



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:02 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

April D. Mayle, Assistant Clerk II 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 4, 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.

 9:03 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)
Lynn Fairclough, Auditor Stacy Brady, Chief Deputy Auditor	Auditor	CCAO 2021 Winter Conference	Dublin	11/16-11/19	\$1400.00

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, October 4, 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.


 9:03 AM

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


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

FUND	NAME	CODE	AMOUNT
H70 County Home	Supplies Non-Food	0330-H070-H03.000	\$8,600.00
H70 County Home	Supplies-Food	0330-H070-H04.000	\$3,500.00
H70 County Home	Utilities	0330-H070-H09.000	\$4,600.00

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

 9:04 AM

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

 9:04 AM

Kelly Engelhart, Director of Nursing and Population Health appeared before the Board to provide the monthly COVID-19 update. Ms. Engelhart advised that Carroll County had a total of 478 cases in the month of September. Of those cases, 41% were ages 21-49, 20% were ages 12-20, and 5.6% were under the age of 12. Ms. Engelhart advised there were 9 deaths in the month of September, and 90% of those who died were not vaccinated. Ms. Engelhart further advised that there have been 84 cases of COVID already reported for the month of October, and there have been 4 deaths in people ranging in age from 63-90, all were unvaccinated. Carroll County transmission level remains high with regards to COVID cases at 360 cases per 100,000. Ms. Engelhart advised that Carroll County's vaccination rate is 41.6% for first dose and 38.6% fully vaccinated individuals which is lagging the state of Ohio, currently reporting

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50.5% fully vaccinated individuals. Ms. Engelhart does note that an increase in vaccinations for the month of September with 144 individuals receiving their first dose. Ms. Engelhart advised that they did give 12 booster shots of the Pfizer vaccine in the month of September to people who were eligible. Ms. Engelhart advised that currently there is only a booster vaccine available for Pfizer, and most individuals in Carroll County were vaccinated with the Moderna vaccine and will not be able to receive a booster until Moderna becomes approved through the FDA. Ms. Englehart advised that they tested 600 people for COVID in September, and 32% tested positive. They continue to do testing and administer vaccines Monday, Tuesday, Wednesday, and Friday from 9:00 am to 3:00 pm, and Thursdays from 9:00 am to 6:00 pm. Commissioner Wirkner shared an observation regarding the Health Department’s rapid COVID testing. Commissioner Wirkner advised that his wife became ill, and they acquired a take home test from the Health Department. Commissioner Wirkner advised that it worked well taking about 20 minutes for the test process, and his wife tested negative for COVID-19. Commissioner Wirkner advised that his wife’s doctor would not see her in the office until she had a negative test, and the test worked well for this purpose. Ms. Engelhart advised that she was pleased to hear that the home test was working well as they previously had reports that people were waiting over an hour to complete these tests at home with the downloadable app. Ms. Engelhart advised that they will continue to provide the home testing kits to individuals when they are not able to do the testing in person at the Health Department. Ms. Englehart advised that they will not be available for testing on Fridays while they prepare for their accreditation site visit. Ms. Englehart also advised that they will be closed on Monday, October 11<sup>th</sup> for Columbus Day, but individuals who are calling in today regarding COVID testing are being provided with home testing kits. Commissioner Wirkner advised that throughout the testing process with the home kits, the administrator who is conducting the telehealth appointment has to observe the test process so it may be necessary to have someone assist the individual taking the test.


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A003	Contract Services	0180-A003-A06.000	Travel	0180-A003-A07.050	\$1,146.00
T118	Payroll-Admin	0600-T118-T01.020	Admin	0600-T118-T05.000	\$275.00
O001	Interest	0450-O001-002.000	Principle	0450-O001-001.000	\$96,343.00
A002	Investigator Serv.	0185-A002-P07.000	Contract Services	0185-A002-P05.000	\$800.00
A002	Witness Expenses	0185-A002-P08.000	Contract Services	0185-A002-P05.000	\$800.00


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

Motion carried on unanimous vote.

 9:11 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: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:13 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:** Ace Hardware, \$320.25; Ohio Regional Development, \$6,000.00; Medi Wise Pharmacy, \$2,119.11; Carroll County Sheriff’s Department, \$100.00; US Foods, \$3,777.71; Frontier, \$699.17.

