



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


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 11, 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
COMMUNITY DEVELOPMENT BLOCK GRANT
UPDATE**

 9:01 AM


Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to provide an update on the CDBG grant. Mr. Konst advised that since Melissa Schaar, Clerk reported on the proposed changes to the CDBG program during the December 10, 2020 meeting, the state has decided to hold off on changes to the program until 2023. Mr. Konst advised that he is in the process of preparing a Request for Proposals (RFP) for an administrator for the PY2021 CDBG grant. Mr. Konst advised that Commissioner Modranski has assisted him with preparing the RFP materials and he has sent the materials to Jeannette Wierzbicki at OMEGA for her review. Mr. Konst advised that he does not know the amount of funds that will be available, but he is working to get an administrator in place so that when the awards are announced, they can move forward with seeking projects. Mr. Konst advised that the changes that will be implemented in 2023 will make the grant funds available to all entities, not just counties and will basically be on a first come, first serve basis.

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Co. Gen.	Contract Services	0165-A002-F06.000	Travel	0165-A002-F07.050	\$2,315.010

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.

 9:05 AM


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

 9:05 AM

Josh Long, Dog Warden, filed his report for the week of February 7, 2021 to February 13, 2021 showing 2 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
OFFICIAL BOND
KATHRYN OFFENBERGER, PUBLIC CHILDREN’S SERVICE AGENCY DIRECTOR**

Motion: to approve the official bond (#BND 0924200) for Kathryn Offenberger to the office of Director of Public Children’s Service Agency for one (1) year beginning February 21, 2021 and ending on February 21, 2022, **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
OFFICIAL BOND**


KATHRYN OFFENBERGER, JFS DIRECTOR

Motion: to approve the official bond (#BND 0924175) for Kathryn Offenberger to the office of Director of Job & Family Services for one (1) year beginning February 21, 2021 and ending on February 21, 2022, **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.

 9:07 AM


**IN THE MATTER OF
LETTER OF SUPPORT
DUAL LICENSED COUNTY ENGINEER**

 9:08 AM

Commissioner Wirkner advised that a copy of the letters will be made available to anyone who would like a copy. Commissioner Modranski advised that currently, a County Engineer is required to be a licensed engineer and a licensed surveyor. Commissioner Modranski advised that when the County Engineer position was created in Ohio, only a surveyor's license was required, and then the engineer's license requirement was added. Commissioner Modranski advised that approximately half of the duties of the engineer is surveying. The County Commissioners Association of Ohio (CCAO) and larger counties have been pushing to drop the dual licensure requirement to make it easier to find qualified people for the County Engineer position. Commissioner Modranski advised that this would be detrimental to smaller counties and townships. Currently, the County Engineer handles all surveys for the county and townships at no charge. If the surveyor licensure requirement is removed, the county surveys would have to be paid for out of the county general budget and townships would have to contract their own survey needs. Commissioner Modranski advised that he spoke to Brian J. Wise, Carroll County Engineer and Mr. Wise supports dual licensure for county engineers.

Motion: to approve letters to Senator Frank Hoagland and Representative Don Jones asking for their support of keeping the County Engineer position a dual licensed position, **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.

 9:11 AM

**IN THE MATTER OF
APPOINTMENT – MULTI COUNTY JUVENILE ATTENTION CENTER (MCJAS)
STEVEN D. BARNETT**

Motion: to appoint Steven D. Barnett to the Multi County Juvenile Attention System (MCJAS) Board of Trustees to complete the term of Sean R. H. Smith, said term expires December 31, 2024, as recommended by Judge Sean R. H. Smith, **Action:** 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
WORK ORDER - VILLAGE OF DELLROY**

Motion: to approve a blanket work order for salt for the Village of Dellroy for 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.

 9:13 AM

**IN THE MATTER OF
WORK ORDERS - VILLAGE OF LEESVILLE**

Motion: to approve a blanket work order for wintermix for the Village of Leesville for 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.


 9:14 AM

**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 poles and remove trees; Brown Twp., Sections 13, 23 & 24, Citrus Rd. (CR 37);
2. Scott Hiera to install a driveway in Brown Twp., Arrow Rd. (CR 15);

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
CLERK'S REPORT**

 9:16 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk appeared before the Board to thank Donna's Deli and Grady Rentals and everyone else who helped make yesterday's vaccination drive through clinic a little more bearable during this cold spell. Grady Rentals provided a large heater to keep everyone warm in the Transit garage, and Donna's Deli provided 400 lunches for those working the vaccination clinic and everyone who received the vaccine. It is great to see this amazing support for our community. Commissioner Wirkner thanked the Free Press Standard and the Carroll County Messenger for allowing space in their papers for the COVID Defense Task Force to get the message out to the community.


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

 9:17 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk appeared before the Board to advise that the County Commissioners Association of Ohio (CCAO) has announced that starting on Friday, February 19, 2021 the Governor's Office will be hosting biweekly virtual meetings to provide an update on the latest COVID-19 vaccine developments. The meetings will be held every other Friday from 11:30 a.m. to noon. These meetings are a collaboration between the Office of the Governor Mike DeWine, the County Commissioners Association of Ohio, Ohio Mayors Alliance, Ohio Township Association, and the Ohio Municipal League. If a Commissioner would like to attend, a clerk can get them registered.

**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.

 9:18 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: CORSA, \$1,785.73; Lykins Oil Company, \$5,128.50; Columbia Gas, \$754.65; AEP, \$7,250.14; Cintas, \$149.68; Grainger, \$216.55; Carroll Electric Co-op, \$2,073.92; Kienzle Repair Solutions, \$5,600.00; 1-Step Direct, \$113.75; Ace Hardware, \$126.89; S.S.E., \$291.94; Kimble, \$339.47; Village of Carrollton, \$2,480.23; Superfleet, \$3,193.13; Thomson West, \$252.10; Rite Aid, \$122.48 & Black, McCuskey, Souers, Arbaugh, \$228.00.

DJFS: Safely Home, \$9,052.00; Ohio Mentor, \$14,032.22; CC Treasurer, \$19,647.75; Trax youth Services, \$2,656.25; J & M Mentoring, \$12,255.30; George Junior Republic, \$2,232.30; Big Brothers Big Sisters, \$4,841.02; Braces, \$1,739.50; Casey Allison, \$775.00; Journey Home FC, \$12,300.00; Trax Youth Services, \$375.00; Pathway, \$1,034.52; Safehouse Ministries, \$2,068.00; Ted & Tammy VonWyl, \$2,367.25; PA Account, \$13,491.45; Mary Pelton, \$850.00; Multi Co. Attention System, \$6,413.28; PA Account, \$4,048.14; Kronos, \$135.51; Ohio Guidestone, \$4,697.76; Julie Halfhill, \$850.00 & Ohio Guidestone, \$2,159.01.

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
HEALTH DEPARTMENT – COVID-19 UPDATE**

 9:21 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk advised the Board that he spoke to Kelly Engelhart, Director of Nursing and Population Health and she is unable to provide the weekly COVID-19 update today. Ms. Engelhart plans to provide an update for the February 25, 2021 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.

 9:21 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

