



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

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:02 AM

Commissioner Modranski: Absent; Commissioner Ohler: Present; Commissioner Wirkner: Present. Commissioner Wirkner advised that Commissioner Modranski is out of the office on county business.

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:03 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 Thursday, August 26, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
 PROCLAMATION  
 ROSEMARY ALLEN**


 9:03 AM

Ed Eick, Maintenance Supervisor and Rosemary Allen, Custodial Technician II appeared before the Board for the presentation of Ms. Allen’s retirement proclamation. Commissioner Wirkner read the proclamation. Mr. Eick advised that Ms. Allen is a one-of-a-kind, unique, dedicated, hardworking and courteous employee. Mr. Eick presented Ms. Allen with a Certificate of Retirement. Commissioner Ohler and Commissioner Wirkner advised that Ms. Allen will be missed.

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**Motion:** to adopt a Proclamation recognizing Rosemary Allen 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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**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) |
|---|---------------|---|---------------|----------|---------------------------|
| Christopher R. Modranski,<br>Commissioner<br>Ronald M. Nuzzolillo Jr, Director of<br>Special Projects | Commissioners | CCAO Regional Meeting                         | Cambridge, OH | 8/30/21  | \$75.00                   |
| Leah Batson, Social Service<br>Supervisor<br>Noel Bertini-Baker, Ongoing Worker                       | JFS           | Services for Birth<br>Parents                 | Cambridge, OH | 9/21/21  | -0-                       |
| Leah Batson, Social Service<br>Supervisor<br>Noel Bertini-Baker, Ongoing Worker                       | JFS           | Post-Finalization<br>Adoption Services        | Cambridge, OH | 10/19/21 | -0-                       |
| Leah Batson, Social Service<br>Supervisor<br>Noel Bertini-Baker, Ongoing Worker                       | JFS           | Adoption Assistance /<br>Placement Strategies | Cambridge, OH | 11/16/21 | -0-                       |
| Leah Batson, Social Service<br>Supervisor<br>Noel Bertini-Baker, Ongoing Worker                       | JFS           | Pre-Finalization<br>Adoption Services         | Cambridge, OH | 12/9/21  | -0-                       |


|  |     |                            |               |                        |     |
|--|-----|----------------------------|---------------|------------------------|-----|
| Leah Batson, Social Service Supervisor<br>Noel Bertini-Baker, Ongoing Worker | JFS | 315-40 Write the Right Way | Cambridge, OH | Retroactive to 8/24/21 | -0- |
|--|-----|----------------------------|---------------|------------------------|-----|

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

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
PARKS DISTRICT**


 9:08 AM

Dale Alexander, Park District Executive Director appeared before the Board to discuss the Park District. Commissioner Wirkner advised that the Board had tabled any discussion of additional grants for the Park District until the county reaches anticipated revenue. Commissioner Wirkner advised that the Board expects that to happen in the fourth quarter of 2021. Commissioner Wirkner advised that there was discussion that the Board had taken no action on a computer matter, when in fact, the Board was not aware of the issue.

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**Motion:** to cover the cost of the computers and review other grants, upon reaching anticipated revenue for 2021, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

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Mr. Alexander advised that he appreciates the position that the Board is in and their fiscal responsibility. Mr. Alexander advised that he appreciates the \$2,000.00 for the computers, and the review of other grants, once anticipated revenue is reached. Commissioner Wirkner advised that the appropriations have already been made for 2021. Once anticipated revenue is met, then there will be funds that can be appropriated for other purposes. Commissioner Wirkner advised that there is an emergency fund, which must be safeguarded. Mr. Alexander thanked the Board. Mr. Alexander advised that the Park District is preparing for their fall events season. September 18, 2021 is Oktoberfest, October 2, 2021 is the Clam Bake, and October 23, 2021 is the 4th Annual Chili Cook Off. Mr. Alexander advised that a sponsor has come forward wishing to sponsor an additional fall concert on October 16, 2021. Mr. Alexander advised that over \$20,000.00 for sponsorships, thanks to the community. Mr. Alexander advised that if it was not for the sponsorship of area businesses and individuals, the Park District would not have been able to put on such a great summer of activities.

**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 Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:15 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:** Columbus Time Recorder, \$226.80.

**DJFS:** None.

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


 9:15 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED**

 9:16 AM

Commissioner Wirkner advised the Courthouse will be closed on Friday, September 3, 2021 in observance of Juneteenth, and on Monday, September 6, 2021 in observance of Labor Day.

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

 9:16 AM

Cason Leggett, Dog Warden, filed his report for the week of August 22, 2021 to August 28, 2021 showing 7 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

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


- 1. Frontier Communications for placing buried service drop in Perry Township, Chalon Road (CR 61);

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

Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
RELEASE OF BOND  
SUNNYSIDE-CARROLLTON TRANSMISSION LINE REBUILD PROJECT**


 9:18 AM

Commissioner Wirkner advised that it has been brought to the Engineer’s attention that the Sunnyside-Carrollton Transmission Line Rebuild Project is not completed, and the motion to release the bond for the project will need to be rescinded.

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**Motion:** to rescind the motion moved by Commissioner Christopher R. Modranski and seconded by Vice President Jeffrey L. Ohler on August 9, 2021 to release the surety Bond of Ohio Power Company in the amount of \$100,000.00 for the Sunnyside-Carrollton Transmission Line Rebuild Project as said work is completed and the County Engineer recommends the release, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

**Motion:** to reappoint Commissioner Christopher R. Modranski to the Eastern Ohio Development Alliance for the term of January 1, 2022 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:19 AM

**IN THE MATTER OF  
JOB AND FAMILY SERVICES  
VARIOUS CONTRACTS**

**Motion:** to approve the following contracts for Job and Family Services as recommended by Kate Offenberger, Director:

| PROVIDER         | EFFECTIVE DATE | AMOUNT           | SERVICE                       | TYPE | STATUS  | DATE SIGNED |
|------------------|----------------|------------------|-------------------------------|------|---------|-------------|
| The Growing Tree | 9/1/21-8/31/22 | Dependent on use | Child Care for Foster Parents | MOA  | Renewal | 8/23/2021   |


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

 9:21 AM


**IN THE MATTER OF  
DEPARTMENT OF JOB & FAMILY SERVICES  
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

**Motion:** to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
HEALTH DEPT & BELL TOWER BOND  
REFINANCE**

 9:21 AM

Commissioner Ohler advised that it is time to move forward on the refinancing of the Jail Repair/Bell Tower bond and the United States Department of Agriculture (USDA) bond for the Health Department building. Commissioner Ohler advised that the Jail Repair/Bell Tower bond is a \$1,600,000.00 bond from The Huntington National Bank, with a principal balance of \$1,486,00.00 and a


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current rate of 3.53%. The Health Department building bond is for approximately \$320,000.00 from the USDA with a 4.25% rate. There is approximately 18 years to maturity on both bonds Commissioner Ohler advised that the two debts will be consolidated and bonds will be issued for an estimated \$1,802,000.00. There will be some accrued interest that will need to be paid at closing and there is money is set aside in the 2021 budget that will cover that. Commissioner Ohler advised that the money will be taken from the general fund budget. The interest on The Huntington National Bank bond will paid from transfer out line, and the anticipated interest on the USDA loan will be taken from the loan line. Commissioner Ohler advised that three lenders provided quotes for the bond: Consumers National Bank, The Huntington National Bank, and Andover Bank, located in Ashtabula County. Commissioner Ohler advised that due to the size of the bond, it was in the best interest of the county to be diligent in obtaining quotes. Commissioner Ohler advised that Andover Bank provided the lowest rate at 1.93%. The new bond will reduce the term from 18 years to 15 years. Commissioner Ohler advised that he is not done with the math on the anticipated savings, but he feels comfortable saying that the county will save approximately \$400,000.00 over the life of the bond.

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**Motion:** to accept the quote from Andover Bank for a bond at the rate of 1.93% for a 15-year term, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:27 AM

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


 9:21 AM


Melissa Schaar, Clerk appeared before the Board to advise that the flags are at half-staff honoring the lives of the U.S. service members and other victims killed in the terrorist attack in Kabul, Afghanistan until sunset on August 30, 2021. Ms. Schaar advised that flags will remain at half-staff in honor of the life and service of Navy Hospitalman Maxton W. Soviak, of Berlin Heights (Erie County), Ohio until sunset on September 3, 2021. Ms. Schaar advised that Hospitalman Soviak was one of the servicemen killed in the attack in Kabul. Ms. Schaar advised that an email has been sent to Leadership regarding the flag lowering.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:30 AM

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The Board reconvened with no action taken at  9:53 AM.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:54 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  
Absent  
\_\_\_\_\_  
Christopher R. Modranski, Commissioner