



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**

 9:01 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

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 25, 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
 EMPLOYEE BENEFITS/INSURANCE
 CEBCO**

 9:03 AM

Wendy Dillingham, County Employee Benefits Consortium of Ohio (CEBCO) Senior Benefit Specialist, appeared before the Board to review the 2020 year. A copy of the report is on file in the Commissioners' office. Ms. Dillingham presented a video explaining the Smart Shopper program.


**IN THE MATTER OF
 PROCLAMATION - CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH**

 9:23 AM

Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent, Nancy Boley, Intervention Specialist, and Julie Ketchum, Senior at Carroll Hills School appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell advised that the theme this year is "2021 – Inclusion is within everyone's Ability." Commissioner Wirkner read the proclamation. A copy is on file in the Commissioners' office.

Motion: to adopt a Proclamation declaring March as Developmental Disabilities Month, **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.

 9:24 AM


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Executive Committee Meeting	New Philadelphia, Ohio	3/22/21	\$28.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Personnel Committee Meeting	New Philadelphia, Ohio	4/9/21	\$28.00

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.

 9:27 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
H070	Unemployment Comp.	0330-H070-H16.000	Equipment	0330-H070-H05.000	\$6,000.00

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.


 9:28 AM

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

 9:28 AM


Josh Long, Dog Warden, filed his report for the week of February 21, 2021 to February 27, 2021 showing 2 dogs impounded, 6 adopted out, 1 redeemed, 2 euthanized due to aggression, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CARROLL GOLDEN AGE RETREAT**

 9:29 AM


Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of February 2021 showing 6 male and 25 female residents. A copy is on file in the Commissioners' office.

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

 9:30 AM


Melissa Schaar, Clerk advised that last week, Governor Mike DeWine announced a loosening of restrictions for sporting and entertainment venues when safety protocols are followed. Sporting and entertainment events will be able to reopen with 25 percent maximum indoor capacity and 30 percent maximum outdoor capacity provided they follow established precautions such as mandatory mask wearing for employees and customers, spectator pathways that allow for social distancing, and seating in groups in six-foot intervals of no more than six people from the same household. General admission (lawns, standing room, infields) will be permitted if masks are worn and if six-foot distancing can be marked and maintained. Ms. Schaar advised that revised orders and guidelines are not yet finalized but will take effect March 1st. New guidance for proms, banquets, wedding receptions, fairs, festivals, and parades is forthcoming.

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

 9:31 AM

Melissa Schaar, Clerk advised that for the first time in several weeks, Ohio's Public Health Advisory System has shown change in the amount of spread in some Ohio counties. Holmes, Mercer, Shelby, and Williams counties decreased to a Level 2 (Orange) Public Health Emergency. Ms. Schaar advised that as of this morning, eight counties are now in the orange level.

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


 9:31 AM

Melissa Schaar, Clerk advised that as part of Ohio's continuing efforts to ensure equity in Ohio's vaccination program, the Ohio Department of Health (ODH) is holding virtual town hall meetings focused on specific minority communities. Tomorrow, Tuesday, March 2, 6:30 p.m. – Rural Ohioans will be the focus of the town hall meeting. This virtual meeting will involve local medical professionals and community leaders who will guide these conversations to discuss the safety and efficacy of the COVID-19 vaccine. The meetings are intended to jumpstart conversations and give local leaders and attendees the tools they need to better inform members of their communities about vaccine facts, enhance access to trusted resources, and drive conversations in their own communities about why vaccinations are important. Ms. Schaar advised that the town hall will be streamed on Facebook and YouTube. More details are available at coronavirus.ohio.gov/townhall.

**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.

 9:33 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: Truck Sales & Service, \$983.73; & AEP, \$588.76.


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.

 9:34 AM

**IN THE MATTER OF
EMERGENCY SERVICES RECOGNITION**


 9:34 AM

Commissioner Wirkner advised that he has a meeting with the Emergency Services Recognition Committee tomorrow at 10:30 a.m. Commissioner Wirkner advised that the committee will combine the previous year recipients and this year’s recipients and will recognize them during a Commissioners’ Meeting. Certificates will be then be sent to the recipients.

**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.

 9:35 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