



**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**

 9:00 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

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, August 12, 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.

 9:02 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A001	Contracts-Repairs	0001-A001-A07.000	Professional Services	0001-A001-A10.000	\$800.00
S010	Contracts-Repairs	0400-S010-S37.000	Supplies	0400-S010-S34.030	\$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.

 9:03 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.

 9:04 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:** Frontier, \$128.46; Ron Ruegg, \$3,785.81; Cintas, \$211.29; Dynegy, \$4,016.19; Fishel Haas Kim Albrecht, \$2,486.25; CC Treasurer, \$10,560.00; Huntington National Bank, \$407.05; & Treasurer, State of Ohio, \$600.00.


**DJFS:** None.

**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.

 9:04 AM

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

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of August 8, 2021 to August 14, 2021 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


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

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


- 1. Scott Heim for a driveway, 9071 Berry Rd (CR 31), East Township;

**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  
COMMUNITY DEVELOPMENT BLOCK GRANT  
CGAR HVAC PROJECT**


 9:07 AM

Commissioner Modranski advised that the release of funds allows the start the of the HVAC project.

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**Motion:** to authorize the Board President to sign the Request for Release of Funds and Certification for Federally Funded State Projects for the Carroll Golden Age Retreat HVAC 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:07 AM

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Commissioner Ohler asked what is the for source of the funds for the HVAC project. Commissioner Modranski advised that the funds are from the Community Development Block Grant (CDBG) Coronavirus Aid, Relief and Economic Security (CARES) Act.

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

 9:08 AM

Melissa Schaar, Clerk appeared before the Board to advise that on Thursday, August 12, the U.S. Census Bureau released redistricting data from the 2020 decennial census. The data provides a great deal of information about local level demographics in communities throughout the state. It also allows the state to begin work on redrawing state and congressional district boundaries. The County Commissioners Association of Ohio (CCAO) has begun analyzing the Census figures and presented a comparison between 2010 and 2020 county population figures. Ms. Schaar advised that the comparison data shows Carroll County's official population at 28,836 in the 2010 Census and has decreased to 26,721 in the 2020 Census. Ms. Schaar advised that Ohio's population increased by approximately 263,000 (or 2.3%) between 2010 and 2020, significantly slower than the national rate of 7.4%. Overall, 33 counties saw their populations increase and the remaining 55 experienced a population decrease. Ms. Schaar advised that Delaware County's population increased by 22.9% over the decade, the largest percentage increase in the state.

**IN THE MATTER OF  
COMMISSIONERS' OFFICE**


 9:09 AM

Commissioner Modranski advised that he will be absent from the Thursday Board meeting because he will be attending a County Commissioners Association of Ohio (CCAO) new commissioner training.

**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.

 9:09 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