



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**

 9:00 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

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, September 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.

 9:01 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)
Mikayla Brannick, Case Worker	JFS	CORE 3 Training	Cambridge, OH	Retroactive to 9/9-9/10/21	-0-

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.

 9:01 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: OCCD, \$300.00; Borden Office Equip, \$85.58; Eick Electric, \$6,700.00; RK Construction, \$3,500.00; J Green Excavating, \$4,300.00; CUSI, \$1,300.00; Wendell Machine Shop, \$315.00; & Ron Ruegg, \$4,047.89.


DJFS: Rocky's, \$3,539.25; Carroll Co. Council on Aging, \$4,546.17; & St. Johns Villa, \$1,785.25.

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**

 9:03 AM

Commissioner Ohler advised that during the Thursday, September 9, 2021 meeting the motion to approve the bills without prior authorization received a second and only one yeas vote. Without the second yeas vote the motion did not carry and will need to be voted on again.


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: Huntington Bank, \$800.00 & Huntington Bank, \$75.70.


DJFS: None

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 – AUGUST
CARROLL GOLDEN AGE RETREAT**


 9:03 AM

Commissioner Ohler advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of August 2021 showing 6 male and 30 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
BID ACCEPTANCE – CULVERT REPLACEMENT PROJECT – PER-C37-4.21**

Motion: to accept the bid from Sheckler Excavating, Inc. in the amount of \$75,902.55 for the Carroll County Culvert Replacement Project PER-C37-4.21, as recommended by Brian J. Wise, Carroll County Engineer, **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
BID ACCEPTANCE – 2021 PAVEMENT MARKING PROJECT T-1-2021**

Motion: to accept the bid from Aero-Mark Company LLC in the amount of \$138,600.00 for the 2021 Pavement Marking Project T-1-2021, as recommended by Brian J. Wise, Carroll County Engineer, **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
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

1. To enter the property of Mervin E. Detweiler, located at 4252 Rush Rd., Washington Township, to repair headwalls on existing pipes for the Rush Road Pipe Run project;
2. To enter the property of Elvesta Miller, located at 5043 Rush Rd., Washington Township, to repair headwalls on existing pipes for the Rush Road Pipe Run project;

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
SPECIAL HAULING PERMITS**


Motion: to approve the following special hauling permits:

1. Shanklin Transport for hauling over Blossom Rd. (CR 33), Colony Rd. (CR 74), Avon Rd. (CR 21) and Clover Rd. (CR 70) in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
2. Maysville Timber for hauling over Aurora Rd (CR 18) and Bane Rd. (CR 25) in East Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;

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.


 9:06 AM

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

 9:06 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Avalon Document Scanning has returned the Commissioners' journals, along with the flash drive containing the scanned journals. Ms. Schaar advised that the goal is to have the journals available on the Commissioners' website for easy public access.

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


 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that flags will remain at half-staff through sunset today. Ms. Schaar advised that the viewing for Navy Hospitalman Maxton W. Soviak of Berlin Heights, Erie County, Ohio was held on Sunday, September 12, 2021, and his funeral will be held today. Ms. Schaar advised that an email was sent out to Leadership this morning.

**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.

 9:07 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

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