



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**

 9:01 AM


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

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

 9:02 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, July 29, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

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)
Christopher R. Modranski, Commissioner	Commissioners	EODA Summer Meeting	Coshocton, OH	8/6/21	\$100.00

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.


 9:03 AM

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

 9:03 AM


Devin Herrington, EMA Deputy Director appeared before the Board to provide an update on the storm from last Thursday. Mr. Herrington advised the National Weather Service (NWS) declared the storm produced an EF2 tornado. Mr. Herrington advised that the tornado started as an EF1 around the intersection of Channel Road and Cobbler Road and then grew to an EF2. Mr. Herrington advised that large damage was observed one mile south of Scroggsfield. Mr. Herrington advised that he noticed twisted trees, and the NWS flew a drone and found a large swath of tree damage. Mr. Herrington advised that this storm system produced the tornado in Carroll County, another in Bergholz, and a third in Wintersville. Mr. Herrington advised that a tornado in New Athens was from a different storm system. Mr. Herrington advised that there was one damaged home which led to a displaced resident. Mr. Herrington advised that EMA coordinated with the Red Cross to find housing, but the resident decided to stay with her son. Commissioner Modranski asked what the minimum and maximum is on the EF scale. Mr. Herrington answered that the scale starts at zero and goes to five. An EF5 tornado is over 200 miles per hour winds. An EF0 tornado is 65 to 80 mile per hour winds. The EF rating is determined by observed damage. Commissioner Modranski asked what is the wind speed associated with an EF2 tornado. Mr. Herrington answered an EF2 tornado produces up to 120 miles per hour winds with a damage path width of up to 125 yards.

**IN THE MATTER OF
 EMA – LEPC UPDATE**

 9:07 AM


Devin Herrington, EMA Deputy Director and LEPC Coordinator advised that the Carroll County Local Emergency Planning Committee (LEPC) received a grant in the amount of \$14,531 which is up from last year. Mr. Herrington advised that the grant money offsets the costs of the LEPC Coordinator. Mr. Herrington advised that the reason why grant went up is because of the addition of two new well pads in the county.

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

 9:09 AM


Commissioner Wirkner advised that the weather station at the Carroll County Airport recorded a max speed of 20 miles per hour during the storm that produced the tornado. Devin Herrington EMA Deputy Director advised that another weather station located one mile from the path of the tornado only recorded wind speeds of up to 15 miles per hour. Commissioner Wirkner advised that it appears the high wind speeds were consolidated into one area. Mr. Herrington advised that EMA did receive multiple complaints about the timeliness of alerts. Mr. Herrington advised that this was a fast-developing storm and the alerts came out as soon as possible. Commissioner Wirkner advised the alerts come from Oklahoma. Mr. Herrington advised that alerts are issued when a tornado has been identified on the radar which consists of past data. Commissioner Wirkner advised that when he heard the tornado siren, he went outside and saw the formation of a funnel cloud. Commissioner Wirkner advised that he took a photo of the cloud and sent it to the NWS which confirmed that was the start of the tornado. Commissioner Wirkner advised that the delay in the tornado warning is because the warning is issued from the National Weather Service, located in Oklahoma, who must rely on either the radar or submitted photos to determine if a warning is needed.

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

 9:13 AM

Cason Leggett, Dog Warden appeared before the Board to give the monthly Dog Pound report for July. Mr. Leggett advised that for the month of July 2021, there were 25 dogs impounded, 16 adopted out, 6 redeemed, 0 euthanized, 4 citation(s) for no license, and 3 citation(s) for running at large. Mr. Leggett advised that one dog was designated as a dangerous dog.


**IN THE MATTER OF
OPIOID LITIGATION**


 9:14 AM

Commissioner Wirkner advised that there is a meeting scheduled with Attorney Randy Miller for an update on the Opioid Litigation. Ronald Nuzzolillo Jr, Assistant Clerk I advised that the meeting is scheduled at 9:15 a.m. and the Board will need to go into executive session before calling Attorney Miller. Commissioner Wirkner advised that the Board received new documents pertaining to the Opioid Litigation to review. Mr. Nuzzolillo advised that Attorney Miller will go over those documents during the executive session.


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

 9:15 AM

The Board reconvened with no action taken at  9:32 AM.

**IN THE MATTER OF
OPIOID LITIGATION**

 9:32 AM

Commissioner Wirkner advised that the Board has not received the anticipated participation agreement. The documents should be delivered by Thursday's next meeting.


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Co. Gen.	Salary	0132-A002-B15.020	Contract/Serv.	0132-A002-B35.000	\$2,000.00

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.

 9:33 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.

 9:33 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: AEP, \$293.91; CC Treasurer, \$3,951.00; & Doug Bettis, \$1,500.00.

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.