**DJFS:** Ace Hardware, \$234.88; Kishman’s IGA \$198.01.


**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.

 9:13 AM

**IN THE MATTER OF  
RUMA AGREEMENT – LLOYD SMITH WELL CONNECT  
CARDINAL GAS SERVICES, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 1.80 miles of CR 22 (Azalea Road SW) for the purpose of ingress to and egress from the Lloyd Smith Well Connect, for traffic necessary for the purpose of construction and completion operations at the Lloyd Smith Well Connect in Orange Township, **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.

 9:15 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
CARDINAL GAS SERVICES**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Lloyd Smith Well Connect project, TAR 02;
2. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Lloyd Smith Well Connect project, TAR 03;
3. Cardinal Gas Services, L.L.C. for a driveway in Orange Township, CR 22 (Azalea Rd.) for the Lloyd Smith Well Connect project, PAR 01;
4. Cardinal Gas Services, L.L.C. for installation of pipeline in Orange Township, CR 22 (Azalea Rd.) for the Lloyd Smith Well Connect project, HOP 2.

**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.

 9:18 AM

**IN THE MATTER OF  
RUMA AGREEMENT – GOEBELER WELL PAD  
INR OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 0.8 miles of CR 15 (Arrow Road) and 0.5 miles of TR 625 (Spring Road) for the purpose of ingress to and egress from the Goebeler Well Pad for traffic necessary and drilling horizontal oil and gas wells, completion operations, and production of product such as the hauling of gas and liquids at the Goebeler well pad in Brown Township and Harrison Township, **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  
2020 WATER POLLUTION CONTROL LOAN FUND  
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT H**

**Motion:** to accept the bid of Jon Stewart Excavating, in the amount of \$16,000.00 for installation of one septic system and abandonment of the current system under the 2020 Water Pollution Control Loan Fund (WPCLF) Project H and to issue a Notice of Award regarding the 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.


 9:21 AM

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

 9:22 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Community Christmas Program will be accepting applications for families that may have a difficulty providing gifts for their children. To be eligible to apply, children must be between the ages of 1 to 12 years through Christmas and be a Carroll County resident. The family income must be less than 200% of the poverty guidelines. Applicants must bring proof of income for the last 30 days and/or state medical cards for each child to the sign-ups. Mr. Nuzzolillo advised that sign-ups for the Community Christmas Program will be held October 13<sup>th</sup> and October 19<sup>th</sup> from 12:00 p.m. to 2:00 p.m. and October 14<sup>th</sup> from 4:30 p.m. to 6:30 p.m. Registration will be done at the Friendship Center parking lot. Residents are asked to stay in their vehicles and someone will bring the forms. For additional information, contact Tonya Myers or Jenna Aukerman at 330-205-6958 or 330-627-7017. Mr. Nuzzolillo advised that donations are needed to assist the program. Anyone interested in providing financial assistance, individual gifts, or sponsoring a child and/or family please contact Tonya Myers or Jenna Aukerman.

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

 9:24 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that the Courthouse and all non-emergency offices will be closed Monday, October 11, 2021 in observance of Columbus Day.

**IN THE MATTER OF  
CGAR CEMETERY**


 9:24 AM

Commissioner Wirkner advised that the Carroll Golden Age Retreat (CGAR) Cemetery has been promptly resurveyed by the Engineer’s office. Commissioner Wirkner advised that he contacted the individual who has been farming beside the cemetery to advise him to be cautious of the stakes that were placed during the survey. Commissioner Wirkner advised that the next step is to mark the boundaries. Commissioner Wirkner further advised that there will have to be a discussion with Ed Eick, Maintenance Supervisor to determine the most efficient way to mark the boundaries. Commissioner Wirkner asked Commissioner Ohler if he would like to contact Mr. Eick regarding this matter. Commissioner Ohler agreed to contact Mr. Eick to discuss marking the boundaries.

**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.

 9:25 AM

**PREPARED BY:**

/s/ April D. Mayle

April D. Mayle, Assistant Clerk II

**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