



**Present:** President Robert E. Wirkner and Commissioner Christopher R. Modranski. **Absent:** Vice President 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**

 9:01 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:01 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, April 1, 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.

 9:02 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 28, 2021 through April 3, 2021 showing 5 dogs impounded, 1 adopted out, 1 redeemed, 1 euthanized due to aggression, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
 AFFIRMATIVE ACTION PLAN**

**Motion:** to adopt the County Equal Employment Opportunity/Affirmative Action Policy stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority; the plan is effective from April 1, 2021 to March 31, 2022, **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** [Upon review of the video, no second was received. See minutes for 4/8/2021 meeting for correction].

Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
 PROCLAMATION  
 FAIR HOUSING MONTH**

Commissioner Wirkner read the proclamation designating the month of April as Fair Housing Month in Carroll County.

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**Motion:** to adopt a Proclamation designating the month of April as Fair Housing Month in Carroll County, Ohio, **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.

 9:05 AM


**IN THE MATTER OF  
 PROSECUTOR OPINION**

**Motion:** to send the CORSAs 2021 Participation Agreement to the Prosecutor for his review for form and function, **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

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

 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that flags are to be flown at half-staff by order of President Joe Biden and Governor Mike DeWine. Ms. Schaar advised that the flags will remain at half-staff until sunset of April 6, 2021 to honor the service and sacrifice of the victims of the attack at the United States Capitol on Friday, April 2, 2021. Ms. Schaar advised that an email was sent to leadership and flags at the courthouse are already at half-staff.


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

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is now showing 32 orange counties and five yellow counties, including Carroll County. 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 167.1 cases per 100,000 people, up from 146.9 last week. Carroll County's average is currently 44.6, down from 63.2 last week.

**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.

 9:09 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:** Minerva Tile, \$1,232.00 & Ace Hardware, \$1,366.47.


**DJFS:** None.

**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.

 9:09 AM

**IN THE MATTER OF  
INTERNET**


 9:10 AM

Commissioner Wirkner advised that a utilization study is being conducted on the internet at the county offices. Commissioner Wirkner will be meeting with representatives from Frontier to discuss the results of that study and what direction the county needs to go to meet the internet needs.

**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.

 9:11 AM

**PREPARED BY:**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

**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  
Absent  
Jeffrey L. Ohler, Vice President  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner