



**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**

 9:00 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

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 22, 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  
 EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor	Auditor	Monthly CCAO Planning Meetings	Columbus, OH	4/22/21 – 12/31/21	\$150.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	CAAO 2021 Summer Conference	Cincinnati, OH	6/8-11/2021	\$1,250.00

**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  
 APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
T308 Security Fund	Supplies	0180-T308-T03.030	\$11,678.00

**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  
 APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A003	Contract Services	0180-A003-A06.000	Other Expenses	0180-A003-A12.000	\$176.00

**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

**IN THE MATTER OF  
PROCLAMATION  
NATIONAL DAY OF PRAYER**


 9:03 AM

Geri Smethers and Gordon Warner appeared before the Board asking to declare May 6, 2021 as National Day of Prayer in Carroll County. Ms. Smethers advised that the theme this year is taken from 2 Corinthians chapter 3 verse 17 which is "Lord, pour out your love, life, and liberty." Ms. Smethers asked for the Board to approve the resolution and read the proclamation aloud at noon on Thursday, May 6, 2021. Mr. Warner advised that this has been the custom for the last 25 years where the Commissioners and the mayor approve the proclamation and a commissioner reads the proclamation at the event.

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**Motion:** to approve the proclamation recognizing and declaring May 6, 2021 as National Day of Prayer in Carroll County; a copy of the proclamation is on file in the Commissioners' 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM

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Motion: to authorize the Board President to read the proclamation at the National Day of Prayer ceremony on May 6, 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.

 9:06 AM

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Mr. Warner advised that in the case of rain, the event will be held at the First Presbyterian Church. If it does rain, there will be someone to give directions.

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


 9:07 AM

Josh Long, Dog Warden, filed his report for the week of April 18, 2021 to April 24, 2021 showing 5 dogs impounded, 0 adopted out, 7 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
PROSECUTOR OPINION  
HUNTINGTON LEASE AGREEMENT**

**Motion:** to send the Huntington Lease Agreement for two 2021 Ford Police Interceptors to the Prosecutor for his review for form and function, **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  
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.

 9:09 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:** Kimble, \$4,791.56; CCDJFS, \$963.87; & Acquire Fire Protection, \$455.99.


**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.

 9:09 AM

**IN THE MATTER OF  
EMA**


 9:10 AM

Tom Cottis, EMA Director appeared before the Board to give an update on the recent emergency plane landing at the airport. Mr. Cottis advised that a twin-engine airplane attempted to land on the runway. However, the landing gear did not engage. Mr. Cottis advised that the plane did an emergency belly landing on the runway. A crane was called in to lift the aircraft, and that’s when EMA was notified. Mr. Cottis advised that EMA alerted Carrollton Fire Department, Sheriff’s Office, and Ohio State Patrol of the incident. Devin Herrington responded for the EMA and is finalizing his report. Mr. Cottis advised that there was no fuel spilled at the scene. Commissioner Wirkner asked if the pilot was able to alert emergency services, would they have been able to help soften the landing. Cottis answered yes, the Carrollton Fire Department could have been able to put down a layer of foam to help cushion the landing. Mr. Cottis advised that weather station may be installed today or tomorrow. Mr. Cottis will let the Board know once the installation has been complete.


**IN THE MATTER OF  
WORK ORDER – LOUDON TOWNSHIP**

**Motion:** to approve a blanket work order for the Loudon Township Trustees for permacoat mix 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.

 9:13 AM

**IN THE MATTER OF  
CLERK’S REPORT**


 9:14 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is showing 33 orange counties, including Carroll County, and two yellow counties. Franklin County remains purple. Ms. Schaar advised that 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 185.8 cases per 100,000 people, down from 200.0 last week. Carroll County’s average is currently 70.6, which is the same as last week.

**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.

 9:15 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