



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
COMMISSIONERS' OFFICE
REORGANIZING FOR 2022**

Motion: to appoint Commissioner Christopher R. Modranski as President of the Board, **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.


 9:03 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
REORGANIZING FOR 2022**

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

 9:04 AM

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:04 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 30, 2021, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
RESOLUTION #2022-01 – ODOT COOPERATIVE PURCHASE PROGRAM**

Motion: to approve Resolution 2022-01 authorizing participation in the ODOT Cooperative Purchase Program, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM

**RESOLUTION #2022-01
AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01(B) provides the opportunity for a county, township, municipal corporation, conservancy district, township park district, park district, port authority and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County:

SECTION 1. That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in the Ohio Department of Transportation's contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all Ohio Department of Transportation contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

SECTION 3. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Carroll County participates, for items it receives pursuant to the contract.

SECTION 4. That Carroll County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Carroll County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims or actions, arising out of its participation in the cooperative purchasing program which Carroll County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 3rd day of January, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President

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


/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
RESOLUTION #2022-02 – FORCE ACCOUNT**

Motion: to approve Resolution 2022-02 authorizing the Engineer to use existing county employee forces and proceed by Force Account for road work, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**RESOLUTION #2022-02
FORCE ACCOUNT**

WHEREAS, the Board of Commissioners of Carroll County has decided that the health, welfare and safety of the people of Carroll County can be best and most efficiently served by “Force Account” in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Carroll County does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by “Force Account” as the County Engineer may determine during calendar year 2022.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 3rd day of January 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President


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

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
RESOLUTION #2022-03 –COOPERATIVE AGREEMENT**

Motion: to approve Resolution 2022-03, a Cooperative Agreement for the Engineer’s Office in order to proceed with 2022 projects,
Action: Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

**RESOLUTION #2022-03
A COOPERATIVE AGREEMENT RESOLUTION - CARROLL COUNTY ENGINEER**

WHEREAS, it has been determined by the Board of Commissioners of Carroll County that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision with respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2022; and

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 3rd day of January, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President


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

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
RESOLUTION #2022-04 –BRIDGE LOAD POSTING**

Motion: to approve resolution 2022-04, authorizing the County Engineer to ascertain the safe carrying capacity of the bridges on roads and highways under his jurisdiction and to post appropriate warning notice, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:07 AM

**RESOLUTION #2022-04
BRIDGE LOAD POSTING RESOLUTION - CARROLL COUNTY ENGINEER**

WHEREAS, it has been determined by the Carroll County Board of Commissioners that the health, welfare, and safety of the general public can best and most efficiently be served by the posting of load limits on bridges where the safe carrying capacity is determined by the Carroll County Engineer to be less than the load limits prescribed by law;

THEREFORE, BE IT RESOLVED by the Carroll County Board of Commissioners, that pursuant to section 5591.42 of the Ohio revised Code, the Carroll County Engineer is hereby authorized to ascertain the safe carrying capacity of the bridges on roads or highways under his jurisdiction; and

BE IT FURTHER RESOLVED that, where the safe carrying capacity of any such bridge is ascertained and found to be less than the load limit prescribed by sections 5577.01 to 5577.12 of the Ohio Revised Code, the Carroll County Engineer is hereby authorized to post appropriate warning notice in compliance with section 5591.42 and 5577.071 of the Ohio Revised Code. Notice of the reduced capacity shall be provided to the Carroll County Board of Commissioners.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution; Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 3rd day of January 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President

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


/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
COMMISSIONERS' OFFICE
2022 MEETING DATES**

Motion: to approve the Carroll County Board of Commissioners' 2022 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:09 AM

Board members reconvened at  2:03 PM.

**IN THE MATTER OF
2022 BUDGET**

 2:04 PM.

Lynn Fairclough, Auditor, and Stacy Taylor, Deputy Auditor, were present in the meeting when the Board reconvened. Commissioner Wirkner would like to discuss the 2022 budget and the Parks District deficit of \$30,000.00 for 2021. Commissioner Wirkner advised that he received an e-mail from Clark, Schaefer, and Hackett, the CPA for the Auditor. The e-mail indicated that the Board could pass the 2022 budget for the county without passing the Parks District budget. Commissioner Wirkner asked Ms. Fairclough for clarity on this subject. Commissioner Wirkner asked if the Board could pass the County budget without approving the Parks District budget at this time. Commissioner Wirkner stated he does not feel it is the responsibility of the County to cover the Parks deficit. Commissioner Wirkner asked if the Board were to approve the County budget today, including the Parks District, would the negative balance become the responsibility of the County. Ms. Fairclough advised that for audit purposes, the Parks District would get the ding on their audit, not the County General. Ms. Fairclough advised that she was not asked to get an opinion on whether the Parks District deficit would be the Commissioner's liability. Commissioner Wirkner advised that he wants a definitive answer as to whether or not the deficit is going to come back on the Commissioners. Ms. Fairclough advised that no budget hearings were held and there was a letter sent to Commissioner Wirkner from Dale Alexander, Park Director, on August 27, 2021, stating that the Parks District already had a deficit of \$10,542.54. Ms. Fairclough stated that Commissioner Wirkner advised Mr. Alexander at that time that the Commissioners were going to discuss a grant approval on August 30, 2021. Ms. Fairclough advised that the Auditor's Office came into the picture when Ms. Taylor generates a list of accounts in the negative to prepare for the budget. Commissioner Wirkner advised that it was recommended to the Parks District by their auditor that they cover the deficit themselves. Commissioner Wirkner stated that as long as the negative balance remains and until it is resolved, he is not interested in passing the Parks 2022 budget or approving any grants. Ms. Fairclough advised that an opinion would need to be obtained from the Auditor who audits the county, Clark, Schaefer, and Hackett. Ms. Fairclough advised that the Parks District stated that they are anticipating \$60,000.00 for 2022 in revenue, and if they only spend \$30,000.00 in 2022, there would be enough to cover the deficit. Ms. Fairclough advised that without the Board discussing the budget with Mr. Alexander, she cannot answer regarding the Parks budget. Commissioner Wirkner advised that he would like to delay passing the Parks budget until a there is a clear answer. Commissioner Wirkner asked if the


CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

Auditor’s Office can seek the opinion of Clark, Shaefer and Hackett on whether the county is liable for the Park District’s deficit. Ms. Fairclough answered, yes, her office can do that. Commissioner Ohler stated that he feels delaying approving or not approving the parks district budget will not delay approving the budget for the rest of the departments.

Motion: to seek an opinion from Clark, Schaefer, and Hackett to ascertain whether the Commissioners become responsible for the Park Districts deficit if the Board passes their 2022 budget; **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 2:11 PM

Commissioner Modranski asked Ms. Fairclough if she could have the county auditor’s opinion back for Thursday’s meeting. Ms. Fairclough advised that she would. Commissioner Modranski asked if delaying approval of the budget until Thursday would affect the Auditor’s office negatively. Ms. Fairclough advised that payroll is already taken care of so that would not be a problem. Commissioner Modranski suggested that the Board wait until Thursday’s meeting to pass the entire budget. Commissioner Wirkner and Commissioner Ohler agreed.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 2:13 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/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner