



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

 9:01 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:02 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, September 13, 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** Christopher R. Modranski, **Seconded by** Commissioner 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)
Jeff Yeager, Treasurer	Treasurer	County Treasurers Association of Ohio training	Dublin, OH	11/17-19/2021	\$615.76
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast District Auditors' Association District Meeting	Apple Creek, OH	10/1/2021	\$40.00

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** Christopher R. Modranski, **Seconded by** Commissioner Vice President Jeffrey L. Ohler. 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
S008	Contract Services	0180-S008-S05.000	\$722.56
S008	Equipment	0180-S008-S04.040	\$1,712.61
T138-T05	Grant – Comm Based		
T138	Corrections		\$3,681.16
T138	Salaries	0170-T138-T01.020	\$37,332.00
T138	Program Expenses	0170-T138-T02.000	\$44,868.00

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

 9:03 AM

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

 9:04 AM

Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID-19 update. Ms. Englehart advised that Carroll County's numbers are not favorable. Currently, there are 248 confirmed cases in the first 15 days of September. Ms. Engelhart advised that we have surpassed August's number of 235, and July only had 44 cases. From July to now,

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there has been a 435% increase in COVID cases, which are all due to the Delta variant. Ms. Engelhart advised that the Delta variant is a very strong virus that is more transmittable and more contagious. Ms. Engelhart advised that 94% of positive cases in the United States are the Delta variant. Ms. Engelhart advised that the Delta variant makes people sicker, more quickly. The original COVID-19 would take one to two weeks to develop symptoms. With the Delta variant, the symptoms begin appearing within three days. Ms. Engelhart advised that there has been an increase in deaths in Carroll County. Ms. Engelhart advised that Carroll County went several months during the summer with no deaths, prior to the Delta variant. There have been six deaths since July. Ms. Engelhart advised that the last two deaths were elderly, unvaccinated individuals who had underlying health issues. Ms. Engelhart advised that the Delta variant is affecting local children. Of the 248 current cases, 48 cases are children under the age of 18. Ms. Engelhart advised that children under 12 cannot receive a vaccine yet. The most vulnerable population is the 12 and under population and the elderly with underlying health issues. Ms. Engelhart advised that the Health Department has increased testing since September 7, 2021 and is the only place in Carroll County that is doing the rapid test. Currently, the Health Department is testing 50 people per day. Ms. Engelhart advised that two nurses are testing two individuals every 15 minutes and the slots are filled every day. Ms. Engelhart advised that the current positivity rate is 34% which includes residents needing a negative test to travel or attend events. If those residents are removed, the positivity rate is 49%. Ms. Engelhart advised that one of the recent deaths involved a resident who was tested, went to the hospital and then passed away within one week. Ms. Engelhart advised that the Health Department has all three vaccines available and are administering vaccinations every day. Ms. Engelhart advised that the Pfizer vaccine is the only completely Food and Drug Administration (FDA) approved vaccine and is available for people age 12 and up. Ms. Engelhart advised that residents can register on the website or call the Health Department to get scheduled for testing or vaccinations. Ms. Engelhart advised there are signs in the parking lot. Residents who need testing should park to the right, and residents who need a vaccine should park near the building. Residents then call or text the number on the sign, and a nurse will come out. Commissioner Wirkner advised that it was his understanding that the Emergency Management Agency had to go pick up test kits in Columbus. Ms. Engelhart advised that they still had some kits left, but the primary requests have been from the schools. Ms. Engelhart advised that her office had been passing out test kits to the general public, but the schools have needed them to pass out to the school age children, so they are no longer doing that. Ms. Engelhart advised that the at-home kits present a problem with reporting, because not all parents are doing the telehealth visit and reporting the results. Positive students are reported to the school and are not attending school, but the positive result is not being reported to the Health Department. Commissioner Wirkner asked if the Health Department is still administering flu vaccines. Ms. Engelhart advised that due to the surge of COVID cases, they are only providing flu shots for children under age 18. If residents call the Health Department about flu shots, they are referred to local pharmacies. Ms. Engelhart advised that the rapid test the health department is using will detect influenza a, influenza b and COVID. Melissa Schaar, Clerk asked Ms. Engelhart to discuss the myths surrounding the COVID-19 vaccine that she shared at the Leadership committee meeting earlier this morning. Ms. Engelhart advised that it is a myth that the vaccine changes a person's DNA. The messenger RNA has one job and that is to tell the body to replicate the spike protein which triggers the body to build up antibodies. It does not change DNA. There is no microchip in the vaccine. There is no scientific evidence of infertility with the vaccine. The vaccine does cause side effects. Ms. Engelhart advised that is not a bad thing! It means that the vaccine is working. Ms. Engelhart advised that the side effects should only last a day or so. If a person's symptoms continue past that time, then they were possibly exposed to COVID prior to their vaccination. Ms. Engelhart advised that breakthrough cases will still occur in vaccinated people. The vaccine has been made to decrease hospitalization and death and has a 95% effective rate. Ms. Engelhart advised that people can still transmit COVID if they are vaccinated but they don't transmit at the same rate or viral load. Carol McIntire, Carroll County Messenger asked which phone number residents should use. Ms. Engelhart advised residents should call 330.627.4866, extension 1530 to schedule vaccination, and testing. When residents arrive at the Health Department, they are to call/text the number on the sign, which goes to a cell phone. Commissioner Modranski asked how many of the 48 positive children are ineligible to receive the vaccine. Ms. Engelhart advised that 25 children tested are in the zero- to 12-year-old age range. Commissioner Modranski asked if the Health Department is seeing people who have been infected more than once. Ms. Engelhart advised that they are, and she just read that part of the mutation process includes a change to the spike protein that allows that person to contract COVID again. Ms. Engelhart advised that the Delta variant is a very opportunistic virus. Ms. Engelhart advised that having had COVID previously does not necessarily protect you from contracting it again. Ms. Engelhart advised that there is longer antibody response from the vaccine than from the having the virus itself. Commissioner Modranski asked if there has been any determination on how long antibodies from the vaccine will last. Ms. Engelhart advised that it could take years to determine that information. Commissioner Modranski asked if residents who have had COVID more than once are reporting the same experience, or less sick, or sicker. Ms. Engelhart advised that she is not sure about that, but believes that residents could be having a different experience due to the differences in the Delta variant. Commissioner Modranski asked if the test that detects flu and COVID are able to tell which virus the test is positive for. Ms. Engelhart advised that she believes it does. Commissioner Modranski advised that this would be another myth debunk because the test will tell you if it is COVID or not. Ms. Engelhart agreed. Commissioner Wirkner asked what the status of a booster shot is. Ms. Engelhart advised that a third dose, not a booster, has been approved for the immune-compromised because their immune system is not as strong, and doesn't have many antibodies. Ms. Engelhart advised that a booster shot has been controversial. There is currently nothing from the FDA and the Advisory Committee for Immunization Practices (ACIP) saying that a third dose is indicated. The Health Services Administration has said they hope to have the boosters available by the end of September. Ms. Engelhart advised that what is needed more than a booster, is for unvaccinated people to get vaccinated. Ms. Engelhart advised that the World Health Organization (WHO) is against a third dose in our country because there are countries that still need the first dose of the vaccine. Commissioner Modranski advised that at the beginning of the pandemic, the Health Department was reporting COVID cases by township. Commissioner Modranski asked what the Health Department is seeing in terms of numbers by township. Ms. Engelhart advised that the numbers are higher in townships with more population due to Villages. Ms. Engelhart advised that Brown Local Schools had a significant outbreak at the beginning of the school year which has given them higher numbers. Commissioner Modranski asked Ronald M. Nuzzolillo, Jr., Assistant Clerk I if there were any questions on Facebook. Mr. Nuzzolillo advised that there were no questions, but Tonya Myers made a comment thanking Ms. Engelhart for the great information.


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
S065	Contracts- Services	0545-S065-S05.000	Travel	0545-S065-S06.000	\$300.00
T239	Equipment	0130-T239-T08.040	Training	0130-T239-T07.051	\$10.50
T239	Equipment	0130-T239-T08.040	Supplies	0130-T239-T02.030	\$77.50

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.

 9:25 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

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: Huntington National Bank, \$129.60; Avertest, \$2,582.00; Graphic Enterprises, \$314.24; Sean Campbell, \$586.28; Beck Electric, \$600.00 & Fishel Downey Albrecht, \$5,313.75.


DJFS: Superfleet, \$587.10; George Junior Republic, \$10,115.30; Youth Intensive Service, \$7,800.00; Redemption, \$3,885.00; American Prof Truck Driving, \$4,678.00 & Cintas, \$336.88.

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

Motion carried on unanimous vote.


 9:26 AM

**IN THE MATTER OF
MONTHLY REPORT – AUGUST
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:27 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the August 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,187 open, active cases. A copy is on file in the Commissioners’ Office.

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

 9:27 AM

Cason Leggett, Dog Warden, filed his report for the week of August 29, 2021 to September 4, 2021 showing 7 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
ABSENTEE VOTING
BOARD OF ELECTIONS**

 9:27 AM

Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the November 2, 2021 General Election to accommodate absentee voters. The hours will be as follows:

Monday	October 4, 2021	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	October 5, 2021	through	Friday	October 22, 2021	8:00 a.m.	to	5:00 p.m.
Monday	October 25, 2021	through	Friday	October 29, 2021	8:00 a.m.	to	7:00 p.m.
Saturday	October 30, 2021				8:00 a.m.	to	4:00 p.m.
Sunday	October 31, 2021				1:00 p.m.	To	5:00 p.m.
Monday	November 1, 2021	EARLY VOTING ENDS AT 2PM			8:00 a.m.	To	4:00 p.m.
Tuesday	November 2, 2021				6:30 a.m.	to	7:30 p.m.


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

- 1. To enter the property of Melvin Miller and Cora Miller, located at 270 Poker Rd., Perry Township, for bridge maintenance and channel cleaning;

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

Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:


- 1. To enter the property of Danielle Arnold, located at 259 Poker Rd., Perry Township, for bridge maintenance and channel cleaning;

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
TEMPORARY ROAD CLOSING**

Motion: to approve closing approximately 500 feet of Autumn Road (CR 19) east of its intersection with State Route 332 from 7:00 a.m. to 5:00 p.m. on October 8, 9 and 10, 2021 for the purpose of conducting the 50th annual Algonquin Mill Fall Festival; also to close this same road on Thursday, October 7, 2021 from 8:00 a.m. to 7:00 p.m. to safely set up facilities for this event, **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.

 9:31 AM


**IN THE MATTER OF
BID ACCEPTANCE – BRACES’
SNOW AND ICE CONTROL**

 9:31 AM


Commissioner Wirkner advised the Board that quotes were accepted for snow and ice control from sidewalks and parking lots of County offices and two quotes were received. The first quote was received from Cooper Lawn Maintenance, LLC of Carrollton, Ohio in the amount of \$3,000.00 per month for 36 months. The second quote was received from Braces’ LLC, of Carrollton, Ohio. The quotes were reviewed by Ed Eick, Maintenance Supervisor and Melissa Schaar, Clerk and they are recommending accepting the quote of Braces LLC. The prices are as follows:

SIDEWALKS		
Location	Snow Removal	Ice Melt
EMA (11 E. Main Street)	\$22.00	\$5.90
Prosecutor’s Office (7 E. Main Street)	\$22.00	\$5.90
Job & Family Services (95 E. Main Street)	\$32.00	\$11.75
Child Support / Jobs building (55 E. Main Street)	\$22.00	\$5.25
Courthouse/Sheriff Entrances (43 Second St. Se / 119 Public Square)	\$32.00	\$29.40
Health Department (301 Moody Avenue SW)	\$15.00	\$5.90
TOTAL:	\$145.00	\$64.10
PARKING LOTS		
Location	Snow Plowing	Ice Melt
Child Support/Prosecutor (between 7 & 55 E. Main)	\$70.00	\$55.00
Job & Family Services (95 E. Main Street)	\$70.00	\$55.00
Upper Parking Lot - Courthouse (across from Sheriff/Courthouse side entrance)	\$40.00	\$35.00
Alley Parking Lot - Courthouse (beside Courthouse – access from S. Lisbon Street)	\$40.00	\$35.00
Health Department (301 Moody Avenue SW)	\$70.00	\$20.00
Dog Pound (2185 Kensington Rd. NE)	\$35.00	\$40.00
TOTAL:	\$325.00	\$240.00

Motion: to accept the quote from Brace’s LLC for snow and ice control and to send the contract to the Prosecutor for review, **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
EMPLOYEE BENEFITS
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO**

 9:35 AM


Commissioner Ohler advised that there is no increase this year.

Motion: to accept the County Employee Benefits Consortium of Ohio (CEBCO) Renewal Rate Acceptance for Plan Year 2022 for Carroll County, **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.


 9:35 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO**

Motion: to accept the County Employee Benefits Consortium of Ohio (CEBCO) Summary of Benefits, Standard Plan 1, for Plan Year 2022 and authorize the Board President to sign 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.


 9:36 AM

**IN THE MATTER OF
REFINANCE - HEALTH DEPT & BELL TOWER BONDS**


 9:37 AM

Commissioner Ohler advised that the new bond will have a rate of 1.93%, a 15-year term which is a three-year reduction of the term, and will have roughly the same payment amount. Commissioner Ohler advised that he estimates the savings at approximately \$400,000.00. Commissioner Ohler advised that the current Board will not see the savings, but he feels that the commissioners in 2036 will be glad that the payment is over.

Motion: to approve the Bond Document in the amount of \$1,781,700.00 for the Health Department / Bell Tower bond refinance, **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** Christopher R. Modranski, **Seconded by** Commissioner Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:37 AM

**IN THE MATTER OF
REFINANCE - HEALTH DEPT & BELL TOWER BONDS**

 9:40 AM


Melissa Schaar, Clerk advised that the Board is working towards a September 30, 2021 closing date for the bond.

Motion: to approve the Signature and No Litigation Certificate for the Health Department / Bell Tower bond refinance, **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.


 9:40 AM

**IN THE MATTER OF
PROSECUTOR OPINION
REFINANCE - HEALTH DEPT & BELL TOWER BONDS**

Motion: to send the Signature and No Litigation Certificate and General Certificate for the Health Department / Bell Tower bond refinance to the Prosecutor for his review and signature, **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** Christopher R. Modranski, **Seconded by** Commissioner Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:41 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

 9:41 AM


Melissa Schaar, Clerk advised that Sonja Trbovich, Transit Director received the Notice of Mandatory Class Action on her fax machine. Ms. Trbovich does not know what it is for and the Commissioners' office has not received any correspondence about it. Commissioner Ohler advised that it is best to have Prosecutor Barnett review the document to make sure that it is handled correctly.

Motion: to send documents relating to a Notice of Mandatory Class Action received by Carroll County Transit to the Prosecutor for his review and guidance, **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.


 9:41 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:43 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I appeared before the Board to provide information on a new funding opportunity for townships in the county. Mr. Nuzzolillo advised that the Ohio Department of Transportation (ODOT) announced the creation of The Township Stimulus Program. This program is a one-time funding that goes directly to the townships for transportation improvement projects. Mr. Nuzzolillo advised that Tom Konst, Regional Planning Director has already forwarded this information to the county’s townships.

**IN THE MATTER OF
CLERK’S REPORT**

 9:44 AM

Ronald M. Nuzzolillo Jr, Loss Control Coordinator appeared the Board to report on the recent annual County Risk Sharing Authority (CORSAs) meeting he attended. Mr. Nuzzolillo advised that one of the takeaways from the meeting was the top types of claims this past year were automobile and cybersecurity. Mr. Nuzzolillo advised that the number of automobiles claims actually went down, but due to the cost of vehicles going up, the cost of the claims went up. Mr. Nuzzolillo advised that cybersecurity claims have gone up due to the increase in working remotely. Mr. Nuzzolillo advised that one thing he learned was that it is not a question of if we will be hit by a cyber-attack, but a question of when we will be hit by a cyber-attack. Because of this, CORSAs has increased the cybersecurity training it offers to member counties. Mr. Nuzzolillo advised that he is in the process of setting up the annual Human Resource Training, Defensive Driving Training and the Cybersecurity Training. Mr. Nuzzolillo advised that all of these trainings will be held virtually via webinar. Mr. Nuzzolillo advised that the other takeaway from the meeting was that the rate for the liability insurance will stay close to what it was this year. Mr. Nuzzolillo advised that due to the investments made by CORSAs, the county will receive a dividend check sometime this year. Mr. Nuzzolillo advised that the investments made also allows CORSAs to provide more services for the member counties.

**IN THE MATTER OF
MEETINGS**


 9:46 AM

Commissioner Wirkner advised that he will be attending a Regional Transportation Improvement Project (RTIP) on Friday, September 17, 2021. Commissioner Wirkner advised that things are moving along and they are making progress with the financing portion of the voluntary assessment.

**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.

 9:47 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