


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


Absent: Commissioner Christopher R. Modranski.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 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: Absent; 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
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, June 7, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:01 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)
Jennifer Burns, Program Administer	JFS	Virtual Experience session	Cambridge, OH	6/10/21	\$50.00

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


 9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
S065	Transfers Out – Econ Dev.	0545-S065-S14.200	\$147,000.00
Y100 CORSA Claims	CORSA Claims Expense	0001-Y100-Y01.000	\$3,412.93
Y100 CORSA Claims	CORSA Claims Expense	0001-Y100-Y01.000	\$2,709.98

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


 9:02 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0545-S065-S14.200	0100-A060-800	\$147,000.00

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

 9:03 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**


Motion: to establish a new fund titled T488 Media Outreach Campaign Grant; no approval is necessary from the state auditor,
Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. 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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 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: The Light House, \$178.00; Avalon, \$6,802.00; Comquest Services, \$750.00; Huntington National Bank, \$154.79; AMCJO, \$300.00; Peggie Conner, \$3,431.53.

DJFS: Forensic Fluids Laboratories, \$150.00.

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


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T221 CDBG CV HVAC Grant; no approval is necessary from the state auditor, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
TRANSIT – NEW HIRES**

 9:06 AM


Commissioner Wirkner advised that Sonja Trbovich, Carroll County Transit Director has sent a request seeking the Board’s approval to hire three part-time drivers, contingent on the passing of pre-employment tests with an estimated start date of June 21, 2021.

Motion: to approve the hiring of the following individuals, as recommended by Sonja G. Trbovich, Carroll County Transit Director:

- 1. Vanessa Shepherd of Amsterdam as a part time driver at a rate of \$10.00 per hour;
- 2. Linda Adler of Carrollton as a part time driver at a rate of \$10.00 per hour; and
- 3. Renee Bishop-Naazir of Carrollton as a part-time driver at a rate of \$10.00 per hour,


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

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
GRANTS
PY2020 APPALACHIAN DEVELOPMENT PROGRAM**

Motion: to approve the Program Year 2020 Appalachian Development Program and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
AGREEMENTS/CONTRACTS
FRONTIER E-LINE SCHEDULE**

Motion: to approve the E-line schedule to the Frontier Service Agreement and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:08 AM

Commissioner Wirkner advised that this agreement will push the County up to one gigabyte per second internet service.


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

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

- 1. Carroll Electric Cooperative for a road crossing at 4046 Cobbler Rd. NE in Washington Township;

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

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
CARROLL COUNTY LOGGING**

Motion: to approve a special hauling permit to Carroll County Logging for hauling over Bane Rd. (CR 25) and Aurora Rd. (CR 18) in East Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

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


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Program Year 2020 Community Development Block Grant CARES Act Grant Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Jobs and Commerce Economic Development Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

 9:11 AM


Commissioner Wirkner advised that it is his understanding that this refinance will save a significant amount of money for Environmental Services.

Motion: to send the Resolution and Cooperative Agreement for the Environmental Services refinance to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
ROUTE 9 TOWER
LETTER OF NOTIFICATION - EMERGENCY MEDICAL TRANSPORT**

 9:12 AM


Commissioner Ohler reviewed the Letter of Notification. Commissioner Wirkner advised that Emergency Medical Transport (EMT) had an agreement with the Board for space on the Route 9 Tower in exchange for maintenance on the generator. Commissioner Wirkner advised that EMT was put on notice some time ago that the County no longer wants to continue this agreement. A new agreement wherein the County will be responsible for the maintenance of the generator will need to be negotiated if EMT wishes to continue to have equipment on the Route 9 Tower.

Motion: to approve the Letter of Notification to Emergency Medical Transport (EMT) and authorize the Board President to sign same, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
RESOLUTION 2021-26
DEPOSITORY CONTRACTS**

Motion: to adopt Resolution 2021-26 accepting applications for depository contracts for the term of August 23, 2021 to August 22, 2025, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:15 AM

**RESOLUTION 2021-26
RESOLUTION TO ACCEPT APPLICATIONS FOR DEPOSITORY CONTRACTS**

WHEREAS, pursuant to Ohio Revised Code §135.33, every four years it is necessary for the Board of Commissioners of Carroll County, Ohio ("Board") to designate its public depositories of active moneys;
WHEREAS, it is time for the Board to seek such applications for the period from 12:02 a.m. on August 23, 2021 until 12:01 a.m. on August 22, 2025;
NOW, THEREFORE, BE IT RESOLVED, that the Board deems it necessary pursuant to Ohio Revised Code §135.33 to notify all eligible institutions in Carroll County that the designation of public depositor of active moneys will be made at 9:30 a.m. on July 29, 2021 for the period from 12:02 a.m. on August 23, 2021 until 12:01 a.m. on August 22, 2025.
RESOLVED FURTHER that awards of the active deposits of public moneys subject to this resolution will be made after all applications have been opened and inspected in the office of the Board and that all applications must conform to applicable sections of Chapter 135 of the Ohio Revised Code.
RESOLVED FURTHER that the amount estimated to be available for deposit during the four-year period is fifty million dollars (\$50,000,000.00) and the last date to submit an application is July 19, 2021 by 9:30 a.m.
RESOLVED FURTHER that the Clerk of the Board notify PNC Bank, Cleveland; Consumers National Bank, Minerva; and Huntington Bank, Canton and request their applications to become a depository for active deposits with applications being submitted after June 29, 2021 but prior to July 19, 2021 at 9:30 a.m.
BE IT RESOLVED FURTHER that the Board of Commissioners of Carroll County, Ohio 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. Wirkner seconded the motion.

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


Motion carried on unanimous vote. Resolution adopted this 10th day of June, 2021.

ATTEST:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk


BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
ABSENT
Christopher R. Modranski, Commissioner

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM
HOME HOUSING PROGRAM INCOME**

Motion: to approve a letter stating the Commissioners will utilize the balance of \$25,126.00 in the HOME Housing Program Income account to complete the PY 2021 Community Housing Impact and Preservation (CHIP) Program, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.


 9:16 AM

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

 9:17 AM


Ronald Nuzzolillo Jr, Assistant Clerk advised that on Flag Day, June 14th at 6:00 p.m. the V.F.W. Post 3301 will host a flag retirement ceremony. Anyone who has any worn or old U.S. flags can drop them off at V.F.W. Post 3301 on Chase Road SE for them to be disposed of properly. Mr. Nuzzolillo advised that there is also a drop-off at the Malvern Park.

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

 9:17 AM

Ronald Nuzzolillo Jr, Assistant Clerk provided an update on COVID-19 in the county. Mr. Nuzzolillo advised that Carroll County is now 20th in the state at 63.2 cases per 100,000. Which is higher than the statewide average of 54.9 cases per 100,000. Mr. Nuzzolillo advised that Carroll County is at 35.1% of the population who has had at least one dose of the vaccine and 31.93% is completely vaccinated. While the state is 46.28% and 41.25% respectively. Governor Mike DeWine issued a notice stating that the state has 200,000 doses of the Johnson and Johnson vaccine that will expire on June 23rd and is encouraging Ohioans to get vaccinated. Commissioner Wirkner advised that the Carroll County Health Department has all three vaccines available and residents can choose the vaccine that works best for them. Commissioner Wirkner advised that he would like to encourage residents to get vaccinated, especially with the new variants that are circling around.


**IN THE MATTER OF
MEETINGS**

 9:19 AM

Commissioner Wirkner advised that he has a meeting at 10:30 this morning with a company from Pennsylvania regarding an economic development opportunity for Carroll County.

**IN THE MATTER OF
ADJOURN**

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

 9:19 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
Absent
Christopher R. Modranski, Commissioner