



**Present:** Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner  
**Also present to observe:** Carol McIntire, Carroll County Messenger and Nancy Schaar, Free Press Standard.

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:01 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:01 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 28, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:02 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)
Judge Gary L. Willen	Municipal Court	2021 Annual Meeting	Columbus, OH	9/1-3/2021	\$900.00
Commissioner Chris Modranski Melissa Schaar, Clerk	Commissioners'	Encino Energy's Executive Meet & Greet	Steubenville, OH	7/14/2021	\$40.00
Commissioner Chris Modranski Ron Nuzzolillo, Dir. Special Projects	Commissioners'	HARCATUS Annual Meeting	New Philadelphia, OH	Retroactive to 6/23/2021	\$28.00
Kate Offenberger, Director	JFS	East Central Ohio JFS Directors	New Philadelphia, OH	7/6/2021	-0-

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

Motion carried on unanimous vote.

 9:02 AM

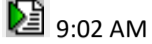
**IN THE MATTER OF  
 APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
T092	Admin Salary	0156-T092-I01.020	\$9,338.00
T092	Admin PERS	0156-T092-I07.070	\$1,308.00
T092	Admin MM	0156-T092-I08.090	\$136.00
T092	Admin WC	0156-T092-I09.080	\$0.00
T092	Probation Salary	0156-T092-I11.020	\$31,261.00
T092	Probation Prosocial	0156-T092-I13.000	\$150.00
T092	Probation Mileage/Travel	0156-T092-I16.050	\$1,057.00
T092	Probation PERS	0156-T092-I17.070	\$4,377.00
T092	Probation MM	0156-T092-I18.090	\$454.00
T092	Probation WC	0156-T092-I19.080	\$0.00
T092	GPS Electronic Monitor	0156-T092-I22.000	\$540.00
T092	Diversion Salary	0156-T092-I31.020	\$20,977.00
T092	Diversion Prosocial	0156-T092-I33.000	\$100.00
T092	Diversion PERS	0156-T092-I37.070	\$2,937.00
T092	Diversion MM	0156-T092-I38.090	\$305.00
T092	Diversion WC	0156-T092-I39.080	\$0.00
T092	Pay Back Hours	0156-T092-I50.000	\$264.00
T092	Supplies/Other	0156-T092-I51.000	\$40.00

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

Motion carried on unanimous vote.



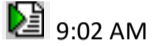
**IN THE MATTER OF  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T239	Salary	0130-T239-T01.020	Equip.	0130-T239-T08.040	\$542.40
T239	Outpt	0130-T239-T17.000	EOCC	0130-T239-T16.000	\$2,000.00
T239	Outpt	0130-T239-T17.000	Supplies	0130-T239-T02.030	\$2,500.00
T239	GPS	0130-T239-T18.000	Supplies	0130-T239-T02.030	\$2,500.00

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

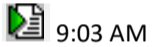
Motion carried on unanimous vote.



**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: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.



**IN THE MATTER OF  
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:  
REVISED CODE 5705.41**

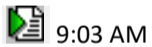
**Motion:** to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

**COUNTY:** OWDA, \$2,000.00; Avertest, \$1,382.00; Iron Mountain, \$4,334.54; Commquest, \$500.00; EOCC, \$1,875.00 & Micro Distributing, \$4,912.00.

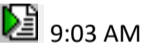
**DJFS:** None.

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

Motion carried on unanimous vote.

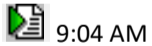


**IN THE MATTER OF  
COURTHOUSE CLOSED**



Commissioner Ohler advised the Courthouse will be closed on Monday, July 5, 2021 in observance of Independence Day.

**IN THE MATTER OF  
AMERICAN RESCUE PLAN ADVISORY COMMITTEE**





Ronald M. Nuzzolillo, Jr., Director of Special Projects appeared before the Board to advise that the American Rescue Plan Advisory committee held their first meeting on Tuesday, June 29, 2021. Mr. Nuzzolillo advised that the committee discussed the best use of the funds to benefit the county. Mr. Nuzzolillo advised that the committee feels that due to the amount of funds and the size of the projects that can be undertaken with the funds, they would like to hire a consultant to help ensure that all of the Treasury guidelines are met. Mr. Nuzzolillo advised that he would like to ask the Board's permission to pursue the hiring of a consultant. If the request to hire a consultant is approved, Mr. Nuzzolillo has a request for a Prosecutor's opinion ready to go to make sure that a formal Request for Proposals (RFP) is not needed; that the committee can do their own research and select a consultant based on their qualifications.

**IN THE MATTER OF  
JOB AND FAMILY SERVICES**

Kate Offenberger, Job and Family Services Director has notified the Commissioners' office that her agency will be closed on Thursday, July 15, 2021 from 11:30 a.m. to 1:00 p.m. for an agency picnic and training. Ms. Offenberger has advised that a notice will be put in the newspapers.

**IN THE MATTER OF  
AMERICAN RESCUE PLAN ADVISORY COMMITTEE**

**Motion:** to allow the American Rescue Plan Advisory Committee to move forward with selecting a consultant and to send a letter to the Prosecutor requesting his opinion on the need for a Request for Proposal (RFP), **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.  
Motion carried on unanimous vote.


 9:05 AM**IN THE MATTER OF  
TEMPORARY ROAD CLOSING** 9:06 AM

Commissioner Ohler advised that Brian Wise, Carroll County Engineer has sent a notice that Bellflower Road (CR 30) will be closed to traffic ¼ of a mile north of Canton Road (SR 43) in Brown Township beginning the week of July 5, 2021. The road will be closed for approximately three weeks. The road closing is necessary to repair the bridge over Pipe Run Creek. Residents are advised to re-route using Bellflower Road (CR 30), Arrow Road (CR 15) and Canton Road (SR 43).

**IN THE MATTER OF  
APPOINTMENT  
AREA 16 WORKFORCE DEVELOPMENT BOARD**


**Motion:** to reappoint Sherri Lewis, Tammy Sanderson, and Nicole Paulette to the Area 16 Workforce Development Board for a two-year term beginning July 1, 2021 and ending June 30, 2023, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:07 AM**IN THE MATTER OF  
APPOINTMENT – MARK TREW  
AREA 16 WORKFORCE DEVELOPMENT BOARD**


**Motion:** to appoint Mark Trew to the Area 16 Workforce Development Board for a two-year term beginning July 1, 2021 and expiring June 30, 2023, as recommended by Job and Family Services Director, Kate Offenberger, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:07 AM**IN THE MATTER OF  
GRANTS  
CGAR HVAC PROJECT**


**Motion:** to approve the Grant Administration Services Agreement between Carroll County and the Ohio Mid-Eastern Governments Association (OMEGA) to provide administrative services for the Carroll Golden Age Retreat HVAC project, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:08 AM**IN THE MATTER OF  
JOB & FAMILY SERVICES  
MEMORANDUM OF UNDERSTANDING**


**Motion:** to approve the Memorandum of Understanding between Carroll County Job & Family Services and Carroll County Child Support Enforcement Agency as recommended by Kate Offenberger, Job & Family Services Director, and Shelley Martin, Child Support Enforcement Agency Director, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:09 AM**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to request an opinion from the Prosecutor regarding the Dog Warden position, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
CUSTODIAL TECHNICIAN I**


 9:10 AM

Melissa Schaar, Clerk advised that Rosemary Allen is retiring at the end of August. Ed Eick, Maintenance Supervisor would like to get her replacement hired before then so that Ms. Allen can train the new hire.


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**Motion:** to advertise for the Custodial Technician position and to include in the ad a salary of \$12.00 per hour with benefits including insurance, sick leave and vacation, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:10 AM

**IN THE MATTER OF  
DOG WARDEN  
MONTHLY REPORT - JUNE**

 9:11 AM


Cason Leggett, Deputy Dog Warden appeared before the Board to give the monthly Dog Pound report for June. Mr. Leggett advised that for the month of June 2021, there were 14 dogs impounded, 3 dogs adopted to new families, 12 dogs reclaimed by owners, zero dogs euthanized, zero citations for no license and three at-large citations were issued. Commissioner Ohler asked if everything is running smoothly at the Dog Pound. Mr. Leggett advised that it is. Commissioner Ohler advised that it is his understanding that the Ford Ranger will need to be removed from service due to safety issues, and Commissioner Modranski will be working with Mr. Leggett to gather information about new trucks to present to the Board for final approval. Commissioner Modranski advised that is correct. Commissioner Ohler thanked Mr. Leggett for all that he does.

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

 9:12 AM


Ronald M. Nuzzolillo, Assistant Clerk I appeared before the Board to advise that Amended Substitute House Bill 110 was signed in to law by Governor DeWine on Wednesday, June 20, 2021. Mr. Nuzzolillo advised that Amended Substitute House Bill 110 is the 2022 – 2023 operating budget and includes indigent defense reimbursement which has been approved at 100% reimbursement. Mr. Nuzzolillo advised that this is great news for our county. Mr. Nuzzolillo advised that the General Assembly did not extend the temporary authority for public bodies to conduct public meetings and hearings via electronic means. This authority will expire on July 1, 2021.

**IN THE MATTER OF  
GRANTS**

 9:13 AM


Commissioner Modranski advised that the Ohio Development Services Agency (ODSA) has announced four grant programs to target businesses that have suffered significant losses during the COVID-19 pandemic. The programs are: The Food and Beverage Establishment Grant which will provide grants of \$10,000, \$20,000, or \$30,000 to restaurants, bars, coffee shops, and other food and drink businesses; The Entertainment Venue Grant which will provide grants of \$10,000, \$20,000, or \$30,000 theaters, music venues, spectator sports venues, museums, and other entertainment venues; The Lodging Grant which will provide grants of \$10,000, \$20,000, or \$30,000 to hotels, motels, and bed and breakfast operations; and the New Small Business Grant will provide grants of \$10,000 to small businesses that were established between January 1, 2020, and December 31, 2020. Commissioner Modranski advised that ODSA began taking applications on Tuesday, June 29, 2021 and more information about these programs can be found at [BusinessHelp.Ohio.gov](https://BusinessHelp.Ohio.gov).

**IN THE MATTER OF**

 9:14 AM

Commissioner Modranski advised that today is the deadline to renew driver's licenses and vehicle registrations in Ohio under the state's COVID-19 extension.

**IN THE MATTER OF  
MEDIA**


 9:14 AM

Carol McIntire, Carroll County Messenger asked for the names of the people who were appointed to the Area 16 Workforce Development Board. Commissioner Ohler advised that Mark Trew, Sherri Lewis, Nicole Paulette and Tammy Sanderson were appointed to the Board.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:16 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/ Absent

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Christopher R. Modranski

Christopher R. Modranski, Commissioner