



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

**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**

 9:01 AM

Commissioner Modranski: Present; 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 Monday, March 28, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
80200	Claims – CORSA	80200-11001-56060	\$2,652.09

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.

 9:02 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: 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.

 9:02 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: Treasurer, State of Ohio, \$11,504.00; and Treasurer, State of Ohio, \$10,048.00.


DJFS: Big Rig Truck Driving School, \$5,495.00.

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.

 9:02 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS**

 9:02 AM

Commissioner Modranski advised that the Carroll County Board of Elections will be open additional hours leading up to the May 3, 2022 election to accommodate absentee voters. The hours will be as follows:

Monday	April 4, 2022	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	April 5, 2022	through	Friday	April 22, 2022	8:00 a.m.	to	5:00 p.m.
Monday	April 25, 2022	through	Friday	April 29, 2022	8:00 a.m.	to	7:00 p.m.
Saturday	April 30, 2022				8:00 a.m.	to	4:00 p.m.
Sunday	May 1, 2022				1:00 p.m.	to	5:00 p.m.
Monday	May 2, 2022				8:00 a.m.	To	2:00 p.m.
Tuesday	May 3, 2022	ELECTION DAY			6:30 a.m.	to	7:30 p.m.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Carroll Electric Coop. to place a new primary pole with anchors in Fox Twp., Arbor Rd. (CR 14);


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.


 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
GRAPHIC ENTERPRISES & U.S. BANK EQUIPMENT FINANCE**

Motion: to approve the Contract for Equipment Lease between Graphic Enterprises and County of Carroll and U.S. Bank Equipment Finance, a division of U.S. Bank National Association, in the amount of \$20,132.28 for two (2) Kyocera 4054CI copy machines and supplies for the term of 63 months for the Engineer’s office, and authorize Brian J. Wise, County Engineer to execute the lease documents, **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.


 9:04 AM

**IN THE MATTER OF
JAIL REPAIR PROJECT
CERTIFICATE OF COMPLETION**


 9:05 AM

Commissioner Wirkner asked Commissioner Ohler if he is satisfied with the Jail Repair Project. Commissioner Ohler advised that he is satisfied.

Motion: to authorize the Board President to sign the Submission Checklist for the Certificate of Substantial Completion for the Jail Repair Project, **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
REQUEST FOR PROPOSALS
2022 WATER POLLUTION CONTROL LOAN FUND**

 9:05 AM


Commissioner Modranski advised that the bid notice did not make it to the newspaper in time to be printed on March 30th, and the previous motion needs to be rescinded.

Motion: to rescind the motion made on March 28, 2022 by Commissioner Robert E. Wirkner and seconded by Jeffrey L. Ohler to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on April 14, 2022 in the Commissioners’ office for the 2022 Water Pollution Control Loan Fund; proposals are being accepted for test hole excavators, **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.


 9:06 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2022 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on April 21, 2022 in the Commissioners’ office for the 2022 Water Pollution Control Loan Fund; proposals are being accepted for test hole excavators, **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.


 9:06 AM

**IN THE MATTER OF
CGAR HVAC PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

 9:07 AM


Commissioner Modranski advised that Ohio Mid-Eastern Governments Association (OMEGA) is administering the Community Development Block Grant (CDBG) for the Carroll Golden Age Retreat HVAC project and has asked that the Board approve and sign each Application and Certificate of Payment to be in compliance with CDBG guidelines.

Motion: to approve the Application and Certificate for Payment #1 to Johnson Controls, Inc. for \$144,400.00 for the Carroll Golden Age Retreat CDBG HVAC project, retroactive to November 22, 2021 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.

 9:07 AM


**IN THE MATTER OF
CGAR HVAC PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application and Certificate for Payment #2 to Johnson Controls, Inc. for \$88,877.00 for the Carroll Golden Age Retreat CDBG HVAC project, 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.

 9:07 AM app

**IN THE MATTER OF
AMERICAN RESCUE PLAN ACT – STANDARD ALLOWANCE
RESOLUTION 2022-09**

Motion: to adopt Resolution 2022-09 electing to take the "standard allowance" of up to \$10,000,000.00 as the amount of revenue loss for use for the provision of government services under Section 603(C)(L)(C) of the American Rescue Plan, **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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:08 AM

RESOLUTION 2022-09
ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000.00 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENT SERVICES UNDER SECTION 603(C)(L)(C) OF THE AMERICAN RESCUE PLAN.

WHEREAS, the "American Rescue Plan Act of 2021" (ARPA), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603(b)(3) of the ARPA sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the "Coronavirus Local Fiscal Recovery Fund" (CLFRF); and,

WHEREAS, Section 603(c)(l)(C) of ARPA allows use of such funds "for the provision of government services to the extent of the reduction in revenue of such ***county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the*** or county prior to the emergency"; and,

WHEREAS, the U.S. Treasury has adopted various rules attached to the use of these funds, having issued a Final Rule on January 6, 2022; and.

WHEREAS, Section 35.6(d) of the Final Rule provides for the use of a "standard allowance" or for the use of a calculation formula by which an entity may determine the amount of "revenue loss" pursuant to Section 603(c)(1)(C) of ARPA, but provides that recipients "must make a one-time election" between those options; and,

WHEREAS, the election provided for under Section 35.6(d)(l) of the Final Rule allowing a recipient to take up to \$10,000,000.00 as the standard allowance provides the County with more certainty as to exactly how much "revenue loss" funds may be used to provide for "the provision of government services" over the multi-year performance period allowed for use of ARPA funds;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Carroll County, Ohio do hereby elect, under Section 35.6(d)(l) of the Final Rule, to take \$5,227,720.00 as a "standard allowance" for "the provisions of government services.";

BE IT FURTHER RESOLVED that use of this standard allowance may be for the direct provision of government services, or they may be used as a secondary/additional legal justification or support for an ARPA funded project/purchase in the event such a project was later deemed not to be otherwise appropriate for funding use under Section 603(c)(l)(A)(B) or (D) of the ARP.

BE IT FURTHER RESOLVED 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.

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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 31st day of March, 2022.

ATTEST:

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


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

**IN THE MATTER OF
PROCLAMATION
FAIR HOUSING MONTH**


 9:09 AM

Commissioner Modranski read the proclamation designating the month of April as Fair Housing Month in Carroll County.

Motion: to adopt a Proclamation designating the month of April as Fair Housing Month in Carroll County, Ohio, **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.


 9:09 AM

**IN THE MATTER OF
PROCLAMATION
SEXUAL ASSAULT AWARENESS MONTH**

 9:10 AM


Kristi Campbell-Meiser, Community Engagement Coordinator for COMPASS appeared before the Board to seek approval of a proclamation declaring April as Sexual Assault Awareness month. Ms. Campbell-Meiser read the proclamation.

Motion: to adopt a Proclamation recognizing April as Sexual Assault Awareness and Prevention Month, **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..

 9:13 AM


Ms. Campbell-Meiser thanked the Board for their support and advised that COMPASS will be opening an office in Carroll County located at the Health Department. Ms. Campbell-Meiser advised that COMPASS is expanding services including counseling programs. Ms. Campbell-Meiser advised that COMPASS has programs in all of the school districts in Carroll County. Ms. Campbell-Meiser advised that there will be chairs painted by a local artist that will bring awareness to sexual assault. Commissioner Wirkner asked if there will be a message on these chairs. Ms. Campbell answered yes, they are all painted teal which is the color of sexual assault awareness, and they will have a frame sitting on them with statements expressing the impact that sexual assault has on them. There will also be a message from the artist stating what the image meant to them. Commissioner Modranski thanked Ms. Campbell-Meiser for coming in and stated that it is good news to hear that COMPASS will have an office in Carroll County.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:16 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update. Ms. Faulk advised that CGAR will open with no restrictions on April 1, 2022. Masks may be worn but are not required. Ms. Faulk advised that trips for the residents will resume, and the residents have asked for shopping and eating out. Friends and families may take residents out as well. Sign outs will be pre-COVID procedures and if anyone has any questions on the sign out procedures, they should call CGAR. Ms. Faulk advised that she welcomes the volunteers back and new volunteers are also needed. Anyone interested in volunteering should call CGAR and speak to Dawn or Kasey. Ms. Faulk advised that the on-site HVAC project began on March 21, 2022. Ms. Faulk advised that Johnson Controls Inc. is doing a wonderful job and are working around things to accommodate CGAR's needs. Ms. Faulk advised that there will be times that certain parts of the building may be blocked off to visitors due to construction. New food prep areas will be going in the breezeway, as well as storage areas in the special ward care areas. Ms. Faulk advised that the fire panel project is scheduled to start sometime this spring. CGAR will be hosting the annual Trustee's meeting on April 14, 2022 at 6:00 p.m. Ms. Faulk advised that there have been seven new admissions for March, four male and three female. CGAR ended the month of March with 40 residents, 11 male and 29 female.

**IN THE MATTER OF
CARROLL COUNTY COUNCIL ON AGING
UPDATE**

 9:20 AM

Tonya Myers, Friendship Center Director and Jenna Aukerman, Friendship Center Assistant Director appeared before the Board to provide an update on the Friendship Center activities. Ms. Myers advised that the Friendship Center will open on April 1, 2022 with full activities. A café has opened at the Friendship Center as a fundraiser for the Meals on Wheels program. Ms. Myers advised that because the café is a fundraiser, it is open to residents of all ages, not just seniors. Ms. Myers advised that a kitchen expansion project is in the works, as they have outgrown their current kitchen with the increase in home-delivered meals. Ms. Myers advised that Area Agency on Aging Region 9 will be holding a Senior Forum on April 7, 2022 at 10:30 a.m. The meeting will be held at the Friendship Center, and on Zoom. A volunteer drive will be held on April 20, 2022 at 10:00 a.m. Ms. Myers advised that volunteers can help on routes and in the center. Ms. Myers advised that she is a co-facilitator for an Alzheimer Support group in Carrollton for caregivers. This support group is through the Alzheimer's Association. The meetings will be held the second Tuesday of the month at 1:00 p.m. in the Friendship Center basement. Commissioner Wirkner asked how many meals a day the Senior Center is providing. Ms. Myers advised approximately 300 meals per day, and more on frozen meal days. Ms. Myers advised that the Friendship Center has their own flash freezer now which allows them to flash freeze leftovers into meals. This means no waste and the seniors are getting healthier meals. Ms. Myers advised that she predicts the number of meals will increase once they are fully open. Ms. Myers advised that the curbside pick-up will remain open, as many seniors appreciate this option. Ms. Myers advised that they are seeing many new faces with the opening of the café. Commissioner Wirkner advised that he was in the café recently and was very pleased with the ambiance in the Friendship Center. Ms. Myers advised that the center needed a homier atmosphere after COVID. Free coffee is offered every weekday morning, and there is a light breakfast on Friday's. A television area has been added with comfortable chairs and a huge television. Ms. Myers advised that a TV club will be starting up where guests will watch a Netflix series and have conversation about the series. There is another sitting area and several dining areas, as well.


**IN THE MATTER OF
PROCLAMATION
SHERRY CASPER**

 9:27 AM


Tonya Myers, Friendship Center Director, Jenna Aukerman, Friendship Center Assistant Director, and Sherry Casper Friendship Center retiree appeared before the Board in honor of Ms. Casper's retirement. Ms. Myers advised that Ms. Casper has worked at the Friendship Center for 21 years and has been a huge asset in so many ways. Ms. Casper is so knowledgeable about the Friendship Center and the county, and she was a big help when Ms. Myers and Ms. Aukerman were first hired at the Friendship Center. Commissioner Modranski read the proclamation.

Motion: to adopt a Proclamation recognizing Sherry Casper for her dedication and commitment to Carroll County and congratulating her on the occasion of her retirement, **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.

 9:29 AM


**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**

 9:31 AM


Commissioner Modranski advised it is now time to conduct the public hearing to vacate an unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6, Monroe Township as petitioned by Robert Reidenbach. The legal notice was published in the Carroll County Messenger on March 9, 2022 and March 16, 2022. The viewing took place on Monday, March 31, 2022 at 11:00 a.m. Commissioner Modranski asked if everyone signed in on the sign in sheet. Commissioner Modranski advised that guests will be given three minutes to speak and asked if anyone wanted to speak in favor of the vacation. Robert Reidenbach, petitioner, advised that cars come up the alley dragging their oil pans, and kids with no license drive through and end up in his yard. On the weekends, parents turn their kids loose, and adults drive through drunk in the middle of the night and throw their bottles out in his yard. Mr. Reidenbach advised that at the top of the hill, you can only turn right or left, and both ways are his property. There is cement in the alley which is all broken up, the water runs down the hill and is ruining his foundation wall. Mr. Reidenbach would like the alley to be closed. Mr. Reidenbach advised that ambulances and power companies are welcome to come through. Commissioner Modranski asked if anyone would like to speak against the vacation. Ellen Everett, resident, advised that she moved to Sunset Valley 31 years ago. Ms. Everett advised that the alley is not an alley, it is a road, and Mr. Reidenbach knew it was a road. Ms. Everett advised that the neighbor behind, Mr. Hammond, did not give an easement, it is a "perceptive easement". Mitchell Viront, resident, advised that his property his between Mr. Reidenbach and the "rebuild" property, and he has owned it since 1994. He plans to remodel his cabin and will have to have materials craned in from Dogwood if the road is vacated. Mr. Viront advised his sewer, electric, cable, gas and phone come in from rear of his property. His property would be worthless with no access to the road along the back. Kim Barber, resident, advised that she has lived on Dogwood for seven years. The road is needed because there is no other access. Ms. Barber advised that there are two other houses with wells that need accessed. Lillis Eick, resident, advised that she has lived there for 28 years and there is not that much traffic. Ms. Eick advised that there are only about 20 cars a month that use the road. Commissioner Ohler advised that there is a need for communication, and asked if there is a homeowner's association (HOA) or a board. Ms. Barber

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advised there is not a HOA for anything except docks. Ken Barber, resident, advised that the docks are handled by Muskingum Watershed Conservancy District (MWCD). Mr. Barber advised that the roads are eight feet wide, and the deed says they are 20 feet wide. Mr. Barber advised that if he doesn't do snow removal, it doesn't happen. Mr. Barber advised that he is 65 years old and does not need to be out there doing that. Mr. Barber advised that Mr. Eick needed an ambulance, which had to park on Walnut, and they bounced him down the hill on the gurney to the ambulance. Mr. Barber advised that he has never given Mr. Reidenbach any trouble and has only used the road one time. Mr. Barber advised that he has chokecherry trees that need trimmed and he needs to bring in trimmers. Mr. Barber advised that he does agree about the kids, but the neighbors should not have to pay penance for the kids. The public hearing was closed at  9:50 AM

**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**


 9:50 AM

Commissioner Modranski asked for a motion to approve the alley vacation. No motion was made.

**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**

Motion: to deny the vacation of an unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6, in Monroe Township, **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.

 9:50 AM

**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**

Motion: to adopt Resolution No. 2022-10 to deny the vacation of an unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6, in Monroe Township, **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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:51 AM

RESOLUTION 2022-10

DENIAL TO VACATE UNNAMED ALLEY LOCATED BETWEEN LOT 16 AND LOT 17 IN SUNSET VALLEY NO. 6, MONROE TWP.

The Board of Commissioners of Carroll County, Ohio met on the 31st day of March, 2022, in regular session at the office of the Board (119 S. Lisbon St., Suite 201, Carrollton, Ohio 44615), with the following members present: Christopher R. Modranski, Jeffrey L. Ohler, and Robert E. Wirkner.

WHEREAS, a request was filed by Robert Reidenbach to vacate an unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6, in Monroe Township, more fully described as follows:

Situated in the Township of Monroe, County of Carroll and the State of Ohio;

Known as being part of Section 16, Township 15 of Range 7, also being a 15'-foot alley in Sunset Valley No. 6 as recorded in Volume 3, Page 164 of Plat Records, said tract being more particularly described as follows,

Beginning at a ½" iron pin, set at the southwest corner of Lot 17 in Sunset Valley No. 6 on the easterly line of Dogwood Drive and THE TRUE PLACE OF BEGINNING,
Thence with Lot 17, South 71° 00' 07" East 150.00' feet to a point, a ¾" iron pin, found bears North 79° 27' 48" East 0.43' feet as reference,
Thence South 18° 59' 53" West 15.00' feet to a ½" iron pin, w/cap, set at the northeast corner of Lot 16 in Sunset Valley No. 6,
Thence with Lot 16, North 71° 00' 07" West 150.00' feet to a point on the easterly line of Dogwood Drive, a ¾" iron pipe, found bears North 27° 17' 25" West 1.07' feet as reference,
Thence with Dogwood Drive, North 18° 59' 53" East 15.00' feet to an iron pin and THE TRUE PLACE OF BEGINNING, the herein described tract containing **0.0517 acres** more or less,

Bearings are based on Ohio State Plane Coordinates North Zone, NAD83 (2011).
Description of said tract on survey by William Bonar Registered Surveyor #7134, November 12, 2021.

WHEREAS, the County Engineer filed his report stating that the section of alley/road does not appear necessary for the general public convenience or welfare, but noted that alley/road does provide the only platted means of access for PPN 23-0001339.000;
WHEREAS, legal advertising and personal notice was given in accordance with Ohio Revised Code §5553.05; and

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WHEREAS, this Board viewed the unnamed alley on the 28th day of March, 2022; and
WHEREAS, a public hearing was held the 31st day of March, 2022, to consider vacating said alley; and
WHEREAS, this Board has determined that vacating the unnamed alley as described in the above legal description is **not** appropriate; and
THEREFORE, BE IT RESOLVED by this Board, that the petition to vacate the unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6, in Monroe Township, as described above, is hereby denied; and
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. Modranski, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.


Motion carried on unanimous vote. Resolution adopted this 31st day of March, 2022.

ATTEST:

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


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

**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**

 9:51 AM


Jeff Shephard, resident, approached the Board and asked if he could say something. Commissioner Modranski advised that the Board is not off the record, but Mr. Shephard can speak. Mr. Shephard advised that he understands where Mr. Reidenbach is coming from, there have been kids messing with his stuff. Carol McIntire asked Mr. Reidenbach some questions about the issue, and Mr. Reidenbach responded. Commissioner Ohler advised that Mr. Reidenbach needs to contact the Sheriff and ask for extra patrols. Mr. Reidenbach advised that they passed something requiring a license and insurance for golf carts. Mr. Reidenbach is not sure if this is still in effect or not. Mr. Reidenbach asked if the alley is still open, and Commissioner Modranski advised that it is still open.

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

 9:55 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Ohio Department of Agriculture issued a press release advising that Highly Pathogenic Avian Influenza (HPAI) has been detected in a chicken flock in Franklin County. Mr. Nuzzolillo advised that HPAI is a highly contagious virus that spreads quickly and can be fatal to flocks and devastating to poultry owners. HPAI can infect poultry (such as chicken, turkeys, pheasants, quail, domestic ducks, geese and guinea fowl) and is carried by free flying waterfowl such as ducks, geese, and shorebirds. The Ohio Department of Agriculture recommends those who raise poultry to look for signs of illness by monitoring egg production and death loss, discoloration and/or swelling of legs, wattles and combs, labored breathing, and reduced feed/water consumption. Federal and State partners are working jointly on additional surveillance and testing in areas around the affected flock. Surveillance will be conducted in a 10-kilometer zone around the infected premise. Mr. Nuzzolillo advised that the recent HPAI detections do not present an immediate public health concern, according to the Centers for Disease Control and Prevention. If anyone notice any symptoms or unexpected deaths in their flock, please report them immediately to the Ohio Poultry Association at 614.882.6111 or the Ohio Department of Agriculture at 614.728.6220 during business hours or 888.456.3405 after business hours.

**IN THE MATTER OF
ALLEY VACATION
SUNSET VALLEY NO. 6**

 9:57 AM

Commissioner Wirkner advised that when he attended the viewing of the road, there were tree stumps that had been deposited in the roadway. Commissioner Wirkner advised that this roadway is open to the public, and blocking the roadway is problematic.

IN THE MATTER OF MEETINGS


 9:58 AM

Commissioner Wirkner advised that he attended a meeting on Wednesday, March 30, 2022 with the Emergency Management Agency and the Airport Authority Board to discuss options for the tree issue. Commissioner Wirkner advised that a proposal has been put together and the Airport Authority Board will have their attorney review the document. Once that is completed, Commissioner Wirkner will be able to discuss the proposal with the Board.

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** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:59 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

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner