



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: Nancy Schaar, Free Press Standard.

**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: Present; 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 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.

 9:03 AM


**IN THE MATTER OF
JOB AND FAMILY SERVICES
ODJFS LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT**

 9:03 AM


Kate Offenberger, Director of Jobs and Family Services appeared before the Board for the approval of a Biennial Subgrant Agreement for the Area 16 Workforce Development. Ms. Offenberger advised that the subgrant agreement will allow money from the federal government go through the state to the Area 16 Workforce Development. Ms. Offenberger advised that Commissioner Modranski is the Area 16 Council of Government (COG) Commissioner Representative and will need to sign the agreement.

Motion: to approve a Biennial Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2021 to June 30, 2023 as recommended by Kate Offenberger, Director of Jobs and Family Services, **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
JOB AND FAMILY SERVICES – MOU EXTENSION**

 9:05 AM

Kate Offenberger, Director of Job and Family Services appeared before the Board for the approval of extending the Memorandum of Understanding for Area 16 Workforce Development. Ms. Offenberger advised that the MOU is an arrangement for outside programs to cover the cost of being in the building or for staffing. Ms. Offenberger advised that the state has allowed them to extend the MOU for one year.

Motion: to extend the effective end date of the State Fiscal Year 2021 Memorandum of Understanding for Local Area 16 Workforce Development System to June 30, 2022 as recommended by Kate Offenberger, Job and Family Services Director, **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
JOB AND FAMILY SERVICES – NEW HIRES**

 9:06 AM

Kate Offenberger, Director of Job and Family Services appeared before the Board to request permission to hire two employees. Ms. Offenberger advised that due to the hard work associated with social work, they have had high turnover in those positions. Ms. Offenberger recommended to hire Leah Batson as a Social Service Supervisor at a rate of \$24.45 per hour effective July 19, 2021 and Mikayla Brannick as a Social Service Worker 2 at a rate of \$18.93 per hour effective June 30, 2021.


Motion: to hire Leah Batson as a Social Service Supervisor at a rate of \$24.45 per hour effective July 19, 2021, as recommended by Kate Offenberger, Job and Family Services Director, **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

Motion: to hire Mikayla Brannick as a Social Service Worker 2 at a rate of \$18.93 per hour effective June 30, 2021, as recommended by Kate Offenberger, Job and Family Services Director, **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
JFS – VARIOUS CONTRACTS**

 9:09 AM


Kate Offenberger, Director of Job and Family Services advised that this is a contract using Title XX funds with the Friendship Center’s Welcome and Wellness Program. Ms. Offenberger advised that the Friendship Center works with senior citizens and try to connect them with various services that they may need. Ms. Offenberger advised that there are Title XX funds that have not been used due reduced services caused by the COVID pandemic. These unused funds will be used for the Friendship Center’s Welcome and Wellness Program expansion which will help with lawn care and limited home repair. For example, this program can help a low-income senior citizen who recently came home from hospital and needs hand rails installed.

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 County Council on Aging	10/1/20-9/30/21	Increase budget by \$40,000.00	Welcome and Wellness Program	Service	Amendment	6/23/21

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.


 9:11 AM

**IN THE MATTER OF
JFS – NEW HIRE**

 9:12 AM


Kate Offenberger, Director of Job and Family Services advised that she is in the process of hiring more social workers and will hopefully will be back with more recommendations. Commissioner Modranski stated that it isn’t easy to find employees right now. Ms. Offenberger agreed and stated that it has always been difficult to find Social Service Workers.

**IN THE MATTER OF
EMA – WEATHER STATION UPDATE**

 9:13 AM


Tom Cottis, EMA Director advised that the weather station has been a long process that started over two years ago, but it has been up and running for almost a week. However, it does still need calibrated, which will happen this week. Mr. Cottis advised that the data available includes current weather, wind speed, past rainfall, humidity and barometer. Mr. Cottis advised that the data is available through Weather Underground. Mr. Cottis advised that EMA is working on a quick link for residents to easily access the Carroll County Airport weather data. Mr. Cottis advised that there will be a link up on the EMA Facebook page at 10:00 a.m. There is also a mobile app that can be used. Mr. Cottis advised that there is a monitor set up in a hangar that shows pilots the current wind speed and direction. Mr. Cottis advised that the wind speed information will be helpful, because up until now, the only wind speed reports came from either the New Philadelphia Airport or Canton – Akron Airport. When severe weather comes through the county, an accurate wind speed can now be recorded. Commissioner Wirkner asked about the county’s StormReady status. Mr. Cottis advised that the plan is almost complete. Mr. Cottis advised that the county still needs to get weather radios to the schools. Mr. Cottis advised that he is working on a grant with Energy Transfer to cover the costs of the radios. The county also needs to add three or four more warning sirens. The county needs to cover a certain percentage of the population with outdoor warning sirens. Lake Mohawk has a siren but will need an additional siren to cover the entire lake. The Village of Malvern has a siren, but it is not reliable. The Perrysville / Loudon Township area needs addressed, but it is difficult because of how large the population is spread out across that area. The Village of Carrollton has two sirens that work well. In Orange Township, it may be possible to move the siren at Leesville out further. After those changes are made, the StormReady review team will come to the county and review the county’s plan. Commissioner Wirkner advised that this has started two years ago and is nice to see everything come together. Mr. Cottis advised that he is working on getting whatever funds he can to help move the project along.

**IN THE MATTER OF
EMA – COVID EMERGENCY UPDATE**

 9:20 AM

Tom Cottis, EMA Director advised that the Emergency Operations Center (EOC) is still active. Now that the demand for Personal Protective Equipment (PPE) have dropped, the EOC will be slowing down its operations. Mr. Cottis advised that as American Rescue Plan funds are being disbursed, it may be appropriate to rescind the Emergency Resolution. Mr. Cottis advised that things are improving and are moving in the right direction. However, they are monitoring various strains of the virus. Mr. Cottis advised they have a good supply of PPE and is in a safe climate-controlled storage. Commissioner Wirkner asked what is the shelf life of the PPE. Mr. Cottis answered the minimum of 10 years. Dust control is important, but the biggest factor is light. Mr. Cottis advised that Devin Herrington, EMA Deputy Director has done a great job. Mr. Herrington was hired right at the beginning of the pandemic and adjusted well as he worked with the Health Department to set up the vaccination clinics. Commissioner Wirkner advised that when Mr. Herrington was hired, it was discussed that he would receive a raise in pay once he completed all of his training and certifications, and Mr. Herrington has now completed his training. Mr. Cottis advised that Herrington took all of the needed classes, most of which were held virtually.

**IN THE MATTER OF
EMA – WEATHER STATION**


 9:25 AM

Commissioner Modranski asked if the link only contains current and past weather, or will there be a forecast available. Mr. Cottis advised the data is past, but it does have a short-term forecast. Currently, the station updates every 15 minutes, but by upgrading the plan, it will update every two minutes. Mr. Cottis advised that a storm can come and go in a matter of minutes, and more frequent data will be helpful. Commissioner Modranski asked if the app is created by the county or a third party. Mr. Cottis advised that the app is currently through Davis Weather, but he hopes to have a Carroll County app by next week. Commissioner Wirkner asked if the weather radios will be in the schools before the sirens are added. Mr. Cottis answered yes, he plans to have the weather radios in the schools before school starts back up in August. Mr. Cottis advised that he is working with Energy Transfer who has a \$3000 grant for emergency assistance. This amount should just about cover the cost of the weather radios. Commissioner Wirkner thanked Mr. Cottis for his work.

**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.

 9:28 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: Family Office, \$625.00; Henshen & Associates, \$7,261.00; TLC Technologies, \$976.00; Zoro Tool, \$128.80; Damon, \$157.31; & ServerSIM, \$1,399.00.


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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.


 9:29 AM

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

 9:29 AM

The Dog Pound filed their report for the week of June 20, 2021 to June 26, 2021 showing 4 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
GRANT AGREEMENT
OHIO DEPARTMENT OF REHABILITATION & CORRECTION**

 9:30 AM

Commissioner Ohler asked how long it would take to hear back from the state. Commissioner Modranski advised that this a new grant program for jail improvements, and with being a new grant, it may take longer for a response. Commissioner Wirkner advised that the current jail renovation project may be covered by this grant. Commissioner Wirkner asked if there matching funds are required. Ronald Nuzzolillo Jr, Director of Special Projects advised that there is a question on the application asking if the county has


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matching funds. If so, what are their source and would they be immediately available. Mr. Nuzzolillo advised that those funds are available from the bond for the Jail Renovation Project and Bell Tower Renovation Project. Being able to match the grant may help Carroll County win a grant from the state. Commissioner Wirkner how much is the application asking for. Mr. Nuzzolillo answered that the grant application is asking for the full amount of the Jail Renovation Project. Mr. Nuzzolillo advised that the grant would free up funds to replace the windows in the jail. Commissioner Ohler advised that if the county only received 50% of the project, it would still help the county. Commissioner Modranski asked if the grant will only cover 100% or 50% of the project, or is there the possibility of receiving a portion of the project costs? Mr. Nuzzolillo answered that there is not much guidance on the grant. Commissioner Wirkner advised that is why the county is going to apply for the full amount of the Jail Renovation Project. Any amount will be helpful. Mr. Nuzzolillo advised that Senate Bill 310, which set up this grant program, already provided funding for five jails in the state. An additional \$50 million has been set aside for this grant.

Motion: to approve the Ohio Department of Rehabilitation and Correction Capital Improvement Grant Application, **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.


 9:34 AM

**IN THE MATTER OF
CLERKS REPORT**

 9:34 AM

Melissa N. Schaar, Clerk appeared before the Board and to advise that the conference committee for House Bill 110 met throughout the past week, ironing out differences between the House and Senate-passed versions of the state operating budget. Some thought an agreement may be reached by the end of the week; however, legislative leaders indicated on Friday that lawmakers would return early next week to vote on a final conference committee report. The deadline for the budget bill is Wednesday, June 30 – the close of the state fiscal year. Ms. Schaar advised that House Bill 110 is where the indigent defense reimbursement rate will be decided as well as whether or not the ability to hold virtual meetings will continue. Commissioner Wirkner advised that July 1, 2021 is the last day that the Commissioners can attend meetings virtually, unless it is extended with House Bill 110. Ms. Schaar advised that is correct.

**IN THE MATTER OF
MCJAS – SHOE DONATIONS**


 9:35 AM

Commissioner Ohler asked if any shoes have been dropped off for the Multi-County Juvenile Attention System’s Shoe Drive. Melissa Schaar, Clerk answered yes, there have been a few pairs donated. Commissioner Ohler advised an email should be sent to leadership to increase awareness of the shoe drive. Commissioner Ohler asked for the end date of the shoe drive. Ms. Schaar answered by the end of July.

**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.

 9:36 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