



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

**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: Absent; Commissioner Wirkner: Present. Commissioner Wirkner advised that Commissioner Ohler is absent from the meeting because he is attending a Multi-County Juvenile Attention System (MCJAS) Finance Committee meeting in Canton this morning.


**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, March 22, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.
 Motion carried on unanimous vote.

 9:01 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Finance Committee Meeting	Canton, OH	3/25/21	\$25.00

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

Motion carried on unanimous vote.

 9:02 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
A001	Other Expenses – Comm	0001-A001-A15.000	\$1,138.00
A004	Contracts-Services (Heat/Light)	0025-A004-B14.000	\$1,796.10

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

Motion carried on unanimous vote.

 9:02 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T239	Elec. Monitor	0130-T239-T18.000	EOCC	0130-T239-T16.000	\$2,000.00
T239	Communications	0130-T239-T15.000	Training	0130-T239-T07.051	\$224.07
A002	Salary	0130-A002-B02.020	Contract Serv.	0130-A002-B35.000	\$600.00

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


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T339 Specialized Docket SOR Grant; no approval is necessary from the state auditor, **Action:** Vote was recorded as follows: YEA President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT PY2021 – RFP/Q
ACCEPTANCE OF OHIO REGIONAL DEVELOPMENT CORPORATION**

 9:04 AM

Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to advise that the Request for Proposals (RFP) for an administrator for the PY21 CDBG grant were due on Monday, March 22, 2021. Mr. Konst advised that one RFP was received from Ohio Regional Development Corporation (ORDC) and a panel review was completed. Mr. Konst recommended accepting the RFP presented by ORDC. Commissioner Modranski asked if this company is the administrator of our current CDBG grant and Mr. Konst advised that it is.


Motion: to accept the Statement of Proposal and Qualifications of Ohio Regional Development Corporation of Coshocton, Ohio for the PY 2021 Community Development Block Grant (CDBG), **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:06 AM


Mr. Konst advised that he will draft a letter informing ORDC of the Board's decision to accept their RFP. Mr. Konst advised that once he learns the amount of funding for the county, he will send out requests for project ideas and ORDC will conduct the public hearings. Mr. Konst advised that there have been discussions about the proposed changes to the CDBG allocation program. One of the items that is under discussion is removing resurfacing from the list of eligible projects. Mr. Konst advised that in the past, approximately 70% of Carroll County's projects have been resurfacing projects. Mr. Konst advised that he has drafted a letter of support for the Board to review which will be presented in Monday's meeting. Mr. Konst advised that the removal of resurfacing projects would hurt small communities like ours. Commissioner Wirkner advised that CDBG grant funds have been used to pave many areas including by the new school in Malvern. Commissioner Modranski advised that for some villages the only paving funding they get is through the CDBG funding. Commissioner Modranski advised that in his opinion, paving is one of the most visible projects as residents can look right out their front door and see it. Commissioner Modranski advised that Ohio Mid-Eastern Governments Association (OMEGA) is in opposition of paving projects becoming ineligible in the CDBG grants.

**IN THE MATTER OF
COURTHOUSE HOURS**

 9:12 AM

Commissioner Wirkner advised that effective Thursday, April 1, 2021 the courthouse will resume regular hours of 8:00 a.m. to 4:00 p.m. Visitors will still be required to wear a face covering properly, and will be asked to leave if they do not comply. Employees are still required to wear a face covering outside of their office, a non-invasive scan for temperatures will still be conducted upon entry to the building and social distancing will still be observed. Commissioner Wirkner advised that the Courthouse Security Committee made the decision to resume normal hours after discussing it with the Health Commissioner. An order was sent down from the judges and a resolution will be presented in session on Monday, March 29, 2021.


**IN THE MATTER OF
CORSA
LIABILITY INSURANCE**

 9:14 AM


Commissioner Wirkner advised that Chris Jones at McFadden Insurance has sent over the quotes for increasing the County's liability insurance. Currently, the county has \$6 million in coverage. If the Board wishes to increase to \$7 million, the annual cost would be an additional \$1,440.00; to increase to \$8 million in coverage, the annual cost would be an additional \$2,521.00. Commissioner Modranski advised that he did not see any reason to increase the coverage.

Motion: to approve maintaining liability insurance limit at the current \$6,000,000.00, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
RUMA AGREEMENT 213-2 & 3 CLASS CHANGE - AMENDMENT
TENNESSEE GAS PIPELINE COMPANY, LLC**


 9:16 AM

Commissioner Wirkner advised that this Road Use Maintenance Agreement (RUMA) is being amended to increase the mileage on CR 11 (Antigua Road). Commissioner Wirkner advised that there is no signature from the Township Trustees on the RUMA. Commissioner Modranski advised that the amendment is to increase the mileage on a previously approved RUMA and the road in question is a county road. Commissioner Wirkner agreed. Commissioner Wirkner advised that the Board is sensitive to signing RUMA's and other documents that have not been considered by the township trustees.

