



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:04 AM


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

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

 9:04 AM

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


**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, September 23, 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.


 9:05 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>
CDBG CV HVAC Grant	CGAR CDBG HVAC Project	0001-T221-T01.000	\$1,011,200.00

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.

 9:06 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.

 9:07 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: Alonovus, \$142.00; Carroll Co. Health Dept, \$2,427.85; Carroll Co. Health Department, \$528.00; Avalon Heating & Cooling, \$6,250.00 & Warner Home Comfort, \$105.33.

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.


 9:07 AM

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

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that in honor of the life and legacy of former Ohio Supreme Court Justice Andy Douglas, the flags of the United States and the State of Ohio will be flown at half-staff throughout the State of Ohio from sunrise to sunset on the day of his funeral. Ms. Schaar advised that the day of his funeral has not yet been announced. Ms. Schaar advised this information has been forwarded to Leadership.

**IN THE MATTER OF
ASSISTANT CLERK II**


 9:08 AM

Commissioner Christopher R. Modranski welcomed April Mayle, Assistant Clerk II to her first Commissioner's meeting.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.


 9:09 AM


Board members reconvened at  10:01 AM

**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.

 10:01 AM

The Board reconvened with no action taken at  10:31 AM

**IN THE MATTER OF
ENVIRONMENTAL SERVICES
LAKE MOHAWK**

 10:32 AM

Commissioner Wirkner advised that Ralph J. Castellucci, Director of Environmental Services; Kelly Engelhart, Carroll County Health Commissioner; Amy Campbell, Health Department Office Administrator and Tom Cottis, Emergency Management Agency (EMA) Director were present in the meeting to discuss the events of the sewer pump failure that took place on September 18, 2021 at Lake Mohawk. Commissioner Wirkner advised that there have been allegations of deliberate dumping of sewage, and he asked Mr. Castellucci to give a brief overview of the events of the that day. Mr. Castellucci explained that there was a major pump failure that day that created a sanitary sewer overflow. Mr. Castellucci advised that personnel were called to the lake to work on the system and they ran into some issues. Mr. Castellucci advised that sanitary sewer overflows are a common problem across the state due to equipment failure, line breaks, and inundation of wet weather. Mr. Castellucci advised that the EPA does track sanitary sewer overflows, and his office does report the incidents. Mr. Castellucci explained that the pump station was overflowing that day, and his department needed to mitigate that situation quickly. Some pumping was done into the ditch and ended up in Lake Mohawk, but the situation had to be mitigated to the best available practices. The Carroll County Health Department, the Environmental Protection Agency (EPA), and EMA were all notified. Mr. Cottis advised that the EPA was in constant contact with his agency after they were called by a private resident. Mr. Castellucci advised that it was an unfortunate incident, but it does not happen very often. Mr. Cottis advised that the EPA was notified by a private resident and was in constant contact. The EPA did a case review, were satisfied with the management of the situation and are mostly done investigating. Ms. Engelhart advised that sampling of water in four different locations was performed at the lake on Tuesday, September 21, 2021. Two samples were taken at the site of the sewage discharge, and two more samples were collected at the nearest bathing beach from the discharge. The initial samples came back elevated above the advisory level that the Ohio Department of Health (ODH) indicates which is 235 cubic fecal forming units. The testing is for fecal coliform and e. coli. Ms. Engelhart advised that the Health Department repeated testing on Thursday, September 23, 2021 and the levels at the site of the spill were down to 60 and 80. The levels remained high at the bathing beach at levels of 840 and 1,020. Ms. Englehart communicated these results to Mr. Noble at Lake Mohawk Property Owner's Association. Ms. Englehart advised that according to the Health Department, the sewage discharge is no longer creating any issue for them to have an advisory related to the sewer spill. Ms. Englehart advised that there is still an advisory for the beaches. The Health Department staff had indicated during the collection of samples that there were several geese on the bathing beach, and they are of the opinion that the levels are related to the fecal content coming from the geese into the water. Commissioner Wirkner asked Ms. Englehart if the Health Department is satisfied that the effects of the sewer discharge are no longer a concern for the Health Department and Ms. Englehart indicated that they are satisfied. Commissioner Wirkner asked Mr. Cottis if he was satisfied and Mr. Cottis indicated that he was satisfied and only waiting to see if there was going to be additional testing so they could complete their report. Commissioner Wirkner then confirmed with Commissioner Ohler that he would be coordinating with Mr. Castellucci and reviewing the events that took place to see if any other actions should have been taken. Commissioner Ohler confirmed that yes, he would and would report to the Board. Mr. Castellucci advised that this was a very unfortunate incident, and he and his staff would never do anything that would jeopardize the health and safety of residents. Mr. Castellucci advised that there has not been an incident like this in at least 20 years. Commissioner Wirkner advised that greater storage capacity of the vac trucks may have been able to prevent the overflow. Commissioner Wirkner advised that it was his understanding that the volume of overflow was just too

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great, and even if the vac truck had been more timely arriving on scene, the capacity was simply inadequate. Mr. Castellucci advised that is correct. Commissioner Wirkner advised that one of the items that needs to be discussed is the possibility of having more storage capacity. Commissioner Ohler advised that they will discuss that. Commissioner Ohler advised that he has had a request to have a meeting with Scott Noble and Jack Beuttner to discuss the sewer system. Commissioner Ohler advised that the system is approximately 50 years old and with the number of houses increasing, the system is being taxed more today than in the past. Commissioner Ohler advised that he will be checking into possibly using the federal CARES money for infrastructure upgrades as water and sewer infrastructure are items that are on the approved use of funds list. Commissioner Ohler advised that he and Mr. Castellucci have discussed what changes could be made if there were funds available. Commissioner Ohler advised that he believes that these are some of the questions that Mr. Noble and Mr. Buettner will ask at the meeting.

**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:** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 10:46 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