


**Present:** President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Modranski.


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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 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  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, January 14, 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.

 9:01 AM


**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>
S073	School Resource Officer	0200-S073-S11-100	\$25,000.00
CHIP (HOME)	Private Rehab	0600-T1115-T02.000	\$1,775.00

**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.

 9:01 AM


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

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


<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
A001	Loan Payments	0001-A001-A06.000	Contracts-Repairs	0001-A001-A7.000	\$40,375.00
0130-A002	Travel	B10.050	Contracts	B05.000	\$2,000.00

**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.


 9:02 AM

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

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of January 10, 2021 to January 16, 2021 showing 0 dogs impounded, 0 adopted out, 8 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

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

 9:03 AM

Commissioner Wirkner advised Shelley Martin, Director of the Child Support Enforcement Agency, filed her annual report for 2020. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
HEALTH DEPARTMENT  
COVID-19 UPDATE**


 9:04 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to give the weekly COVID-19 update. Ms. Engelhart advised that there are currently 1,632 total cases, 223 active cases, 25 deaths and eight active outbreaks, of which five of those outbreaks are in long term care or congregate living facilities. Ms. Engelhart advised that the hospitalization rate for December is 6.04 for the active cases, up from 4.13 in November. There were 36 residents hospitalized in December and the hospitalization time periods are getting longer due to the severity of symptoms. Ms. Engelhart advised that they averaged 20 new cases per day in December and there was a spike with 70 new cases December 30<sup>th</sup> and 31<sup>st</sup> primarily due to Christmas gatherings. Ms. Engelhart advised there were 363 new cases in November and 596 new cases in December. The numbers are still climbing, as they are in our state and nation. Ms. Engelhart advised that 1,000 vaccines have been received to date and 400 of those vaccines are reserved for second doses which will begin next week. Ms. Engelhart advised that 557 doses of vaccine have been administered in the last 24 days to healthcare workers, and to staff and residents at long-term care and congregate living facilities. Ms. Engelhart advised that there are still some residents from this phase that need done, however the state has asked them to move into Phase 1B, the 80+ population. Ms. Engelhart advised that the first drive through COVID vaccination clinic was held yesterday at the Carroll County Transit building and 297 80+ residents were vaccinated. The clinic was held in conjunction with Discount Drug Mart (DDM) Carrollton and Minerva locations. The Health Department provided 218 vaccines and DDM provided 79 vaccines. Ms. Engelhart advised that EMT services were on site with 2 medics and an ambulance to assist with monitoring residents. Ms. Engelhart advised that 96 residents were monitored for 15 minutes and 10 residents were monitored for 30 minutes due to allergies. Ms. Engelhart advised that there were no issues with any of the residents. Ms. Engelhart thanked the Carroll County Sheriff's Department for their assistance with traffic control during the clinic. Ms. Engelhart advised that her office believed that there would be enough room at Transit to handle the traffic, but many residents arrived one to two hours early for the appointment. Ms. Engelhart advised that she was glad residents were so eager to receive their vaccination. Ms. Engelhart advised that the clinics will continue to be held at Transit. Tuesday, January 26, 2021 is the clinic for the 75+ residents and all slots are currently filled. Ms. Engelhart advised that they cannot continue to schedule residents because the vaccines are limited and the Health Department is getting 100 less doses than had been projected for next week. Adjustments to the schedule will likely have to be made. Ms. Engelhart advised that the Health Department continues to monitor and contact positive cases. The Environmental staff has been handling much of this since the nursing staff is now doing vaccination clinics. Commissioner Wirkner asked what age group is being hospitalized. Ms. Engelhart that most hospitalizations are 50+ residents and most deaths are 60+ residents. Commissioner Wirkner advised that DDM has been advertising that they can schedule vaccines and asked if this is being done through the Health Department. Ms. Engelhart advised that the Carrollton and Minerva DDM's each gave 50 doses to do at the drive through clinic and they each received 50 doses this week to schedule at the store. DDM has been working with the Health Department to provide vaccines for the drive through clinics to help get them done faster. DDM will be using the remaining vaccines for 80+ residents who could not go to the drive through clinic this week can call and schedule their vaccine at the DDM pharmacy. Commissioner Wirkner asked if the schedule adjustments will affect residents that have already been scheduled for the vaccine. Ms. Engelhart advised that the schedule was done based on receiving 200 vaccines next week, and she just found they will only receive 100 does for next week. Ms. Engelhart will be contacting DDM to see if they can provide additional doses and if they can't, the schedule will have to be adjusted. Ms. Engelhart advised that the schedule will prioritize older residents and the younger residents will be moving down the list. Ms. Engelhart advised that the Health Department will advertise on their website and Facebook when scheduling is open again. There is an app that they plan to release the first week of February to assist with registration. Ms. Engelhart advised that the registration took a lot of time during yesterday's drive through clinic. Commissioner Wirkner asked if residents will still be able to call in to schedule if they do not have access to the app. Ms. Engelhart advised that at this point, due to time constraints, they will ask residents to get help accessing the app. Ms. Engelhart advised that residents that have already been scheduled for the vaccine are fine unless they are contacted by the Health Department to have their appointment changed. Commissioner Modranski asked how many appointments have been scheduled for next week's clinic and Ms. Engelhart advised that there are 300 residents scheduled.

