



**Present:** President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.  
**Also present to observe:** Nancy Schaar, Free Press Standard and Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 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, Monday, March 15, 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.

 9:01 AM


**IN THE MATTER OF  
PROCLAMATION  
SHERIFF WILLIAM OFFENBERGER**

 9:01 AM

Commissioner Wirkner advised that this Proclamation was originally scheduled to be presented in 2020 along with the Emergency Services Appreciation awards but did not happen due to the COVID-19 pandemic. Commissioner Wirkner read the Proclamation.  
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**Motion:** to adopt a Proclamation recognizing the dedication and sacrifice of the late Sheriff William E. Offenberger, Sr., **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

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Commissioner Wirkner presented William Offenberger, Jr. and Cindy Offenberger, son and daughter of the late William E. Offenberger, Sr. with a framed Proclamation. Kelly Strock, granddaughter of the late William E. Offenberger, Sr. was also present for the presentation.


**IN THE MATTER OF  
PROCLAMATION  
GARY SHEPHERD**

 9:04 AM

Commissioner Wirkner advised that each year the Emergency Services Appreciation ceremony is held, and the ceremony also includes a time to recognize civilians. Commissioner Wirkner advised that the selection committee is comprised of a representative from each discipline: fire services, EMS, police, sheriff, plus there is a member from the Commissioners' office. Commissioner Wirkner advised that nominees for the award are forwarded to the Commissioners' office and a meeting of the selection committee is held on or around March 1 of each year. The following criteria are used during the selection process: 1. Candidates are presented by letter designation instead of their name; 2. If a committee member has a candidate up for nomination or a conflict with a nominee, the member shall abstain from the vote; 3. Votes are done by ballot with a vote of yes, no or abstain; The secretary will count the votes; 4. A tie vote is a no vote; 5. Nominations will no longer be made based on Narcan administration only; there needs to be special circumstances in addition to the Narcan administration such as CPR or other life-saving measures. Commissioner Wirkner advised that the committee reviews each case and only after the vote does the committee know the names of the nominees. Commissioner Wirkner advised that this year there was a citizen who assisted the emergency services with the performance of their duties. Commissioner Wirkner advised that Gary Shepherd was present for the events that occurred in the early morning of March 18, 2020 when a fire broke out in a home on North High Street in Carrollton. Mr. Shepherd assisted the police officers in rousing and evacuating the occupants of the home. Commissioner Wirkner read the Proclamation.  
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**Motion:** to adopt a Proclamation recognizing Gary Shepherd for his courage, bravery and concern for his fellow citizens, **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  
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Commissioner Wirkner presented the framed Proclamation to Gary Shepherd.

**IN THE MATTER OF  
9-1-1  
HOUSE NUMBERING**

 9:14 AM

Captain Cheryl Keyser, 9-1-1 Coordinator appeared before the Board to discuss the addressing issues from a 9-1-1 perspective. Commissioner Wirkner advised that steps have been taken to correct as many of the addressing issues as possible and asked Captain Keyser to share how the address corrections are progressing. Captain Keyser advised that before the county transitioned to NextGen 9-1-1, the Commissioners funded an electronic map project. Captain Keyser advised that when they worked on the corrections to the map, they discovered that different roadways have house number issues. For example, there could be an area that the number should be around 10000, but is 4000. Things have changed and are more organized now but it can throw people in a panic to have to change their address, especially with mortgages, etc. Captain Keyser advised that there was a way to work around that and that was to geolocate the GIS locations. The wrong addresses would pop up as an error and her staff had to go through one by one and suppress the error after confirming that 4000 address does belong in the 10000 road numbering. Tom Konst, Regional Planning Commissioner Director has come on board and is doing a fabulous job. Captain Keyser advised that the electronic map that runs the 9-1-1 is in the County's system, but if a resident is searching for an address, they will type that into their mobile device, which is a Google map. The county 9-1-1 system is not using Google maps. Captain Keyser advised that there are emergency services that are using Google maps to get location information for emergencies that they are sent to, which leaves the possibility of Google maps populating no where near where the emergency is. Captain Keyser advised that Mr. Konst is working with 9-1-1 and the Auditor's office to work on the areas that still have problems and is writing letters and talking to the residents. Captain Keyser advised that the 9-1-1 maps are not the problem, the problem is that not everyone uses it. Captain Keyser advised that they do find an error from time to time and they correct it. Commissioner Wirkner advised that residents need to be aware that fire and emergency services can find their location even if their address is incorrect. Commissioner Wirkner advised that this is possible because of the map overlays that automatically recalibrate and adjust to allow for errors in the addressing. Commissioner Wirkner asked residents to cooperate with the RPC personnel as they attempt to mitigate the addressing errors that are found. Captain Keyser advised that she is extremely happy with the cooperation between the offices to correct the errors. Commissioner Wirkner advised that prior to NextGen9-1-1, the Commissioners attempted to have an outside company handle the corrections to the overlays. It was too cumbersome and too reliant on someone outside of the county, so the Commissioners chose, with the cooperation of the Sheriff's office, to fund the software and train inside personnel to make the overlays and corrections in-house.

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

 9:20 AM


Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that as of yesterday, the total number of cases for Carroll County is 1,968. Of those, 1,895 cases are recovered, there are 40 deaths recorded, 63 active cases and three outbreaks. Ms. Engelhart advised that Ohio Department of Health (ODH) has changed how they are documenting deaths. They are now using vital statistics from the death registry, instead of the reporting system. Ms. Engelhart advised that if Carroll County residents die at a hospital outside of Carroll County, the Health Department is not always notified by the hospital, but the death is counted because it is counted by residence. This is why the death count went from 37 to 40. Ms. Engelhart advised that there were 545 cases in January, which were expected due to the holidays in December; 155 cases in February and 37 cases so far for March. Along with the reduction in cases, the hospitalization rate is going down. Ms. Engelhart advised that in December, January and February the hospitalization rate was approximately 6%, and for March it is at 2.7%. Ms. Engelhart advised that testing continues at the Health Department Monday through Friday from 8:00 a.m. to 12:00 p.m. The Health Department currently has a 37% positivity rate. Ms. Engelhart advised that her office is offering the rapid tests which give results in 15 minutes. Ms. Engelhart advised that the Health Department has received 4,800 vaccines to date and has administered 4,669 of those doses. Vaccination clinics are being held at the Carroll County Transit facility and at the Damascus Friends Church campus in Malvern. The clinics are being transitioned to paperless registration through ArmorVax. However, if any resident needs assistance registering, they can call the Health Department at 330.627.8928. Ms. Engelhart advised that the Senior Citizens Friendship Center and Jobs and Family Services will also assist residents with registering. Ms. Engelhart advised that the ODH numbers from the state are about two days behind. Carroll County currently has approximately 20.22% of the eligible population vaccinated. 55%-60% of seniors ages 65+ are vaccinated, the majority of which are the 65-69 age group. Ms. Engelhart advised that this is the county's largest population. Ms. Engelhart advised that the remainder of the 5,441 doses that have been administered in Carroll County have been administered by Discount Drug Mart Carrollton and Minerva locations. Ms. Engelhart advised that the DDM locations have vaccine available and residents can call and schedule an appoint at DDM as well. The State of Ohio is currently at 21% of the eligible population vaccinated, so Carroll County is on track. Ms. Engelhart advised that Governor DeWine has added the 40+ population and four additional medical conditions effective Friday, March 19, 2021. Ms. Engelhart advised that her office will be finishing the school employees' second vaccinations this week. There are two clinics scheduled next week, primarily for second doses, and both clinics are full. Ms. Engelhart advised that she anticipates continuing the Tuesday and Thursday vaccine

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clinics as long as the Health Department receives enough vaccine. Ms. Engelhart advised that Governor DeWine will open the vaccines up to 16+ on March 29, 2021. The Health Department typically receives the Moderna vaccine which is approved for people 18+. MS. Engelhart advised that the Pfizer vaccine is approved for people 16+. Ms. Engelhart advised that her office utilizes the wireless emergency notification system (WENS) to notify residents of available appointments and changes to clinics. Ms. Engelhart advised that her office really appreciates the WENS service. Commissioner Wirkner advised that he had seen on the news that 25 states have had an increase of their COVID-19 cases and Ohio had been dropping but is now plateauing. Ms. Engelhart advised that she suspects that this is due to the variant strains of COVID and she expects to see the variant strains as the dominant strains in Ohio by the end of March or beginning of April. Ms. Engelhart advised that she believes this is why the Governor has opened up the vaccine to everyone, because the more people who are vaccinated reduces the amount of transmission. Commissioner Modranski asked how many doses her office is receiving weekly. Ms. Engelhart advised that she is expecting 300 doses next week which is lower than she would like to see. She is advocating to get more doses for the county. Ms. Engelhart advised that there are 2,900 providers in the state of Ohio. Carroll County only has three pharmacies, no hospital and a limited number of physicians. Other counties have multiple providers to help take the burden off of the Health Department and the lack of providers puts our county in a bind as far as receiving more doses of vaccine.

**IN THE MATTER OF  
VILLAGE OF BOWERSTON  
WATER SERVICE**


 9:33 AM

Bob Allen, Infrastructure Business Manager for E.L. Robinson Engineering, Jack Ramsey, Project Manager for E.L. Robinson Engineering and Allen Case, Bowerston Village Administrator appeared before the Board to discuss the waterline project for the Village of Bowerston. Mr. Allen provided a handout to the Board that provides a summary of the existing system. Mr. Allen advised that a portion of the project includes extending water service to an unserved area in New Hagerstown, which is in Carroll County. Mr. Case advised that about 1.75 miles from the current water system there are approximately 25 homes/43 residents in the area with well water, and they would like to extend the water service to that area. Mr. Case advised that he has spoken to homeowners in the area and they are supportive of the water project. Commissioner Wirkner advised that he sees there is a proposed Conotton Extension as well. Mr. Case advised that they have already spoken to the Harrison County Commissioners, and the residents in that area are supportive of the project as well. Mr. Case advised that the purpose of their visit today is to get the blessing of the Board for the project. Commissioner Ohler advised that he thinks it is a great idea. Commissioner Modranski asked what the cost to the residents will be. Mr. Case advised right now, there will be no charge for the connection fee as it will be part of the construction cost. Mr. Case advised that they are aiming for a monthly bill of \$60.00-\$75.00 per month, which will actually save some residents money because of currently needing water purification or water softening systems. Mr. Allen advised that, with the understanding that they have not received any permissions yet, they have applied for some Ohio Environmental Protection Agency (EPA) Water Supply Revolving Loan Account (WSRLA) principal forgiveness funds in hopes of getting funds later this year, with the understanding that if the Board is against the project, then the New Hagerstown extension will be out of the project. Mr. Allen advised that they have a meeting scheduled with Ohio Mid-Eastern Governments Association (OMEGA) staff on March 29, 2021 to discuss other funding options. Commissioner Modranski asked if the residents will be required to tap in to the waterline. Mr. Case advised that residents are not required to hook in. However, they will ask for a commitment from each affected resident before they get too far along with the project. Commissioner Wirkner asked if Mr. Allen and Mr. Case would like a motion allowing them to move forward with their due diligence for the project, with the understanding that they will report back for a final answer.


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**Motion:** to authorize the Village of Bowerston and E.L. Robinson Engineering to move forward with their due diligence for the waterline project, **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.


 9:38 AM

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 9:39 AM

Commissioner Wirkner advised that when they come back for final approval, he anticipates hearing the number of homes, residents who want to participate and conditions for participation. Mr. Case advised that the Village of Bowerston will be holding a public meeting in the next two months, and after that meeting, they will have a better understanding of the exact number of residents who want to participate. Mr. Allen advised that the two major sources of funding they anticipate using are EPA funds or United States Department of Agriculture (USDA) Rural Development funds. Mr. Allen advised that in his experience with Rural Development, they want a voluntary commitment from the residents to pay a portion of the debt service. Mr. Allen advised that he will work with Rural Development and get their requirements and report back to the Board along with the other items.

**IN THE MATTER OF  
EMERGENCY SERVICES APPRECIATION DAY**

 9:41 AM

Commissioner Wirkner advised the next portion of Emergency Services Appreciation will be recognizing the Carrollton Police Department. Commissioner Wirkner advised that this is the same event that Gary Shepherd's Proclamation came from. On the morning of March 20, 2020, Chief Ellington, Officer Dustin Kempf and Officer Greg Mannos responded to a call for smoke and fire coming from the upstairs windows of a home on North High Street and breached the door along with Mr. Shepherd to rouse the

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occupants and evacuate them to safety. Commissioner Wirkner advised that there are certificates for each officer, which will be forwarded to Chief Ellington to be presented to his officers. Commissioner Wirkner advised that the next award is for an incident that occurred April 26, 2019 in which Deputy Jacob Baker and Deputy Dan Griffiths responded to a call on Alliance Road for an unresponsive male who was blue in color with pinpoint pupils. Deputy Baker administered CPR and Deputy Griffiths administered Narcan. Deputy Baker and Deputy Griffiths continued administering CPR and Narcan until the man gasped for air. Four doses of Narcan were used. After the administration of CPR, sternum rubs continued until the paramedics arrived. Commissioner Wirkner advised that the certificates will be forwarded to Sheriff Williams to present to his officers.


**IN THE MATTER OF EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Ronald M. Nuzzolillo, Jr. Assistant Clerk I	Commissioners	HARCATUS – background check	New Philadelphia, OH	3/18/2021	\$30.00

**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.

 9:44 AM


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

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


FUND	NAME	CODE	AMOUNT
B11	Contract Services	0200-B011-B05.000	\$7,000.00

**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.

 9:45 AM

**IN THE MATTER OF LETTER OF SUPPORT - MWCD LEESVILLE SOUTH FORK PUBLIC LAUNCH RAMP FACILITY IMPROVEMENTS**


 9:45 AM

**Advise:** Ethan Zucal, Engagement and Outreach Coordinator for Muskingum Watershed Conservancy District (MWCD) contacted our office to advise that MWCD is submitting a grant application for improvements to the Leesville Lake Public Boat Ramp area. Mr. Zucal advised that this location is extremely busy and results in trucks and trailers parked outside of the designated parking area which becomes dangerous for visitors and drivers. MWCD is committed to providing a safe experience for their visitors and if they are awarded funds, they intend to install an accessible 2-unit flush restroom and improve parking access to the existing boat ramp. Mr. Zucal has asked for a letter of support from the Board which will be submitted as part of the grant application.

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**Motion:** to approve a letter of support for the proposed Leesville South Fork Public Launch Ramp Facility Improvements as requested by Ethan Zucal, Engagement and Outreach Coordinator for Muskingum Watershed Conservancy District, **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.

 9:46 AM

**IN THE MATTER OF APPOINTMENT – KATELYN BAILEY CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to appoint Katelyn Bailey to the Carroll County Board of Developmental Disabilities to replace Emily Ulman for the term ending December 31, 2023, **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

**IN THE MATTER OF  
ROUTE 9 TOWER  
PATTERSONVILLE TELEPHONE CO.**

**Motion:** to authorize Pattersonville Telephone Company to install, operate and maintain a Point-to-Point Transmitter on the Route 9 Tower for the benefit of the Carroll Golden Age Retreat; **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.

 9:48 AM


**IN THE MATTER OF  
BID NOTICE**

**Motion:** to accept bids up to and opened at 9:00 a.m. on April 22, 2021 in the office of the Carroll County Engineer for the Carroll County CR 19 Pavement Resurfacing CAR CR 19 7.61 PID# 114421; specifications can be picked up at the Carroll County Engineer's Office, **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.


 9:49 AM

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

 9:50 AM


Ronald Nuzzolillo Jr, Assistant Clerk advised that with the warm weather coming, many residents are starting outside projects that may require digging. Mr. Nuzzolillo advised that Ohio law requires property owners and contractors to call 8-1-1 -- to have underground utility lines marked -- at least two business days prior to ANY digging project. Ohio811, formerly known as the Ohio Utilities Protection Service, operates the state's one-call system. A vital resource for Ohio residents and businesses alike, Ohio811 acts as a communications link between utilities and individuals and companies planning any digging activity. Under Ohio law, individuals and excavators MUST contact Ohio811, by calling 8-1-1, at least two business days, but no more than 10 working days (excluding weekends and legal holidays) before beginning ANY digging project. This service is free of charge. Professional locators are then sent to the requested digging site to mark the approximate locations of underground lines and facilities with flags, spray paint or both. State law requires a call to 8-1-1 for every digging project, no matter how big or small. Installing a mailbox, putting in a fence, building a deck, or planting a tree, are all examples of digging projects that require a call to 8-1-1 before starting.

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

 9:51 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that Senate Bill 310 was passed by the 133<sup>rd</sup> General Assembly and signed by Governor DeWine. Included in Senate Bill 310 is capital funding in the amount of \$50,000,000 for the construction and renovation of county jails. This funding will be provided through an application process administered by the Ohio Department of Rehabilitation and Correction. The deadline for submission of applications is June 30<sup>th</sup>, 2021. Mr. Nuzzolillo advised that he will work with the Sheriff's Office to gather the necessary information and submit an application for the County Jail.

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


 9:52 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Ohio Department of Transportation (ODOT) is providing extra funding to help local transit agencies and health departments to ensure all Ohioans can get to vaccination sites. The Rides for Community Immunity program will provide \$7 million distributed across all 88 counties to help get Ohio's most vulnerable populations transportation to vaccine locations. In Carroll County, that funding will go directly to Carroll County Transit. Carroll County was awarded \$17,408.00 which was allocated based on the county's population. Mr. Nuzzolillo stated that Sonja Trbovich, Transit Director advised that she has a webinar with ODOT on Friday to learn how to utilize and expend these funds. Once we learn more information about the Rides for Community Immunity program, we will share it with the public.

**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.

 9:53 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:** Graphic Enterprises, \$136.00 & Huntington National Bank, \$535.47.


**DJFS:** Pathway, \$509.24; Kathleen Kendall, \$498.75; St. Johns Villa, \$575.00 & Carroll Electric Co Op, \$1,200.00.

**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.


 9:53 AM

**IN THE MATTER OF  
PROCLAMATIONS**

 9:54 AM

Commissioner Wirkner advised that no public funds were expended for the awards. The purchase of the frames for the Proclamations was covered by the Commissioners. The Emergency Services awards were covered by donations received from various organizations around the county.

**IN THE MATTER OF  
MEETINGS**


 9:55 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting on Friday, March 19, 2021. If the media would like to listen in on that meeting, Commissioner Wirkner will be happy to share the meeting information with them.

**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.

 9:55 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**

/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