



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: Lynn Fairclough, Auditor and 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**

 9:03 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:03 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 16, 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.


 9:03 AM

**IN THE MATTER OF
 STATE TREASURER**

 9:03 AM

Cody Pettit, Public Affairs Liaison at the Ohio Treasurer of State appeared before the Board to provide an update on the State Treasurer’s Office. Mr. Pettit provided information on the state’s Economic Development programs. The first program is Link to Deposit program. This program works with state businesses and lenders to receive up to 3% interest reduction. More information can be found at the Ohio Treasurer of State’s website. The other program is the Ohio Market Access program. This program is a debt service agreement between the State Treasurer’s Office and the county government. This program takes advantage of the state’s balance sheet and credit rating. This one-year note will give the county the lowest interest rate with the highest credit rating. This could save the county up to \$6,000 on a one-year note.

**IN THE MATTER
 STARK TRUMBULL AREA REALTOR ASSOCIATION**

 9:06 AM

Kayla Atchison, Government Affairs Director for the Stark Trumbull Area Realtors Association appeared before the Board to introduce herself. Ms. Atchison advised that she covers Carroll County and is an advocate for over 14,000 realtors by promoting property owner rights and homeownership.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sonja G. Trbovich, Director	Transit	Transportation Advisory Steering Committee	New Philadelphia, OH	Retroactive to 9/15/21	\$34.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	Retroactive to 9/17/21	\$20.00

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
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.

 9:09 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: Cintas, \$211.51; Avertest, \$2,591.00; Jon Stewart Excavating, \$17,800.00; & Karley Fluharty, \$153.50.


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.

 9:09 AM

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


 9:10 AM

Cason Leggett, Dog Warden, filed his report for the week of September 12, 2021 to September 18, 2021 showing 4 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
QUOTE ACCEPTANCE**

Motion: to accept the quote from Stark Glass Enterprises Inc. in the amount of \$4,025.00 with an allowance of \$2,500.00 for replacement of the Treasurer's Exterior Entrance Door as recommended by Ed 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.


 9:11 AM

**IN THE MATTER OF
BID NOTICE
2020 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**


Motion: to accept bids up to and opened at 9:30 a.m. on October 4, 2021 in the Commissioners' office for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project H, installation of one septic system,

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.


 9:12 AM

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

 9:12 AM


Melissa Schaar, Clerk appeared before the Board to advise that the Ohio Redistricting Commission wrapped up its work late Wednesday evening to establish new state legislative districts. By a 5-2 vote, the commission approved the new maps. With the maps receiving no minority party support, the maps will only be in place for the next four years. Several groups have already considered potential legal challenges. Such challenges would be brought before the Ohio Supreme Court. With state legislative districts behind them, attention now turns to rapidly approaching deadlines for congressional redistricting. September 30, 2021 marks the first deadline for the General Assembly to produce new congressional district lines. However, due to delayed Census data and a focus on state legislative redistricting, making the September 30th deadline is unlikely, according to Senate President Huffman. If the General Assembly misses the September 30th deadline, the Redistricting Commission will have until October 31, 2021 to adopt new congressional maps. If the commission fails to meet that deadline, the General Assembly would have until November 30, 2021 to adopt a map by a simple majority that would last four years.

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

 9:14 AM


Melissa Schaar, Clerk advised that State Attorney General Dave Yost on Thursday announced that Ohio and more than 140 local governments reached an \$800 million settlement with the three largest opioid distributors. As part of the Ohio-only settlement, funds could begin flowing into the state as soon as November. The three distributors Cardinal Health, McKesson and AmerisourceBergen will make settlement payments over 18 years, with 15 percent dedicated to the State of Ohio, 30 percent to local governments, and 55 percent to a state foundation.

**IN THE MATTER OF
REDISTRICTING**

 9:14 AM


Commissioner Wirkner asked who will be Carroll County's new representative after the redistricting takes place. Cody Pettit, Public Affairs Liaison at the Ohio Treasurer of State advised that the Senator is Michael Rulli. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Carroll County is joining Columbiana County's House of Representatives district and joining Columbiana and southern Mahoning County's senate district. Commissioner Modranski advised that the House Representative is Tim Ginter who will term out at the end of this term.

**IN THE MATTER OF
REDISTRICTING**

 9:15 AM


Commissioner Modranski advised that on Friday, he attended the Muskingum Watershed Conservancy District's (MWCD) legislative day and spoke with Representative Don Jones. Commissioner Modranski advised that Representative Jones had nothing but praise for Senator Michael Rulli.

**IN THE MATTER OF
OMEGA**

 9:16 AM


Commissioner Modranski advised that he and Ronald Nuzzolillo Jr, Director of Special Projects will attend the semi-annual Ohio Mid-Eastern Governments Association (OMEGA) meeting.

**IN THE MATTER OF
RTIP**

 9:17 AM

Commissioner Wirkner advised that, on Friday, he attended a Regional Transportation Improvement Project (RTIP) meeting. Commissioner Wirkner advised that RTIP has saved \$20 million in capital through various grants. Commissioner Wirkner advised that Bill Shivers, Huntington Bank Regional Manager is working with Senator Kirk Schuring and Stark County Commissioner Richard Regula on the voluntary assessment phase. Commissioner Wirkner advised that Mr. Shivers is developing a portfolio of businesses willing to participate in the voluntary assessment which will help grow RTIP's capital.

**IN THE MATTER OF
GOVERNOR'S OFFICE**


 9:18 AM

Commissioner Wirkner spoke with the Governor's Office. The conversation focused on issues the county is facing. Commissioner Wirkner advised that he talked about the decline in the county's population and what can be done to stop that decline.

**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.

 9:18 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