



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

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 9, 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)
Brad Roudebush, Parole Office & Director of Special Projects	Municipal Court	OJACC Conference	Columbus, OH	9/30/21 – 10/1/21	\$800.00

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: Dynegy, \$179.31; Culligan, \$104.23; Carson’s, \$161.01; Carroll Co. Messenger, \$120.00; Treasurer, State of Ohio, \$802.77 & J. Green Excavating, \$14,350.00.

DJFS: CC Treasurer, \$2,179.83 & CBTS Technology Solutions, \$687.75.

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):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
T288	Payroll Transit CARES ACT	0506-T288-T01.020	\$31,398.00
T288	PERS	0506-T288-T4.090	\$5,100.00
T288	Employee Medical Insurance	0506-T288-T05.100	\$5,593.00
B025	Contract Services	0161-B025-B05.000	\$600.00
Co. Gen.	Other Expenses – Comm	0001-A001-A15.000	\$1,000.00

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.

 9:03 AM

**IN THE MATTER OF
MONTHLY REPORT – JULY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the July 2021 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,197 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC COOPERATIVE**

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

- 1. Henry Moore for a driveway, 3025 Camille Rd. SW (CR 53) in Monroe Township;

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
CARROLL GOLDEN AGE RETREAT
ATTENDANCE INCENTIVE POLICY**

Motion: to accept the Carroll Golden Age Retreat Attendance Incentive Policy as recommended by Dawn Faulk, Carroll Golden Age Retreat Superintendent, **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
ENVIRONMENTAL SERVICES
REFINANCE**

Motion: to authorize the Board Vice President to sign the Cooperative Agreement for Refinancing of State Water Project or Wastewater Project for Loan 92-06 and Loan 92-08 for the Environmental Services refinance, **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.

 9:05 AM


**IN THE MATTER OF
EXECUTIVE SESSION**


 9:06 AM

Commissioner Modranski advised that he would like Melissa Schaar, Clerk to sit in on the executive session. Commissioner Ohler agreed.

Motion: to enter into Executive Session per ORC 121.22(G)(1) to the consider employment of a public employee, **Action:** Upon the call of the roll, 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


The Board reconvened with no action taken at  9:13 AM.

**IN THE MATTER OF
PART TIME ASSISTANT CLERK II**

Motion: to re-advertise the part-time Assistant Clerk II position for one week, **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.


 9:13 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM

Melissa N. Schaar, Clerk appeared before the Board and advised that tomorrow, Friday, August 13, 2021 is the Carroll County Caring Hands “Lunch On The Square” from 11:00 a.m. to 1:30 p.m. The menu includes coneys, sloppy joes, hot dogs, snacks, chips, dessert and drink, and will be set up on the Public Square. Ms. Schaar advised that information about the event has been posted on the Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM

Melissa N. Schaar, Clerk appeared before the Board and advised that on Friday, September 10, 2021 there will be a Retire the Tire Event sponsored by the Carroll County General Health District and the Carroll County Fairgrounds. Residents may bring car and light truck tires with no rims. There is a limit of 10 tires per Carroll County residential address and participants must show proof of residence. Ms. Schaar advised that information about the event has been posted on the Commissioners Facebook page.

**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.

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

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