

Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.
Also present to observe: Nancy Schaar, Free Press Standard.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:04 AM

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

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

 9:04 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:04 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, January 6, 2022, 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** Commissioner Robert E. Wirkner, **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 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.

 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: US Bank Equipment Finance, \$225.00; Wellrev Ohio, LLC, \$19,000.00; Carroll County Treasurer, \$100.00; Carroll County Treasurer, \$250.00; PNC Bank, \$548.00; ISSG, Inc. \$159,662.00; PNC Bank, \$797.74; Pecar, \$120.00; Hoffman Analytic Services, Inc., \$230.01; Wex Bank, \$154.08; Hoffman Analytic Services, Inc., \$533.00; Treasurer, State of Ohio, \$1,050.00; Dynegy Energy Services, \$4,871.11; Capital One Bank, \$369.69; American Electric Power, \$3,528.05; Frontier, \$146.20; Carroll County Treasurer, \$300.00; J.D. Power, \$285.00; DirecTV, \$545.23; Kimble Recycling & Disposal, \$368.13; Postmaster, \$100.00; CINTAS Corporation, LOC 316, \$417.54; Twin Med, LLC, \$1,412.10; Borden Dairy Company, \$361.15; US Foodservice Inc., \$1,272.19; Columbia Gas of Ohio, \$2,290.15; Televoi, \$816.20; RWJ Corporation, \$4,299.02; American Electric Power, \$856.72; The Carroll County Messenger LLC, \$150.00, Carrollton Ace Hardware, \$195.50; Nickles Bakery, \$312.10; Huggins, Tina, \$463.00; S.S. & E. Inc., \$283.81 & Cabol Inc. dba Huebner Chev., \$26,602.00.

DJFS: Carroll County Treasurer, \$2,881.16; Carrollton Ace Hardware, \$2,303.47; Cincinnati Bell Any Distance Inc., \$1,022.43; Clapper, Tara, \$195.34; Columbia Gas Services of Ohio, \$393.14; Dynegy Energy Services, \$313.73; Key bank, \$125.35; Lighthouse Family Center, Ltd., \$600.00; Ohio Health Consortium Inc., \$108.00; OJFSDA, \$6,236.65; Postmaster, \$800.00; PSCAO, \$3,314.19; ServerSim, \$180.00; Stoneman, Maureen, \$500.00; Verizon Wireless, \$145.88; Verizon Wireless, \$433.48; Village of Carrollton, \$108.92 & Zashin & Rich CO., LPA, \$2,749.50.

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.

 9:05 AM

**IN THE MATTER OF
 COURTHOUSE CLOSED
 MARTIN LUTHER KING JR DAY**

 9:06 AM

Commissioner Modranski advised the Courthouse will be closed and there will be no meeting on Monday, January 17, 2022 due to the observance of Martin Luther King Jr Day.

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

 9:06 AM

Cason Leggett, Dog Warden, filed his report for the week of January 2, 2022 to January 8, 2022 showing 3 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
PRESIDING JUDGE-2022 TERM**

 9:06 AM

Commissioner Modranski advised per the Miscellaneous Docket from Common Pleas Court that Judge Michael V. Repella II, Carroll County Common Pleas Court, General and Trial Division, shall serve as "Presiding Judge" for the Carroll County Common Pleas Court for the 2022 term commencing January 1, 2022 and terminating December 31, 2022.

**IN THE MATTER OF
SHERIFF
YEARLY REPORT**

 9:06 AM

Sheriff Dale R. Williams appeared before the Board to present the Board with a copy of his 2021 annual report. A copy is on file in the Commissioners' office. Sheriff Williams advised that he has a cruiser that will be totaled. The cruiser is a 2016 with 155,000+ miles on it. Sheriff Williams advised that the County Risk Sharing Authority (CORSA) will be sending a check, minus the \$2,500.00 deductible. Sheriff Williams advised that he is able to keep the damaged cruiser. The cruiser will be kept at the impound lot and used for parts.

**IN THE MATTER OF
NATIONAL LAW ENFORCEMENT DAY**

 9:08 AM

Commissioner Modranski advised that yesterday was National Law Enforcement Appreciation Day and he asked Ed Eick, Maintenance Supervisor to light the bell tower blue in honor of our law enforcement officers. Sheriff William thanked Commissioner Modranski.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION**

 9:09 AM

Commissioner Wirkner advised that he spoke to Mike Ruby in Dispatch and asked him to submit names for the Emergency Services Appreciation recognition. Sheriff Dale Williams advised that he believes he has two names to present to the committee, as well.

**IN THE MATTER OF
SHERIFF**

 9:10 AM

Sheriff Dale Williams advised that his department was called to the scene of an accident on the line of Magnolia and Tuscarawas County. Sheriff Williams advised that the accident occurred in Tuscarawas County, but the accident victim was thrown in to Carroll County. Commissioner Wirkner asked which county is responsible for the reports. Sheriff Williams advised that the reports will be completed by Tuscarawas County.

**IN THE MATTER OF
COMMISSIONERS' OFFICE – RESPONSIBILITIES**

 9:11 AM

Commissioner Modranski asked if the other Commissioners had a chance to review the list of commissioners' responsibilities. Commissioner Modranski advised that the only change he is requesting is to switch the Parks Board with the Airport Authority Board with Commissioner Wirkner. Commissioner Wirkner advised that he is in agreement with that change. Commissioner Ohler advised that he is fine with the commissioners' responsibilities.

Motion: to approve the Commissioners list of responsibilities as amended for 2022; a copy of the list is on file in the Commissioners' Office, **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.

 9:12 AM

Commissioner Modranski advised that the clerks will update the responsibilities list and distribute the list.

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

 9:13 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the U.S. Treasury has adopted the Final Rule for the American Recue Plan Act (ARPA) Coronavirus State and Local Recovery Funds (SLFRF). Mr. Nuzzolillo advised that CCAO reviewed the 437-page final rule and

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provided some highlights to the Final Rule. Some of those highlights include allowing local governments the option to elect a standard allowance for revenue loss rather than calculating revenue loss through the more complicated loss revenue formula. This allowance is set at \$10 million. Another highlight includes broadened eligibility for water, sewer and broadband infrastructure. Mr. Nuzzolillo advised he will look into what that broadened eligibility includes. Mr. Nuzzolillo advised that he plans to attend a webinar hosted by the U.S. Treasury to review the changes in the Final Rule. The ARPA Committee plans to meet Thursday to discuss the changes to the Final Rule and future eligible projects.

IN THE MATTER OF MEETINGS

 9:14 AM

Commissioner Wirkner advised that he has an Airport Authority Board meeting this evening.

IN THE MATTER OF TEMPORARY RECESS

 9:14 AM

Commissioner Wirkner asked if there will be a temporary recess today. Melissa N. Schaar, Clerk advised that the Auditor’s office was able to get today’s bills done in time, so there is no need for a temporary recess today.

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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:15 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/ 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