



Present: President Robert E. Wirkner and Commissioner Christopher R. Modranski. **Absent:** Vice President Jeffrey L. Ohler
Also present to observe: Carol McIntire, Carroll County Messenger.

**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: Present; Commissioner Ohler: Absent; Commissioner Wirkner: Present.
Commissioner Wirkner advised that the reason roll call is done is so that it is entered into the records.

**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 21, 2021 and electronic recording of the proceedings, **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.

 9:01 AM

**IN THE MATTER OF
REGIONAL PLANNING**


PLAT

 9:02 AM

Tom Konst, Regional Planning Director appeared before the Board to present the Replat of the Janet Price lots located on State Route 332, opposite of the new school. Mr. Konst advised that because legislature took away the ability to vacate properties, the only way to consolidate the three small lots into one large lot for the business that will be there, is to replat it into one larger parcel. Mr. Konst advised that the Replat has been approved by Brian Wise, County Engineer; the property has water and sewer so it did not need the approval of the Health Department. Mr. Konst advised that the Regional Planning Commission approved it at their meeting on May 18, 2021. Mr. Konst asked that the Board approve and sign the Replat. Commissioner Modranski asked if this property is located on SR 332 across from the new Carrollton High School. Mr. Konst advised yes, right across from the driveway to the high school.

Motion: to approve the Replat of the Janet Price lots as presented by Tom Konst, Regional Planning Director, **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
WEATHER STATION**

 9:06 AM

Commissioner Wirkner advised that the weather station is up and running, but the link needs to be simplified so that it is more user-friendly. Commissioner Wirkner advised that Tom Cottis, Emergency Management Agency Director will appear in session on Monday, June 28, 2021 to discuss the weather station.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sean R. H. Smith, Judge	Probate/Juvenile	Ohio Judicial Conference	Columbus, OH	9/2-3-/2021	\$690.00

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.

 9:07 AM


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
S059	Co. ARES Act Expense	0001-S059-S01.000	\$2.74

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.

 9:07 AM


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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
A002	PASS Program	0141-A002-C52.000	Equipment – Juvenile Ct.	0140-A002-C20.040	\$3,000.00

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.

 9:08 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 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.

 9:09 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: SmartBill, \$2,134.17; Ron Ruegg, \$120.00; BIM, \$860.00; Ohio Judicial Conference, \$350.00; ServerSim, \$796.00; ServerSim, \$1,380.00 & Alonovus, \$218.00.


DJFS: Ohio Guidestone, \$4,034.04 & Dannette Cole, \$112.39.

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.


 9:09 AM

**IN THE MATTER OF
APPOINTMENT- CHRISTOPHER R. MODRANSKI
HARCATUS**

 9:10 AM

Commissioner Modranski advised that he will be serving as the Vice President of the HARCATUS Board.


Motion: to reappoint Christopher R. Modranski to the HARCATUS Board for a term of one year, from July 1, 2021 through June 30, 2022, **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.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT- JEFFREY L. OHLER, ALTERNATE
HARCATUS**


Motion: to appoint Jeffrey L. Ohler as alternate to the HARCATUS Board for a term of one year, from July 1, 2021 through June 30, 2022, **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.


 9:10 AM

**IN THE MATTER OF
BID NOTICE
PETROLEUM DIESEL FUEL**

Motion: to accept bids up to and opened at 10:00 a.m. on July 15, 2021 in the office of the Carroll County Engineer for furnishing premium grade diesel fuel to be pumped into a county vehicle at the supplier’s facility; specifications can be picked up at the Engineer’s office, **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.


