



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

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:00 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:00 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 Monday, December 6, 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.


 9:01 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	Commissioners	HARCATUS Executive Committee Meeting	New Philadelphia, OH	12/16/21	\$28.50
Christopher R. Modranski, Commissioner	Commissioners	OhioSE LEDO Meeting	Barnesville, OH	12/15/21	\$67.00

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.


 9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20708 Special Fund	PERS	20708-11180-51070	\$232.27
20708 Special Fund	Salaries	20708-11180-50021	\$1,485.68
20708 Special Fund	M/M	20708-11180-51090	\$1.69
40020 Permanent Improvement	Capital Outlay	40020-11015-55000	\$1,355.50

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.


 9:02 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20708	Salaries	20708-11180-50021	Contract Services	20708-11180-53300	\$3,000.00
20708	Supplies	20708-11180-54440	Contract Services	20708-11180-54440	\$3,600.00
10000	Juror Fees	10000-12170-52002	Salary Employees	10000-12170-50020	\$2,500.00
10000	Other Expenses	10000-12170-56090	Salary Employees	10000-12170-50050	\$800.00
10000	Witness Fees	10000-12170-52003	Supplies	10000-12170-54400	\$700.00
10000	Supply	10000-21200-54400	Special Ops	10000-21200-56075	\$516.00
10000	Travel	10000-11101-52050	Contract Services	10000-11101-53300	\$300.00

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.

 9:03 AM

IN THE MATTER OF HEALTH DEPARTMENT


 9:03 AM

Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID update. Ms. Engelhart advised that there have been 212 reported cases in one week, 252 cases were reported yesterday, and there are over 300 currently active cases. Ms. Englehart advised that there have been nine deaths for the month of December. Three of the residents were vaccinated, two were long-term care facility residents and one was 92 years of age. The remaining six residents were not vaccinated. The age range for deaths was 57 to 92 years of age. Ms. Engelhart advised that the community spread rate is high in Carroll County. Currently, Carroll County is at 809 cases per 100,000 population which is eight times higher than what the Centers for Disease Control (CDC) considers high level. Ms. Englehart advised that in 2020, residents could only mask and not come together to help control the spread. In 2021, there are new tools including vaccination and testing. Ms. Engelhart urged residents to get their vaccination. The Health Department is increasing the amount of vaccination appointments over the next two weeks and Discount Drug Mart will be sending over a pharmacist on Tuesdays and Thursdays to help. Ms. Englehart advised that in response to Commissioner Modranski's question from last week, the lowest positivity rate since the beginning of the pandemic was 12%, September 2021 was the highest at 78%, and so far for December, the positivity rate is 55%. Ms. Engelhart advised that the hospitalization rate is up, and the Northeast Ohio Hospital Association has advised that all northeast Ohio hospitals are not accepting transfers. Currently, there are 312 people in hospitals right now, waiting for beds. Ms. Englehart advised that the significance of this is not just if a person has COVID and needs to go to the hospital, there are people having strokes and heart attacks that can't get into the hospitals. Ms. Engelhart advised that her office is hearing of cases where residents are really sick and are just waiting at home because they know that the wait will be 15+ hours at the hospital. Ms. Englehart advised that her office is doing everything that they can. They have increased testing and vaccination appointments. Ms. Engelhart advised that the phone calls come in on two lines and roll over to five different extensions and her staff can't keep up with the phone calls. Ms. Engelhart advised that the seven community partners have helped relieve the pressure by handing out the free at-home test kits. The community partners are: Transit, Chamber of Commerce, Board of Elections, St. Paul's in Minerva, Loaves and Fishes, Fox Township and Monroe Township. Ms. Engelhart advised that it is really important to get the booster dose. The vaccine antibody levels have been shown to decrease. The J&J vaccine decreases to about 13% antibody levels after six months, and the Moderna vaccine reduces to about 58% after about six months. Ms. Engelhart advised that Omicron is in the United States but has not been seen in Ohio yet. Ms. Engelhart advised that it is just a matter of time before it gets to Ohio. The vaccine is protecting against hospitalizations and death. Commissioner Modranski asked how Carroll County's transmission rate compares to other counties in Ohio. Ms. Engelhart advised that northeast Ohio has the highest rate of transmission, centered around Summit, Stark and surrounding counties. Commissioner Modranski asked if Ms. Engelhart if all hospitals in Ohio are backed up. Ms. Engelhart advised that the northeast Ohio hospitals are, which includes hospitals from Cleveland down to East Liverpool and west, over to Tuscarawas County, including Union Hospital. Commissioner Modranski asked if the health department has ordered more test kits. Ms. Englehart advised that she is ordering them every week. Ms. Engelhart clarified that her office has distributed 4,000 kits this week, but they were delivered to community partners who still have the kits. The only community partner that is running low is Transit. Commissioner Modranski asked if the health department will be needing volunteers. Ms. Engelhart advised that they already have several community volunteers, including two nurses. Ms. Englehart advised that her office is planning to resume mass vaccination clinics in January. Commissioner Wirkner asked if an additional shot will be needed. Ms. Engelhart advised that this is currently being researched but it will depend on what the variants do. Commissioner Wirkner asked if the booster doses need to be the same brand as the primary series. Ms. Engelhart advised that booster doses do not need to be the same, and her office recommends getting one of the MRNA vaccines if a resident had J&J for their primary vaccine. Commissioner Wirkner asked the media to encourage residents to get their vaccine. Nancy Schaar, Free Press Standard reporter asked how long it takes for symptoms to appear when a resident has been exposed. Ms. Engelhart advised two to five days, which is why kids can now test out of quarantine by testing at day five. Ms. Schaar asked if the symptoms are different for the new variant. Ms. Englehart advised that her office has not seen enough to know, however she has read that the symptoms are similar, and people don't get as sick, depending on vaccination status. Commissioner Wirkner asked Ms. Engelhart what recommendations she has for sick individuals who are not going to the hospital. Ms. Engelhart advised that her office does not give medical advice, and residents should contact their primary care doctor with any medical concerns. Ms. Engelhart advised that symptoms including pressure on chest, not being able to get enough air in, high heart rate, and dehydration need to be seen by a doctor. Ms. Engelhart advised that she recommends having test kits at home so that residents don't have to go out if they get sick. Commissioner Modranski asked if the vaccine is effective for all of the variants. Ms. Engelhart advised that the original virus, the Delta variant and the Omicron variant are the three variants of concern, and the vaccine is effective for hospitalization and death.

IN THE MATTER OF PAYMENT OF BILLS

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:25 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: Thomas Law Firm, Inc, \$300.00; Carson’s, \$62.60; The Light House, \$100.10; The Light House, \$117.90; Dynegy Energy Services, \$2,200.16; Pitts Fire Extinguisher Inc, \$389.00; Pitts Fire Extinguisher Inc, \$67.00; Beck Electric Company, \$170.00; Carson’s \$122.78; Sekely III, Joseph, \$1355.50; ARA Inc, \$1,999.99; & Cummins Inc, \$1117.72.

DJFS: Sander’s Markets, \$150.00.

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.

 9:26 AM

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
SHERIFF’S OFFICE**

 9:26 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of November 2021 showing 1,646 meals served and 181 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
2022 CARROLL COUNTY HOLIDAY SCHEDULE**

Motion: to approve the 2022 Carroll County Holiday Schedule, which is as follows:


2022 Carroll County Holiday Schedule*

<u>Holiday</u>	<u>Actual Holiday</u>	<u>County Holiday</u>
New Year's Day (2022)	Saturday, January 1	Friday, December 31, 2021
Martin Luther King Day	Monday, January 17	Monday, January 17
President's Day	Monday, February 21	Monday, February 21
Memorial Day	Monday, May 30	Monday, May 30
Juneteenth	Sunday, June 19	Monday, June 20
Independence Day	Monday, July 4	Monday, July 4
Labor Day	Monday, September 5	Monday, September 5
Columbus Day	Monday, October 10	Monday, October 10
Veteran's Day	Friday, November 11	Friday, November 11
Thanksgiving Day	Thursday, November 24	Thursday, November 24
Day after Thanksgiving	Friday, November 25	Friday, November 25
Christmas Day	Sunday, December 25	Monday, December 26