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 PLANNING COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 TECHNICAL ADVISORY COMMITTEE**


**Motion:** to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.

 9:20 AM


**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & CHRISTOPHER R. MODRANSKI  
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

**Motion:** to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Christopher R. Modranski to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.

 9:20 AM


**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER MODRANSKI  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE**

**Motion:** to appoint Christopher R. Modranski to the Comprehensive Economic Development Strategy (CEDS) Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
CORRECTIONS PLANNING BOARD**

**Motion:** to reappoint Jeffrey L. Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.


 9:22 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER; CHRISTOPHER R. MODRANSKI, ALTERNATE  
EMPLOYEE BENEFITS COMMITTEE**

**Motion:** to appoint Jeffrey L. Ohler to the Employee Benefits Committee with Christopher R. Modranski as an alternate for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.


**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER, STEVEN BARNETT, LYNN FAIRCLOUGH, JEFF YEAGER  
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

**Motion:** to appoint Board President Robert E. Wirkner, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.

 9:24 AM


**IN THE MATTER OF  
APPOINTMENT- CHRISTOPHER R. MODRANSKI; ROBERT E. WIRKNER, ALTERNATE  
HARCATUS**

**Motion:** to reappoint Christopher R. Modranski to the HARCATUS Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF  
APPOINTMENT - COMMISSIONERS  
ISSUE I FUNDING**

**Motion:** to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Christopher R. Modranski for the year 2021 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for 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  
APPOINTMENT – ROBERT E. WIRKNER  
ISSUE I INTEGRATING COMMITTEE**

**Motion:** to appoint Board President Robert E. Wirkner to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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  
APPOINTMENT – CHRISTOPHER R. MODRANSKI; ROBERT E. WIRKNER, ALTERNATE  
OMEGA EXECUTIVE BOARD**

**Motion:** to appoint Christopher R. Modranski to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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** President Robert E. Wirkner.  
Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF  
APPOINTMENT - ROBERT E. WIRKNER, JEFFREY L. OHLER, CHRISTOPHER R. MODRANSKI  
OMEGA MEMBERSHIP BOARD**

**Motion:** to appoint the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler, and Christopher R. Modranski to the OMEGA Membership Board for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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.

 9:27 AM


**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

**Motion:** to appoint Board President Robert E. Wirkner to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2021 through December 31, 2021, **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


**IN THE MATTER OF  
APPOINTMENT – CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD**

**Motion:** to appoint Dale R. Williams, Carroll County Sheriff, and Robert Ellington, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers' Dependents Fund Board for a term of one year retroactive to January 1, 2021 to December 31, 2021, **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

