



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**

 9:01 AM

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


**IN THE MATTER OF
 COMMISSIONERS' OFFICE
 REORGANIZING FOR 2021**

Motion: to appoint Commissioner Robert E. Wirkner as President of the Board, **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
 COMMISSIONERS' OFFICE
 REORGANIZING FOR 2021**

Motion: to appoint Commissioner Jeffrey L. Ohler as Vice President of the Board, **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.

 9:03 AM


**IN THE MATTER OF
 COMMISSIONERS' OFFICE - RESPONSIBILITIES**

 9:03 AM


Commissioner Wirkner asked if the other Commissioners had a chance to review the list of commissioners' responsibilities. Commissioner Wirkner advised that there are 5 responsibilities that go to the Board President. Commissioner Ohler recommended to approve the list as is and make adjustments as needed. Commissioner Wirkner asked if there is anything Commissioner Modranski would like to be part of. Commissioner Modranski advised that he would like to remain on the Ohio Mideastern Governments Association (OMEGA) and HARCATUS boards. Commissioner Modranski advised that he would be willing pick up the dog pound and county home. Commissioner Wirkner and Commissioner Ohler stated they approve. Commissioner Wirkner asked if Commissioner Modranski would like to be on the Appalachia Broadband Task Force. Commissioner Modranski answered that he would. Commissioner Wirkner asked if Commissioner Modranski would like to take over the Route 9 Tower. Commissioner Modranski advised that should stay with Commissioner Wirkner.

Motion: to approve the Commissioners list of responsibilities as amended for 2021; a copy of the list is on file in the 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:09 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, January 7, 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.

 9:10 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)
Brian J. Wise, Engineer	Engineer	CEAO 2021 Engineers Conference	Columbus, OH	2/4/21-2/5/21	\$600.00

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.

 9:10 AM


IN THE MATTER OF COMMISSIONERS' OFFICE 2021 MEETING DATES

Motion: to approve the Carroll County Board of Commissioners' 2021 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted, **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.


 9:11 AM

IN THE MATTER OF LEADERSHIP MEETINGS

 9:11 AM


Commissioner Wirkner advised that the Leadership Committee meetings will be held the fourth Thursday of March, June, September and December in the Municipal Courtroom at 7:30 a.m. unless otherwise noted.

IN THE MATTER OF COURTHOUSE CLOSED MARTIN LUTHER KING JR DAY

 9:12 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, January 18, 2021 due to the observance of Martin Luther King Jr Day.

IN THE MATTER OF REPORT OF COUNTY DOG WARDEN

 9:13 AM

Josh Long, Dog Warden, filed his report for the week of January 3, 2021 to January 9, 2021 showing 6 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large. Commissioner Wirkner advised that he will send over all documents to Commissioner Modranski related to the dog pound.


IN THE MATTER OF PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Brenner Rd. NE (CR 38);
2. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Brussel Rd. NE (CR 44);
3. Cardinal Gas Services, LLC to install a driveway in Augusta Twp., Andora Rd. NE (CR 10) for the JD CR Well Connect, PAR #1.

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.

 9:14 AM

IN THE MATTER OF RUMA AGREEMENT – JD CR WELL CONNECT CARDINAL GAS SERVICES, LLC


Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 0.72 miles of CR 10 (Andora Rd. NE), 0.67 miles of CR 43 (Brush Rd. NE), and 1.77 miles of TR 257 (Marble Rd. NE) for the purpose of ingress to and egress from the JD CR Well Connect, for traffic necessary for the purpose of construction and completion operations of the JD CR Well Connect in Augusta and East Townships, **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.


 9:17 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT – SHANKLIN TRANSPORT**

Motion: to approve a special hauling permit to Shanklin Transport over Avalon Rd. (CR 20) in Harrison Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.


 9:18 AM

**IN THE MATTER OF
APPOINTMENT – CARROLL COUNTY BOARD OF DD MEMBER**

 9:18 AM

Commissioner Wirkner advised the Carroll County Board of Developmental Disabilities Board of Directors is seeking an individual to serve on their Board. Anyone interested should contact Matt Campbell at 330-627-6555 or by e-mail at mcampbell@carrollhills.com for more information. The deadline for submissions is February 1, 2021 at 4:00 p.m. but may be extended, if necessary, to fill the vacancy. Commissioner Wirkner asked if this will be posted on the Commissioners webpage. Melissa Schaar, Clerk answered that it will. Commissioner Ohler asked if the email address is correct; the email address he has is mcampbell@carrollcbbd.org. Ronald Nuzzolillo Jr, Assistant Clerk advised that mcampbell@carrollcbbd.org is the correct email address.


**IN THE MATTER OF
RESOLUTION NO. 2021-05
CARROLL GOLDEN AGE RETREAT HVAC PROJECT CDBG APPLICATION**

 9:21 AM

Commissioner Modranski advised this is for the Carroll Golden Age Retreat grant application to improve the ventilation system using special Community Development Block Grant (CDBG) CARES Act funding. This grant is being applied through Ohio Mideastern Governments Association (OMEGA). Commissioner Modranski advised that this grant is just under \$1 million. Commissioner Wirkner thanked Commissioner Modranski for his work on this grant. Commissioner Modranski advised that most of the work has been done by the Dawn Faulk, Superintendent of Carroll Golden Age Retreat and her staff.

Motion: to approve Resolution No. 2021-05 authorizing the Board President to submit an application to the Ohio Development Services Agency for the Golden Age Retreat HVAC Improvement Project and to execute agreements as required, **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.

 9:23 AM

RESOLUTION #2021-05
A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF THE CARROLL COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) TARGETS OF OPPORTUNITY PROGRAM AND TO EXECUTE THE PROPOSED PROGRAM.

WHEREAS, the Carroll County Commissioners approve filing an application for the Targets of Opportunity Program for the purpose of initiating upgrades to the HVAC system at the Golden Age Retreat to include the installation of an EPA recommended system to address the spread of the coronavirus. Project will include installation of four outdoor air handling units with gas heat and direct expansion cooling with filtration and bi-polar ionization involving exterior modifications and repairs; ductwork; electrical and natural gas work; and

WHEREAS, the Carroll County Commissioners have determined the Golden Age Retreat HVAC Improvement Project is a qualified project under the CDBG-CV Targets of Opportunity Program;

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

SECTION ONE: The President of the Board of the Carroll County Commissioners, is authorized to submit an application to the Ohio Development Services Agency for the Golden Age Retreat HVAC Improvement Project and to execute agreements as required.

BE IT 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. 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 11th day of January 2021.

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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
CLERK'S REPORT

 9:23 AM

Melissa Schaar, Clerk advised that as a sign of respect for the service and sacrifice of United States Capitol Police Officers Brian D. Sicknick and Howard Liebengood, and all Capitol Police Officers and law enforcement across this great Nation, President Trump has signed a proclamation ordering the flag of the United States to be flown at half-staff at the White House and upon all public buildings and grounds until sunset on January 13, 2021. An email has been sent to all county Leadership to inform them of this Proclamation.

IN THE MATTER OF
CLERK'S REPORT


 9:24 AM

Melissa Schaar, Clerk advised that The Ohio Bureau of Workers' Compensation (BWC) announced a 10 percent average rate reduction for public employers that went into effect January 1, 2021. This reduction is made possible by declining injury trends and relatively low medical inflation costs. This is the twelfth cut for public employers since 2009 and follows a 10% cut in 2020.

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.

 9:25 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: Ohio Regional Development, \$245.00; Job Company, \$1,530.00; Marathon, \$106.04; Columbia Gas, \$406.24; Crowl Lumber, \$103.00; Treasurer, State of Ohio, \$2,600.00; Capital One Bank, \$243.12; AEP, \$619.69; Tab Products, \$134.75; Frontier, \$146.11; Ace Hardware, \$2,906.15; U.S. Bank, \$158.00; Verizon, \$631.91; Braces, \$1,365.00; AEP, \$745.38; Frontier, \$126.81; Alo Novus, \$200.00; Medi Wise, \$1,092.58; NSO, \$111.00; State Termite, \$169.00; ServerSIM, \$867.50; ServerSIM, \$794.24; U.S. Food Service, \$2,536.37; Borden Dairy, \$135.06; Ace Hardware, \$1,034.60; Apollo Corp, \$1,034.60; Stark Medical Mgmt Group, \$1,000.00; SSE \$290.74; Twin Med, \$144.48; Akron Foodbank, \$375.68; Ohio Rec Assoc, \$1,441.80; U.S. Bank, \$225.00; ISSG, \$159,662.00; AEP, \$1,679.83; EMT, \$125.00; Deluxe Auto Body, \$3,412.93; and ServerSIM, \$3,024.00.


DJFS: None.

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.


 9:25 AM

IN THE MATTER OF
COMMISSIONERS' OFFICE

 9:26 AM

Commissioner Modranski advised that he has a meeting with Ohio SE to get an update on economic development in the region. Commissioner Modranski advised that he is meeting with department heads to gather information and see how he can help them.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**


 9:26 AM

Commissioner Wirkner advised that a representative from the oil industry will meet with each individual commissioner starting at 1:30 p.m. Commissioner Wirkner advised that there will be a Regional Planning Committee meeting at 6:30 p.m. on January 19, 2021. All Commissioners are to attend the meeting.

**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.

 9:28 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