



**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**

 9:02 AM


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

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

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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 Monday, February 22, 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  
APPROPRIATION(S)**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Contracts-Repairs-Comm	0001-A001-A07.000	\$6,457.85

**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  
APPROPRIATION AMENDMENT(S)**


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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
S012	Supported Living	0400-S012-S07.000	Contract/Services	0400-S012-S05.000	\$30,000.00
S073	Salaries	0200-S073-S01.020	Equipment	0200-S073-S03-040	\$837.99

**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  
HEALTH DEPARTMENT  
COVID-19 UPDATE**

 9:04 AM


Commissioner Wirkner advised the Health Department will not be providing their weekly report because they are doing an additional mass vaccination clinic at Carroll County Transit today. Kelly Engelhart, Director of Nursing and Population Health advised that the Ohio Department of Health is requiring them to have all of their doses administered that were delayed last week due to the weather. Ms. Engelhart advised that today's clinic and the clinic on Tuesday the 2<sup>nd</sup> are now full. The Health Department will only be registering residents for vaccines through the software system online from now on. The directions for registering can be found on the Health Department's website: www.carroll-lhd.org. Commissioner Wirkner asked people to help their elderly family and friends who are not computer savvy get registered. Commissioner Wirkner advised that he will be letting the COVID Defense Task Force know how the vaccination registration will be handled going forward and will ask the Task Force members to assist with letting the 65+ population know how to get registered. Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that his wife is a teacher and she had to utilize the online registration for her

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vaccine. Mr. Nuzzolillo advised that there are several steps to the process, including a registering for an account. Mr. Nuzzolilo advised that he will provide a sheet with step-by-step instructions for registration to be shared with the COVID Defense Task Force. Commissioner Wirkner asked Mr. Nuzzolillo if the Commissioners’ office would be able to help any residents that are not able to get registered and do not have anyone to help them. Mr. Nuzzolillo advised that he and Melissa Schaar, Clerk would be able to help residents. Commissioner Wirkner advised that he does not want anyone to not be able to get registered for their vaccine.

**IN THE MATTER OF  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
APPOINTMENT – DEBORAH POSTLEWAITE**

 9:07 AM

Commissioner Wirkner advised Debra Postlewaite has been appointed to the Carroll County Board of Developmental Disabilities by Sean R. H. Smith, Probate/Juvenile Judge, for the term ending December 31, 2024.

**IN THE MATTER OF  
2021 WATER POLLUTION CONTROL LOAN FUND AGREEMENT  
RESOLUTION NO. 2021-14**


 9:08 AM

Commissioner Modranski asked Ronald M. Nuzzolillo, Jr., Assistant Clerk I how long the County has been receiving the Water Pollution Control Loan Fund (WPCLF) grants. Mr. Nuzzolillo advised that the county began receiving the grants in 2016 and are able to do approximately five to seven projects per year, depending on the scope of the project. Mr. Nuzzolillo advised that the county receives \$150,000.00 each project year from the grant.

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**Motion:** to adopt Resolution No. 2021-14 authorizing President Robert E. Wirkner to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of Carroll County for the repair and replacement of home sewage treatment systems, **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.

 9:08 AM

**RESOLUTION #2021-14  
AUTHORIZING COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO  
A WATER POLLUTION CONTROL LOAN FUND AGREEMENT  
ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT  
FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS**

**WHEREAS**, the Board of Commissioners of Carroll County and Carroll County General Health District seek to repair and/or replace failing home sewage treatment systems; and

**WHEREAS**, the Board of Commissioners of Carroll County and Carroll County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

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

**SECTION 1:** That President Robert E. Wirkner of the Board of Commissioners of Carroll County be and hereby is authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Commissioners of Carroll County and Carroll County General Health District.

**SECTION 2:** That this resolution shall take effect and be in force from and after the earliest period allowed by law.

**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. Mickley seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Modranski, YES; Mr. Ohler, YES; Mr. Wirkner, YES.

