



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**

 9:00 AM

Commissioner Modranski: Present; 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 Thursday, May 26, 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)
Patricia Oyer, Recorder	Recorder	Ohio Recorders' Association Summer Conference	Chillicothe, Ohio	6/12-15/22	\$520.00

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
 APPROPRIATION(S)**


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,680.02
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,108.68
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$5,363.10
10000	Salaries-Officials-Treasurer-CO	10000-11110-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$2,312.00
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$7,963.97
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,179.6
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$3,995.29
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6,699.28
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$2,160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,040.00

10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3,401.31
10000	Salaries-Employees-Public Defender-CO	10000-12185-50020	-\$5,886.46
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$81,176.50
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Flood Plain-CO	10000-21551-50020	-\$1,695.20
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,250.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,398.40
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,680.02
20721	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4,108.68
20721	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2,825.17
20721	Salaries-Employees-Treasurer-CO	10000-11101-50020	\$5,363.10
20721	Salaries-Officials-Treasurer-CO	10000-11110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$2,312.00
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$7,963.97
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.6
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,550.00
20721	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$3,995.29
20721	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6,699.28
20721	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$2,160.25
20721	Salaries-Officials-Probate Court-CO	10000-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	10000-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$5,040.00
20721	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7,140.15
20721	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3,401.31
20721	Salaries-Employees-Public Defender-CO	10000-12185-50020	\$5,886.46
20721	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1,360.62
20721	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	10000-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$81,176.50
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
20721	Salaries-Employees-Flood Plain-CO	10000-21551-50020	\$1,695.20
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,250.95
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,398.40

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
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Attorney Fees	10000-11001-52000	Electricity B & G	10000-11025-53311	\$7,300.00

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

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: Apollo Corporation, \$908.00; Apollo Corporation, \$5,359.50; Blue Line, LTD, \$5,359.50; Carroll County Transit, \$3,300.00; Carrollton Ace Hardware, \$750.00; M Conley Company, \$593.32; Selinsky, Nicole, \$225.00; & Inspiron, \$1,685.00.


DJFS: The Carroll County Messenger, \$340.00; & Little, Duane A., \$1,201.68.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Cason Leggett, Dog Warden, filed his report for the week of May 22, 2022, to May 28, 2022, showing 9 dogs impounded, 9 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG POUND**

 9:03 AM

Commissioner Ohler asked how many applications were received for the Assistant Dog Warden position. Commissioner Modranski answered four applications came in, and he and Cason Leggett, Dog Warden interviewed three of those applicants. Warden Leggett is going to review each of the applicants and present to Board his recommendation. Commission Wirkner asked Commissioner Modranski why he only interviewed three of the four applicants. Commissioner Modranski answered that they selected the best three applicants to interview.

**IN THE MATTER OF
DOG POUND
MONTHLY REPORT**

 9:04 AM

Cason Leggett, Dog Warden, filed the dog pound report for the month of May 2022. Warden Leggett's report reflects that for the month of May 2022, 30 dogs were impounded, 11 dogs were adopted to new families, 12 dogs were reclaimed by their owners, one dog was euthanized for aggression, one citation for no license were issued, and three citations for running at large.


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

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

1. MCTV for aerial construction of steel and fiber on existing Carroll Electric Poles in Fox Township, Clover Road NE (CR 70), Avon Road NE (CR 21) & Norco Road NE (TR 303);
2. Chris Clark to install a driveway at 4107 Arbor Road (CR 14), Augusta 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.

 9:05 AM

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

Motion: to authorize Commissioner Wirkner to execute the grant agreement and related documents for the FY2023 Ohio Airport Direct Grant Program, Project Number 3-39-0015-017-2022, Nunc Pro Tunc to May 30, 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.

 9:06 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
Eastern Gateway Community College	11/1/21-9/30/22	Increase budget by \$15,519.00	Adult Education and Workplace Training	Service	Amendment	5/27/2022

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.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR’S OPINION**

 9:07 AM

Commissioner Wirkner asked what does the MOU cover. Commissioner Modranski answered that the MOU pertains to the Meter and Mirth Roads project.

Motion: to send the Memorandum of Understanding between the Board of Commissioners of Carroll County, Ohio and the Trustees of Augusta Township, Ohio 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:07 AM


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

Motion: to authorize the advertisement to hire four part-time drivers for the Carroll County Transit, as recommended by Sonja Trbovich, Carroll County 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.


 9:08 AM

**IN THE MATTER OF
RESOLUTION NO. 2022-18
SITE ACCESS AGREEMENT**

 9:08 AM

Commissioner Ohler asked if this applies to a residence. Commissioner Modranski answered this is for a commercial property.

Motion: to approve Resolution No. 2022-18 approving a site access agreement with Minerva Properties, LLC for the purposes to apply for funding under the Ohio Department of Development Brownfield Redevelopment Program, **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.

 9:09 AM

RESOLUTION NO. 2022-18
RESOLUTION APPROVING A SITE ACCESS AGREEMENT WITH MINERVA PROPERTIES, LLC FOR THE PURPOSES TO APPLY FOR FUNDING UNDER THE OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD REDEVELOPMENT PROGRAM

WHEREAS, the State of Ohio, through the Ohio Department of Development (“ODOD”), provides grants from the Brownfield Redevelopment Program (“Grant”) for the redevelopment of commercial and industrial properties contaminated with hazardous substances and petroleum (“Brownfield”); and

WHEREAS, there are Brownfield projects in Carroll County which are eligible for grants from the Brownfield Redevelopment Program; and

WHEREAS, organizations for profit may only benefit from the Grant after entering into an agreement with a unit of local government to work in conjunction on the Brownfield project to further the purposes of the Grant program (“Site Access Agreement”); and

WHEREAS, Grant applications must be submitted to ODOD on or before May 31, 2022; and

WHEREAS, on May 26, 2022, the County has entered into a Site Access Agreement with Minerva Properties, LLC, to provide the County and its agent access to 2.538 acres located in Minerva, Carroll County, Ohio, known as Parcel No. 08-0000812.000 (the Property), for the purposes of remediation under the Brownfield Remediation Program; and

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WHEREAS, the County and Minerva Properties, LLC share a mutual desire to redevelop the above Brownfield development sites to encourage economic development and job creation opportunities for Carroll County residents; and

WHEREAS, the County submitted an application for a Grant from the Brownfield Redevelopment Program for the Property May 31, 2022 with the attached Site Access Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Carroll County, Ohio that:

- 1) The Board hereby approves the attached Site Access Agreement (Attachment "A") with Minerva Properties, LLC.
- 2) When awarded the Ohio Department of Development Brownfield Redevelopment Program Grant, the Board agrees to accept the funding.

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 2nd day of June, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

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


ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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


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

**IN THE MATTER OF
BROWNFIELD REMEDIATION PROGRAM**

 9:09 AM

Commissioner Wirkner asked for value of Brownfield Remediation project. Commissioner Modranski estimated around \$130,000.00.


**IN THE MATTER OF
WORKFORCE DEVELOPMENT SYSTEM
MEMORANDUM OF UNDERSTANDING**

 9:09 AM


Kate Offenberger, Job and Family Services Director and Jennifer Burns, Job and Family Services Program Director appeared before the Board to seek approval of Local Area 16 Workforce Development System Memorandum of Understanding. Ms. Offenberger advised that the MOU is for the One Stop which is located at 55 East Main. Ms. Offenberger advised that the One Stop is for employees and employers. Eastern Gateway is listed in the MOU for the GED program and works through Aspire. Ms. Offenberger advised that this MOU is for the entire region and will need to be approved by each county's Board of Commissioners and JFS.

Motion to approve and authorize the Board President to sign the Memorandum of Understanding for Local Area 16 Workforce Development System, **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.

 9:11 AM

**IN THE MATTER OF
JOB AND FAMILY SERVICES
OHIO MEANS JOBS**


 9:11 AM

Jen Burns, Job and Family Services Program Director appeared before the Board to provide an update on the Ohio Means Jobs program. Ms. Burns advised that there are many jobs available. There are currently 50 plus employers who are hiring. Ms. Burns advised that there are employment applications at their office, and they will submit those to the appropriate business. In April, there


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were two company-specific hiring events, PCC Airfoils and HWI. Around 30 job seekers attended those events. The next event will take place at a health care facility and will be looking for home health care aides. Ms. Burns advised that there will be virtual job fairs offered through the Work Force Area. Anyone can sign up for those, both employees and employers. Ms. Burns advised that they are actively seeking youth for the Summer Youth Program. There are multiple employers who are looking for summer youth help. Ms. Burns advised that there are training programs for adults who may have been laid off and are interested in high demand jobs. JFS can help pay for training such as CDL, nursing, heavy equipment or dental hygienist. There is also the Incumbent Worker Training program that provides training for current employees who need to get a certification for a promotion. The employer must be in Carroll County to participate in this program. Ms. Burns advised that tax credits are available for companies who hire within a specific target group. Ms. Burns provided details about services offered through the Prevention Retention and Contingency (PRC) program. The PRC program can help new workers with auto related expenses such as repairs, obtaining licenses, or gas vouchers. The PRC program can also help with purchasing uniforms or tools. There is driver's education assistance to help those who are 15.5 years and older. Commissioner Wirkner stated that he is astonished at how the paradigm has changed. Commissioner Wirkner stated that when he became commissioner the narrative was to create jobs. Now, the narrative is how to find people to fill the vacant jobs. Commissioner Wirkner stated he is amazed at the number of services that is offered by Ohio Means Jobs. Kate Offenberger, Job and Family Services Direct stated that there is a problem finding individuals who are motivated to work. The driver's education program was started last year and have helped 13 individuals, seven last year and six this year. Ms. Offenberger stated that the problem was participants had to go to either New Philadelphia or Canton for the class. Commissioner Wirkner asked if someone is looking to find a job, what are the steps that they need to take. Ms. Burns answered they can come into the Ohio Means Jobs office, and there are computers available. Staff is also available to help them search for jobs and can help them print resumes. Commissioner Wirkner asked where the Ohio Means Jobs office is located. Ms. Burns answered 55 E Main Street. The entrance is off of the alley behind the library.

**IN THE MATTER OF
CLERK'S REPORT**
 9:19 AM


April D. Mayle, Assistant Clerk II advised that on Flag Day, which is June 14th, at 6pm, the VFW Post 3301 and American Legion Post 428 will hold a joint flag burning ceremony to properly retire and dispose American flags that are no longer in serviceable condition. The ceremony will be located at the VFW Post 3301 located at 3301 Chase Road. James Newbold, VFW Quartermaster and C. Rodger Barto, American Legion Commander will be assisted by local Carrollton Boy Scout and Girls Scout troops. All are welcome to attend and witness this sacred duty to the US Flag. If any of our viewers have a flag that needs retired, there is a box located on the first floor of the Courthouse. This box has been filled and emptied three times already and will continue to be available for residents to bring their unserviceable flags.

**IN THE MATTER OF
CLERK'S REPORT**
 9:20 AM


April D. Mayle, Assistant Clerk II advised that the Friendship Center will host a Father's Day Pies, Ties, and Automobiles event on June 16th from 1:00 to 3:00 pm. The event will be hosted at the Friendship Center Parking lot. The community is invited to come and enjoy the variety of classic cars while enjoying some pies and dessert, courtesy of the Friendship Center. Remember to wear a tie to show support for all the dads.

**IN THE MATTER OF
CLERK'S REPORT**
 9:20 AM

April D. Mayle, Assistant Clerk II advised before the Board to advise that the American Red Cross will be hosting a blood drive at the Friendship Center on June 24th from 10:00 am to 3:00 pm. Anyone interested in donating can go online to select your donation time or call the Red Cross for help. A link to the Red Cross will be shared on the Commissioner's Facebook page.


**IN THE MATTER OF
FLAG COLLECTION**
 9:20 AM

Commissioner Modranski advised that C. Rodger Barto, American Legion Commander collected over 400 flags out of the container located on the first floor of the courthouse.

**IN THE MATTER OF
AIRPORT – AMERICAN FLAG**
 9:21 AM


Commissioner Wirkner advised that he received a call from a resident who was concerned about the flag flying by the hangers at the airport. Commissioner Wirkner advised that the Airport Authority Board will replace the flag. Commissioner Wirkner advised that he and C. Rodger Barto, American Legion Commander received more complaints about the flag, and it was decided to retire the flag immediately.

**IN THE MATTER OF
CGAR CEMETERY**

 9:22 AM


Commissioner Wirkner provided an update on placing a marker at the Carroll Golden Age Retreat (CGAR) cemetery. Commissioner Wirkner provided a narrative that will be inscribed on the narrative. Commissioner Wirkner asked if the Board approves the language. Commissioner Modranski and Commissioner Ohler approved the narrative. Commissioner Wirkner asked what should the narrative should appear on, a sign, stone or plaque. Commissioner Modranski advised whatever is clear for residents to see. Commissioner Wirkner advised that he will reach out to the County Engineer to prepare a sign.

**IN THE MATTER OF
9-1-1**


 9:24 AM

Commissioner Wirkner provided an update on the recent 911 Technical Services Advisory Committee (TAC) and 911 Planning Committee meetings. Commissioner Wirkner advised the Emergency Services Internet Protocol Network (ESINnet) has established standards for 911 dispatchers. It was discovered that there are a few standards are not met. Commissioner Wirkner advised that the TAC made a recommendation to authorize each dispatcher to receive up to \$500 in training at nationally recognized facilities. That training will include crisis and fire response training. In the past, the training was provided in house. The TAC agreed that the training should be done with a nationally certified instructor. Commissioner Wirkner advised that he met with Samantha Shafer, 911 Coordinator. Commissioner Wirkner advised that it was agreed that two dispatchers will attend the training and then take the material they learned and train the rest of dispatch. The TAC approved the recommendation followed by the Planning Committee. The recommendation needs the Board’s approval. Commissioner Modranski asked if those who take training by the certified instructor will be certified instructors themselves. Commissioner Wirkner answered yes, once the two dispatchers take the training, they will be certified instructors.

Motion: to approve the expense of an average \$500 per dispatcher for training, **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.


 9:30 AM

**IN THE MATTER OF
EMA – WEATHER APP**

 9:30 AM

Commissioner Wirkner advised that he attended a demonstration of the new weather app with the EMA. Commissioner Wirkner met with the app creator who also manages the county Wireless Emergency Notification System (WENS). Commissioner Wirkner advised that the app can feature WENS alerts and the weather. The app can be customized by the user to show the information they want to see such as the current weather, forecast or various alerts. These changes can be made any time. Commissioner Wirkner advised that various groups can be established that care share information within that group. Commissioner Wirkner advised that the next step is to get the app certified by the various app stores. Commissioner Wirkner advised that getting the app operational is the next step towards getting storm ready certified. Once the county is storm ready certified, the county is eligible for grants.

**IN THE MATTER OF
MEDIA**


 9:35 AM

Carol McIntire, Carroll County Messenger asked what time is the flag retirement ceremony on Flag Day. April D. Mayle, Assistant Clerk I answered 6:00 p.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.

 9:35 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

/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