



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

**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 Monday, April 19, 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):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
A001	Equipment	0001-A001-A04.040	\$38,101.87

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
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>	
A003	Contract-Services	0180-A003-A06.000	Travel	0180-A003-A07.050	\$4,222.00

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.

 9:03 AM


JFS – VARIOUS CONTRACTS

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

<u>PROVIDER</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>	<u>SERVICE</u>	<u>TYPE</u>	<u>STATUS</u>	<u>DATE SIGNED</u>
Jefferson County CAC	5/1/21 -9/30/21	Increase budget by \$65,000.00	Amended to allow payment through TANF for processing wages for TANF Summer Youth Employment	Service	Amendment	4/20/21

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
PROSECUTOR OPINION**

Motion: to request an opinion from the Prosecutor regarding the use of a Government Services Procurement Contract in lieu of obtaining quotes, **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
PENNERGY RESOURCES**

Motion: to authorize the Board President to sign the Consent for Assignment from PennEnergy Resources for the assignment of oil and gas leases to Infinity Natural Resources, **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.

 9:06 AM

**IN THE MATTER OF
QUOTE ACCEPTANCE**

Motion: to accept the quote from Architectural Roofing Contractors Inc. in the amount of \$47,650.00 for complete tear off of existing roof and installation of a Carlisle- Sure-Seal .060 EPDM membrane system with R-25 insulation on the JFS building located at 95 E. Main St. 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.


 9:07 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:


1. To enter the property of Dan Grooms, located at located at 4200 Arbor Rd. NE, Augusta Township, to clean silt from the creek;

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
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amended Scope of Work and Budget for the Amsterdam Sewer Project; the amendment extends the work completion date to October 31, 2021 and the grant completion date to 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.


 9:09 AM

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

 9:11 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 to honor the life and service of former Vice President Walter Mondale. Mr. Mondale served as the 42nd vice president of the United States from 1977 to 1981 under President Jimmy Carter. Ms. Schaar advised that the flags will remain at half-staff until sunset on the day of interment. 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**

 9:12 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Community Development Block Grant (CDBG) Community Development Implementation Strategy (CDIS) meeting will be held tonight at 7:00 p.m. via Zoom. Ms. Schaar advised that Susan Moore, the grant administrator for Carroll County will attend the meeting to allow stakeholders to ask questions concerning the program and any projects that they may be considering. Anyone needing an invite to tonight's CDIS meeting should call Tom Konst at 330.627.5611. Ms. Schaar advised that she will post the information on Facebook. Ms. Schaar advised that Mr. Konst has mailed applications to all townships, villages, the county home, Fox Township Fire Department and other groups that have requested one.

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


 9:15 AM

Kelly Englehart, Director of Nursing and Population Health appeared before the Board to present the weekly COVID-19 update. Carroll County is currently at 2,014 cases since the beginning of the pandemic. 1,960 of those have recovered, 42 deaths, 54 active cases, and no outbreaks. April has 34 reported cases so far, down from 59 in March. Ms. Englehart advised that there are four known variant strains that the Center for Disease Control (CDC) is currently monitoring. Coronavirus is similar to the influenza virus in that they typically mutate. The more ability that they have to spread, the more opportunistic the viruses are to change. Ms. Englehart advised that the four mutations seen are UK, South African, Brazil, and two were identified in California as of February, 2021. They are currently circulating throughout the United States, including Ohio. Ms. Englehart advised that the variant strains tend to spread more rapidly than the normal coronavirus; research is being done on the effects on treatments as well as testing and vaccinations. The CDC is showing that the vaccine does work and that antibodies that are made with the current licensed vaccine will protect against the variant strains. Symptoms present the same way as COVID symptoms. Ms. Englehart advised that residents won't necessarily know that they have a variant, they will just know that they have tested positive. The only way variants are identified is when tests are sent to the Ohio Department of Health (ODH), who do more testing on the isolates. Symptom-wise, they present the same. For public health purposes, the variant strains spread more rapidly and that is why social distancing and mask wearing are still so important. Ms. Englehart advised that vaccination rates are starting to decrease and Carroll County is currently at about 30% of the population vaccinated. To date, Carroll County Health Department has received a total of 9,400 doses since December. Ms. Englehart advised that the Health Department has vaccinated 8,132 people. In March, the Health Department administered 3,480 doses, which includes first and second doses. Ms. Englehart advised that her office is seeing a significant decrease of appointments in April. In March, the clinics averaged around 300 appointments and are now at 175. Ms. Englehart advised her office is looking at changing their vaccination strategy. Through the middle of May, the Health Department will finish their mass vaccination clinics at Transit and Damascus Friends Church to complete the second doses. Then, using the community outreach approach, teams will be going out to areas where residents live, work and play to try to get the vaccine out. The Health Department is partnering with the Senior Friendship Center and Meals on Wheels to reach homebound seniors, as well as working with civic organizations and schools. Ms. Englehart advised that her office will be trying to set up at sporting events to be where it's convenient for the younger population to get the vaccine. A vaccine clinic is open at the Health Department on Monday, Tuesday, and Thursday evenings from 1:00 p.m. to 7:00 p.m. Ms. Englehart advised that beginning on Monday, April 26, 2021, appointments can be made by calling 330.627.4866, extension 1530 or call the scheduling line at 330.627.8928 or residents can register online with the ArmorVax app. Ms. Englehart advised that the outreach method will require more planning but will include mobile teams and a team at the Health Department. Commissioner Wirkner advised that the Lake Mohawk Community offered the use of their facility. Jack Buettner can be contacted to make arrangements. Commissioner Wirkner advised that he has seen estimates that the variants are as much as 60% more transmissible as the original virus. Ms. Englehart advised that she has seen where variants are widely circulating, the transmission can be that high. Ms. Englehart advised that Michigan is currently the new epicenter for cases. Commissioner Wirkner advised that the severity of symptoms is stronger than the original. For those that are hesitating on getting the vaccine, they run the risk of contracting a variant strain with increased severity of symptoms. Ms. Englehart advised that herd immunity is a long way away. Ms. Englehart advised that Carroll County's hospitalization rate has increased. In March, the hospitalization rate was 1.69%, which was one hospitalization out of 59 cases. April is currently at four hospitalizations and only 34 cases. Melissa Schaar, Clerk advised that a resident on Facebook had a question. Ms. Schaar advised that Gayle Walker asked if the 30% vaccination rate included people from other vaccination sites such as pharmacies. Ms. Englehart advised that vaccinations are reported to ODH by residency, so it will include all Carroll County residents, including individuals who may have been vaccinated outside of Carroll County. Commissioner Wirkner asked how Carroll County's vaccination rate compares to the nations data. Ms. Englehart advised that she does not know the nation's current data, but Carroll County is lower than Ohio's current vaccination rate which is 39.9% and Carroll County is 29%. Ms. Englehart advised that her office is reviewing the possible issues with vaccination strategies, a general hesitancy, or a possible saturation rate. Ms. Englehart advised that an increase in spread may lead to an increase in variants and possible resistance to the vaccine.

**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: ServerSim, \$143.34; Daryl Hilliard, \$2,272.70 & EODA, \$200.00.


DJFS: Cumulus Youngstown, \$6,980.40 & Carrollton Recreation Association, \$300.00.

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.

 9:25 AM

IN THE MATTER OF MEETINGS


 9:26 AM

Commissioner Wirkner advised that he will be viewing properties with the Board of Revision committee starting at 10:00 a.m. this morning. Commissioner Wirkner advised that multiple vehicles will be utilized to eliminate issues with close contact.

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.

 9:27 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