Motion carried on unanimous vote. Resolution adopted this 13<sup>th</sup> day of February, 2020.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

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

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

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


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



**IN THE MATTER OF  
RUMA AGREEMENT – LLOYD SMITH CR ORG  
EAP OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 285 feet of CR 52 (Caddy Road) for the purpose of ingress to and egress from the Lloyd Smith CR ORG, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product at the Lloyd Smith CR ORG in Orange Township, **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

**Motion:** to approve a permit for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. John C. Miller for a driveway in Fox Township, at 8331 April Rd. NE (CR 13);

**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  
SPECIAL HAULING PERMIT  
MIKE PUSATERI EXCAVATING / TC RANDAL CONSTRUCTION, LLC**

**Motion:** to approve a special hauling permit to Mike Pusateri Excavating & TC Randal Construction, LLC for hauling over Bellflower Road (CR 30) in Brown Township; a \$31,250.00 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.

 9:14 AM

**IN THE MATTER OF  
SHERIFF'S OFFICE  
POLICY**


 9:15 AM

Commissioner Wirkner advised that there have been no changes made to the policy. The Jail Commander needs an updated policy due to the election of a new Probate/Juvenile Judge and a new Commissioner as they are required to sign the policy.

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**Motion:** to authorize the Board to sign the Carroll County Sheriff's Office policy regarding Inmates Financial Responsibility; **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  
PROSECUTOR OPINION**

**Motion:** to send the Memorandum of Understanding between the Board of Commissioners and the Village of Carrollton to the Prosecutor for his review for form and function, **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

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

 9:18 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that on February 22<sup>nd</sup> President Joseph R. Biden Jr. signed a proclamation honoring those who have died from COVID-19 and has directed the flag be flown at half-staff until sunset February 26, 2021. All county buildings should have their flag flown at half-staff. Governor Mike DeWine also issued an order in honor of Ohio Department of Natural Resources Officer Jason Lagore. Governor DeWine has ordered the flag to be flown at half-staff upon all public buildings and grounds throughout Hamilton County, the Ohio Statehouse, the Vern Riffe Center, and the Rhodes State Office Tower until sunset

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on the day of his funeral. All other public buildings and grounds throughout the state may fly the flags at half-staff at their discretion for the same time period. The Board agreed that all county buildings will continue to have their flag flown at half-staff until sunset of the day of Officer Lagore's funeral.

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**Motion:** to have flags at half-staff on all county buildings until sunset of the day of Officer Jason Lagore's funeral, **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.

 9:20 AM

#### 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.

 9:20 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:** Carroll Co. Chamber of Commerce, \$135.00; Courtview Justice Solutions, \$9,226.09; Superfleet, \$333.30; Loveless Exterminating, \$105.00; Alonovus, \$330.55 & USPS, \$3,645.00.


**DJFS:** Eastern Gateway CC, \$4,210.26; Eastern Gateway CC, \$23,635.37; Jefferson Co. Community Action, \$3,211.34; Jefferson Co. Community Action, \$1,156.02; Language Line Service, \$138.00; CC Treasurer, \$1,421.63; CC Treasurer, \$132.68; Jessica Ailing, \$109.37; Michael Musisca, \$524.00; McFadden Insurance, \$125.00; Carroll Electric Coop., \$688.90; First Impressions Dental Assist, \$4,320.00; Zashin & Rich, \$589.00 & Key Bank, \$735.94.

**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

#### IN THE MATTER OF OMEGA

 9:22 AM

Jeannette Wierzbicki, Executive Director and Kennedy Webb-Blakely, Communications Manager at Ohio Mid-Eastern Governments Association (OMEGA) appeared before the Board to discuss the goals, operations and mission of OMEGA. Ms. Webb advised that OMEGA handles ten counties in the mideastern region of Ohio. Ms. Webb presented the 2019 Annual Report which includes a letter from the Executive Director, a list of the member governments, membership meetings, the DDAA/NADO Policy Conference in Washington, D.C., a list of the OMEGA Executive Board members, the Financial Report, a list of grants and outcomes for ARC/GOA projects, information about the Regional Transportation Planning Organization, an update on the Regional Coordinated Council, a list of staff members, responsibilities and contact information, and more. Ms. Wierzbicki gave an update on the Broadband Feasibility Study which is funded by the economic development administration and the CARES funding that OMEGA received. Ms. Wierzbicki advised that OMEGA has chosen Tom Reed of Reed Consulting to perform the feasibility study, which will be completed in three phases. The first phase will be data gathering including existing service, types of service, and service providers. Mr. Reed will also look at the demand for broadband service including household and population density, business density, and school and healthcare density. Once those areas are defined, Mr. Reed will look at deployment strategies and develop short- and long-term solutions as well as a plan to implement and provide services to unserved areas. Mr. Reed is well versed in the FCC policies and fallacies, as well as broadband grants and Governor DeWine's initiative to provide \$250 million over the next two years to broadband expansion. The lack of broadband in many areas is a key concern for everyone during the pandemic. Ms. Wierzbicki advised that OMEGA has retained the Montrose Group to serve as their Regional Recovery Coordinator and they will be doing outreach to each county, and will assist with whatever the county needs for economic recovery. Ms. Wierzbicki advised that OMEGA is currently helping the Carroll Golden Age Retreat with their Community Development Block Grant – Coronavirus Response (CDBG-CV) grant for the heating, ventilation and air conditioning system improvements. Ms. Wierzbicki advised that the grant application is ready to go and once the two public hearings are completed in March, the application will be submitted. Ms. Wierzbicki advised that OMEGA is assisting Carrollton Exempted Village School District on their safe walking and biking to school initiative and OMEGA will be submitting a grant application for sidewalks along State Route 332. They are asking for the maximum amount of \$400,000.00 for the project. OMEGA is also working with Ohio Department of Transportation Jobs & Commerce and OhioSE to find viable funding strategies to improve Mirth Road and Meter Road for a growing business. Ms. Wierzbicki advised that there is a meeting next week

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to review the Engineer’s cost estimate and the funding sources that have been identified. Ms. Wierzbicki advised that some of the past projects that OMEGA has assisted with have been traffic counts on county roads, drainage on State Route 43 in the Village of Minerva and improving Industrial Drive. Ms. Wierzbicki advised that OMEGA continues to advocate for and help with the Route 30 project. Right now, they are working on the economic justifications for the abandoned mine land program which will help with the mine remediation which is required for the first phase, which is the bypass around East Canton. Ms. Wierzbicki advised that OMEGA will submit that report next week, as they are waiting for tonight’s public meeting to be completed. Commissioner Wirkner advised that Carroll County residents are encouraged to tune in to the public meeting tonight. Even though no Carroll County lands are in the next phase, Carroll County has input because we are users of Route 30. Commissioner Wirkner asked Mr. Nuzzolillo to have the information for the public meeting ready at the end of OMEGA’s presentation. Mr. Nuzzolillo advised that he will put the link in the comments on the Facebook page. Commissioner Wirkner advised that Ms. Wierzbicki has been a great help with the Route 30 project. Commissioner Modranski advised that it is always a pleasure to work with the staff at OMEGA. Commissioner Modranski advised that the projects are always large scale and the staff always has a good understanding of the project which is very helpful. Ms. Wierzbicki advised that OMEGA appreciates Carroll County’s support through dues and participation at their Board meetings. Ms. Wierzbicki advised that she is cautiously optimistic that OMEGA’S in-person meetings can resume in August. Commissioner Modranski advised that once the Board can meet in-person again, he wants to schedule a meeting in Carroll County. Commissioner Wirkner asked Mr. Nuzzolillo for the link to the Route 30 meeting to be held tonight. Mr. Nuzzolillo advised that the link is <https://publicinformation.com/S4171>. Mr. Nuzzolillo advised that he put the link for information and the link for tonight’s meeting in the comments on the Facebook page.

**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.

**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