



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

**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

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 Thursday, July 1, 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.

 9:02 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)
Brian Wise, County Engineer	Engineer	2021 Ohio Bridge Conference & Trade Show	Dublin, OH	8/10-11/2021	\$500.00

**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.

 9:02 AM


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

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


FUND	NAME	CODE	AMOUNT
M & G	Contracts – Projects	0355-K000-K16.000	\$720,000.00
H70 County Home	Equipment	0330-H070-H05.000	\$4,000.00
H70 County Home	Utilities	0330-H070-H09.000	\$5,500.00
Co. General	Contract-Service (Heat/Light/Etc)	0025-A004-B14.000	\$17,520.00
FCFC General Operating	Contracts / Services	0906-Y006-Y05.000	\$6,000.00

**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.

 9:02 AM

**IN THE MATTER OF  
 FRIENDSHIP CENTER  
 UPDATE**

 9:03 AM

Tonya Myers, Senior Citizens Friendship Center Director appeared before the Board to provide an update on several items of business. Ms. Myers advised that Friendship Center began hosting in-house activities again in June, including exercising, Senior Strollers and crafts. A parking lot event was sponsored by McFadden Insurance. Ms. Myers advised that Jimmy’s Backyard BBQ food truck was there and Spikeman played music. There were 98 residents in attendance and a great time was had by all. Ms. Myers

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advised that in July, Tuesday and Thursday lunches are being served in-house. Seniors still have to RSVP for in-house lunch just as they did pre-COVID. Ms. Myers advised that in August she plans to be back to normal as much as possible, including coffee and donuts in the morning and light breakfast on Fridays. Ms. Myers advised that they have had great success with the curbside pick-up, and she plans to continue curbside pickup as long as the Area Agency on Aging approves the program. Ms. Myers advised that her staff is preparing 285 to 376 meals per day plus frozen meals. The Friendship Center received a grant that allowed them to purchase a flash freezer so they have no waste anymore. The staff is able to flash freeze leftovers in freezer containers to send out to clients who like to have a meal for the weekends. Ms. Myers advised that there is approximately \$18,000.00 left of the PY19 Community Development Block Grant (CDBG) funds that needs to be spent by the end of August. Ms. Myers advised that she is currently waiting on estimates for cement work, heat tape for gutters over the entrance, emergency exit LED signs and a large closet for storage in the small dining room. Ms. Myers advised that her office has made some security upgrades to the entrance of the small dining room. In the past, staff and clients would use this entrance because of the handicap accessibility. Ms. Myers advised that she was fearful that a client and a staff member would have a collision while the staff member was trying to load their van. Ms. Myers advised that the entrance to the large dining room / rental room now has handicap accessibility and clients will enter the building through this entrance while the staff will continue to use the entrance to the small dining room. Ms. Myers advised that the Friendship Center will be closed the week of the Fair, July 19-23, 2021. Clients will receive a full week of meals along with their regular delivery on Friday, July 16, 2021. Ms. Myers advised that she has more volunteers coming in that day to help with the increase in deliveries. The Friendship Center will receive their regular reimbursement for these meals plus the client's donation. Ms. Myers advised that her Board met and made the decision to observe Juneteenth on Friday, August 13, 2021. Ms. Myers advised that they do not want the seniors to go four days with no meal delivery. Ms. Myers advised that during COVID, socialization became a large issue for many seniors. The Friendship Center received Title XX funds to create a Welcome and Wellness Program. Ms. Myers advised that she has one staff member dedicated to the Welcome and Wellness Program. When a client signs up for meals, the staff member goes out to meet the client to do their paperwork and find out dietary restrictions. The staff member will do porch visits, help with paperwork such a Medicare or refer them to an agency that can help them, such as Hospice or HARCATUS. Ms. Myers advised that there is still some extra funding available for things such as emergency lawn care or small handyman projects. Ms. Myers advised that she and Stephanie Babe are certified Alzheimer's support coordinators and will be starting an Alzheimer's support group on the second Tuesday of every month at 1:00 p.m. in the basement of the Friendship Center. Ms. Myers advised that the COVID pandemic has been very difficult on her staff and clients. Ms. Meyers advised that her staff is so much happier being able to see the clients. Ms. Myers advised that she has the best staff, and it is so rewarding to have the seniors coming back. Commissioner Wirkner advised that during the COVID crisis, the Commissioners' office received several calls from area seniors wondering when the Friendship Center would be opening. Commissioner Wirkner advised the callers that reopening would be based on the COVID numbers. Ms. Meyers advised that the rental room is the room they have been using for everything so her office has not been renting that room out. Ms. Myers advised that her Board suggested not renting it out for 2021 to help keep the seniors safe. Commissioner Wirkner advised that it is the Senior Center and the seniors come first. Ms. Myers thanked the Board for their time.

#### IN THE MATTER OF EXECUTIVE SESSION

**Motion:** to enter into Executive Session per ORC 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, **Action:** Upon the call of the roll, 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.


 9:14 AM

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The Board reconvened with no action taken at  9:24 AM.

#### IN THE MATTER OF OPIOID LITIGATION

**Motion:** to accept the Purdue Pharma, L.P. bankruptcy plan associated with case number 19-23649, **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.

 9:24 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:26 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:** ServerSim, \$129.00; Ron Ruegg, \$5,136.88; Twin Med, \$5,511.81; Avertest, \$5,000.00; Ace Hardware, \$302.26; Lighthouse, \$80.48 & Dynegey, \$410.70.


**DJFS:** Family & Children First, \$25,000.00; Moore Signs, \$4,911.00 & Dynegey, \$283.88.

**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.


 9:26 AM

**IN THE MATTER OF  
MONTHLY REPORT – JUNE  
CARROLL GOLDEN AGE RETREAT**

 9:26 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of June 2021 showing 6 male and 29 female residents. A copy is on file in the Commissioners’ office.

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

 9:27 AM

Commissioner Wirkner advised that the Dog Pound filed their report for the week of June 27, 2021 to July 3, 2021 showing 3 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF  
JFS – VARIOUS CONTRACTS**

**Motion:** to approve the following contracts for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Atwood Deli	7/20/21-7/19/22	Varies	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/23/2021
Baxter’s General Store	7/20/21-7/19/22	Varies	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/23/2021
Carrollton Ace Hardware	7/20/21-7/19/22	Varies	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/25/2021
Framco Services	7/20/21-7/19/22	Varies	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/24/2021
Rocky’s Marathon	7/20/21-7/19/22	Varies	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/23/2021

**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.

 9:28 AM


**IN THE MATTER OF  
GRANT - OHIO PUBLIC WORKS COMMISSION  
BACHELOR RD (CR 23) RESURFACING PROJECT**

**Motion:** to authorize the Board President to electronically sign the Ohio Public Works Commission project grant agreement for \$372,000.00 for the Bachelor Rd (CR 23) Resurfacing Project H-1-2021, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:30 AM

**IN THE MATTER OF  
NORTHSTAR ASPHALT, INC.  
CARROLL COUNTY CR 19 PAVEMENT RESURFACING PROJECT  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**


 9:31 AM

Commissioner Modranski asked which road is being resurfaced. Melissa Schaar, Clerk advised that it is Autumn Road (CR 19).


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**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt, Inc. with work beginning on or before July 10, 2021 and the completion date being November 7, 2021 in the amount of \$317,843.00; a pre-construction conference was conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters were given to the contractor, **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.

 9:31 AM

**IN THE MATTER OF  
SUPERIOR PAVING & MATERIALS, INC.  
2021 RESURFACING PROJECT H-2-2021  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**


 9:34 AM

Melissa Schaar, Clerk advised that these documents are for the following roads: two portions of Andora Road (C.R. 10); a portion of Antigua Road (C.R. 11); all of Ascot Road (C.R. 16); a portion of Azalea Road (C.R. 22); a portion of Bluebird Road (C.R. 34); a portion of Burrow Road (C.R. 47); and a portion of Clay Road (C.R. 69).


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**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to Superior Paving & Materials, Inc. with work beginning on or before July 15, 2021 and the completion date being November 12, 2021 in the amount of \$780,224.00; a pre-construction conference was conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters were given to the contractor, **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.

 9:35 AM

**IN THE MATTER OF  
JUNETEENTH**


 9:37 AM

Commissioner Wirkner advised that Prosecutor Barnett responded to the Board's request for an opinion regarding a floating holiday for the observance of the Juneteenth holiday. Commissioner Wirkner advised that an email was sent to Leadership and the majority of departments are in favor of observing the holiday on September 3, 2021. The Boards for the Board of Elections, the Board of DD and the Friendship Center have decided that these departments will be observing the holiday on alternate days due to scheduling issues. Commissioner Ohler confirmed that the Sheriff's office cannot allow his employees to take a day in observance whenever they want, but he can choose an alternate day for his whole department. Commissioner Wirkner advised that there is no justification in the Ohio Revised Code for a floating holiday. Commissioner Modranski advised that if a Board decides to observe Juneteenth on a different day, they need to send a letter in to the Commissioners with the notification.


