



Present: Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner.
Also present to observe: 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

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 Thursday, July 8, 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)
Jennifer Burns, Program Administrator Jessica Flowers, Social Service Worker	JFS	Ohio START Summit	Columbus, OH	8/9/21-8/10/21	\$200.00
Mikayla Brannick, Case Manager	JFS	CORE 2 Training	Cambridge, OH	8/26/21-8/27/21	-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
T309 CTCL Grant	Other	0180-T309-T12.000	\$525.31
T309 CTCL Grant	Contract Services	0180-T309-T05.000	\$100.00

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.

 9:02 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: 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
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: Johnson Controls Security Solutions, \$2,797.32; Alliance Area Domestic Violence, \$799.31; Ohio Guidestone, \$2,9397.94; Carroll Electric, \$2,222.71; Supreme Court of Ohio, \$350.00; Dynegy, \$102.52; Social Security Administration, \$771.00; News Leader, \$32.99; Hilton Hotels Easton, \$376.00; OJC, \$325.00; Carroll County Messenger, \$165.00; Gregory Kimble, \$277.75; Huntington, \$270.02; & Dynegy, \$410.70.


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.


 9:03 AM

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

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of July 4, 2021 to July 10, 2021 showing 5 dogs impounded, 4 adopted out, 0 redeemed, 1 euthanized due to aggression, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JUNE
SHERIFF’S OFFICE**


 9:03 AM

Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of June 2021 showing 1,342 meals served and 152 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Frontier Dedicated Internet Access (DIA) Schedule and Ethernet Local Area Network (E-LAN) Schedule to the Prosecutor for his review for form and function, **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.

 9:04 AM

**IN THE MATTER OF
INVESTMENT REPORT**

 9:04 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2021 second quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that interest rates are really low right now. He presented the report as follows:


Carroll County Quarterly Investment Report

Month Ending: June 30, 2021
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$742,286.80
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$612,491.83
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$1,001,288.37
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$25,126.39
BTM General Fund	Certificate of Deposit	Consumers Bank	0.25%	12/2/2021	\$300,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.15%	9/24/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.25%	12/7/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.20%	12/22/2021	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer’s Bank	Variable	Daily	\$6,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$1,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u>\$18,596,160.76</u>

<u>Interest Earned Per Fund</u>	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$880.33	\$2,519.25
Bureau of Support Admin. Fund	\$12.29	\$62.14
BTM General Fund	\$18.17	\$63.00
Home Loan Fund	\$0.00	\$2.60
Total Interest Earned	<u>\$913.79</u>	<u>\$2,646.99</u>


**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that she made some calls regarding the 1887 document. Ms. Schaar advised that she spoke to Mike at the Carroll County Historical Society. Mike advised that while the Historical Society does not maintain an archive of documents, he has some contacts he will reach out to, to see if they have any knowledge related to the 1887 document. Ms. Schaar advised that she also spoke to Jean Scarlott at the Carroll County Genealogical Society who advised that her office has old Common Pleas Court records, but the information in the 1887 document does not sound familiar to her. Ms. Scarlott advised that she will look through the old records to see if there is anything that may go along with the document. Ms. Scarlott advised that purchasing archival sleeves to store the document in would be the best way to preserve the document and still allow people to view the document. Ms. Scarlott asked for a copy of the document.

**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.

 9:06 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

Absent
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner