



**Present:** President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler  
**Also present to observe:** Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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 Monday, February 14, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

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	2/23/22	\$30.00
Christopher R. Modranski, Commissioner	Commissioners	EODA Winter Meeting	Cambridge, OH	2/18/22	\$105.00
Noel Bertini – Baker, Social Service Worker	JFS	Little Creek, AR – Agency foster child visit	Conway, AR	2/28/22 – 3/1/22	\$750.00

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

 9:02 AM

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


 9:03 AM

Commissioner Modranski advised that this appropriation is for the Sheriff’s body scanner. Commissioner Wirkner asked if the cost of the scanner will be reimbursed by the American Rescue Plan Act (ARPA) funds. Commissioner Modranski advised that it correct.  
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**Motion:** to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Equipment- Computer/Imaging	10000-11001-54421	\$117,187.14


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

 9:03 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 Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:04 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:** Huntington National Bank, \$2,342.93; Village of Carrollton, \$2,216.98; Treasurer, State of Ohio, \$240.00; Interaction Insight GLR, \$849.00; Verizon Wireless, \$180.52; Western Branch Diesel Inc., \$4,217.57; World Fuel Services, \$4,891.23; Braces' LLC, \$114.50; Village of Carrollton, \$258.27; Dynegey Energy Services, \$563.41; Discount Drug Mart, \$158.25; and Carroll County Transit, \$1,617.00.

**DJFS:** Pathway, \$388.35; Baxters General Store, \$244.74; Ohio Guidestone, \$1,192.85; Dillon, Alyssa, \$148.48; Framco Services Inc, \$547.10; Jefferson County Community, \$2,591.00; Rhoads, Sarah E., \$416.75; Jefferson County Community, \$2,624.30; Carroll County Council on Aging, \$4,236.20; Carroll County Treasurer, \$17,042.75; J and M Mentoring, \$2,898.00; Treasurer of State, \$925.50; Kronos, \$145.08; and Cintas Corporation, \$351.82.

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
2020 WATER POLLUTION CONTROL LOAN FUND  
FINAL EXHIBIT**

**Motion:** to approve the Water Pollution Control Loan Fund Final Exhibit with a final disbursed amount of \$83,646.50 for the 2020 Household Sewage Treatment System (HSTS) Repair Program, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
STUTZMAN LUMBER**

**Motion:** to approve a special hauling permit to Stutzman Lumber for hauling over Canyon Road (CR 54) in Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM


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

**Motion:** to advertise for Part-Time Fleet and Facility Maintenance Specialist Position at Carroll County Transit, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
SHERIFF'S OFFICE  
BULLET PROOF VESTS**


 9:06 AM

Commissioner Modranski advised that the Ohio Law Enforcement Body Armor Program allows eligible departments to request up to \$40,000.00 of grant money during fiscal years 2019 through 2022 for the purchase of body armor vests, after a local match of 25 percent. Sheriff Dale Williams would like to order 20 vests at a total cost of \$21,438.00. After a 25 percent grant match of \$5,359.50, \$16,078.50 will be eligible for reimbursement by the grant.


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**Motion:** to purchase 20 bullet proof vests for the Carroll County Sheriff's deputies; \$5,359.50 will be paid by the County, and \$16,078.50 will be reimbursed by Ohio Law Enforcement Body Armor Grant Program, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF  
CARROLL COUNTY COUNCIL ON AGING  
FRIENDSHIP CENTER**

 9:07 AM


Tonya Myers, Friendship Center Director appeared before the Board to provide an update on the Friendship Center activities. Ms. Myers advised that due to the decrease in COVID numbers, they will hold a soft opening on March 1, 2022. The Friendship Center will be open for seniors to come in and socialize. In-house meals will not be served, but seniors can purchase the drive thru meal and then bring it inside to eat. No outside food will be allowed. There will be no indoor activities for the month of March. Ms. Myers advised that the Friendship Center will open in March with no mask requirement. A COVID exposure due to the Friendship Center will result in a five-day closure along with a deep clean of the building. Ms. Myers asked that seniors and staff use their best judgement and stay home, even if they feel they are having a minor issue, such as sinuses. Ms. Myers advised that her office will consider a hard opening in April and resume dine-in meals and activities. Ms. Myers advised that the seniors need the socialization, and her office will do everything they can to keep it as safe as possible. Ms. Myers advised that the Commissioners have been generous allowing the Friendship Center building to be rented with an "in-kind" rental. The Friendship Center services have grown, and the small room is now being used as an extension of the kitchen, and also for a food pantry. The large room will now become the socialization area, and will include a television/movie area and a small café when the Friendship Center reopens in March. Ms. Myers advised that her Board wants to discontinue renting out the room due to the space being taken over for senior activities. Ms. Myers advised that if they are able to accommodate a county meeting, they will, but a county employee must be present at the meeting. Ms. Myers advised that she wanted to confirm that the Commissioners have no issues with this change. Commissioner Modranski advised that the building was built for seniors, and he has no issue with the building being limited to seniors. Commissioner Wirkner advised that he agrees, but rather than a hard rule of no rentals, he suggested that it be a general rule with an exception for activities of interest to seniors. Ms. Myers advised the biggest issue is the weekend rentals that require Friday set up and Monday tear down. Those types of rentals are what her Board wants to stay away from. Ms. Myers advised that Sherry Casper will be retiring in March after 21 years of service. Her office received 18 applications for the position, and is currently interviewing potential employees.

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

 9:16 AM

Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide an update on the weather expected through tomorrow. Mr. Cottis advised that it is currently raining, and the snow ripe and ice accumulation from the last couple weeks will contribute to flooding. Mr. Cottis advised that the cold weather over the past weekend helped because it allowed the water in creeks to recede. Commissioner Modranski asked for an explanation of snow ripe. Mr. Cottis advised that when snow first falls, it is fluffy, but sun and other factors cause it to condense, and this is called snow ripe. There is ice on top of the snow, so it makes it difficult to determine how much snow ripe there is right now. The snow ripe and the expected 1-1/2" to 2" of rain will increase the run-off, causing flooding. Mr. Cottis advised that there is room in the Conotton and Sandy Creeks, as well as the reservoirs in both lakes. Mr. Cottis advised there are no dams in Conotton Creek by State Route 212, and he expects the water to be out of its banks this afternoon, and possibly onto State Route 212. The Sandy Creek also has no dams, and the water levels will be up in the Malvern area. Mr. Cottis advised that low lying areas are already puddling and there will be surface flooding. Mr. Cottis advised that the rain will continue through the evening and likely change to light snow during the night. There should not be much snow accumulation, but there could be ice. Mr. Cottis advised that Cleveland National Weather Service (NWS) is calling for ice in their area, and Pittsburgh NWS is not calling for ice. Carroll County is on the line, so we could see ice tonight. Mr. Cottis advised residents to be cautious and watch for ice, as the salt will be washed away by the rain.

**IN THE MATTER OF  
ARPA**


 9:20 AM

Ronald M. Nuzzolillo Jr, Director of Special Projects appeared before the Board to present recommendations from the American Rescue Plan Act (ARPA) Committee. Mr. Nuzzolillo advised that the U.S. Treasury released the Final Rule on the ARPA Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Mr. Nuzzolillo advised that included in the Final Rule is a change in the section pertaining to using ARPA funds for revenue loss. Before the final rule, the county had to use a formula to determine the amount it could use towards revenue loss. The final rule now allows the county to use up to \$10 million for loss revenue. The county received around \$5.2 million and can use the full amount for revenue loss. Mr. Nuzzolillo advised that ARPA committee met and recommended claiming the full amount for revenue loss. The committee still wishes to follow the ARPA guidance on utilizing those funds. Moving the SLFRF funds into county general avoids having to follow federal procurement policies. The ARPA committee also wishes to continue be involved in the process of spending these funds.


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**Motion:** to claim all of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds as loss revenue and to continue the American Rescue Plan Act Committee to provide guidance on the expenditure of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:22 AM

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

 9:23 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that in honor of the life and service of former Speaker of the Ohio House of Representatives, William G. Batchelder III, Governor DeWine has ordered the flags of the United States and the State of Ohio be flown at half-staff upon the Ohio Statehouse, the Vern Riffe Center, the Rhodes State Office Tower, and all other state owned buildings as well as upon all public buildings and grounds throughout Medina County until sunset on the day of his funeral, February 18, 2022. All other public buildings and grounds throughout the state may fly the flags of the United States and the State of Ohio at half-staff at their discretion for the same time period. An email has been sent to inform county buildings to lower their flags.

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

 9:23 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Courthouse and non-emergency county offices will be closed Monday, February 21, 2022 in observance of Presidents Day.


**IN THE MATTER OF  
MEETINGS**

 9:24 AM

Commissioner Wirkner advised that he will be attending a Regional Transportation Improvement Project (RTIP) on Friday, February 18, 2022.

**IN THE MATTER OF  
ADJOURN**

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

 9:24 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**

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