



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Thomas Clapper, Carroll County Messenger; and Tommy Wells, Aster Hardwoods.

**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 Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 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, April 24, 2023 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

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)
Leah Batson, Social Services Supervisor Mikayla Brannick, Social Services Worker II	JFS	Ohio START Summit	Columbus, OH	4/30/23-5/1/23	\$400.00

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

Motion carried on unanimous vote.

 9:01 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Professional Services	10000-11001-53340	\$2,386.00
80200	Claims	80200-11001-56060	\$13,858.74
80200	Claims	80200-11001-56060	\$5,926.24

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


Motion carried on unanimous vote.

 9:01 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 Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 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: Rocky’s, \$620.00; & Standard Plumbing & Heating, \$20,000.00.

DJFS: Loudon Motors Ford, LLC, \$1,500.00.

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


 9:02 AM

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


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 Cooperative for traffic control in Monroe Township, on Antigua Rd. (CR 11);
2. Menno Hershberger for a driveway in Union Township, on Alamo Rd (CR 8);

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


 9:02 AM

**IN THE MATTER OF
PROCLAMATION
MOTORCYCLE AWARENESS MONTH**


 9:02 AM

Commissioner Modranski read the proclamation.

Motion: to adopt a Proclamation recognizing May as Motorcycle Awareness Month, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.


 9:04 AM

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

 9:04 AM

Commissioner Modranski advised that this is the final payment for the Carroll Golden Age Retreat (CGAR) HVAC project.


Motion: to approve the Application and Certificate for Payment #9 to Johnson Controls, Inc. for \$52,316.00 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 Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
FY 2021 COST ALLOCATION PLAN**

Motion: to approve the Cost Allocation Plan for Fiscal Year 2021 for use in 2023 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – CCI COMMERCIAL CONSTRUCTION, LLC
CCGHD STORAGE BUILDING**

Motion: to approve a contract and issue a notice to proceed to CCI Commercial Construction, LLC of Canton, Ohio in the amount of \$79,995.00 to construct a 40’ x 30’ structure at the Carroll County General Health District property located at 301 Moody Ave SW, Carrollton, OH, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – JON STEWART EXCAVATING, LLC
WATER POLLUTION CONTROL LOAN FUND - #2022-01**

Motion: to approve a contract and issue a notice to proceed to Jon Stewart Excavating, LLC of Cadiz, Ohio in the amount of \$32,420.00 to install two septic systems for the 2022 Water Pollution Control Loan Fund Project #2022-01 at residences located on Germano Rd and Malibu Rd NE, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION
JON STEWART EXCAVATING, LLC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Jon Stewart Excavating, LLC, to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
BID NOTICE
2022 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on May 18, 2023 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2022-06, connection of six households to the Amsterdam Sewer System and the abandonment of their existing septic systems, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
BID NOTICE
2022 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on May 18, 2023 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2022-09, repair of one septic system, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
BID OPENING – BUILDING DEMOLITION SITE REVITALIZATION
PROJECT A & B**

 9:09 AM

Commissioner Modranski advised that the time has arrived for the bid opening for project A and project B of the Building Demolition and Site Revitalization program. Melissa N. Schaar, Clerk and Susan Moore, Community Development Specialist, appeared before the Board to open the bids. Ms. Schaar advised that one bid was received for project A, and information is as follows:


COMPANY	LOCATION	TOTAL
J Green Excavating, LLC	Mechanicstown, OH	\$119,286.00

Ms. Schaar advised that two bids were received for project B, and information is as follows:


COMPANY	LOCATION	TOTAL
Aster Oilfield Services, Inc	Bellaire, OH	\$106,000.00
J Green Excavating, LLC	Mechanicstown, OH	\$129,845.00

Motion: to table bids for further review until Monday May 1, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
CGAR MONTHLY REPORT**

 9:12 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for April 2023. Ms. Faulk advised that June 1 – 3, 2023 is the annual barn sale. Ms. Faulk advised that they are accepting donations Monday through Friday from 6:00 a.m. to 4:00 p.m. Anyone with questions can call 330-627-4665. All proceeds from the sale will directly benefit the activity department. CGAR will be accepting donations of any items that are from good to gently used condition. Ms. Faulk advised that the sons of Nancy Hendricks prepared a smoked brisket lunch for CGAR staff to show their appreciation for CGAR’s care of Ms. Hendricks. Ms. Faulk advised that the administrative staff attended the child abuse breakfast. Ms. Faulk advised that Spencer Signs recently put up the new signs. Ms. Faulk advised that CGAR received a donation from the New Life Church in Malvern in the amount of \$15,000. Ms. Faulk advised that the open house will be on August 26th, and the theme is the Dog Days of Summer. Ms. Faulk advised that there are currently five males and 28 females for a total of 33 residents with three new admissions for the month of April.

**IN THE MATTER OF
CLERK’S REPORT**

 9:17 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind residents that this Saturday, April 29th from 9:00 am to 12:00 pm, the Carroll County General Health District will be holding another Retire the Tire Event. They will accept car and light truck tires with no rims. The event will be held at the Carroll County Fairgrounds behind the grandstands. Carroll County residents are allowed up to ten tires per residential address and must show proof of residence. Further information can be found on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:17 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind viewers that the Carroll County General Health District will be holding immunization clinics for current sixth and 11th graders. The clinic will be at Carrollton Middle School/High School on May 1st and May 3rd from 9:00 am to 11:00 am and at Brown Local Schools on May 5th from 9:00 am to 11:00 am. These will be held in the nurse’s office and students with commercial insurance, Medicaid, or no insurance are eligible. Anyone under 18 must have parent/guardian written consent. Call the Health Department at 330-627-4866, extension 1530, for more information.

**IN THE MATTER OF
LANDFILL**

 9:18 AM


Commissioner Leggett advised that the low spots at the landfill have been filled and seeded. Commissioner Leggett advised that pictures of the improvements have been sent to the EPA.

**IN THE MATTER OF
CARROLL COUNTY JAIL WINDOWS PROJECT**

 9:18 AM


Commissioner Leggett advised that the Jail Windows Project should be completed next week. Commissioner Leggett advised that there are 10 windows will need to be tinted due to being on the ground level. These windows will need to be removed and dismantled in order to put tint on. Commissioner Leggett advised that he and Ed Eick, Superintendent of Buildings and Grounds are working with a company to get this done.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
SEPTIC TREATMENT SYSTEM**

 9:18 AM


Commissioner Leggett provided an update on the abandonment of the septic treatment system at the Carroll Golden Age Retreat (CGAR). Commissioner Leggett advised that he got quotes to tear the fence down and to collapse the tanks. Commissioner Leggett advised that the County Engineer will provide the dirt to fill the area once the tanks have been collapsed. Commissioner Leggett advised that before the tanks can be collapsed, they will need to be pumped. Of the seven tanks at CGAR, six will be pumped by Carroll County Environmental Services. The seventh will need to be pumped by another company due to the amount of grease in the tank. Commissioner Leggett advised that he got quotes to pump the seventh tank. The quote from Milner’s of Holmes County was \$970.00 to pump 2,000 gallons. The quote from Milner’s of Minerva was \$400.00 to pump out the same tank. Commissioner Leggett advised that he got quotes to tear the fence down, collapse the tanks and to restore the site. The quote from Dayton Excavating was \$2,900.00. The quote from Jon Stewart Excavating was \$3,500.00. The quote from Richmond Concrete was \$11,900.00. Commissioner Leggett advised that the County Engineer has already started to bring dirt in. The tanks won’t get pumped until there is enough dirt to fill the collapsed space. Commissioner Leggett recommended Dayton Excavating to tear the fence down, collapse the tanks and to restore the ground. Commissioner Leggett also recommended Milner’s from Minerva to pump out the tanks.

Motion: to accept the quote from Dayton Excavating of Salineville, OH in the amount of \$2,900 to tear down the fence, collapse the tanks and to restore the site of the septic treatment system located at the Carroll Golden Age Retreat, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:21 AM

Motion: to accept the quote from Milner’s Septic Service of Minerva, Ohio in the amount of \$400.00, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:21 AM

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:21 AM


Commissioner Wirkner advised that the audit of the Route 9 Tower has been completed. Commissioner Wirkner advised that the complete audit report is on file at the Commissioners’ Office. The report lists all equipment located at the tower and identifies the owner of each piece of equipment. Commissioner Wirkner advised that the audit identified equipment located in the communications shelter that is no longer being used and has been abandoned. Aaron Jones, Pattersonville Telephone Company requested permission to move the unused equipment in order to place new equipment. Commissioner Wirkner provided an update on getting the generator connected to the internet. Commissioner Wirkner advised that the router has been installed. However, the generator was purchased during the chip shortage and did not have the chip installed that allows it to connect to the internet.

**IN THE MATTER OF
CCAO/CEAO SOUTHEAST DISTRICT MEETING**

 9:23 AM

Commissioner Wirkner advised that the Northeast District of the County Commissioners Association of Ohio (CCAO) and County Engineers Association of Ohio (CEAO) meeting is coming up. Commissioner Wirkner advised that he is working with Encino Energy to set up the CCAO/CEAO Southeast District meeting. Commissioner Wirkner advised that this will be the first time that the CCAO/CCEA Southeast District to hold their meeting in Carroll county.

**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:24 AM


Commissioner Modranski advised that during the February 9th meeting, it was discussed that there was a need to purchase property for a county annex building to house Job and Family Services (JFS) and Board of Elections. Commissioner Modranski advised that he found a property and has started to prepare a purchase agreement for the property. Commissioner Modranski advised that the first step is to get the property surveyed, and the County Engineer will do the survey. In order for the Engineer’s Office to do the survey, they will need a right of entry approved to do so.

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

- 1. To enter the property of the Sisters of Our Lady of Charity located at 211 Moody Avenue, Carrollton, OH 44615 in Center Township, to perform a boundary survey of the property and to gather topographic information;


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

Motion carried on unanimous vote.


 9:25 AM

Commissioner Modranski advised that he is working on a purchase agreement with the Sisters of Our Lady of Charity. The purchase price will be \$425,000. Commissioner Modranski advised that there is a 6% consultant fee that will be split between the buyer and seller. The county’s portion will be \$12,750.00. Commissioner Modranski advised that the building is just over 44,000 square feet, and the property just over 4.38 acres. Commissioner Wirkner asked 20,000 square feet is what JFS is looking for. Kate Offenberger, JFS Director answered that she doesn’t have the projections for space yet, but 20,000 square feet would be the minimum. Commissioner Wirkner stated that this purchase should satisfy JFS’s needs. Commissioner Modranski advised that once the space is filled out by JFS and Board of Elections, he will see if other offices can fit out there as well. Ms. Offenberger asked if an engineer or architect has been selected to design the space. Commissioner Modranski advised that clerks are researching on how to procure an architect. Commissioner Leggett asked how many parking spaces are at the property. Commissioner Modranski answered around 45 to 50 spaces. Commissioner Modranski advised that office is working on easement language to get access to additional parking spaces. Ms. Offenberger asked if the parking lot across Moody Avenue is included. Commissioner Modranski answered at the moment it is not, but there is discussion to have the possibility to purchase the lot in the future. Commissioner Modranski asked how many public parking spaces would JFS need. Ms. Offenberger answered that if they share with other offices, eight spaces should be enough. Commissioner Wirkner stated that this will consolidate offices and eliminate the need to use multiple buildings. Once JFS moves to the new building, the county may be able to sell the current buildings to offset the costs of the new building. Ms. Offenberger stated that the design of the current space seems a little daunting. Commissioner Wirkner stated that he felt there are a lot of larger rooms that can be utilized for office space using cubicles. Ms. Offenberger advised that one need that arose during discussion is the need of space for families when they come in. Commissioner Wirkner stated that there is a pavilion that families can use. Ms. Offenberger stated that would be helpful. Commissioner Wirkner stated that it is nice the building is close to the health department. Ms. Offenberger stated that it has been discussed that there is a need for a community health partner with the Health Department, but there hasn’t been enough space. Commissioner Leggett stated that this is considerably cheaper than building a new structure. Commissioner Modranski advised that the cost is just over \$10 per square foot.

Motion: to send the purchase agreement with the Sisters of Our Lady of Charity for the property located at 211 Moody Avenue, Carrollton, Ohio in the amount of \$425,000.00 to the Prosecutor for his approval for form and function and to approve the purchase agreement, contingent on the Prosecutor’s approval., **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
 Motion carried on unanimous vote.


 9:38 AM

**IN THE MATTER OF
 TITLE XX – PUBLIC HEARING**

 9:39 AM


Kate Offenberger, Job and Family Services (JFS) Director opened the Public Hearing at 9:39 a.m. Ms. Offenberger advised that Title XX is federal social service funding. JFS has received \$485,019 in funding this year. The public hearing provides an opportunity for the public to provide input on services provided by the Title XX plan. This is a two-year plan. Ms. Offenberger advised the federal government provides social service funding to the state who then sends that funding down to the counties. Every two years, the county needs to hold public hearing to discuss the plan to spend Title XX funds. Ms. Offenberger advised that more than half of Title XX funds go to support internal services such as foster care, child welfare, investigations and adult protective services. The rest of the services are contracted out. There is a contract with the Senior Center to provide the Welcome and Wellness Program. There is a contract with Eastern Gateway for the ASPIRE program, which is a GED program. Ms. Offenberger advised that Title XX funds are sometimes used for those who need emergency housing. Ms. Offenberger advised that there have been very little changes since the last plan. Ms. Offenberger advised that 2-1-1 is utilized through Summit and Medina 2-1-1 area. Ms. Offenberger advised that the Family and Children First Council (FCFC) taking over paying for the 2-1-1 program. Title XX funds are also used for adoptions. This past year, JFS had finalized three adoptions. Commissioner Wirkner asked if there is any data on how 2-1-1 is being used in the county. Ms. Offenberger answered FCFC receives monthly reports and has that data. Ms. Offenberger advised that she can get that data for Commissioner Wirkner. Ms. Offenberger advised that 2-1-1 has transitioned from the Stark County United Way to the Cleveland United Way and is now back to Summit-Medina area. Ms. Offenberger advised that FCFC is working with Stark County to hone in on our area. Ms. Offenberger stated that she feels 2-1-1 is a service that could be utilized more by the public. Service providers also need to make sure their data is up to date and accurate. Commissioner Wirkner asked for the media to help spread the word on 2-1-1. The Commissioners’ Office receives many calls for services who are unaware of the 2-1-1 service. Ms. Offenberger agreed and is working on spreading the word about 2-1-1. Ms. Offenberger advised that the high turnover in her office is also contributing to not knowing about what services are provided through 2-1-1. Commissioner Wirkner asked on how much of the investigator wages are paid by Title XX. Ms. Offenberger answered very little, \$500 at the most. Commissioner Modranski asked if rental assistance is available through Title XX. Ms. Offenberger answered not with Title XX. JFS uses Temporary Aid for Needy Families (TANF) funds to help because the households are usually with children. If an individual needs assistance, they may be able to receive Title XX funding for one month. Commissioner Modranski advised that during last HARCATUS meeting, it was brought up that funds are running out for rental assistance. Ms. Offenberger advised that Title XX funds are used for existing services and not new services. Ms. Offenberger advised that HARCATUS uses funds that comes from COVID funding which was continuous. Title XX funding is not continuous. Ms. Offenberger advised that housing continues to be a problem in the county. Rental payments have increased due to oil and gas and has not gone back down. Ms. Offenberger advised that there will be a big housing crisis once HARCATUS funding goes away. Commissioner Leggett asked what is the limit for the Prevention and Retention Contingency (PRC) plan. Ms. Offenberger answered \$1,500 per year. Ms. Offenberger advised that an alternative is to utilize Ohio Means Jobs to help with gaining employment. Ms. Offenberger advised that senior citizens are a hard hit group when it comes to housing. Ms. Offenberger advised that there are not enough Title XX funds to help with housing. Commissioner Wirkner asked if there were any questions from the public. April Mayle, Assistant Clerk I answered there are not. Public Hearing was closed at 9:54 a.m.

Motion: to approve the Title XX plan as recommended by Kate Offenberger, Director of Job and Family Services, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:55 AM

**IN THE MATTER OF
 ADJOURN**

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

 9:55 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/ Robert E. Wirkner
 Robert E. Wirkner, Vice President
/s/ Donald E. Leggett II
 Donald E. Leggett, Commissioner