



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

**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**

 9:05 AM

Commissioner Modranski: Present; Commissioner Ohler: Absent; Commissioner Wirkner: Present
Commissioner Wirkner advised that Commissioner Ohler is attending a Multi-County Juvenile Attention Center meeting in Canton this morning.


**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, November 15, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
REGIONAL PLANNING**

PLAT


 9:06 AM

Tom Konst, Regional Planning Director appeared before the Board to present the amended plat of the Janet Price lots, now owned by Carrollton DG, LLC, located on State Route 332, opposite of the new school. Mr. Konst advised that the plat had to be amended because the property changed names and the name on the plat was incorrect. Mr. Konst advised that the surveyor had listed some caveats on the plat stating that they could not complete the process due to COVID, which the map office wanted removed from the plat. Commissioner Wirkner asked Mr. Konst to confirm that the surveyor made a note on the plat that they could not perform their duties due to the map office being closed. Mr. Konst advised that is correct and the map office was never closed. Mr. Konst advised that the Regional Planning Commissioner approved the amended plat at their meeting on Tuesday night.

Motion: to approve the amended plat of the Janet Price lots, now owned by Carrollton DG, LLC, as presented by Tom Konst, Regional Planning Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
PY21 COMMUNITY DEVELOPMENT BLOCK GRANT
ENVIRONMENTAL REVIEW**


 9:08 AM

Tom Konst, Community Development Block Grant Coordinator for Carroll County appeared before the Board to advise that the county is now working on the program year 2021 (PY21) Community Development Block Grant (CDBG). The projects are the fire suppression system for the Carroll Golden Age Retreat (CGAR) and the generator for the Dellroy Community Center. Mr. Konst advised that the environmental reviews have been completed and received, and the certification needs approved and signed by the Board.

Motion: to approve the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the Carroll Golden Age Retreat project and authorize the Board president to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.


 9:10 AM

Motion: to approve the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the Dellroy Community Center project and authorize the Board president to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 AM


Commissioner Modranski asked Mr. Konst what the next steps will be. Mr. Konst advised that he will send the signed certifications over to Susan at Ohio Regional Development Corporation (ORDC), who will forward them to the state. The next step will be getting the budget set up. Commissioner Modranski asked if Mr. Konst felt the project would be completed in the first quarter 2022. Mr. Konst advised with the weather starting to turn, it could delay things. Mr. Konst advised that he feels the generator project could be done by the second quarter of 2022. Mr. Konst advised that he is not sure how much work needs to be done as far as wiring, etc. on the CGAR fire suppression system.

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

 9:16 AM


Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide her weekly COVID-19 update. So far for November, there are 196 confirmed cases of COVID-19. In October, there were 376 cases, which was down compared to September. Ms. Engelhart advised that the numbers are starting to pick back up as we go into cooler weather and with people spending more time indoors. Last week, there were 32 cases reported in one day. There have been five deaths for November, ranging in age from 22-92 years of age. Four of the five deaths were among individuals who were unvaccinated. Carroll County reports 43% of individuals have started the vaccine and 40% are completely vaccinated. The county has administered 2,464 booster vaccines and 71% of those who received the booster were over the age of 65. Ms. Engelhart advised that 40% of fully vaccinated individuals have received the booster. The Health Department is administering vaccines every day including pediatric doses. Due to the demand, they have had to stop doing testing at the Health Department and pass out home testing kits to individuals. Ms. Engelhart advised that they will be able to resume testing next week. Individuals are to call the Health Department to schedule testing. To date, the Carroll County Health Department, has administered 11,089 COVID vaccines to 6,074 individuals, including the booster. The Food and Drug Administration is looking for approval for emergency authorization for booster doses this week for anyone over the age of 18. Soon, anyone that has had two doses of Pfizer or Moderna, will be eligible to receive a booster dose which will be available at the Health Department as soon as the Center for Disease Controls and the State Health Department approve them. All three doses will continue to be available as well as pediatric doses. Commissioner Modranski asked Ms. Engelhart how individuals who are interested in receiving a COVID vaccine or booster dose would get one scheduled. Ms. Engelhart advised that individuals can go online to the Health Department website to schedule or call them directly at 330-627-4866, extension 1563. Commissioner Modranski advised that Tonya Myers, Director at the Senior Citizens Friendship Center has offered to help seniors get registered for vaccines as well. Ms. Engelhart advised that the Health Department is also providing at-home vaccines for seniors that are home bound through the Senior Center. Commissioner Wirkner asked Ms. Engelhart how Carroll County's vaccination rate compares to the State of Ohio. Ms. Engelhart advised that the state's vaccination rate is at 56.7% which shows that Carroll County is lagging behind. The vaccination rate in the county shows a drop with each age group. Only 38% of individuals aged 40 to 49 have been vaccinated, while 32% are age 30-39 and 26% are age 20-29. The vaccination rate for children is 11.1%.

**IN THE MATTER OF
RESOLUTION NO. 2021-39
GRANT FUNDING – MOHAWK FOREST PRESERVE**

 9:21 AM

Robin Christensen, Conservation Project Manager for Western Reserve Land Conservancy (WRLC) and Todd Donnelly, along with his associates Ray and Dan, from Ohio Forest Sanctuaries (OFS) appeared before the Board to the acquisition of 68 acres near Lake Mohawk, in Brown Township. Ms. Christensen advised that they are hoping to acquire the acreage with Ohio Public Works Clean Ohio Green Space funds. Ms. Christensen advised that part of the application process requires a resolution from Brown Township and from Carroll County. Brown Township approved their resolution on Monday and Mr. Christensen is hoping that the Board will approve a resolution today. Ms. Christensen advised that the WRLC is a non-profit organization that works in 22 northeast Ohio counties and their mission to work with entities to create thriving communities, prosperous working farms and healthier cities. Currently, WRLC has about 65,000 acres in and has planted thousands of trees. Ms. Christensen advised that the 68-acre property they are working to acquire is in located in Brown Township, adjacent to Lake Mohawk. Mr. Donnelly advised that he currently owns a for-profit business which serves adults with disabilities next door to the property and the property is used quite a bit by his business. Mr. Donnelly advised that the current owner, Bill Meredith, a prominent Carroll County citizen, has been a big supporter of their business and has long wanted them to have the property. Mr. Donnelly advised that he would like to see the grant funds come back to Carroll County and it helps Mr. Meredith get fair market value for the land. Mr. Donnelly advised that he will be able to continue using the land for his clients and studies have shown that passive parks can increase land values approximately 10% when located within 2,000 feet. Mr. Donnelly advised that the property will be a passive park, which means it will not have ball fields, etc. but will have walking trails and the fishing will be open to residents. Commissioner Wirkner read the Resolution

Motion: to approve Resolution No. 2021-39 to authorize Ohio Forest Sanctuaries to submit an application for Clean Ohio Green Space Conservation grant funding for the acquisition of Mohawk Forest Preserve in Brown Township, Carroll County, Ohio, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:27 AM

RESOLUTION 2021-39
A RESOLUTION AUTHORIZING OHIO FOREST SANCTUARIES TO SUBMIT AN APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION GRANT FUNDING FOR THE ACQUISITION OF MOHAWK FOREST PRESERVE IN BROWN TOWNSHIP, CARROLL COUNTY, OHIO

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for conservation purposes through the Clean Ohio Green Space Conservation Fund Grant Program, pursuant to Ohio Revised Code Section 164.23; and
WHEREAS, Ohio Forest Sanctuaries desires financial assistance for the purchase and protection of an approximately 68-acre Property located in Carroll County; and
WHEREAS, acquisition of the Mohawk Forest Preserve property, which is located in the Muskingum River watershed, will permanently protect the property’s high-quality forest and water resources; and
WHEREAS, encumbrance of Mohawk Forest Preserve with a perpetual conservation easement will facilitate public access to the myriad passive recreational opportunities (hiking, fishing, bird-watching) the property affords and eliminate the threat of future development at the site; and
WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;”, and Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted”.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio that:

Section 1. The Board of Commissioners approves filing an application for financial assistance for the acquisition and protection of Mohawk Forest Preserve.