**IN THE MATTER OF  
CARROLL COUNTY COUNCIL ON AGING, INC  
IN KIND MATCH, III-B PROGRAM**

**Motion:** to approve a letter for the In-Kind Match, III-B Program, per the request of Tonya Myers, Director of the Carroll County Council on Aging; the letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$7,800.00 for the period of January 1, 2021 through December 31, 2021, **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  
RIGHT OF ENTRY**

**Motion:** to approve the following right of entry permits by Brian Wise, County Engineer:


1. To enter the property of Megan Kinsey, Bane Road (CR 25) & Aurora Road (CR 18), East Township, for channel cleaning;
2. To enter the property of Elizabeth C. Ball, Bay Road (CR 27) & Carry Road (CR 56), Lee Township, for creek channel alignment at the Carry Road bridge;

**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  
RESOLUTION NO. 2021-09  
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

**Motion:** to adopt a resolution 2021-09 designating Robert E. Wirkner as the official representative and Christopher R. Modranski as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2021, **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 #2021-09  
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that **Commissioner Christopher R. Modranski** is designated as the Alternate Voting Representative of Carroll County.

**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 21<sup>st</sup> 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

**IN THE MATTER OF  
RESOLUTION NO. 2021-10**

**Motion:** to adopt resolution 2021-10 with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2021, **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 #2021-10  
INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2021**

**WHEREAS**, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

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**WHEREAS**, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore, be it **RESOLVED**, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2021, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

**RESOLVED**, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

**RESOLVED**, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at <http://www.carrollcountyohio.us/public-notices>; and be it further

**RESOLVED**, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

**RESOLVED**, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

**RESOLVED**, that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: January 29, 2021 and February 12, 2021, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

**RESOLVED**, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2021 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County website at <http://www.carrollcountyohio.us/public-notices>; and be it further

**RESOLVED**, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

**RESOLVED**, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

**RESOLVED**, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

**RESOLVED**, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

**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 21st 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

**IN THE MATTER OF  
BID ACCEPTED  
CARROLL COUNTY JAIL RENOVATION PROJECT**


 9:36 AM

Commissioner Ohler advised that the project came in less than anticipated so he feels that the Board will be able to go out for bid for the window project in the spring.


\*\*\*\*\*

**Motion:** to accept the bid from Standard Plumbing & Heating of Canton, Ohio, in the amount of \$423,325.00 for the Carroll County Jail Renovation Project as recommended by Ralph J. Kramer, Project 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:35 AM

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

 9:37 AM


Ronald M. Nuzzolillo, Jr. appeared before the Board to advise that next week is the last week to purchase a dog license. Residents will have until January 31<sup>st</sup> to purchase a license without a late penalty. Residents can purchase a license at the Auditor's Office, Dog Pound or one of the 6 authorized businesses in the county. Those businesses are Atwood Deli in Dellroy, Gordon's Graphics in Malvern, Kishman's IGA in Minerva, Baxter's General Store in Sherrodsville, Rocky's in Waynesburg, and Discount Drug Mart in Carrollton. Those who wish to purchase a license without leaving the comforts of their home can do so online at [doglicenses.us/OH/Carroll](http://doglicenses.us/OH/Carroll). There is a link to this site on the Auditor's webpage, Dog Warden's webpage, and under the quick links tab on the county's website. After January 31<sup>st</sup>, residents can purchase a license at the Auditor's Office, Dog Pound, Gordon's Graphics or Discount Drug Mart in Carrollton.

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

 9:39 AM

Ronald M. Nuzzolillo, Jr. appeared before the Board and advised that the county utilizes GovDeals.com to auction off assets it no longer needs. Last year, there were five vehicles sold totaling \$29,903.11, one tractor sold for \$6,220.00, equipment totaling \$695.00, and office equipment totaling \$52.00 for a grand total of \$36,870.00. This is a decrease of about \$20,000.00 from 2019. There are two vans from transit that will be listed soon as well as various office and computer equipment. Commissioner Wirkner advised that prior to utilizing GovDeals, there would be times when vehicles would sit around and need work done on them before they could be sold.

**IN THE MATTER OF  
PAYMENT OF BILLS**


 9:41 AM

Commissioner Wirkner advised that the bills total \$650,050.05 today. Upon review of the bills, Commissioner Wirkner advised that the grants for the Soil and Water Conservation District, Ohio State University Extension, Transit and others are being paid today.

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**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.

 9:42 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:**

CARROLL ELECTRIC	\$2,096.03	PITNEY BOWES	\$1,000.00
STAPLES	\$270.07	GORDON'S	\$1,147.52
CULLIGAN	\$104.23	AEP	\$191.60
CINTAS	\$187.10	THOMSON WEST	\$252.10
COLUMBIA GAS	\$671.14	TIME WARNER	\$245.64
AEP	\$1,474.77	TREASURER OF STATE	\$7,200.00
LYKINS ENERGY	\$2,889.52	TAMCO	\$221.79
ALCO	\$897.90	FRONTIER	\$153.22
DISCOUNT DRUG MART	\$106.15	VERIZON	\$180.78
QUILL	\$187.22	TREASURER OF STATE	\$240.00
UNITED HEALTHCARE	\$174.65	TIME WARNER	\$199.43
LOVELESS	\$125.00	SERVERSIM	\$574.50
HENSCHEN & ASSOCIATES	\$1,099.00	BEST COMMERCIAL ENERGY	\$280.00
WELLS FARGO	\$141.61	JUDGE LINTON LEWIS	\$143.36
INDEPENDENCE BUSINESS SUPPLY	\$135.36	COURTVIEW JUSTICE SYSTEMS	\$1,337.60


ARCPPOINT	\$445.00	COURTVIEW JUSTICE SYSTEMS	\$4,927.20
TLC TECHNOLOGIES	\$754.00	FCFC	\$5,000.00
WELLS FARGO	\$221.07	MYERS TIN SHOP	\$4,290.00
MCFADDEN INSURANCE	\$125.00	SWIFT CONSULTING	\$16,900.00
JOHNSON CONTROLS SECURITY SOLUTIONS	\$9,808.90	PITNEY BOWES	\$1,000.00
BIS DIGITAL	\$5,690.38	AXIS FORENSIC TECHNOLOGY	\$1,169.00
US BANK	\$143.03	VILLAGE OF CARROLLTON	\$375.03
HUNTINGTON NATIONAL BANK	\$335.85	US BANK	\$448.36
SWIFT CONSULTING	\$16,900.00		

**DJFS:**


CSPC	\$189.64	JOURNEY HOME	\$12,200.00
KRONOS	\$135.51	MICHAEL & CASEY ALLISON	\$775.00
PITNEY BOWES	\$183.84	LANGUAGE LINE SERVICES	\$125.50
OHIO ATTY GENERAL	\$750.00	JEFFERSON CCAC	\$2,191.60
MCJAS	\$4,589.44	TRANSIT	\$290.50
OHIO MENTOR	\$8,959.62	ROCKY'S	\$1,492.16
GEORGE JUNIOR REPUBLIC	\$9,885.90	MARY PELTON	\$875.00
SAFETY HOME	\$9,052.00	TED & TAMMY VONWYL	\$2,175.00
SETH & JULIE HALFHILL	\$925.00	BRACES	\$2,725.50
SUPERFLEET MASTERCARD	\$190.36	ST JOHNS VILLA	\$575.00
SARAH SEDILKO	\$1,000.00	JEFFERSON CCAC	\$1,531.57
JEFFERSON CCAC	\$6,869.10	TRANSIT	\$3,320.84
TRANSIT	\$218.75	OHI GUIDESTONE	\$7,001.35

**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

**IN THE MATTER OF REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**


 9:42 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Project (RTIP) meeting on Friday, January 15, 2021 and things continue to move forward on the Route 30 project. Commissioner Wirkner advised that residents will be notified in the near future about hearings scheduled by Ohio Department of Transportation (ODOT). Commissioner Wirkner advised that he has been voted President of the RTIP board, Bert Dawson, Columbiana County Engineer has been named Vice-President and Stark County Commissioner Richard Regula has been named Secretary. Commissioner Wirkner advised that Senator Kirk Schuring has been working on legislation for the voluntary assessment.

**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.

 9:43 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