



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**

 9:00 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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 21, 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
RESOLUTION NO. 2021-11
AUTHORIZING THE CARROLL COUNTY LEPC TO APPLY FOR THE 2021 RIGHT-TO-KNOW GRANT**

 9:02 AM

Devin Herrington, EMA Deputy Director appeared before the Board to seek approval for Resolution 2021-11.

Motion: to approve Resolution No. 2021-11 authorizing The Carroll County Local Emergency Planning Committee to apply for the 2021 Right-to-Know Grant, **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.

 9:04 AM

**RESOLUTION #2021-11
AUTHORIZING THE CARROLL COUNTY LEPC TO APPLY FOR THE 2021 RIGHT-TO-KNOW GRANT**

WHEREAS, according to Code Chapter 3750-50-10(E) of the Ohio Revised Code each county must pass a resolution to apply for the Right-to-Know Grant. The Carroll County LEPC will complete the grant application packet and submit it to the Ohio EPA Right-to-Know Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County hereby authorizes the Carroll County LEPC to apply for the 2021 Right-to-Know Grant.

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 25th 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

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

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

**IN THE MATTER OF
EMA – WEATHER UPDATE**

 9:04 AM

Devin Herrington, EMA Deputy Director advised that Carroll County will be under a Winter Weather Advisory starting 6:00 p.m. this evening until 10:00 a.m. tomorrow. Mr. Herrington advised that there is a possibility of ice accumulation up to a tenth of an inch with this storm. Mr. Herrington advised that Carroll County is at the edge of the system and may or may not see any ice accumulation.


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

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


| FUND | FROM | | TO | | AMOUNT |
|------|---------|-------------------|----------|-------------------|----------|
| | NAME | CODE | NAME | CODE | |
| S071 | Payroll | 0200-S071-S01.020 | Services | 0200-S071-S05.000 | \$750.00 |

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

Motion carried on unanimous vote.


 9:05 AM

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

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of January 17, 2021 to January 23, 2021 showing 1 dog impounded, 3 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
2020 ANNUAL REPORT
COMMON PLEAS COURT: GENERAL AND TRIAL DIVISION**

 9:06 AM

Judge Michael V. Repella II, Carroll County Common Pleas Court, General and Trial Division, submitted his annual report for 2020. A copy of the report is on file with the Commissioners’ Office.

**IN THE MATTER OF
PRESIDING JUDGE
2021 TERM**


 9:07 AM

Commissioner Wirkner advised per the Miscellaneous Docket from Common Pleas Court that Judge Michael V. Repella II, Carroll County Common Pleas Court, General and Trial Division, shall serve as “Presiding Judge” for the Carroll County Common Pleas Court for the 2021 term commencing January 1, 2021 and terminating December 31, 2021.


**IN THE MATTER OF
DOG WARDEN
2021 OHIO PET FUND GRANT – APPLICATION**

Motion: to approve the Board President, Commissioner Wirkner to sign the 2021 Ohio Pet Fund Grant application, **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.


 9:08 AM

**IN THE MATTER OF
CLERK’S REPORT
COVID-19**

 9:09 AM

Melissa Schaar, Clerk advised that Governor DeWine announced during his January 21st press conference that the 10:00 p.m. to 5:00 a.m. curfew will be extended. Stephanie McCloud, Director of Health signed the Third Amended Stay at Home Tonight order extending the curfew until 12:01 p.m. on January 30, 2021. Ms. Schaar advised that the governor announced a new state partnership with Abbott and eMed to bring rapid, reliable testing into peoples’ homes. The state will use \$50 million in CARES Act dollars to purchase 2 million at home COVID-19 rapid antigen tests and partner with eMed to provide telehealth services to those using the at home tests. Commissioner Wirkner asked if there were any guidelines attached to the testing at home. Ms. Schaar advised that guidelines have not yet been issued.

**IN THE MATTER OF
CLERK’S REPORT
UNEMPLOYMENT FRAUD UPDATE**


 9:10 AM

Melissa Schaar, Clerk advised that there have been multiple reports of unemployment fraud in Ohio over the past several months. Ms. Schaar advised that residents should be on the lookout for fraud attempts against their own personal identity. The fraudsters are filing unemployment claims in the names of real people with their real SSNs. Ms. Schaar advised that the Ohio Department of Job and Family Services has created a new online portal that provides a direct way for Ohioans to notify the agency if they believe their identity was stolen and used to file a fraudulent unemployment claim. Individuals who believe their identity was stolen and used to file a fraudulent unemployment claim should visit unemployment.ohio.gov, click on the “Report Identity Theft” button, and complete the reporting form.

**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.

 9:12 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: Kimble, \$337.14; Johnson Controls Systems, \$1,094.20; Village of Carrollton, \$1,778.91; Thomson West, \$489.47; Sam’s Club, \$146.84; Avertest, \$399.00; Avertest, \$3,767.00; Frontier, \$128.55; Alloway, \$128.00; Canton Repository, \$1,834.10; Kimble, \$212.90; Verizon, \$101.98; Verizon, \$140.53; Mazenec Raskin Ryder, \$129.50; Carroll Co Treasurer, 132.00; Time Warner, \$487.43; Black McCuskey Souers Arbaugh, \$1,111.50;


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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
COMMISSIONERS’ OFFICE
MEETINGS**


 9:13 AM

Commissioner Wirkner advised the he will attend a Solid Waste meeting today at noon. Commissioner Ohler advised that he will attend Multi County Juvenile Attention System meetings tomorrow. Commissioner Wirkner advised that he will attend the Firefighter Association meeting on Wednesday to discuss the MARCS radio system. Commissioner Modranski advised that he will attend a Local Economic Development meeting tomorrow and a HARCATUS Board meeting on Thursday.

**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.

 9:14 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/ Melisa 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