



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

**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: Present; Commissioner Wirkner: Present

**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, July 26, 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.

 9:01 AM

**IN THE MATTER OF  
PROCLAMATION**

**LISA SMILEY**


 9:02 AM

Kate Offenberger, Director of Job and Family Services (JFS), Jennifer Burns, OhioMeansJobs Program Administrator and Lisa Smiley, retiring Social Services worker appeared before the Board for Ms. Smiley’s retirement Proclamation.

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**Motion:** to adopt a Proclamation recognizing Lisa Smiley for her dedication and commitment to Carroll County and congratulating her on the occasion of her retirement, **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.

 9:02 AM

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Ms. Offenberger advised that she was very surprised when she received an email asking her to bring Ms. Smiley to the meeting for the Proclamation. Ms. Offenberger advised that she has been with the county for a lot of years and knows that there have been some Proclamations done for front line staff and department heads. Ms. Offenberger advised that she feels that it is a nice touch to show appreciation to the work force. Ms. Offenberger advised that Ms. Smiley has been working for JFS for 13 years as a social worker and is willing to step in wherever she is needed. Ms. Offenberger advised that Ms. Smiley has been a good, steady employee who will be missed. Commissioner Wirkner read the Proclamation. Ms. Smiley thanked the Board for the Proclamation. Commissioner Wirkner advised that the Board just recently started recognizing all retiring employees and advised that Commissioner Modranski is the one who spearheaded the retirement Proclamations when he became Commissioner. Ms. Offenberger advised that her office will miss Lisa but they do have a replacement for her, as well as more openings that need filled. Commissioner Ohler and Commissioner Modranski thanked Ms. Smiley for her service. Ms. Offenberger advised that there will be cake and ice cream from 2:00 p.m. to 4:00 p.m. today at the OhioMeansJobs building.


**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

| NAME, TITLE                   | DEPT.         | EVENT                             | LOCATION   | DATE                   | AMOUNT<br>(not to exceed) |
|-------------------------------|---------------|-----------------------------------|------------|------------------------|---------------------------|
| Commissioner Jeffrey L. Ohler | Commissioners | MCJAS Finance Committee Meeting   | Canton, OH | Retroactive to 7/20/21 | \$32.00                   |
| Commissioner Jeffrey L. Ohler | Commissioners | MCJAS Executive Committee Meeting | Canton, OH | Retroactive to 7/27/21 | \$32.00                   |

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:07 AM

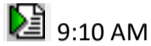
**IN THE MATTER OF  
APPROPRIATION(S)**

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

| <u>FUND</u>                             | <u>NAME</u>          | <u>CODE</u>       | <u>AMOUNT</u> |
|---|----------------------|-------------------|---------------|
| S107                                    | Other Misc. Expenses | 0505-S107-S16.000 | \$10.00       |
| 0200 B11 Concealed Handgun License Fund | Supplies             | 0200 B011 B02 030 | \$1,000.00    |
| 0200 B11 Concealed Handgun License Fund | MM                   | 0200 B011 B09 090 | \$124.00      |
| 0200 B11 Concealed Handgun License Fund | PERS                 | 0200 B011 B07 070 | \$1,541.00    |
| 0200 B11 Concealed Handgun License Fund | Personnel Payroll    | 0200 B011 B01 020 | \$8,405.00    |

**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.



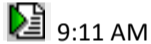
**IN THE MATTER OF  
APPROPRIATION AMENDMENT(S)**

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

| <u>FUND</u> | <u>FROM</u>      |                   | <u>TO</u>    |                   | <u>AMOUNT</u> |
|-------------|------------------|-------------------|--------------|-------------------|---------------|
|             | <u>NAME</u>      | <u>CODE</u>       | <u>NAME</u>  | <u>CODE</u>       |               |
| A006        | Contract Repairs | 0200-A006-A05.000 | Unemployment | 0200-A006-A17.000 | \$1,315.00    |
| T239        | Out. Pat.        | 0130-T239-T17.000 | EOCC         | 0130-T239-T16-000 | \$1,875.00    |
| T239        | Out. Pat.        | 0130-T239-T17.000 | GPS          | 0130-T239-T18-000 | \$1,182.05    |

**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.

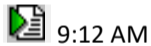
Motion carried on unanimous vote.



