



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 AM

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


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

 9:02 AM


Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF
 MINUTES**

Motion: to approve the summary of the minutes from the special meeting of Friday, January 8, 2021 and the regular meeting of Monday, January 11, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.
 Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
 INVESTMENT REPORT**

 9:03 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2020 fourth quarter report for the Carroll County Investment Advisory Board. Commissioner Wirkner advised that this report reflects a significant drop over the 4th quarter 2020 report. Mr. Yeager advised that is correct due to interest rates dropping to as low as 0.15%. He presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: December 31, 2020


Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$600,453.66
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$654,209.99
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$990,908.22
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$26,898.79
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.25%	12/2/2021	\$300,000.00
General Fund	Certificate of Deposit	PNC Bank	0.15%	9/24/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.25%	12/7/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.20%	12/22/2021	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$6,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$1,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u><u>\$18,487,438.03</u></u>

Interest Earned Per Fund


	<u>4th Quarter</u>	<u>Year-to-date</u>
General Fund	\$11,969.00	\$218,115.17
Bureau of Support Admin. Fund	\$48.15	\$1,482.19
BTM General Fund	\$4,561.09	\$5,703.01
Home Loan Fund	\$1.56	\$38.60
Total Interest Earned	<u><u>\$16,579.80</u></u>	<u><u>\$225,338.97</u></u>

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:05 AM

Melissa N. Schaar, Clerk, 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
 EXPENSES**

 9:05 AM


Commissioner Modranski advised that this request is for a virtual annual conference for the Engineer's office.

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brian J. Wise, Engineer Rodney C. Yoder, Deputy Surveyor	Engineer's	PLSO 2021 Virtual Conference	Virtual	2/18-19/21 & 2/25-26/21	\$598.00

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

Motion carried on unanimous vote.


 9:05 AM

IN THE MATTER OF EMERGENCY MANAGEMENT AGENCY

 9:07 AM


Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide a summary of the Carroll County EMA call numbers for 2020. Commissioner Wirkner asked Mr. Cottis about the increase of traffic in his office. Mr. Cottis advised that there were 35 weather, spill, fire, and accident callouts in 2019. Mr. Cottis advised that there were several weather-related events in 2019 that were believed to be tornadoes but ended up being classified as straight-line wind bursts. In 2020, the number dropped to 28 callouts, however several of those calls turned into multi-day events such as the windstorm that came through along Atwood Lake and it took three days to take pictures and document the damage. Mr. Cottis advised that the report shows 28 callouts, but it was more than 28 days due to multiple days needed on several of the callouts. Mr. Cottis advised that the increase of telephone calls from 829 in 2019 to 2,191 in 2020 is directly related to the COVID-19 pandemic. Mr. Cottis advised that his office receives emails from the state and federal level into four different email accounts. They received 2,135 emails in 2019 and 13,674 emails in 2020. Mr. Cottis advised that his office has reduced to three email addresses. They use the county as their main email and then they are required to have a backup email. Mr. Cottis advised that the numbers for email are probably low due to emails that went to spam. Mr. Cottis advised that in 2019 there were only 11 virtual meetings, but due to the COVID-19 pandemic there were 196 virtual meetings in 2020. Mr. Cottis advised that the virtual meetings include Northeast Hospitals Association two times per week, State of Ohio, Northeast Directors meetings and Commissioners meetings. Mr. Cottis advised that there were zero personal protective equipment (PPE) pushes in 2019, and there were 344 pushes in 2020. The direct shipments go to the health department and are inventoried over there. Devin Herrington, Deputy Director is the logistics manager for PPE and he brings the excess inventory to the EMA office and distributes the PPE as requested by the long-term care facilities and first responder. Mr. Cottis advised that the first big PPE push the county received was from Buckeye Career Center (BCC). Mr. Cottis advised that he is very thankful to BCC as the county had very little PPE at that time. Mr. Cottis advised that there were 71 overtime hours in 2019 and 384 overtime hours in 2020. Mr. Cottis advised that he was out of the office some in 2019 and Brett Lee, the former Deputy Director had to work his regular 40 hours per week, plus handle the callout hours. Mr. Cottis advised that when the COVID-19 pandemic began, he and the Deputy Director were in the office seven days per week. Mr. Cottis advised that things had settled down for a while, but due to the increase in number of cases, their hours have been picking up again. Mr. Cottis advised that most of the overtime is handled as compensatory time. Mr. Cottis advised that when there is an accident and there is an insurance company or a billable party, the overtime hours are billed to the appropriate party and placed in a special fund which is paid back to the general fund at the close of the year. Mr. Cottis advised that his office received the Emergency Management Supplemental grant in 2020 which helped cover some of the overtime hours. Mr. Cottis advised that the money goes into the T49 account to offset the demand on the county general fund. Mr. Cottis advised that he and Commissioner Wirkner have been able to build up the T49 account but may have to go back to needing some funds from county general in 2022. Commissioner Wirkner advised that T49 was set up to give EMA some financial flexibility and will need built back up when the county finances improve.

IN THE MATTER OF EMERGENCY MANAGEMENT AGENCY GOVERNOR'S PRESS CONFERENCE

 9:17 AM

Tom Cottis, Emergency Management Agency (EMA) Director advised that Governor DeWine is holding a press conference today at 10:00 a.m. to discuss upcoming demonstrations expected to be held in Columbus on Sunday, January 17, 2021. Mr. Cottis advised that Governor DeWine and Mayor Andrew J. Ginther will discuss procedures that are being put in place around the capitol building.

IN THE MATTER OF HEALTH DEPARTMENT COVID-19 UPDATE

 9:18 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to give the weekly COVID-19 update. Ms. Engelhart advised that Carroll County currently has 1,538 cases of which 280 are active. Ms. Engelhart advised that the county has been averaging 250-280 active cases for the last several months. Ms. Engelhart advised that there are now 23 deaths related to COVID-19 and one additional outbreak in a long-term care facility. Ms. Engelhart advised that the Health Department has moved into the vaccination phase. 400 doses of vaccine have been received and all were administered to phase 1A recipients. Ms. Engelhart advised that there are still a few staff such as dentists and healthcare workers that need the vaccine. The first shipment of the second dose for the phase 1A recipients has been received, and they will begin administering the second vaccination next week. Ms. Engelhart advised that phase 1B will begin next week with residents 80+ years old. The Health Department and Discount Drug Mart (DDM) Carrollton and Minerva locations are the only approved vaccine providers for phase 1B in Carroll County. The Health

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Department is partnering with DDM to do the drive-through vaccination clinics. Ms. Engelhart advised that the goal of phase 1B is to reach the population that has the highest risk if they would contract COVID-19 and to vaccinate the groups as quickly and safely as possible. Ms. Engelhart advised that the Health Department will be partnering with Carroll County Transit to hold the drive-through clinics. There will be 8 stations with four nurses from the Health Department and four pharmacists from DDM. Ms. Engelhart advised that their goal is to administer 100 vaccines per hour. There are 300 vaccines available for the 80+ age group. Ms. Engelhart advised that senior residents should call 330.627.8928 to schedule a vaccine, not the Health Department, to schedule. Ms. Engelhart advised that the line went live on Tuesday and they already have 544 seniors registered. Ms. Engelhart asked that residents not leave multiple messages at the scheduling number. Ms. Engelhart advised that if seniors are not able to get scheduled at the drive-through clinics, there will be vaccines available at DDM. Ms. Engelhart advised that the Health Department anticipates administering vaccines well into summer and the Health Department is not able to do the vaccines without help. Ms. Engelhart thanked the Emergency Management Agency (EMA) for their help with coordinating a location and the logistics of setting up the clinics. Ms. Engelhart thanked Carroll County Transit for providing the location which will keep seniors safe in their vehicles and the staff out of the weather. Ms. Engelhart advised that the Senior Citizen’s Friendship Center has offered to provide payment for transportation if any seniors need transportation. Commissioner Wirkner asked how seniors can contact DDM. Ms. Engelhart advised that the drive-through clinics will include the DDM doses to help provide a central location. Commissioner Wirkner asked what the county’s current hospitalization rate is. Ms. Engelhart advised that the hospitalization rate for December 2020 was six. Ms. Engelhart advised that six is the rate based on the percentage of individuals who have active cases and have been hospitalized. Ms. Engelhart advised that she will have an updated number for hospitalization at the next meeting. Commissioner Modranski asked if DDM will be giving vaccinations in their store. Ms. Engelhart advised that DDM will doing the vaccinations at the Transit drive-through dates initially and the Health Department is working with DDM’s corporate office to make a plan to vaccinate seniors who are not able to make it to the drive-through vaccination. Ms. Engelhart advised that the first four clinics are scheduled as follows: 80+ on Wednesday, January 20, 2021; 75 + on Tuesday, January 26, 2021; 70+ on Tuesday, February 2, 2021 and 65+ on Tuesday, February 9, 2021. Commissioner Wirkner advised that Governor DeWine has placed school personnel in the 65+ group and asked how those vaccinations will be administered. Ms. Engelhart advised that additional clinics will be set up at the schools to administer vaccines to staff. Ms. Engelhart advised that the school clinics are not scheduled yet because she is waiting to see what their supply will be. Ms. Engelhart said that she has been advised by the State that they anticipate increasing the number of vaccines that the county receives to allow for the school personnel.


IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
T309 CTCL Grant	Supplies	0180-T309-T03.030	\$247.50
0180 T308 Security Fund	Supplies	0180-T308-T03.030	\$57.62

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

Motion carried on unanimous vote.

 9:29 AM


IN THE MATTER OF APPROPRIATION AMENDMENT(S)

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
H070	Personnel Payroll	0330-H070-H02.000	Perm. Improvement	0330-H070-H20.000	\$4,130.03
A006	Services	0200-A006-A06.000	Travel	0200-A006-A12.050	\$97.00
S065	Supplies	0545-S065-S02.030	Salaries	0545-S065-S1.020	\$824.00
S065	Supplies	0545-S065-S02.030	PERS	0545-S65-S7.070	\$115.36
S065	Supplies	0545-S065-S02.030	M/M	0545-S065-S09.090	\$11.08
Co. General	Transfers Out	0280-A015-A12.200	Contracts Repairs	0025-A004-B13.000	\$4,000.00

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

Motion carried on unanimous vote.

 9:29 AM


IN THE MATTER OF MONTHLY REPORT – DECEMBER CHILD SUPPORT ENFORCEMENT AGENCY

 9:30 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the December 2020 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,244 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
2020 ANNUAL REPORT
CHILD SUPPORT ENFORCEMENT AGENCY**


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the annual report for 2020. A copy of the report is on file in the Commissioners' office.

 9:31 AM


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:31 AM


**IN THE MATTER OF
FY 2019 COST ALLOCATION PLAN**

 9:32 AM


Commissioner Modranski advised that 2021 is the last year of a three-year contract with De Novo Consulting Solutions, LLC. Commissioner Modranski advised that the Child Support Enforcement Agency (CSEA) and Job and Family Services (JFS) are the departments that are primarily affected by the cost allocation plan. Commissioner Modranski advised that CSEA and JFS both approved the cost plan and will be meeting with Melissa Schaar, Clerk to discuss renewing the contract with De Novo Consulting Solutions, LLC or looking for a new vendor.

Motion: to approve the Cost Allocation Plan for Fiscal Year 2019 for use in 2021 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:32 AM


**IN THE MATTER OF
APPROPRIATING FUNDS TO DOG AND KENNEL FUND
RESOLUTION #2021-08**

 9:34 AM

Commissioner Wirkner asked what percentage of the gross amount of receipts will be made available for the auditor to use for registration tags, blanks, records, and clerk hire. Melissa Schaar, Clerk advised that the percentage is 15%.

Motion: to adopt resolution 2021-08 appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Ohio Revised Code, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Jeffrey L Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:34 AM

**RESOLUTION #2021-08
RESOLUTION APPROPRIATING SUFFICIENT FUNDS
TO DOG AND KENNEL FUND – ORC §955.20**

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2021; and
WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and
WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$31,997.85, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and
WHEREAS there remains a balance of \$180,321.15 un-appropriated of the total amount certified as being available for the year 2021.
BE IT HEREBY RESOLVED that this Board appropriates the balance of \$197,889.80 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.
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. Modranski seconded the motion.

