



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

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:03 AM


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

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

 9:03 AM

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


**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, October 25, 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.


 9:03 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)
Christopher R. Modranski, Commissioner Melissa Schaar, Clerk April Mayle, Assistant Clerk II Ed Eick, Maintenance Supervisor	Commissioners	Leadership in Turbulent Times	Canton, OH	Retroactive to 10/27/21	\$37.62
Patricia Oyer, Recorder	Recorder	Ohio Recordors Association Winter Conference	Columbus, OH	11/14-17/21	\$386.24

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.


 9:03 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0180 S008 Special Fund	Election Officials	0180-S008-S02.021	\$8,000.00
0180 S008 Special Fund	PERS	0180-S008-S09.070	\$1,000.00
0180 S008 Special Fund	M/M	0180-S008-S11.090	\$120.00
Carroll Electric Solar Project	Disbursement of Funds	0110-N031-N01.000	\$1,050.00
CC Eldercare Tax	Redevelopment of Capital Projects	0545-N030-N01.000	(\$301.00)
T115	Rental Housing Assistance	0600-T115-T03.000	\$3,300.00

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.

 9:04 AM


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

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

FUND	FROM		TO		AMOUNT
NAME	CODE	NAME	CODE		
BSA	Equipment	0520-S020-S03.040	Purchase of Service	0520-S020-S05.000	\$1000.00


Co. Gen	FOJ	0120-A001-E08.000	Supplies	0120-A001-E03.030	\$13,754.00
Co. Gen	FOJ	0120-A001-E08.000	PERS	0120-A001-E10.070	\$502.00
Co. Gen	FOJ	0120-A001-E08.000	Salaries – Employees	0120-A001-E02.020	\$3,660.00
Co. Gen	Advertising	0101-A001-B08.060	Supplies	0101-A001-B03.030	\$500.00
Co. Gen	Equipment	0101-A001-B04.040	Supplies	0101-A001-B03.030	\$2,000.00
Co. Gen	Salaries	0101-A001-B02.020	Supplies	0101-A001-B03.030	\$2,750.00
D&K	Other Expenses	0300-B000-B11.000	Auditor Supplies	0300-B000-B01.030	\$1,375.20
A000	Contracts- Services (Heat/Light Etc)	0025-A004-B14.000	Medically Handicapped Children	0032-A008-D03.000	\$8,511.26
T118	Admin Payroll	0600-T118-T01.020	Admin	0600-T118-T05.000	\$237.80
A000	Contracts- Repairs-Comm	0001-A001-A07.000	Supplies-Comm	0001-A001-A03.030	\$2,000.00

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.

 9:05 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.

 9:05 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: CCDJFS, \$920.52; ServerSim, \$374.00; Hilton Columbus/Polaris, \$230.00; Staples, \$161.70; World Fuel Services, Inc, \$146.00; ServerSim, \$2,690.00 & Family Office, \$162.50.

DJFS: Burlington, \$100.00; FCFC, \$38,856.52; Key Bank, \$444.88; Hope Nash, \$200.00 & Carroll Co. Health Dept, \$7,723.31.

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
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:06 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to give her monthly update. Ms. Faulk advised that there are currently no COVID cases in the building. All staff and residents are negative. Ms. Faulk advised that she will be updating medical power of attorney’s (POA) for residents as soon as visitation is reinstated. Ms. Faulk advised that Election Day is coming up on Tuesday, November 4, 2021 and she has been out and about in the community reminding supporters of how important the CGAR levy is to their daily operations. Ms. Faulk advised that the levy funds are used for routine maintenance, repairs and daily operations including utility costs, groceries, general supplies, medical supplies, and staff wages including 24-hour licensed nursing care. Ms. Faulk advised that she will be attending the kick-off meeting for the Community Development Block Grant (CDBG) HVAC project today at 11:00 a.m. Ms. Faulk advised that Johnson Controls will be discussing guidelines and the timeline of the project. Ms. Faulk advised that CGAR is ending the month with seven males, 28 females for a total of 35 residents, including three new admissions.

**IN THE MATTER OF
HEALTH DEPARTMENT
WEEKLY UPDATE**


 9:08 AM

Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID-19 update. Ms. Engelhart advised that there are currently 339 positive cases for the month of October, compared to 478 for the month of

CONTINUED FROM PREVIOUS PAGE

September. Ms. Engelhart advised that October is tracking closely with October, but she believes October will close out with less cases than September. Ms. Englehart advised that there have been 14 deaths in October, compared to five deaths in September. The 14 deaths in October consisted of residents 67 through 90 years of age, three of those residents were vaccinated and 11 were unvaccinated. Ms. Engelhart advised that they have administered 152 tests so far, and the positivity rate is 28% down from 32% last week. The positive cases are for residents two to 78 years of age. Ms. Engelhart advised that her office is currently administering all three doses of vaccine. So far for the month of October, 45 first doses, 107 second doses and 124 third doses. Ms. Engelhart advised that her office has received the Moderna and Johnson & Johnson third doses and began administering them this week. The Health Department in doing appointments every day for booster doses, and the appointments are filling quickly. Residents can register online through the website or the ArmorVax app or call the Health Department at 330.627.4866 X1530 to schedule. Ms. Engelhart advised that her office has 83 appointments scheduled today and there is a flu/COVID vaccine clinic being held today from 3:00 p.m.to 5:00 p.m. at the Bell Herron gym. Ms. Engelhart advised that her office is partnering with Discount Drug Mart to do the walk-in clinic.

**IN THE MATTER OF
COURTHOUSE CLOSED**


 9:12 AM

Commissioner Ohler advised the Courthouse will be closed at noon on Tuesday, November 2, 2021 in observance of Election Day. The Courthouse will also be closed all day on Thursday, November 11, 2021 in observance of Veteran’s Day.

**IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLS
RESOLUTION #2021-35**

Motion: to adopt Resolution #2021-35 certifying unpaid and delinquent sewer charges to the County Auditor to be placed on the tax list and duplicate which shall become a lien on the property, **Action:** Upon the call of the roll 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.

 9:12 AM

**RESOLUTION #2021-35
CERTIFYING UNPAID/DELINQUENT SEWER CHARGES TO COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District); and

WHEREAS, the successful operation of the District requires certain revenues and diligent efforts to collect certain accounts have been unsuccessful to date; and

WHEREAS, Section 6117.02 of the Ohio Revised Code permits the Board to certify unpaid rates or charges to sewer accounts to the County Auditor to place the same on the tax list and duplicate for collection and as a lien on the property.

THEREFORE, BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the real property tax list and duplicate of Carroll County and same shall become a lien from that date:

Parcel Nos.	ServID	Name	Address	Balance
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$509.25
03-0001893.000	1039	Edward Schneider	24 Shoshone Trail	\$754.79
03-0001157.000	1045	Warren Kelm	38 Shoshone Trail	\$509.25
03-0002287.000	1184	Eileen Tucke (Matthew)	29 Navajo Trail	\$402.95
16-0000073.000	1296	Theodore Dettling	448 E Mohawk Dr	\$499.44
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$509.25
16-0000062.000	1334	Steven Wackerly	546 E Mohawk Dr	\$509.25
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$509.25
03-0000666.000	1466	Mark Andrews	66 Iriquois Trail	\$509.25
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$509.25
07-0000643.000	0152	Shawn Ball	303 E Porter St	\$464.62
03-0000965.000	1599	Jan Pool	65 Manito Trail	\$509.25
03-0001850.000	1606	Kenneth Iser	133 Manito Trail	\$175.35
03-0000250.000	0174	Betty Davis (Host)	8273 Avalon Rd NW	\$315.10
03-0001631.000	1767	Richard Moore	96 Oneida Trail	\$509.25
03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$509.25
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$509.25
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$509.25
07-0000797.000	1855	Jeremy Grimm	5125 Alliance Rd NW	\$509.25
03-0000040.000	1860	Dana Vargo	117 Manito Trail	\$306.32
03-0002855.000	1883	James Thompson	7086 June Rd NW	\$509.25

