



Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler. **Absent:** 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
CHRISTOPHER R. MODRANSKI**

 9:02 AM


Commissioner Wirkner advised that Commissioner Modranski is in Columbus on Commissioners business today, and will be listening in on the meeting. Commissioner Wirkner advised that Commissioner Modranski cannot vote on items, but can participate in discussions, if he desires.

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

 9:03 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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, August 16, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:03 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)
Leah Batson, Social Services Supervisor	JFS	SC6: Building a Highly Effective Unit training	Akron, OH	11/9-10/2021	-0-
Leah Batson, Social Services Supervisor Noel Bertini-Baker, Social Service Worker	JFS	201-A1A-S: Family and Child Assessment training	Cambridge, OH	Retroactive to 8/17-18/2021	-0-
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	8/20/21	\$16.00

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

 9:04 AM

**IN THE MATTER OF
MAINTENANCE**


HIRING

 9:04 AM

Edward Eick, Maintenance Supervisor appeared before the Board to recommend the hiring of Kenneth E. Campbell at the rate of \$12.00 per hour, with a 90-day probation period. Mr. Eick advised that he interviewed three candidates for the Custodial Technician I position and chose Mr. Campbell because he has several maintenance-related skills. Commissioner Ohler advised that he reviewed the applications and had discussions with Mr. Eick, and agrees that Mr. Campbell will be of great service to the county. Commissioner Wirkner asked if Mr. Campbell will receive a raise at the completion of his 90-day probation period. Mr. Eick advised that a raise will be dependent upon Mr. Campbell's work performance. Commissioner Wirkner asked Mr. Eick if he will notify Mr. Campbell and if he knows when Mr. Campbell can begin work. Mr. Eick advised that he will contact Mr. Campbell and he believes the Mr. Campbell can start on Monday.

Motion: to approve the hiring of Kenneth E. Campbell for the Custodial Technician I position, at the rate of \$12.00 per hour with a 90-day probation period, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:05 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>
S107	Capital Purchases	0505-S107-S04.040	\$22,994.64
N041	Issue 2	0366-N041-N05.000	\$372,000.00
N041	Issue 2	0366-N041-N05.000	\$78,425.00

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

 9:08 AM

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

 9:08 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the monthly COVID-19 update. Commissioner Wirkner congratulated Ms. Engelhart on her promotion to Director. Ms. Engelhart thanked Commissioner Wirkner for his support. Ms. Engelhart advised that Carroll County has had a total of 2,243 cases since the pandemic began, and 2,138 of those cases have recovered. Ms. Engelhart advised that there have been 90 cases so far for August, compared to 44 for July and 20 for May. Ms. Engelhart advised that the rate of increase in cases is the same for Carroll County, the State of Ohio, and the nation. Ms. Engelhart advised that 90% of cases are the Delta variant, which is the predominant strain in the county, the state, and the nation. Ms. Engelhart advised that the Delta variant is much more communicable, easier to transmit, and has an exponential ability to spread. Unvaccinated individuals are getting severely sick and requiring hospitalization. Ms. Engelhart advised that her office continues to promote the vaccine as it is the best tool in the toolbox. Ms. Engelhart advised that testing has increased at her office. 117 residents were tested in July, and most of those were by the rapid test. Last week, the Health Department began distributing free at-home testing kits. Ms. Engelhart advised that the test kits are nasopharyngeal and require an app to be downloaded. A healthcare provider will walk the resident through the steps to properly administer the test. These tests are available at the upper level of the Health Department from 8:00 a.m. to 4:00 p.m., Monday through Friday. Ms. Engelhart advised that a third dose of the vaccine has been recommended for those who are immunocompromised. The third dose is only for a certain eligible group of individuals which only accounts for 3% of the United States population. The groups that are eligible are: those receiving active cancer treatment; those who have received organ transplants and are taking immunosuppressant therapy; those who have received a T-cell or stem cell transplant in the past two years; those with moderate or severe primary immunodeficiency and certain syndromes related to that; those with advanced or untreated HIV; and those who take high doses of corticosteroids, which is defined as more than 20 milligrams daily to treat an immunosuppressant disease. Ms. Engelhart advised that currently, the third dose is not indicated for any other chronic health conditions. The Center for Disease Control (CDC) is looking at adding a third dose for the general population and Ms. Engelhart believes that it will roll out in a similar manner as the initial vaccines did; long-term care and healthcare providers will receive a booster first. Ms. Engelhart advised that this is not yet approved by the FDA or CDC, but may come as soon as the end of September. At that point, the Health Department will go back into vaccination mode and will likely go back to mass vaccination clinics. Ms. Engelhart advised that her office is seeing an increase in vaccinations. An incentive program was rolled out on July 29, 2021, and a \$100 gas card is given out to all residents who come in for their first dose. Ms. Engelhart advised that they have already administered 107 first doses, and she is happy to report that a majority of them are adolescents. Ms. Engelhart advised that her office will be doing geographic mapping to target the under vaccinated population in the county. The Health Department's goal is a 70% vaccination rate for Carroll County which will allow for herd immunity. Ms. Engelhart advised that the good news is, the 65-74 age group and the 75-80 age group have reached the 70% vaccinated mark. The 85+ population is currently at 63%. Ms. Engelhart advised that the total vaccination rate for Carroll County is 38.3% started and 35.5% completed compared to Ohio's rate of 50.8% started and 47% completed. Ms. Engelhart advised that Carroll County is lagging behind, but her office will continue to keep working and getting the word out.


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

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

<u>FROM</u>			<u>TO</u>		<u>AMOUNT</u>
<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
S010	Unemployment	0400-S010-S45.000	Family Selected Supports	0400-S010-S70.000	\$10,000.00

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


Motion carried on unanimous vote.

 9:18 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 Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:19 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: Best Commercial Energy, \$9,090.87; Village of Minerva, \$250.00; Carroll Asphalt Paving, \$640.00; Treasurer, State of Ohio, \$600.00; Commquest Services, \$500.00; Treasurer, State of Ohio, \$5,676.00; Carroll Co. Treasurer, \$20,145.00 & Hawkhaven, \$550.00.


DJFS: Mary Pelton, \$775.00; National Youth Advocate Program, \$3,745.42 & George Junior Republic PA, \$5,220.80.

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

Motion carried on unanimous vote.

 9:19 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

 9:20 AM

Commissioner Wirkner advised that the T219 Jobs and Commerce Economic Development (JCED) Grant fund has been created for the Jobs and Commerce grant that Commissioner Modranski secured for the Mirth and Meter Roads project.

Motion: to establish a new fund titled T219 JCED Grant; no approval is necessary from the state auditor, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:21 AM

Commissioner Wirkner advised that Commissioner Modranski worked a long time to secure funding for this project.


**IN THE MATTER OF
WORK ORDER
CENTER TOWNSHIP**

Motion: to approve a work order for the Center Township Trustees for a blanket work order for CRS-2 Liquid Asphalt, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
RUMA AGREEMENT – WIANDT WELL
EAP OHIO, LLC**

 9:21 AM


Commissioner Wirkner advised that the road use maintenance agreement (RUMA) has been approved by the Union Township trustees.

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of .5 miles of CR 19 (Autumn Road) and .43 miles of TR 120 (Desert Road) for the purpose of ingress to and egress from the Wiandt Well, for traffic necessary for the purpose of construction and completion operations at the Wiandt Well in Union Township, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:22 AM


**IN THE MATTER OF
TRANSIT
CAMERA PROJECT, CARE-0094-064-201**

 9:23 AM


Commissioner Wirkner advised that Sonja Trbovich, Carroll County Transit Director has sent a request seeking the Board’s approval to accept a quote in the amount of \$22,994.64 from Safety Vision, LLC for onboard video surveillance cameras. Ms. Trbovich has advised that the Ohio Department of Transportation Office of Grants will reimburse Carroll County Transit for 100% of the purchase price, using CARES Act funds.

Motion: to authorize Sonja G. Trbovich, Transit Director to accept a quote in the amount of \$22,994.64 from Safety Vision, LLC for onboard video surveillance cameras for transit vehicles, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
TRANSIT – NEW HIRES**

 9:25 AM


Commissioner Wirkner advised that Sonja Trbovich, Carroll County Transit Director has sent a request seeking the Board’s approval to hire three part-time drivers and a substitute driver, contingent on the passing of pre-employment tests.

Motion: to approve the hiring of the following individuals, as recommended by Sonja G. Trbovich, Carroll County Transit Director:


1. Richard Taff of Minerva as a part time driver at a rate of \$10.00 per hour;
2. Robert Holla of Malvern as a part time driver at a rate of \$10.00 per hour;
3. Deborah Oberlin of Dellroy as a part-time driver at a rate of \$10.00 per hour; and
4. Jabin Spencer of Carrollton as a substitute driver at a rate of \$10.00 per hour,

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

Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF
MAINTENANCE
HVAC REPLACEMENT – SHERIFF’S OFFICE**

 9:26 AM


Commissioner Wirkner advised that the air conditioner needs replaced on the second floor of the Sheriff’s office. Ed Eick, Maintenance Supervisor has obtained three quotes from Avalon Heating & Cooling of Dellroy, Henry Heating & Cooling of Dover, and Best Commercial Energy of Akron.

Motion: to accept the quote of Avalon Heating & Cooling of Dellroy in the amount of \$6,250.00 to replace the air conditioning on the second floor of the Sheriff’s office, as recommended by Ed Eick, Maintenance Supervisor, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF
ROUTE 9 TOWER**

 9:27 AM

Commissioner Wirkner advised that the Route 9 Tower is due for an inspection this year, and typically, an inspection will come with recommendations for repairs. Commissioner Ohler asked who will be doing the inspection. Commissioner Wirkner advised that Elevated Services of Carrollton will be doing the inspection. Commissioner Wirkner advised that the tower was struck by lightning in the last storm and will need inspected for structural integrity. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that inspection is tentatively scheduled for Monday, August 23, 2021, but he will be speaking to Nicole Paulette at Elevated Services tomorrow to confirm the date and time.


Motion: to authorize the inspection of the Route 9 Tower by Elevated Services, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF
CLERK’S REPORT**


2020 WPCLF

 9:29 AM

Ronald Nuzzolillo Jr, Director of Special Projects provided an update on the 2020 Water Pollution Control Loan Fund projects. Mr. Nuzzolillo advised there are eight projects for the 2020 program year. Three of those projects have been completed. The remaining five projects are in the design phase and should bidding out for installers shortly. Mr. Nuzzolillo advised that he is taking applications and is preparing to send out bid packets for the designers, soil analysts and test hole excavators for the 2021 program year.


**IN THE MATTER OF
CLERK’S REPORT**

GOVDEALS

 9:30 AM

Ronald Nuzzolillo Jr, Assistant Clerk I provided an update on current GovDeals listings. Mr. Nuzzolillo advised that there are desks, tables, surge protectors and a 2014 Ford Explorer Interceptor. There will also be four 20-yard roll-off containers available this afternoon. Anyone who would like to view these items can do so by clicking on the GovDeals link on the county’s Public Notices webpage. Commissioner Wirkner asked how the roll-off containers will be pictured for GovDeals. Mr. Nuzzolillo advised that each container has a picture of the inside, the outside and the hinge.

IN THE MATTER OF MEETINGS


 9:31 AM

Commissioner Wirkner advised that he will be attending the RTIP board meeting tomorrow, Friday, August 20th. This will be the first in-person meeting since the pandemic began. Commissioner Wirkner will have update at the next meeting.

IN THE MATTER OF ADJOURN

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

Motion carried on unanimous vote.

 9:32 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
Absent
Christopher R. Modranski, Commissioner