Section 2. Ohio Forest Preserve is hereby authorized to execute and file an application with the Ohio Public Works Commission for Clean Ohio Green Space Conservation Program Funds and to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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. Wirkner seconded the motion.

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


Motion carried on unanimous vote. Resolution adopted this 18th day of November, 2021.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY, OHIO
/s/ Robert E. Wirkner
 Robert E. Wirkner, President

 Absent
 Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
 Christopher R. Modranski, Commissioner

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

**IN THE MATTER OF
 VERTAVA**

 9:29 AM

Ashleigh Abrigg, account executive for Vertava Health appeared before the Board to provide an update on Vertava Health facility in Sherrodsville, formerly known as The Bluffs. Ms. Abrigg advised that the facility is an in-patient residential rehab facility for anyone struggling with substance abuse disorders, mental health disorders, or a combination of both. Ms. Abrigg advised the facility offers their services to anyone over the age of 18 including pregnant individuals and veterans. Ms. Abrigg advised that Vertava Health accepts dogs which makes it easier for some people to do rehab because they can bring their pet. Commissioner Modranski asked if Carroll County residents can use the facility. Ms. Abrigg advised that the facility is open to anyone in the United States. Vertava Health accepts commercial insurance, private pay, VA, and they have a third party that can help finance. Currently, Vertava Health does not accept Medicaid, but they are working hard to have some Medicaid beds available in 2022. Commissioner Modranski asked how long residents stay at the facility. Ms. Abrigg advised that the average stay is 25 to 40 days and veterans usually stay longer. Ms. Abrigg advised that the facility utilizes Eye Movement Desensitization and Reprocessing (EMDR) therapy for veterans which helps change vivid color memories into black and white hazy images. Commissioner Wirkner asked how many beds they plan to have for Medicaid. Ms. Abrigg advised that it will depend on the plan that they are given, but they are hoping for 10 to 15 beds. Commissioner Modranski asked if Vertava Health is having staffing issues. Ms. Abrigg advised that the staff retention rate is pretty high, but there are some positions open. Commissioner Wirkner asked Ms. Abrigg to keep the Board updated on the status of Medicaid and the number of beds.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Board of Trustees	Canton, OH	11/18/21	\$32.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	11/19/21	\$18.00

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

Motion carried on unanimous vote.


 9:35 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>
H70 County Home	Supplies	20470-51330-54406	\$10,000.00

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


 9:35 AM

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

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


<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
A000	Fees – Commissioners	10000-11001-52000	Repairs and Maintenance - Commissioners	10000-11001-53430	\$2,500.00

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

 9:36 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 Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:36 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: US Foodservice, Inc, \$2,440.89; Graphic Enterprises, \$175.92; Graphic Enterprises, Inc., \$437.39; Huntington National Bank, \$100.00 & Huntington National Bank, \$1,011.81.

JFS: Carroll Co. Chamber of Commerce, \$175.00; Youth Intensive Services, \$8,060.00; BHC Belmont Pine Hospital, Inc., \$11,067.00; Ferrellgas, Inc., \$1,263.90; Carroll Co. Chamber of Commerce, \$500.00; Bailey, Jamie Mitchell, \$1,350.00 & Redemption, Inc. \$7,700.00.

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


 9:37 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:37 AM

Commissioner Wirkner advised the Courthouse will be closed on Thursday, November 25, 2021 and Friday, November 26, 2021 in observance of Thanksgiving.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:38 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the October 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,174 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
AGREEMENT/CONTRACT
BRACES' LLC**

Motion: to approve a contract with Braces' LLC of Carrollton, Ohio, for snow and ice control for the term retroactive to September 1, 2021 through August 31, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:38 AM


**IN THE MATTER OF
RESOLUTION NO. 2021-38**

JANSSEN/JOHNSON&JOHNSON PARTICIPATION AGREEMENT

Motion: to approve Resolution No. 2021-38 to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 national opioid settlement agreement,

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

Motion carried on unanimous vote.

 9:40 AM

**RESOLUTION 2021-38
AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.**

AN EMERGENCY RESOLUTION AUTHORIZING the Board President to execute the Participation Agreement for the OneOhio Subdivision Settlement with Janssen/Johnson&Johnson pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, Carroll County, Ohio is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and **WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Carroll County has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by Janssen/Johnson&Johnson to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio wishes to agree to the material terms of the proposed National Settlement Agreement with the Proposed Settlement:

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio:

Section 1. That Robert E. Wirkner, President, Board of Commissioners of Carroll County, Ohio is authorized to accept the Proposed Settlement on behalf of Carroll County, Ohio, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Board relating 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.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Carroll County, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout 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. Wirkner seconded the motion.

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

Mr. Ohler, absent; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 18th day of November, 2021.

ATTEST:


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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/s/ Robert E. Wirkner
Robert E. Wirkner, President
Absent
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner

IN THE MATTER OF


9-1-1

STAT MEDEVAC/LIFE FLIGHT DISPATCH

 9:41 AM


Commissioner Wirkner advised that on August 10, 2021, the Technical Services Advisory Committee recommended an administrative procedural change for life flight requests. On September 29, 2021, the recommendation was taken to the Fire Chiefs meeting. The fire chiefs are usually first on scene, and are the scene commanders. Commissioner Wirkner advised that the Fire Chiefs committee endorsed the change. On November 16, 2021 the 9-1-1 Planning Committee endorsed the change and now Commissioner Wirkner is presenting the change to the Board for their approval. Commissioner Wirkner advised that the procedural change is as follows: 9-1-1 dispatch, also known as Carroll Comm, will contact Stat MedEvac for all life flight requests. Stat MedEvac will determine response of resources. If they are unavailable or another resource is much closer, Stat MedEvac will contact the secondary resource to get them dispatched. Stat MedEvac will then contact dispatch to let them know who is enroute and who to contact for further information. Commissioner Modranski reviewed the procedure, for clarification: Dispatch will receive notice from the incident commander that Stat MedEvac is needed. State Medevac will contact their resource, if primary is not available, they will contact secondary, and will inform dispatch of who is responding. Commissioner Wirkner advised that is correct.

Motion: to allow 9-1-1 Dispatch to contact Stat MedEvac for all life flight requests, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:43 AM

IN THE MATTER OF


CLERK'S REPORT

 9:44 AM

April D. Mayle, Assistant Clerk II advised that Tonya Myers, Director of the Senior Citizen's Friendship Center, contacted our office and advised that any senior that needs help scheduling their Covid vaccine can call the Friendship Center at 330-627-7017 and the staff will help them set up an appointment for the vaccine.

IN THE MATTER OF


CLERK'S REPORT

 9:44 AM

April D. Mayle, Assistant Clerk II advised that the flag box at the courthouse is over halfway full of flags that will be properly disposed of. One Carroll County resident read about the service in the Free Press Standard and commented that this a wonderful service that the Commissioners are performing.

IN THE MATTER OF


CLERK'S REPORT

 9:45 AM

April D. Mayle, Assistant Clerk II advised that Governor Mike Dewine, announced that the flags at all public buildings and grounds throughout the state of Ohio will be flown at half-staff in honor of the life and service of Greene County Sheriff Gene Fischer who passed away on November 17, 2021, after suffering a medical emergency. The flags will remain lowered until sunset on the day of his funeral. Ms. Mayle advised that she did a google search and as of now, the date of his funeral has not been announced.

IN THE MATTER OF


MEETINGS

 9:45 AM

Commissioner Wirkner advised that he has a Carroll County Foundation board meeting tonight at 7:00 p.m. and a Regional Transportation Improvement Project meeting at 9:00 a.m. tomorrow in Minerva.

**IN THE MATTER OF
ADJOURN**

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

 9:46 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
absent
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner