



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

**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

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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, October 28, 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)
Kate Offenberger, JFS Director	JFS	East Central District Directors Meeting	Holmes County, OH	11/2/21	-0-
Jeffrey L. Ohler, Commissioner	Commissioners	Lake Mohawk Property Owners Association Meeting	Malvern, OH	11/5/21	\$12.00
Tom Konst, Director	Regional Planning	County Planning Directors Annual Meeting	Columbus, OH	12/9/21	\$360.00

**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.

 9:03 AM

**IN THE MATTER OF  
EMA – EOP PLAN**


 9:04 AM

Tom Cottis EMA Director appeared before the Board to provide an update on the Emergency Management Performance Grant (EMPG). Mr. Cottis advised that Carroll County received an additional \$20,000 earmarked to update the county’s Emergency Operations Plan (EOP) for the county’s emergency support function.


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**Motion:** to authorize Tom Cottis, EMA Director to sign the 2021 EMPG Grant in the amount of \$61,133, **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.

 9:05 AM

**IN THE MATTER OF  
EMA – EOP CONSULTANT**


 9:05 AM

Tom Cottis, EMA Director advised the next step is to select a consultant to update the county's Emergency Operations Plan (EOP). After reviewing quotes, Mr. Cottis recommends Jeff Harvey Consultants. Mr. Cottis advised that Jeff Harvey Consultants updated the All-Hazards Mitigation Plan. Mr. Cottis advised that the plan will completely be redone. Mr. Cottis advised that the cost to update the EOP is \$18,200, which was the lowest quote. Mr. Cottis advised that Jeff Harvey Consultants is a company that has worked well with the county.


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**Motion:** to approve the contract with Jeff Harvey Consultants to update the county's Emergency Operations Plan for \$18,000, **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  
EMA – DAYLIGHT SAVINGS END**

 9:07 AM

Tom Cottis, EMA director advised that this Sunday, Daylight Saving Time ends and clocks get turned back one hour. Mr. Cottis advised that residents should also check the batteries in their smoke detectors and CO2 detectors.


**IN THE MATTER OF  
WEATHER STATION**

 9:07 AM

Tom Cottis, EMA director advised that he was to provide a demonstration of the new app for the weather station at the airport. However, Mr. Cottis advised that as they were trying to get a screen shot of the app to show to the Board, it was discovered that the demo's 30 days had expired. Mr. Cottis advised that he will try to get demonstration ready for the next Board meeting.

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

**NEW HIRE**


 9:08 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Tara Stevens as a Social Service Worker 2 at a rate of \$18.93 per hour effective November 29, 2021. Ms. Offenberger advised that she is continuing to interview for the three open social worker positions.


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**Motion:** to hire Tara Stevens as a Social Service Worker 2 at a rate of pay of \$18.93 per hour effective November 29, 2021 as recommended by Kate Offenberger, Job and Family Services Director, **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

**IN THE MATTER OF  
PROCLAMATION - NOVEMBER IS ADOPTION MONTH  
JOB & FAMILY SERVICES**


 9:09 AM

Kate Offenberger, Job and Family Services Director advised that November is Adoption Recognition and Recruitment Month. Ms. Offenberger advised that a previously adopted child will be sharing their story to be posted on the Job and Family Services website. Ms. Offenberger advised that there are three children are in Job and Family Services' custody and are waiting to be adopted. Ms. Offenberger read the Proclamation.


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**Motion:** to adopt the proclamation recognizing November as Adoption Recognition and Recruitment Month in Carroll County, Ohio, **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  
JFS – VARIOUS CONTRACTS**

 9:13 AM

Kate Offenberger, Job and Family Services Director advised that these contracts are new, but they are services that has been utilized in the past.


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**Motion:** to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Council on Aging	10/1/21-9/30/22	\$48,451.66	Welcome and Wellness Program	Service	New	10/18/2021
Carroll County Transit	10/1/21-9/30/22	\$1.75 per mile	Transportation	Service	New	10/18/2021
Big Brothers Big Sisters of Northeast Ohio	10/1/21-9/30/22	\$33,123.67	Community-Based and School-Based Mentoring	Service	New	10/26/2021
Trax Youth Services, LLP	10/1/21-9/30/22	\$40,000.00	Mentoring Services	Service	New	10/26/2021

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

Motion carried on unanimous vote.

 9:15 AM


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

**Motion:** to approve the following appropriation amendment(s) Nunc Pro Tunc to October 28, 2021:


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A002	Salary	0130-A002-B02.020	Employee Salaries	0130-A002-B05.000	\$15,000.00

**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.

 9:20 AM

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

 9:20 AM

Commissioner Wirkner advised that the following Appropriation Amendment was approved during the October 18<sup>th</sup> meeting but did not make it to the Auditor’s Office before the switch to the new budgetary system. Therefore, the motion to approve the following Appropriation Amendment needs to be rescinded, and the Board will need to approve the Appropriation Amendment with the new budgetary line included.


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**Motion:** to rescind the motion made by Vice President Jeffrey L. Ohler and seconded by Commissioner Christopher R. Modranski on October 18, 2021 to approve the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A001	Contracts/Repairs	0001-A001-A07.000	Supplies	0001-A001-A03.030	\$1,423.48

**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  
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A001	Repairs/Maintenance	10000-11001-53430	Supplies/Materials	10000-11001-54400	\$1,423.48

**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.

 9:22 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**


 9:23 AM

Commissioner Wirkner advised that the Commissioner's office was notified by the Budgetary Department that two bills did not get added to the list of bills for the October 28, 2021, meeting.


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**Motion:** to approve the bill from Buckeye Career Center in the amount of \$6,000.00 and the bill from Harris in the amount of \$1,500.00 and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, Nunc Pro Tunc to October 28, 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.


 9:24 AM

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

 9:25 AM


Commissioner Wirkner advised that Kelly Engelhart, Carroll County Health Commissioner was unable to come to the meeting today but did provide some data to share. Mr. Engelhart's report reflects 32 reported cases of COVID-19 in Carroll County for the month of November. There were 376 reported COVID-19 cases in Carroll County for October 2021 compared to 478 reported COVID-19 cases in September 2021. The October cases included 72 vaccinated residents and 267 unvaccinated residents, and the age ranges were as follows: <1 – 11: 37; 12-20: 40; 21-49: 157; 50-64: 77; & 65 & up: 65. Ms. Engelhart advised that there are 125 active cases and six active outbreaks as of November 3, 2021. Ms. Engelhart advised There has been one death due to COVID-19 in November 2021, 14 deaths in October 2021, and five deaths in September 2021. The October deaths were aged 63 to 90 years old and included 5 males and 9 females.

**IN THE MATTER OF  
LETTER OF NOTIFICATION – FIRSTENERGY**

 9:27 AM


Commissioner Wirkner advised the Board has received a Letter of Notification from FirstEnergy advising of a proposed power line project in our area. The Knox-Washington 138-kV Transmission Line Rebuild Project involves upgrading 13.2 miles of 138-kilovolt transmission line in Carroll and Columbiana counties. A copy of the Letter of Notification is on file in the Commissioners' Office.

**IN THE MATTER OF  
MONTHLY REPORT – OCTOBER  
SHERIFF'S OFFICE**

 9:28 AM


Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of October 2021 showing 1,254 meals served and 134 washes completed. A copy is on file in the Commissioners' office.

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

 9:28 AM

Cason Leggett, Dog Warden, filed his report for the week of October 24, 2021 to October 30, 2021 showing 6 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – OCTOBER  
COUNTY DOG WARDEN**


 9:28 AM

Commissioner Wirkner advised that Cason Leggett, Dog Warden filed his report for the month of October. His report reflects that there were 22 dogs impounded, 13 adopted out, 13 redeemed, 0 euthanized, 3 citation(s) for no license, and 1 citation(s) for running at large. Warden Leggett would like to thank Huebner Subaru and Subaru of America for the hosting the Subaru Love Pets event during the month of October. Huebner Subaru and Subaru of America made a donation to the Carroll County Dog Warden's Office for the 13 dogs adopted out in the month of October. Warden Leggett advised that he received 20 New Parent Kits and 50 Subaru stuffed car toys.

**IN THE MATTER OF  
DOG LICENSE – 2022 BONDS**


**Motion:** to authorize the County Auditor to secure bonds for 5 agents to issue 2022 dog licenses, each bond in the sum of \$1,000.00 for one year; the agents are Discount Drugmart (Carrollton), Gordon's Graphics Inc., Atwood Deli, Discount Drugmart (Minerva) and Baxter's General Store, **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.

 9:30 AM

**IN THE MATTER OF  
APPOINTMENT – BRIAN J. WISE  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**


**Motion:** to appoint Brian J. Wise to the District 14 Public Works Integrating Committee (OPWC) for a three-year term commencing January 1, 2022 and ending December 31, 2024 to represent the Carroll County Board of Commissioners, **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  
APPOINTMENT – CHRIS KIEHL  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**


**Motion:** to appoint Chris Kiehl, as alternate to Brian J. Wise, to the District 14 Public Works Integrating Committee (OPWC) for a three year term commencing January 1, 2022 and ending December 31, 2024 to represent the Carroll County Board of Commissioners, **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  
SPECIAL HAULING PERMIT  
DENOON LUMBER COMPANY LLC**


**Motion:** to approve a special hauling permit to DeNoon Lumber Company LLC for hauling over Andora Road (CR 10) and Brush Road (CR 43) in Augusta Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:32 AM

**IN THE MATTER OF  
TRANSIT – NEW HIRE**

**Motion:** to advertise for five part-time transit drivers at Carroll County Transit, **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


**IN THE MATTER OF  
COUNTY JAIL RENOVATION PROJECT  
CHANGE ORDER – STANDARD PLUMBING AND HEATING**

**Motion:** to approve a change order for Standard Plumbing and Heating for the County Jail Renovation project. The original contract amount for this project was \$426,325.00, and the adjusted contract amount factoring the additions and non-performance items is \$432,270.46, due to mechanical changes on the project, **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  
BID OPENING  
2020 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

 9:35 AM


Commissioner Wirkner advised the time has arrived to open the bids for Project #E, installation of two septic systems for the 2020 Water Pollution Control Loan Fund/Household Sewer Treatment System projects. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that two bids were received and the information is as follows:

COMPANY	LOCATION	BID
Dayton Excavating	Salineville, OH	\$23,800.00
Jon Stewart Excavating, LLC	Cadiz, OH	\$24,000.00


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**Motion:** to table bids for further review until Monday, November 8, 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:36 AM


**IN THE MATTER OF  
ARPA COMMITTEE UPDATE**


 9:36 AM

Ronald M. Nuzzolillo Jr, Director of Special Projects advised that the American Rescue Plan Act (ARPA) Committee met yesterday to discuss a proposal from Commissioner Modranski. Mr. Nuzzolillo advised that the committee did approve Commissioner Modranski's proposal. Mr. Nuzzolillo advised that the committee discussed selecting a consultant. It was recommended that speak with the Montrose Group who works with Ohio Mid-Eastern Governments Association (OMEGA) to develop a plan to best spend the ARPA funding.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(8) to consider confidential information related to specific business strategy of an applicant for economic development assistance, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:38 AM

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The Board reconvened with no action taken at  9:54 AM.

**IN THE MATTER OF  
BROADBAND INTERNET**

 9:54 AM

Commissioner Modranski advised that he has been working with two internet providers who are interested in applying for the Ohio Residential Broadband Expansion Grant program currently being offered by the State of Ohio. Commissioner Modranski advised that the two providers are Charter Communications (Spectrum) and Patterson Telephone Company. Both providers are hopeful Carroll County will consider partnering with them by making a financial commitment to leverage funding from the state's broadband grant. Commissioner Modranski advised that applications that receive local government support are scored higher and are more likely to be awarded. The higher amount of funding the county contributes, the more points their application will receive, and the more likely it is Spectrum and Pattersonville will be awarded the much-needed grants to successfully deliver broadband access to a significant portion of Carroll County residents. Commissioner Modranski stated that broadband expansion is very important to him, and he considers it a life sustaining utility such as water, electric and gas. Commissioner Modranski stated that he believes broadband expansion will contribute directly to the success and growth of an individual and a community. It was apparent during the last two years how much internet access was relied upon to work, learn in school and function day-to-day. Commissioner Modranski advised that he presented a request to the American Rescue Plan Act (ARPA) committee, and they recommended supporting these grant applications by committing \$1,000 of the ARPA funding to each home that has been outlined by the vendors, not to exceed \$1,000,000. Commissioner Modranski advised that due to trade agreements and a signed confidential agreement, he cannot release the cost or number of homes being considered in the applications at this time. Commissioner Modranski advised that the applications are due November 8, 2021. Commissioner Modranski advised that there are a couple of resolutions and letters of support to approve to include with the grant applications. Commissioner Modranski advised that the county's financial support is contingent upon the vendors being awarded the state grant. Commissioner Wirkner thanked the ARPA committee for their work.


**IN THE MATTER OF  
LETTER OF SUPPORT –CHARTER COMMUNICATIONS BROADBAND GRANT**

**Motion:** to approve a letter of support for the Charter Communications Broadband Grant, **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.

 9:56 AM


**IN THE MATTER OF  
LETTER OF SUPPORT –PATTERSONVILLE TELEPHONE CO. BROADBAND GRANT**

**Motion:** to approve a letter of support for the Pattersonville Telephone Company Broadband Grant, **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.

 9:57 AM

**IN THE MATTER OF  
RESOLUTION 2021-37  
PATTERSONVILLE TELEPHONE CO. BROADBAND GRANT**

**Motion:** to adopt Resolution 2021-37 to support, by monetary contributions and public resolution, a Residential Broadband Infrastructure Project by Pattersonville Telephone Company in Carroll County, Ohio, in the amount of \$1,000 per household with a max \$1,000,000 total, **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.

 9:59 AM

**RESOLUTION #2021-37**  
**A RESOLUTION TO SUPPORT, BY MONETARY CONTRIBUTION AND PUBLIC RESOLUTION, A RESIDENTIAL BROADBAND INFRASTRUCTURE PROJECT BY PATTERSONVILLE TELEPHONE CO. IN CARROLL COUNTY, OHIO.**

**WHEREAS**, the Board of County Commissioners of Carroll County, Ohio (“County”) recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Carroll County; and

**WHEREAS**, the County wishes to support the efforts of Pattersonville Telephone Company to obtain financial support for Pattersonville’s Residential Broadband Infrastructure Project in Carroll County; and

**WHEREAS**, the County pledges to contribute \$1,000 per household for Pattersonville’s Residential Broadband Infrastructure Project in Carroll County; and

**WHEREAS**, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Pattersonville’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Carroll County, Ohio, because the residents in Carroll County deserve greater access to the opportunities and services only available through reliable, high-speed internet.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Carroll County, Ohio that the County supports Pattersonville’s Residential Broadband Infrastructure Project in Carroll County and Pattersonville’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Carroll County, Ohio.

**BE IT RESOLVED FURTHER** the 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. Ohler moved for the adoption of the preceding Resolution;  
Mr. Modranski seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 4<sup>th</sup> day of November 2021.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

/s/ Robert E. Wirkner  
Robert E. Wirkner, President

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I


/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President

/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner

**IN THE MATTER OF**  
**RESOLUTION 2021-36**  
**CHARTER COMMUNICATIONS BROADBAND GRANT**

**Motion:** to adopt Resolution 2021-36 to support, by monetary contributions and public resolution, a Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) in Carroll County, Ohio, \$1,000 per household with a max of \$1,000,000, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 10:01 AM

**RESOLUTION #2021-36**  
**A RESOLUTION TO SUPPORT, BY MONETARY CONTRIBUTION AND PUBLIC RESOLUTION, A RESIDENTIAL BROADBAND INFRASTRUCTURE PROJECT BY SPECTRUM MID-AMERICA, LLC AS MANAGED BY CHARTER COMMUNICATIONS, INC. (“CHARTER”) IN CARROLL COUNTY, OHIO.**

**WHEREAS**, the Board of County Commissioners of Carroll County, Ohio (“County”) recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Carroll County; and

**WHEREAS**, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) to obtain financial support for Charter’s Residential Broadband Infrastructure Project in Carroll County; and

**WHEREAS**, the County pledges to contribute \$1,000 per household for Charter’s Residential Broadband Infrastructure Project in Carroll County; and

**WHEREAS**, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Carroll County, Ohio, because the residents in Carroll County deserve greater access to the opportunities and services only available through reliable, high-speed internet.

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**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Carroll County, Ohio that the County supports Charter’s Residential Broadband Infrastructure Project in Carroll County and Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Carroll County, Ohio.

**BE IT RESOLVED FURTHER** the 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, Yes.

Motion carried on unanimous vote. Resolution adopted this 4<sup>th</sup> day of November 2021.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


/s/ Robert E. Wirkner  
Robert E. Wirkner, President

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President


/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner

**IN THE MATTER OF  
BROADBAND INTERNET**

 10:01 AM


Commissioner Wirkner advised that Broadband internet has become more and more important for all households and businesses in the county.

**IN THE MATTER OF  
2021 BUDGET – SHERIFF’S OFFICE**

 10:01 AM


Commissioner Modranski advised that he was contacted by Auditor Lynn Fairclough that the Sheriff’s office has incurred some unanticipated expenses throughout the year, and the 2021 budget will be short. Commissioner Modranski advised that the unanticipated expenses include a change in law that requires funding to be provided to K-9 officers for the care of the animal, an unexpected retirement, a resignation and illnesses that required replacements to be brought in, as well as back pay for a deputy that was on leave. Commissioner Modranski advised that the Auditor has certified that the Sheriff’s office needs \$177,758.25 added to their budget. Commissioner Modranski advised that due to the upcoming holidays and sick leave, the Auditor’s office is recommending that the amount be rounded up to \$200,000.00. Commissioner Wirkner advised that due to the cost of housing inmates during the Jail Repair project, the security fund has been tapped out. Commissioner Ohler advised that he feels the money can come out of transfer out and unappropriated. Commissioner Wirkner advised Commissioner Ohler that a commitment was made to the fire department, and he is waiting to hear what the dollar amount will be. Commissioner Ohler advised that he thought the fire department project would be approximately \$40,000.00, and Commissioner Wirkner advised that the amount is approximately \$100,000.00. Commissioner Wirkner advised that he is still waiting to get an accurate count as well as the cost for an additional dispatch radio, which he anticipates is going to be around \$1,000.00. Commissioner Modranski suggested that Commissioner Ohler look at the unappropriated and transfer out lines; Commissioner Wirkner contact the Fire Department about the amount they need; and he will meet with Auditor Lynn Fairclough to discuss options, and then the Board can take up the discussion again on Thursday, November 11, 2021. Melissa Schaar, Clerk advised that the Courthouse will be closed on Thursday in observance of Veteran’s Day. Commissioner Wirkner advised that the Board can take up the discussion again on Monday, November 15, 2021.

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT**

 10:08 AM

Commissioner Modranski advised that there will be a ribbon cutting ceremony at Golden Protective Services (GPS) at 1:00 p.m. GPS made a large investment to move from the back of Goodwill to their new location on Industrial Drive. Commissioner Modranski advised that GPS almost tripled the size of their operations. GPS also utilized local contractors for the remodeling of their new building.


**IN THE MATTER OF  
GOVERNOR’S OFFICE**

 10:09 AM

Commissioner Wirkner advised that he has a meeting today with a representative from the Governor’s Office and a representative from Ohio Mid-Eastern Governments Association (OMEGA).




**IN THE MATTER OF  
BOARD OF ELECTIONS**

 10:09 AM


Commissioner Ohler advised that he was approached by the Board of Elections who is in need of additional space. Commissioner Ohler advised that he informed the Board of Elections that the Board of Commissioners would take that into consideration and keep an eye out for available properties.

**IN THE MATTER OF  
HEALTH DEPARTMENT ACCREDITATION**

 10:10 AM


Commissioner Wirkner advised that he will be attending a Community Partners Meeting via Zoom tomorrow, November 5, 2021, regarding the Health Department’s accreditation.

**IN THE MATTER OF  
LAKE MOHAWK**

 10:11 AM


Commissioner Ohler advised that he will be attending a Property Owner’s Association Meeting tomorrow, November 5, 2021, at Lake Mohawk to discuss the recent sewer pump failure and long-range plans for maintenance procedures to prevent future issues.

**IN THE MATTER OF  
CLERK’S REPORT**

 10:12 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the National Association of Counties (NACo) and the County Commissioners Association of Ohio (CCAO) have partnered to provide counties with a free flag collection box. Ms. Schaar advised that the collection box has been placed in the entryway by the security station and residents are welcome to place their worn-out flags in the box. Ms. Schaar advised that she will contact VFW Post 3301 to be notified about flag burning ceremonies so that the flags can be properly retired in accordance with the U.S. Flag Code.

**IN THE MATTER OF  
CLERK’S REPORT**

 10:12 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that on October 28, 2021 the Ohio Department of Agriculture (ODA) announced a quarantine to combat the spread of the Spotted Lanternfly (SLF). SLF is now designated a destructive plant pest under Ohio law, which increases inspections and restricts movement of certain items from infested counties in Ohio and other states into non-infested Ohio counties. Currently, in Ohio, SLF is only known to be established in Jefferson and Cuyahoga counties. Individuals traveling from an SLF infested area with items including tree branches, nursery stock, firewood, logs, or other outdoor items that pose a high risk of spreading the pest, are asked to complete a self-inspection checklist on ODA’s website. This pest is a great concern to the grape and wine industry. It is fond of grapevines, fruit trees, hops, blueberry, oak, pine, poplar, and walnut. Ms. Schaar advised that she will post the full press release from the ODA on the Commissioners Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**


 10:14 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Ohio Mid-Eastern Governments Association (OMEGA) has announced the Region 9 Resource Guide, an interactive online resource is now available. This resource guide offers county specific information regarding transportation option, human services, and counseling in one convenient location. Ms. Schaar advised that she will share this information and the link on the Commissioners website and Facebook page for residents to access.

**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.

 10:15 AM

**PREPARED BY:**

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I

**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