**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** 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**

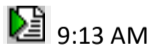
**Motion:** to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

**COUNTY:** Dynegy, \$210.65; AEP, \$516.93; Independent Business Supply, \$2,414.78; Staples, \$129.60; Dynegy, \$410.70; Crowne Plaza, \$214.00 & Gragg Electrical, \$2,406.93.

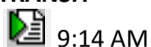
**DJFS:** SeverSim, \$180.00; East Central Ohio, \$1,360.00; Bizchair.Com, \$723.88 & Geno Cook, \$1,250.00.

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.



**IN THE MATTER OF  
GRANTS  
TRANSIT**




Commissioner Wirkner advised that Sonja Trbovich, Transit Director notified the Commissioners' office that the Ohio Department of Transportation (ODOT) has determined that there are Federal Funds remaining from the 2020 CARES Act Awards. These funds were awarded to the State of Ohio to be used by eligible Rural Transit Systems for Operating and Capitalized Maintenance expenses to ensure rural transportation remains viable during the COVID-19 pandemic. ODOT has reviewed expenses that have been incurred by each Rural Transit System in 2020 and is awarding additional CARES Act Funding to the Carroll County Board of Commissioners in the amount of \$50,000.00.

**IN THE MATTER OF  
QUOTES  
SNOW & ICE CONTROL**

**Motion:** to accept quotes for snow and ice control of sidewalks, steps and parking lots for the period of September 1, 2021 to August 31, 2024 with quotes due by 3:00 p.m. on August 23, 2021, **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  
APPOINTMENTS  
TRANSPORTATION ADVISORY COMMITTEE**

**Motion:** to appoint the following members to the Transportation Advisory Committee (TAC) for a term of two years retroactive to August 31, 2020 to August 30, 2022: Mathual Campbell, Kate Offenberger, Tonya Myers, Tricia Green, Weslee Warner, Victoria Peoples (Secretary), Rachel Rinkes (Vice Chair), and Sonja Trbovich (Chair), and to appoint Ray Heaston as an alternate to Mathual Campbell and Sherri Lewis as an alternate to Kate Offenberger, **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.

 9:15 AM


**IN THE MATTER OF  
APPOINTMENT  
TRANSIT APPEALS COMMITTEE**

**Motion:** to appoint the following persons to the Transit Appeals Committee for a term of two years retroactive to January 1, 2021 to December 31, 2022: Cheryl Cayton, Terry Chevront, Jeffrey L. Ohler, Alice Poplin, John Rutledge, and Kristen Yeager, **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.

 9:17 AM


**IN THE MATTER OF  
RESOLUTION 2021-27  
DEPOSITORY CONTRACTS**

 9:17 AM

Commissioner Ohler advised that this Resolution is just protocol that happens every four years for the County's depository accounts.  
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**Motion:** to approve a resolution designating banks as depositories for active moneys of Carroll County and to enter into an agreement with each institution listed for the period of August 23, 2021 through August 22, 2025, **Action:** Upon the call of the roll, 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

**RESOLUTION 2021-27  
RESOLUTION TO DESIGNATE BANKS AS DEPOSITORIES FOR ACTIVE MONEYS OF CARROLL COUNTY**

WHEREAS, per ORC §135.33, Carroll County desires to name certain financial institutions as public depositories of active moneys on the basis of written applications and/or agreements received for the period of August 23, 2021 through August 22, 2025;  
WHEREAS, written applications and/or agreements were made by PNC Bank, Consumers National Bank, and Huntington Bank requesting to be designated as a depository of funds;  
WHEREAS, Treasurer Jeff Yeager, approves the aforementioned banks;  
NOW, THEREFORE, BE IT RESOLVED, Carroll County shall utilize the services of PNC Bank, Consumers National Bank, and Huntington Bank, as a depository of funds for the period of August 23, 2021 through August 22, 2025;  
RESOLVED FURTHER that the President of the Board of Commissioners of Carroll County, Ohio is hereby authorized to execute the depository agreements;  
RESOLVED FURTHER that this Board hereby finds and determines 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.

Mr. Ohler moved for the adoption of the preceding Resolution;  
Mr. Modranski seconded the motion.

Upon call of the roll the vote was recorded as follows:  
Mr. Modranski, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.

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Motion carried on unanimous vote. Resolution adopted this 29<sup>th</sup> day of July, 2021.

ATTEST:

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO/s/ Melissa N. Schaar

Melissa N. Schaar, Clerk

/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

**IN THE MATTER****CARROLL GOLDEN AGE RETREAT****MONTHLY UPDATE** 9:19 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for July 2021. Ms. Faulk advised that CGAR will be holding their annual Open House on September 4, 2021 from 10:00 a.m. to 2:00 p.m. Ms. Faulk advised that the event will be held primarily outdoors and will include the deejay Spikeman, fun activities, entertainment, a car show and good food. Ms. Faulk advised that this event is open to the public. Ms. Faulk thanked Barb and Jerry Graham for their generous donation of gravel for the parking lot expansion project. Ms. Faulk advised that the parking lot looks great. Ms. Faulk advised that friends and family are able to visit inside and outside. Ms. Faulk advised that she wanted to let visitors know that the building now has controlled access. Visitors are to enter on the parking lot side of the building and push the button on the black box. That button will alert the staff and they will let the visitor in. Ms. Faulk advised that the thermoscan will automatically lock the second set of doors if the visitor's temperature is higher than 100 degrees. Ms. Faulk advised that she attended the Junior Fair Auction on Friday evening, and CGAR received several donations from local supporters. Ms. Faulk is thankful for full freezers at CGAR. Ms. Faulk advised that there were 8 admissions and 1 respite patient in July. There was a total of 38 residents in July; 30 females and eight males. Commissioner Wirkner extended his thanks to the Grahams for their donation and asked Ms. Faulk how the gravel is being leveled. Ms. Faulk advised that Brian Wise, Carroll County Engineer has sent his staff over during fair week to level the gravel at no charge. Ms. Faulk advised that Mr. Wise's staff advised that the gravel will need to sit for a while, and then they will come back and fill in any low spots. Commissioner Wirkner and Ms. Faulk thanked Mr. Wise for his help.

**IN THE MATTER OF****CLERK'S REPORT** 9:25 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the deadline to submit candidate petitions to the Board of Elections is 4:00 p.m. on Wednesday, August 4, 2021. Offices up for election this year include Township Trustees, Village Council Members and School Board Members.

**IN THE MATTER OF****CLERK'S REPORT** 9:25 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there are still many employment opportunities in the county. Applications for the Assistant Clerk II position are being accepted until 3:00 p.m. on Friday, July 30, 2021. Applications for Transit Drivers are being accepted until 3:00 p.m. on Friday, August 6, 2021. The deadline for applications for the Custodial Technician I has been extended until 3:00 p.m. on Friday, August 13, 2021. The Engineer's office is accepting applications for the Highway Worker IV position beginning Friday, July 30, 2021 until Friday, September 10, 2021. The county home is also looking for RNs, LPNs and Nurse Aides. Commissioner Ohler asked if the Maintenance position has been advertised. Mr. Nuzzolillo advised that another advertisement has been submitted to the paper. Commissioner Modranski asked if any applications have been received. Mr. Nuzzolillo advised that four applications have been received.


**IN THE MATTER OF****DOG POUND****ASSISTANT DOG WARDEN** 9:26 AM

Commissioner Modranski advised that six applications were received the Assistant Dog Warden position. Commissioner Modranski advised that he and Warden Leggett will be conducting interviews on Wednesday, August 4, 2021. Once the interviews are completed, Commissioner Modranski and Warden Leggett will present their recommendation to the Board.

**IN THE MATTER OF****COVID-19** 9:27 AM

Commissioner Modranski advised that the mortgage moratorium will be lifted at the end of July. If anyone is facing foreclosure on their home or is behind on their rent, they can contact HARCATUS at 211 to apply for assistance. Commissioner Modranski has received roughly \$6 million to assist with mortgage and rental payments to be used among Harrison, Carroll and Tuscarawas Counties.

**IN THE MATTER OF  
MEDIA**


 9:28 AM

Carol McIntire, Carroll County Messenger asked for the names of the appointees for the Transportation Advisory Committee and the Transit Appeals Committee. Melissa Schaar, Clerk advised that she will give Ms. McIntire the list so she will have it in writing.

**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.

 9:28 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

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