



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: None.

**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

Melissa N. Schaar, Clerk 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, November 18, 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.


 9:02 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
EARTHQUAKE**

 9:02 AM


Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide an update on the earthquake in Monroe Township. Mr. Cottis advised that he was notified on Saturday, November 20, 2021 that a small earthquake occurred on Friday, November 19, 2021 at approximately 7:05 p.m. MST / 4:05 p.m. EST near the intersection of State Route 542 and State Route 212 in Monroe Township. Mr. Cottis advised that the earthquake registered 2.6 magnitude, which is comparable to a small blast similar to dynamite being set off in a quarry. Mr. Cottis advised that most of the general area likely felt the earthquake. Mr. Cottis advised that this is the first earthquake where the epicenter was located in Carroll County. Mr. Cottis was notified by the state liaison officer and the state watch desk, and he then forwarded the information to Commissioner Wirkner and the Sheriff's office. Mr. Cottis advised that there was no interruption of the ground where the earthquake occurred.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WEATHER STATION**

 9:04 AM

Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide an update on the weather station, at Commissioner Wirkner's request. Mr. Cottis advised that he had planned to do the weather app presentation this morning, but he has a Zoom meeting at 9:15 a.m. that was rescheduled due to the Thanksgiving holiday. Mr. Cottis advised that he will do the presentation on Monday, November 29, 2021.

**IN THE MATTER OF
CEBCO**

 9:06 AM

Hannah McKee, Wellness Coordinator for the County Employee Benefits Consortium of Ohio (CEBCO) and Caitlin Mathews-Smith, Community Health Educator appeared before the Board to provide the HealthWorks Health Screening Results. A copy of the report is on file in the Commissioners' office.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Board of Commissioners Meeting	Canton, Ohio	11/23/21	\$32.00

Christopher R. Modranski, Commissioner	Commissioners	MCJAS Board of Commissioners Meeting	Canton, Ohio	11/23/21	\$30.00
Tom Konst, Director	Regional Planning	OMEGA Transportation Area Committee Quarterly Meeting	New Philadelphia, Ohio	Retroactive to 11/18/21	\$40.00
Sonja Trbovich, Director	Transit	OMEGA Transportation Area Committee Quarterly Meeting	New Philadelphia, Ohio	Retroactive to 11/18/21	\$34.00
Kate Offenberger, Director	JFS	OJFSDA Meeting-Nationwide	Columbus, Ohio	12/10-11/21	\$200.00
Kate Offenberger, Director	JFS	PCSAO Execs Meeting Nationwide	Columbus, Ohio	12/2-3/21	\$200.00
Kate Offenberger, Director	JFS	OMJ Operators Meeting	Columbus, Ohio	12/1/21	\$50.00
Kate Offenberger, Director	JFS	East Central District Directors Meeting	Fairfield County, Ohio	12/7/21	-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.

 9:22 AM

IN THE MATTER OF MEETINGS

 9:24 AM


Commissioner Ohler reminded Commissioner Wirkner and Commissioner Modranski that he is unable to attend the Multi-County Juvenile Attention Center (MCJAS) Joint Board of County Commissioners’ meeting on Tuesday, November 23, 2021 due to an appointment. Commissioner Modranski advised that he will be in attendance at the meeting.

IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
DRETAC-Pros	Employee Salaries	20009-11121-50020	\$22,860.00
Title VI Grant (CCIP)	Reimbursements	20865-51400-58000	\$80,037.55
CCBDD 2004 Special Levy	Reimbursements	20715-51400-58000	\$500,000.00

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.

 9:25 AM


IN THE MATTER OF APPROPRIATION AMENDMENT(S)

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


FUND	FROM		TO		AMOUNT
NAME	CODE	NAME	CODE		
A000	Fees-Commissioners	10000-11001-52000	Professional & Technical Services-Commissioner	10000-11001-53340	\$3,390.00

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.


 9:25 AM

IN THE MATTER OF PAYMENT OF BILLS

 9:26 AM

Commissioner Wirkner advised that the bills total \$1,162,269.07 this morning. The majority of that amount is paving projects for the Engineer. Commissioner Ohler advised there is also \$250,000.00 to Standard Plumbing for the jail project. Commissioner Ohler advised that the majority of the plumbing project will be completed this week. Commissioner Ohler advised that he will begin looking into the window project mid-December to get scheduled for the first quarter of 2022.

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.

 9:28 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: Tab Products Co. LLC, \$245.70; US Foodservice Inc., \$1,873.61; US Foodservice Inc., \$567.28; ServerSim, \$4,030.00; J & J Refuse Service – Carrollton, \$20.00; Conner, Peggie, \$127.50; US Postal Service, \$2,806.50; Huntington National Bank, \$1,349.85; Zashin & Rich Co., LPA, \$799.50; Sam’s Club, \$131.49; Mercy Medical Center, \$723.24; Thomson West, \$657.18; Deluxe Body, \$2,500.00; & Carl’s Commercial Repair Service, \$297.00.

DJFS: Loudon Motors Ford, LLC, \$823.83; Cincinnati Bell Andy Distance Inc., \$1,022.43; & Bowling, William, \$1,500.00.

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.

 9:28 AM

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

 9:29 AM


Cason Leggett, Dog Warden, filed his report for the week of November 14, 2021 to November 20, 2021 showing 2 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
George Junior Republic in Pennsylvania	1/1/22-12/31/23	Dependent on use	Placement for foster children	Service	Renewal	11/16/2021
Personal & Family Counseling Services	10/1/21-9/30/22	\$79,754.00	Kinship Navigator Program	Service	New	11/15/2021

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.


 9:29 AM

**IN THE MATTER OF
2021 RESURFACING PROJECT H-2-2021
CHANGE ORDER-SUPERIOR PAVING & MATERIALS, INC.**

Motion: to approve a change order for Superior Paving & Materials, Inc. for the 2021 Resurfacing Project H-2-2021. The original contract amount for this project was \$780,224.00, and the adjusted contract amount factoring the additions and non-performance items is \$788,671.10 due to quantity adjustments on the project, **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.


 9:31 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:32 AM

Commissioner Wirkner advised that he has been trying to determine if state bid pricing is available for the firefighter pagers. The only company that provides the pagers is Unication, and they are not available on the state bid pricing. Commissioner Wirkner advised that he is in receipt of a letter from Unication that states that their pagers have a “minimum floor price” which is the same as state bid pricing, and any vendors that offer the pagers are not allowed to sell them for less than the “minimum floor price”. Commissioner Wirkner advised that he would like to seek the Prosecutor’s opinion to see if there is an exemption from the necessity of competitive bidding due to the equipment being needed for emergency services, or if the purchase would be exempt because there is only one manufacturer who does not allow retailers to sell for less than the “minimum floor price”. Commissioner Ohler advised that it does not preclude anyone from bidding. Commissioner Wirkner advised that is correct, but we have already received a quote at the “minimum floor price” so the best that can happen is receiving more bids that are same price as the quote that has already been received. Commissioner Ohler advised that competitive bidding would only allow us to choose one vendor over another for a reason other than price. Commissioner Wirkner advised that is correct, and the vendor that gave the quote is a vendor that is already familiar with the County’s setup.


Motion: to seek the Prosecutor’s opinion on the purchase of pagers for the MARCS radio upgrade, **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.

 9:32 AM


**IN THE MATTER OF
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS
ENGINEER'S OFFICE**

Motion: to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2021 through May 1, 2022 as recommended 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 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.


 9:35 AM

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

 9:36 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to remind viewers that the courthouse and all non-emergency offices will be closed on Thursday, November 25 and Friday, November 26 in observance of Thanksgiving.

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

 9:37 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to advise that the funeral for Greene County Sheriff Gene Fischer will be held on Wednesday, November 24, 2021. Flags will be raised to full staff at sunset that day. Mr. Nuzzolillo advised that the notice has been emailed to Leadership.

**IN THE MATTER OF
THANKSGIVING**

 9:37 AM

Commissioner Modranski advised that he wanted to wish everyone a happy and safe Thanksgiving. Commissioner Modranski advised that Carroll County has a lot of small businesses, and he encouraged residents to shop local this weekend.


**IN THE MATTER OF
2022 BUDGET**

 9:38 AM

Commissioner Ohler asked Melissa N. Schaar, Clerk to get him a copy of the latest budget submission for 2022, and asked Commissioner Wirkner and Commissioner Modranski to review the budget. Commissioner Wirkner advised that the Board had agreed to cover the Parks District's computers when anticipated revenue was reached. Commissioner Modranski advised that he has a tentative meeting scheduled with the Parks District, and he can find out what their need is. Commissioner Ohler advised that the Board should get the computers out of the way. Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that the amount is \$2,000.00.

Motion: to reimburse the Parks District \$2,000.00 for their computer purchase, **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.


 9:40 AM

Commissioner Ohler advised that the \$2,000.00 can be taken from the Loan Payments line. Commissioner Ohler advised that there is still money left on that line due to the refinance of the Health Department building bond. Commissioner Wirkner asked Commissioner Modranski to let the Park District know that the \$2,000.00 has been approved for payment.

**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.

 9:42 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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