



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, May 24, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brian J. Wise, Engineer	Engineer's	Professional Land Surveyors of Ohio (yearly membership)	NA	NA	\$225.00
Patricia Oyer, Recorder	Recorder's	Ohio Recorders Association Summer Conference	Newark, OH	6/13-16/21	\$538.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0180-S008 Special Revenue Fund	Equipment	0180-S008-S04.040	\$44,870.00

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
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled S021 Coronavirus State/Local Fiscal Recovery Fund-SLFRF; no approval is necessary from the state auditor, **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.


 9:06 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:06 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly update. Ms. Faulk advised that her office is currently working with Susan Moore at Ohio Regional Development Corporation (ORDC) on the Community Development Block Grant (CDBG) application for the fire panel replacement. Ms. Moore has advised Ms. Faulk that she has everything she needs for the application, and the second public hearing will be held on June 3, 2020 at 9:30 a.m. Ms. Faulk advised that she is still waiting to hear about the HVAC grant. Ms. Faulk advised that on June 13, 2020 from 1:00 p.m. to 3:00 p.m. there will be a memorial for all residents who have passed in the last year. Ms. Faulk advised that the memorial will be held in the pavilion. Ms. Faulk advised that outdoor visitation will begin on June 2, 2021. Ms. Faulk advised that her office is requesting that all visitors call to schedule an appointment for visitation. Visitation hours are 9:00 a.m. to 11:00 a.m., 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 7:30 p.m. Ms. Faulk advised that these hours have been set to allow CGAR to have the appropriate staff on hand. Ms. Faulk will be making a post on CGAR's Facebook page and the county website. Outdoor visitation is open to everyone. Ms. Faulk advised that, currently, only three close family members are able to visit residents indoor. Ms. Faulk advised that the Barn Sale will be held on June 3, 2021 and June 4, 2021 from 8:00 a.m. to 4:00 p.m., and June 5, 2021 from 9:00 a.m. to 3:00 p.m. Ms. Faulk advised that CGAR is still receiving items, and she is very pleased with the response from the community. Ms. Faulk advised that the best time to drop items off is from 8:00 a.m. to 4:00 p.m., or call the office to schedule a different time. Ms. Faulk advised that she had a safety/active shooter assessment completed in March. Lieutenant Saler and Officer Middleton did a walk through and found multiple items that could be done to improve security. Ms. Faulk advised that her office was able to make the corrections without a lot of cost. Ms. Faulk advised that she feels the facility is much safer now. Ms. Faulk advised that CGAR is ending the month of May with 5 males and 29 females, for a total of 34 residents. There has been one new admission. Commissioner Wirkner advised that the donation process is very painless; the staff helped Mrs. Wirkner unload her items.

**IN THE MATTER OF
HEALTH DEPARTMENT
COVID-19 UPDATE**


 9:12 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that there has been a total of 2,056 total cases; 2,004 have recovered; there have been 42 deaths; there are 52 active cases; and there are zero outbreaks. Ms. Engelhart advised that the Health Department has administered 9,272 vaccines. Currently, 34% of the population has started the vaccine series and 30% of the population have completed the series. Ms. Engelhart advised that the State of Ohio dashboard indicates 45% of the population has started the series and 39.19% have completed the series. Ms. Engelhart advised that Carroll County's numbers are consistent with other rural counties in Ohio. Ms. Engelhart advised that areas with higher vaccination rates tend to be urban areas. Ms. Engelhart advised that her office now has all three vaccines available; the Moderna vaccine, a two-dose series; Johnson and Johnson, a single dose series; and Pfizer, a two-dose series approved for ages 12+. Ms. Engelhart advised that residents can request which vaccine they want when they register. Ms. Engelhart advised that her office has vaccine clinics scheduled for all of June including Saturday clinics at Carroll County Transit on June 5, 2021 and June 19, 2021 from 9:00 a.m. to 12:00 p.m. Ms. Engelhart advised that there will be a vaccine clinic at Brown Local Schools on June 8, 2021 and a vaccine clinic at Carrollton Schools on June 10, 2021, both clinics will be held from 4:00 p.m. to 6:00 p.m. Ms. Engelhart advised that her office is partnering with the schools to help get the word out the parents. Ms. Engelhart advised that all clinics are available on the website where residents can register through the ArmorVax app, or residents can call the Health Department at 330.627.8928. Ms. Engelhart advised that the demand for vaccinations has been slowing down, which has been the trend across Ohio. Ms. Engelhart advised that her office is trying to make the vaccine as accessible as possible. Ms. Engelhart advised that June 2, 2021 is when all of the state orders expire and every entity, agency, facility, etc. will be in charge of their own policies. Ms. Engelhart advised that her office is working with residential camps in the county and most of them are having campers come back this summer. Commissioner Modranski asked Ms. Engelhart how long the 52 active cases will remain active. Ms. Engelhart advised that cases are considered active until the resident's isolation period is completed. Ms. Engelhart advised that isolation periods are 10 days for residents who complete the daily monitoring, and 14 days for residents who chose not to report. Commissioner Modranski asked how many cases Carroll County has had so far in May. Ms. Engelhart advised last week the number was 21 but that she does not have the current case numbers. Commissioner Modranski asked if the 52 active cases are from this month and Ms. Engelhart advised that no, some of the cases are still in their isolation period from last month. Ms. Engelhart advised that since everything is calming down with COVID-19, her office would like to move to monthly updates instead of weekly, if the Board agrees. Ms. Engelhart advised that she will be able to make more reports if something would change with the COVID-19 situation. Commissioner Wirkner and Commissioner Modranski agreed that a monthly report is appropriate. Ms. Engelhart asked Melissa Schaar, Clerk or Ronald M. Nuzzolillo, Jr., Assistant Clerk I to advise her office which Thursday of the month will work best for the report.

**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.

 9:20 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: Hall Public Safety, \$26,021.66; PNC Bank, \$795.80; Danny’s Detailing, \$1,170.00 & Huntington, \$25,898.90.

DJFS: Key Bank, \$1,461.00.

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.

 9:20 AM

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

 9:20 AM


Josh Long, Dog Warden, filed his report for the week of May 16, 2021 to May 22, 2021 showing 2 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
DOMINION TRANSMISSION, INC.**

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


- 1. Jeffery S. Bennet for a driveway in Rose Township, 220 Bark Rd. (CR 26);

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
RELEASE OF ROAD BOND
MIKE PUSATERI EXCAVATING, INC.**

Motion: to release the road bond of Mike Pusateri Excavating, Inc. in the amount of \$31,250.00 for the hauling on Bellflower Rd. (CR 30) as the project is complete and the County Engineer recommends the release, **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
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 Karen Gray, located at 112 Fort Rd. SW., Rose Township, for drainage work;

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
JFS – VARIOUS CONTRACTS**


Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana Co. JFS	7/1/2021-6/30/2022	\$20.20 per hour plus mileage	Child Care provider certification	Service – MOU	Renewal	5/25/2021

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.

 9:24 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – JON STEWART EXCAVATING
2020 WATER POLLUTION LOAN CONTROL FUND**

 9:25 AM

Commissioner Modranski asked Ronald M. Nuzzolillo, Jr., Director of Special Projects if this project finishes out the 2020 year. Mr. Nuzzolillo advised that the Water Pollution Control Loan Fund grant runs a year behind and will finish in November, 2021. Commissioner Modranski asked if the County has applied for the 2021 grant. Mr. Nuzzolillo advised that the application has been submitted and we have been awarded the grant. Mr. Nuzzolillo advised that the grant is a loan program and he applies for reimbursement after each project is completed.

Motion: to approve a contract with Jon Stewart Excavating, LLC of Cadiz, Ohio, in the amount of \$17,800.00 to install one septic system for the 2020 Water Pollution Control Loan Fund project at a residence located on Norse Road and to issue a Notice to Proceed for said 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.

 9:26 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH JON STEWART EXCAVATING, LLC**

Motion: to send the 2020 Water Pollution Control Loan Fund contract with Jon Stewart Excavating, LLC to the Prosecutor for his approval, **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
AGREEMENT/CONTRACT – J GREEN EXCAVATING
2020 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with J Green Excavating, LLC of Mechanicstown, Ohio, in the amount of \$14,350.00 to install one septic system for the 2020 Water Pollution Control Loan Fund project at a residence located on Roswell Road SW and to issue a Notice to Proceed for said 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.

 9:27 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH J GREEN EXCAVATING, LLC**

Motion: to send the 2020 Water Pollution Control Loan Fund contract with J Green Excavating, LLC to the Prosecutor for his approval, **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
PROSECUTOR OPINION**

 9:29 AM


Commissioner Wirkner advised that he and Ronald M. Nuzzolillo, Jr., Director of Special Projects have been meeting with Frontier and they now have a proposal to upgrade the internet.

Motion: to send the E-Line Schedule to the Frontier Service 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.

 9:29 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Depository Contract Letter to banks along with the Resolutions and letter from the Treasurer 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.

 9:30 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Depository Contract Letter to banks along with the Resolutions and letter from the Treasurer 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. Motion not carried due to lack of a second.

 9:30 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the PY2020 Appalachian Development Program grant 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.

 9:31 AM

**IN THE MATTER OF
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS
RESOLUTION 2021-25**

Motion: to adopt Resolution 2021-25 requesting that the Carroll County Board of Commissioners seek distribution of Coronavirus State and Local Fiscal Recovery Funds, **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.

 9:32 AM

**RESOLUTION 2021-25
A RESOLUTION REQUESTING THAT THE CARROLL COUNTY BOARD OF COMMISSIONERS SEEK DISTRIBUTION OF CORONAVIRUS
STATE AND LOCAL FISCAL RECOVERY FUNDS**

WHEREAS, the American Rescue Plan Act of 2021 provides 350 billion in emergency funding for eligible state, territorial, metropolitan city, county, and Tribal governments; and
WHEREAS, state, local, territorial, and Tribal governments have been on the frontlines of responding to the immense public health and economic needs created by this crisis – from standing up vaccination sites to supporting small businesses; and
WHEREAS, Carroll County, Ohio is an eligible government; and
WHEREAS, eligible state, territorial, metropolitan city, county, and Tribal governments must certify Coronavirus State and Local Fiscal Recovery Funds through the United States Treasury Submission Portal; and
WHEREAS, certification requires completion of all steps in the ID.me submission portal in order for Carroll County to request their Recovery Fund allocation; and
NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Carroll County, Ohio (the “Board”) authorizes Melissa N. Schaar, Clerk to complete the identity verification process through the ID.me submission portal and request Carroll County’s Recovery Fund allocation from the United States Treasury on behalf of the Board;
BE IT RESOLVED FURTHER the Board authorizes Commissioner Christopher R. Modranski to be the Board’s Authorized Representative to the U.S. Department of the Treasury and authorizes Commissioner Modranski to certify any Carroll County Recovery Fund allocation available to the County retroactively, currently, and in perpetuity.
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 27th day of May 2021.


ATTEST:

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


BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/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
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

Motion: to authorize Commissioner Modranski to electronically sign the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds agreement, **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.


 9:33 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that on Monday, May 31, 2021 all non-emergency offices will be closed in observance of Memorial Day. Also, the Courthouse will be closed Friday, June 4, 2021 due to utility maintenance.

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

 9:34 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that Court of Common Pleas has been awarded a technology grant in the amount of \$142,737.03, from the Supreme Court of Ohio, to update the Case Management System with the Clerk of Court's office. This update will provide the ability for the clerks to scan documents for imaging, e-filing and so much more. Mr. Nuzzolillo advised that further questions about the upgrades and the grant can be directed to Peggie Conner, Common Pleas Court Administrator. Commissioner Wirkner advised that every grant the county receives helps the infrastructure.

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

 9:35 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that President Joe Biden and Governor Mike DeWine have ordered the flags to half-staff until sunset on May 30, 2021 in remembrance of the victims of the shooting in San Jose, California on May 26, 2021. Mr. Nuzzolillo advised that he will send an email to Leadership notifying other offices of the flag lowering.

**IN THE MATTER OF
CLASS OF 2021**

 9:36 AM


Commissioner Modranski congratulated the graduating class of 2021 and advised that it has been a different last two years for the seniors. Commissioner Modranski advised that now that the children are out of school, there will be more children out playing during the day and asked residents to be diligent and aware of their surroundings and help look after the children.

**IN THE MATTER OF
SIDEWALK PROJECT – VILLAGE OF CARROLLTON**

 9:37 AM

Commissioner Wirkner asked Commissioner Modranski if he had information about when the sidewalk project will begin. Commissioner Modranski advised that he does not, but he will reach out to the Village of Carrollton to get an update. Commissioner Modranski advised that he does know that the Village is waiting for the Ohio Department of Transportation Safe Routes to School grant to come through.

**IN THE MATTER OF
2022 BUDGET**


 9:37 AM

Commissioner Ohler reminded the Board that the budget requests are due Tuesday, June 1, 2021. Commissioner Ohler asked the Board to review the budget and submit notes to him by Friday. Commissioner Wirkner advised that he is meeting with the Emergency Management Agency director after session to discuss his 2022 budget and some changes that will need to be made due to some recommendations made by the Auditor's office. Commissioner Wirkner advised that there will be changes to the internet charges due to infrastructure upgrades, and he will have that information to Commissioner Ohler shortly. Commissioner Modranski advised that he is currently reviewing the budget.

**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.

 9:39 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