



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and 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**

 9:01 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 Thursday, June 18, 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: None; ABSTAIN: Commissioner Christopher R. Modranski, **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
 AUDITOR'S OFFICE – SOFTWARE UPDATE**

 9:02 AM

Lynn Fairclough, Auditor appeared before the Board to discuss procedures using the new payroll software. Ms. Fairclough advised that the affected budget lines are the equipment line and the travel line. Ms. Fairclough advised that, currently, the Commissioners appropriate funds into these lines and then approve any expense from these lines. Natalie Witts, Deputy Auditor advised that the Auditor's Office is working on setting up workflow with Software Solutions. Ms. Witts advised that they are at the point where they need to set up which accounts need approval and how it will flow in the new system. Ms. Witts advised that, currently, any purchase over \$1000 and all travel expenses within county general need approved by the Commissioners. The Auditors office would like to know if the Board wants to continue signing those purchase orders as before or stop signing those beginning in October. Commissioner Wirkner agreed that the Board already made appropriations for equipment and travel. However, the Commissioners have spotted problems with travel in the past. Ms. Fairclough asked if there were problems with the amount. Commissioner Wirkner answered there were problems with the expenses within the travel expenses. For example, there has been issues with rental car expenses. Ms. Witts advised that would addressed be the travel request. The question is about purchase order. Commissioner Modranski asked if travel requests will still come in, just not the purchase order. Ms. Witts answered yes. Commissioner Ohler advised that he is okay with not receiving the purchase orders for equipment or travel expenses. Ms. Witts advised that starting in October, the Commissioners will not see a physical purchase order. They will all be online.

Motion: to allow the Auditor's office to stream-line the purchase order process by not requiring the Commissioners' signatures for Equipment or Travel Request purchase orders, **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.

 9:06 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)
Noel M. Bertini Baker, SSW2	JFS	324-27 Using the DISC Personality Test to Better Understand Clients training	Cambridge, OH	6/30/2021	-0-


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.

 9:07 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.

 9:08 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: Kimble, \$4,594.40; & USPS Stamp Fulfillment Services, \$663.35.

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:08 AM

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

 9:08 AM

The Dog Pound filed its report for the week of June 13, 2021 to June 19, 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
HOLIDAY SCHEDULE**

 9:09 AM


Steven D. Barnett, Prosecutor appeared before the Board to discuss adding the Juneteenth holiday. Commissioner Wirkner advised that Governor DeWine signed an order on Thursday adding Juneteenth as a state holiday. It was decided it was not practical to close on Friday with such a short notice, and the holiday would be discussed at the next Board meeting, which is why Commissioner Wirkner asked Prosecutor Barnett to come to the meeting. Commissioner Wirkner advised that Board passed a holiday schedule so that each department can adjust their schedule accordingly. Now the Board will need to determine a substitute day to observe the Juneteenth holiday. Commissioner Wirkner advised that this needs to be discussed with leadership, especially with the judges. Prosecutor Barnett advised that the federal law was signed Thursday afternoon and only affects federal offices. Ohio Revised Code (ORC) and the Ohio General Assembly provides state holidays which mirrors federal holidays. These holidays are listed in ORC 325.19(D)(1). Prosecutor Barnett advised that the Ohio General Assembly has not yet added Juneteenth as a state holiday. However, ORC states employees get the listed holidays plus any other holiday that the Governor appoints and recommend as a legal holiday. The Governor did this on Thursday with Juneteenth. Prosecutor Barnett advised that this brings the question of how to fix the missed holiday. Prosecutor Barnett advised that ORC does allow appointing authorities to vary their holiday schedule. The appointing authority would need to inform the Board in writing of their alternate holiday schedule. Prosecutor advised that the law does state the alternate holiday schedule needs to be consistent with at least one collective bargaining agreement. Prosecutor Barnett advised that the Board will need to find out if there are any provisions in the collective bargaining agreements in place that deal with an alternate holiday schedule. As a practical matter, all of leadership should look at the issue and make sure an alternate holiday schedule is accommodating with each other, providing that it doesn't go against any collective bargaining agreement. Commissioner Wirkner advised that the Sheriff will need to discuss with collective bargaining unit to see if they have any input on a possible alternate holiday schedule. Once this has been discussed with collective bargaining unit, then it should be discussed with leadership. Prosecutor Barnett stated that is fair. Commissioner Ohler asked if the Board needs to wait to hear from the collective bargaining unit. Commissioner Wirkner answered yes, but they may not have any input on the matter and may be satisfied with a date agreed by leadership. Commissioner Ohler asked if federal implementation will be same date next year. Commissioner Wirkner answered yes, the holiday will be June 19th. If the 19th falls on a weekend, then the holiday may be observed on a Friday or a Monday. Prosecutor Barnett advised that according to statute, if a holiday would fall on a Saturday, it would be observed on Friday, and if it would fall on a Sunday, then it would be observed on Monday. Commissioner Wirkner advised that next year, the date will be established early enough to give everyone notice. The issue this year is that the order came on Thursday afternoon which was not enough time to observe on Friday. Commissioner Wirkner suggested that the first step should be to discuss with the Sheriff and the collective bargaining unit, meet with the judges to make sure their dockets match for a date, and then discuss with leadership. Prosecutor Barnett advised that each appointing authority will need to let the Board know in writing of their desired date. Commissioner Ohler asked stated that it would be nice to observe Juneteenth around the 4th of July. Commissioner Modranski agreed and stated that it would be nice if Juneteenth can be observed on July 2nd. Commissioner Wirkner asked Melissa Schaar, Clerk if she can contact the sheriff so he can consult with the collective bargaining unit. Ms. Schaar answered yes.

Motion: to contact the Sheriff's Office collective bargaining unit, the three judges and then the leadership committee to establish an alternate date to observe the Juneteenth Holiday, **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
2020 ANNUAL REPORT - JUVENILE COURT**

 9:22 AM

Commissioner Wirkner advised that Rachel Rinkes, Court Administrator, filed the 2020 Annual Report for the Carroll County Juvenile Court. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

 9:23 AM

Commissioner Wirkner advised that that due to delays on the project preceding the Bellflower Road (CR 30) project, Brian Wise, Carroll County Engineer has sent an updated temporary road closing notice regarding Bellflower Road (CR 30). Commissioner Wirkner advised 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 21, 2021 for the purpose of repairing the bridge over a tributary of Pipe Run Creek; the road will be closed for approximately three (3) 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
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
Carroll Co. Family First Council & Carroll Co. Board of Developmental Disabilities	6/1/2021	Dependent on use	Administrative Agent Agreement	MOA	Amendment	6/18/2021

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.

 9:25 AM


**IN THE MATTER OF
IRON MOUNTAIN
AUTHORIZED USERS**

Motion: to approve the letter to Iron Mountain to add authorized users to the Carroll County Courthouse account, 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.


 9:26 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:26 AM


Melissa Schaar, Clerk appeared before the Board to advise that Governor DeWine ended Ohio’s state of emergency on Friday, June 18, 2021. Governor DeWine made the following comments during his press conference: “We have variants coming into the state. Things will continue to change. We’ll have some more figures next week, but we continue to lose people who are dying every single day in Ohio because of COVID. A lot less than what it was; hospitalizations are down, cases are down, positivity numbers are down, so we’ve certainly headed in the right direction – but that is being driven by the people who are vaccinated. The people who are not vaccinated still run a very, very significant risk.” Governor DeWine estimated Ohio is still losing 10 people each day due to COVID-19.

**IN THE MATTER OF
CLERK’S REPORT**

 9:27 AM

Melissa Schaar, Clerk appeared before the Board to advise that in an annual coordinated effort with the National Weather Service (NWS), the Ohio Committee for Severe Weather Awareness (OCSWA) is promoting June 20-26, 2021 as National Lightning Safety Awareness Week and encourages all Ohioans to know what to do before, during, and after thunderstorms, and to practice severe weather safety and preparedness throughout the summer. According to the NWS, every year in the United States, there are approximately 25 million cloud-to-ground lightning flashes, and roughly 300 people a year are struck by lightning. Of those struck, an average of twenty people are killed, and others may suffer lifelong disabilities. Two people recently died after being struck by lightning in the United States: A 70-year-old man in New Jersey died on June 9, and a 15-year-old girl in Georgia died on June 12. In 2020, a total of seventeen people in eleven states, died from being struck by lightning. There were no lightning-strike fatalities in Ohio last year. Ms. Schaar advised that NWS and OCSWA encourage Ohioans “When thunder roars, go indoors!” Stop outdoor activities and seek a safe, enclosed shelter immediately. This includes all water activities. Ms. Schaar advised that she will post safety precautions provided by the NWS and OCSWA on the Commissioners’ Facebook page.

**IN THE MATTER OF
RTIP**


 9:29 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Project (RTIP) meeting on Friday. Commissioner Wirkner advised that when RTIP first formed, Carroll, Columbiana and Stark County each agreed to put \$1,500 into the fund to get RTIP started. That fund is now at \$20 million. The Ohio Legislature has approved \$300,000 for operating expenses. The Stark County Technical Advisory Committee (TAC) recommends the Stark County Area Transportation Study (SCATS) committee to add \$1 million to RTIP. These funds will enable RTIP to match a federal grant.

**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.

 9:31 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
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner