



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

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:03 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:03 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, July 25, 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.


 9:03 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)
Noel M Bertini-Baker, SSW 2	JFS	Assessor Training, Tier 2	Columbus, OH	8/3/22	\$25.00
Noel M Bertini-Baker, SSW 2	JFS	Confidence in the Courtroom	Cambridge, OH	9/14/22	\$25.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Cambridge, OH	9/6/22	\$50.00
Kate Offenberger, Director	JFS	OJFSDA General Session	Columbus, OH	9/9/22	\$50.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Wooster, OH	10/4/22	\$50.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Wooster, OH	10/28/22	\$50.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Millersburg, OH	11/1/22	\$50.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Cambridge, OH	12/6/22	\$50.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Newark, OH	8/2/22	\$50.00
Gary Willen, Judge	Municipal Crt	OJC 2022 Annual Meeting	Columbus, OH	9/14/22-9/16/22	\$1,100.00

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.


 9:04 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20400	Public Assistance Fund	20400-51320-56205	\$22,600.00

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.

 9:04 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20400	Employee Salaries	20400-51320-50020	Public Assistance	20400-51320-56205	\$20,000.00
20400	PERS	20400-51320-51070	Public Assistance	20400-51320-56205	\$2,500.00
20400	Medicare	20400-51320-51090	Public Assistance	20400-51320-56205	\$1,000.00
20400	Health Insurance	20400-51320-51100	Public Assistance	20400-51320-56205	\$6,000.00
20400	Contract-Services	20400-51320-53300	Public Assistance	20400-51320-56205	\$75,000.00
20400	Supplies/Materials	20400-51320-54400	Public Assistance	20400-51320-56205	\$3,000.00


20400	Tools & Equipment	20400-51320-54440	Public Assistance	20400-51320-56205	\$20,000.00
20400	Social	20400-51321-51100	Public Assistance	20400-51320-56205	\$12,000.00
20400	Contract Services	20400-51321-53402	Public Assistance	20400-51320-56205	\$30,000.00
20400	Supplies/Materials	20400-51321-54400	Public Assistance	20400-51320-56205	\$1,000.00
20400	Tools & Equipment	20400-51321-54440	Public Assistance	20400-51320-56205	\$1,000.00
20400	Buildings-Structures	20400-51321-55043	Public Assistance	20400-51320-56205	\$400.00
20400	Other Expenses	20400-51321-56090	Public Assistance	20400-51320-56205	\$500.00
20400	Reimburse to CS50	20400-51321-58000	Public Assistance	20400-51320-56205	\$55,000.00

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.

 9:04 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.


 9:04 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:** Deluxe Body, \$3,131.49; Weyand, Travis, \$250.00; Beohm, Shane & Melanie, \$269.00; Treasurer, State of Ohio, \$240.00; CORSA, \$2,500.00; Guess Motors Inc, \$155.01; Guess Motors Inc, \$855.59; Huntington National Bank, \$371.78; & Warner Home Comfort, LLC, \$970.11.
- DJFS:** Hondros College, LLC, \$2,299.00; Key Bank, \$2,009.80; East Central Ohio ESC, \$748.00; & Carroll County Treasurer, \$1,158.95.

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
BIDS – BOND RELEASE
2022 RESURFACING PROJECT H-1-2022**

Motion: to release the bid bonds of Superior Paving & Materials, Inc. and Barbicas Construction Co., as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Northstar Asphalt Inc. for the 2022 H-1-2022 Resurfacing 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:05 AM

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

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

1. Precision Geophysical to conduct seismic testing, Monroe & Orange Townships, Falls Rd (TR 140), Lombardy Rd (TR 164), Camille Rd (CR 53), Lakewood Rd (TR 208), Guernsey Rd (TR 163), Duchess Rd (TR 128), Fable Rd (TR 138), Terrace Rd (TR 664), Fantasy Rd (TR 141), Explorer Rd (TR 137), Factor Rd (TR 139), Antigua Rd (CR 11), Eagle Rd (TR 131), Dyewood Rd (TR 130), Caddy Rd. (CR 52) & Camay Rd (CR 52A).

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** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:05 AM

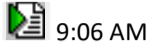
**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

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
Personal & Family Counseling Services	7/1/22-6/30/23	\$34,00.00	OhioSTART	MOU	Renewal	7/18/22

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.

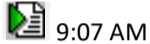
Motion carried on unanimous vote.



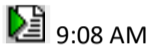
**IN THE MATTER OF
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amended Scope of Work and Budget for the Amsterdam Sewer Project; the amendment extends the work completion date to December 31, 2022 and the grant completion date to February 28, 2023, **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.



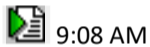
**IN THE MATTER OF
LEVY – CARROLL HILLS
RESOLUTION NO. 2022-24**



Commissioner Wirkner advised that there has been confusion about the levy being in excess of ten mills. Commissioner Wirkner advised this is only a one mill levy. Commissioner Modranski advised that the reason why this needs to go to the voters is because it is in excess of the ten-mill limitation.

Motion: to adopt Resolution No. 2022-24 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the maintenance and operation of school and preschool programs and buildings for eligible children from ages three to twenty-two years of age who have mental retardation and developmental disabilities by the Carroll County Board of Developmental Disabilities (Carroll Hills 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.



RESOLUTION 2022-24
A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 28th day of July, 2022, at the office of the Board of Commissioners of Carroll County, Ohio, with the following members present: Christopher R. Modranski, Robert E. Wirkner, and Jeffrey L. Ohler.

Mr. Wirkner moved the adoption of the following Resolution:

WHEREAS, on the 21st day of July, 2022, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$1,108,997,400.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$904,190.00.

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

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of maintenance and operation of school and preschool programs and buildings for eligible children from ages three to twenty-two years of age who have mental retardation and developmental disabilities by the Carroll County Board of Developmental Disabilities (Carroll Hills Program) ORC 5705.19 (L), at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to ten (\$0.10) cents for each one hundred dollars of valuation for ten (10) years (2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032), and which levy is a renewal of an existing levy of 1 mill.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County, Ohio at the election to be held on the 8th day of November, 2022, and that said levy be placed on the tax lists of the current tax year, commencing in 2023 first due in calendar year 2024 in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Ohler seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

Robert E. Wirkner: Yes

Christopher R. Modranski: Yes

Jeffrey L. Ohler: Yes

ADOPTED the 28th day of July, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

CLERK:

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


/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
PROSECUTOR OPINION
VOLUNTARY BENEFITS RFP**

Motion: to send the Voluntary Benefits Broker Request for Proposals document to the Prosecutor for his approval, **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.


 9:09 AM

**IN THE MATTER OF
APPOINTMENTS
TRANSIT APPEALS COMMITTEE**

Motion: to appoint Gary Tope to the Transit Appeals Committee (TAC) for a term of one year retroactive to January 1, 2022 to December 31, 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.

 9:09 AM

**IN THE MATTER OF
HEALTH DEPARTMENT
BUILDING UPDATES**

 9:10 AM


Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to present two requests. Ms. Engelhart advised she met with Commissioner Ohler and Ronald M. Nuzzolillo, Jr., Director of Special Projects on Tuesday, July 26, 2022 to discuss the requests. Ms. Engelhart’s first request is to build a garage storage unit onsite. The intent is to sell the Second Street Northeast property which is currently only being used for storage of records, supplies, and equipment. Ms. Engelhart advised she would like to have all of the items moved to Moody Avenue. Ms. Engelhart advised she would like for the proceeds of the Second Street sale to go into a Capital Improvement fund through the Commissioners to pay back the cost of the new building. The challenge is, the new garage storage unit needs to be built first so there is room to move everything over from the Second Street building. Ms. Engelhart advised Bill Newell has appraised the Second Street property at \$75,600.00, compared to the Auditor’s appraisal of \$96,000.00. Ms. Engelhart advised her office obtained an opinion from Prosecutor Barnett regarding the correct procedure for selling the Second Street property. It can be sold by auction, sealed bids, or by listing the property. The Board of Health has tasked Ms. Engelhart with determining the best way to sell the property. Ms. Engelhart advised her second item of business is to discuss issues with the side of the Health Department office building, as well as the roof. Ed Eick, Maintenance Supervisor advised there is an uncovered concrete walkway on the upper level of the south side of the building. The walkway comes out over top of the siding and a man door on the ground level. Mr. Eick advised that problem is the snow, water, and salt in the winter time that go down behind the vinyl siding. Currently, the concrete block wall is fine, but the furring strips are cracked and deteriorating, and this is causing the vinyl siding to come off of the concrete block wall. Mr. Eick advised that closing in the walkway would be cost prohibitive due to inflation. Mr. Eick advised a gutter underneath the sidewalk would eliminate the problem. The runoff would then go into a downspout and be funneled to the drain. Ms. Engelhart advised the water impacts the man door underneath the sidewalk that leads into a storage room. The environmental staff uses that area as a mud room when they come back from field visits. Ms. Engelhart advised she replaced the man door, but she knows that the problem needs to be fixed. Ms. Engelhart advised she thought there was a leak in the ceiling and had Mr. Eick come view the issue. Mr. Eick inspected the roof and advised the shingles are deteriorating and the roof will need replaced in the near future. Commissioner Ohler advised a metal roof was discussed in Tuesday’s meeting and suggested the roof could be extended over the walkway. Commissioner Wirkner advised that may be the simplest solution to the water issue. Mr. Eick advised that it would help but will not eliminate the issue because precipitation from the east and west would still land on the walkway. Commissioner Wirkner asked what size pole building Ms. Engelhart is considering. Ms. Engelhart advised she would like to get a 32 x 32 pole building to be built where the current carport is sitting. Ms. Engelhart advised she plans to sell the carport, along

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with one of the older trailers. One of the remaining emergency preparedness trailers and the truck her office purchased with COVID dollars would be stored in the pole building. Ms. Englehart advised that a storage room for supplies and records would be built inside of the pole building. Commissioner Wirkner asked if the funds for the building will be provided from the general fund or in the form of a grant. Commissioner Ohler advised the funds will come from the general fund, but not until the County meets anticipated revenue. Commissioner Ohler advised there is a timing issue between the garage and other parts of the project. He suggested getting three quotes because he estimates the pole building project will come in under \$50,000.00. Mr. Eick advised that the replacement of any roof on any public building will require an architect and a permit from the state. Commissioner Ohler advised the architect will provide an estimate of the cost, and then the county can go out for bid. Commissioner Ohler advised he will reach out to Tuscarawas and Columbiana counties for architect recommendations. Commissioner Ohler advised these are two projects, as one bid will include the roof and the siding project. Commissioner Wirkner asked if there will be enough capital improvement money to cover the projects. Commissioner Ohler advised it will depend how much money is realized from the sale of the Second Street property, but he imagines that money will still need to come from the general fund. Commissioner Wirkner advised the garage is necessary for storage of the Health Department’s items, the roof is a necessary project, and the siding is just unsightly. Commissioner Ohler advised in his opinion all three items are relevant due to the damage to the furring strips behind the siding. Mr. Eick advised he feels the projects should be bid as one project because it may be more cost effective for the projects to be done at once. Commissioner Modranski advised he sees this being two projects; the garage and a weatherization project. Commissioner Modranski advised it has been his experience that competitive bid makes our local contractors scarce due to the paperwork involved. Commissioner Modranski asked if the garage will have electric in it or be climate controlled. Ms. Engelhart advised the garage will have electric but no climate control. Commissioner Modranski advised an architect will be needed, but the Board has the statutory authority to hire an architect without going out to bid. Commissioner Modranski asked if the Board of Health has a plan in the event the Second Street property does not sell. Ms. Engelhart advised the Board of Health has not determined the best way to sell the property yet. If the Commissioners will commit to fronting the money for the garage, the Board of Health wants to make sure they get the best price they can. Commissioner Ohler advised with the current real estate market, properties are selling quickly, and the Second Street property is a good product to sell. Commissioner Ohler advised he feels there needs to be a motion to fund the cost of a garage. Commissioner Wirkner advised the motion should include with the understanding that when the Second Street property sells, the funds from the sale come back to the general fund. Mr. Eick advised there is a difference between cold storage and a garage. The Division of Industrial Compliance requires garages to have ventilation and drainage trenches in the event of leaks from vehicles. Commissioner Modranski advised the architect can break things down by project. Commissioner Wirkner suggested that a pole building designed for cold storage designed with a carport on the side may be the answer. Mr. Eick advised there may not be much cost difference between a carport and the ventilation and drainage in a garage. Commissioner Wirkner advised it seems the Board has an appetite to move forward with this project and gather information.

Motion: to fund the cost of a garage for the Carroll County General Health District to be reimbursed by the sale of the Third Street Northeast Building, **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.


 9:42 AM

Motion: to allow Ed Eick and Kelly Engelhart to obtain an architect for the garage, new roof, and south side repair projects, **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.

 9:43 AM


Commissioner Ohler advised he will get architect recommendations and forward them to Ms. Engelhart. Commissioner Ohler advised he feels the roof extended over the walkway would be helpful. Mr. Eick advised it can be added as an option in order to learn the cost. Commissioner Ohler advised the spouting under the walkway will still be needed, but there would be spouting on the roof over top of the walkway as well.

**IN THE MATTE OF
HEALTH DEPARTMENT – COVID UPDATE**

 9:44 AM


Commissioner Wirkner asked Kelly Engelhart, Health Commissioner when is the best time to get 4th dose of the COVID vaccine. Ms. Engelhart answered when the county is seeing a significant increase in cases and hospitalizations. Ms. Engelhart advised that the county is seeing a rise in cases, but it is nowhere near what was in the past. Ms. Engelhart advised that she anticipates a surge in the fall, around September or October. Ms. Engelhart advised that antibody levels are declining sooner than later. However, the immune system will be boosted with each additional dose. Ms. Engelhart advised that the effectiveness of the vaccine depends on the makeup of the variant of the virus. Ms. Engelhart advised that if the county sees a rise in cases sooner due to the county fair or school starting, then the Health Department may recommend to get the 4th dose sooner. If so, the Health Department will release statement. Ms. Engelhart advised that the Health Department has vaccines for all ages. There is a new vaccine that is an adjuvant protein vaccine that uses the spike protein of the virus to build immunity. This vaccine is not like the RNA or J & J vaccines. The new vaccine, Novavax is similar to the hepatitis vaccine. Ms. Engelhart advised that the Health Department does not currently carry the Novavax vaccine. They may obtain the vaccine depending on the demand from the public. Ms. Engelhart advised that the Novavax vaccine is available at local pharmacies. Commissioner Wirkner asked if the Health Department anticipates future vaccine drives. Ms. Engelhart answered yes, the Health Department will have flu and COVID vaccine drives. Ms. Engelhart anticipates that COVID will be like the flu and will always be around. The Health Department will do a co-vaccine drive and offer both the flu vaccine and COVID vaccine.

**IN THE MATTER OF
CGAR MONTHLY REPORT**

 9:50 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) appeared before the Board to give her monthly report. Ms. Faulk expressed her thanks for the support from the community with their donations of meat from the Jr. Fair auction. Ms. Faulk advised that effective August 1st, the private pay monthly cost will increase from \$2,600 to \$2,900 for individuals who are able to pay. Carroll County residents who cannot afford to pay the monthly cost can see Ms. Faulk for more information. Ms. Faulk advised that the CGAR Open House will be on Aug 20th from 10:00 a.m. to 2:00 p.m. Lunch will be served from 11 a.m. to 1:00 p.m. Spikeman will provide music, homemade ice cream and cotton candy will be served. Ms. Faulk advised that CGAR is requiring face masks and a temperature scan to enter the facility. Ms. Faulk advised that the air handlers for HVAC system has been delivered to the facility. Ms. Faulk thanked those who volunteer outside the facility and inside facility. Ms. Faulk advised CGAR is ending the month with 36 residents: 12 male, 24 female, and four new admissions. Commissioner Modranski asked how many animals were donated. Ms. Faulk answered three cows, 12 pigs, 66 chickens, and two turkeys. Ms. Faulk stated that this is a huge amount of meat that covers over half of the meat that is used throughout the year. Commissioner Ohler asked if there is enough freezer space for all of this meat. Ms. Faulk answered yes, they had to purchase a new freezer a few years back due to amount of donations.

**IN THE MATTER OF
CLERK’S REPORT**

 9:54 AM


April D. Mayle, Assistant Clerk II advised that the Health Department offers a free diaper bank Monday through Friday, 9:00 am to 4:00 pm on the upper level of the Health Department. There are no eligibility requirements, and they offer sizes ranging from preemie to adult. Follow the Health Department’s Facebook page for more valuable information about events and clinics.

**IN THE MATTER OF
CLERK’S REPORT**

 9:54 AM


April D. Mayle, Assistant Clerk II advised that in honor of the life and service of Clark County Sheriff’s Deputy Matthew Yates, Governor Mike DeWine proclaimed that the flags of the United States and the State of Ohio shall be flown at half-staff upon all public buildings and grounds throughout Clark County and at the Ohio Statehouse, Vern Riffe Center, and Rhodes Tower today, and will remain until sunset on the day of his interment. 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 period.

**IN THE MATTER OF
VOLUNTEERS**

 9:55 AM

Commissioner Wirkner stated that Carroll County cannot operate without volunteers. Commissioner Wirkner advised that there are plenty of opportunities for everyone to volunteer. Commissioner Wirkner thanked everyone who volunteers.


**IN THE MATTER OF
COURTHOUSE BELLTOWER**

 9:56 AM

Commissioner Modranski advised that Tom Parker, Carrollton Village Councilman and retired Dellroy Fire Chief unexpectedly passed away recently. Commissioner Modranski asked to light the Courthouse Belltower red in honor of the service of Tom Parker.


Motion: to light the Courthouse Belltower red in honor of the service of Carrollton Village Councilman and retired Dellroy Fire Chief, Tom Parker from July 28, 2022 to August 1, 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.

 9:56 AM

**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** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:57 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