



Present: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:04 AM


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

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

 9:05 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Absent

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 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, August 5, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
FRIENDSHIP CENTER
COVID UPDATES**

 9:05 AM

Tonya Myers, Friendship Center Director appeared before the Board to provide an update on COVID procedures at the Friendship Center. Ms. Myers advised that she was contacted by the Carroll County General Health District on Friday, August 6, 2021 and was told that Carroll County is currently at the red level. Ms. Myers advised that there are no new mandates, however since her office serves seniors and is having seniors in the building, they will be more proactive in their interactions. Ms. Myers advised that at the beginning of the pandemic, the Friendship Center asked all seniors to sign a COVID Code of Conduct which basically asked seniors not to engage in COVID shaming regarding vaccinations, masks, etc. and her office will continue to stand by that Code of Conduct. Ms. Myers advised that the following guidelines have been implemented as of August 5, 2021: All staff will wear masks in common areas, especially when serving seniors. If working behind plexiglass or in a closed staff-only area, masks are recommended but not required. Staff will wash hands frequently and glove up when serving. Additional cleaning will be required after ALL in house activities. Meals on Wheels and Curb Side Pick Up will continue to remain in place, as normal. Staff serving these meals will wear masks if the encounter with a senior is within 6 feet. On Tuesday, Wednesday and Thursday at 9:30 a.m. Geri Fit classes will be offered outside, weather permitting. If indoors, staff will wear masks during exercise. Senior Strollers is back on Tuesdays and Thursdays at noon and will be held outdoors with appropriate social distancing. During all interactions with seniors, all staff will wear masks when serving lunch, helping a senior, and during crafts, exercise, and indoor activities. All staff are asked to lead by example: wash/sanitize hands before and after each task. Conversations with seniors should take place in open areas, not in the enclosed office space or in vehicles. Staff should be wearing masks at this time. Postings will be made about recommendations for all attendees which go along with their policies and no shaming will be tolerated. Seniors have their choice to wear masks; however, we can suggest social distance and sanitizing as much as possible. Ms. Myers advised that at any time, management (with board approval) may make the sudden decision to close ANY or ALL in-house activities due to a rise in COVID-19 infections in our community, or if there is an increased potential of spread at the center. Ms. Myers asked everyone to please consider vaccination if they have not, as they are doing their best to keep the seniors and staff healthy, so we can remain open. Home Delivered Meal drivers should wear a mask if entering a seniors' home or speaking with them at the door for any length of time. All signatures are currently waived due to COVID during the pandemic per Area Agency on Aging Region 9 (AAA9). Ms. Myers advised that seniors and staff have been updated and reminded on all COVID protocols, but especially not to come to The Friendship Center if showing any symptoms or if a temperature is present. Ms. Myers advised that she has recommended to her staff that if anyone has any symptoms that could be COVID related, they should get tested. The Health Department is currently offering the rapid test at their office. Ms. Myers advised that her office is blessed that they can offer some safe options, and if seniors and staff are cautious, they should be able to remain open. Ms. Myers asked resident to advise her office if they know of anyone that needs any services or are struggling with social isolation. Residents can call 330-627-7017 or more information about the services offered at The Friendship Center. Commissioner Ohler thanked Ms. Myers and her staff for all they do for the county's seniors.


**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>
M & G	Rd. Maintenance Expense	0350-K000-K19.000	\$5,700.00
H70	Utilities	0330-H070-H09.000	\$11,000.00
H70	Other Expenses	0330-H070-H15.000	\$5,000.00

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:09 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: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

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: AEP, \$3,069.25; Huntington National Bank, \$994.67; Carrollton Family Dental, \$709.20; Dynegy, \$1,457.58; CC Messenger, \$175.00; Huntington National Bank, \$560.91 & Huntington National Bank, \$907.30.


DJFS: None.

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 AM

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


 9:10 AM

Cason Leggett, Dog Warden, filed his report for the week of August 1, 2021 to August 7, 2021 showing 4 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
ADVANCED HARDWOODS**

Motion: to approve a special hauling permit to Advanced Hardwoods for hauling over Chalon Rd. (CR 61) in Perry Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
RELEASE OF BOND
SUNNYSIDE-CARROLLTON TRANSMISSION LINE REBUILD PROJECT**

Motion: to release the surety Bond of Ohio Power Company in the amount of \$100,000.00 for the Sunnyside-Carrollton Transmission Line Rebuild Project as said work is completed and the County Engineer recommends the release, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:10 AM

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

 9:11 AM


Melissa Schaar, Clerk appeared before the Board to advise that a diaper distribution will be held this morning from 10:00 a.m. until noon at the Aultman Carrollton location. Ms. Schaar advised that the diaper distribution is being provided by the Stark County Diaper bank and provides emergency diaper support with sizes from Newborn to 7 and Pull-ups. Ms. Schaar advised that the information for the diaper distribution has been posted on the Commissioners' Facebook page.

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

 9:12 AM


Melissa Schaar, Clerk appeared before the Board to advise that the Carrollton Caregiver Support Group will begin meeting tomorrow, August 10, 2021 at 1:00 p.m. Ms. Schaar advised that Tonya Myers, Friendship Center Director discussed this Alzheimer Support Group several weeks ago during an update she gave. Ms. Schaar advised that the information for the Carrollton Caregiver Support Group is available on the Commissioners' Facebook page.

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

 9:12 AM


Melissa Schaar, Clerk appeared before the Board to advise that the Carroll County Caring Hands will be sponsoring "Lunch on The Square" on Friday, August 13, 2021 from 11:00 a.m. to 1:30 p.m. Ms. Schaar advised that the lunch is by donation only and the proceeds benefit Carroll County Caring Hands, a non-profit group dedicated to helping families of Carroll County with medical related expenses. Ms. Schaar advised that the flyer has been posted on the Commissioners' Facebook page.

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

 9:13 AM

Melissa Schaar, Clerk appeared before the Board to advise that the 10th application period for TechCred is open and will close on August 31, 2021. Ms. Schaar advised that TechCred asks employers to identify the specific skills they need and the number of employees they want to upskill toward a more advanced position. Then, in partnership with a training provider, the employer can apply online at TechCred.Ohio.Gov, and the state will reimburse up to \$2,000 for the training upon completion of a credential. Ms. Schaar advised that she will post the TechCred information on the Commissioners' Facebook page.

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


 9:13 AM

Melissa Schaar, Clerk appeared before the Board to advise that millions of dollars remain available in four new grant programs that target businesses that have suffered significant losses during the COVID-19 pandemic. Ms. Schaar advised that the following grant programs are available: Food and Beverage Establishment Grant, Lodging Grant, Entertainment Venue Grant and New Small Business Grant. Businesses can visit the For Businesses section at BusinessHelp.Ohio.gov. Ms. Schaar advised that she will post the grant information on the Commissioners' Facebook page.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:01 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

Absent
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner