



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**

 9:02 AM


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

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

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 AM

Ronald M. Nuzzolillo, Jr., 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 31, 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: None; ABSTAIN: Commissioner Christopher R. Modranski, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried.

 9:04 AM


**IN THE MATTER OF
REVERSE YEAR END ADVANCES**

Motion: to authorize the following reverse year end advances:


FROM	TO	AMOUNT
2020 Corona Emer Juv Ct (T095)	County General (A000)	\$6,575.40
CDBG Amsterdam (T119)	County General (A000)	\$4,250.00
Ct Based BHL (T139)	County General (A000)	\$4,068.79
VOCA (T178)	County General (A000)	\$16,451.83
Water Pollution (T201)	County General (A000)	\$33,921.50
Transit CARES (T288)	County General (A000)	\$38,715.42
CEBCO (S024)	County General (A000)	\$2,285.15
TOTAL		\$106,268.09

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.

 9:04 AM

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

 9:05 AM

Josh Long, Dog Warden, filed his report for the week of December 27, 2020 to January 2, 2021 showing 2 dogs impounded, 1 adopted out, 1 redeemed, 1 euthanized due to illness, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
RESOLUTION #2021-01 – ODOT COOPERATIVE PURCHASE PROGRAM**

Motion: to approve Resolution 2021-01 authorizing participation in the ODOT Cooperative Purchase Program, **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.

 9:06 AM

**RESOLUTION #2021-01
AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01(B) provides the opportunity for a county, township, municipal corporation, conservancy district, township park district, park district, port authority and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County:

SECTION 1. That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in the Ohio Department of Transportation’s contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all Ohio Department of Transportation contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

SECTION 3. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Carroll County participates, for items it receives pursuant to the contract.

SECTION 4. That Carroll County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Carroll County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims or actions, arising out of its participation in the cooperative purchasing program which Carroll County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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.

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 4th day of January, 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo, Assistant Clerk I


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

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

**IN THE MATTER OF
RESOLUTION #2021-02 – FORCE ACCOUNT**

Motion: to approve Resolution 2021-02 authorizing the Engineer to use existing county employee forces and proceed by Force Account for road work, **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.

 9:07 AM

**RESOLUTION #2021-02
FORCE ACCOUNT**

WHEREAS, the Board of Commissioners of Carroll County has decided that the health, welfare and safety of the people of Carroll County can be best and most efficiently served by “Force Account” in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Carroll County does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by “Force Account” as the County Engineer may determine during calendar year 2021.

RESOLVED FURTHER that this Board of 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.

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

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

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 4th day of January, 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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


/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo, Jr., Assistant Clerk I

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

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

**IN THE MATTER OF
RESOLUTION #2021-03 –COOPERATIVE AGREEMENT**

Motion: to approve Resolution 2021-03, a Cooperative Agreement for the Engineer’s Office in order to proceed with 2021 projects,
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.

 9:08 AM

**RESOLUTION #2021-03
A COOPERATIVE AGREEMENT RESOLUTION - CARROLL COUNTY ENGINEER**

WHEREAS, it has been determined by the Board of Commissioners of Carroll County that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision with respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2021; and

RESOLVED FURTHER that this Board of 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. Modranski moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

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 4th day of January, 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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


/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo, Jr., Assistant Clerk I

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

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

**IN THE MATTER OF
RESOLUTION #2021-04 –BRIDGE LOAD POSTING**

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.

 9:09 AM

RESOLUTION #2021-04
BRIDGE LOAD POSTING RESOLUTION - CARROLL COUNTY ENGINEER

WHEREAS, it has been determined by the Carroll County Board of Commissioners that the health, welfare, and safety of the general public can best and most efficiently be served by the posting of load limits on bridges where the safe carrying capacity is determined by the Carroll County Engineer to be less than the load limits prescribed by law;

THEREFORE, BE IT RESOLVED by the Carroll County Board of Commissioners, that pursuant to section 5591.42 of the Ohio revised Code, the Carroll County Engineer is hereby authorized to ascertain the safe carrying capacity of the bridges on roads or highways under his jurisdiction; and

BE IT FURTHER RESOLVED that, where the safe carrying capacity of any such bridge is ascertained and found to be less than the load limit prescribed by sections 5577.01 to 5577.12 of the Ohio Revised Code, the Carroll County Engineer is hereby authorized to post appropriate warning notice in compliance with section 5591.42 and 5577.071 of the Ohio Revised Code. Notice of the reduced capacity shall be provided to the Carroll County Board of Commissioners.

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.

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 4th day of January, 2021.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY

ATTEST:


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

/s/ Ronald M. Nuzzolillo Jr.
 Ronald M. Nuzzolillo, Jr., Assistant Clerk I

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


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

**IN THE MATTER OF
 COMMISSIONER’S OFFICE – CLERK POSITION**


 9:09 AM

Commissioner Wirkner welcomed Commissioner Modranski as the new commissioner. Commissioner Wirkner advised that with Commissioner Modranski’s promotion, the Board will need to fill the Clerk position. Commissioner Modranski advised that he spoke with both assistant clerks and agreed on a plan. Commissioner Modranski recommended to promote Melissa Schaar to the Clerk position. Commissioner Wirkner asked if Ms. Schaar accepts the position. Ms. Schaar answered yes. Commissioner Wirkner asked if Ronald Nuzzolillo Jr, Assistant Clerk I if he agreed. Mr. Nuzzolillo answered that he did. Commissioner Wirkner stated that he has been satisfied how the office has been operating and appreciates the commitment of Ms. Schaar and Mr. Nuzzolillo. Commissioner Wirkner stated that this will leave only two clerks in the Commissioners’ Office and asked if the office will be able to continue with just two clerks. Both Ms. Schaar and Mr. Nuzzolillo answered that it will.

Motion: to promote Melissa N. Schaar to the position of Clerk for the Board of Commissioners’ Office, **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** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
 COMMISSIONER’S OFFICE – DIRECTOR OF SPECIAL PROJECTS**


 9:12 AM

Commissioner Modranski advised that because the Commissioners’ Office will only have two clerks, and Ronald Nuzzolillo Jr, Assistant Clerk I has taken over various projects for the county, he recommends promoting Mr. Nuzzolillo to the position of Director of Special Projects in addition to the Assistant Clerk Title.

Motion: to promote Ronald M. Nuzzolillo Jr. to the position of Director of Special Projects for the Board of Commissioners’, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:13 AM

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

 9:13 AM


Melissa Schaar, Clerk thanked Commissioner Wirkner for the kind words. Ms. Schaar stated that she has enjoyed working in the Commissioners' Office and looks forward to the future. Ms. Schaar welcomed Commissioner Modranski as the new commissioner. Ms. Schaar advised that Ohio Department of Agriculture has released the official schedule for the 2021 fair season. Ms. Schaar advised that the season will start with the Paulding County Fair on June 12th and end with the Fairfield County Fair on October 16th. The Carroll County Fair will be July 19th through July 25th.

**IN THE MATTER OF
2021 BUDGET**

 9:14 AM


Commissioner Wirkner advised that there are no bills because the budget has not yet been approved. Commissioner Wirkner anticipates the Board will approve the budget on Thursday. Commissioner Ohler advised that budget has been sent to the Auditor's Office. Commissioner Ohler advised that he sent a copy of the budget to Commissioner Wirkner and Commissioner Modranski. Commissioner Ohler advised that he will check with the Auditor's Office on the budget's status, and the budget should be ready to approve on Thursday. Commissioner Wirkner recommended increasing the emergency fund from unappropriated funds. Commissioner Ohler stated that he is unopposed to that but would like to see the jail project move a little further before moving funds. Commissioner Ohler advised that the County will need to monitor what comes out of unappropriated funds to ensure that there is enough. Commissioner Ohler stated that the department leaders and elected officials need to be diligent to monitor their expenses. Commissioner Ohler advised that it is more critical this year to ensure there are funds to carry over to the 2022 budget. Commissioner Wirkner stated he would like to consider increasing the amount in the emergency fund because he feels that the account is not enough to cover a major emergency. Commissioner Wirkner asked if should the Board should wait for jail project to be complete before considering adding to the emergency fund. Commissioner Ohler answered yes.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:18 AM

Commissioner Wirkner stated that he prays 2021 will not be as challenging as 2020 was and hopes the county is able to get through the COVID-19 crisis.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**


 9:19 AM

Commissioner Modranski stated that he is happy to be here and would like to thank the constituents of the county for voting him into the position. Commissioner Modranski stated that he is looking forward to serving them the next four years.

**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.

 9:19 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.

Ronald M. Nuzzolillo Jr, Assistant Clerk I

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