



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 28, 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
 REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of January 24, 2021 to January 30, 2021 showing 2 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 SPECIAL HAULING PERMIT
 COBLENTZ BROTHERS INC.**

Motion: to approve a special hauling permit to Coblentz Brothers Inc. for hauling over Arrow Road (CR 15) in Brown Township; a \$25,000.00 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.

 9:03 AM


**IN THE MATTER OF
 RIGHT OF ENTRY**

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


1. To enter the property of Ernest Nelson, located at 2543 Bramble Rd (CR 37) in Perry Township, for tree removal;

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
 CARROLL COUNTY JAIL RENOVATION PROJECT
 NOTICE OF AWARD**

 9:05 AM

Commissioner Ohler advised that this is another step to move the jail project along.

Motion: to issue a Notice of Award to Standard Plumbing & Heating Co. for the Carroll County Jail Project, **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.


 9:05 AM

**IN THE MATTER OF
REQUEST FOR FUNDS**

2019 WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM

Motion: to approve a request for funds in the amount of \$856.53 from the Environmental Protection Agency of the State of Ohio, for the 2019 Water Pollution Control Loan Fund, **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.

 9:06 AM


**IN THE MATTER OF
JOB AND FAMILY SERVICES**

Motion: to approve a 1% raise based on max step plus supplement, retroactive to January 1, 2021 for Job and Family Services staff, as has been recommended by Kate Offenberger, Job and Family Services Director, **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**

 9:08 AM


Melissa Schaar, Clerk advised that Governor DeWine and Lt. Governor Husted invite CCAO members to join them for a call/Q&A session regarding Ohio's COVID-19 Vaccination Program on Friday, February 5th from 9:00 – 10:00 a.m. Ohio Department of Health Senior Deputy Director Lance Himes will also be on the call. CCAO members will have the opportunity to ask the Governor, Lt. Governor, and Senior Deputy Director questions that they have about vaccinations and the program rollout.

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

 9:08 AM

Melissa Schaar, Clerk advised that beginning Friday, January 28, 2021, the statewide curfew went to 11 p.m. to 5 a.m. The Governor's administration will reevaluate the curfew in two weeks based on COVID-19 hospitalization trends. If the number of COVID-19 patients in hospitals stays below 2,500 for 7 consecutive days, the curfew will be lifted.

**IN THE MATTER OF
COVID-19**


 9:09 AM

Commissioner Wirkner advised that he is seeing more people wearing a mask in public. Commissioner Wirkner stated that he appreciates seeing residents taking the necessary precautions to prevent the spread of COVID-19. Commissioner Wirkner advised that even if residents have taken the vaccine, they should continue to wear a face mask as they can still carry and transmit the virus.

**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.

 9:11 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: Hoffman, \$389.00; CSEAO, \$125.00; AEP, \$547.69; Frontier, \$146.72; OARNET, \$100.00; Ohio Health Consortium, \$1,300.00; Versatube Building Services, \$7,889.00; Treasurer, State of Ohio, \$8,511.26; Commquest Services, \$875.00; Dollar General, \$170.15; J & C Ambulance, \$264.00; & Warner Home Comfort, \$960.50.

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


Motion carried on unanimous vote.

 9:11 AM

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

Motion carried on unanimous vote.

 9:12 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