



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**

 9:02 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 27, 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
JOB AND FAMILY SERVICES
PARKING LOT**

 9:02 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to advise that their parking lot paving project has been completed. Ms. Offenberger thanked the Board for getting this much-needed project done. Ms. Offenberger also thanked Carol McIntire from the Carroll County Messenger for allowing her office to park cars at the Messenger lot.

**IN THE MATTER OF
JOB AND FAMILY SERVICES
PRC PLAN**

 9:03 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to discuss the changes to the Prevention, Retention, and Contingency (PRC) plan. Ms. Offenberger advised that the Commissioners are required to review and certify the PRC plan every two years. Ms. Offenberger advised that the Family and Children First Council (FCFC) has been designated as the Family Planning Committee, and they reviewed the plan on September 13, 2021. The following changes have been made to the plan in accordance with the recommendations made by the FCFC: Raising the benefit cap from \$1,200 to \$1,500 for Contingency Services, Non-Child Welfare Kinship Services, and Work-Related Services. Ms. Offenberger advised that rent and the cost of services are going up. Her office is able to increase the benefit using Temporary Assistance for Needy Families (TANF) funds since they are no longer doing the clothing voucher due to losing Walmart as a vendor. For Contingency Services, they have added relocation/moving services for victims of domestic violence; eliminated the limit of one rent payment and utility payment per 12-month period; and eliminated the need for notarized landlord statement. For Work Related Services, they have added legal fees up to \$500.00 for expungement of records; added a match of what the customer can pay for down payment of car, up to maximum cap of \$1,500.00; eliminated self-employment as a work source – clients must be currently employed 20 hours per week at minimum wage; added moving and housing expenses, if due to job hire. Additionally, the State provided limited General Revenue Funds (GRF) to create an Employment Incentive Program for non-TANF individuals. Ms. Offenberger advised that her office has added this as an addendum to the PRC Plan and it mirrors the Work-Related Services except for training, which is not offered. The Employment Incentive Program can serve individuals who do not have minor children in their household and who are currently receiving SNAP, Medicaid or a TANF program who are employed or beginning employment. Ms. Offenberger advised that her office has added drivers ed reimbursement to the plan, and it has been utilized.

Motion: to approve the amended Prevention, Retention & Contingency Program plan as recommended by Kate Offenberger, Job & Family Services Director effective October 1, 2021, **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.

 9:08 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)
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Joint Board Meeting	Canton, OH	Retroactive to 9/28/21	\$32.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Joint Board Meeting	Canton, OH	Retroactive to 9/28/21	\$32.00
Christopher R. Modranski, Commissioner	Commissioners	MCJAS Commissioners	Canton, OH	Retroactive to 9/28/21	\$28.00
Ronald M. Nuzzolillo, Jr., Director of Special Projects	Commissioners	CCAO ASPA Symposium	Columbus, OH	Retroactive to 9/29/21	\$90.00
Ronald M. Nuzzolillo, Jr., Director of Special Projects Edward T. Eick, Maintenance Supervisor	Commissioners	CLCCA Fall Meeting	Novelty, OH	10/1/21	-0-
Mike Bryan, Superintendent Allan Furbee, Road Supervisor Rodney Days, Road Supervisor Scott Randal, Garage Supervisor	Engineer's	2021 Superintendenst	Mt. Sterling, OH	10/20-21/21	\$1,300.00
David Ricklic, Social Worker	JFS	Case Planning – APS Training	Akron, OH	9/28/21	-0-

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.

 9:09 AM

Commissioner Wirkner advised that a spot check was done on the efficiency of the car rental policy, and it is still cheaper to rent a car for long distance trips.

IN THE MATTER OF HEALTH DEPARTMENT COVID-19 UPDATE

 9:11 AM

Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that the county is currently at 458 confirmed and probable cases for September. There were 235 confirmed cases in August, and 44 cases in July. Ms. Engelhart advised that January 2021 had the most cases with 545 cases. Ms. Engelhart advised that cases are trending down on a weekly basis. For the week of September 13th, there were 124 cases, and last week, there were 79 cases. Ms. Engelhart advised that her office is also seeing an upward trend on vaccinations. Ms. Engelhart advised that her office has administered 244 doses so far in September, and there is a clinic scheduled today. Ms. Engelhart advised that the vaccination rate is as follows: Carroll County has 41.32% started and 38.15% completed, compared to the State of Ohio at 53.9% started and 50.14% completed. Ms. Engelhart advised that Carroll County's vaccination rates are consistent with surrounded counties. Tuscarawas County is at 41% and Harrison County is at 40%. Ms. Engelhart advised that according to the Center for Disease Control (CDC), the county's community transmission rate is still high, but is beginning to come down. Carroll County was at 519 per 100,000 population a couple weeks ago, and is now 338 per 100,000 population. Ms. Engelhart advised that this trend is being seen nationally as the Delta variant seems to be slowing down. Ms. Engelhart advise that the CDC is highly urging women who are pregnant, planning to become pregnant, or who are lactating to get the COVID-19 vaccine. The statistics show there is a 70% increased risk of death, and there are adverse risks to unborn babies that can result in preterm labor and stillbirth. Ms. Engelhart advised that there is data that shows 125,000 confirmed cases in pregnant women. Of those, 22,000 were hospitalized, and there were 161 deaths. There is a much higher risk to pregnant women. Ms. Engelhart advised that it is not much different than encouraging pregnant women to get the influenza vaccine due to influenza having a higher risk of maternal deaths and adverse risks to unborn babies. Ms. Engelhart advised that her office will be putting out an alert to all Carroll County providers including Women, Infants, and Children (WIC) and Job and Family Services (JFS). Commissioner Wirkner asked for an update on the booster shot. Ms. Engelhart advised that the Pfizer booster shot has been approved by the Food and Drug Administration (FDA), CDC and Ohio Department of Health (ODH). The booster is approved for those who are age 65+ and are six months from their last dose. Healthcare and school staff are also eligible to receive the booster. Ms. Engelhart advised that the current data shows that the Johnson and Johnson vaccine and the Moderna vaccine still show adequate vaccine response. Ms. Engelhart advised that she anticipates that Johnson and Johnson and Moderna will have a booster, once they are approved. Ms. Engelhart advised that the Health Department administered mostly Moderna early on, so there are not many residents eligible for the booster. Commissioner Modranski asked if there is a predominant age group that the majority of cases fall into. Ms. Engelhart advised that the cases range from four and five years old to 80+. Ms. Engelhart advised that the vaccine rates start dropping at the 50-year-old age group. The 40+ age group is approximately 40% vaccinated; the 30+ age group is approximately 30% vaccinated; the 20+ age group is approximately 20% vaccinated and the 12-18 age group is 20% vaccinated. There is an increased risk to unvaccinated residents.


IN THE MATTER OF APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A001	Loan Payments – Comm	0001-A001-A06.000	Professional Services – Comm	0001-A001-A10.000	\$661.72


A001	Loan Payments – Comm	0001-A001-A06.000	Equipment – Comm	0001-A001-A04.040	\$1,359.00
A001	Loan Payments – Comm	0001-A001-A06.000	Equipment – Computer/Imaging Comm	0001-A001-A21.040	\$1500.00
A001	Loan Payments – Comm	0001-A001-A06.000	Attorney Fees – Comm	0001-A001-A05.000	\$10,000.00
W000	Adult	0326-W000-W01.000	Youth	0326-W000-W03.000	\$5000.00
W000	Dislocated Worker	0326-W000- W02.000	Youth	0326-W000-W03.000	\$10,000.00
W000	Special One Stop	0326-W000- W05.000	Youth	0326-W000-W03.000	\$3,000.00
A002	Witness Fees	0130-A002-B08.000	Juror Fees	0130-A002-B07.000	\$1000.00
A002	Supplies	0130-A002-B03.030	Juror Fees	0130-A002-B07.000	\$1000.00
A002	Equipment	0130-A002-B04.040	Contract Serv.	0130-A002-B05.000	\$1000.00
A002	Salary	0130-A002-B02.020	Contract Serv.	0130-A002-B05.000	\$1,500.00
A004	Contracts – Services (Heat/Light, etc)	0025-A004-B14.000	Supplies – Custodian	0025-A004-B11.030	\$5,000.00

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.

 9:19 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.

 9:20 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: Bearcom, \$390.60; Ron Ruegg, \$450.28; Ohio Regional Dev Corp, \$7,500.00; Ohio Health Consortium, \$587.00; Swift IT, \$2,316.33; Bricker & Eckler, \$10,000.00 & Richardson Electric, \$894.53.

DJFS: Rayner’s Auto Sales, \$4,281.66; GoCo Properties, LLC, \$600.00; Randalsons Red Shed, \$500.00 & Eastern Gateway Comm College, \$4,541.46.

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.


 9:21 AM

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

 9:21 AM


Cason Leggett, Dog Warden, filed his report for the week of September 19, 2021 to September 25, 2021 showing 9 dogs impounded, 6 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
2021 ANNUAL REPORT
TITLE VI – TRANSIT**

 9:22 AM

Melissa Schaar, Title VI Coordinator, advised that she has filed her annual report for the period of September 1, 2020 to August 31, 2021 showing no investigations, lawsuits or complaints against Transit on the basis of race, color or national origin.

