



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**


 9:01 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 8, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
T309 CTCL Grant	Supplies	0180-T309-T03.030	\$639.75

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
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T239	Elec. Monitoring	0130-T239-T18.000	Training	0130-T239-T07.051	\$200.00
T139	Equipment	0130-T139-T08.040	Supplies	0130-T139-T02.030	\$577.50

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.


 9:03 AM

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

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of April 4, 2021 to April 10, 2021 showing 2 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of March 2021 showing 1,196 meals served and 135 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the March 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,221 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permits by Brian Wise, County Engineer:


- 1. To enter the property of Lilly L. Arbogast, located at 115 Bark Road NW (CR 26), Rose Township, to install a catch basin and pipe necessary to restore drainage to Bark Road;

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.


 9:05 AM

**IN THE MATTER OF
EMA – COVID-19 FUNERAL ASSISTANCE**

 9:06 AM

Tom Cottis, EMA Director appeared before the Board to advised that guidance has been released concerning the Federal Emergency Management Agency (FEMA) COVID-19 Funeral Assistance program. Mr. Cottis advised that the guidance defines who is and isn’t eligible for the COVID-19 Funeral Assistance Program. Mr. Cottis advised that residents can call 844.684.6333 for more information. Mr. Cottis advised that FEMA has issued an alert about fraudulent calls claiming to be from FEMA. FEMA will not call residents for the Funeral Assistance Program. Mr. Cottis advised that this phone number will be up on all of the county websites. Commissioner Wirkner advised that there appears to be three requirements to apply for the FEMA Funeral Assistance Program, death certificate, funeral receipt, and documentation of any funds already received. Mr. Cottis agreed and advised that other funds received includes donations to the family to assist with the funeral. Mr. Cottis advised that families can receive up to \$9,000.00. Commissioner Modranski asked if the Health Department or EMA can send a letter to families that had a death due to COVID-19. Mr. Cottis advised that he will work with the Health Department to do so. Mr. Cottis advised that there are 42 deaths due to COVID-19 recorded in the county and will make sure that all 42 families will receive this information.


**IN THE MATTER OF
PROCLAMATION - MOTORCYCLE AWARENESS MONTH**

 9:11 AM


Commissioner Wirkner read the proclamation declaring May as Motorcycle Awareness Month. A copy of the proclamation is on file in the Commissioners’ Office.

Motion: to proclaim May as Motorcycle Awareness Month, **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.

 9:12 AM


**IN THE MATTER OF
PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

 9:13 AM

Commissioner Wirkner advised that two of the Commissioners came from the Sheriff’s Office. Commissioner Wirkner advised that Commissioner Modranski was a Telecommunicator in the Sheriff’s Office. Commissioner Modranski advised that he was first employed in the county as a Dispatcher / Emergency Telecommunicator. Commissioner Modranski advised that he worked in dispatch for eight years. Commissioner Modranski advised that dispatch is a stressful and thankless job. Commissioner Modranski advised that dispatch is the one who firsts talk with a caller who is often distressed and stays with them until emergency personnel arrives. Often the dispatcher never knows the result of the emergency. Commissioner Modranski read the proclamation declaring the week of April 11-17, 2021 as National Public Safety Telecommunicators Week. A copy of the proclamation is on file in the Commissioners’ Office.

Motion: to proclaim the week of April 11 through 17, 2021 as National Public Safety Telecommunicators Week, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:17 AM

**IN THE MATTER OF
AGREEMENT/U-153 FORM**

CCAO WORKERS' COMPENSATION GROUP RATING PLAN

Motion: to approve the County Commissioners Association of Ohio Worker's Compensation Group Rating Plan Agreement and the U-153 Employer Statement, **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
AGREEMENT
CORSА PARTICIPATION AGREEMENT**


Motion: to approve the 2021 Participation Agreement between the County Risk Sharing Authority (CORSА) and the County of Carroll, Ohio effective as of the 1st day of May, 2021 with a termination date of April 30, 2024, **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.

 9:19 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
OHIO REGIONAL DEVELOPMENT CORPORATION**


Motion: to approve a contract with Ohio Regional Development Corporation of Coshocton, Ohio in the amount not to exceed 20% of the grant allocation for Community Development (CDBG) allocation and competitive set-aside grants for the duration of the grant period, **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.

 9:20 AM


**IN THE MATTER OF
BID NOTICE
2020 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on May 3, 2021 in the Commissioners' office for the 2020 Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #B, installation of one septic system, **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.


 9:21 AM

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

 9:22 AM


Melissa N. Schaar, Clerk advised that Wear Blue is a statewide awareness campaign that takes place on the second Wednesday of every April, which is Child Abuse Prevention Month. Ohioans are encouraged to wear blue that day – to work, to school, to a community event – to show support for preventing child abuse and neglect. The next Wear Blue day will be April 14, 2021. Ms. Schaar advised that residents can take a photo of themselves and their family, coworkers, friends, neighbors, fellow students, and others wearing blue. They can share the photo on the county children services agency's Facebook page or on the Ohio Wears Blue Facebook page and use the hashtag: #OhioWearsBlue.

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

 9:22 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is showing 32 orange counties, including Carroll County, and four yellow counties. 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 183.7 cases per 100,000 people, up from 167.1 last week. Carroll County's average is currently 55.7, up from 44.6 last week.

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

 9:23 AM

Melissa N. Schaar, Clerk advised that there is a copier and a printer currently listed on GovDeals, and another copier will be added today. All items are starting at \$1.00. Ms. Schaar advised that she will post the link to Carroll County's items on the Facebook page after session.

**IN THE MATTER OF
COVID-19**


 9:24 AM

Commissioner Wirkner advised that as predicted, the number of positive cases is going up in Carroll County as the rest of the state did. Commissioner Wirkner advised that residents need to be diligent in preventing the spread of COVID-19.

**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.

 9:25 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: Henschen & Associates, \$1,290.90; Carroll Electric Co-op, \$2,048.15; USPS, \$215.00; & Huntington National Bank, \$642.40.


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.


 9:25 AM

**IN THE MATTER OF
CEBCO MEETING**

 9:26 AM


Commissioner Wirkner advised that he and Melissa Schaar, Clerk attended the County Employee Benefits Consortium of Ohio (CEBCO) meeting yesterday. Commissioner Wirkner advised that he voted on directors as the County's Voting Representative. Commissioner Wirkner advised that one thing learned during the meeting was that reimbursement rate for indigent defense is projected to be 94% to 96%. Commissioner Wirkner advised that, in the past, the reimbursement rate was only 20%. Commissioner Wirkner advised that another thing learned was guidance on the recent stimulus bill will not be released until mid-May. Commissioner Wirkner advised that the county may receive the funds before the guidance.

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP)
PUBLIC HEARING #1**

 9:30 AM

Susan Moore, Community Development Specialist opened the first public hearing for PY21 Community Housing Impact & Preservation (CHIP) Program at 9:30 a.m. Ms. Moore advised that Carroll County is eligible to apply for up to \$400,000.00. Ms. Moore advised that Owner Rehabilitation is capped at \$64,400.00. Rentals are eligible for assistance, but the landlord must contribute 50%. Owner Rehabilitation projects address multiple issues in a home. Ms. Moore advised that Home Repair is capped at \$18,000.00. Home Repair projects focus on smaller projects. Ms. Moore advised that the Homeowner Down Payment Assistance program is capped at \$65,000.00. This program provides assistance for low to moderate income families to provide a down payment for the purchase of a house. Ms. Moore advised that Habitat for Humanity is capped at \$30,000.00. for the CHIP program. Tenant Based Rental Assistance ranges from \$1,000.00 to \$3,000.00. Ms. Moore advised that the deadline to submit the grant is June 23, 2021. Commissioner Modranski asked if the cap is per home. Ms. Moore answered yes, the cap is for each home not for each program. Ms. Moore closed the first public hearing at 9:33 a.m.

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PUBLIC HEARING #1**

 9:33 AM


Susan Moore, Community Development Specialist opened the first public hearing for PY21 Community Development Block Grant (CDBG) Program at 9:33 a.m. Ms. Moore advised that there are national objectives that CDBG projects need to meet. Ms. Moore advised that those objectives are Low- and Moderate-Income Benefit (determined by the Census and Income Survey), Direct Benefit, and Limited Clientele. Examples of limited clientele include abused children, domestic abuse victims or senior citizens. Prevention or elimination of slum and blight is also eligible for CDBG projects. Ms. Moore advised that an area that is blighted or a spot blight, one building that is hazard or eyesore is included. Ms. Moore advised that 2021 will be the last year for the CDBG Allocation Program. In

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2023, CDBG programs will look different. Carroll County is eligible to apply for up to \$150,000.00. Ms. Moore advised that this covers the project, administration and fair housing. Carroll County can spend up to \$120,000.00 on a maximum of three projects. Ms. Moore advised that the change this year is taking away one project. Ms. Moore advised that resurfacing and paving projects are no longer eligible under the allocation program. Ms. Moore advised that these projects may be covered by the new transportation bill. Project applications are due to Tom Konst by May 6, 2021 by 3:00 p.m. After those applications have been reviewed and selected, the CDBG application is due to state by June 16, 2021. Ms. Moore advised that there are still several competitive grants and the first-round applications are June 16, 2021. A second round will be done for remaining funds. These grants include a Neighborhood Revitalization Grant in the amount of \$750,000.00 for project to improve the quality of life, livability and functionality of distressed areas and neighborhoods. Ms. Moore advised that resurfacing and paving are eligible in this grant, but it must be a distressed area or neighborhood. The Critical Infrastructure Grant in the amount of \$500,000.00 is for projects designed to assist communities with high-priority, single component projects, such as flood and sewer, structural road improvements and bridges. Ms. Moore advised that while resurfacing and paving are not eligible for the allocation grant, structural changes such as road widening are eligible for the allocation grant. Ms. Moore advised that Economic Development Loan program will be retained and is used to create jobs for low to moderate income persons, and is designed to create or retain jobs. The Economic Development Infrastructure Grant has the same goals as the Economic Development Infrastructure Grant. The Residential Public Infrastructure Grant is used to create safe and sanitary living environments through the provision of safe and reliable drinking water and proper disposal of sanitary waste. Ms. Moore advised that the Target of Opportunity Grant Program includes the Downtown Revitalization Grant in the amount of \$250,000.00, which is to improve Central Business Districts, aid in elimination of slum and blight, create and retain permanent private-sector job opportunities for low-to-moderate income households. These projects can include facade improvements, remediation of code violations and investment in streetscapes. Ms. Moore advised that up to three projects are allowed and business owners are expected to leverage funds. Ms. Moore advised that the Economic and Community Development Target of Opportunity Grant is for projects that don't fit other categories and are reviewed on a case-by-case basis. Ms. Moore advised that a lot of CARES act funding is being used through the Targets of Opportunity grant program so that the funding can get out to communities sooner. The New Horizons Fair Housing Assistance - Set Aside program is a \$15,000.00 grant to provide funds to affirmatively further fair housing and eliminate impediments to fair housing. Ms. Moore advised that the requirement for the fair housing grant is that after environmental review, it is determined that fair housing is in more need. The Ohio Housing Trust Fund Target of Opportunity provides funding for operations in permanent supportive housing and facility-based transitional housing programs for low to moderate income citizens. The Homelessness Target of Opportunity includes the Supportive Housing Program and Homeless Crisis Response Program. Ms. Moore advised that a Community Development Implementation Strategy meeting will be held on Thursday, April 22, 2021 at 7:00 p.m. via Zoom. This meeting will be for interested stakeholders to ask questions about the program. Ms. Moore advised that after the projects are selected, there will be a second public hearing to discuss the projects. Commissioner Wirkner stated that he is glad to see that there is some opportunity for road projects. Ms. Moore advised that the removal of paving and resurfacing was a last-minute change, however there is a public transportation opportunity coming up which may cover those projects. Public meeting closed at 9:48 a.m.

**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.

 9:48 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