Motion: to approve an amendment to an agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC to commence use of 1.12 miles of CR 71 (Cobbler Rd NE), 0.66 miles of CR 24 (Bacon Rd NW), 1.23 miles of TR 146 (Fisherman Rd NW), 0.05 miles of TR 376 (Pollard Rd NW), 0.23 miles of CR 63 (Chapel Rd SW), and 0.96 miles of CR 11 (Antigua Rd SW) for the purpose of ingress to and egress from the 213-2 & 3 Class Change, for traffic necessary for the purpose of construction and completion operations of the 213-2 & 3 Class Change in Washington and Center Townships, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
GTA ENERGY, LLC**

 9:20 AM


Commissioner Modranski advised that there are no signatures from the township trustees on the permit. Commissioner Wirkner advised that the permit needs to be presented to the township trustees. Commissioner Wirkner advised that the motion will need to be tabled. Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that he will call the Engineer's office after session.

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. GTA Energy, LLC to drill borings for potential oil and gas RUMA in Monroe and Rose Townships, Bark Road (CR 26) and Hemp Road (TR 168);

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


Motion failed unanimously.

 9:20 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
GTA ENERGY, LLC**

Motion: to table the right of way permit for GTA Energy, LLC until Thursday, April 8, 2021, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:23 AM


**IN THE MATTER OF
PROCLAMATION
JEAN JAVERSAK**

 9:23 AM


Commissioner Wirkner read the proclamation.

Motion: to adopt a Proclamation recognizing Jean Javersak for her dedication and commitment to Carroll County and congratulating her on the occasion of her retirement, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND**

 9:26 AM


Ronald M. Nuzzolillo Jr., Director of Special Projects appeared before the Board to discuss a recent application for the Water Pollution Control Loan Fund (WPCLF) / Home Sewer Treatment System (HSTS) program. Mr. Nuzzolillo advised that the applicant is seeking help for installing a septic system for a house she is building. This applicant has already started the process by getting a site

CONTINUED ON NEXT PAGE


CONTINUED FROM PREVIOUS PAGE

review by the health department, obtaining a soil analysis, and getting the design started. The applicant just needs the assistance with the installation of the septic system. Mr. Nuzzolillo advised that according to the WPCLF/HSTS guidelines, the installation of a HSTS at a new home is not covered. However, the installation of a HSTS at an existing home that never had a system installed is covered by the program. The applicant asked if she had a house built first would that qualify. Mr. Nuzzolillo advised that he forwarded that question to the Ohio Environmental Protection Agency (EPA) who administers the WPCLF/HSTS program. Mr. Nuzzolillo advised that the Ohio EPA's response was the decision is ultimately up to the Board and its legal counsel. Mr. Nuzzolillo advised that the intent of the program is to help those in need, and to protect the environment. Mr. Nuzzolillo advised that the applicant's income qualifies for the need, and the environment will be protected by granting the applicant's request. Mr. Nuzzolillo asked the Board to request the Prosecutor's approval of the applicant's request. Mr. Nuzzolillo advised that he will reach out to the applicant and let her know the status of her application.

Motion: to send the 2021 Water Pollution Control Loan Fund / Home Sewer Treatment System application to the Prosecutor for his review and approval, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:27 AM

IN THE MATTER OF CLERK'S REPORT

 9:28 AM


Ronald M. Nuzzolillo Jr., Assistant Clerk I advised that flags will remain at half-staff by order of President Joe Biden and Governor Mike DeWine. Mr. Nuzzolillo advised that the flags will remain at half-staff until sunset of March 27, 2021 in remembrance of the victims of the shooting in Boulder, Colorado. Mr. Nuzzolillo advised that an email was sent to leadership and flags at county buildings are already at half-staff.

IN THE MATTER OF CLERK'S REPORT COVID-19 UPDATE

 9:29 AM

Ronald M. Nuzzolillo Jr., Assistant Clerk I, advised that the Health Department will not be able to give their weekly update because they have a vaccination clinic today that will be the largest to date. A Wireless Emergency Notification System (WENS) alert was sent out due to the heavy traffic on State Route 9. Mr. Nuzzolillo advised that the Health Department will be giving almost 500 vaccines at today's clinic. Mr. Nuzzolillo advised that the Health Department did provide some information to share with the Board. To date, the Health Department has administered 5,158 vaccines. There will be additional clinics on Tuesday, March 30th from 9:00 a.m. to 12:00 p.m. at the transit building; Wednesday, March 31st from 5:00 p.m. to 7:00 p.m. at the Bridge Church at the Carroll County Fairgrounds; and Thursday, April 1st 2:00 p.m. to 5:00 p.m. The Health Department will send out a WENS alert prior to each clinic if there are any remaining appointments. Mr. Nuzzolillo advised that beginning March 29th, anyone 16 years of age and older will be eligible for the vaccine. Anyone who is 16 or 17 will have to contact Discount Drug Mart for vaccines. The Health Department only has the Moderna vaccine which is authorized for those who are 18 and older. The Health Department will update their website and social media if they were to get the Pfizer vaccine.


IN THE MATTER OF COVID-19 TASK FORCE

 9:31 AM

Commissioner Wirkner advised that a communication will be sent out to the COVID-19 Defense Task Force today with the details of the vaccines for the 16- and 17-year-old population.

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

 9:31 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: Treasurer, State of Ohio: \$3,110.00; Quill, \$234.94; Henschen, \$1,804.00; Village of Minerva, \$400.00 & Eick Electric, \$12,850.00.

DJFS: Key Bank, \$678.21.


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

 9:32 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:32 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

Absent
Jeffrey L. Ohler, Vice President

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