


**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.


**Also present to observe:** Carol McIntire, Carroll County Messenger & Nancy Schaar, Free Press Standard.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Modranski 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, January 10, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **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)
Brian J. Wise, Engineer	Engineer	CEAO Engineers Conference	Dublin, OH	2/3-2/4/2022	\$550.00
Brian J. Wise, Engineer	Engineer	CEAO, Hanna Report, ARTBA and NACE Memberships	N/A	N/A	\$1,825.05
Brian J. Wise, Engineer Rod Yoder, Deputy Surveyor	Engineer	PLSO 2022 Annual Conference	Columbus, OH	2/23-2/26/2022	\$2,300.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner Cynthia Black, Veteran Service Officer	Veteran Service Office	Ohio State Association of Veteran Service Commissioners 2021 Membership	N/A	N/A	\$180.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Spring Conference	Dublin, OH	4/8-4/10/2022	\$1,000.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Summer Conference	Dublin, OH	7/22-7/24/2022	\$1,000.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veteran Service Office	OSACVSC Fall Conference	Dublin, OH	11/18-11/20/2022	\$1,000.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	Ohio Association of County Veteran Service Officers 2022 Dues	N/A	N/A	\$60.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Winter Quarterly	Dublin, OH	3/4/2022	\$450.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Spring School	Dublin, OH	5/4-5/6/2022	\$1,000.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Summer Quarterly	Dublin, OH	7/22/2021	\$500.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Fall School	Dublin, OH	9/14-9/16/2022	\$1,000.00


Cynthia A. Black, Veteran Service Officer	Veteran Service Office	OSACVSO Conference Fees	N/A	N/A	\$50.00 estimate
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	National Assoc. of County Veteran Service Officers 2022 Dues	N/A	N/A	\$50.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	NACVSO Annual Training Conference	San Antonio, TX	6/4-6/11/2022	\$2,000.00
Cynthia A. Black, Veteran Service Officer	Veteran Service Office	NACVSO Conference Fees	N/A	N/A	\$300.00 estimate

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF  
2021 ANNUAL REPORT  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:05 AM

Commissioner Modranski advised Shelley Martin, Director of the Child Support Enforcement Agency, filed her annual report for 2021. 2021 collections totaled \$3,371,219.19. As of December 31, 2021, there are 1,163 active child support cases. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
INVESTMENT REPORT**

 9:06 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2021 fourth quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that interest rates will increase this year. Mr. Yeager advised that this is a historically low rate. He presented the report as follows:

**Carroll County Quarterly Investment Report**

Month Ending: December 31, 2021

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$764,640.85
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$640,736.92
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$895,428.70
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$31,463.59
General Fund	Certificate of Deposit	Consumer's Bank	0.08%	3/22/2022	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.08%	6/7/2022	\$1,000,000.00
BTM	Certificate of Deposit	Consumer's Bank	0.08%	6/22/2022	\$300,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$100,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$17,647,237.43</u></b>


Interest Earned Per Fund

	<u>4th Quarter</u>	<u>Year-to-date</u>
General Fund	\$5,061.34	\$9,348.14
Bureau of Support Admin. Fund	\$15.83	\$93.39
BTM General Fund	\$770.54	\$853.74
Home Loan Fund	\$2.15	\$4.75
<b>Total Interest Earned</b>	<b><u>\$5,849.86</u></b>	<b><u>\$10,300.02</u></b>

**IN THE MATTER OF  
FY 2020 COST ALLOCATION PLAN**

**Motion:** to approve the Cost Allocation Plan for Fiscal Year 2020 for use in 2022 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
CEBCO WELLNESS GRANT AGREEMENT**


**Motion:** to send the 2022 CEBCO Wellness Grant Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:09 AM


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

**Motion:** to hire Wendy Pitts, Gabrielle Ruble and Susan Fox as part-time drivers at a rate of \$11.00 per hour with an estimated start date of January 24, 2022 per the recommendation of Sonja Trbovich, Transit Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote. <Rescinded J49 P101, 1-13-22>

 9:09 AM

**IN THE MATTER OF  
RESOLUTION NO. 2022-05  
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

**Motion:** to adopt a resolution 2022-05 designating Robert E. Wirkner as the official representative and Christopher R. Modranski as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2022, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:10 AM

**RESOLUTION #2022-05  
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2022**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that **Commissioner Christopher R. Modranski** is designated as the Alternate Voting Representative of Carroll County.

RESOLVED FURTHER that this Board of County 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. Modranski, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 13<sup>th</sup> day of January, 2022.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

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

/s/ Christopher R. Modranski  
Christopher R. Modranski, President


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

/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI; ROBERT E. WIRKNER, ALTERNATE  
OMEGA EXECUTIVE BOARD**


**Motion:** to appoint Christopher R. Modranski to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
APPOINTMENT - ROBERT E. WIRKNER, JEFFREY L. OHLER, CHRISTOPHER R. MODRANSKI  
OMEGA MEMBERSHIP BOARD**


**Motion:** to appoint the Board of Commissioners being Christopher R. Modranski, Jeffrey L. Ohler, and Robert E. Wirkner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 TECHNICAL ADVISORY COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & CHRISTOPHER R. MODRANSKI  
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

**Motion:** to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Christopher R. Modranski to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 PLANNING COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
CORRECTIONS PLANNING BOARD**

**Motion:** to reappoint Jeffrey L. Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER; CHRISTOPHER R. MODRANSKI, ALTERNATE  
EMPLOYEE BENEFITS COMMITTEE**

**Motion:** to appoint Jeffrey L. Ohler to the Employee Benefits Committee with Christopher R. Modranski as an alternate for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI, STEVEN BARNETT, LYNN FAIRCLOUGH, JEFF YEAGER  
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

**Motion:** to appoint Board President Christopher R. Modranski, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF  
APPOINTMENT - COMMISSIONERS  
ISSUE I FUNDING**

**Motion:** to designate the Board of Commissioners being Christopher R. Modranski, Jeffrey L. Ohler and Robert E. Wirkner for the year 2022 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI  
ISSUE I INTEGRATING COMMITTEE**

**Motion:** to appoint Board President Christopher R. Modranski to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:15 AM


**IN THE MATTER OF  
APPOINTMENT– CHRISTOPHER R. MODRANSKI  
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

**Motion:** to appoint Board President Christopher R. Modranski to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2022 through December 31, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:15 AM


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

 9:15 AM

Commissioner Modranski advised that in the motion to hire the new drivers for Transit, one of the drivers’ last names was incorrect.  
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**Motion:** to rescind the motion made by Commissioner Robert E. Wirkner and seconded by Vice President Jeffrey L. Ohler to hire Wendy Pitts, Gabrielle Ruble and Susan Fox as part-time drivers at a rate of \$11.00 per hour with an estimated start date of January 24, 2022 per the recommendation of Sonja Trbovich, Transit Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:16 AM


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

**Motion:** to hire Wendy Pitts, Gabrielle Ruble and Susan Brown as part-time drivers at a rate of \$11.00 per hour with an estimated start date of January 24, 2022 per the recommendation of Sonja Trbovich, Transit Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.


