



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski.
Also present to observe: Nancy Schaar, Free Press Standard, Brittany Moore, Jennifer Drake and Deborah Oberlin.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 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, August 2, 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** 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)
Kate Offenberger, Director	JFS	OJFSDA General Session	Fairfield County, OH	9/10/21	\$150.00
Cheryl Halter, Chief Deputy	Recorders	Ohio Recorder's Association Fall Continuing Education	Columbus, OH	9/15-16/21	\$289.16

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.

 9:03 AM

**IN THE MATTER OF
 COVID 19
 JUDGES ORDER**

 9:03 AM


Commissioner Wirkner advised that a communication has been received from the Courts, that has been signed by all three of the judges. Commissioner Wirkner read the communication. Commissioner Wirkner advised that the judges are following the Center for Disease Control's recommendation of masks being worn by vaccinated and unvaccinated residents. Commissioner Wirkner advised that the order says "as of August 3rd" which means that the order is fluid and subject to change if conditions deteriorate. Commissioner Wirkner advised that he feels it is entirely reasonable and appropriate to follow the judges' recommendation. Commissioner Ohler and Commissioner Modranski both agreed.

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Gen. Fund	Equipment Fund	0250-A006-B04.040	Travel Fund	0250-A006-B08.050	\$1,000.00


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

 9:07 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.

 9:08 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: Ace Hardware, \$7,041.92; CC DJFS, \$887.65; Ron Ruegg, \$1,342.51; Tina Huggins, \$476.00; Rocky's, \$418.78; Architectural Roofing Contractors Inc., \$24,750.00 & Consumers National Bank, \$3,000.00


DJFS: CC Treasurer, \$2,187.00 & Jamie Bailey, \$660.00.

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.


 9:08 AM

**IN THE MATTER OF
MONTHLY REPORT – JULY
SHERIFF'S OFFICE**

 9:08 AM


Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of July 2021 showing 1,644 meals served and 181 washes completed. A copy is on file in the Commissioners' office.

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

 9:09 AM

Cason Leggett, Dog Warden, filed his report for the week of July 25, 2021 to July 31, 2021 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
APPOINTMENT – GARY PEARCE & JEFF SHUMAN
AIRPORT ZONING BOARD OF APPEALS**

 9:09 AM

Commissioner Modranski advised that these two appointments fill the Zoning Appeals Board and they can now move forward with public hearings. Commissioner Wirkner asked if Tom Cottis, Emergency Management Agency (EMA) Director has indicated when the public hearings will take place. Commissioner Modranski advised that he has not, but they are planning to move forward as soon as they can while allowing proper notice of the public hearings.

Motion: to appoint Gary Pearce and Jeff Shuman to the Airport Zoning Board of Appeals for a three-year term from August 5, 2021 to March 31, 2024, **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.

 9:09 AM

**IN THE MATTER OF
TEMPORARY EASEMENT/RIGHT OF WAY
OHIO POWER COMPANY**

Motion: to approve the Temporary Easement and Right of Way between the Board of Commissioners of Carroll County, Ohio and Ohio Power Company, for the purpose of ingress and egress of construction equipment and personnel through and across the lands known as parcel number 09-0060015.000, to the Tidd – Sunnyside line, **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.

 9:10 AM


**IN THE MATTER OF
CARROLL COUNTY 2021 PAVEMENT MARKING PROJECT T- 1 -2021
BIDS**

Motion: to accept bids up to and opened at 9:30 a.m. on September 8, 2021 in the Carroll County Engineer's office located at 200 Kensington Road, Carrollton, Ohio 44615 for the 2021 Pavement Marking Project, T-1-2021; specifications can be picked up at the Carroll County Engineer's office, **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.

 9:12 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
INR OHIO, LLC**

 9:16 AM


Commissioner Wirkner advised that there are no Township Trustee signatures on the Right of Way permits as the permits are covered under the existing RUMA's which were approved and signed by the Township Trustees. Commissioner Wirkner advised that the Carroll County Engineer's office was contacted, and they have confirmed that the townships are aware of what is going on. Commissioner Wirkner advised that INR Ohio, LLC will be putting high density polyethylene (HDPE) waterline into existing conduits.

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. INR Ohio, LLC for a driveway, Macaw Rd. (T-238) in Washington Township for the Perry Freshwater Pipeline Project, TAR #1;
2. INR Ohio, LLC for a driveway, Ruby Rd. (T-465) in Harrison Township for the Perry Freshwater Pipeline Project, TAR #2;
3. INR Ohio, LLC for a driveway, Ruby Rd. (T-465) in Harrison Township for the Perry Freshwater Pipeline Project, TAR #3;
4. INR Ohio, LLC for a driveway, Lunar Rd. (T-234) in Harrison Township for the Perry Freshwater Pipeline Project, TAR #5;
5. INR Ohio, LLC for a driveway, Milo Rd. (T-272) in Harrison Township for the Perry Freshwater Pipeline Project, TAR #6;
6. INR Ohio, LLC for a driveway, Milo Rd. (T-272) in Harrison Township for the Perry Freshwater Pipeline Project, TAR #7;
7. INR Ohio, LLC for installation of a 16" HDPE waterline through existing casing, Macaw Rd. (T-238) in Washington Township for the Perry Freshwater Pipeline Project, HOP #1;
8. INR Ohio, LLC for installation of a 16" HDPE waterline through existing casing, Ruby Rd. (T-465) in Harrison Township for the Perry Freshwater Pipeline Project, HOP #2;
9. INR Ohio, LLC for installation of a 16" HDPE waterline through existing casing, Lunar Rd. (T-234) in Harrison Township for the Perry Freshwater Pipeline Project, HOP #3;
10. INR Ohio, LLC for installation of a 16" HDPE waterline through existing casing, Milo Rd. (T-272) in Harrison Township for the Perry Freshwater Pipeline Project, HOP #4;

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.

 9:18 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


 9:20 AM

Commissioner Wirkner advised that each commissioner should have received a copy of the Carroll Golden Age Retreat Attendance Incentive Policy to review, prior to the meeting. Commissioner Ohler and Commissioner Modranski advised that they did receive a copy.


Motion: to send the Carroll Golden Age Retreat Attendance Incentive Policy to the Prosecutor for his review for form and function,

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

**IN THE MATTER OF
OPIOID LITIGATION
PARTICIPATION AGREEMENT**

 9:21 AM

Commissioner Wirkner advised that the opioid litigation documents have been received, which have been the topic of discussion during recent executive sessions. Commissioner Wirkner advised that time is of the essence, as the county's legal team has requested that the executed documents be returned by Friday, August 6, 2021. Commissioner Wirkner advised that there is a provision in the Memorandum of Understanding (MOU) that it must be reviewed in its entirety by the signatory. Commissioner Wirkner advised that as President of the Board, he is the signatory. Commissioner Wirkner advised that if Commissioner Modranski and Commissioner Ohler want to review the MOU in its entirety, the Board will need to take a recess until this afternoon. Commissioner Wirkner advised that he will share the key points from the document and then Commissioner Modranski and


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Commissioner Ohler can decide how they want to handle it. Commissioner Wirkner advised that he has six key points to share: 1. Carroll County submits to Madison County Court of Common Pleas because they are the lead court. 2. The State of Ohio will be divided into 19 regions and Carroll County is region 11. 3. A foundation will be formed with a governing board of 29 members. This foundation will determine how funds will be allocated. 4. By signing the OneOhio Participation Agreement, the Board is barred from going after any proceeds on their own. 5. The money Carroll County receives can only be spent as permitted by the MOU and the governing board. Commissioner Wirkner advised that he reviewed the categories and he does not feel there will be an issue spending the money to benefit the residents of Carroll County. 6. No dollar amount has been given as to what Carroll County will receive, rather a percentage was assigned to Carroll County. Carroll County's percentage is 0.1275%. Commissioner Ohler and Commissioner Modranski advised that they are fine with moving forward to accept the documents.

Motion: to approve the OneOhio Subdivision Participation Form 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.

 9:25 AM

**IN THE MATTER OF
RESOLUTION 2021-31
OPIOID LITIGATION**

Motion: to adopt Resolution 2021-31 to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding, **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.

 9:27 AM

**RESOLUTION #2021-31
AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

AN EMERGENCY RESOLUTION AUTHORIZING the Board President to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors") pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, Carroll County, Ohio (herein "Municipality") is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Carroll County has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, The Board of Commissioners of Carroll County, Ohio wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement");

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio:

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Section 1. That Robert E. Wirkner, President, Board of Commissioners of Carroll County, Ohio is authorized to accept the Proposed Settlement on behalf of Carroll County, Ohio, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined 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.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Carroll County, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

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. Ohler, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 5th day of August 2021.