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

Mr. Ohler, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 14th day of January, 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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

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

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

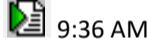
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner

Amount Certified (from Estimated Receipts-Fund B000, D & K)	\$213,319.00
15%	\$31,997.85
Sub-total	\$181,321.15
Animal Claim Allowance	-\$1,000.00
Balance	\$180,321.15

**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 Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.



**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:

CARSON'S	\$138.66	USFOOD SERVICE	\$1,997.63
GRAPHIC ENTERPRISES	\$199.50	SCHINDLER ELEVATOR	\$591.49
THOMSON WEST	\$729.07	ANTHEM	\$163.80
GRAPHIC ENTERPRISES	\$231.31	CARROLL CO MESSENGER	\$150.00
AEP	\$7,608.90	DAMON	\$697.98
JOHN W COOKSON	\$102.90	NICKLES BAKERY	\$164.95
WESTERN BRANCH DIESEL	\$791.68	RITE AID	\$114.50
RM AUTO	\$200.00	SAM'S CLUB	\$326.86
CROSS TRUCK EQUIP	\$520.86	STAPLES	\$132.58
TRUCK SALES & SERVICE	\$623.38	CARSON'S	\$179.00
CINTAS	\$288.04	RICHARD CLARK	\$1,800.00
HERITAGE CO-OP	\$4,270.51	CARROLL CO AG SOCIETY	\$150.00
HERITAGE CO-OP	\$ 4,270.51	BEARCOM	\$342.75
LONG'S LOCK UP	\$450.00	TIME WARNER	\$188.94
EMT	\$295.00	TREASURER, STATE OF OHIO	\$3,090.00
TMOBILE	\$100.80	TREASURER, STATE OF OHIO	\$299.00
HUNTINGTON NATIONAL BANK	\$115.16	HORIZON	\$863.95
HUNTINGTON NATIONAL BANK	\$357.64	VERIZON	\$923.21
HUNTINGTON NATIONAL BANK	\$3,407.78	CARROLL CO MESSENGER	\$100.00
GPS	\$2,527.80	HUNTINGTON NATIONAL BANK	\$1,009.43
BORDEN DAIRY	\$121.65	DOCUMENT SOLUTIONS	\$120.00
MERCY MEDICAL CENTER	\$257.28	CO ENGINEERS ASSOC OF OHIO	\$259.00
FRONTIER	\$404.58	SERVERSIM	\$940.00
AT & T	\$137.30	SERVERSIM	\$132.92
PATTERSONVILLE	\$139.90	BRACES	\$105.00
HORIZON	\$1,613.27	AEP	\$3,915.16
OARNET	\$100.00	AEP	\$328.92

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TOTAL ID	\$538.00	BRACES	\$3,495.00
TREASURER, STATE OF OHIO	\$1,517.50	BRACES	\$2,438.05
PARTEC	\$995.00	DENOVO	\$3,750.00
AEP	\$141.94	CIC	\$900.00
COLUMBIA GAS	\$176.55	CCAO	\$7,417.00
COUNTRY CARPET	\$22,715.00	SCHINDLER	\$722.93
TREASURER, STATE OF OHIO	\$424.25	OMEGA	\$4,325.00
BORDEN OFFICE	\$186.85	NATIONAL ASSOC OF COUNTIES	\$577.00
HUNTINGTON NATIONAL BANK	\$1,211.95	JPKM INVESTMENTS	\$16,200.00
CONSORTIUM OF CO LAW	\$361.36	STARK CO TREASURER	\$10,445.90
FAIRFIELD COMPUTER SERVICES	\$100.00	STAPLES	\$2,583.20
BLACK, MCCUSKEY SOUERS ARBAUGH	\$969.00	WARNER HOME COMFORT	\$960.50
LABCORP	\$3,000.00		

DJFS:


FRAMCO	\$386.20	COLUMBIA GAS	\$302.58
VERIZON	\$105.08	MIDDAUGH PRINTER	\$234.00
OHIGUIDESTONE	\$2,074.92	OHIO TREASURER OF STATE	\$520.00
BAXTERS GENERAL STORE	\$274.84	ALICIA YEAGLE	\$328.10
AEP	\$237.13	GOODWILL	\$396.12
VERIZON	\$424.61	COLUMBIA GAS	\$313.24
CC TREASURER	\$3,125.78	KENDALL BEHAVIORAL SOLUTIONS	\$1,200.00
CARROLL ELECTRIC	\$439.91	HERTIGAGE GLASS REPAIR	\$395.00
CARROLL ELECTRIC	\$273.67	ROCKY'S	\$1,516.15
CC COUNCIL ON AGING	\$1,807.33	ZASHIN & RICH	\$234.00
VILLAGE OF CARROLLTON	\$181.52	TRAX YOUTH SERVICES	\$375.00
AEP	\$178.00	ODJFS EAST CENTRAL DIST	\$500.00
CINCINNATI BELL	\$1,020.18	PA ACCOUNT	\$1,250.00
KENSINGTON GREENE	\$1,200.00	LONG'S LOCK UP	\$195.00
KENSINGTON GREENE	\$662.00	OHIO TREASURER OF STATE	\$390.00
CINTAS	\$470.91	LIGHTHOUSE FAMILY CENTER	\$1,459.98
CC TREASURER	\$451.92	OJFSDA	\$6,236.65
SERVERSIM	\$855.00	TRAX YOUTH SERVICES	\$2,437.50
GOODWILL	\$117.88	WALMART	\$5,970.82
ACE HARDWARE	\$1,720.74	TREASURER, STATE OF OHIO	\$642.00

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

Motion carried on unanimous vote.


 9:36 AM

IN THE MATTER OF CLERK'S REPORT

 9:37 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that Ohio Department of Job and Family Services has announced that beginning on January 18, 2021 the \$300.00 weekly supplement will be available on unemployment claims. The federal Consolidated Appropriations Act of 2021, signed on December 27, extends and amends pandemic unemployment programs and benefits through March 13, 2021.

IN THE MATTER OF CLERK'S REPORT

 9:38 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that the Commissioners office has received quite a few phone calls from residents who have missed a phone call from the Commissioners phone number. Mr. Nuzzolillo advised that Board's phone number comes up on the caller ID because the Board of Commissioners is the entity on the phone bill. Mr. Nuzzolillo advised that most of the calls are residents returning calls to the Health Department and they can be contacted at 330.627.4866. If residents need to schedule their COVID-19 vaccination, they should call 330.627.8928.

IN THE MATTER OF FACEBOOK QUESTION

 9:39 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that a viewer asked if residents need their insurance card or identification to receive the vaccination. Commissioner Wirkner advised that residents will need their insurance card and identification, however if a resident does not have insurance, they will still be able to receive the vaccination. Commissioner Wirkner advised that residents need to show their identification to confirm that they are in the correct age group.

IN THE MATTER OF MEETINGS

 9:40 AM


Commissioner Wirkner advised that he has a Board of Revision meeting at 10:30 a.m. today and a Regional Transportation Improvement Project (RTIP) meeting at 9:00 a.m. on Friday, January 15, 2021. Commissioner Ohler advised that he has the Jail Project bid opening at noon on Friday, January 15, 2021.

IN THE MATTER OF PAYROLL PROTECTION PROGRAM

 9:41 AM

Commissioner Modranski advised that the Small Business Administration has reopened the Paycheck Protection Program with \$284 million approved by Congress. Interested businesses should apply through their lender. Commissioner Modranski advised that this is only through March 31, 2021 or when funds are depleted. Commissioner Modranski advised that the interest rate is 1% and there is partial loan forgiveness available for keeping employees on payroll. Businesses who took advantage of the first round of Paycheck Protection loans are eligible to apply again, however there are some restrictions that apply. Mr. Modranski advised that businesses can learn more at www.sba.gov. Commissioner Modranski advised that this information will be posted on the Commissioners website and Facebook page.

IN THE MATTER OF TECHCRED


 9:42 AM

Commissioner Modranski advised that the seventh TechCred application period opened January 4, 2021 and closes January 29, 2021 at 3:00 p.m. TechCred helps businesses upskill their current and incoming workforce with tech-focused credentials. Businesses can receive up to \$2,000 for each tech-focused credential earned, up to \$30,000 per employer each application period. Commissioner Modranski advised that businesses can learn more at techcred.ohio.gov. Commissioner Modranski advised that this information will be available on the Commissioners website and Facebook page.

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 Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:42 AM

PREPARED BY:

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

We hereby certify the foregoing to be true and correct.

/s/ Melissa N. Schaar
Melissa N. Schaar, 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/ Christopher R. Modranski
Christopher R. Modranski, Commissioner