



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:01 AM

Melissa N. Schaar, Clerk certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Gary L. Willen, Judge	Municipal Court	AMCJO Summer Judges Conference	Cincinnati, OH	7/11-7/14/21	\$1,300.00

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


Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, May 20, 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.

 9:03 AM

**IN THE MATTER OF
 PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 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: Jon Stewart Excavating, \$9,600.00; Black, McCuskey, Souers & Arbaugh, \$3,602.50; & Warner Home Comfort, \$4,400.00.


DJFS: None.

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

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
COURTHOUSE CLOSED
MEMORIAL DAY**

 9:04 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, May 31, 2021 due to the observance of Memorial Day.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the April 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,216 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

 9:05 AM

Commissioner Wirkner advised that Brian Wise, Carroll County Engineer has sent a notice that Bellflower Road (CR 30) will be closed to traffic one (1) mile north of Bronze Road (CR 42) in Brown Township beginning Monday, June 7, 2021 for the purpose of repairing the bridge over a tributary of Pipe Run Creek; the road will be closed for approximately two (2) weeks. Residents are advised to re-route using Bellflower Road (CR 30), Bronze Road (CR 42), Arrow Road, (CR 15) and Canton Road (SR 43).


**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

 9:05 AM

Commissioner Wirkner asked if all stakeholders, such as the Sheriff's Office and Township Trustees, have been notified of this request. Melissa Schaar, Clerk advised that she will contact the applicant to let her know the status of the request and will instruct the applicant to contact all stakeholders. Commissioner Wirkner advised that he would like to know that stakeholders have been informed before approving the request. Ms. Schaar advised that the Board can approve the request contingent on all necessary stakeholders being notified. Commissioner Modranski asked if engineer has been notified. Ms. Schaar stated that it was the Engineer's Office advised that this request would be coming and that no work order was required since Sheckler Excavating already has road closed signs and cones. Commissioner Modranski asked if the Engineer has approved this request. Ms. Schaar advised that he has.

Motion: to approve closing approximately 0.25 miles of Bellflower Road (CR 30) between Arrow Rd NW (CR 15) and Lux Rd NW (TR 236) from 7:00 a.m. to 7:00 p.m. on July 11, 2021 for the purpose of hosting a motorcycle race on Sheckler Excavating's property contingent that all necessary stakeholders have been notified, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:09 AM


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

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

1. AEP to relocate 1 phase line for bridge replacement in Monroe Township, CR 20 (Avalon Rd);

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
RUMA AGREEMENT – PERRY WELL SITE
INR OHIO, LLC**


Motion: to approve an agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 0.41 miles of CR 15 (Arrow Road) for the purpose of ingress to and egress from the Perry Well Site, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product at the Perry Well Site in Harrison Township, **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.

 9:11 AM


**IN THE MATTER OF
PROBATE/JUVENILE COURT GRANT**

Motion: to approve the President to sign the Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services for the period of July 1, 2021 to June 30, 2023, **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
AGREEMENT/CONTRACT
CHILD SUPPORT ENFORCEMENT AGENCY**

Motion: to approve a Biennial Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2021 to June 30, 2023 as recommended by Shelley A. Martin, Director, Child Support Enforcement Agency, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.
Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
AMERICAN RESCUE PLAN ADVISORY COMMITTEE**

 9:14 AM


Commissioner Wirkner advised that during the May 20, 2021 meeting, it was approved to form The American Rescue Plan Advisory Committee. Commissioner Wirkner advised that it is now time appoint members to the committee.

Motion: to appoint Lynn Fairclough, Ronald Nuzzolillo Jr, Kate Offenberger, and Denny Roudebush to the American Rescue Plan Advisory Committee, **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.


 9:15 AM

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

 9:05 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that on March 18, 2021 the Board had visitors from the Village of Bowerston to discuss extending water services to outside of the village limits into Carroll County. Initially, residents in the area had verbally indicated they wanted to connect to Bowerston's water utility. Since then, the Board has been advised that after the village completed a survey of interest, it was apparent that residents do not want to connect to the village's utility.

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

 9:17 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Governor Mike DeWine signed House Bill 2. House Bill 2 was sponsored by Representatives Rick Carfagna and Brian Stewart and creates the Ohio Residential Broadband Expansion Grant Program under the Ohio Development Services Agency to support the financing of broadband expansion projects in communities across the state.

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

 9:17 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Public Health Advisory System map is showing 57 orange counties including Carroll County and 14 yellow counties. Ms. Schaar advised that Governor DeWine announced that when Ohio reaches 50 cases per 100,000 people for two weeks, all health orders will be lifted. The current statewide average is 97.1 cases per 100,000 people, down from 119.9 last week. Carroll County's average is currently 63.2, up from 37.2 last week.

**IN THE MATTER OF
COURTHOUSE FLAGS**

 9:19 AM

Commissioner Modranski advised that he would like to display flags from each of the six military branches at the Courthouse. Commissioner Modranski stated they would be flown during holidays such as Memorial Day. Commissioner Modranski expects the cost to be no more than \$500. Commissioner Wirkner advised that he would like to display the Carroll County flag on holidays as well. Commissioner Modranski advised that the county does have the flag that was flown at the state capital building, but it is not in great condition. Commissioner Wirkner advised that it should be okay if it is only flown during holidays.


Motion: to purchase flags for each of the six military branches at a cost of no more than \$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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:21 AM

Mellissa Schaar, Clerk advised that Diane Wirkner commented on Facebook that Cindy Henderson can make the county flag. Commissioner Modranski stated that he believes Ms. Henderson made the first modern Carroll County flag.

**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.

 9:22 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Melisa N. Schaar
Melissa N. Schaar, Clerk
/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner