



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**

 9:04 AM


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

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

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 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 15, 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.

 9:05 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
T308 Security Fund	Supplies	0180-T308-T03.030	\$4,967.00
H070 County Home	Other Expenses	0330-H070-H15.000	\$7,000.00
T339	Behavioral Health Treatment Services	0130-T339-T14.000	\$8,000.00
T339	Medication	0130-T339-T19.000	\$5,000.00
T339	Recovery Supports	0130-T339-T17.000	\$30,000.00
T339	Payroll Cost	0130-T339-T01.020	\$2,000.00
T339	Supplies	0130-T339-T02.030	\$30,000.00

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.

 9:05 AM

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


 9:06 AM

Josh Long, Dog Warden, filed his report for the week of April 11, 2021 to April 17, 2021 showing 4 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
WORK ORDER - VILLAGE OF DELLROY**

Motion: to approve a blanket work order for permacoat mix for the Village of Dellroy for 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.


 9:07 AM

**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 Joanne Hodges, located at Bark Road (CR 26), Rose Township, to install replace culvert pipe;

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.


 9:08 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


- 1. Carroll Electric Coop. to construct overhead powerline to home; Washington Twp., Chase Road (CR 66);

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.


 9:08 AM

**IN THE MATTER OF
QUOTE ACCEPTANCE**

Motion: to accept the quote from Brace’s LLC in the amount of \$1,313.03 to install river rock in the flower beds around the courthouse as recommended by Ed Eick Maintenance Supervisor, **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
PROCLAMATION – NATIONAL VOLUNTEER WEEK**

 9:10 AM


Tonya Myers, Council on Aging Director appeared before the Board asking to proclaim the week of April 18 – 24, 2021 as National Volunteer Week in Carroll County. Commissioner Wirkner read the proclamation. A copy is on file at the Commissioners’ office. Ms. Myers advised that she wanted to recognize all of her volunteers. Ms. Myers read a letter to her volunteers that was included in their monthly newsletter. A copy of the letter is on file at the Commissioners’ office. Ms. Myers thanked Amy and Greg Harkless, Dave Myers, Chuck Lutton, Denny Roudebush, Darcy Baker, Deb Hall, Chris DeWitt, and Dean Rinehart. Ms. Myers wanted to give a special thanks to Donna Way. Ms. Myers advised that Ms. Way has found sponsors from the community and provided various surprises for her fellow seniors each month. These surprises include treats, homemade greetings, and a daffodil and the history of the daffodil. Ms. Ray has been giving these surprises to about 350 seniors each month. Ms. Myers advised that they placed 30 yard signs thanking volunteers and gave out 60 treat bags to their volunteers. Commissioner Wirkner advised that the county relies on volunteers such as firefighters and food pantry volunteers.

Motion: to proclaim the week of April 18 through 24, 2021 as National Volunteer Week in Carroll County, **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


Commissioner Modranski thanked Ms. Myers for her leadership. The volunteers are wonderful and get that from Ms. Myers’s leadership.

**IN THE MATTER OF
CLERK’S REPORT**

 9:16 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 on April 20, 2021 in remembrance of the victims of the shooting in Indianapolis, Indiana. 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**

 9:17 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is showing 34 orange counties, including Carroll County, and four yellow counties. Franklin County is now purple. 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 200.0 cases per 100,000 people, up from 183.7 last week. Carroll County’s average is currently 70.6, up from 55.7 last week.

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Monica Blasdel from the Governor’s Office of Workforce Transformation has reached out to the Commissioners’ office to advise that Carroll County has not received any money from the TechCred reimbursement program to date. TechCred helps Ohioans learn new skills and helps employers build a stronger workforce with the skills needed in a technology-infused economy. Any industry and business as well as any government entity can benefit from the TechCred program and many of these trainings can be completed online. Ms. Blasdel advised that she is available to do a brief presentation for employers so they can learn more about the program. More information can be found at TechCred.Ohio.gov. Ms. Schaar advised that she will post information about the program on the Facebook page after session.

**IN THE MATTER OF
COVID-19**


 9:19 AM

Commissioner Wirkner advised that numbers in the state and the county continue to go in the wrong direction. Commissioner Wirkner stated that we 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.

 9:20 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: Carroll Co Treasurer, \$936.00; & Huntington National Bank, \$195.72.


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.

 9:20 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE**


 9:21 AM

Commissioner Wirkner advised that he has a meeting with Motorola today to go over equipment needed for the MARCS radios.

**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.

 9:21 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