 9:16 AM

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

 9:17 AM


Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID update. Ms. Engelhart advised that 332 positive cases have been reported to the Health Department for the month of January. Ms. Engelhart advised that is probably not a reliable number knowing that there are many home-testing kits that have been distributed in the county, and not everyone doing the home testing is reporting their results to the Health Department. Ms. Englehart advised that results can be reported through the Health Department's website or by calling the Health Department. Ms. Engelhart advised that with 332 cases, the county is already at 45% of cases that were reported for the whole month of December. Ms. Engelhart advised that they are seeing a significant increase in positive cases, which will most likely exceed December's numbers. December saw the highest peak of cases at 735 and 95% of reported cases are the Omicron variant. Ms. Engelhart advised that Carroll County currently reports that 45% of its individuals have started the vaccination and 20-30 individuals a day are getting vaccinated with their first dose. Ms. Englehart advised that the State Health Department is looking into funding to incentivize getting vaccinated by handing out gift cards, and Carroll County will be looking into that opportunity once state funds become available. Ms. Engelhart advised that Transit will be hosting a vaccine clinic available every Thursday for walk ins. Ms. Engelhart advised that the supply of home test kits has decreased, and manufacturers are unable to meet demand, so Carroll County is not receiving anymore test kits. The rapid test kits are being prioritized for schools and universities, and the Health Department is currently out of them for distribution. Ms. Engelhart advised that 30,000 test kits were distributed in the county since October. They are still doing testing at the Health Department with rapid testing, but the rapid tests are on back order, and the Health Department may need to return to the PCR test, which requires a 48 hour wait for results. Commissioner Wirkner asked what individuals should do if they need a negative COVID test to return to work. Ms. Engelhart advised they can call the Health Department, but she is encouraging employers to stop requiring a negative test to return to work. Ms. Engelhart explained that the virus may be present in the nasal passages and will show as positive even though they are not transmissible after the quarantine period. Nancy Schaar, Free Press Standard asked how many deaths there have been for January. Ms. Engelhart advised there have been 2 deaths.

**IN THE MATTER OF  
2021 ANNUAL REPORT  
MUNICIPAL COURT**

 9:24 AM


Commissioner Modranski advised that Judge Gary Willen is unable to present his annual report today and will need to reschedule.

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

 9:24 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that in accordance with the orders issued by the President of the United States of America and to honor the life and legacy of Senator Harry Reid, Governor Mike DeWine has proclaimed that the flags of the United States and the State of Ohio shall be flown at half-staff upon all public buildings and grounds throughout the State of Ohio from midnight on the 12<sup>th</sup> day of January, 2022 until sunset on Thursday, January 13, 2022. Ms. Schaar advised that an email was sent to Leadership this morning to inform the county departments.

**IN THE MATTER OF  
COURTHOUSE CLOSED**

 9:25 AM

Commissioner Modranski advised that the Courthouse will be closed and there will not be a commissioners' meeting on Monday, January 17, 2022 in observance of Martin Luther King Jr. day.

**IN THE MATTER OF  
DOG LICENSE**


 9:25 AM

Commissioner Modranski advised that January 31, 2022 is the deadline to purchase dog licenses.

**IN THE MATTER OF  
TEMPORARY RECESS**

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

Motion carried on unanimous vote.

 9:25 AM


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Board members reconvened at  2:01 PM.

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20420	Materials-Roads	20420-31355-54400	Equipment	20420-31355-54440	\$52,000.00


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

 2:01 PM

**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 Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 2:02 PM

**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:** Carrollton Ace Hardware, \$117.48; Huntington National Bank, \$316.04; World Fuel Services Inc, \$451.05; Staples Business Advantage, \$505.46; Columbia Gas of Ohio, \$748.74; Staples Business Advantage, \$453.76; Government Forms and Supplies, \$1,723.24; Anthem Blue Cross Blue Shield, \$205.20; Huntington National Bank, \$521.90; US Foodservice Inc, \$2,984.34; Huntington National Bank, \$125.54; Medi-Wise Pharmacy, \$1,650.64; Faulk, Jessica, \$170.97; Golden Protective Services, \$1,028.00; Stark Medical Management Group, \$1,000.00; Dynegy Energy Services, \$177.32; Columbia Gas of Ohio, \$246.91; Columbia Gas of Ohio, \$216.92; Dynegy Energy Services, \$2,456.48; Frontier, \$582.60; Dynegy Energy Services, \$186.07; Columbia Gas of Ohio, \$4,184.17; Dynegy Energy Services, \$180.42; Dynegy Energy Services, \$187.61; Columbia Gas of Ohio, \$197.55; Huntington National Bank, \$131.96; Cabol Inc. DBA Huebner Chev, \$595.00; Verizon Wireless, \$101.80; Village of Carrollton, \$123.24; Columbia Gas of Ohio, \$211.36; Miller’s Clothing and Shoes, \$481.70; ServerSIM, \$147.91; Santander Bank N.A., \$72,961.56; Cintas, \$1,013.86; The Carroll County Messenger, \$200.00; Kansas State Bank, \$56,699.52; Document Solutions, \$128.40; Co Engineers Association of Ohio, \$1,825.05; Columbia Gas of Ohio, \$241.72; Charter Communications, \$107.98; Jomac LTD, \$243.32; CORSA, \$389.82; Heritage Cooperative, \$1,222.33; American Electric Power, \$647.88; Intercourt Conference, \$185.00; Wells Fargo Financial Leasing Inc, \$231.83; Carrollton Ace Hardware, \$156.09; Intercourt Conference, \$185.00; Intercourt Conference, \$185.00; Family Office Equipment, \$210.00; Henschen & Associates, \$1,000.00; Huntington National Bank, \$273.55; Carrollton Ace Hardware, \$139.46; Carrollton Ace Hardware, \$133.13; US Bank Equipment Finance, \$143.03; Carroll County Treasurer, \$300.00; Carroll Hills Industries, \$140.00; Graphic Enterprises Inc, \$229.50; Zashin & Rich Co LPA, \$156.00; Leads Online, \$2,191.84; Charter Communications, \$198.79; The Carroll County Messenger, \$120.00; Verizon Wireless, \$887.55; Horizon, \$427.00; Nickles Bakery, \$269.50; Swift IT Consulting, \$21,674.00; Ohio State Highway Patrol, \$100.00; T-Mobile USA Inc, \$100.80; Huntington National Bank, \$258.37; American Electric Power, \$398.18; US Bank Equipment Finance, \$158.00; Carrollton Ace Hardware, \$5,633.38; Better Banner Printing, \$500.00; Carroll County Health Dept, \$225.00; Ohio Health Consortium Inc, \$359.25; Columbia Gas of Ohio, \$707.21; Frontier, \$126.06; Dynegy Energy Services, \$360.04; Braces LLC, \$130.00; Ron Ruegg Automotive Inc, \$183.07; ServerSIM, \$161.25; Verizon Wireless, \$632.59; Graphic Enterprises Inc, \$156.19; Sander’s Market, \$137.00; The Carroll County Messenger, \$125.00; Time Warner Cable, \$122.97; Agland Co-op Inc, \$1,000.00; Kishman’s IGA, \$250.00; & Heritage Cooperative Inc, \$1,000.00.

**DJFS:** Big Brothers Big Sisters of East Central, \$9,585.49; Rocky’s Inc, \$1,977.13; Treasurer, State of Ohio, \$390.00; Carroll County Transit, \$3,689.75; Long’s Lockup; \$780.00; Carroll County Transit, \$574.00; MSJ Enterprises, \$201.29; Pitney Bowes, \$135.00; Jefferson County Community, \$4,538.65; Carroll County Transit, \$177.25; Jefferson County Community, \$4,674.29; Carroll County Transit, \$117.25; Graphic Enterprises Inc, \$115.29; & Carroll Hills Industries, \$119.51.

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


Motion carried on unanimous vote.

 2:03 PM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
ADVANCE HARDWOODS LLC**

**Motion:** to approve a special hauling permit to Advanced Hardwoods for hauling over Apollo Road (CR 12) in Fox Township; a \$50,000 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.


 2:03 PM

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**

 2:03 PM

Commissioner Wirkner advised that one thing that came up during the recent Airport Authority Board meeting is the need for a home for the Airport Authority Board. Commissioner Wirkner advised that the next Airport Authority Board meeting will take place at the Emergency Management Agency (EMA) office. There is also room for the Airport Authority Board files. Commissioner Wirkner advised that there is a close working relationship between the Airport Authority Board and the EMA. Especially if the EMA is appointed as directors of zoning. If the Airport Authority Board deems that there is enough space for meetings and storage of their files, Commissioner Wirkner will ask the Board of Commissioners for their approval to allow the EMA office to hold the Airport Authority Board meetings and files.

**IN THE MATTER OF  
COMMISSIONERS OFFICE**


 2:05 PM

Commissioner Modranski advised that the next scheduled Board of Commissioners meeting will be Thursday, January 20, 2022 at 9:00 a.m.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 2:05 PM

**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  
Christopher R. Modranski, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Christopher R. Modranski  
Christopher R. Modranski, President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner