



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 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**


 9:04 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 26, 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.

 9:04 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
T308	Supplies	0180-T308-T03.030	\$2,000.00
H070	Repairs	0330-H070-H06.000	\$3,000.00
H070	Medical Services	0330-H070-H07.000	\$2,000.00
H070	Other Expenses	0330-H070-H15.000	\$4,000.00
A000	Transfers Out	0280-A015-A16.200	\$5,000.00
S060	Contracts-Services	0028-S060-S05.000	\$5,000.00
N020	Capital Projects	0015-N020-N01.000	\$426,325.00

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.

 9:04 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A002	Supplies	0132-A002-B16.030	Contract-Services	0132-A002-B35.000	\$600.00

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
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT**

 9:06 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report. Ms. Faulk advised that the indoor barn sale will be held June 3rd and 4th from 8:00 a.m. to 4:00 p.m. and June 5th from 9:00 a.m. to 3:00 p.m. Ms. Faulk advised that they are currently accepting donations for the sale and the proceeds will benefit the activities department.

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Ms. Faulk advised that on June 13th from 1:00 p.m. to 3:00 p.m. they will be holding a memorial service in the pavilion in memory of all the residents who passed over the last year. Ms. Faulk advised that family and friends are invited and COVID mandates will be followed. Ms. Faulk advised that she has implemented a new mobility aide program. Ms. Faulk and the Director of Nursing trained two part time employees using the mobility aide training program manual and residents are now receiving physical therapy five days per week. Ms. Faulk advised that the employees are working very well with the Mercy Medical staff that comes out to do therapy. Ms. Faulk advised that the program is benefitting the residents beyond her expectation. Ms. Faulk advised that she is very thankful to the Townships that forwarded CARES Act funds to CGAR as it has helped them complete many needed projects and implement preventative measure to benefit the residents. Ms. Faulk advised that CGAR is currently accepting new patients and there are private and semi-private rooms available. Ms. Faulk advised that the nursing station is being upgraded to medical grade countertops and cabinets that can be properly disinfected. This project is expected to be completed by the end of April. Ms. Faulk advised that there are currently five males and 28 females in the facility, for a total of 33 residents, and there have been three admissions in April. Ms. Faulk thanked Shannon and Cindy North and Nancy Campbell for all of their work in the CGAR flower beds. Ms. Faulk advised that she is very thankful for all of the volunteers that have been doing what they can from outside of the facility. Commissioner Wirkner asked how people can donate. Ms. Faulk advised that donors can call the facility to make arrangements to drop off items. The maintenance staff handles the donations from 8:00 a.m. to 4:00 p.m., and the nursing staff handles them after hours. Ms. Faulk advised that if there is a large amount of donations, donors will be asked to bring items during daytime hours. Commissioner Ohler asked about the status of the CDBG-CV grant for the HVAC project. Ms. Faulk advised that she spoke to OMEGA and they expect to have the approval by June 1, 2021. Commissioner Wirkner thanked Ms. Faulk and her staff for all of their hard work.

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	0028-S060-800	\$5,000.00

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.

 9:12 AM


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

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

1. Samantha Anderson for a driveway in Augusta Township, at 7200 Abbey Road NE (CR 7);

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
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 Brian R. Linder located at located at 88 Bark Rd. SW, Rose Township, for channel cleaning;

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.


 9:14 AM

**IN THE MATTER OF
BID ACCEPTANCE - 2021 CAR CR 19 7.61 AUTUMN ROAD RESURFACING PROJECT**

Motion: to accept the bid from NorthStar Asphalt, Inc. in the amount of \$317,843.00 for the 2021 CAR 19 7.61 Autumn Road Resurfacing Project, PID #114421, as recommended by Brian J. Wise, Carroll County Engineer, **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.


 9:14 AM

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

Motion: to approve a blanket work order for the Perry 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.

 9:15 AM

**IN THE MATTER OF
TRANSIT
COMMUNITY RIDES GRANT PROGRAM**

Motion: to authorize Sonja Trbovich, Transit Director to apply for the Community Rides Grant through the National Rural Transit Assistance Program, **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

**IN THE MATTER OF
HUNTINGTON LEASE – SHERIFF
RESOLUTION #2021-20**

Motion: to approve Resolution No. 2021-20 and the lease documents in the amount of \$46,100.00 from Huntington for two Ford Police Interceptor vehicles for the Sheriff’s Office, **Action:** Upon the call of the roll, 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.

 9:16 AM

**NO. 2021-20
RESOLUTION
RESOLUTION AND DECLARATION OF OFFICIAL INTENT
(For “BQ” Transactions)**

Lessee: **Carroll County, Ohio (“Lessee”)**

Maximum Principal Amount Expected To Be Financed: **\$46,100.00**

WHEREAS, the Lessee is a political subdivision of the State of Ohio (the “**State**”) and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee (“**Governing Body**”) is authorized to purchase, lease, acquire, and to encumber, real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements including any and all exhibits thereto (“**Property Leases**”) in the principal amount not exceeding the amount stated above (“**Principal Amount**”) for the purpose of acquiring the property generally described below (“**Property**”) and to be described more specifically in the Property Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

- 2021 Ford Police Interceptor 1FM5K8AB2MGB53566
- 2021 Ford Police Interceptor 1FM5K8AB0MGB53565

WHEREAS, Huntington Public Capital Corporation or an affiliate or related entity (“**Lessor**”) is expected to act as the lessor under the Property Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Property Leases (“**Lease Purchase Proceeds**”) for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Any one of the Authorized Representatives identified below (each an “**Authorized Representative**”) acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Property Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Property Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Property Leases are hereby authorized.

Authorized Representatives of Lessee:

/s/ Robert E. Wirkner
Robert E. Wirkner
/s/ Christopher R. Modranski
Christopher R. Modranski

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Property Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Property Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Property Leases and the Property Leases shall contain such options to purchase or prepay by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Property Leases shall be subject to annual appropriation or renewal by the Governing

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Body as set forth in each Property Lease and the Lessee's obligations under the Property Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State. In addition, the funds necessary to meet the principal and/or interest payments under the Property Leases for the current fiscal year are hereby appropriated.

Section 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Property Lease, the Lessee reasonably anticipates that it and entities controlled by it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the calendar year in which each such Property Lease is issued and hereby designates each Property Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.


Section 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this April 29, 2021.


IN THE MATTER OF PROSECUTOR OPINION

Motion: to send the Carroll Asphalt & Sales Agreement 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.


 9:17 AM

IN THE MATTER OF CLERK'S REPORT COVID-19 UPDATE

 9:17 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Health Department was unable to join the meeting today but sent over the weekly report. Mr. Nuzzolillo advised that as of this morning the numbers are as follows: Total Cases – 2020; Recovered Cases – 1969; Deceased Cases – 42; Active Cases – 51; and Active Outbreaks – 0. Mr. Nuzzolillo advised that vaccine demand is still down in the county. The Health Department is in the process of phasing out the mass vaccination clinics at Carroll County Transit and Damascus Friends Church by completing all the second doses at these locations and moving to clinics at the health department in afternoon/evening to help reach the working population and smaller mobile clinics around the county. Upcoming vaccine clinics are as follows: Today, April 29th 2:00 p.m. to 5:00 p.m., Damascus Friends Church in Malvern, there are only 83 appointments scheduled. Today, April 29th from 12:00 p.m. to 7:00 p.m. at the health department, there are 24 appointments scheduled. Monday, May 3rd 12:00 p.m. to 7:00 p.m. at the health department. Tuesday, May 4th 9:00 a.m. to 12:00 p.m. at Carroll County Transit, primarily all second doses and there are 264 appointments scheduled. Tuesday, May 4th 12:00 p.m. to 7:00 p.m. at the health department. Thursday, May 6th 2:00 p.m. to 5:00 p.m. at Damascus Friends Church in Malvern, there are 58 appointments scheduled. Thursday, May 6th 1:00 p.m. to 7:00 p.m. at the health department. Saturday, May 8th 10:00 a.m. to 1:00 p.m. at Carroll County Transit, primarily all second doses and 258 appointments scheduled for this day. For the clinics at the health department, people can sign up through the website using ArmorVax or call the Carroll County General Health District to make an appointment at 330-627-8928. Walk-ins are also available during the health department clinics and staff will register the person at that time.

IN THE MATTER OF CLERK'S REPORT

 9:19 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Flags at county buildings are now raised to full staff following the lowering for former Vice President Walter Mondale. The original order was to lower the flag to half-staff until former Vice President Mondale's internment, but that has been postponed until September.

IN THE MATTER OF CLERK'S REPORT

 9:20 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that the state budget bill, which includes fully funding indigent defense reimbursement was passed in the Ohio House last Wednesday. The Senate is currently holding hearings on the budget bill, and Mr. Nuzzolillo will give the Board an update if the Senate passes the bill.

IN THE MATTER OF COVID-19


 9:22 AM

Commissioner Wirkner asked Ron Nuzzolillo, Jr, Assistant Clerk I what the vaccination rate for the State of Ohio is. Mr. Nuzzolillo advised that according to the Ohio Department of Health website, Carroll County is at 31% vaccinations started and the State of Ohio is at 39.54% vaccinations started. Ohio is currently at 31.14% completed and Carroll County is at 25.79% completed.

**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.

 9:22 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: Quadient, \$163.00; Averhealth, \$176.00; EMT, \$331.00; Treasurer, State of Ohio, \$100.00; State Termite & Pest Solutions, \$169.00; Carroll Co Treasurer, \$897.00; John Carroll University, \$1,295.00; RWJ Corp, \$1,100.93; Huntington National Bank, \$250.00; & Courtview Justice Solutions, \$3,666.00.


DJFS: Cumulus Youngstown, \$6,993.00; Cumulus Youngstown, \$6,997.20; Key Bank, \$398.15; & Zashin & Rich, \$1,657.50.

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.


 9:23 AM

**IN THE MATTER OF
JAIL REPAIR PROJECT**

 9:23 AM


Commissioner Ohler advised that the Jail Repair project has begun and is expected to be completed by the end of December 2021.

**IN THE MATTER OF
WEATHER STATION**

 9:24 AM


Commissioner Wirkner advised that the weather station project is moving forward. Commissioner Wirkner advised that once the weather station is installed, the Pittsburgh airport will calibrate and certify the station. Once that is completed, Tom Cottis, Emergency Management Agency Director will appear before the Board to advise how residents can access the weather station information. Commissioner Wirkner advised that the weather station is the first step in certifying Carroll County as a storm ready county.

**IN THE MATTER OF
CHIP PY2021**

 9:26 AM

Scott Hillis, Grants Director at Ohio Regional Development Corporation (ORDC) appeared before the Board to provide an update on the Community Housing Impact and Preservation (CHIP) grant program. Mr. Hillis advised that there have been a few changes to the program this year. Typically, the notice of award is received by September 1st, but this year, counties will not be notified until December 1st. Also, in the past, projects would carry a mortgage of 15% to be repaid and the program income remainder would decline every 5 years. Mr. Hillis advised that there is a new mandate that says that after five years, the balance is to be forgiven. Mr. Hillis advised that there won't be any more funding source from these current grants into the program income accounts. Mr. Hillis advised that he is surprised that there is not more backlash from different counties, because a lot of places rely on their program income to help people in emergency situations. Ron Nuzzolillo, Jr., Assistant Clerk I advised that he has received multiple phone calls from people that wish to be put on a wait-list. Mr. Nuzzolillo asked if Mr. Hillis wanted the list or if he should keep it until we know the county will be receiving CHIP funds. Mr. Hillis advised that either way is fine. Mr. Nuzzolillo asked if Tina has been replaced. Mr. Hillis advised that she was replaced by Daneen Simmons and Ms. Simmons will be assigned to Carroll County. Mr. Hillis advised that the waiting list can be forwarded to Ms. Simmons.

**IN THE MATTER OF
CHIP PY2021
PUBLIC HEARING NO. 2**

 9:30 AM

Scott Hillis, Grants Director at Ohio Regional Development Corporation (ORDC) opened the second public hearing for PY21 Community Housing Impact & Preservation (CHIP) program at 9:30 a.m. Mr. Hillis advised that ORDC was selected and hired by the Board of Commissioners of Carroll County, Ohio to administer the PY2021 CHIP Program. Mr. Hillis advised that the purpose of the CHIP grant is to preserve and approve the affordable housing stock for low and moderate individuals, to strengthen neighborhoods through community collaboration. This year, as in the two last cycles, the county is allowed to apply for \$400,000.00 under the CHIP program. Mr. Hillis advised that there are several different types of activities that communities can select from, the most popular being Owner Rehabilitation. All funding is through federal Housing and Urban Development (HUD), then from CDBG funds. Owner Rehab used to assist people in the amount of \$46,000.00 and has increased to \$64,000.00 that can be spent on one project. Mr.

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Hillis advised that homeowners that are 80% low-to-moderate income (LMI) can apply and the whole house is brought up to apply with the Ohio Residential Rehab Standards. The money that is spent on a project is put into a 5-year declining loan, which means that every year that a homeowner lives in the house, the amount owed goes down by 20%, after 5 years 0% will be owed. Mr. Hillis advised that if the homeowner would die, move or sell the house within that five-year period, the proceeds from that property would have to be used to pay off the balance of the loan. Mr. Hillis advised that another popular activity is Homeowner Repair, this is a much smaller scale than Owner Rehabilitation. These activities are funded from the CDBG dollars from the Ohio Housing Trust Fund. With Homeowner Repair activities, only \$18,000.00 can be used on a unit as opposed to the \$64,000.00 for rehabilitation. Mr. Hillis advised that they usually look at one thing in a house, occasionally two, to repair. It could be a roof, heater, hot water tank, or issues with handicap accessibility. The applicants must be in the 80% LMI. Mr. Hillis advised that Homeowner Repair activities are a total grant, with no loan taken out. Mr. Hillis advised that applicants are to live in the house for two years. Mr. Hillis advised that the same programs are available for rentals rehabs and rental repairs. Mr. Hillis advised that the rental programs have the same limit at \$64,000.00 for Rehabilitation and \$18,000.00 for Rental Repair, however the landlords have to contribute half the money. Mr. Hillis advised that while many communities need to improve their rental stock, they have previously had problems with landlords not providing their funding. That leaves communities unable to spend the money, which has to be sent back the HUD and then it counts as negative points on future applications because the program wasn't completed. Mr. Hillis advised that Homeowner Down-Payment Assist with or without Rehabilitation is another type of activity available with CHIP. Homeowners can apply with rehab also because the home must comply with Residential Rehabilitation Standards (RRS). Mr. Hillis advised that homeowners have to go to counseling with an approved, licensed budget counselor. Applicants must comply with affordability, be at 80% LMI, and there is a \$65,000.00 cap for that program. Mr. Hillis advised that another type of project offered is Homeowner Habitat for Humanity where they partner with Habitat for Humanity to build a house for a low-income family/individual. There is \$30,000.00 available from this grant. Mr. Hillis advised that in his experience, counties must have a robust and sound Habitat for Humanity organization. Mr. Hillis advised that the last activity that can be utilized is Tenant-Based Rental Assistance which has been used in Carroll County using the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board in New Philadelphia, Ohio. Unfortunately, the program was omitted due to being unable to spend the funds. Fortunately, the program was able to be amended so there would be no future points. It is very similar to the Section 8 Program. Mr. Hillis advised that unfortunately, the Metropolitan Housing Program assigned to take care of Carroll County has very little presence in Carroll County and has not been very helpful in the past. Mr. Hillis advised that the proposed budget for 2021 is \$232,000.00 in Owner Rehab, \$120,000.00 in Homeowner Repair, and \$48,000.00 in Fair Housing and administration fees for a total of \$400,000.00 in grant funds. Mr. Hillis stated that he has every reason to believe that we will be funded for 2021. Mr. Hillis advised that the award date is December 1, 2021 and applications must be made by June 23, 2021. Once they are awarded, ORDC will then do environmental studies to get the funds released. Mr. Hillis advised that a Rehab typically takes 90 days to accomplish and a Repair project 60 days with occasional extensions. Commissioner Modranski asked if the environmental studies are per applicant or for the county as a whole. Mr. Hillis explained that the nature of the CHIP program requires a 2-tier environmental review. The first tier is very general and includes all aspects of a complete environmental review such as flood plain and historical aspects. Once a home is identified, then the tier 2 review is done which does not get published but is kept on file for the audit. Mr. Hillis advised that when the outside of the home or footprint is to be changed then they contact the Environmental Protection Agency (EPA) and the Historical Society. Commissioner Modranski asked if projects can increase the value of a home as a result of repairs and rehabs. Mr. Hillis advised that can happen, and it must be reported. Mr. Hillis advised that the state takes the position that if a home already had a furnace and the furnace is replaced, that does not increase the value. On the other hand, an additional bedroom or bathroom increases the home's value must be reported because the value cannot be increased more than a certain percentage. Mr. Nuzzolillo asked the date that the last project has to be completed by. Mr. Hillis advised that for PY21 CHIP, the closeout is April 30th of 2024, and all construction will have to be done by February of 2024. Commissioner Modranski asked if the projects are done by local contractors that bid on the projects. Mr. Hillis stated that they try to send out three to seven invitations to bid so that one contractor is not weighed down by all the work. Commissioner Modranski asked if ORDC will advertise to get contractors on the list. One of the biggest problems that the state has seen is a lack of contractors so they do advertise. Carroll County is fortunate to have had good contractors and good interest in the projects. Mr. Hillis asked Mr. Nuzzolillo for screenshots of the Public Hearing for his records. Mr. Nuzzolillo advised that he will forward the screen shots to him. Public Hearing closed at 9:44 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.

 9:45 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