



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**

 9:04 AM


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

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

 9:05 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:06 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, May 3, 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.


 9:06 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 Staci Brady, Chief Deputy Auditor Natalie Witts, Deputy Auditor	Auditor	Northeast District Auditors' Association District Meeting	Canton, OH	5/14/21	\$60.00

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.


 9:07 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
T309 CTCL Grant	Supplies	0180-T309-T03.030	\$623.59
T308 Security Fund	Other Equipment	0180-T308-T12.000	\$6,025.00
S059 Co. CARES Act Fund	Co. CARES Act Expense	0001-S059-S01.000	\$30.87
S035 EMA Fund	Equipment	0550-S035-S03.040	\$2,830.50
T300 Ohio Pet Grant Fund	Contract Services	0330-T300-T05.000	\$2,500.00

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.


 9:07 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
T308	Supplies	0180-T308-T03.030	Other	0180-T308-T12.000	\$1,248.67

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
REGIONAL PLANNING COMMISSION
REPLAT IN BUTLER OUTLOTS**

 9:08 AM


Tom Konst, Regional Planning Commission (RPC) Director appeared before the Board to advise that his office has received a preliminary replat of three lots in the Village of Carrollton Butler Outlots. Mr. Konst advised that these lots are outside of the Village of Carrollton and will fall under the purview of the Board of Commissioners. Mr. Konst advised that Ohio legislature removed the provision to vacate parcels in 2019 and now the only way to combine the lots is to replat them. Mr. Konst advised that the Land Development Committee met yesterday morning and approved the preliminary replat. The replat will be presented to the Regional Planning Commission at their meeting on May 18, 2021. If the plat is approved by RPC, it will then move on to the Health Department, then Engineer's office and then ultimately the Board of Commissioners for approval. Mr. Konst advised that the location of the replat is on State Route 332 opposite of the entrance to the new school. Mr. Konst advised that the three lots are being combined to one for a retail business.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
SHERIFF'S OFFICE**

 9:11 AM


Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of April 2021 showing 1,358 meals served and 142 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
DOG POUND**

 9:12 AM

Josh Long, Dog Warden appeared before the Board to provide the monthly report for April 2021. Mr. Long advised that 14 dogs came in, 3 dogs were adopted to new families, 11 dogs were reclaimed by owners, 1 dog was euthanized due to severe aggression, there were 0 citations for no license and there were 2 at-large citations issued. Commissioner Modranski asked Mr. Long if dog licenses can still be purchased. Mr. Long advised that they can be purchased through July 2, 2021 and then the penalty will be enforced.


**IN THE MATTER OF
COMMITMENT LETTER
CDBG FUNDS – CGAR**

 9:14 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to request funds from the Capital Improvement funds that have been set aside for CGAR from oil and gas royalties. Ms. Faulk advised that she has three projects that need done at the facility: fire alarm panel replacement, sprinkler replacement, and elevator upgrade. Ms. Faulk advised that she is applying for Community Development Block Grant (CDBG) funds for these projects and hopes to be awarded funds for at least one of them. Ms. Faulk advised that part of the application process includes a commitment letter for these funds. Commissioner Modranski advised that these three items are big needs for CGAR and asked Ms. Faulk if she is looking in to other grant sources for the projects. Ms. Faulk advised that she has spoken to Susan Moore at Ohio Regional Development Corporation (ORDC), and Ms. Moore advised her to prioritize the projects and then they can move forward later in the year with applying for a critical infrastructure competitive grant. Commissioner Wirkner asked Ms. Faulk how much money is in the Capital Improvement fund and does she expect more money to come in to the fund. Ms. Faulk advised that there is \$103,000.00 in the fund and they anticipate another \$30,000.00 to \$40,000.00 coming in to the fund in 2021.

Motion: to approve the letter to Carroll Golden Age Retreat committing \$25,000.00 to the Sprinkler System Replacement project to be used in conjunction with Community Development Block Grant funds, and authorize the Board President to sign 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
COMMITMENT LETTER
CDBG FUNDS – CGAR**

Motion: to approve the letter to Carroll Golden Age Retreat committing \$25,000.00 to the Fire Panel Replacement project to be used in conjunction with Community Development Block Grant funds, and authorize the Board President to sign 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.

 9:19 AM

**IN THE MATTER OF
COMMITMENT LETTER
CDBG FUNDS – CGAR**

Motion: to approve the letter to Carroll Golden Age Retreat committing \$35,000.00 to the Elevator Upgrade project to be used in conjunction with Community Development Block Grant funds, and authorize the Board President to sign 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.

 9:19 AM

**IN THE MATTER OF
RUMA AGREEMENT – 213-2 & 3 CLASS CHANGE
TENNESSEE GAS PIPELINE**


Motion: to approve an agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company LLC to commence use of 1.12 miles of CR 71 (Cobbler Rd. NE), 0.66 miles of CR 24 (Bacon Rd. NW), 1.23 miles of TR 146 (Fisherman Rd. NW), 0.05 miles of TR 376 (Pollard Rd. NW), 0.23 miles of CR 63 (Chapel Rd. SW) and 0.96 miles of CR 11 (Antigua Rd. SW) for the purpose of ingress to and egress from the 213-2 & 3 Class Change, for traffic necessary for the purpose of construction and completion operations at the 213-2 & 3 Class Change, **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

**IN THE MATTER OF
RUMA AGREEMENT – CUMBERLAND PIPELINE
CARDINAL GAS SERVICES, L.L.C.**

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, L.L.C. to commence use of 2.42 miles of CR 22 (Azalea Rd. SW), 0.72 miles of CR 19 (Autumn Rd. SW) and 1.49 miles of CR 72 (Cologne Rd. SW) for the purpose of ingress to and egress from the Cumberland Pipeline, for traffic necessary for the purpose of construction and completion operations at the Cumberland Pipeline, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TENNESSEE GAS PIPELINE**

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

1. Tennessee Gas Pipeline Co. LLC for a driveway in Center Township, TR 146 (Fisherman Rd NW) for the 213-2 & 3 Class Change project, TAR-1;

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TENNESSEE GAS PIPELINE**

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

1. Tennessee Gas Pipeline Co. LLC for a driveway in Center Township, CR 11 (Antigua Rd. SW) for the 213-2 & 3 Class Change project, PAR-1;

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.

 9:26 AM


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

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

1. Tennessee Gas Pipeline Co. LLC for an open cut to replace existing pipeline in Center Township, Section 2, TR 146 (Fisherman Rd NW) for the 213-2 & 3 Class Change project, HOP 200-1;

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.


 9:26 AM

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

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

1. Tennessee Gas Pipeline Co. LLC for an open cut to replace existing pipeline in Center Township, Section 2, TR 146 (Fisherman Rd NW) for the 213-2 & 3 Class Change project, HOP 200-4;

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

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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, PAR 01;

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

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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, PAR 02;

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.

 9:28 AM


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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 01;

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.

 9:28 AM


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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 03;

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.

 9:29 AM


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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 04;

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.


 9:29 AM

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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 05;

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.


 9:29 AM

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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 06;

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.

 9:30 AM


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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, TAR 08;

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.

 9:30 AM


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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 19 (Autumn Rd.) for the Cumberland Pipeline project, TAR 11;

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.


 9:31 AM

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

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

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 19 (Autumn Rd.) for the Cumberland Pipeline project, TAR 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.

 9:31 AM


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

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

1. Cardinal Gas Services, L.L.C. for installation of natural gas pipeline via conventional bore method in Orange Township, Section 10, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, HOP 1;

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.


 9:32 AM

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

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Cardinal Gas Services, L.L.C. for installation of natural gas pipeline via conventional bore method in Orange Township, Section 11, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, HOP 2;

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.


 9:32 AM

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

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Cardinal Gas Services, L.L.C. for installation of natural gas pipeline via conventional bore method in Orange Township, Section 5, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, HOP 3;

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.


 9:33 AM

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

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Cardinal Gas Services, L.L.C. for installation of natural gas pipeline via conventional bore method in Orange Township, Section 35, CR 22 (Azalea Rd.) for the Cumberland Pipeline project, HOP 5;

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.


 9:33 AM

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


Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Cardinal Gas Services, L.L.C. for installation of natural gas pipeline via conventional bore method in Orange Township, Section 28, CR 19 (Autumn Rd.) for the Cumberland Pipeline project, HOP 6;

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.


 9:34 AM

**IN THE MATTER OF
JEFFREY OHLER**

 9:36 AM

Commissioner Ohler left the meeting.


**IN THE MATTER OF
MARCS RADIO PROJECT**

 9:38 AM

Commissioner Wirkner advised that two quotes were received for the MARCS radio equipment. The first quote was from Stephen Campbell Associates, a Government Services Agency (GSA) procurement, in the amount of \$12,995.00 and the second quote was from Eventide in the amount of \$18,490.70. Commissioner Wirkner advised that this is the recorder that is needed to move the fire services to the MARCS radio system.

