



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:03 AM


Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Mickley: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:04 AM

Melissa N. Schaar, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, December 21, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.
 Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
 EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner Cynthia Black, Veteran Service Officer	Veteran Service Office	Ohio State Association of Veteran Service Commissioners 2021 Membership	N/A	N/A	\$180.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Spring Conference	Dublin, OH	3/19-21/2021	\$800.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Summer Conference	Dublin, OH	7/23-25/2021	\$800.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Fall Conference	Dublin, OH	11/19-21/2021	\$800.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	Ohio Association of County Veteran Service Officers 2021 Dues	N/A	N/A	\$50.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Winter Quarterly	Dublin, OH	3/5/2021	\$450.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Spring School	Dublin, OH	5/5-7/2021	\$900.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$100.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Summer Quarterly	Dublin, OH	7/23/2021	\$450.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Fall School	Dublin, OH	9/15-17/2021	\$900.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$100.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	National Assoc. of County Veteran Service Officers 2021 Dues	N/A	N/A	\$50.00

Cynthia A. Black, Veteran Service Officer	Veteran Service Office	NACVSO Annual Training Conference	Madison, WI	6/5-12/2021	\$2,000.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	NACVSO Conference Fees	N/A	N/A	\$300.00 estimate

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Co. General	Publications	0245-S045-S07.000	(\$11,662.43)
Co. General	Other Expense	0245-S045-S15.000	(\$409.39)
Co. General	Retirement Fund	0280-A015-A16.200	\$30,000.00
Co. General	Law Library Grant	0045-A005-A15.000	\$4,644.78
0180 T308	Workers Comp.	0180-T308-T10.080	\$103.61
School Resource	PERS	0200-S073-S10.070	\$12.43
School Resource	W/C	0200-S073-S10.080	\$204.75
County Home CGAR H70	Cares Act Subgrant	0330-H070-H23.000	\$1,050.00
Co. General	Private Rehab	0600-T115-T02.000	\$496.00
DRETAC – Prosecutor	M/M	0121-B009-C07.090	\$81.56
Co. General	M/M	0245-S045-S12.090	(\$0.02)
Co. General	W/C	0245-S045-S11.080	(\$91.58)

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
D&K	W/C	0300-B000-B09.080	Salary – Dog Warden	0300-B000-B02.020	\$550.61
A000	Workers Comp.	0200-A006-A15.080	Mand. Medicare	0200-A006-A16.090	\$372.18
0520- S020	Health Insurance	S10.100	Salaries	S01.020	.12¢
	Witness Fees	0170-A002-G07.000	Atty Fees	0170-A002-G12.000	\$116.00
	Salary	0170-A002-G02.020	Atty Fees	0170-A002-G12.000	\$124.00
Co. General	W/C	0185-A002-P11.080	M/M	0185-A002-P12.090	\$36.09
M&G	Labor – Bridge	0360-K000-K33.020	Labor-Roads	0350-K000-K11.020	\$21,000.00
M&G	Labor – Bridge	0360-K000-K33.020	PERS	0355-K000-K21.070	\$920.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0104-S095-800	\$30,000.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF
PY2021 BUS AND BUS FACILITIES PROGRAM GRANT**

Motion: to authorize Vice President Jeffrey L. Ohler to electronically sign the Ohio Department of Transportation Program Year 2021 Bus and Bus Facilities Program grant documents as recommended by Sonja Trbovich, Transit Director; the amount of the grant is \$87,730.00, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:13 AM

Melissa Schaar, Assistant Clerk I advised that during yesterday's press conference, Governor DeWine announced that after Phase 1A, the next group of people to get the vaccine will be adults 65 and older and Ohioans under age 65 with severe inherited or developmental disorders. The administration will also make vaccines available to all adults that work in schools in order to get children back to in-person schooling. The current plan is to start this phase in January, but the state is unsure of the exact timeline. With respect to schools, the goal is for any child who wants to be in school to be back in school by March 1st.

**IN THE MATTER OF
CLERK'S REPORT**


 9:14 AM

Melissa Schaar, Assistant Clerk I advised that county commissioners have been asked to help spread the word about the availability of the Bar and Restaurant Assistance Fund grant. Ms. Schaar advised that the hospitality industry has been hit particularly hard by the COVID-19 pandemic. To try and help the industry, Governor DeWine, Lieutenant Governor Husted and the General Assembly set aside approximately \$38.7 million in CARES Act dollars to assist bars, restaurants, and other businesses with on-premise liquor permits. A Bar and Restaurant Assistance Fund was established with a \$2,500.00 grant available to each and every on-premise permit location in Ohio. This fund is not competitive, so if a permit holder is eligible, they will receive a \$2,500.00 payment. If an owner has more than one business location, each location is eligible for its own \$2,500.00 grant. Businesses must apply for the grant by December 30, 2020. Permit holders can apply at BusinessHelp.Ohio.Gov and will need to provide their liquor permit number, location address and federal EIN or SSN. Ms. Schaar advised that she will post this information on the county's Facebook page.

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Twin Med, \$3,000.00; GPS, \$3,820.50; Standard Plumbing, \$5,750.00; Postmaster, \$215.00; Quill, \$280.39; Quill, \$148.18; Twin Med, \$3,161.84; Twin Med, \$1,050.00; Axon, \$8,640.00; Horizon, \$800.63; Twin Med, \$746.57 & Don's Custom Meats, \$90.00.


DJFS: None.

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:16 AM

**IN THE MATTER OF
MEETING**

 9:16 AM

Commissioner Ohler advised that the Auditor's office has requested that the Board recess until 3:00 p.m. on Monday in order to finish up year-end bill and budget items.

**IN THE MATTER OF
COVID-19**


 9:18 AM

Commissioner Wirkner wished everyone a happy and safe Christmas. Commissioner Wirkner advised with the vaccine coming up shortly, he wants to see everyone get through the pandemic safely. Commissioner Wirkner asked Commissioner Mickley how he has been doing with his recovery. Commissioner Mickley advised that he is feeling much better and has only been using oxygen when he gets tired.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:20 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Christopher R. Modranski
Christopher R. Modranski, Clerk

/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner