



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

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:01 AM

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

**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 22, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:01 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)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Executive Board Meeting	New Philadelphia, OH	7/28/21	\$28.50
Christopher R. Modranski, Commissioner	Commissioners	CCAO New Member Training	Newark, OH	8/19/21	\$114.00

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


Motion carried on unanimous vote.

 9:01 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 Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

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: Dynegey, \$658.92; Staples, \$314.42; Heritage Glass Repair, \$255.00; RM Auto, \$150.00; Staples, \$199.33; & Peggie Conner, \$172.50.

DJFS: None.

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

Motion carried on unanimous vote.


 9:02 AM

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


Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Residential Services	County Waiver Match	0400-S012-S09.000	\$215,000.00
Residential Services	Room & Board	0400-S012-S06.000	\$15,000.00
Residential Services	Contract/Services	0400-S012-S06.000	\$5,000.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. 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 18, 2021 to July 24, 2021 showing 11 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT
HERITAGE COOPERATIVE, INC.**

Motion: to approve a contract with Heritage Cooperative, Inc. for premium grade diesel fuel to be pumped into a county vehicle at its facility for the term of August 1, 2021 to July 31, 2022, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
PROSECUTOR OPINION
OHIO POWER COMPANY**

Motion: to send the Temporary Easement and Right of Way agreement with Ohio Power Company to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
RESOLUTION NO. 2021-31
TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

Motion: to approve Resolution No. 2021-31 authorizing a transfer of \$18,981.24 from the Public Assistance Fund (H000) to the CS50 Fund (S000) as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14 and as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:07 AM

RESOLUTION #2021-31
AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Title XX base and Title XX TANF allocations to Children Services for April – December 2021 as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14;

THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
Public Assistance	0320-H000-H38.000 REIMBURSEMENT TO CS50	\$18,981.24
TO (FUND):	ACCOUNT	AMOUNT
CS50	0324-S000-602 REIMBURSEMENTS – OTHER	\$18,981.24

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Requested By:

Kate Offenberger, Director
Carroll County Job and Family Services

Mr. Modranski moved for the adoption of the preceding Resolution;

Mr. Wirkner seconded the motion.

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Upon call of the roll the vote was recorded as follows: Mr. Ohler, Absent; Mr. Modranski, Yes; Mr. Wirkner, Yes. Motion carried on unanimous vote. Resolution adopted this 26th day of July 2021.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

Absent
Jeffrey L. Ohler, Vice President


/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner

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

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I provided an update on current job openings in the county. Mr. Nuzzolillo advised that the Assistant Dog Warden position closed on Friday, but the Board is accepting applications for the Assistant Clerk II position until this Friday, July 26, 2021. Carroll County Transit is still accepting applications for drivers; Carroll Golden Age is still accepting applications for nurses; and Carroll County Board of Developmental Disabilities are accepting applications for a Teaching Assistant.


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


 9:09 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Melissa Schaar, Clerk is absent because her son, Chance Schaar is leaving for Basic Training today. Mr. Nuzzolillo wished Mr. Schaar good luck and thanked him and all those who serve in the military for their service.


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:09 AM

The Board reconvened with no action taken at  9:36 AM.


**IN THE MATTER OF
OPIOID LITIGATION**

 9:36 AM

Commissioner Wirkner advised that Attorney Rusty Miller provided the Board an update on the pending opioid litigation. Commissioner Wirkner advised that the county may join a statewide participation agreement which could happen as early as this Thursday. Commissioner Wirkner advised that the state will be divided into different regions with Carroll County being in region 11. Commissioner Wirkner advised that more information should be available on Thursday.

**IN THE MATTER OF
ADJOURN**

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

 9:37 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
Absent
Jeffrey L. Ohler, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner