



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 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 special meeting of Friday May 28, 2021 and the regular meeting of Thursday, June 3, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **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: Treasurer, State of Ohio, \$3,160.00; Ron Ruegg, \$4,235.28; Quill, \$147.49; Borden Office Equipment, \$1,650.00; Frontier/TCI, \$2,557.80; Henchen & Associates, \$1,853.00; & Avalon, \$1,045.00.

DJFS: None.

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **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
T240 Common Pleas Tech Grant	Equipment	0130-T240-T01.040	\$132,927.03
T240 Common Pleas Tech Grant	Equipment	0130-T240-T01.040	\$9,810.00

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of May 30, 2021 to June 5, 2021 showing 0 dogs impounded, 0 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CARROLL GOLDEN AGE RETREAT**

 9:06 AM


Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of March 2021 showing 5 male and 29 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
2022 BUDGET - PUBLIC HEARING**

 9:07 AM


Commissioner Wirkner advised a public hearing will be held on Thursday, July 15, 2021 at 9:30 a.m. in the Commissioners' meeting room on the budget prepared by the Board of Commissioners of Carroll County, Ohio for the next succeeding fiscal year ending December 31, 2022.

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

 9:07 AM


Melissa N. Schaar, Clerk advised that last week, the Senate Finance Committee adopted a substitute version of the state operating budget bill, House Bill 110. This marks the Senate's first significant round of changes to the operating budget. The substitute bill retains indigent defense funds at a level estimated to provide 100 percent reimbursement. The Senate reduced indigent defense funding by \$3 million per year; however, the Senate also clarified that indigent individual are not eligible for legal representation in civil adoption proceedings, thus reducing demand on the system.

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

 9:08 AM

Melissa N. Schaar, Clerk advised that the Wall That Heals exhibit features a three-quarter scale replica of the Vietnam Veterans Memorial in Washington, D.C. The traveling exhibit honors the more than three million Americans who served in the U.S. Armed Forces in the Vietnam War and it bears the names of the 58,279 men and women who made the ultimate sacrifice in Vietnam. The Wall That Heals and the accompanying mobile Education Center, will be in Harrison, Ohio for public viewing June 10 to June 13, 2021. Later in the summer, the Athens County Convention and Visitors Bureau, Ohio University, and the city of Athens will be hosting and honoring the Wall That Heals on the grounds of the Ohio University Convocation Center from July 29th to August 1st. Ms. Schaar advised that this is a wonderful opportunity for residents to view the Wall That Heals without the time and expense involved in traveling to Washington, D.C. Ms. Schaar advised that she will post the schedule for the Wall That Heals on the Commissioners' Facebook page.

**IN THE MATTER OF
EMA – WEATHER STATION UPDATE**


 9:10 AM

Commissioner Wirkner advised that the ability for residents to check the local weather at the new weather station has been delayed. Commissioner Wirkner advised that he will update the Board when that is available.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:10 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/ Robert E. Wirkner

Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Christopher R. Modranski

Christopher R. Modranski, Commissioner