



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**

 9:01 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

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 10, 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
 EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
REVISED Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor Natalie Witts, Deputy Auditor	Auditor	Northeast District Auditors' Association District Meeting	Canton, OH	5/14/2021	\$60.00
Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer Nick Yingling, Probation Officer	Probate	Ohio Juvenile Diversion Association membership	NA	NA	\$50.00

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
 CDBG**

 9:03 AM

Susan Moore, Community Development Specialist and Tom Konst, Community Development Block Grant (CDBG) coordinator appeared before the Board to discuss the projects that were submitted for the CDBG grant. Mr. Konst advised that Brown Township did not meet the income requirements, and no income surveys were done. The Park District submitted a late application. The Village of Dellroy submitted an application to install a generator in the community building and the Carroll Golden Age Retreat (CGAR) submitted a fire alarm project, a sprinkler project and an elevator upgrade project. Ms. Moore advised that Brown Township is 33.19% low-to-moderate income (LMI) and they did not do an income survey. The Village of Dellroy is only 44.95% LMI on the census, however they did conduct an income survey which revealed 63.1% LMI which means their project will qualify. Ms. Moore advised that they are requesting a generator so that the community center can be used for emergencies such as power outages or a warming center. Ms. Moore advised that CGAR was originally planning to apply for CDBG funds to upgrade their elevator. The estimates that Dawn Faulk, Director at CGAR had were out of date and when the elevator inspector and other companies came in to give new estimates, she was told that the elevator is not as critical as they were originally led to believe. Ms. Moore advised that the elevator does need some upgrades. However, the fire alarm project and the sprinkler system project have been determined to be more critical. Ms. Moore advised that companies have been to CGAR to review the fire alarm panel, but they are still waiting on the estimates. The sprinkler system replacement estimate came in at \$105,750.00 and CGAR put on their application that they had \$25,000.00 to put towards the project. Ms. Moore advised that the Commissioners can choose up to three projects. Ms. Moore advised that her recommendation is the Village of Dellroy generator installation project as warming stations have been very important in recent situations and upgrading the fire system at CGAR. Ms. Moore advised that right now, the sprinkler project would


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require an additional \$30,000.00 to complete the project. Ms. Moore advised that the Park District ADA parking project should be kept as an alternate project as well as the other CGAR projects. Ms. Moore advised that if the county has alternate projects, then if additional funding falls through on a project, or the state does not approve a project, the projects are already approved and the selection process does not have to start over. Commissioner Modranski asked when the decision needs to be made. Ms. Moore advised that the local paper only publishes on Thursdays and the notice for the second public hearing needs to be sent in by noon on Monday at the very latest. Mr. Konst advised that the applications need to be sent to Columbus by June 16, 2021. Commissioner Modranski asked Ronald Nuzzolillo, Jr., Assistant Clerk if he would contact CGAR and ask if they are in a position to add \$30,000.00 to the project. Mr. Nuzzolillo advised that he was checking the Capital Funds spreadsheet and they have plenty of money left. Commissioner Wirkner advised that when the Board last spoke to Ms. Faulk, she indicated that they had more funds in reserve and were anticipating an additional \$40,000.00 in funding for 2021. Mr. Nuzzolillo advised that the balance in the Capital Funds account is \$169,150.00. Commissioner Ohler asked how much CGAR received from the royalties in 2020. Mr. Nuzzolillo advised that they received \$13,000.00 in 2020 and received \$37,000.00 in 2019. Commissioner Wirkner confirmed that these numbers are what CGAR actually received from the royalties. Mr. Nuzzolillo advised that is correct. Commissioner Wirkner advised that it is important to realize the amount of funds being leveraged for a minimal amount of funds being put into the project. Modranski advised that he called out to CGAR and they confirmed that Ms. Faulk is fine with providing \$30,000.00 for the project. Ms. Moore advised that there is \$120,000.00 available in project funds and she recommends \$45,000.00 for the Dellroy Generator project and \$75,000.00 to the CGAR Fire Sprinkler project, which would be over half of the cost.


Motion: to accept the Dellroy Generator project to be funded at \$45,000; the Carroll Golden Age Retreat Fire Sprinkler project to be funded at \$75,000.00; alternate projects will be the Park District's ADA compliance project and the Carroll Golden Age Retreat Fire Panel project and Elevator Upgrade project, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:17 AM


Commissioner Modranski thanked Ms. Moore and Mr. Konst for their work on the grants. Mr. Konst confirmed with Ms. Moore that she will finalize the notice for the second public hearing so he can send it to the newspaper. Ms. Moore advised that there will be a resolution to pass closer to application date allowing the Board to apply for the grant.

IN THE MATTER OF HEALTH DEPARTMENT COVID-19 UPDATE

 9:18 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that it is an exciting day in COVID world. Governor Mike DeWine has announced that effective June 2, 2021, all state orders will be lifted. Ms. Engelhart advised that this means residents and businesses will be able to make their own choices. Ms. Engelhart advised that over the next three weeks, Governor DeWine is incentivizing vaccines through raffles. Every Wednesday beginning May 26, 2021 adults who have received at least one vaccine will be entered in a drawing for one million dollars. Ms. Engelhart advised that five full scholarships to any Ohio state college will be awarded to any youth who have received at least one dose of the vaccine. Ms. Engelhart advised that there has been a significant decrease in rates since the vaccine has become available. Ms. Engelhart advised that Ohio's rates are lower than the surrounding states. Currently, Ohio is at 71.2 per 100,000. In comparison, Kentucky is at 81.9, Indiana is at 101, Pennsylvania is at 126 and Michigan is at 192. Ms. Engelhart advised that in December 2020, Ohio's rate was 800 per 100,000; two weeks ago, the rate was 200 per 100,000 and today it is 71.2 per 100,000. Ms. Engelhart advised that Carroll County's positivity rate is significantly lower for May. Carroll County had 45 cases in April and only 11 cases to date in May. Currently, Carroll County's positivity rate is 2% and the state of Ohio rate is 3.6%. Ms. Engelhart advised that Carroll County has limited community spread right now. There have been a total of 2033 cases, 41 cases currently active, 42 deaths and currently zero outbreaks. Ms. Engelhart advised that 32.6% of the population has started their vaccines and 28.7% have completed the series. Carroll County's vaccine rate is lower than the state of Ohio. Currently, the Ohio numbers are 42% started and 36.5% completed. Ms. Engelhart advised that the vaccine demand has dropped significantly since mid-April. The Health Department has administered a total of 9,933 vaccines and only 650 have been administered for the month of May. Ms. Engelhart advised that the Health Department can now order which vaccine they want. They will be receiving 1,000 doses of the Johnson & Johnson vaccine. Appointments for the Johnson & Johnson vaccine will begin Tuesday, May 18, 2021 from 12:00 p.m. to 7:00 p.m. Ms. Engelhart advised that after Tuesday, appointments will be available every Monday, Tuesday and Thursday evening by appointment. Ms. Engelhart advised that her office will be ordering the Pfizer vaccine for the 12- to 18-year-old population. Ms. Engelhart advised that the Health Department will be holding drive through clinics at the schools in June and they will be working with businesses to make it more convenient for people to get the vaccine. Commissioner Wirkner advised that the data is more positive and there is a light at the end of the tunnel.

IN THE MATTER OF AIRPORT ACRGP GRANT

 9:27 AM

Larry Hawkins, Jr. from the Carroll County Airport Authority board appeared before the Board to discuss the tree removal project at the airport. Mr. Hawkins advised that the Ohio Department of Transportation (ODOT) will be providing a grant for 95% of the project and 5% will be covered by local matching funds. Mr. Hawkins advised that he has signed agreements from two property owners. Mr.


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Hawkins advised that tree removal includes bringing the trees to the ground, remediation and seeding any grading that needs to be done for erosion mitigation. Mr. Hawkins advised that the project was to be completed last year, but there was no grant money available due to Coronavirus, so the project was carried over to 2021. Mr. Hawkins advised that agreements were sent to several property owners; two owners have returned the agreements, one agreement is pending due to legal clarification and they will pursue the remaining agreements at a later time. Mr. Hawkins advised that the airport’s engineer has advised that because the airport is under county authority, the grant documents will need to be signed by the Board of Commissioners. Commissioner Wirkner advised that Commissioner Modranski will be signing the grant agreement. Commissioner Modranski advised that he will sign the agreement electronically and then it will be forwarded to the Prosecutor for his review and signature.

Motion: to approve a Grant Agreement between Federal Aviation Administration and Carroll County Commissioners and Carroll County Airport Authority for the Airport Coronavirus Relief Grant Program (ACRGP), and authorize Commissioner Christopher R. Modranski to electronically 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** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:29 AM


**IN THE MATTER OF
TITLE XX
PUBLIC HEARING**

 9:32 AM

Kate Offenberger, Job and Family Services Director opened the Public Hearing at 9:32 a.m. Ray Heaston, Business Manager for the Carroll County Board of Developmental Disabilities (CCBDD) was present for the public hearing as CCBDD utilizes Title XX funds as well. Ms. Offenberger advised a hearing must be held every two years to review Title XX services. Ms. Offenberger advised that the Title XX program provides federal dollars for internal services and contracts. Title XX funds are used for adoptions, independent living, prevention, intervention, adult protective services, child protective services, residential treatment and substance abuse services. Ms. Offenberger advised that Title XX funds are also used to provide services for the staff. Ms. Offenberger advised that due to the pandemic, not all of her funds have been spent so she will be adding health related services and legal services to the Title XX plan. Ms. Offenberger advised that she has had discussions with local judges and Legal Aid about legal services that could be offered for low-income residents. Ms. Offenberger advised that there has been discussion about having a Community Health Worker to assist residents with their health needs. Mr. Heaston advised that CCBDD plans to continue using Title XX funding for early intervention services. Mr. Heaston advised that the service they provide is called Special Services for Persons with Developmental Disabilities Early Intervention. These services are designed to meet the developmental needs of infants and toddlers zero to two years old, and to support the parents and primary caregivers with their daily routines and activities. Mr. Heaston advised that CCBDD has an Intervention Specialist on staff that coordinates these activities. Mr. Heaston advised that intervening early helps prevent delays. Ronald Nuzzolillo, Jr., Assistant Clerk I advised that he took screenshots during the public hearing and he will send those over to Ms. Offenberger. Public Hearing was closed at 9:37 a.m.

Motion: to approve the Title XX plan as recommended by Kate Offenberger, Director of Job and Family Services, **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.

 9:35 AM


**IN THE MATTER OF
NEW HIRE
DEPARTMENT OF JOB & FAMILY SERVICES**

Motion: to hire Ann McAfee as a Unit Support Worker at a rate of pay of \$15.73 per hour beginning May 24, 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.

 9:37 AM


**IN THE MATTER OF
INTER COUNTY ADJUSTMENT AGREEMENT
RESOLUTION 2021-21**

 9:38 AM

Kate Offenberger, Director of Job and Family Services (JFS) appeared before the Board and advised that this Resolution gives her, as JFS Director, the authority to transfer JFS funds among other county departments. Ms. Offenberger advised that she does this resolution every year.

Motion: to adopt Resolution 2021-21 to assign authority to the Director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign inter-county adjustment agreement(s) on behalf of Carroll County, **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.

 9:39 AM

**RESOLUTION NO. 2021-21
INTER-COUNTY ADJUSTMENT AGREEMENTS
RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD’S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY**

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;
WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;
WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2021 to December 31, 2021 and to do all of those things necessary to request and administer those agreements.

Mr. Ohler moved for the adoption of the preceding Resolution.

Mr. Modranski seconded the motion. Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, yes; Mr. Ohler, yes; Mr. Modranski, yes.

Motion carried. Resolution adopted this 13th day of May, 2021.


BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Melissa N. Schaar
Melissa Schaar, Clerk

/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

**IN THE MATTER OF
PRC PLANS**

 9:41 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to discuss the Prevention, Retention and Contingency (PRC) plan. Ms. Offenberger advised that this plan is utilized to provide services to low-income, Temporary Assistance for Needy Families (TANF) eligible families. Ms. Offenberger advised that before the pandemic, she would bring all changes to the PRC plan over to the Commissioners for approval even though the plan only has to be approved every two years. Since the pandemic began, she has been making the changes as needed. Ms. Offenberger advised that she has made a recent change that she wanted the Board to be aware of. Ms. Offenberger has added driver’s education to the PRC plan for low-income families. Ms. Offenberger advised that it is hard for low-income families to come up with \$350.00 to \$400.00 to pay for driver’s ed for their children. Ms. Offenberger is working with the schools to make sure that they are aware of this program. Ms. Offenberger advised that the summer employment programs are starting up and they need employers and kids for these programs. Ms. Offenberger advised that she sent over flyers about the summer employment program and Melissa Schaar, Clerk posted them on the Commissioners Facebook page. Commissioner Wirkner asked if accommodations can be made if an employer only needs help for two weeks or one month. Ms. Offenberger advised that her office can make that work. Commissioner Wirkner advised that he wanted potential employers to know that they don’t need to commit to the entire summer, if they only need extra help for a short time. Ms. Offenberger advised that the employee’s wages are paid by JFS. Commissioner Modranski congratulated Ms. Offenberger on being able to find employees because he knows it is very hard right now for businesses to find employees. Commissioner Modranski advised that Ohio Means Jobs is there to help employers find employees. Ms. Offenberger advised that the program is no charge to the employers and they help with training for people who qualify. Training programs include truck driving and nursing. Travel expenses are reimbursed if a person needs to travel to a campus.

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0180-T309	CTCL Grant	0180-T309-T3.030	\$1500.00


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.

 9:45 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
2021 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the 2021 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$150,000.00 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of November 30, 2022, **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.

 9:46 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL ASPHALT & SALES, LLC**

Motion: to approve a contract with Carroll Asphalt & Sales, LLC in the amount of \$550.00 for asphalt repair consulting services and \$45.00 per hour for project oversight for the JFS/JOBS Building parking lot project, **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.

 9:47 AM


**IN THE MATTER OF
ECONOMIC DEVELOPMENT GRANT
MILLERS ROLLING ACRES METAL**

 9:48 AM


Commissioner Modranski advised that Millers Rolling Acres Metals is a metal and lumber supply company in Augusta Township which started out as a small family business run by a father and son and has seen a tremendous amount of growth with a very bright future. Millers Rolling Acres Metal has become one of the areas preferred building supply leaders and services over 50 area contractors. This organization has experienced steady growth for a decade now and is planning a \$1.25 million expansion to include two additional buildings, metal manufacturing equipment and eight new employees to allow for the continued success and growth of the business. As of 2020, the business contributed approximately \$650,000 in sales tax to Ohio in which a portion remains in Carroll County. The business is located on Mirth Road (TR 274) which is accessed by Meter Road (TR 269). These roads see a large amount of vehicle activity including four to five commercial trucks per week bringing supplies in and countless contractor trucks and trailers leaving with material each day. Both roads are in need of a full-depth reclamation before any further expansion and growth can happen. This is a very costly project with an engineer's estimate of \$701,452.00. Commissioner Modranski advised that he has been working collaboratively with Ohio Mid-Eastern Government's Association (OMEGA), Ohio Southeast with their JobsOhio 629 Development Funds, Ohio Department of Transportation - Jobs and Commerce Division, Millers Rolling Acres Metals, Carroll County CIC, and Augusta Township to obtain \$515,000.00 in funding for the project. Commissioner Modranski asked the Board of Commissioners to consider a grant from Economic Development funds in the amount of \$186,452.00 to complete the funding for the project. Commissioner Wirkner asked if Millers Rolling Acres Metal Sales has a stake in the project. Commissioner Modranski advised that they have committed \$75,000.00 to the project. Commissioner Modranski advised that he feels that this is a worthwhile project. The project will cost some money but the County will see a return in the sales tax that the business will produce.

Motion: to provide a grant of \$186,452.00 from the Economic Development funds for the Mirth Road and Meter Road project, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:52 AM


**IN THE MATTER OF
GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS
RESOLUTION 2021-22**

 9:52 AM

Commissioner Modranski advised that the Resolution is to authorize the Board to apply for the Governor's Office of Appalachia grant which will be used for the Mirth Road and Meter Road project.

Motion: to adopt Resolution 2021-22 authorizing the Board President to prepare and submit an application to participate in the Ohio Governor's Office of Appalachia programs and to execute contracts as required, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:52 AM

RESOLUTION #2021-22
A RESOLUTION AUTHORIZING THE PRESIDENT OF BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO GOVERNOR’S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Appalachian Regional Commission (ARC) and the Ohio Governor’s Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements; and
WHEREAS, Carroll County is planning to make capital improvements to Mirth Road (TR 274) and Meter Road (TR 269) in Augusta Township to assist a business that is expanding and creating new jobs; and
WHEREAS, the improvements herein above described is considered to be a priority need for Carroll County and is a qualified project under the ARC and GOA Programs; and
WHEREAS, Carroll County is requesting a grant from the GOA program in the amount of \$100,000.00 for said project; and
WHEREAS, Carroll County has matching funds in the amount of \$601,452.00 from other grants and local funds for said project.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio:
Section 1: The President of the Board of Commissioners of Carroll County, Ohio is hereby authorized to apply to the GOA Program for funds as described above.

Section 2: The President of the Board of Commissioners of Carroll County, Ohio is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
 Mr. Modranski seconded the motion.

Upon call of the roll the vote was recorded as follows:
 Mr. Ohler, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 13th day of May, 2021.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY

ATTEST:


/s/ Melissa N. Schaar
 Melissa Schaar, Clerk

/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


**IN THE MATTER OF
 MEMORANDUM OF UNDERSTANDING
 APPALACHIAN REGIONAL COMMISSION**

Motion: to approve the Memorandum of Understanding for Appalachian Regional Commission Projects 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.

 9:54 AM

**IN THE MATTER OF
 CLERK’S REPORT**


 9:55 AM

Ronald Nuzzolillo Jr., Assistant Clerk I appeared before the Board that the Federal Communications Commission’s Emergency Broadband Benefit program is now live and accepting applications. The program will provide a discount of up to \$50 per month towards broadband service. Anyone interested in applying for this program, can do so by contacting their broadband service provider or through at getemergencybroadband.org.

**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.

 9:56 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: Best Commercial Energy, \$1,738.00; Henschen & Associates, \$645.45 & Commquest, \$1,000.00.


DJFS: Carroll Co. Transit, \$154.00; PA Account, \$17,976.53; PA Account, \$6,419.24 & Jefferson Co. Community Action, \$1,223.55.

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.

 9:57 AM

**IN THE MATTER OF
MEETINGS**


 9:57 AM

Commissioner Wirkner advised that there is a Transportation Review Advisory Council (TRAC) hearing today and one of the items on the agenda is the Route 30 project. Commissioner Wirkner advised that he will attend this meeting virtually.

**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.

 9:58 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