



**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, February 4, 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  
REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of January 31, 2021 to February 6, 2021 showing 12 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
COURTHOUSE CLOSED**


 9:02 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, February 15, 2021 in observance of Presidents' Day.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract with Standard Plumbing & Heating Co. to the Prosecutor for his review, **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  
RESOLUTION NO. 2021-06  
EXTENDING THE EMERGENCY PAID SICK LEAVE ACT POLICY**

**Motion:** to approve Resolution No. 2021-06 authorizing the extension of the Emergency Paid Sick Leave Act Policy retroactively from January 1, 2021 to March 31, 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.

 9:05 AM

**RESOLUTION #2021-06  
A RESOLUTION EXTENDING THE EMERGENCY PAID SICK LEAVE ACT POLICY**

**WHEREAS**, on March 18, 2020 President Donald Trump signed the 2020 Families First Coronavirus Response Act into law; and

**WHEREAS**, included in the 2020 Families First Coronavirus Response Act was the Emergency Paid Sick Leave Act which required employers to provide paid sick time to employees who were unable to work due to the effects of the COVID-19 public-health emergency; and

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**WHEREAS**, the 2020 Families First Coronavirus Response Act went to effect on April 1, 2020 and expired on December 31, 2020; and

**WHEREAS**, the COVID-19 public health crisis continues to be a threat to county employees;

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

Section 1: The Emergency Paid Sick Leave Act Policy shall be extended retroactively from January 1, 2021 to March 31, 2021.

Section 2: Any time that has not been used shall remain. If an employee has exhausted all 80 hours of emergency paid sick leave, no additional time will be added.

Section 3: Any future act or order issued by the United States Federal Government or the State of Ohio shall supersede this resolution.

**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 8<sup>th</sup> day of February 2021.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

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

ATTEST:


/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 NO. 2021-07  
EXTENDING HEALTH INSURANCE TO THOSE WITH A REDUCTION OF HOURS**

**Motion:** to approve Resolution No. 2021-07 extending health insurance to employees who had their hours reduced effective retroactively from January 1, 2021 until May 22, 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.

 9:06 AM

**RESOLUTION #2021-07**  
**A RESOLUTION EXTENDING HEALTH INSURANCE TO THOSE WITH A REDUCTION OF HOURS**

**WHEREAS**, due to the COVID-19 Pandemic, the Carroll County General Fund is expected to see a reduction of anticipated revenue; and

**WHEREAS**, in order to maintain a balanced 2021 Budget, departments may need to reduce their expenditures; and

**WHEREAS**, one tool a department can use to reduce their expenses is to reduce hours worked by employees by utilizing either the SharedWork Ohio program or through layoffs; and

**WHEREAS**, the Board of Commissioners recognize the sacrifice that county employees are making when taking reduced work hours; and

**WHEREAS**, to show their gratitude, the Board of Commissioners offers to continue health insurance coverage to those who have had their work hours reduced by either participating in the SharedWork Ohio program or a layoff due to the COVID-19 Pandemic;

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

Section 1: Employees who have their hours reduced as a participation of the SharedWork Ohio program or who have been laid-off due to the COVID-19 Pandemic shall continue to receive health insurance coverage.

Section 2: The county shall continue to pay its share of the above-mentioned employee’s health insurance, provided said employee continues to pay their share as well.

Section 3: This order shall be effective retroactively from January 1, 2021 until May 22, 2021.

**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 8<sup>th</sup> day of February 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  
LITIGATION UPDATE**


 9:07 AM

Commissioner Ohler advised that he and Ralph Castellucci, Environmental Services Director met with Attorney Randall Snow to discuss the current charges related to this case. Commissioner Ohler advised that Attorney Snow will discuss with the Plaintiffs’ Attorneys. After those negotiations, Commissioner Ohler advised that he will bring the result back to the Board, if an agreement was reached.


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**Motion:** To authorize Vice President Jeffrey Ohler to enter negotiations on behalf of the Board in a potential settlement in the matter of Wayt, et. al. v. Straight, et. al., **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.


 9:08 AM

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

 9:09 AM


Commissioner Wirkner advised that Tom Cottis, EMA Director was not able to attend the meeting today, but wanted to share information about upcoming snow the county may see. Commissioner Wirkner advised that Carroll County is expected to get one to two inches of snow this evening. If storm moves north, Carroll County may see two to three inches of snow. Commissioner Wirkner advised that COVID vaccination scheduled for tomorrow should go on as planned. Commissioner Ohler asked if EMA has provided heaters for those administering the vaccine. Commissioner Wirkner answered yes. Commissioner Wirkner reminded residents that with the severe cold weather coming, they should check in on the elderly and their pets.

**IN THE MATTER OF  
2020 ANNUAL REPORT  
MUNICIPAL COURT**

 9:11 AM


Judge Gary L. Willen, Carroll County Municipal Court appeared before the Board to submit his 2020 annual report. A copy of the report is on file with the Commissioners’ Office. Judge Willen advised that total cases are down 31% from last year. This led to revenues being down as well. Judge Willen advised that those on probation and felonies are still consistent. Judge Willen advised that cases are down due, in part, to a decline in those driving because of COVID restrictions.

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

 9:13 AM

Melissa Schaar, Clerk advised that Governor Mike DeWine announced during his press conference on Thursday, February 4, 2021 that Pfizer has notified Ohio that they believe they will increase their shipment of vaccine by 40 percent around mid-to-late February. Shipments could additionally increase even more by the end of March. Pfizer is currently shipping approximately 73,000 doses to Ohio per week. Also, Moderna doses have increased from 73,200 two weeks ago to 105,600 doses that are expected the week of February 8, 2021.

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


 9:14 AM

Melissa Schaar, Clerk advised that Judge John Campbell is retiring from the Carroll County Common Pleas Court, Probate/Juvenile division, and today is his last day on the bench. Judge Campbell has served as Probate/Juvenile judge since February of 2009. Judge Sean R. H. Smith will begin his term tomorrow.

**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.

 9:15 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:** Columbia Gas, \$268.37; Pamela Sedon, \$300.00; Truck Sales & Service, \$1,069.48; Carson's, \$8, 610.04; Crowl Lumber, \$143.00; Wex Bank, \$184.53; Capital One, \$1,687.55; Matthew Bender, \$2,632.73; Braces, \$1,180.00; Staleys, \$247.80; Carroll Co. Sheriff, \$140.00; OVWA, \$100.00; Treasurer, State of Ohio, \$2,821.50; Treasurer, State of Ohio, \$434.25; Sherwin Williams, \$1,120.82; Akron Canton Foodbank, \$146.76; CCDJFS, \$ 726.78; & Borden Office, \$710.62.


**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.

 9:15 AM

**IN THE MATTER OF  
COMMISSIONERS' OFFICE**


 9:15 AM

Commissioner Wirkner advised that he will have a 911 Committee meeting tomorrow and a MARCS Radio Implementation meeting on Wednesday.

**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.

 9:16 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