



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**

 9:02 AM


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

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

 9:03 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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 11, 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.

 9:03 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)
Lynn Fairclough, Auditor	Auditor	Executive, Legislative, & Conference Planning Meeting	Columbus, OH	3/31/21-4/1/21	\$150.00
Patricia Oyer, Recorder	Recorder	Ohio Recorder's Association Continuing Education Meeting	Dublin, OH	4/12/21	\$200.00

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.

 9:04 AM

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


 9:04 AM

Josh Long, Dog Warden, filed his report for the week of March 7, 2021 to March 13, 2021 showing 1 dog 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
RESOLUTION #2021-17 - 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**

Motion: to adopt resolution #2021-17 authorizing Ohio Regional Development Corporation to file a PY-2021 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency on behalf of Carroll County and to authorize the execution of an agreement with ORDC for administration and implementation services, **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.

 9:06 AM

RESOLUTION #2021-17
AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND
AUTHORIZING ORDC TO SUBMIT THE PY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY

WHEREAS, Carroll County, the Grantee, desires to apply for PY 2021 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) in the amount of \$400,000 for the purpose of addressing local housing needs; and

WHEREAS, Ohio Regional Development Corporation, the Consultant, is a consulting firm with experience in applying for and administering CHIP Grant Programs throughout the State of Ohio, and was selected via the RFQ/P process to act as the consultant for Carroll County in applying for and administering the PY 2021 CHIP Program for Carroll County; and

WHEREAS, it is necessary for the Grantee and the Consultant to enter into an Agreement which sets forth the responsibilities and expectations of each party for the PY 2021 CHIP Program; and

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, and the Partnership Agreement authorizes the Grantee to hire an administrative consultant, on behalf of the partnership, and those services are detailed in this contract for administrative services; and

WHEREAS, Grantee and Consultant understand this agreement is contingent on PY 2021 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD); and

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out.

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

Section 1: That Carroll County authorizes Ohio Regional Development Corporation, to file a PY-2021 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2: That Carroll County hereby approves the filing of said Application.

Section 3: That Carroll County authorizes Ohio Regional Development Corporation to execute the HOME written agreement on their behalf for the CHIP projects, or any other necessary documents for CHIP projects.

Section 4: The Carroll County Commissioners authorize the execution of an Agreement for the PY-2021 Community Housing Impact and Preservation (CHIP) Program for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2021 CHIP, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Carroll County Commissioners in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

BE IT 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. Modranski 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 15th day of March, 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


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

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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


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

**IN THE MATTER OF
CLERKS REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is now showing 21 orange counties and one yellow county. Ms. Schaar advised that on Monday, March 8, 2021, there were 11 orange counties. As a reminder, Governor DeWine announced that when Ohio reaches 50 cases per 100,000 people for two weeks, all health orders will be lifted. The current statewide average is 155.0 cases per 100,000 people, down from 179.6 last week. 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."

**IN THE MATTER OF
CLERKS REPORT**

 9:08 AM

Melissa N. Schaar advised that White House chief medical adviser Dr. Anthony Fauci has said that vaccinating 70% to 85% of the US population would allow the country to get back to normal. We should reach that mark in the next six months at the current pace of vaccinations, but the US Census' Household Weekly Pulse survey for the week ending March 1 has some ominous implications along these lines. Among other things, its findings include this data point: Some 90 million Americans feel some degree of vaccine hesitancy, which can come via anything from anti-vaccination conspiracy theories to simpler misunderstandings. Like the fact that several million Americans, according to the new survey, said they don't plan to get the COVID shot because they're concerned about its price. That's unfortunate, because the shot is actually free to all recipients in the US. While the 6.9 million Americans worried about the "cost" only amounts to a tiny fraction of the country's population — every person who does not get vaccinated matters, representing one more potential link in the transmission chain of this virus. Ms. Schaar advised that she called the Health Department this morning and spoke to Amy Campbell, and Ms. Campbell confirmed that there is no charge for the vaccine. Ms. Schaar advised that she will post the link to the survey in the comments.

**IN THE MATTER OF
CLERKS REPORT**


 9:10 AM

Melissa N. Schaar, Clerk appeared before the Board to thank Carroll Electric Cooperative through their People for People Fund for their donation \$1,000.00 and Carroll County Energy for their donation of \$1,500.00 to provide lunches for the COVID vaccination teams. Ms. Schaar advised that Devin Herrington, Deputy Director at the Emergency Management Agency has been working on securing these donations and will use the donated funds to purchase lunches from local businesses.


**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.

 9:11 AM

**IN THE MATTER OF
COVID-19**


 9:11 AM

Commissioner Wirkner stated that he was looking at the COVID-19 data and advised that Carroll County is at around 130 cases per 100,000.

**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.

 9:12 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