



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

April D. Mayle, Assistant Clerk II 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 30, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF
PROCLAMATION
DEBBIE WRIGHT**

 9:01 AM

Commissioner Wirkner read the proclamation. Commissioner Modranski thanked Debbie Wright, Enforcement Case Manager for her service to the county and its residents. Shelly Martin, Child Support Enforcement Agency (CSEA) Director thanked Ms. Wright and stated that she will miss Ms. Wright. Prosecutor Steven D. Barnett congratulated Ms. Wright on her retirement. Prosecutor Barnett stated that this is a bittersweet moment. On one side, this is celebratory occasion for a much-deserved retirement. On the other side, the CSEA office is losing a friend and a great co-worker.

Motion: to adopt a Proclamation recognizing Debbie Wright 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, 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.

 9:04 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
B008	Tax Lien Admin	0110-B008-B09.000	\$68.00

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.

 9:07 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)
Kate Offenberger, Director	JFS	East Central District Directors Meeting	Portage County, OH	10/5/2021	-0-


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

**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.


 9:08 AM

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

 9:08 AM


Cason Leggett, Dog Warden, appeared before the Board to file his report for the week of September 26, 2021 to October 2, 2021 showing 4 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:08 AM


Cason Leggett, Dog Warden appeared before the Board to file his report for the month September. His report reflects that there were 21 dogs impounded, 12 adopted out, 9 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG WARDEN**

 9:09 AM


Cason Leggett, Dog Warden advised that during the month of October, Huebner Subaru and Subaru of America is going to donate \$100 to the Carroll County Dog Warden’s Office for every dog adopted out. Warden Leggett thanked Huebner Subaru and Subaru of America for their support.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
SHERIFF’S OFFICE**

 9:10 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of September 2021 showing 1,283 served and 172 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
ABSENTEE VOTING
BOARD OF ELECTIONS**

 9:10 AM


Commissioner Wirkner advised that Monday, October 4, 2021 is the last day to register for the November 2nd General Election, and the Board of Elections will be open until 9:00 p.m. Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the November 2, 2021 General Election to accommodate absentee voters. The hours will be as follows:

Tuesday	October 5, 2021	through	Friday	October 8, 2021	8:00 a.m.	to	5:00 p.m.
Monday	October 11, 2021				Closed		
Tuesday	October 12, 2021	Through	Friday	October 22, 2021	8:00 a.m.	to	5:00 p.m.
Monday	October 25, 2021	through	Friday	October 29, 2021	8:00 a.m.	to	7:00 p.m.
Saturday	October 30, 2021				8:00 a.m.	to	4:00 p.m.
Sunday	October 31, 2021				1:00 p.m.	to	5:00 p.m.
Monday	November 1, 2021				8:00 a.m.	to	2:00 p.m.
Tuesday	November 2, 3021				6:30 a.m.	to	7:30 p.m.

Commissioner Wirkner advised that voters can check their registration, polling location and sample ballot on their website at carrollcountyoioelections.gov.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
RAY H. MILLER LOGGING AND LUMBER DBA MCKAY GRASS DIVISION**

Motion: to approve a special hauling permit to Ray H. Miller Logging and Lumber, DBA McKay Grass Division for hauling over Citrus Road (CR 68) in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher 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.


 9:13 AM

**IN THE MATTER OF
RESOLUTION 2021-34**

AUTHORIZING COUNTY ENGINEER TO SIGN LEASE AGREEMENT

Motion: to adopt Resolution 2021-34 authorizing the Brian J. Wise, County Engineer to sign the lease agreement for the purchase of a new wheel loader as recommended by County Prosecutor, Steven D. Barnett. **Action:** Upon the call of the roll, 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.

 9:13 AM

**EXHIBIT E
LESSEE RESOLUTION**

Re: Master Lease Purchase Agreement dated as of 09/10/2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Lessor) and Carroll County (Lessee) and Schedule No. 001 thereto dated as of September 10, 2021.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on October 4, 2021 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

- 1. Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of 09/10/2021, between Carroll County (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).
- 2. Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee’s behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Carroll County is authorized to enter into the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their new Volvo L90H Wheel Loader from Rudd Equipment Company in the amount of \$208,781.00 with 3 payments of \$72,961.56

Authorized Individual(s): Brian J. Wise - County Engineer

3. Adoption of Resolution. The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: /s/ Robert E. Wirkner

Print Name: Robert E. Wirkner

Title: President

Attested By: /s/ April D. Mayle

Print Name: April D. Mayle


Title: Assistant Clerk II

**IN THE MATTER OF
AERO-MARK COMPANY LLC
2021 PAVEMENT MARKING PROJECT T-1-2021**


NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Aero-Mark Company LLC with work beginning on or before October 5, 2021 and the completion date being December 5, 2021 in the amount of \$138,600.00; a pre-construction conference will be conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:15 AM


**IN THE MATTER OF
CGAR CEMETERY**

 9:15 AM

Commissioner Wirkner advised that there has been reports that farming activity, over the years, have continued to encroach the property of the cemetery located at the Carroll Golden Age Retreat. Commissioner Wirkner advised that the cemetery has been platted and surveyed in the past. Looking at aerial photos of the property, it is easy to see a section line that runs through the cemetery. Over the years, it can be seen that farming activity has encroached to that section line. Commissioner Wirkner advised that he spoke with the Engineer’s Office, and they agreed to survey the property and place markers to define the cemetery.


Motion: to resurvey the cemetery at the Carroll Golden Age Retreat and to place markers to clearly define the cemetery boundaries, **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.

 9:17 AM


Commissioner Wirkner advised that after the cemetery has been surveyed and boundaries established, the county will need to let anyone who leases the property know where the cemetery boundary is located.

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to advise that businesses that are looking for workers can find help at OhioMeansJobs.com. This website helps job seekers find work, and it also can help businesses find their next employee. The site now has more than 2.2 million resumes posted by people looking for a new job. In addition, the Employer page on the website provides other resources, such as tips on hiring veterans, people with disabilities, and restored citizens. Mr. Nuzzolillo advised that OhioMeansJobs.com currently has more than 243,000 jobs posted, including more than 134,000 that pay more than \$50,000 per year. To find the nearest OhioMeansJobs center, residents and businesses can visit OhioMeansJobs.com and select “FIND A JOB CENTER” at the bottom of the page or call 1-888-296-7541.

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to advise that the Carroll County Park District will be holding their 4th Annual Chili Cook-Off will be held on October 23, 2021 from 12:00 p.m. to 5:00 p.m. Chili and beverages will be served starting at 12:00 p.m. There will be cornhole, music, raffles and great prizes will be awarded for the chili. Mr. Nuzzolillo advised that anyone interested in entering their chili should contact the Carroll County Park District at 330.627.8046.

**IN THE MATTER OF
CLERK’S REPORT**

 9:19 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to remind viewers that anyone interested in attending the Senior Citizens Friendship Center Open House on Thursday, October 7, 2021 must RSVP by tomorrow, October 5, 2021. RSVPs are to be called in to the Friendship Center office at 330.627.7017. Mr. Nuzzolillo advised that the flyer for the event has been shared to Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**


 9:19 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to advise that the Courthouse and all non-emergency offices will be closed on Monday, October 11, 2021 in observance of Columbus Day. There will be no Board of Commissioners meeting that day.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:20 AM

Board members reconvened at  9:30 AM.

**IN THE MATTER OF
BID OPENING**


2020 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM

 9:30 AM

Commissioner Wirkner advised the time has arrived to open the bids for Project #H, installation of one septic system and abandonment of current septic system for the 2020 Water Pollution Control Loan Fund/Household Sewer Treatment System projects. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that two bids were received and the information is as follows:


COMPANY	LOCATION	BID
J Green Excavating	Mechanicstown, OH	\$21,280.00
Jon Stewart Excavating, LLC	Cadiz, OH	\$16,000.00

Motion: to table bids for further review until Thursday, October 7, 2021. **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.

 9:32 AM

**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.

 9:33 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

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