


Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski.


Also present to observe: Nancy Schaar, Free Press Standard.

**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**

 9:03 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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, July 19, 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
CDBG PY19**


BID ACCEPTANCE AND NOTICE OF AWARD

 9:04 AM

Tom Konst, Community Development Block Grant (CDBG) Coordinator advised that the end of the 2019 CDBG program year is coming to an end, and there are a few more projects to be completed at the Friendship Center. Mr. Konst advised that Susan Moore, Ohio Regional Development Corporation collected quotes for each of the remaining projects. Mr. Konst presented quotes from Eick Electric & Lighting, RK Construction and J. Green Excavating and advised that the projects need to be completed by the end of August.

Motion: to accept the bid from J. Green Excavating from Mechanicstown, Ohio in the amount of \$4,300.00 and issue a Notice of Award for the PY19 CDBG Friendship Center Concrete Sidewalk Installation project as recommended by Susan Moore of Ohio Regional Development Corporation, **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.


 9:06 AM

**IN THE MATTER OF
CDBG PY19**

BID ACCEPTANCE AND NOTICE OF AWARD

Motion: to accept the bid from RK Construction from Carrollton, Ohio in the amount of \$3,500.00 and issue a Notice of Award for the PY19 CDBG Friendship Center Storage Space Construction project as recommended by Susan Moore of Ohio Regional Development Corporation, **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.


 9:06 AM

**IN THE MATTER OF
CDBG PY19**


BID ACCEPTANCE AND NOTICE OF AWARD

Motion: to accept the bid from Eick Electric & Lighting from Malvern, Ohio in the amount of \$6,700.00 and issue a Notice of Award for the PY19 CDBG Friendship Center Outdoor Security Lighting; Exit/Emergency Lighting; Heat Tape Installation project as recommended by Susan Moore of Ohio Regional Development Corporation, **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.


 9:07 AM

**IN THE MATTER OF
APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE**

 9:08 AM

Devin Herrington, EMA Deputy Director appeared before the board for approval of applications for the Local Emergency Planning Committee.

Motion: to appoint/accept applications for the following Local Emergency Planning Committee (LEPC) members for the term August 11, 2021 through August 9, 2023; Shane Thomas, Dennis Fenton, Dale R. Williams, Tim Timberlake, Robert E. Wirkner, William J. Stoneman, Tom Cottis, Devin Herrington, Lynn Fairclough, Ken Joseph, Kevin Ayers, Kurt Kollar, Missy Burchfield, Chris Kiehl, Sonja Trbovich, Carol McIntire, Kim Lewis, Barry J. Heiks, Scott Fairhurst, Robert James, Staci Brady and Tim Reichel, **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.


 9:09 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
W000	Adult	0326-W000-W01.000	Youth	0326-W000-W03.000	\$5,000.00
W000	Dislocated Work	0326-W000-W02.000	Youth	0326-W000-W03.000	\$5,000.00
W000	Admin	0326-W000-W04.000	Youth	0326-W000-W03.000	\$10,000.00
W000	Payroll-Youth	0326-W000-W07.020	Youth	0326-W000-W03.000	\$5,000.00
W000	PERS	0326-W000-W08.070	Youth	0326-W000-W03.000	\$700.00
W000	Mand. Med.	0326-W000-W10.090	Youth	0326-W000-W03.000	\$73.00
W000	Unemployment Comp	0326-W000-W11.000	Youth	0326-W000-W03.000	\$250.00
H000	Public Assistance	0320-H000-H05.000	Other Exp.	0320-H000-H15.000	\$20,000.00

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:11 AM

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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
CS50	Reimb. to PA Fund	0324-S000-S12.000	\$110,000.00
B025	Contract Services	0161-B025-B05.000	\$5,000.00

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:12 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:13 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: Staples, \$449.70; Ron Ruegg, \$235.07; Keister Plumbing, \$697.15; & Stephen Kandel, \$1,950.00.

DJFS: Treasurer, State of Ohio, \$12,412.80; CC Treasurer, \$1,307.90; Casey Allison, \$750.00; Mary Pelton, \$750.00; National Youth Advocate Program, \$3,624.60; Atwood Glass Inc, \$4,750.00.


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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled N031 Carroll Electric Solar Project Fund; no approval is necessary from the state auditor, **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.


 9:14 AM

**IN THE MATTER OF
BIDS – BOND RELEASE**

2021 RESURFACING PROJECT H-1-2021

Motion: to release the bid bonds of Northstar Asphalt, Inc. and Barbicas Construction Co., Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Superior Paving & Materials, Inc. for the 2021 H-1-2021 Resurfacing Project, **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.

 9:15 AM


**IN THE MATTER OF
AGREEMENTS/CONTRACTS
ECONOMIC DEVELOPMENT - MIRTH AND METER ROADS PROJECT**

Motion: to approve the Grant Agreement between the State of Ohio, Development Services Agency and the Carroll County Commissioners, and authorize Commissioner Modranski to sign 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** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:15 AM


**IN THE MATTER OF
ENVIRONMENTAL SERVICES**

 9:15 AM


Commissioner Wirkner advised that the Board is the Trustee of the property which has been taxed in the past. Ronald Nuzzolillo, Assistant Clerk I advised that the property is located at Lake Mohawk and is where Carroll County Environmental Services, formerly known as BTM, operates a sewage treatment plant. Mr. Nuzzolillo advised that this property should have been exempted from property taxes as it provides a public service. This exemption should have started when Environmental Services took over the sewage treatment plant in 1999.

Motion: to approve the Application for Real Property Tax Exemption and Remission and authorize the Board President to sign 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote


 9:17 AM

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

 9:17 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that there are still job openings in the county. Applications for the Assistant Dog Warden are due by 3:00 on Friday, July 23, 2021. Applications are being accepted for the Assistant Clerk II position, transit drivers and nurses at the Carroll Golden Age Retreat.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

 9:18 AM

Commissioner Modranski advised that OhioSE and JobsOhio teamed together for a three-part virtual training series. This is a free human resource training for local businesses that will begin Tuesday, July 27, 2021. Commissioner Modranski advised that any business can sign up for free and a link will be available on the Commissioners' Facebook page.

**IN THE MATTER OF
RTIP**


 9:19 AM

Commissioner Wirkner advised that the Transportation Advisory Committee (TAC) recommended the release of \$900,000 to help the Regional Transportation Improvement Project (RTIP) for the match of the Better Utilizing Investments to Leverage Development (BUILD) grant. Commissioner Wirkner advised that the Stark County Area Transportation Study (SCATS) approved the release of funds. Commissioner Wirkner advised that the Ohio Department of Transportation (ODOT) is beginning to acquire property for the Route 30 expansion.

**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.

 9:20 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