


Present: President Robert E. Wirkner and Commissioner Jeffrey L. Ohler.
Also present to observe: Carol McIntire, Carroll County Messenger.


Absent: Commissioner Christopher R. Modranski.

**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**

 9:02 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:02 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 29, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
A001	Other Expenses – Comm	0001-A001-A15.000	\$1,500.00
S026	Supplies (Emergency Services Appreciation)	0026-S026-S01.000	\$56.25

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

Motion carried on unanimous vote.

 9:03 AM


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

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


<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
Co. General	Equipment – COMM	0001-A001-A04.040	Liability Insurance	0260-A014-A08.000	\$2,057.00
Co. General	Equipment – COMM	0001-A001-A04.040	Memorial Day Grant	0013-A015-A19.000	\$200.00

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

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
 EMERGENCY MANAGEMENT AGENCY
 HAZARD MITIGATION PLAN**

 9:04 AM


Tom Cottis, Emergency Management Agency Director appeared before the Board to advise that the Hazards Mitigation Plan has been approved by the Federal Emergency Management Agency (FEMA). Mr. Cottis advised that the plan is a five-year plan. Mr. Cottis emailed a copy of the FEMA approval letter to the office for the Board to review.

**IN THE MATTER OF
FEDERAL EMERGENCY MANAGEMENT AGENCY
COVID DEATH REIMBURSEMENT**

 9:07 AM


Tom Cottis, Emergency Management Agency Director appeared before the Board to advise that the Federal Emergency Management Agency (FEMA) will be reimburse families up to \$9,000.00 per family with a maximum of \$35,500.00 per application for funerals for COVID-19 deaths. Mr. Cottis advised that if funerals are covered by insurance, they will not be eligible for reimbursement. An official copy of the death certificate that states COVID-19 is a contributing factor the death. Mr. Cottis will send information over to be posted on the county’s website.

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

 9:10 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that there has been a total of 1,975 cases and the majority of those cases have recovered. Ms. Engelhart advised that there are currently only 49 active cases and one outbreak. Ms. Engelhart advised that last week the county was at 1,968 cases which is an increase of seven cases in one week, and she is hopeful that Carroll County will return to yellow status soon. Ms. Engelhart advised that 6,130 doses have been administered by the Health Department which is 88% of the vaccines administered in the county. The Ohio Department of Health COVID-19 dashboard shows that 6,832 doses have been administered in Carroll County which is 25.38% of the total population. Ms. Engelhart advised that there are approximately 2,000 to 3,000 children up to the age of 16 that are not eligible. Ms. Englehart advised that vaccines were opened to residents ages 16 and up this week, however the Health Department usually gets the Moderna vaccines which are only approved for ages 18 and up. Ms. Engelhart advised that in the 65+ population, 67% of the population has started the series and 16% of the population has yet to complete the series. Ms. Engelhart advised that next week there will be drive through clinics at Transit on Tuesday and Saturday, and a walk-in clinic at Damascus Friends Church on Thursday. Ms. Engelhart advised that these are all 400 dose clinics and they are all full. There are appointments available through April, and residents can contact the Health Department if they need help getting registered for a clinic. Commissioner Wirkner advised that appears that the COVID numbers in Ohio are increasing. Ms. Engelhart advised that is correct, but we are not seeing that in Carroll County. Commissioner Wirkner advised that it seems that Carroll County tends to lag behind the state by several weeks, and we can’t let our guard down yet. Ms. Engelhart advised that the variant strain is circulating which is more contagious and more easily spread. Ms. Engelhart advised that continuing to wear a mask is more important now than ever.

**IN THE MATTER OF
HAZARD MITIGATION PLAN**


 9:15 AM

Commissioner Wirkner advised that the letter from the Federal Emergency Management Agency (FEMA) has been received by the Commissioners. Tom Cottis, Emergency Management Agency Director advised that the Commissioners’ office has a digital copy of the full Hazard Mitigation Plan.

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

Motion carried on unanimous vote.

**IN THE MATTER OF
INVESTMENT REPORT**

 9:17 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2021 first quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that interest rates are really low right now. He presented the report as follows:

Carroll County Quarterly Investment Report


Month Ending: March 31, 2021

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$672,635.58
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$620,816.67
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$990,908.22
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$25,125.20
BTM General Fund	Certificate of Deposit	Consumers Bank	0.25%	12/2/2021	\$300,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.15%	9/24/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.25%	12/7/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.20%	12/22/2021	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer’s Bank	Variable	Daily	\$6,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$1,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u>\$18,524,453.04</u>

<u>Interest Earned Per Fund</u>	<u>1st Quarter</u>	<u>Year-to-date</u>
General Fund	\$1,638.92	\$1,638.92
Bureau of Support Admin. Fund	\$46.85	\$46.85
BTM General Fund	\$44.83	\$44.83
Home Loan Fund	\$2.60	\$2.60
Total Interest Earned	<u>\$1,733.20</u>	<u>\$1,733.20</u>


**IN THE MATTER OF
PROCLAMATION
SEXUAL ASSAULT AWARENESS MONTH**

 9:19 AM

Melanie Anderson, Advocate Supervisor appeared before the Board and advised that COMPASS Sexual Assault Education, Prevention and Support helps survivors with their healing journey. Ms. Anderson thanked the Board for the Proclamation and for lighting up the bell tower green in support of Sexual Assault Awareness and Prevention month. Commissioner Wirkner read the proclamation. Commissioner Wirkner advised that the bell tower will be lit up teal from April 1 through April 15 for Sexual Assault Awareness and Prevention and from April 16 through April 20, the bell tower will be blue for Child Abuse Prevention.


Motion: to adopt a Proclamation recognizing April as Sexual Assault Awareness and Prevention Month, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CARROLL GOLDEN AGE RETREAT**

 9:23 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of March 2021 showing 6 male and 27 female residents. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
MONTHLY REPORT – MARCH
DOG POUND**

 9:24 AM

Commissioner Wirkner advised that Josh Long, Dog Warden has provided his report for the month of March 2021 showing 17 dogs impounded, 8 dogs adopted to new families, 8 dogs reclaimed by owners, 0 dogs euthanized, 0 citations for no license issued and 5 at-large citations issued. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
LETTER OF SUPPORT**

Motion: to approve a letter to Chairman Steve Wilson in support of Ohio House Bill 2, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF
BID ACCEPTANCE
2021 RESURFACING PROJECT H-1-2021**

Motion: to accept the bid from Superior Paving & Materials, Inc. in the amount of \$351,352.40 for the 2021 Resurfacing Project H-1-2021, contingent upon the release of project agreements for Funding Round 35 State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF
CCAO BWC GROUP RETROSPECTIVE RATING PLAN AGREEMENT
PROSECUTOR OPINION**


Motion: to send the CCAO Workers' Compensation Retrospective Rating Plan Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY21
PROSECUTOR OPINION**

Motion: to send the Community Development Block Grant (CDBG) PY21 consulting contract with Ohio Regional Development Corporation to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:27 AM


**IN THE MATTER OF
PROCLAMATION
CHILD ABUSE PREVENTION MONTH**

 9:28 AM


Commissioner Wirkner read the proclamation. Commissioner Wirkner advised that the bell tower will be lit up blue for Child Abuse Prevention awareness from April 16 through April 30.

Motion: to adopt a Proclamation recognizing April as Child Abuse Prevention Month, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:31 AM

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

 9:31 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that beginning today the courthouse will resume normal hours from 8:00 a.m. to 4:00 p.m. Mr. Nuzzolillo advised that some departments may still have a capacity limit.

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

 9:31 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Carroll County Transit is providing free transportation for anyone to get the COVID vaccine. If anyone would like to take advantage of this, they can call 330.627.1900 to schedule a ride. Transit is asking that appointments be made with at least 24-hour notice.

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


 9:32 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Carroll County Job and Family Services is hosting a Child Abuse Prevention Drive-Thru on Saturday, April 17th. The event will take place at the Bell Herron School parking lot from 11:00 a.m. to 1:00 p.m. All families are invited for free food and drinks, free take-home activities, free resources, and free goodies for the children. They can also see Police Dogs K9 Otis and Baxter while there.

**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.

 9:33 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: Great Lakes Community Action Partnership, \$3,750.00; Workman Industrial Services, \$74,100.00 & Quadient, \$310.00.

DJFS: Kathleen Kendall, \$2,562.50; Morrow Co. JFS, \$1,253.64 & Middaigh Printers, \$505.00.

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


Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:34 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
Absent
Christopher R. Modranski, Commissioner