ATTEST:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

**IN THE MATTER OF
PAVING – JOB AND FAMILY SERVICES/OHIO MEANS JOB**

 9:28 AM


Commissioner Ohler advised that the money to pay for this project will come from either permanent improvement or unappropriated.

Motion: to accept the bid of TNT Tabler Construction for paving of the Job and Family Services and Ohio Means jobs parking lots in the amount of \$48,892.00, on the recommendation of Edward T. Eick, Maintenance Supervisor, **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.

 9:27 AM


**IN THE MATTER OF
NOTICE TO PROCEED – J GREEN EXCAVATING
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to issue a Notice to Proceed to J Green Excavating LLC of Mechanicstown, Ohio, for the Friendship Center Sidewalk Installation project for the 2019 Community Development Block Grant Friendship Center 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.

 9:29 AM


**IN THE MATTER OF
NOTICE TO PROCEED – EICK ELECTRIC AND LIGHTING
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to issue a Notice to Proceed to Eick Electric and Lighting of Malvern, Ohio, for the Friendship Center Security & Emergency Lighting, Heat Tape Installation project for the 2019 Community Development Block Grant Friendship Center 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.


 9:30 AM

**IN THE MATTER OF
NOTICE TO PROCEED – RK CONSTRUCTION
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to issue a Notice to Proceed to RK Construction of Carrollton, Ohio, for the Friendship Center Storage Closet project for the 2019 Community Development Block Grant Friendship Center 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.


 9:31 AM

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

 9:32 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Ohio Department of Transportation has announced a one-time funding opportunity to provide federal funds to townships for sidewalk, roadway and culvert projects located within township limits. The total funding available for this program is \$8 million and a funding limit of \$250,000 per project has been established. Mr. Nuzzolillo advised that the project eligibility requirements include: the project must be within township limits; require no to minimal environmental or right-of-way work; and be a sidewalk, roadway or culvert (less than 10 feet) project. Mr. Nuzzolillo advised that this information has been forwarded to all townships in the county.

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

 9:32 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I provided an update on the flag lowering status. Mr. Nuzzolillo advised that the flag is currently flying half-staff in honor of Ohio State Highway Patrol Sergeant Jared M. Ulinski until sunset on the day of Sergeant Ulinski's funeral. Mr. Nuzzolillo advised that the office has learned that Sergeant Ulinski's funeral will be Friday, August 6, 2021. Mr. Nuzzolillo advised that Governor Mike DeWine has order flags to be lowered half-staff in honor of Nelsonville Police Officer Scott Dawley until sunset on the day of Officer Dawley's funeral.

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

 9:33 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County Board of Developmental Disabilities is hiring a full-time Intervention Specialist at Carroll Hills School. The deadline to submit resumes is August 11, 2021. The deadline to submit applications for the Transit Driver position is tomorrow, August 6, 2021. The deadline to submit applications for the Custodial Technician I position is Friday, August 13, 2021. More information about these job openings can be found on the county's website and Facebook Page.

**IN THE MATTER OF
DOG POUND
TRUCK**

 9:34 AM


Commissioner Modranski advised that the Assistant Dog Warden truck is no longer safe to drive, so he has gathered quotes for a new, basic work truck. The quotes are as follows: Daystar, \$39,047.00; Guess, \$29,300.00; and Huebner, \$26,602.00. Commissioner Modranski advised that it will take approximately four months to get the truck built due to the microchip issue. Commissioner Modranski recommended purchasing the 2021 Chevy Silverado 1500 from Huebner's for \$26,602.00. Commissioner Wirkner asked if Commissioner Modranski intends to pay cash for the truck. Commissioner Modranski advised that is correct and he has been working with Commissioner Ohler regarding the funding.


Motion: to purchase a 2021 Chevy Silverado 1500 from Huebner Chevrolet for \$26,602.00, **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** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:36 AM


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider employment and compensation of a public employee, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:36 AM


The Board reconvened with no action taken at  9:44 AM.

**IN THE MATTER OF
DOG POUND
ASSISTANT DOG WARDEN**

 9:44 AM

Commissioner Modranski advised that he anticipates having a hiring recommendation for the Board on Monday, August 9, 2021 for the Assistant Dog Warden position.

Motion: to have a starting salary of \$15.00 per hour for the Assistant Dog Warden position, **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.

 9:44 AM

**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.

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