



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**

 9:02 AM


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

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

 9:02 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:02 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, December 9, 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.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20849	Contract Services	20849-21550-54480	\$15,000.00
10000	Salaries	10000-21550-50020	\$1,198.64
10000	Salaries	10000-21551-50020	\$24,000.00
10000	PERS	10000-21551-51070	\$3,693.96
10000	Medicare	10000-21551-51090	\$402.89

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.

 9:03 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Loan Payments	10000-11001-57010	Repairs & Maint.	10000-11001-53430	\$3,249.06
20400	Tools & Equip.	20400-51321-54440	Clinical Assessment	10400-51320-56090	\$800.00

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.

 9:04 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.

 9:05 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: Culligan of NE Ohio, \$104.23; Ziegler Bolt & Nut House, \$ 129.89; Carroll County Health Dept, \$1,571.64; Huntington National Bank, \$3,300.00; Ohio Judicial Conference, \$250.00; Henschen & Associates Inc, \$150.00; Independence Business Supply, \$299.99; AMCJO, \$350.00; & Ohio Judicial Conference, \$250.00.


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

Motion carried on unanimous vote.

 9:05 AM

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

 9:05 AM


Cason Leggett, Dog Warden, filed his report for the week of December 5, 2021 to December 11, 2021 showing 4 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. EOG Resources, Inc. for a temporary freshwater transfer line on Clay Road (CR 69), Rose Township, Rose 0801 Well Temporary Waterline Project;


Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
PY21 CDBG GRANT AMENDMENT**

Motion: to authorize the Board President to sign the first amendment to the PY 2021 Community Development Block Grant Agreement; the amendment includes changes to Attachment D: Grantee Assurances and Certifications to reflect the correct Housing and Urban Development codes, **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
PROCLAMATION
DARLA LUCAS**

 9:07 AM

Commissioner Wirkner read the proclamation. Commissioner Modranski thanked Darla Lucas, Child Support Enforcement Agency (CSEA) Case Manager and Supervisor for her time and service. Shelly Martin CSEA Director, thanked Ms. Lucas. Prosecutor Steven D. Barnett thanked Ms. Lucas for her service. Prosecutor Barnett stated that Ms. Lucas has been a valuable asset for the office and has an impeccable record. Ms. Lucas thanked Ms. Martin and Prosecutor Barnett for the opportunity to work in the CSEA Office.


Motion: to adopt a Proclamation recognizing Darla Lucas 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.

 9:10 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – M. GRIFFITH DESIGN
2021 WATER POLLUTION LOAN CONTROL FUND**


Motion: to approve a contract with M. Griffith Design of East Canton, Ohio, in the amount of \$750.00 to design one leach field design for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:12 AM

Commissioner Modranski asked if this is a new designer. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that the county has used this designer for most of the projects this year.


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH M. GRIFFITH DESIGN**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with M. Griffith Design to the Prosecutor for his approval, **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.

 9:13 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – M. GRIFFITH DESIGN
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with M. Griffith Design of East Canton, Ohio, in the amount of \$650.00 to design one NPDES design for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH M. GRIFFITH DESIGN**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with M. Griffith Design to the Prosecutor for his approval, **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


**AGREEMENT/CONTRACT – M. GRIFFITH DESIGN
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with M. Griffith Design of East Canton, Ohio, in the amount of \$650.00 to design one NPDES design for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said 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.

 9:16 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH M. GRIFFITH DESIGN**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with M. Griffith Design to the Prosecutor for his approval, **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.

 9:17 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – DAYTON EXCAVATING LLC
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Dayton Excavating, LLC of Salineville, Ohio, in the amount of \$23,800.00 to install two septic systems for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:17 AM

Commissioner Ohler asked if there should be three contracts for Dayton Excavating to match the contracts for M. Griffith Design. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that two of those three designs are included in this contract. The third design will be for a future installation.


IN THE MATTER OF

PROSECUTOR OPINION

CONTRACT WITH DAYTON EXCAVATING, LLC

Motion: to send the 2021 Water Pollution Control Loan Fund contract with Dayton Excavating, LLC to the Prosecutor for his approval, **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

IN THE MATTER OF

BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM

LETTER OF INTENT

 9:19 AM

Commissioner Modranski advised that this information needs to be submitted by December 20,2021. Since the county has no land bank, the Commissioners must take the lead for this project. Commissioner Modranski advised that a meeting has been set up with Ohio Mid-Eastern Governments Association (OMEGA) to set up the parameters of this grant. Commissioner Modranski advised that the Board will then work with the townships and villages in the county. Commissioner Ohler asked if this includes the Brownfield Program. Commissioner Modranski advised that this for the Demolition and Revitalization program. The Brownfield Program addresses sites that have hazardous material such as asbestos or petroleum. The Demolition and Revitalization Program addresses commercial and residential buildings and their surrounding areas.


Motion: to approve the Letter of Intent for Lead Entity for the Building Demolition and Site Revitalization Program, and authorize Commissioner Christopher R. Modranski 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** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:20 AM

IN THE MATTER OF


CLERK'S REPORT

 9:21 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Governor DeWine and Lt. Governor Husted have announced an additional \$109 million of water and sewer infrastructure grants on Tuesday as part of their Ohio Broadband, Utilities and Infrastructure for Local Development Success. Muskingum Watershed Conservancy District (MWCD) will receive a \$1.55 million grant to build a new 8,000 gallon per day wastewater treatment plant, two new pump stations with force mains, and gravity collection to tie-in the existing marina building, restrooms, and rental cabins along with a new RV dump station at the North Fork area of Leesville Lake. Currently, onsite sanitary sewage is collected in a number of holding tanks, which are periodically pumped out.

IN THE MATTER OF


CLERK'S REPORT

 9:22 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that House Bill 458 cleared the Ohio House by a vote of 68-22 on Thursday. The bill would curtail August special elections, except for situations of local fiscal emergency and to fill congressional vacancies. August Special Elections are typically low turnout elections, but place a significant burden on local boards of elections. Issues could still be considered during primary and general elections. HB 458 will now move on to the Senate for their consideration of the legislation

IN THE MATTER OF


MWCD SEWER GRANT

 9:23 AM

Commissioner Modranski asked about the location of wastewater treatment plant for the Muskingum Watershed Conservancy District (MWCD) grant. Commissioner Modranski asked if it is near Petersburg. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Tom Cottis, EMA director stated that it is on the Petersburg end of the lake. Commissioner Modranski advised that the Board should contact MWCD to see if they can extend that system to the properties on top of the hill. Commissioner Ohler advised that there have been talks with MWCD to see if they install that system, would the county take over operations through Carroll County Environmental Services (CCES). Commissioner Wirkner stated that he is interested in knowing if this will be a modular system that can add additional properties. Commissioner Modranski asked if this grant program includes water. Melissa Schaar, Clerk answered that it is only wastewater collection.

IN THE MATTER OF

CCH SOLID WASTE

 9:26 AM


Commissioner Modranski advised that the Board has Solid Waste District meeting at noon.

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.

 9:27 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