



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**

 9:00 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, February 18, 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 AMENDMENT(S)**

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
T239	Unemployment	0130-T239-T20.000	EOCC	0130-T239-T16.000	\$4,568.00

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

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 February 14, 2021 to February 20, 2021 showing 0 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 RELEASE OF ROAD USE AND MAINTENANCE AGREEMENT BOND
 FALCON ETHANE PIPELINE PROJECT**

Motion: to release the Road Use and Maintenance Agreement Bond of Shell Pipeline Company LP in the amount of \$25,000.00 for the Falcon Ethane Pipeline Project as said work is completed and the County Engineer recommends the release, **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
 JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Trax Youth Services, LLP	10/1/20-9/30/21	Increase budget to \$40,000.00	Mentoring Services	Service	Amendment	2/12/2021
J and M Mentoring	10/1/20-9/30/21	Increase budget to \$60,000.00	Mentoring Services	Service	Amendment	2/17/2021


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.

 9:05 AM

**IN THE MATTER OF
RESOLUTION #2021-12**

Motion: to adopt Resolution 2021-12 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) as a replacement of an existing levy at 1.4 mills at the same rate of 1.4 mills for tax years 2022, 2023, 2024, 2025 and 2026 (5 years), **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.

 9:07 AM

RESOLUTION #2021-12
A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 22nd day of February 2021, at the office of The Board of Commissioners of Carroll County, Ohio, with the following members present:

Robert E. Wirkner
Jeffrey L. Ohler
Christopher R. Modranski

Mr. Ohler moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten-mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC Section 5705.19(K), at a rate not exceeding 1.4 mills for each one dollar of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars of valuation for five years commencing in 2022, first due in calendar year 2023, and which levy is a replacement of an existing levy at 1.4 mills at the same rate of 1.4 mills for tax years 2022, 2023, 2024, 2025, and 2026.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County at the election to be held on the 2nd day of November, 2021, and that said levy be placed on the tax lists of the current tax year, commencing in 2022, first due in calendar year 2023, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of the Carroll County and the dollar amount of revenue that would be generated annually by the 1.4 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Modranski seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

<u>Robert E. Wirkner</u>	<u>Yes</u>	ADOPTED the 22nd day of February, 2021.
<u>Christopher R. Modranski</u>	<u>Yes</u>	<u>/s/ Melissa N. Schaar</u>
<u>Jeffrey L. Ohler</u>	<u>Yes</u>	Melissa N. Schaar, Clerk

THE STATE OF OHIO, CARROLL COUNTY

I, Melissa N. Schaar, Clerk of The Board of Commissioners of Carroll County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board of Commissioners, and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 22nd day of February, 2021.


/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

**IN THE MATTER OF
AGREEMENT/CONTRACT**


MEMORANDUM OF UNDERSTANDING – ENVIRONMENTAL SERVICES & THE VILLAGE OF MALVERN

Motion: to approve a Memorandum of Understanding between the Board of Commissioners of Carroll County and the Village of Malvern, to provide sewer services to village properties in exchange for water service to properties owned by the county, **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
GOVDEALS UPDATE**

 9:08 AM

Melissa Schaar, Clerk advised that that the county has two handicapped accessible 2014 Dodge Caravans listed on GovDeals.com that end this afternoon. Ms. Schaar advised that interested parties can go to carrollcountyohio.us, click on Quick Links, then click the GovDeals button on the left side of the screen, and they will be taken to a list of items that Carroll County currently has up for auction.

**IN THE MATTER OF
CLERK'S REPORT
2021 SAFETY CONGRESS**


 9:09 AM

Melissa Schaar, Clerk advised that the Ohio Safety Congress & Expo is the largest and longest-running regional occupational safety, health and workers' compensation conference in the U.S. Due to the COVID-19 pandemic, the event will stream live March 10-11, 2021. More than 4,000 representatives from Ohio businesses and government are expected to attend the event to discover the strategies and tools needed for a healthy, safe, and productive workforce. The event offers topics on organizational behavior, safety leadership, emerging trends, and mental health. Participants can visit the digital expo marketplace, compete in a scavenger hunt, download resources, and earn Group Rating and Group Retro safety training credit. Ms. Schaar advised that she and Ronald Nuzzolillo Jr, Assistant Clerk will attend the safety congress.

**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.

 9:10 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: Verizon, \$180.78; EMT, \$666.00; Regional EMS, \$125.00; Ohio State Coroners Association, \$2,315.00; Village of Carrollton, \$299.85; Best Commercial Energy Service, \$2,682.02; & Quill, \$333.55.


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
DOG POUND**


 9:12 AM

Commissioner Modranski advised that furnace went down in the kennel at the dog pound. Warden Josh Long and Deputy Warden Cason Leggett were able to locate the problem, and Ed Eick, Maintenance supervisor was able to replace a fitting and got the furnace running again. Commissioner Modranski advised that even with the frigid weather, the temperature in the kennel never went below 60 degrees. Commissioner Modranski thanked Warden Long, Deputy Warden Leggett, and Mr. Eick for their quick thinking to get the furnace working.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess until 1:30 p.m., **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


Board members reconvened at  1:33 PM.

**IN THE MATTER OF
CCAO ENERGY SERVICE AGREEMENT
DYNEGY ENERGY SERVICES EAST, LLC**

 1:34 PM


Bob Snavelly, Palmer Energy Consultant, Kirkland Mizerek, Palmer Energy Vice President, and John Leutz, CCAO Assistant Director appeared before the Board to provide an update on the Energy Service Agreement for Carroll County. Mr. Snavelly advised that at the last meeting he presented the Board two different purchasing options for the county’s electrical needs. Mr. Snavelly advised that there is the traditional fixed cost method and the capacity passthrough option. Mr. Snavelly advised that it is recommended to use the capacity passthrough option as it will only charge the county for energy used. As discussed last time, they are not able to predict the capacity usage and therefore will be charging the county on an estimated usage. If the county overpays for its usage, there is no guarantee that the electric provider will refund the county the overage. If the county underpays for its usage, it will need to pay the difference, which may be difficult to budget. Mr. Snavelly advised that the electric rates are set the day that the contract is signed. Mr. Snavelly advised that the ultimate recommendation is to go with capacity passthrough option with Dynegy until May 2024. Mr. Snavelly advised that the energy cost savings with the capacity passthrough option versus the current traditional option is estimated to be \$6,400.00. per year. Commissioner Wirkner asked Mr. Leutz how many counties are utilizing the CCAO aggregate program. Mr. Leutz answered that 56 of 88 counties participate in the electric program. 26 of those counties also have aggregate electric programs. 57 counties have acquired natural gas through the joint purchasing program. Overall, 66 of the 88 counties participate in the CCAOSC Energy Program. Commissioner Wirkner asked if this joint purchasing makes the savings possible. Mr. Leutz answered that Ohio Revised Code Section 9.48 authorizes joint purchasing programs by government entities. This allows the CCAO to purchase energy without a formal bidding process. However, Request for Proposals must be solicited to bring in a series of bids. Commissioner Modranski asked if this agreement only covers county owned buildings. Mr. Snavelly answered yes. Commissioner Modranski advised he wanted to clear any confusion that this may apply to residents of the county.

Motion: to approve the Energy Service Agreement with Dynegy Energy Services East, LLC through May of 2024 as has been recommended by CCAO Service Corporation and Palmer Energy Company, **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.

 1:40 PM

**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.

 1:40 PM

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