



Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler. **Absent:** Commissioner Christopher R. Modranski.
Also present to observe: Brittany Tangler, Chief Deputy Auditor II; Natalie Witts, Deputy Auditor.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 Thursday, June 10, 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.

 9:03 AM


**IN THE MATTER OF
AUDITOR'S OFFICE**

 9:03 AM

Lynn Fairclough, Auditor appeared before the Board to discuss dog registrations. Ms. Fairclough stated that their office was saddened to learn that Dog Warden Josh Long resigned. The Auditor's office appreciated Mr. Long's curtesy and professionalism while working with the Auditor's Office. Ms. Fairclough stated that she looks forward to meeting with the Board when it appoints the new dog warden to go over the process spelled out in Ohio Revised Code 955.07. Ms. Fairclough advised this was the process when the Board appointed Mr. Long as dog warden. Commissioner Wirkner advised that Commissioner Modranski oversees the dog pound and anticipates to address the dog warden vacancy next week.

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE**

CEBCO

 9:04 AM


Wendy Dillingham, County Employee Benefits Consortium of Ohio (CEBCO) Senior Benefit Specialist, appeared before the Board to provide a report for the first quarter of 2021. A copy of the report is on file in the Commissioners' office. Ms. Dillingham advised that she will have the county's renewal in September. Brittany Tangler, Chief Deputy Auditor II asked when open enrollment will take place and when will CEBCO require the county's open enrollment turned in. Ms. Dillingham answered the CEBCO encourages the county to have open enrollment in the month of October, and the open enrollment will need turned in by the Tuesday, November 23, 2021.

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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
S073	Personnel Payroll	0200-S073-S01-020	Training	0200-S073-S07.050	\$300.00

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.

 9:19 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.

 9:20 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: Deluxe Body Shop, \$2,709.98.

DJFS: None.


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.

 9:20 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T388 RCI 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.


 9:21 AM

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

 9:21 AM

Commissioner Wirkner advised that the Dog Pound, filed their report for the week of June 6, 2021 to June 12, 2021 showing 2 dogs impounded, 0 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:21 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the May 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,209 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
PROSECUTOR OPINION**

Commissioner Wirkner asked about the agreement with Avalon Document Scanning. Ronald Nuzzolillo Jr, Assistant Clerk I advised that the agreement is for Avalon Document Scanning to scan all of the Commissioners Journals. Mr. Nuzzolillo advised this will provide residents easier access to search for older journals. Commissioner Wirkner asked this would be paid for by a grant instead of out of County General funds. Mr. Nuzzolillo advised that the costs will be covered by the American Rescue Plan (ARP).

Motion: to send the Avalon Document Scanning 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.

 9:23 AM

**IN THE MATTER OF
RESOLUTION 2021-29
ENVIRONMENTAL SERVICE REFINANCE**

Motion: to adopt Resolution 2021-29 authorizing the President of Carroll County Board of Commissioners to apply for, accept, and enter into a cooperative agreement between Carroll County, Ohio, and the Ohio Water Development Authority for the refinancing of USDA Rural Development Loans, **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.

 9:24 AM

RESOLUTION 2021-29
RESOLUTION AUTHORIZING THE PRESIDENT OF CARROLL COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN CARROLL COUNTY, OHIO, AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE REFINANCING OF USDA RURAL DEVELOPMENT LOANS THE PROCEEDS OF WHICH WERE USED FOR THE PURPOSE OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS

WHEREAS, Carroll County (hereinafter referred to as the "LGA") desires to refinance all or a portion of USDA loans 92-06 and 92-08 (the "Refunded Debt") the proceeds of which were used for the purpose of constructing sanitary sewer improvements; and **WHEREAS,** the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to refinance the Refunded Debt on the terms set forth in the Cooperative Agreement (defined below) (the "Refinancing"); and **WHEREAS,** the OWDA has indicated its willingness to make a loan(s) for that purpose and on those terms;

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NOW, THEREFORE, BE IT ORDAINED by the Board of Carroll County Commissioners, Carroll County, Ohio,

Section 1. That the LGA hereby approves the Refinancing in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for the Refinancing of a State Water or Wastewater Project" as set forth in Exhibit A attached hereto (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth and attached hereto in/as Exhibit A.

Section 2. That the LGA hereby approves the redemption or pre-payment of the Refunded Debt, and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer to designate the date on which such redemption or pre-payment is to occur.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Carroll County for the reason that the Refinancing at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing better financial terms for the Carroll County thereby providing the ability to pay for additional necessary infrastructure improvements and relieving financial strains on rate payers; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

RESOLVED FURTHER that this 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 14th day of June, 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
Absent
Christopher R. Modranski, Commissioner

IN THE MATTER OF AGREEMENTS/CONTRACTS ECONOMIC DEVELOPMENT - MIRTH AND METER ROADS PROJECT

Motion: to approve the Approve the Jobs and Commerce Economic Development Agreement between the State of Ohio, Department of Transportation and the Carroll County Commissioners, 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.

9:25 AM

IN THE MATTER OF GRANT – PY2020 CDBG-CV

Motion: to approve the Program Year 2020 Community Development Block Grant CARES Act (CDBG-CV) Program Grant 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.

9:26 AM

IN THE MATTER OF CLERK’S REPORT

9:27 AM


Melissa Schaar, Clerk advised that scanning of the journals will be paid with CARES Act funds not ARP funds.

IN THE MATTER OF CLERK’S REPORT

9:27 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that tomorrow, Tuesday, June 15, 2021 is Elder Abuse Awareness Day. Residents and employees are encouraged to wear purple to show their support and submit a photo of themselves, their group, or their company wearing purple to the Department of Job and Family Services. Ms. Schaar advised that the flyer reads: "1 in 10 Older Americans are victims of elder abuse, neglect or exploitation each year. Everyone can protect seniors. No act is too small."

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

 9:28 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Susan Moore from Ohio Regional Development Corporation (ORDC) contacted the commissioners' office on Friday to advise that the Community Development Block Grant (CDBG) application has been submitted to the state. Ms. Moore thanked everyone for their cooperation and assistance.

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


 9:28 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that today, June 14, 2021 is Flag Day. Ms. Schaar advised that it commemorates the adoption of the flag of the United States on June 14, 1777, by resolution of the Second Continental Congress. The Flag Resolution stated: "Resolved, That the flag of the thirteen United States be thirteen stripes, alternate red and white; that the union be thirteen stars, white in a blue field, representing a new constellation." In 1916, President Woodrow Wilson issued a proclamation that officially established June 14 as Flag Day; on August 3, 1949, National Flag Day was established by an Act of Congress. The United State Army also celebrates the U. S. Army birthday on this date.

**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.

Motion carried on unanimous vote.

 9:29 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/ 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