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**Motion:** to establish September 3, 2021 as the alternate observance of the Juneteenth holiday for 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:40 AM


**IN THE MATTER OF  
1887 DOCUMENTS**

 9:41 AM

Commissioner Wirkner advised that he is possession of documents that date back to 1887 that describe a number of different things but are primarily an investigation in to the building of the current courthouse and missing funds to build said courthouse. There are 189 pages, the source material goes back to 1880, and the actual investigation dates to 1887 when the investigation was conducted. Commissioner Wirkner advised that Judge Sean R. H. Smith discovered the document when cleaning his offices. Commissioner Wirkner advised that he feels that the first thing to do is to reach out to the Genealogical Society and the Historical Society to see if they have copies of the document. Because the document is so old, Commissioner Wirkner advised that a copy should be made and then copies made available to those who would like one. Commissioner Ohler advised that he feels a copy should be given to the library as well. Commissioner Wirkner advised that the document is in good condition but will not hold up to being manipulated repeatedly. Commissioner Ohler advised that a digital copy of the document should be maintained that can be shared to anyone who wants it. Commissioner Wirkner advised that people will still want to verify the original document against the copy, so it will need to be made available. Commissioner Wirkner asked Melissa Schaar, Clerk to make sure that the Genealogical Society and the Historical Society are contacted regarding the document.

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**Motion:** to make a digital copy of the 1887 document that can be made available to anyone who requests it, **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.

 9:46 AM

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Nancy Schaar, Free Press Standard asked if there is a specific date on the document. Commissioner Wirkner read from the beginning of the document, which states: "On this, the second day of March, 1887". Commissioner Ohler advised that he feels a cover page should be included with the copied document that certifies that it is a true and correct copy of the document. Commissioner Wirkner advised that he does not feel that the document may not have seen much daylight because there are references to business not being recorded in the commissioners' journals. Commissioner Wirkner advised that the document stated the roof leaked so badly that the clock tower had standing water in the clock mechanism.

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

 9:50 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that Prosecutor Steven D. Barnett returned his opinion on selecting a consultant for the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (CSLFRF). Mr. Nuzzolillo stated that Prosecutor Barnett advised that Ohio Revised Code Section 307.86 provides that the service of a consultant is an exception to the competitive bidding requirement. Therefore, the Board is not required to competitive bid the contract for a CSLFRF consultant. Mr. Nuzzolillo advised that the American Rescue Plan Act Committee will continue to research for a consultant and present a recommendation to the Board. Mr. Nuzzolillo advised that the committee will next meet on Tuesday, July 13, 2021 at 2:00 p.m.

**IN THE MATTER OF  
MEETING**

 9:51 AM


Commissioner Wirkner advised that he, Samantha Jacobs, 9-1-1 coordinator and Ron Nuzzolillo, Director of Special Projects will be meeting with Frontier at 11:00 a.m. today to get the internet issues straightened out.

**IN THE MATTER OF  
MARCS RADIO**

 9:51 AM

Commissioner Wirkner advised that the recorder has been installed, and they are waiting on consolettes so they can move to the MARCS radio system.

**IN THE MATTER OF  
RT 9 TOWER**


 9:52 AM


Commissioner Wirkner advised that the new generator at the Route 9 tower has been installed and tested. The propane tank has been topped off, and everything is fully operational.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing, **Action:** Upon the call of the roll, 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.


 9:52 AM

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The Board reconvened with no action taken at  9:57 AM.

**IN THE MATTER OF  
DOG POUND**

**Motion:** to promote Assistant Dog Warden Cason Leggett to the position of Dog Warden, at the rate of \$16.46 per hour, retroactive to June 7, 2021, with a six-month probation period and a pay increase to \$17.46 at the conclusion of the probation period, **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.

 9:58 AM


**IN THE MATTER OF  
DOG POUND**

**Motion:** to advertise for the position of a full-time Assistant Dog Warden with applications due July 23, 2021 at 3:00 p.m., **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.

 9:59 AM

**IN THE MATTER OF  
MEDIA**


 9:59 AM

Nancy Schaar, Free Press Standard asked the name of the attorney who participated in the first executive session and where he is from. Commissioner Modranski advised that his name is Dale Seif and Commissioner Ohler advised that he believes Attorney Seif is from Parkersburg, West Virginia.

**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.

 10:00 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

/s/ Christopher R. Modranski

Christopher R. Modranski, Commissioner