 9:11 AM

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

 9:11 AM


Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the monthly COVID-19 update. Ms. Engelhart advised that, to date, there have been 2,104 total cases; 2,052 are recovered; there are 41 deaths; 11 active cases; and two outbreaks in congregate settings. Ms. Engelhart advised that she had previously reported that there were 42 deaths, however, upon review of their files, it was discovered that one death was duplicated. Ms. Engelhart advised that there were 545 cases in January and only 20 cases in May. Carroll County currently has a 5% hospitalization rate. Ms. Engelhart advised that the highest hospitalization rate was in April at 6.6%. Ms. Engelhart advised that even though the county’s infection rate is much lower, some residents are still requiring hospitalization. Ms. Engelhart advised that four variants have been reported in Carroll County, but none of them are the Delta variant. The Delta variant has been reported in 49 of the 50 states, including Ohio. Ms. Engelhart advised that the Health Department continues to do testing every morning. Rapid antigen testing and PCR testing are available and residents do not need be symptomatic to be tested. Residents can call the Health Department to schedule an appointment to get tested. Ms. Engelhart advised that the vaccination rate in Carroll County is declining. In May, 910 residents were vaccinated, of which 811 were second doses. So far in June, there have been 135 vaccinations, of which 77 second doses. Ms. Engelhart advised that there has not been a large demand for the vaccines. Ms. Engelhart advised that in Carroll County, 35.6% of residents have had at least one dose, and 33.3% have completed the series. The demand for the vaccine was highest in the senior population. Ms. Engelhart advised that 70%-75% of Carroll County seniors are vaccinated. There is a significant decrease in the 50 and younger populations. Ms. Engelhart advised that the 50 – 60-year-old population is at 43%, 40 – 50-year-old population is at 30%, the 30 – 40-year-old population is at 22%, the 20 – 30-year-old population is at 17% and the adolescent, 12+ age group is at 5%. Ms. Engelhart advised that she would like to see more of the younger population get vaccinated as the Delta strain is causing issues for that age group. Ms. Engelhart advised that the COVID-19 vaccine showing protection against the variant strains including the Delta strain. The State of Ohio currently has 47.2% of the population started and 43.4% completed. Ms. Engelhart advised that the rural communities that surround us are all the 30% range as well. Tuscarawas County is showing 33% completed, Columbiana County is 34%, Jefferson County is 35% and Harrison County is 32%. Ms. Engelhart advised that the highest rates are in urban areas and suburban areas surrounding Columbus. Ms. Engelhart advised that the Health Department is currently holding clinics every Thursday from noon until 6:00 p.m. Residents can register online or call the Health Department to register. Ms. Engelhart advised that any groups that are interested in hosting a vaccine clinic can call her office, and they will be happy to set up a clinic. Commissioner Wirkner advised that he would like to ask the media to assist with getting the word out to residents about the hours to get vaccinated at the Health Department and let them know that the Health Department will work with their group to arrange a clinic.

**IN THE MATTER OF
PROSECUTOR OPINION**


 9:19 AM

Commissioner Modranski advised that this is for the grant administration for the HVAC grant received by Carroll Golden Age Retreat.

Motion: to send the Grant Administration Services Agreement between Carroll County and the Ohio Mid-Eastern Governments Association (OMEGA) to the Prosecutor for his review for form and function, **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.


 9:19 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:20 AM

Commissioner Wirkner advised that after working with Leadership, Elected Officials, the Sheriff and the Sheriff’s union, there are a couple possibilities for the observance of the Juneteenth holiday. The first suggestion is to observe the holiday on Friday, September 3, 2021. A suggestion was also made to provide each employee with eight hours of holiday flex time in lieu of an alternative holiday schedule. Commissioner Modranski advised that he feels that the Board should check with the Auditor’s office regarding the ease of tracking the holiday flex time. Commissioner Wirkner advised that he is concerned what would happen if multiple employees in one department all wanted the same day off. Commissioner Modranski advised that this is only for 2021; in 2022 the Juneteenth holiday will be part of the holiday schedule.


Motion: to request the prosecutor’s opinion on the observance of the Juneteenth holiday, **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.

 9:21 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Plat for an Easement at Azalea Rd. (CR 22) and Cottage Rd. (TR 102) to the Prosecutor for his review for form and function, **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.


 9:22 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:23 AM

Melissa N. Schaar, Clerk advised that there is still time to bid on the tricycles, ride-on toys, two desks and the dump truck that are on GovDeals. Ms. Schaar advised that she will post a link on Facebook where residents can view the items.


**IN THE MATTER OF
PARKING**

 9:23 AM

Commissioner Modranski advised that he was approached by Rich Henderson, who promotes the car show held on the square every Thursday evening. Mr. Henderson has requested permission to use the small parking lot on the north side of the courthouse for overflow parking and a food truck. Commissioner Modranski advised that Mr. Henderson’s group will not utilize the parking lot until after the courthouse closes at 4:00 p.m. and they will be gone by the next morning. Commissioner Modranski advised that he spoke to the county’s insurance agent to make sure that this would not be an issue, and the insurance agent advised that it is fine. Commissioner Wirkner thanked Commissioner Modranski for doing his due diligence before presenting the matter to the Board. Commissioner Wirkner confirmed that the motion would be for the period of time until the Board rescinds the motion. Commissioner Modranski advised that the car show is only during the summer months.

Motion: to allow the use of the small parking lot for the Thursday night car shows, **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.

 9:24 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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.

 9:25 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
Absent
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner