



Present: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner. **Absent:** President Christopher R. Modranski.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:01 AM

Commissioner Modranski: Absent; Commissioner Ohler: Present; Commissioner Wirkner: Present.


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:01 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, January 13, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.
 Motion carried on unanimous vote.


 9:02 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	1/26/2022	\$28.50
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	1/21/2022	\$18.00

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


 9:02 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20735	Equipment	20735-21550-54440	\$849.00

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.
 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	
10000	Electricity B & G	10000-11025-53311	Service-Computer	10000-11001-53300	\$6,600.00
10000	Electricity B & G	10000-11025-53311	Professional Serv.	10000-11001-53300	\$1,430.00
10000	Services	10000-21200-53300	Travel	10000-21200-52050	\$49.00


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

 9:02 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: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:03 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:

SOFTWARE SOLUTIONS	\$25,400.00	EMERGENCY MEDICAL TRANSPORT	\$653.50
BORDEN DAIRY COMPANY	\$149.46	CUYAHOGA CO MEDICAL EXAMINER'S OFFICE	\$1,475.00
SCHINDLER ELEVATOR CORPORATION	\$612.04	FRONTIER	\$153.82
VILLAGE OF CARROLLTON	\$2,045.97	TIME WARNER CABLE	\$209.19
CARROLL COUNTY TREASURER	\$150.00	VERIZON WIRELESS	\$180.52
BRACES' LLC	\$340.00	WORLD FUEL SERVICES INC	\$2,295.83
VILLAGE OF CARROLLTON	\$1,103.78	1 STEP DETECT ASSOCIATES	\$138.50
STARK GLASS ENTERPRISES, INC	\$4,025.00	ROBERTSON'S BUILDING CENTER	\$185.98
CIVIL & ENVIRONMENTAL CONSULTANTS, INC	\$6,220.50	GRAPHIC ENTERPRISES, INC.	\$623.12
BEST COMMERCIAL ENERGY SRV INC	\$2,988.05	JUSTICE DATA SOLUTIONS, INC	\$4,300.00
SERVERSIM	\$510.00	RON RUEGG AUTOMOTIVE INC	\$5,378.77
CARROLL HILLS INDUSTRIES	\$106.59	AT&T	\$137.30
VILLAGE OF CARROLLTON	\$854.05	DISCOUNT DRUG MART, INC	\$247.79
THE CARROLL COUNTY MESSENGER LLC	\$579.50	SUPERFLEET MASTERCARD	\$5,647.69
SCHINDLER ELEVATOR CORPORATION	\$748.04	NATIONAL EMERGENCY NUMBER ASSOCIATION	\$1,100.00
FRONTIER	\$5,486.36	VILLAGE OF CARROLLTON	\$147.46
J & J REFUSE SERVICE-CARROLLTON	\$215.63	TREASURER OF STATE	\$1,022.50
CARROLL ELECTRIC COOPERATIVE	\$125.28	AMERICAN ELECTRIC POWER	\$112.38
BRACES' LLC	\$183.90	DYNEGY ENERGY SERVICES	\$134.01
CCAO/CEAO	\$7,547.00	PATTERSONVILLE TELEPHONE CO	\$139.90
TREASURER, STATE OF OHIO	\$424.25	HORIZON	\$800.63
HUNTINGTON NATIONAL BANK	\$777.80	CLARK, RICHARD D	\$1,800.00
STARK COUNTY TREASURER	\$40,459.30	BEARCOM	\$480.60
HOFFMAN ANALYTIC SERVICES, INC	\$128.00	MAPLE COTTON FUNERAL HOME	\$200.00
NATIONAL ASSOCIATION OF COUNTIES	\$577.00	OHIO STATE CORONER'S ASSOC.	\$2,342.00
MCFADDEN INSURANCE AGENCY	\$594.00	EMERGENCY MEDICAL TRANSPORT	\$653.50
OHIO MID EASTERN GOVERNMENTS ASSOC.	\$4,008.00	CUYAHOGA CO MEDICAL EXAMINER'S OFFICE	\$1,475.00
MAPLE COTTON FUNERAL HOME	\$200.00	FRONTIER	\$153.82
OHIO STATE CORONER'S ASSOC.	\$2,342.00	TIME WARNER CABLE	\$209.19


DJFS:

OHIO MENTOR, INC	\$221.04	KENDALL, HAILI	\$391.59
RECTOR, CLAY	\$300.00	WILSON, PAIGE	\$300.00
BHC BELMONT PINE HOSPITAL, INC	\$11,067.00	BRACES' LLC	\$254.00
TREASURER OF STATE	\$1,086.00	YOUTH INTENSIVE SERVICES	\$6,500.00
FRAMCO SERVICES INC	\$543.39	ALLISON, CASEY	\$775.00
SUPERFLEET MASTERCARD	\$460.43	JOURNEY HOME FOSTER CARE	\$13,547.00
STOKES, THERION	\$100.00	AMERICAN ELECTRIC POWER	\$200.42
TRAX YOUTH SERVICES, L.P.	\$1,425.00	CINCINNATI BELL ANY DISTANCE INC	\$1,017.93
RHOADS, SARAH E	\$306.88	BRUNNER, AUSTIN DAVIS	\$200.00
OHIOGUIDESTONE	\$944.36	HALFHILL, JULIE	\$2,875.00
REDEMPTION, INC	\$5,735.00	SHEPHERD, SARA	\$775.00
J AND M MENTORING	\$3,953.70	AMERICAN ELECTRIC POWER	\$419.44
MADDEN, BRIAN KEITH	\$303.52	STARK COUNTY TREASURER	\$6,413.28
KRONOS	\$132.65	DYNEGY ENERGY SERVICES	\$322.28


THE VILLAGE NETWORK	\$4,500.00	BAILEY, JAMIE MITCHELL	\$1,400.00
GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA	\$10,115.30	GOODWILL INDUSTRIES REHABILITATION	\$1,724.17
STARK COUNTY TREASURER	\$13,860.96	STARK COUNTY TREASURER	\$13,860.96
CINTAS CORPORATION	\$175.91	CINTAS CORPORATION	\$175.91

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

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
RESOLUTION NO. 2022-06
AUTHORIZING THE CARROLL COUNTY LEPC TO APPLY FOR THE 2022 RIGHT-TO-KNOW GRANT**

 9:04 AM

Devin Herrington, Emergency Management Agency (EMA) Deputy Director appeared before the Board to seek approval for Resolution 2022-06 to allow him to apply for the 2022 Right-to-Know Grant. Mr. Herrington advised that the grant was slightly more than \$14,000.00 the past two years. However he expects the grant to be less for 2022 due to Carroll County’s population declining by approximately 2,000 people. Mr. Herrington advised that the grant is used to offset the wages of the full-time Local Emergency Planning Committee (LEPC) employee.

Motion: to approve Resolution No. 2022-06 authorizing the Carroll County Local Emergency Planning Committee to apply for the 2022 Right-to-Know Grant, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:05 AM

RESOLUTION #2022-06 AUTHORIZING THE CARROLL COUNTY LEPC TO APPLY FOR THE 2022 RIGHT-TO-KNOW GRANT
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WHEREAS, according to Code Chapter 3750-50-10(E) of the Ohio Revised Code each county must pass a resolution to apply for the Right-to-Know Grant. The Carroll County Local Emergency Planning Committee (LEPC) will complete the grant application packet and submit it to the Ohio EPA Right-to-Know Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County, Ohio hereby authorizes the Carroll County LEPC to apply for the 2022 Right-to-Know Grant.

RESOLVED FURTHER that this 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. Wirkner 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, ABSENT ; Mr. Wirkner, Yes .

Motion carried on unanimous vote. Resolution adopted this 20th day of January, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

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

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

The undersigned duly qualified and acting Clerk of the Carroll County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Carroll County Commissioners held on January 20, 2022. Journal 49, Page 106.


If applicant has an official seal, impress here.

/s/ Melissa N. Schaar
Signature of Recording Officer

January 20, 2022
Date


Clerk
Title of Recording Officer

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
COVID UPDATE**

 9:05 AM


Devin Herrington, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that the Carroll County EMA is recommending that all residents order their four test kits. Mr. Herrington advised that there is no charge for the test kits and four kits will be sent to each residential address that applies. The link to order the test kits is <https://special.usps.com/testkits>. Mr. Herrington advised that there are no at-home test kits available from the Health Department or the Community Partners at this time. More test kits have been ordered, but the state has changed the priority list for tests. Mr. Herrington is not sure when the county will receive more test kits.

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

 9:07 AM


Cason Leggett, Dog Warden, filed his report for the week of January 9, 2022 to January 15, 2022 showing 2 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:08 AM


Commissioner Ohler advised the office of the Prosecuting Attorney filed the December 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,163 open, active cases. A copy is on file in the Commissioners’ Office.

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

 9:08 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the annual report for 2021. A copy of the report is on file in the Commissioners’ office.


**IN THE MATTER OF
BOARD OF REVISIONS**

 9:08 AM

Commissioner Wirkner advised that Board of Revisions committee is a position typically held by the Board President. Commissioner Modranski and Commissioner Wirkner discussed the matter and agreed that Commissioner Wirkner would remain on the committee. Commissioner Wirkner reiterated that this was a mutual decision.

Motion: to appoint Commissioner Robert E. Wirkner to the Board of Revisions for 2022, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 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
Multi-County Juvenile Attention Center	1/1/22-12/31/23	Maximum amount payable to \$200,000	Placement for foster children	Service	Renewal	12/30/2021
The Bair Foundation	1/1/22-12/31/23	Maximum amount payable to \$300,000	Placement for foster children	Service	Renewal	12/30/2021
Safely Home	1/1/22-12/31/23	Maximum amount payable to \$300,000	Placement for foster children	Service	Renewal	1/4/2022
The Village Network	1/1/22-12/31/23	Maximum amount payable to \$150,000	Placement for foster children	Service	New	12/28/2021
Ohio Mentor	1/1/22-12/31/23	Maximum amount payable to \$300,000	Placement for foster children	Service	Renewal	1/18/2022


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

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 166, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; 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
GRANT AGREEMENT
2022 CEBCO WELLNESS GRANT**

Motion: to approve the 2022 CEBCO Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO) for wellness in the total amount of \$12,100.00 effective January 1, 2022 and ending December 31, 2022, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; 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
CLERK'S REPORT**

 9:13 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Commissioners are still accepting applications for the Apiary Inspector position. This is a seasonal, part-time position. Ms. Mayle advised that a full job description can be obtained on the county website or by emailing MSchaar@carrollcountyohio.us. Resume and application can be sent to Carroll County Commissioners at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615.

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

 9:13 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that starting February 28, 2022, Transit will be going back to normal operating hours of 6:00 a.m. to 6:00 p.m. daily.

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

 9:14 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Region 9 Resource Guide is an interactive online resource now available to Carroll and eight other surrounding counties. This guide was made possible using special grant funding from the Ohio Department of Transportation (ODOT). Ms. Mayle advised that the Resource Guide offers county specific information regarding transportation options, human services, and counseling services in one convenient location and can be utilized by anyone needing information about available services within the 9-county region. This resource can be accessed by visiting online at www.region9resourceguide.com.

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

 9:15 AM

Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the weekly COVID update. Ms. Engelhart advised that in the first 19 days of January, there have been 607 positive cases reported to the Health Department. Ms. Engelhart advised that this number is likely low due to residents using the home test kits and not reporting the results. Ms. Engelhart advised there has been seven deaths so far in January, ages 46 to 87, five females and two males. All of the decedents were unvaccinated, except one. Ms. Engelhart advised that they have seen a 4.5% decrease in hospitalizations over the last week. Carroll County's community transmission rate is currently at 958.6 per 100,000 population, which is almost ten times higher than the high-level threshold established by the Center for Disease Control (CDC). Ms. Engelhart advised that the Health Department's positivity rate is currently at 34.65%, which is the highest it has ever been. Ms. Engelhart advised that Carroll County's vaccination rate is slowly climbing. Currently, 45.6% have started their vaccine, and 43% have completed their vaccine, compared to 60.9% for Ohio. The Health Department is currently testing Monday through Friday. Testing hours are 9:00 a.m. to 3:00 p.m. Monday through Thursday, and 9:00 a.m. to 12:00 p.m. on Friday. Ms. Engelhart advised that there is a decrease in testing demand on Thursdays and Fridays, possibly due to residents not wanting a positive test to interfere with their weekend plans. Residents should call the Health Department to schedule an appointment for testing. Ms. Engelhart advised that, as Devin Herrington, Emergency Management Agency (EMA) Deputy Director reported, there are currently no at-home test kits available at the Health Department or the Community Partners locations. The Health Department is also strongly encouraging residents to order the four free test kits online. Ms. Engelhart advised that if residents don't have the link, they can Google "free test kits" and the link will come up. Ms. Engelhart advised that it is her understanding that the test kits will begin shipping out next week. There is a vaccine clinic at Carroll County Transit today from 9:00 a.m. to 12:00 p.m., and walk-ins are welcome. All vaccines, including pediatric and all boosters are available at the clinic. Ms. Engelhart advised that residents are extremely susceptible to COVID if they have not had their booster. Residents are not considered fully vaccinated unless they have received their booster, as well. Commissioner Ohler thanked Ms. Engelhart for her report.

IN THE MATTER OF MEETINGS


 9:19 AM

Commissioner Wirkner advised that he will be attending a Regional Transportation Improvement Project (RTIP) meeting tomorrow at 9:00 a.m. in Minerva.

IN THE MATTER OF ADJOURN

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

Motion carried on unanimous vote.

 9:19 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/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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