



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**

 9:04 AM


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

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

 9:04 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:05 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, October 14, 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.

 9:05 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)
Brian J. Wise, County Engineer	Engineer's	2021 CCAO/CEAO Winter Conference	Columbus, OH	12/8/21-12/10/21	\$850.00
Sonja Trbovich	Transit	OMEGA Steering Committee	New Philadelphia, OH	10/20/21	\$34.00

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
 APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A001	Contracts-Repairs-Comm	0001-A001-A07.000	Supplies-Comm	0001-A001-A03.030	\$1,423.48

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.

 9:07 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:08 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, \$187.88; Dynegy, \$970.95; Blooms Printing, \$325.00; Carroll County Treasurer, \$148,761.14; Matthew Bender, \$2, 391.87.


DJFS: Belmont Pines Hospital, \$7,854.00; George Junior Republic, \$9,789.00; CC Treasurer, \$113.73.

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.


 9:09 AM

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

 9:09 AM

Commissioner Wirkner advised that Cason Leggett, Dog Warden, filed his report for the week of October 10,2021 to October 16, 2021 showing 5 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
BAKE SALE**

 9:09 AM


Commissioner Wirkner advised that Carol McIntire from Carroll County Caring Hands contacted our office to request permission to hold a bake sale on the second floor on October 29, 2021.

Motion: to allow Carroll County Caring Hands to hold a bake sale on October 29, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
LETTER OF NOMINATION**

 9:11 AM


Commissioner Wirkner advised that Trina Woodland, Community Development Specialist from the Ohio Mid-Eastern Governments Association sent an e-mail that there is an opening on the Natural Resource Assistance Council for District 14, which includes Carroll County. Carroll County is one of only two counties that does not have a representative on the Council. Ms. Woodland would like to offer an opportunity to suggest or nominate someone who may be a good fit for NRAC.

Motion: to accept the letter of nomination for Jason Reynolds, Wildlife/Forestry Technician, as recommended by Amanda Tubaugh, Director of Carroll County Soil and Water Conservation District, to the Ohio Mid-Eastern Governments **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
LETTER OF NOTIFICATION - AEP OHIO**

 9:12 AM


Commissioner Wirkner advised the Board has received a letter of Notification from AEP Ohio advising of an update on the Carrollton-Gable Transmission Line Rebuild Project. Construction begins soon to upgrade 29 miles of 138-kilovolt transmission line in Carroll, Harrison, and Jefferson counties. Construction crews plan to start at Carrollton Substation and continue southeast to Gable Substation near Smithfield. Company representatives expect construction to last through summer 2024, depending on weather and other factors. The upgrades strengthen the electric transmission system by replacing existing lattice towers from the 1910s with modern steel poles. The upgrades also ensure the power line complies with the company’s structural standards, improves the line’s operational performance and reduces the need for frequent equipment repairs. The project was filed with the Ohio Power Siting Board, Case No. 21-0900-EL-BLN, in September. The project received approval recently. A copy is on file at the Commissioners office.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the 2021 ShakeOut Earthquake Drill is scheduled for October 21, 2021. Mr. Nuzzolillo advised that at 10:21 a.m. on October 21st, Ohioans will join the Great Central U.S. Consortium and practice “Drop, Cover and Hold On” during the one-minute 2021 ShakeOut Earthquake Drill. Mr. Nuzzolillo advised that according to the Ohio Department of Natural Resources and the Ohio Seismic Network database, between January and August of this year, 14 small-scale earthquakes or tremors have been detected. Allen County recorded the strongest earthquake in Ohio so far this year, with a magnitude of 2.5. Mr. Nuzzolillo advised that during the one-minute drill, Ohioans are encouraged to practice these simple steps: drop onto your hands and knees; cover your head and neck with one arm and hand; and hold on until the shaking stops.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I provided a legislative update on House Bill 101. Mr. Nuzzolillo advised that House Bill 101 passed in the House by a vote of 93-2. House Bill 101 would establish a formula which by which the state could send state capital funds to counties for county jail construction and renovation. The bill creates a process by which counties are ranked in terms of need and then outlines a procedure by which certain low-ranked counties may apply for state funding. Mr. Nuzzolillo advised that this would be similar to the state schools capital funding program. Mr. Nuzzolillo advised that he will follow the progress of House Bill 101 in the Senate and will provide the Board with any updates. Commissioner Ohler asked Mr. Nuzzolillo the status of the grant that would supply funds for the jail project. Mr. Nuzzolillo advised that he spoke to John Adams, who is in charge of the Ohio Department of Corrections Building Commission who advised that should be expecting results some time this month for the announcement of the awards.

**IN THE MATTER OF
ENVIRONMENTAL SERVICES
LAKE MOHAWK**


 9:15 AM

Commissioner Ohler advised that he met with the engineering firm that is supplying a second opinion regarding the Lake Mohawk sewage discharge and the Board should receive their written opinion in the next two weeks.

**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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:16 AM

PREPARED BY:

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

We hereby certify the foregoing to be true and correct.

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