



Present: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M. Nuzzolillo, Jr., Assistant 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 Monday, March 8, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:01 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0100-A045-611	Other Expenses-Comm	0001-A001-A15.000	\$1,000.00

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
T239	Supplies	T239-T02.030	Training	T239-T07.051	\$550.00
S071	Contract Services	0200-S077-S05.000	Equipment	0200-S077-S03.040	\$3,000.00


Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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
MONTHLY REPORT – FEBRUARY
CHILD SUPPORT ENFORCEMENT AGENCY**


Commissioner Ohler advised the office of the Prosecuting Attorney filed the February 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,231 open, active cases. A copy is on file in the Commissioners’ Office.

 9:02 AM

**IN THE MATTER OF
SPECIAL ELECTION COST ESTIMATE
BOARD OF ELECTIONS**


 9:03 AM

Commissioner Ohler advised Cheri Whipkey, Director of the Carroll County Board of Elections, provided a cost estimate of \$28,247.04 for the August 3, 2021 Special Election. A copy of the estimate is on file in the Commissioners’ Office.


**IN THE MATTER OF
MEMORIAL DAY GRANT** 9:03 AM

Commissioner Ohler advised that Rodger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3303 Post Commander came into to the office seeking a raise in the Veteran's Memorial Day Grant of an additional \$100.00 per post. This increase is due to the increase in cost of flags.

Motion: to increase the Veteran's Memorial Day Grant from \$550.00 to \$650.00 per post as has been requested by Rodger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3303 Post Commander, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.



 9:03 AM**IN THE MATTER OF
CONTRACT/AGREEMENT
AVALON DOCUMENT SERVICES**

Motion: to accept the Avalon Document Scanning proposal in the amount of \$6,802.00 for budgetary/payroll records and authorize the Board Vice President to sign same, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:04 AM**IN THE MATTER OF
LIQUOR PERMIT**


Motion: to approve a liquor permit for Moose on the Loose LLC dba Poagies BBQ South at Clubhouse located at 2 Shoshone Trail, Brown Township, Malvern, Ohio 44644, with no request for a hearing, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:04 AM**IN THE MATTER OF
REGIONAL PLANNING COMMISSION
HOUSE NUMBERS** 9:05 AM

Tom Konst, Regional Planning Commissioner (RPC) Director appeared before the Board to give an update on some house numbering issues. Mr. Konst advised that one of his duties as RPC Director is assigning house numbers and there have been some issues lately with 9-1-1 emergencies and responders not able to find housing units due to incorrect house numbers. Mr. Konst advised that there was an unfortunate incident with a gentleman who was burned recently, and the only reason that responders found the residence is because other people were outside to flag the responders down. Mr. Konst advised that he is working with Captain Cheryl Keyser, 9-1-1 Coordinator for the Carroll County Sheriff's Office to review the house numbering in some problematic areas. Mr. Konst advised that there are some numbers that have had to be changed to that they can be found by emergency responders and so that the numbers are in sequence for the United States Postal Service (USPS). Mr. Konst advised that he went out to the Buttercup Road area yesterday to review some numbers that are out of sequence. Mr. Konst advised that letters have been sent to several homeowners regarding their address change, but the numbers have not been updated on their mailboxes yet. Mr. Konst advised that he is not able to force people to change their house numbers but hopes that residents will make the change for 9-1-1 purposes. Mr. Konst advised that the fire departments can usually find the residence that they need because of smoke, but if a resident calls 9-1-1 for another issue and there is no one else at the residence to go out and flag down emergency services, valuable time could be lost. Mr. Konst advised that he wanted the Board to know what is going on in the event that a resident would call to ask why they are being asked to change their house number. Mr. Konst advised that he went out to review a few areas yesterday and will be sending out a couple more letters today. Mr. Konst advised that this has been an ongoing project since he became RPC Director. Mr. Konst advised that there was a situation last year with some people who were lost in Orange Township. Mr. Konst advised that the people were only found because a deputy went down the lane to a hunting trailer that had no house number. Mr. Konst advised that the numbering issues is not anyone's fault, it is just how things have evolved. Mr. Konst advised that eventually the county will have to be completely renumbered to keep up with GPS technology. Mr. Konst advised that he knows it is not easy to change your address because of all the places that have to be notified of the change. Mr. Konst advised that a section is one square mile and there are 1,000 numbers. At the bottom of the section, the house number should be 1000, the midpoint of the section should be 1500 and the far end should be 2000. In some areas, the house number at the midpoint will be 1050 but should be closer to 1500 and the far end will be 1220 but should be closer to a 1900 number. Mr. Konst advised that as people move into the county and big farms are split up, the demand for house numbers is increasing. Mr. Konst advised that he does not assign half numbers or numbers with A, B, C, D. Mr. Konst advised that he normally does not assign numbers to vacant parcels unless there is a structure there and the property owner asks for a number. Mr. Konst advised that he will also assign numbers if USPS or 9-1-1 asks for them. Mr. Konst advised that he does not go and look for the numbering issues, only when an issue is brought to his attention by a realtor, USPS, 9-1-1 or someone who is going to build. Mr. Konst advised that he does not want anyone to not be able to get emergency services because of a bad house number. Commissioner Ohler asked how many letters Mr. Konst has sent out. Mr. Konst advised that he sent three last week, one or two the week before and one will go out today. Mr. Konst advised that since the weather is getting better there will be more property sales and more demand for numbers.

**IN THE MATTER OF
HEALTH DEPARTMENT
COVID-19 UPDATE**


 9:16 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that Carroll County is currently at 1,948 total cases. There are 72 active cases, 37 deaths and four active outbreaks. Ms. Engelhart advised that an outbreak will remain active for at least 60 days because an outbreak will not be closed until there have been no new cases for 60 days. Ms. Engelhart advised that her office has been very busy with vaccination clinics. On Tuesday, March 9, 2021 a vaccination clinic was held at Transit where 470 vaccinations were given in three hours. Ms. Engelhart advised that her office is thankful to the Carroll County Sheriff's Office for their assistance with traffic control. Ms. Engelhart advised that she did the calculations, and they were administering one vaccination every 43 seconds. It still took several hours to get the traffic off of the road. Ms. Engelhart advised that there is another vaccination clinic today at the Damascus Friends Church campus in Malvern and there are still some openings at that clinic. Residents who qualify are encouraged to register online or call 330.627.8928 if they need help with registration. Ms. Engelhart advised that on Saturday, March 13, 2021 a Johnson & Johnson clinic will be held at Transit. Ms. Engelhart advised that they have 300 Johnson & Johnson doses and that clinic is full. Ms. Engelhart advised that her office plans to hold two vaccination clinics next week, depending on how many doses they receive since the schools are due for their second doses on Friday of next week. Ms. Engelhart advised the Wireless Emergency Notification System (WENS) has been a great tool for getting the word about the clinics and encouraged viewers to sign up for the notifications. Ms. Engelhart advised that the vaccines have been opened to the 50+ population today. Ms. Engelhart advised that because the 50+ population is still in the workforce, they will adjust some clinics to evenings and Saturdays to accommodate these residents. The schedule will depend on the number of vaccines received. Ms. Engelhart advised that the Health Department has received rapid tests and will be using those for symptomatic residents. Ms. Engelhart advised that her office does testing Monday through Friday from 8:00 a.m. to 12:00 p.m. Once the rapid tests have been used up, they will go back to the other tests. Ms. Engelhart advised that the Center for Disease Control (CDC) has put out guidance for vaccinated residents. Ms. Engelhart advised that people who have been fully vaccinated are allowed to gather with other people who have been fully vaccinated. Ms. Engelhart advised that fully vaccinated means two weeks after the second dose, or after a Johnson & Johnson vaccine. Vaccinated people may gather with unvaccinated family, as long as they are not high risk. Ms. Engelhart advised that residents should continue to wear masks and social distance in public because not enough of the population has been vaccinated yet. Ms. Engelhart advised that it is very important to continue these actions because of the variant strains that have mutated. The variant strains are expected to dominate the United States by April. Ms. Engelhart advised that people need to continue to wear their masks and does not see Ohio lifting the mask order any time soon. Ms. Engelhart advised that we will not be able to get to the 80% vaccination rate for herd immunity until children are able to be vaccinated as well. Currently, the Johnson & Johnson and Moderna vaccines are for 18+ and the Pfizer vaccine is for 16+. Commissioner Modranski asked how many vaccines have been given in Carroll County. Ms. Engelhart advised that she believes the Health Department has administered close to 4,000 doses. Ms. Engelhart advised that she will send him the total numbers from the dashboard which will include the Discount Drug Mart (DDM) vaccines. Commissioner Modranski asked how many people are administering the vaccine at the clinics. Ms. Engelhart advised that when they do clinics at Transit they work in teams. There are six people who administer the vaccines, and the nurses handle the preparation of the vaccine and the documentation. At the DFC clinics, there are four vaccinators. Ms. Engelhart advised that the DFC clinics are all registered through ArmorVax, so they go faster. Ms. Engelhart advised that the longest part of the process is the 15-minute monitoring period. The Health Department plans to move the clinics to the fairgrounds when the weather gets better so there is more space for the 15-minute monitoring period. Commissioner Modranski advised Ms. Engelhart that he appreciates all the hard work that she and her staff are doing and thanked her for the update.

**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: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:27 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: Alonovus, \$567.00; Ohio Assoc. of Juv. Judges, \$555.00; Cremation & Funeral Service, \$1,027.70; Borden Office, \$249.85; Donna's Deli, \$345.00; Forensic Diagnostic Center, \$250.00 & Red Diamond Uniform, \$837.99.

DJFS: AEP, \$220.00; Goodwill, \$546.11; Trax Youth Services, \$375.00; Alliance City School, \$1,628.00; Goodwill, \$546.12 & J&M Mentoring, \$4,078.35.

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:28 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

ABSENT
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner