



Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler. **Absent:** 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**

 9:02 AM

Commissioner Modranski: Absent; 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, December 23, 2021, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote


 9:02 AM

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

 9:03 AM


Cason Leggett, Dog Warden, filed his report for the week of December 19, 2021, to December 25, 2021, showing 6 dogs impounded, 1 adopted out, 4 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
 2022 BUDGET**

 9:04 AM


Commissioner Wirkner and Commissioner Ohler discussed the 2022 budget. Commissioner Ohler advised that the Board is waiting on the certification of the anticipated revenue before further discussion.

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

 9:04 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on Thursday, December 30, 2021, all non-emergency offices in the Courthouse, except for the Juvenile-Probate Court, will close at 12:00 noon. All non-emergency county offices will be closed on Friday, December 31, 2021, in observance of New Year's Day.

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


 9:04 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that American Legion Post #428 Post Commander Roger Barto will stop by the Courthouse to pick up the retired American flags.

**IN THE MATTER OF
 TEMPORARY RECESS**


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

Motion carried on unanimous vote

 9:05 AM

 Board members reconvened at  9:30 AM.

**IN THE MATTER OF
MARCS RADIO PAGER
BID OPENING**

 9:30 AM


Commissioner Wirkner advised the time has arrived to open the bids for the MARCS Radio Pagers. Melissa N. Schaar, Clerk advised that we received five bids and they are as follows:

COMPANY	LOCATION	BID
Vasu Communications Inc	Avon, OH	\$130,432.50
Staley Technologies	New Philadelphia, OH	\$122,850.00
Vehicle Solutions	Navarre, OH	\$122,850.00
Bear Communications	Boardman, OH	\$121,150.00
Leavitt Communications, LLC	Paradise Valley, AZ	\$122,850.00

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to table bids for the MARCS Radio Pagers and recess until 2:30 pm, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:36 AM


Board members reconvened at  2:33 PM

**IN THE MATTER OF
MARCS RADIO PAGER
BID AWARD**

 2:33 PM

Commissioner Wirkner advised that he and Tom Cottis, Emergency Management Agency (EMA) director, have carefully evaluated all five bids that were received, which proved to be more complicated than anticipated. Some of the bids included shipping charges and some did not. Commissioner Wirkner advised that there were three identical bids of \$122,850.00 up for consideration. The other two bids were not compliant with Unication’s MFP policy. The Board had received a letter from Unication stating if a dealer is found to have violated the MFP policy, Unication will refuse to accept new orders and cancel all open orders under the dealer’s account. Commissioner Wirkner explained that even though these bids were lower, they violated Unication’s policy therefore could not be considered by the Board. Due to time restrictions on pricing, the Board cannot afford to risk having the order for the pagers cancelled and costing the county an additional \$10,000.00. Commissioner Wirkner advised that between the three candidates with identical bids, Staley Technology will be awarded the bid at \$122,850.00 for 165 pagers and chargers. Commissioner Ohler asked how Staley Technology was chosen over the other two candidates and Commissioner Wirkner advised that there was satisfactory prior work history reported with the county. Ronald M. Nuzzolillo, Assistant Clerk I, advised that there were three gentlemen on the Zoom meeting asking if they could speak. Commissioner Wirkner gave approval. The first caller was Ryan Shanower from Vehicle Solutions. Mr. Shanower asked the Board if they took into consideration that Vehicle Solutions has been servicing Carroll County agencies such as police, fire, and EMA for approximately 12 years. Commissioner Wirkner advised that all factors were considered, and the decision was made. Commissioner Wirkner thanked Mr. Shanower for his service to the county. The next caller was John Csizmadia from BearCom. Mr. Csizmadia advised that he had submitted the original bid with the cost of the charger amplifier at \$120.00 each, which was the price Unication had provided to BearCom. He states that at that time, he was not aware that the price had increased to \$135.00 each because Unication did not inform BearCom of their increased price on their charger amplifiers. Mr. Csizmadia advised that at 1:30 pm today an e-mail was sent to the Commissioners office stating that BearCom would honor their original bid of \$121,150.00 and make necessary internal adjustments to meet the MFP policy provided by Unication. He wanted to also remind the Board that BearCom is currently the equipment provider and servicing vendor for the Carroll County Sheriff’s department, 911 dispatch, and public service answering point (PSAP). Mr. Csizmadia also questioned why BearCom’s bid was not listed on the bid tab. Commissioner Wirkner advised that BearCom’s bid is listed on the second page of the bid tab and even though BearCom had the lowest bid, the company with the most responsible bid must be considered. Mr. Nuzzolillo advised that it would not be fair to discredit the other company’s bids which were based on the current price guidelines from Unication just because BearCom did not receive the information. Commissioner Wirkner agreed. The last caller was Philip Leavitt from Leavitt Communications, LLC in Paradise Valley, Arizona. Mr. Leavitt advised that Unication’s prices were updated in June 2021. Mr. Leavitt suggested that the commissioners could put all three potential candidates’ names on a piece a paper and draw out one winner to give all the companies who qualified a chance to participate. He advised that he already placed the order for the pagers through Unication and they will not be available until late January, and he is able to cancel that order. Mr. Wirkner thanked every company who submitted a bid.

Motion: to award the bid to Staley Technologies of New Philadelphia, Ohio in the amount of \$122,850.00 for 165 MARCS Radio pagers and amplified chargers, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 2:50 PM


**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>
10000	Salaries-Employees-Sheriff	10000-21200-50020	\$144,634.03

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

Motion carried on unanimous vote.

 2:52 PM

**IN THE MATTER OF
MARCS RADIO PAGERS**


 2:53 PM

Commissioner Wirkner advised that he was contacted by the fire chiefs regarding the pager project. \$135,000.00 was budgeted out of the 9-1-1 fund for the project. The total includes the pagers, chargers, recorders, and the console. The cost for everything comes in at \$849.00 over the budget. Commissioner Wirkner asked Commissioner Ohler if they should take the \$849.00 out of unappropriated funds or ask the fire chiefs to cover. Commissioner Ohler advised that Commissioner Wirkner should contact the fire chiefs and ask them to cover the overage. Commissioner Wirkner advised that he will contact Chief Thomas and advise him of their decision.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 2:56 PM

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
Absent
Christopher R. Modranski, Commissioner