 9:34 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Carroll Electric Coop. for traffic control to replace electric pole in East Twp., Bane Rd. NE (CR 25);
2. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Channel Rd. NE (CR 62);
3. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Channel Rd. NE (CR 62);
4. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Cobbler Rd. NE (CR 71);
5. Carroll Electric Coop. for traffic control to replace electric pole in Washington Twp., Cobbler Rd. NE (CR 71);

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
BID NOTICE**

CULVERT NO. PER-C37-4.21 REPLACEMENT PROJECT

Motion: to accept bids up to and opened at 9:00 a.m. on September 1, 2021 at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for the Culvert No. PER-C37-4.21 Replacement Project; specifications can be picked up at the Carroll County Engineer's office, **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.

 9:37 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – EICK ELECTRIC & LIGHTING
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to approve a contract with Eick Electric & Lighting of Malvern, Ohio, in the amount of \$6,700.00 for the PY19 CDBG Friendship Center Outdoor Security Lighting; Exit/Emergency Lighting; Heat Tape Installation Project, **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.

 9:38 AM

**IN THE MATTER OF
PROSECUTOR OPINION
EICK ELECTRIC & LIGHTING**

Motion: to send the Small Purchase Contract Agreement with Eick Electric & Lighting to the Prosecutor for his review for form and function, **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
AGREEMENT/CONTRACT – J. GREEN EXCAVATING
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to approve a contract with J. Green Excavating from Mechanicstown, Ohio in the amount of \$4,300.00 for the PY19 CDBG Friendship Center Concrete Sidewalk Installation project, **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
PROSECUTOR OPINION
J. GREEN EXCAVATING**

Motion: to send the Small Purchase Contract Agreement with J. Green Excavating to the Prosecutor for his review for form and function, **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.

 9:41 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – RK CONSTRUCTION
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to approve a contract with RK Construction from Carrollton, Ohio in the amount of \$3,500.00 for the PY19 CDBG Friendship Center Storage Space Construction project, **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.

 9:42 AM

**IN THE MATTER OF
PROSECUTOR OPINION
RK CONSTRUCTION**


Motion: to send the Small Purchase Contract Agreement with RK Construction to the Prosecutor for his review for form and function, **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.

 9:42 AM


**IN THE MATTER OF
PROSECUTOR OPINION
USDA LOAN AGREEMENT**

Motion: to send the USDA Loan #92-06 agreement to the Prosecutor for his review for form and function, **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.


 9:43 AM

**IN THE MATTER OF
PROSECUTOR OPINION
USDA LOAN AGREEMENT**

Motion: to send the USDA Loan #92-08 agreement to the Prosecutor for his review for form and function, **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.


 9:44 AM

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

 9:45 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that there are still many jobs open within the County. Ms. Schaar advised that most job postings are listed on the Commissioners' Facebook page, but interested parties should be sure to check the county website at carrollcountyohio.us. as well. Ms. Schaar advised that not all departments ask for their job postings to be posted on Facebook.

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

 9:45 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Commissioners' journals in the entryway will be scanned by Avalon Document Services. Ms. Schaar advised that having the journals scanned will make it easier to email documents that are requested, and the end goal is, to have the digital journals available on the website for easy public access. Ms. Schaar advised that Avalon will pick up the journals tomorrow, August 3, 2021. Ms. Schaar advised that Avalon will provide any copies needed while the journals are at their facility, and once the scanning is complete, the journals will be returned to the office.


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

 9:45 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that in honor of the life and service of Ohio State Highway Patrol Sergeant Jared M. Ulinski, Governor DeWine has ordered that the flags of the United States and the State of Ohio be flown at half-staff upon all public buildings and grounds throughout Hancock County, as well as at the Ohio Statehouse, Vern Riffe Center, and Rhodes State Office Tower in Columbus. This order is effective today and will remain until sunset on the day of his funeral. All other public buildings and grounds throughout the state may fly the flags of the United States and the State of Ohio at half-staff at their discretion for the same time period. Ms. Schaar advised that she will send an email out to Leadership regarding the half-staff status.

**IN THE MATTER OF
COMMISSIONERS OFFICE**


1887 DOCUMENT

 9:46 AM

Commissioner Wirkner asked if the 1887 Document will be included in the scanning project. Ms. Schaar advised that the 1887 Document is already scanned to a pdf document. Commissioner Wirkner asked if the document is ready to be emailed to anyone who requests it. Ms. Schaar advised that it is ready.

**IN THE MATTER OF
HEALTH DEPARTMENT**

USDA LOAN


 9:47 AM

Commissioner Ohler advised that he will check the United States Department of Agriculture (USDA) to see if the loan with Health Department can be refinanced as well. Commissioner Wirkner advised that there may be substantial savings with a refinanced loan.

**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.

 9:48 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