


Present: President Robert E. Wirkner, Commissioner Jeffrey L. Ohler and Commissioner Christopher R. Modranski.


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: Present; Commissioner Wirkner: Present

**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, April 12, 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.

 9:01 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> |
|--------------------|-------------|-------------------|---------------|
| T308 Security Fund | Supplies | 0180-T308-T03.030 | \$617.25 |
| T309 CTCL Grant | Supplies | 0180-T309-T03.030 | \$642.37 |

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.

 9:01 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> | |
| B025 | Travel | 0161-B025-B06.050 | Service Contracts | 0161-B025-B05.000 | \$2,000.00 |

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
SFY2021 RURAL TRANSIT PROGRAM GRANT**

Motion: to authorize Vice President Jeffrey L. Ohler to electronically sign the Ohio Department of Transportation State Fiscal Year 2021 Rural Transit Program grant documents as recommended by Sonja Trbovich, Transit Director; the amount of the grant is \$25,197.00, **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** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amendment to Contract for Professional Services between Great Lakes Community Action Partnership, fka WSOS Community Action Commission and the Carroll County Commissioners; the amendment extends the contract date by seven months; the new contract completion date is now December 31, 2021, **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.

 9:04 AM

**IN THE MATTER OF
BID NOTICE
2021 RESURFACING PROJECT H-2-2021**

Motion: to accept bids up to and opened at 9:00 a.m. on May 13, 2021 at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for the Carroll County 2021 Resurfacing Project H-2-2021; specifications can be picked up at the Carroll County Engineer's office, **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.

 9:04 AM

**IN THE MATTER OF
RELEASE OF PERFORMANCE BOND
BRM-EAST COMPRESSOR PROJECT**

Motion: to release the Roadway Use and Maintenance Agreement Bond of Blue Racer Midstream LLC in the amount of \$50,000.00 for the BRM-East Compressor Project as said work is completed and the County Engineer recommends the release, **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.

 9:05 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
VILLAGE OF CARROLLTON – DISPATCH SERVICES**

Motion: to approve a contract with the Village of Carrollton, in the amount of \$77,800.00, to provide the Village with administrative dispatch services for the term of January 1, 2021 to December 31, 2023, **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.


 9:06 AM

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

 9:07 AM

Ronald Nuzzolillo Jr, Loss Control Coordinator appeared before the board to provide an update on the County Risk Sharing Authority (CORSA) Loss Control Incentive Program for program years 2021-2022. Mr. Nuzzolillo advised that if county participates in the Loss Control Incentive Program, it can receive a credit of \$6,917.00 that will be applied to next year's program cost. New to the 2021-2022 program year is the Loss Control Bonus Incentive. If the county completes the auto or cybersecurity bonus requirement, it can receive an additional credit of \$1,729.00 that will be applied to next year's program cost. Parts of the Loss Control Incentive Program include Elected Officials and Department Head attending an HR training session, employees attending defensive driving courses and attendance by administrators or staff of the Sheriff's Office at one of the four CORSA sponsored law enforcement webinar or regional seminars. Mr. Nuzzolillo advised that he will work with each department to make sure the county can earn the full \$8,646.00 credit towards next year's program cost. Mr. Nuzzolillo advised that, as a reference, the 2021-2022 program cost is \$160,557.00. Participating in the Loss Control Incentive Program and Loss Control Bonus Incentive would save the county around 5%.

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

 9:09 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 are 2002 confirmed or probable cases, 1,947 recovered cases, 42 deaths, 55 active cases and there are currently no outbreaks. Ms. Engelhart advised that Carroll County's number per 100,000 has gone up over the last week,

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and the county went back to orange last Thursday due to more spread in the community. Ms. Engelhart advised that Ohio's positivity rate has increased from 4.7% to 6.27% and that increase is due to variant strains. Ms. Engelhart advised that Carroll County has not identified any variant strains yet, but she will check with the lab to make sure they are serotyping for the variant strains. Ms. Engelhart advised that the Ohio Department of Health laboratory is the only lab that serotypes the viruses. Ms. Engelhart advised that 7,783 doses have been administered in Carroll County so far; 30% of the population has received their first dose and 22% have received their second dose. Ms. Engelhart advised that the county's numbers are lower than the state; currently Ohio is approaching 40% of the population. Ms. Engelhart advised that the Johnson and Johnson vaccine has been put on hold by the Center for Disease Control, the Federal Drug Administration, the Governor and the Public Health Director. Ms. Engelhart advised that there has been an adverse reaction recorded in seven women between six and 13 days after they received the vaccine. Ms. Engelhart advised that the adverse reaction is a cerebral blood clot in the brain, not a deep vein thrombosis typically found in a person's leg. Ms. Engelhart advised that this reaction is extremely rare and the occurrence is one in 1 million doses that were administered. Ms. Engelhart advised that there is no correlation to the Moderna and Pfizer vaccines as they are a different type of vaccine. In Carroll County, all but 300 doses administered have been Moderna. There was one clinic in the second week of March where 300 doses of Johnson and Johnson vaccine were administered, but no adverse reactions have been reported. Ms. Engelhart advised that there is a clinic today at Damascus Friends Church from 2:00 p.m. to 5:00 p.m. and there are still 200 appointments available at the clinic. Residents can register online at www.carroll-lhd.org or call 330.627.8928 for assistance with registering. A wireless emergency network system (WENS) alert has been sent out with this information. Ms. Engelhart advised that the clinics are seeing a reduction in demand. Currently, the Health Department has 1,200 vaccines in stock and they are planning to do more after-hours and Saturday clinics, and are working with churches and township trustees to get out to where people are. Ms. Engelhart advised that they are also working with local businesses to set up on-site vaccine clinics. Commissioner Wirkner advised that we need to get the word out that we are not out of the woods yet. The cases are climbing, and it seems that some people are waiting to get their vaccine in hopes that enough people around them will get the vaccine so there will be herd immunity. Commissioner Wirkner advised that residents need to continue to practice the action steps of wearing a mask and social distancing. Ms. Engelhart advised that the action steps will not go away until we reach herd immunity, and we will not get there until there is a vaccine for all ages. Ms. Engelhart advised that the vaccine is not a magic wand but it will help prevent people from getting seriously ill. Ms. Engelhart advised that there has been very little influenza spread this year and that is due to the masks. Ms. Engelhart advised that masks do work to reduce the spread of respiratory illnesses.

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: Treasurer, State of Ohio, \$240.00; Avertest, \$577.50; Henschen & Associates, \$8,900.00 & Henschen & Associates, \$1,644.00.


DJFS: Carroll Co. Treasurer, \$3,447.00; Trax Youth Services, \$2,737.50; Alonovus, \$107.00; Jefferson CCAC, \$1,185.30; Carroll Co. Treasurer, \$1,626.00, Carroll Co. Treasurer, \$284.00 & Big Brothers Big Sisters, \$5,613.12.

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.


 9:01 AM

IN THE MATTER OF MEETINGS

 9:19 AM

Commissioner Wirkner advised that he has meeting with Frontier tomorrow to discuss the internet, as well as a Regional Transportation Improvement Project virtual meeting.

IN THE MATTER OF INDIGENT DEFENSE


 9:19 AM

Commissioner Modranski advised that as of Tuesday, April 13, 2021 the Ohio House Finance Committee passed House Bill 110 for 100% indigent defense reimbursement. Commissioner Modranski advised that the bill is expected to pass on the the house floor and then be kicked over to the senate for deliberation. Commissioner Wirkner advised that in the past, it has been as low as 28%, so 100% reimbursement would be a big help.

**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/ 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

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