


**Present:** President Robert E. Wirkner and Vice President Jeffrey L. Ohler.

**Absent:** Commissioner Christopher R. Modranski.


**Also present to observe:** None.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 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: Absent; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, June 21, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion died for lack of a vote.

 9:02 AM


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:03 AM

Melissa N. Schaar, Clerk certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, June 21, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. 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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 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:** Tactical Defense, \$300.00; Huntington Bank, \$192.02; Rite Aid, \$464.42; Treasurer, State of Ohio, \$240.00; Village of Carrollton, \$2,952.91; Braces, \$1,580.00 & Ron Ruegg, \$339.95.

**DJFS:** Julie Halfhill, \$3,100.00; Journey Home FC, \$9,300.00; Multi Co. Attention System, \$12,826.56; Northeast Ohio Adopt Services, \$4,564.00 & Belmont Pines Hospital, \$11,424.00.

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
AGREEMENTS/CONTRACTS  
AVALON DOCUMENT SCANNING**

**Motion:** to approve the Avalon Document Scanning Agreement for the Commissioners' journals and authorize the Board President to sign same, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
ENCINO ENERGY, LLC**

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

1. Encino Energy, LLC to install 16" high-density polyethylene (HDPE) pipe via conventional bore in Section 11, Orange Township, Azalea Rd. (CR 22) for the Windy Ridge Temporary Water Line project, HOP-1;

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


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
ENVIRONMENTAL SERVICES - REFINANCE**

**Motion:** to authorize the Board President to sign two Fresh Water Refinance Loan Applications for the Environmental Services refinance, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
ROUTE 9 TOWER  
GENERATOR**

**Motion:** to approve the purchase of a 14kw Generac generator from Richardson Electric, LLC in the amount of \$8,130.00 for the Route 9 Tower building, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:07 AM


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Commissioner Wirkner asked Commissioner Ohler to let Ed Eick, Maintenance Supervisor know that the purchase of the generator is approved so that he can order the generator.

**IN THE MATTER OF  
GRANT  
ODRC ELECTRONIC MONITORING GRANT**

**Motion:** to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for the Electronic Monitoring program; grant is in the amount of \$82,200.00, **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:08 AM

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Commissioner Ohler asked what the grant is for. Commissioner Wirkner advised that the grant allows the Municipal Court to utilize community corrections which is designed to help keep people out of the state prison system.

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

 9:09 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Carroll Hills School has been doing some cleaning and there are four lots of tricycles and one lot of plastic ride-on toys listed on GovDeals right now. Ms. Schaar advised that she will make a post on Facebook after session with the link for GovDeals.

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

 9:09 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Multi-County Juvenile Attention System (MCJAS) is conducting a shoe drive fundraiser to raise funds for recognition of their employees. Ms. Schaar advised that all of the donated shoes will be redistributed throughout the Funds2Orgs network of micro-enterprise (small business) partners. Funds2Orgs works with micro-entrepreneurs in helping them create, maintain and grow small businesses in developing countries where economic opportunity and jobs are limited. Ms. Schaar advised that a box will be set up somewhere in the courthouse to collect shoes in. Ms. Schaar will be sending more information out to county Leadership today and will post information on the Commissioners' Facebook page.

**IN THE MATTER OF  
JAIL REPAIR PROJECT**

 9:11 AM

Commissioner Ohler advised that the Jail Repair Project is moving along and is on schedule to be completed early this fall. Commissioner Wirkner asked if there was any issue with the placement of inmates. Commissioner Ohler advised that there was not.

**IN THE MATTER OF  
MEETINGS**


 9:11 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting tomorrow at 8:00 a.m.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:11 AM

**PREPARED BY:**

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

**We hereby certify the foregoing to be true and correct.**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk  
/s/ 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  
Absent  
Christopher R. Modranski, Commissioner