03-000591.000	1939	Christopher Cole	235 W Mohawk Dr	\$306.32
03-0001664.000	0209	Samantha Williams	6168 Riverview Dr NW	\$622.27
03-0001090.000	0211	Tara King	8178 Avalon Rd NW	\$509.25
07-0000326.000	0214	Dyllan Shirley	405 Gween Dr	\$562.20
03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$509.25
07-0000273.000	0244	Jessica Henson	816 E Porter St	\$509.25
03-0002002.000	0254	Steven Krider	9094 Wilco Ave	\$509.25
03-0002148.000	0256	Shelly Film	6982 Alliance Rd NW	\$509.25
03-0002557.000	0264	Robert Cordray	6209 A Riverview Dr NW	\$509.25
03-0002561.000	0265	Donald Matthews	6079 Gary Dr	\$509.25
03-0000153.000	0266	Gary Boone	6080 Gary Dr	\$509.25
03-0000508.000	0281	Christine Stewart	3119 Alliance Rd NW	\$218.47
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$509.25
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$509.25
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$436.05
07-0000358.000	0396	William Keith	408 E Porter St	\$218.47
03-0000400.000	0399	Craig Mellon	4072 Bonnie Dr	\$509.25
03-0001374.000	0405	Kavin Wallace	6085 Gary Dr	\$509.25
03-0003219.000	0407	Divvy Homes Warehouse	6900 Alliance Rd NW	\$306.32
07-0000771.000	0418	Gary Boggs	5046 Easton St	\$626.17
07-0000378.000	0434	Beulah Krause	753 Robertsville Rd	\$626.17
07-0000776.000	0438	Martin Fultz Jr	7247 Wicker Rd	\$754.79
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$509.25
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$509.25
03-0000109.000	0469	Kendall Morgan	4083 Bonnie Dr	\$509.25
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$509.25
03-0000571.000	0480	James Miller c/o Roger Kay	6922 Alliance Rd NW	\$306.32
07-0000352.000	0505	Kathy White	233 Morges Rd	\$894.98
07-0000674.000	0513	William Nichols	223 E Porter St	\$509.25
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$509.25
07-0000106.000	0533	Nathan Weiser	424 E Porter St	\$627.07
07-0000132.000	0593	Tracy Bizjak	117 S Reed Ave	\$989.85
03-0002380.000	0605	Cynthia Foster	6098 Alliance Rd NW	\$509.25
03-0003045.000	0608	Kathryn Eslich	8233 Avalon Rd NW	\$509.25
03-0001254.000	0613	Steven Krider	6239 Anderson Dr	\$509.25
07-0000065.000	0626	Andrew Liber	221 Morges Rd	\$354.64
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$509.25
03-0000472.000	0646	Cole Knepper	6151 Riverview Dr	\$509.25
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$509.25
03-0001964.000	0680	Nathan Aguredakes	8141 Licking Rd NW	\$836.57
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$244.92
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$509.25
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$509.25
03-0003225.002	0754	Joseph Hershberger	5126 Citrus Rd NW	\$244.01
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$509.25
07-0000353.000	0778	Cole Ulrich	307 Clay St	\$754.79
03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$509.25
03-0003165.000	0805	Betty Dexter	7060 Alliance RD NW	\$509.25
03-0003225.002	0830	Joseph Hershberger	5126 Citrus Rd NW - Rear	\$244.01
03-0001755.005	0869	Shannon Mammone	7120 Sycamore Rd	\$509.25
03-0000282.000	0953	Richard Moore	94 Oneida Trail	\$509.25
03-0002660.000	0997	Lisa Daugherty-Hudson	163 Oneida Trail	\$509.25
				\$36,518.46

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.


Upon call of the roll the vote was recorded as follows:
Mr. Ohler, YES ; Mr. Modranski, YES ; Mr. Wirkner, ABSENT .

Motion carried on unanimous vote. Resolution adopted this 28th day of October, 2021.

ATTEST:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

**IN THE MATTER OF
CLERK’S REPORT**


 9:12 AM

April D. Mayle, Assistant Clerk II, appeared before the Board to advise that there are still some good deals on GovDeals that will be closing in the next few days. Ms. Mayle advised that one of the items closing tomorrow is a very nice reception desk which is currently at \$2.00. Ms. Mayle advised there are also other desks, chairs, computer towers, and 3 lots of working ceiling fans.

**N 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.

 9:13 AM

PREPARED BY:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

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