



Present: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner. **Absent:** President 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**

 9:01 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

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, March 7, 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)
Cason Leggett, Warden William Melville, Deputy Warden	Dog Warden	NE Ohio County Dog Warden Association	Kent, OH	3/9/22	\$0
Cason Leggett, Warden William Melville, Deputy Warden	Dog Warden	Ohio County Dog Warden Association	N/A	N/A	\$250.00

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
20710	Travel/Training	20710-51400-51203	\$10,000.00
10000	Professional/Technical Serv.	10000-11001-53340	\$4,000.00

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):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20022	Contract/Services	20022-12135-53300	Vehicle Repairs	20022-12135-53430	\$1,000.00
10000	Telephone Bd/Gd	10000-11025-53321	Supplies Bd/Gd	10000-11025-54400	\$2,500.00


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.

 9:03 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: 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: Regional EMS, \$350.00; Ohio Alcohol Monitoring System, \$3,443.00; Brewer, Allison, \$212.85; & Huntington National Bank, \$520.00.

DJFS: Albaugh, Kayla, \$245.01; & St John's Villa Inc., \$530.00.


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.

 9:03 AM


**IN THE MATTER OF
BID NOTICE**

CARROLL COUNTY 2022 RESURFACING PROJECT, H-1-2022

Motion: to accept bids up to and opened at 9:00 a.m. on March 31, 2022 at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for the Carroll County 2022 Resurfacing Project H-1-2022; specifications can be picked up at the Carroll County Engineer's office, **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.


 9:04 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:05 AM


Commissioner Wirkner advised that this is part of the move of the secondary Public Safety Answering Points (PSAP).

Motion: to send the agreement with The Chillicothe Telephone Company "Horizon" to the Prosecutor for his review for form and function, **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.


 9:05 AM

**IN THE MATTER OF
CARING HANDS**

Motion: to allow Caring Hands to hold their Spring Bake Sale in the Courthouse on Friday, April 8, 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.


 9:05 am

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

 9:06 am


Melissa N. Schaar, Clerk appeared before the Board to advise that Daylight Savings Time begins at 2:00 a.m. on Sunday, March 13, 2022 through 2:00 a.m. on November 6, 2022. Viewers are reminded to "spring forward" before they go to bed on Saturday night.

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

 9:06 am

Melissa N. Schaar, Clerk appeared before the Board to advise that Carroll County Transit is hiring a part-time Fleet and Facilities Maintenance Specialist. Applications are being accepted through 3:30 p.m. today.

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


 9:06 am

Melissa N. Schaar, Clerk appeared before the Board to advise that Kelly Engelhart, Carroll County Health Commissioner is working on setting up a blood drive. There is interest among employees, and Ms. Engelhart has discussed opening the drive up to the public as well. Ms. Schaar advised that there will be more information coming on the blood drive.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporary recess, **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.

 9:07 AM

Board members reconvened at  10:28 AM.

**IN THE MATTER OF
PY21 CHIP**


 10:28 AM

Dale Hartle, Ohio Regional Development Corporation (ORDC) President, appeared before the Board to introduce Andre Holdsworth, ORDC Housing Specialist. Mr. Hartle advised that Ms. Holdsworth will be the representative that Carroll County will work with for the PY21 Community Housing Impact and Preservation (CHIP) Program. Mr. Hartle advised that the Environmental Review has been completed and funds will be released shortly. Mr. Hartle advised that he estimates funds will be released sometime around March 15, 2022. Mr. Hartle advised that no contracts can be entered with homeowners or contractors until the funds are released. Commissioner Ohler asked what type of projects are eligible for the CHIP program. Mr. Hartle answered that there are two programs. The Owner Rehab Program consists of major work that needs done to bring all major systems up to state standards. Major systems include the roof, windows, electrical, water, heating, stairs, and loose lead-based paint if they need addressed. The county is allowed to spend up to \$60,000 on each project. The Home Repair program can address one or two systems that need addressed. Mr. Hartle advised that the county is allowed to spend up to \$15,000 on these projects. Mr. Hartle advised that the county will do less Owner Rehab projects than Home Repair projects. Commissioner Ohler asked if the CHIP program can cover water wells. Mr. Hartle answered that water wells can be covered. Mr. Hartle advised the he knows water wells can can be done under Owner Rehab program, but he will need to check on if they can be done with the Home Repair program. Mr. Hartle advised that any project addressing water wells will need to have an outcome. For example, if they dig a new well, they will need to get potable water. If they cannot get potable water, the county will need to walk away from the project. Mr. Hartle advised that the state does allow the county to install water holding tanks and a pumping system for the resident’s water supply. The owner would then be responsible for having water hauled to their home. Commissioner Ohler advised that a plan is to dig deeper water wells. Ronald Nuzzolillo Jr, Director of Special Projects advised that a site evaluation will need to be done to determine where the water table is and if it is possible to reach that table. Commissioner Ohler asked what is the necessity for residents needing new wells. Mr. Nuzzolillo advised that there are four full-time residents that have water wells that need to be addressed. Mr. Nuzzolillo stated he believes two of those residents are considered low income and could be eligible for the CHIP program. Mr. Nuzzolillo advised that the other seasonal residents have been bringing water themselves. Mr. Hartle advised that residents need to be living in their home full-time to be eligible for the CHIP program. Commissioner Ohler advised that the county may need to build a waste water treatment plant in that area. Mr. Nuzzolillo advised that the county is looking into the possibility of building in the Stony Lake area and possibly the surrounding area as well. Mr. Hartle advised that state has Community Development Block Grant (CDBG) programs that may be able to help with the waste water treatment project. Mr. Hartle advised that he will ask his staff to contact the county on that program. Commissioner Ohler asked if that money would be used with the Owner Rehab program. Mr. Hartle answered no, those are separate programs. Commissioner Ohler asked when will ORDC start the process of gathering applications. Mr. Hartle answered next week. Commissioner Ohler asked if there are any residents waiting for the CHIP program. Mr. Nuzzolillo advised he has heard from about 10 residents who may be eligible for the CHIP program. This is due, in part, to the county not being awarded the grant in 2020. Mr. Nuzzolillo advised there is a lot of interest in the CHIP program. Mr. Hartle advised that interest will grow after residents see the program is starting. Mr. Nuzzolillo asked how many of each project is the county allowed to do this program year. Mr. Hartle answered that the number is down from the last program year, but he does not know of what that number is. Mr. Hartle advised that Susan Moore, ORDC Community Development Specialist will contact the county about the CDBG Sewer project. Commissioner Wirkner asked Mr. Nuzzolillo if he will be the point man for this project. Mr. Nuzzolillo advised that he can as he is already working on other options for the Stony Lake project.

**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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 10:41 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/ 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