**IN THE MATTER OF
GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:23 AM


Commissioner Modranski advised that Dawn Faulk, Carroll Golden Age Retreat (CGAR) Supervisor was unable to attend the meeting this morning and he will share her monthly report. CGAR is currently closed for all outside visitors/ medical providers. CGAR’s staff and Hospice nursing staff are the only staff permitted at this time. The activity staff has been doing daily activities in the hallway,

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which allows for social distancing, as well. Ms. Faulk advised that the residents really do enjoy this, as they are all making the best of these unfortunate times. Ms. Faulk advised that pictures are posted daily on the CGAR Facebook page. Family and friends are encouraged to call the home to talk to their loved ones. Residents can have items dropped off as well. CGAR will be on the ballot November 2, 2021 and Ms. Faulk is asking for the community's continued support. Anyone wishing to display signs or post the levy information, please call Dawn at 330-627-4665. The Open House had to be cancelled. Ms. Faulk advised that she is unable to reschedule it this year. Ms. Faulk will be out within the community quite a bit next month, sharing important information about CGAR. It's been nice to answer questions and give details of how truly vital the levy is needed to keep the facility open. I am thankful for the wonderful organizations giving me a few minutes of their time to do this. Anyone with connections to organizations in Carroll County wanting information or a short presentation, please call Ms. Faulk. Ms. Faulk advised that they are ending the month of September with seven males, 31 females, and three admissions for a total of 38 residents. Ms. Faulk advised that they are currently accepting new residents, male and female.


**IN THE MATTER OF
MAINTENANCE
WATER SOFTENER SALT**

 9:25 AM

Commissioner Wirkner advised that Ed Eick, Maintenance Supervisor obtained quotes from Public Salt Company of Canton, Ohio and Ark Water Systems of Carrollton, Ohio for the courthouse/jail water softener system. Public Salt Company gave a quote of \$1,423.48 for 2,520 pounds of water softener salt, and Ark Water Systems gave a quote of \$2,006.68 for 2,450 pounds of water softener salt. Mr. Eick has advised that this is enough salt to last approximately eight to ten months.

Motion: to accept the quote of Public Salt Company of Canton, Ohio for 2,520 pounds of water softener salt for \$1,423.48, as recommended by Ed Eick, Maintenance Supervisor, **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
ACCEPTING THE AMOUNTS & RATES
RESOLUTION 2021-33**


Motion: to adopt Resolution No. 2021-33 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: 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.

 9:12 AM

NOTE: Full Resolution follows the end of these minutes.


**IN THE MATTER OF
CGAR CDBG HVAC PROJECT
JOHNSON CONTROLS INC – NOTICE TO PROCEED**

 9:28 AM


Commissioner Modranski advised that this project has been in the works for approximately eight months. Commissioner Modranski advised that he is very pleased that the county has been awarded a grant of this size. Commissioner Modranski advised that Dawn Faulk, Carroll Golden Age Retreat Supervisor has handled most of the work involved in securing this grant.

Motion: to approve the Notice to Proceed for Johnson Controls Inc. for the Carroll Golden Age Retreat Community Development Block Grant HVAC project, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:28 AM

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

 9:29 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there are a few items up for auction listed on GovDeals.com. There are three desks and a lot of two computer towers and a monitor. Mr. Nuzzolillo advised that the bidding for all items will close on Saturday, October 2, 2021. Anyone wanting to view the items up for bid can do so by clicking on the GovDeals link on the Public Notices section of the county's website. Commissioner Wirkner asked Mr. Nuzzolillo if the hard drives are wiped on the towers, and Mr. Nuzzolillo advised that they are wiped.

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

 9:30 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County Council on Aging will hold their Open House on Thursday, October 7, 2021. This will be a parking lot event this year. Residents can either park and eat or drive through. Mr. Nuzzolillo advised that seniors need to register for the event by October 5, 2021 by calling 330-627-7017.

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

 9:30 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that starting Monday, October 4, 2021, the Carroll County General Health District will be recognized as a diaper bank site. Mr. Nuzzolillo advised that diapers will be available in the following sizes: premature to newborn, one month to seven months, and 2T to 5T. All residents are eligible to collect diapers Monday through Friday from 9:00 a.m. to 3:00 p.m. Wipes will also be available.

**IN THE MATTER OF
AMERICAN RESCUE PLAN ACT**

 9:30 AM

Ronald M. Nuzzolillo Jr, Director of Special Services provided an update on the recent County Commissioners Association of Ohio (CCAO) American Rescue Plan Act (ARPA) Symposium. Mr. Nuzzolillo advised that he took plenty of notes and will be sharing the information with the APRA committee next week. Mr. Nuzzolillo advised that he learned a lot about the Broadband, Water and Sewer infrastructure portion of the ARPA funds.

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


 9:31 AM

Commissioner Ohler advised that he has contacted a third-party consultant to come review the Lake Mohawk sewer discharge event. Commissioner Ohler advised that he will meet with the consultant sometime in the next three weeks, and they will be discussing standard operating procedure for this event and any future events. Commissioner Wirkner advised that the Board is not a subject matter expert, and he feels that it is an outstanding idea to have a third-party consultant. Commissioner Modranski agreed.

**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.

 9:33 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