



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**

 9:03 AM


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

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

 9:04 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:04 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, March 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.


 9:05 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>
B025	Transfer Out	0161-B025-B12.200	\$10,000.00

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.


 9:05 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**


Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
Transfer Out	0161-B025-B12.200	0100-A060-800	\$10,000.00

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.

 9:06 AM

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

 9:06 AM

Josh Long, Dog Warden, filed his report for the week of February 28, 2021 to March 6, 2021 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JANUARY
CARROLL COUNTY TRANSIT**

 9:06 AM


Sonja Trbovich, Transit Director filed her monthly report for the month of January 2021 showing 1,225 total passenger trips and 19,470 total actual miles.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CARROLL COUNTY TRANSIT**

 9:07 AM

Sonja Trbovich, Transit Director filed her monthly report for the month of February 2021 showing 1,018 total passenger trips and 16,246 total actual miles.

**IN THE MATTER OF
BOARD OF ELECTIONS - SPECIAL ELECTION HOURS**


 9:07 AM

Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the May 4, 2021 Special Election for Village of Magnolia residents to accommodate absentee voters. The hours will be as follows:


Monday	April 5, 2021				8:00 a.m.	to	9:00 p.m.
Tuesday	April 6, 2021	through	Friday	April 9, 2021	8:00 a.m.	to	4:00 p.m.
Monday	April 12, 2021	through	Friday	April 16, 2021	8:00 a.m.	to	4:00 p.m.
Monday	April 19, 2021	through	Friday	April 23, 2021	8:00 a.m.	to	4:00 p.m.
Monday	April 26, 2021	through	Friday	April 30, 2021	8:00 a.m.	to	4:00 p.m.
Monday	May 3, 2021				8:00 a.m.	To	2:00 p.m.
Tuesday	May 4, 2021				6:30 a.m.	to	7:30 p.m.

**IN THE MATTER OF
OFFICIAL BOND
SEAN R H SMITH – PROBATE & JUVENILE**

Motion: to approve the official bonds for Sean R. H. Smith to the Office of Probate and Juvenile judge for six years beginning February 9, 2021 and ending on February 9, 2027, **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.

 9:09 AM


**IN THE MATTER OF
PROCLAMATION
CARROLLTON HIGH SCHOOL GIRLS BOWLING TEAM**

 9:10 AM

Commissioner Modranski read the proclamation. A copy is on file in the Commissioners’ office.


Motion: to adopt a Proclamation recognizing the Carrollton High School Warrior Girls Bowling Team and congratulating them for their recent achievements, **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.

 9:12 AM


Commissioner Modranski advised that he will present the proclamation to the team on Wednesday. Commissioner Ohler asked if their copies will be framed. Commissioner Modranski advised that Ronald Nuzzolillo Jr., Assistant Clerk I has ordered the certificates and certificate holders. Commissioner Wirkner advised that the Commissioners, individually, should cover the cost of the certificates and holders. Commissioners Ohler and Modranski agreed.

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the statewide burn ban went into effect on Monday, March 1, 2021. Ms. Schaar advised that the burn ban can be found in Ohio Revised Code 1503.18 which states there is no burning between the hours of 6:00 a.m. and 6:00 p.m. for the months of March, April, May, October and November and the ban includes yard waste, trash, and debris, even in a proper burn barrel. Ms. Schaar advised that the Carrollton Fire Department posted on their Facebook page on Saturday, March 6, 2021 reminding residents that even though the ground is soft and muddy and wet in most places, the grass, brush, vegetation and ground cover are all very dry.

**IN THE MATTER OF
CLERK’S REPORT**


 9:15 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is now showing 11 orange counties and one yellow county. Ms. Schaar advised that on Monday, March 1, 2021, there were eight orange counties. Gov. Mike DeWine delivered a statewide address on Thursday evening in which he detailed the benchmark for when Ohio Department of Health orders will be lifted. When Ohio reaches 50 cases per 100,000 people for two weeks, all health orders will be lifted. The current statewide average over the past two weeks is 179.6 cases per 100,000 people. This information can be found on coronavirus.ohio.gov under “Key Measures: Incidence - Cases per 100,000 Over 2 Weeks and Regional COVID-19 ICU Utilization.” Commissioner Wirkner advised that the data indicates that we are moving in the right direction, however, Carroll County and other counties remain at the red level.

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

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: Ace Hardware, \$3,385.28.

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.

 9:18 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 9:19 AM

Board members reconvened at  9:30 AM.

**IN THE MATTER OF
PUBLIC HEARING**


 9:31 AM

Commissioner Wirkner opened the public hearing. Those present were Trina Woodland, Community Development Specialist, Jeannette Wierzbicki, OMEGA Executive Director, Vince Lehman, Johnson Controls Solutions Development Manager, Luke Kopyar, Johnson Controls Account Executive, Dawn Faulk, Carroll Golden Age Retreat Superintendent, Melissa N. Schaar, Clerk, Ronald M. Nuzzolillo Jr, Assistant Clerk I, Commissioner Robert E. Wirkner, Commissioner Jeffrey L. Ohler, and Commissioner Christopher R. Modranski. Ms. Woodland advised that the Community Development Block Grant (CDBG) program is authorized under Title I of the Housing and Community Development Act of 1974 and is administered by the U.S. Department of Housing and Urban Development (HUD). The Office of Community Development, a division of the Ohio Development Services Agency, administers the CDBG program for the state of Ohio. HUD regulations require that, if a community is applying for CDBG funds, two public hearings must be held: the first to discuss the CDBG program in general and the second to discuss the specific funding program for which the application is being prepared. Ms. Woodland advised that this is the first public hearing. Ms. Woodland advised that the three objectives of the CDBG program are: Benefit persons of low to moderate income (at least 51% LMI); Prevent or eliminate slum and blight; & Meet an urgent community development need (serious and immediate threat to the health and welfare of the community). The Carroll County Golden Age Retreat qualifies under the low to moderate income objective component: Limited Clientele. Ms. Woodland provided the goals of the CDBG programs which include: create and/or retain jobs for persons of low to moderate income; improve housing and neighborhoods for persons of low to moderate income; upgrade and provide infrastructure for persons of low to moderate income; resolve serious and immediate threats to the health and welfare of the community; revitalize downtowns; implement fair housing programs; & special funding through the Coronavirus Aid Relief and Economic Security Act (CARES Act) to fund public services and public facilities projects to prevent, prepare for, and respond to the COVID-19 pandemic. Ms. Woodland advised that Affordable Housing programs include Community Housing Impact and Preservation Program, Housing Development Assistance Program, and CHDO Competitive Operating Grant Program. Homeless and Supportive Housing programs include Homeless Crisis Response Program and Housing Opportunities for Persons with AIDS. Community and Economic Development programs include Community Development Program and Economic Development Loan and Public Infrastructure Grant Program. Targets of Opportunity Grant programs include Economic and Community Development, Downtown Revitalization Grant, New Horizons Fair Housing Assistance Program, Ohio Housing Trust Fund Special Projects Grant Program Emergency Shelter Program Grants. Ms. Woodland provided information about the Target of Opportunity CARES Act CDBG-CV Program. The State of Ohio received \$27.2 million in the first allocation of Community Development Block Grant (CDBG-CV) funds through the Coronavirus Aid Relief and Economic Security Act (CARES Act) to be administered by the Ohio Development Services Agency's Office of Community Development (OCD). OCD will use these funds for public services and public facilities projects to prevent, prepare for, and respond to the COVID-19 pandemic. There will be two more rounds of allocations for 37.4 million and 18.3 million respectively. Guidelines for future rounds have not been set. There is no grant ceiling for the maximum grant amount. The deadline will not be known until the


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first allocation is expended. There is no leverage required. The proposed project cost is \$991,228.00. The administrative cost will be \$20,000.00. The total project cost is \$1,011,228.00. Ms. Woodland advised that her email address can be posted on Facebook. Any comments will be responded to in writing within 15 days of receipt. Copies of comments and responses will be on file at the Carroll County Commissioners Office and at the Ohio Mid-Eastern Governments Association (OMEGA). Ms. Woodland advised that the next public hearing is scheduled for March 22nd at the same time.

Commissioner Wirkner closed the public hearing at  9:43 AM


**IN THE MATTER OF
LEGISLATIVE UPDATE – INDIGENT DEFENSE FUND**

 9:45 AM

Commissioner Modranski advised the County Commissioners Association of Ohio (CCAO) has requested county commissioners to reach out to their legislators to support and co-sponsor Budget Amendment HC0449 for the Indigent Defense Reimbursement Program. Commissioner Modranski advised that this amendment would appropriate an additional \$8.3 million in FY2022 and an additional \$12.3 in FY2023 which would fully fund the Indigent Defense Reimbursement Program. Commissioner Modranski advised that Governor Mike DeWine submitted his budget proposal which included 96% and 94% reimbursement. This amendment would bump that up to 100% reimbursement.

Motion: to send a letter to Representative Don Jones asking for his support for Budget Amendment HC0449 fully funding the Indigent Defense Reimbursement Program, **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.

 9:47 AM

**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.

 9:47 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