



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**

 9:01 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**


 9:02 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 21, 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.

 9:02 AM


**IN THE MATTER OF
PROCLAMATION
LUANNE RIEGLE**


 9:03 AM

Commissioner Wirkner read the proclamation.

Motion: to adopt a Proclamation recognizing Luanne Riegler 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

 9:05 AM

Commissioner Modranski expressed his appreciation for Luanne’s helpful and kind attitude with which she did her job for the county. Connie Budinsky, Chief Deputy Clerk/Office Administrator, on behalf of herself and William Wohlwend, Clerk of Courts, thanked Luanne for the years she worked with them and stated that she will be missed. Commissioner Wirkner thanked Luanne for her years of service and told her to enjoy her retirement.


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
A001	Contracts-repairs-comm	0001-A001-A07.000	\$762.50
N020	Capital Projects	0015-N020-N01.000	\$48,892.00
P000	Supplies	0450-P000-P02.000	\$35,000.00
P000	Contracts-Services	0450-P000-P05.000	\$35,000.00

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.

 9:08 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: Standard Plumbing & Heating, \$2,197.67; Core & Main, \$910.00; Furey Motor, \$210.00; Gaddis Inc., \$131.00; Jack Doheny Company, \$124.78; McMaster Carr, \$363.12; Guess Motors, \$2,066.20; Treasurer, State of Ohio, \$1,275.21; Avalon Heating, \$3,350.00; TNT Tabler, \$48,892.00; Public Salt Company, \$1,423.48; PNC Bank \$3,079.79

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
CHARTER COMMUNICATIONS
CONFIDENTIALITY AGREEMENT**

Motion: to approve the Charter Communications Confidentiality Agreement and authorize the Board President to sign 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.


 9:10 AM

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

 9:11 AM

Cason Leggett, Dog Warden, filed his report for the week of October 17,2021 to October 23, 2021, showing 6 dogs impounded, 3 adopted out, 5 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
COURTHOUSE ANNUAL CHRISTMAS LUNCH**

 9:11 AM

Commissioner Wirkner advised that due to the high incident of Covid cases occurring within the county, there should not be a Courthouse Christmas Lunch this year. Instead, he is suggesting a door decorating contest and an ugly sweater contest judged by a third party, who can observe social distancing while judging. In the past, the Commissioners shared the expense of the paper products and Commissioner Wirkner advised that this year the money could be spent on prizes. Commissioner Wirkner suggests that each elected official organize a lunch celebration within their own private offices. Commissioner Ohler and Commissioner Modranski both agreed. Commissioner Wirkner asked Melissa Schaar, Clerk, if she would send out an update to Leadership advising them of the decision. Ms. Schaar advised that she would send out an update. Ms. Schaar further advised that this year is the second-floor employees turn to organize the lunch, so instead those employees can organize the contests and pick the prizes.

Motion: to have the Christmas courthouse lunch be celebrated by individual offices and hold a door decorating contest and an ugly sweater contest for the building, organized by the second-floor employees. **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.

 9:15 AM

**IN THE MATTER OF
SHECKLER EXCAVATING, INC.
CULVERT REPLACEMENT PROJECT "PER-C37-4.21"
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Sheckler Excavating, Inc. with work beginning on or before October 27, 2021 and the completion date being December 27, 2021 in the amount of \$75,902.55, **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


**IN THE MATTER OF
PY 2021 COMMUNITY DEVELOPMENT BLOCK PROJECT
GRANT AGREEMENT**

Motion: to approve the Program Year 2021 Community Development Block Grant Program grant agreement and authorize the Board President to sign 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.


 9:17 AM

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

 9:18 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that there are many office items available on GovDeals right now. Ms. Schaar advised that there are bulletin boards and office chairs that will be ending today between 11:45 am and 12:45 pm and all are currently sitting at \$1.00. Ms. Schaar there are more items that will be ending through the week including desks and a lot of computer towers.

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


 9:19 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Encino Energy will be donating a few more office items to Carroll County. Ed Eick, Maintenance Supervisor and Devin Herrington, Emergency Management Agency Assistant Director will be picking up the items on Tuesday, October 26, 2021. Ms. Schaar advised that the county is thankful for the donations that Encino Energy has provided.

**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 averse to the general public interest. **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.


 9:21 AM

The Board reconvened with no action taken at  9:35 AM.

**IN THE MATTER OF
PURCHASE OF PROPERTY**

Motion: to allow Commissioner Ohler to explore the feasibility of the purchase of property and discuss the same with the prosecuting attorney. **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.

 9:36 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:37 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