



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**

 9:01 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:02 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 25, 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.


 9:02 AM

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

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of March 21, 2021 to March 27, 2021 showing 0 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 5 citation(s) for running at large.


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

 9:03 AM

Commissioner Wirkner advised that after speaking with the Engineer's Office about the Right of Way permit tabled during the March 25th meeting, it was discovered that the township road in question should not have been on the permit. There is a separate permit for township roads that is sent to the appropriate township trustees. The Engineer's Office advised to cross off the township road on the Right of Way permit.

Motion: to rescind the motion made on March 25, 2021 by Commissioner Christopher R. Modranski and seconded by President Robert E. Wirkner 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: None; ABSTAIN: Vice President Jeffrey L. Ohler, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried with 2 yeas and 1 abstention.

 9:05 AM


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

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).

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
 COMMISSIONERS' OFFICE**

 9:06 AM

Commissioner Wirkner asked about delay in Commissioner Ohler's audio. Commissioner Wirkner suggested the clerks find the source of the delay.


**IN THE MATTER OF
LETTER OF SUPPORT
CDBG – PAVING PROJECTS**

 9:07 AM

Commissioner Wirkner advised that one of the changes to the Community Development Block Grant (CDBG) Allocation Program is the removal of paving and resurfacing projects. Commissioner Wirkner advised that these projects are frequently used in the county.

Motion: to approve a letter to Ohio Development Services Agency in support of paving and resurfacing projects as eligible activities for the CDBG Allocation 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
CHIP - SATISFACTION OF MORTGAGE**

Motion: to approve a Satisfaction and Release of Mortgage for Mary Ann Waseman’s CHIP rehab in the amount of \$15,481.04 due to receipt of the payoff amount, **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.

 9:10 AM


**IN THE MATTER OF
RESOLUTION NO. 2021-19
MODIFYING COURTHOUSE OPERATIONS**

 9:10 AM

Commissioner Wirkner read the resolution.

Motion: to approve Resolution No. 2021-19 modifying operations at the Carroll County Courthouse, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:13 AM

**RESOLUTION #2021-19
A RESOLUTION MODIFYING OPERATIONS THE CARROLL COUNTY COURTHOUSE**

WHEREAS, on December 3, 2020, the Board of Commissioners of Carroll County adopted Resolution 2020-41 limiting public access to the Courthouse; and

WHEREAS, on March 23, 2021 the Courthouse Security Committee met and decided, with the guidance of the Carroll County General Health District, that the Courthouse could resume normal hours; and

WHEREAS, on March 25, 2021, the Carroll County Court of Common Pleas, the Carroll County Municipal Court, and the Probate and Juvenile Division Court of Common Pleas, issued an order Modifying Courthouse Operations;

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

Section 1: The Courthouse will resume normal business hours of Monday through Friday from 8:00 a.m. to 4:00 p.m.

Section 2: All visitors entering the Courthouse are required to wear facial coverings and said facial coverings shall be worn while conducting business in the courthouse. Facial coverings must be worn properly so that the mask covers the mouth and nose.

Section 3: If the visitor presents without a facial covering, the county will provide them one.

Section 4: If the visitor refuses to wear the facial covering, the visitor will be asked to leave the facility.

Section 5: All courthouse employees must wear facial coverings anytime they are outside of their own individual office.

Section 6: All individuals entering the Courthouse shall be subject to a non-invasive scan for elevated body temperature. Any individual, including employees, with an elevated temperature shall be denied access to the Courthouse.

Section 7: A list of COVID-19 symptoms will be provided by the Carroll County General Health District and shall be posted at the entrance. All who enter will be checked for the same. All who enter will be required to verify they are symptom free. Visitors may be denied access if any symptoms exist.

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Section 8: Access shall be temporarily refused by security staff to any visibly-ill person.

Section 9: All individuals must maintain the six (6) foot social distancing as set by the Center for Disease Control and Carroll County General Health District.

Section 10: This order will be effective Thursday, April 1, 2021 until the end the COVID-19 pandemic or ordered by this Board.

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. Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 29th 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
ECONOMIC DEVELOPMENT
TAX ABATEMENTS**

Motion: to approve the recommendations of the Tax Incentive Review Council to continue the Enterprise Zone Agreements with Carroll County Energy and Seven Ranges Manufacturing/Aurora Gold Limited and to continue the Tax Increment Financing program with Chaela Enterprises, LLC, **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.


 9:15 AM

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

 9:15 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is now showing 31 orange counties including Carroll County, and two yellow counties, down from five yellow counties last week. 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 146.9 cases per 100,000 people, up from 143.8 last week. Carroll County's average is currently 63.2.

**IN THE MATTER OF
CLERK'S REPORT
INCOME TAX FILING DATE UPDATE**

 9:16 AM

Melissa Schaar, Clerk appeared before the Board to advise that the Federal and State Income Tax filing deadline has been extended to May 17, 2021. Ms. Schaar advised that she called over to the Village of Carrollton this morning and spoke to Darla Tipton, Clerk/Treasurer. Ms. Tipton advised that the Village of Carrollton income taxes are handled by the Regional Income Tax Agency (RITA) and they have extended their filing deadline to May 17, 2021 as well.

**IN THE MATTER OF
COVID-19**


 9:17 AM

Commissioner Wirkner stated that we are not out of the woods yet. Carroll County is doing better, but the state as a whole is not. Commissioner Wirkner advised that everyone needs to be careful with the Easter holiday coming.

**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.

 9:18 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: Avertest, \$1,704.00; Sandra Grim, \$175.00; Braces, \$2,848.00; Ohio BWC, \$1,138.00; Dell, \$814.00; GPS, \$3,735.69; & EOCC, \$1,875.00.


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
COMMISSIONERS' OFFICE**


 9:19 AM

Commissioner Wirkner advised that he has a meeting with Firefighters Association on Wednesday to discuss the MARCS radio. Commissioner Wirkner advised that Tom Cottis, EMA Director will also be there to discuss feasibility of the pagers and future of the Route 9 tower.

**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.

 9:20 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