Motion: to accept the quote from Stephen Campbell Associates in the amount of \$12,995.00 for an Eventide NexLogDX 740 Recording System and Application Software for the MARCS Radio project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:40 AM


**IN THE MATTER OF
2020 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT B**

Motion: to accept the bid of J Green Excavating, LLC in the amount of \$14,350.00 for installation of one septic system and abandonment of the current system under the 2020 Water Pollution Control Loan Fund (WPCLF) Project B and to issue a Notice of Award regarding the same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:40 AM

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

 9:41 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Health Department was unable give their weekly COVID-19 update, but they did email their report. Mr. Nuzzolillo advised that, to date, 8,571 individuals have received at least one dose of the COVID-19 vaccine. There are a total of 2026 COVID-19 cases in the county. Of those, 1983 have recovered and 42 have died leaving 43 active cases. There are no active outbreaks. The Health Department continues to hold vaccine clinics at the Health Department Monday, Tuesday and Thursday evenings from 12:00 p.m. to 7:00 p.m. Anyone wanting to get the vaccine can register online or call their office at 330.627.4866 extension 1530, if they need assistance scheduling. Starting next week, the Carroll County Health Department will be partnering with Public Consulting Group (PCG). PCG is contracted by the Ohio Department of Health and is being used state-wide for case investigations and contact tracing with new COVID-19 cases. PCG will contact positive COVID-19 cases and do contact tracing for household members and social contacts outside of the home. PCG will still be using the text monitoring system and will provide quarantine letters from the Carroll County Health Department to provide to those who need return to work letters. The number that PCG will call from is 216.230.4730 and will be labeled Ohio Department of Health. The Carroll County Health Department will still be aware of positive cases and investigations and will be in contact with PCG on a regular basis. The Carroll County Health Department will still handle all outbreak investigations.

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

 9:43 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on May 10th the Health Department is partnering with Meals on Wheels to provide in-home COVID vaccines for homebound seniors. If there is a homebound senior who would like to receive the vaccine, they can register by calling the Friendship Center at 330.627.7017. Registration is due by 4:00 p.m. tomorrow.

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

 9:43 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Muskingum Watershed Conservancy District is opening a new trail extension at Atwood Lake. There will be a ribbon cutting ceremony on May 15, 2021 at 1:00 p.m. The ribbon cutting ceremony will be followed by a guided hike, scavenger hunt, activity booths, and snacks. Parking is available at the trailhead located at Atwood Lake Marina West (9298 Atwood Lake Rd NE, Mineral City, OH 44656).

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

 9:44 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I, advised that the Federal Communications Commission (FCC) announced a new program to assist families struggling to afford internet service during the COVID-19 pandemic. The Emergency Broadband Benefit will provide a discount of up to \$50 per month towards eligible households and a one-time discount of up to \$100 to purchase a laptop, desktop computer or tablet from qualifying providers. A household is eligible if it has an income that is at or below 135% of the Federal Poverty Guidelines or participates in certain assistance programs, such as SNAP, Medicaid, or Lifeline; Approved to receive benefits under the free and reduced-price school lunch program or the school breakfast program, including through the USDA Community Eligibility Provision in the 2019-2020 or 2020-2021 school year (which includes all students at Carrollton Schools); Received a Federal Pell Grant during the current award year; or Experienced a substantial loss of income due to job loss or furlough since February 29, 2020 and the household had a total income in 2020 at or below \$99,000 for single filers and \$198,000 for joint filers. Enrollment for the Emergency Broadband Benefit begins May 12, 2021. Eligible households can enroll by visiting [getemergencybroadband.org](https://www.getemergencybroadband.org) or through an approved provider. Local providers in the county includes Frontier, Spectrum, Verizon, and AT&T.

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


 9:46 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that Governor Mike DeWine also issued an order in honor of Nelsonville Firefighter Jeff Armes. Governor DeWine has ordered the flag to be flown at half-staff upon all public buildings and grounds throughout Athens County, the Ohio Statehouse, the Vern Riffe Center, and the Rhodes State Office Tower until sunset on the day of his funeral, May 7, 2021. All other public buildings and grounds throughout the state may fly the flags at half-staff at their discretion for the same time period. The flag has been lowered at the courthouse and an email was sent to leadership.

**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 and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:47 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: Forensic Center, \$125.00; & ServerSIM, \$2,830.50.


DJFS: Dollar General, \$136.05; & Salem Media Group, \$6,990.00.

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:47 AM

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

 9:48 AM


Commissioner Wirkner advised that today is National Day of Prayer at noon, on the square. Commissioner Wirkner advised that mandates will be observed at the event.

**IN THE MATTER OF
MEETINGS**

 9:48 AM

Commissioner Modranski advised that he has a meeting this afternoon with staff from the Carroll Golden Age Retreat (CGAR) and a representative from Tennessee Gas Pipeline. Commissioner Modranski advised that Tennessee Gas needs to do some work on the property behind CGAR and they will be discussing the project and how Tennessee Gas will be accessing their right of way.

**IN THE MATTER OF
MIRTH & METER ROADS PROJECT**


 9:49 AM

Commissioner Wirkner asked Commissioner Modranski how the Mirth and Meter Road improvement project is progressing. Commissioner Modranski advised that it is moving along and he expects to make a presentation to the Board next week.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:49 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