



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 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: Absent; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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 Thursday, December 24, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**


 9:04 AM

Josh Long, Dog Warden, filed his report for the week of December 20, 2020 to December 26, 2020 showing 2 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RESOLUTION #2020-44
2021 MILEAGE RATES**

Motion: to adopt Resolution No. 2020-44 to decrease the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle from \$.575 per mile to \$.56 per mile in accordance with the IRS Standard Mileage Rates effective January 1, 2021, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 AM

RESOLUTION #2020-44 MILEAGE RATES
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WHEREAS, the Internal Revenue Service (IRS) updates the standard mileage rates used to calculate the deductible costs of operating an automobile for business purposes; and

WHEREAS, the Board of Commissioners of Carroll County desires to decrease the amount of the mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles effective **January 1, 2021**; and

WHEREAS, mileage allowance and reimbursement will only be paid in accordance with applicable personnel policies and procedures.

NOW THEREFORE BE IT RESOLVED that the mileage reimbursement to Carroll County employees will decrease from \$.575 per mile to \$.56 per mile effective January 1, 2021 per the IRS Standard Mileage Rates.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

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Upon call of the roll the vote was recorded as follows:

Mr. Mickley, Absent; Mr. Wirkner, yes; Mr. Ohler, yes.

Motion carried on unanimous vote. Resolution adopted this 28th day of December, 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


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

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

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


Absent
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM

Melissa Schaar, Assistant Clerk I advised that the courthouse will be closing at noon on Thursday, December 31, 2020 in observance of New Year’s Eve. Ms. Schaar advised that the commissioners will still have their meeting at 9:00 a.m. and it will be livestreamed on Facebook. Ms. Schaar advised that the livestream for today’s meeting will end when the Board goes into temporary recess, and a new livestream will begin at 3:00 p.m.

**IN THE MATTER OF
MEETING**


 9:06 AM

Commissioner Wirkner advised that he has a Board of Revisions meeting at 10:30 a.m. today.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess until 3:00 p.m. today, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:07 AM

Board members reconvened at  3:00 PM

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

 3:01 PM

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


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Co. General	Programming	0024-S024-S02.000	(\$843.95)

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

Motion carried on unanimous vote.

 3:01 PM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Co. General	W/C Probation	0174-A002- G52.080	Payroll	0174-A022- G50.020	\$17.84

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


Motion carried on unanimous vote.

 3:02 PM

**IN THE MATTER OF
PROSECUTOR OPINION
CEBCO WELLNESS GRANT AGREEMENT**

Motion: to send the 2021 CEBCO Wellness Grant Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 3:02 PM

**IN THE MATTER OF
NOTICE TO PROCEED – KIENZLE REPAIR SOLUTIONS
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to issue a Notice to Proceed to Kienzle Repair Solutions of Minerva, Ohio, for the cooler project for the 2019 Community Development Block Grant Friendship Center Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 3:03 PM

**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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 3:04 PM

**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: Carrollton Animal Hospital, \$639.33; ComDoc, \$332.72; Columbia Gas, \$2,789.83; Columbia Gas, \$136.32; Direct TV, \$527.28 & \$2,128.00.


DJFS: None.

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

Motion carried on unanimous vote.

 3:04 PM

**IN THE MATTER OF
MEETINGS**


 3:05 PM

Commissioner Ohler advised that he has Regional Planning Committee meeting at 9:00 a.m. on Tuesday, December 29, 2020 to discuss a lot vacation and a pre-bid meeting at 9:30 a.m. for the Jail Repair project.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 3:06 PM

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

Absent
Lewis A. Mickley, Commissioner