**Office closings are at the discretion of the department head or elected official. However, if it is not a paid holiday as listed above, employees will need to use vacation time or compensatory time to take additional days or time off.*

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.

 9:29 AM

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

Motion: to approve the request of Kate Offenberger, Carroll County Job & Family Services Director, to release \$63,389.55, same being the mandated county share of income maintenance and Temporary Assistance for Needy Families (TANF) expenditures for the year of 2022, **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.

 9:30 AM


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

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
Eastern Gateway Community College	10/1/21-9/30/22	Increase budget by \$5,195.25	Adult Education and Workplace Training	Service	Amendment	12/7/2021

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.

 9:31 AM

**IN THE MATTER OF
LIQUOR PERMIT**

Motion: to approve a liquor permit for Tina & Bill Ventures LLC, dba Railroad Cafe Inc. located at 216 Arbor Road, Brown Township, Minerva, Ohio 44657, with no request for a hearing, **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
PY21 CHIP**

Motion: to send a letter to the Ohio Office of Community Development advising that the county understands the requirements for the Program Year 2021 Community Housing Impact and Preservation Program, **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
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
OCEAN FORMS**

Motion: to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **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
PROSECUTOR OPINION
HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT**

Motion: to send the Ohio Department of Development Housing Revolving Loan Fund Administration Agreement to the Prosecutor for his review for form and function, **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
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amended Scope of Work and Budget for the Amsterdam Sewer Project; the amendment extends the work completion date to July 31, 2022 and the grant completion date to September 30, 2022, **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
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amendment to Contract for Professional Services between Great Lakes Community Action Partnership, fka WSOS Community Action Commission and the Carroll County Commissioners; the amendment extends the contract date by seven months; the new contract completion date is now July 31, 2022, **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.

 9:35 AM


**IN THE MATTER OF
APPOINTMENT – CATHY KINNEY
CARROLL COUNTY LIBRARY BOARD**

 9:35 AM


Commissioner Modranski advised the he met with the Library Board Director Helen Finnicum, and Cathy Kinney yesterday. Commissioner Modranski advised that this is Ms. Kinney's 3rd term of 7 years. Commissioner Wirkner thanked Ms. Kinney for her service to the county.

Motion: to re-appoint Kathy Kinney to the Carroll County Library Board for a term of seven years effective January 1, 2021 through December 31, 2028, **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
BID NOTICE
MARCS RADIO PAGERS**

 9:36 AM


Commissioner Wirkner advised that even though there is one company that produces the MARCS pagers, the Prosecutor advises that the county will need to bid out for the pagers. Commissioner Wirkner advised that time is an issue because if the pagers are not ordered by the end of the year, the price for the pagers will increase by \$10,268.00. Commissioner Wirkner stated that if the Board approves to advertise for bids today, there should be time to order the pagers before the price increase. Commissioner Ohler asked if the pagers need to be purchased by the end of the year. Commissioner Wirkner answered they only need to be ordered before the end of the year.

Motion: to accept sealed bids up to and opened at 9:30 a.m. on December 27, 2021 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the purchase of G5 Dual Band 700-800/450-520, P25 Voice Pagers, and G4/G5 Charger Amplifiers with Antenna for the MARCS Radio 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.

 9:39 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
EQUITABLE ADVISORS**

 9:40 AM


Commissioner Wirkner asked if this contract is for life insurance. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the contract is for the deferred compensation and has been approved by the Prosecutor.

Motion: to approve a contract with Equitable Advisors and authorize the Board President to sign supporting documents, **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.

 9:40 AM


**IN THE MATTER OF
CCES – LAKE MOHAWK**

 9:41 AM


Commissioner Wirkner advised that one of the action steps from the incident at Lake Mohawk was to contact Civil & Environmental Consultants (CEC) to address the policy and procedures of the Carroll County Environmental Services (CCES). Commissioner Wirkner advised that CEC presented a proposal to address updating the CCES policy and procedures, maintaining the CCES network and adding water and sewer to the commerce park. Commissioner Wirkner asked if the two proposals pertaining to CCES would be paid by the CCES budget. Commissioner Ohler advised that he would like to see if the American Rescue Plan Act (ARPA) funds can be used to cover the costs of all three proposals. Commissioner Modranski advised that it is appropriate to send the proposal to the ARPA committee. Commissioner Wirkner asked Ronald M. Nuzzolillo Jr, Director of Special Projects if he would present the proposal to the ARPA committee. Mr. Nuzzolillo advised that he will.

Motion: to send the Civil & Environmental Consultants proposal to the American Rescue Plan Act committee for their review, **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.


 9:44 AM

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

 9:45 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Commissioners' office will be closed today from 11:45 a.m. to 1:15 p.m. for training.

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

 9:45 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the flags are currently at half-staff to honor the life and service of Senator Bob Dole. Ms. Schaar advised that the flags will return to full staff at sunset tonight.

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

 9:45 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Bob Stratton, Tuscarawas County Toys for Tots coordinator lost his garage to a fire on Monday, December 6, 2021. The garage held all of the toys for the Toys for Tots distribution. Ms. Schaar advised that there are many collection points around the county, including Calvary United Methodist Church in Sherrodsville, which is now the temporary collection center. The Sherrodsville Dollar General is collecting toys and Simpson's Heating and Cooling will be at Tuscora Park on Sunday, December 12, from 1:00 p.m. to 3:00 p.m. to collect toys.

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

 9:46 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Carroll County Caring Hands will be holding a Bake Sale tomorrow, Friday, December 10, beginning at 8:30 a.m. on the second floor of the courthouse.

**IN THE MATTER OF
TOYS FOR TOTS FIRE**

 9:47 AM

Commissioner Wirkner stated that he appreciates the support from the community in response to the fire at the Toys for Tots storage facility. Melissa Schaar, Clerk advised that the even though Bob Stratton is the coordinator for the Tuscarawas County Toys for Tots, he has also provided toys for families in Carroll County as well.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**


 9:48AM


Commissioner Modranski advised that the Ohio Office of Development announced two opportunities to clean up brownfields and demolition and site revitalization. The Brownfield Remediation Program has allocated \$250 million to clean up brownfield sites throughout Ohio. Of that \$250 million, \$1 million has been set aside for each county. These funds will be available until June 30, 2022. The remaining funds will be available on a first come first serve basis. The Demolition and Site Revitalization program is providing grants for the demolition of commercial and residential buildings and the revitalization of surrounding properties. \$50 million has been allocated to this program with \$500,000.00 set aside for each county until June 30, 2022. The remaining funds will be awarded on a first come first serve basis as well. Commissioner Modranski advised that he and Ronald M. Nuzzolillo Jr, Director of Special projects will attend a webinar at 1:30 p.m. today to learn more about these programs. Commissioner Modranski advised that the looked at the guidance released for these programs, and the Commissioners will need to be lead contact between the state and villages and townships in the county. Commissioner Wirkner asked if the first batch of funding has no match, and the second batch of funding has a match. Commissioner Modranski answered that is correct the second round of funding has a 25% match. Commissioner Ohler asked if the demolition program includes residential buildings. Commissioner Modranski answered yes.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the investigation of charges or complaints against a public employee, **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, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:51 AM

The Board reconvened with no action taken at  10:13 AM.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

Motion: to schedule an executive session at the end of normal business of the regular meeting scheduled on Monday, December 13, 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.

 10:14 AM

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

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