



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**

 9:00 AM


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

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

 9:00 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:00 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 3, 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.

 9:01 AM


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
B025	Equipment	0161-B025-B3.040	Employee Salaries	0161-B025-B01.020	\$23.00
Public Assistance	Unemployment Comp.	0320-H000-H17.000	Other Expenses	0320-H000-H15.000	\$2,000.00
M&G	Materials – Roads	0355-K000-K12.000	Equipment	0355-K000-K13.000	\$3,500.00

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.

 9:01 AM

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


 9:03 AM

Josh Long, Dog Warden, filed his report for the week of November 29, 2020 to December 5, 2020 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 WORK ORDER
 WASHINGTON TOWNSHIP**


Motion: to approve a work order for the Washington Township Trustees for a blanket work order for salt, **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.

 9:03 AM

**IN THE MATTER OF
 LIQUOR PERMIT**

Motion: to approve a liquor permit for Van Hart Inc. located at 701 Murray Ave. Extension, Brown Township, Minerva, Ohio 44657, with no request for a hearing, **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
REPAIRS/MAINTENANCE
GENERATOR SYSTEMS QUOTE**

Motion: to accept the renewal quote of Generator Systems for planned maintenance of the Courthouse generator for the period of December 2021 to December 2023 in the amount of \$983.00 per year, as recommended by Ed Eick, Maintenance Supervisor,

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
REPAIRS/MAINTENANCE
FIRE ALARM SYSTEM INSPECTION ESTIMATE**


Motion: to accept the estimate from Richardson Electric, LLC for Fire Alarm System Inspection at the Courthouse for the period of three years to begin January 2021, in the amount of \$1,240.00 per year, as recommended by Ed Eick, Maintenance Supervisor,

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.


 9:06 AM

**IN THE MATTER OF
COURTHOUSE HOURS**

 9:07 AM


Commissioner Wirkner advised that today is the first day of new hours for visitors at the courthouse. Commissioner Wirkner advised that the courthouse is open every day for regular business, but the hours for visitors to enter the building has been modified. Commissioner Wirkner advised that visitors who are 65 or older and at-risk visitors are able to come into the courthouse Monday through Friday from 8:00 a.m. to 9:00 a.m. to conduct their business. Commissioner Wirkner asked Ronald M. Nuzzolillo, Jr., Assistant Clerk I to confirm that the new hours are posted on the county website.

**IN THE MATTER OF
CLERKS REPORT**

 9:08 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the board to give an update on the COVID-19 vaccine. Mr. Nuzzolillo advised that Governor DeWine held a press conference to discuss the upcoming vaccine distribution. Governor Mike DeWine announced that Phase 1A is scheduled to begin on December 15, 2020 and the first groups to receive the vaccine will be healthcare workers, EMS responders and vulnerable individuals who live in close proximity and those who care for them. This will include residents and staff of nursing and assisted living facilities, patients and staff at state psychiatric homes, people with intellectual disabilities and those who live with mental illness who live in group homes and their staff, and residents and staff of Ohio's veterans' homes. Mr. Nuzzolillo advised that the vaccine is a two-dose vaccine and the Governor advised during the press conference that there will be enough vaccines so that individuals who receive the first dose can also receive the second dose.


**IN THE MATTER OF
CLERKS REPORT**

 9:09 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the board to advise that today is Pearl Harbor Remembrance Day. Mr. Nuzzolillo advised that on December 4, 2020 President Donald Trump issued a Proclamation and on December 6, 2020 Governor Mike DeWine issued a Proclamation declaring December 7, 2020 as Pearl Harbor Remembrance Day and asked that all government buildings fly their flags at half-staff. Mr. Nuzzolillo advised that all county buildings should fly their flags at half-staff today.

**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.

 9:10 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: Abby Yekel, \$147.92; Ron Ruegg, \$2,497.63; Crowl, \$107.37; Farmers Exchange, \$334.72; Staples, \$1,220.17 & Carson, \$410.67.


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.

 9:11 AM

IN THE MATTER OF MEETINGS


 9:11 AM

Commissioner Wirkner advised that it will be a busy week for the Board with meetings and the County Commissioners Association of Ohio (CCAO) Winter Conference. Commissioner Wirkner advised that the first meeting of the week is a Carroll-Columbiana-Harrison Solid Waste meeting at noon today.

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.

 9:12 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