



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

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:00 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:01 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, January 20, 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.


 9:01 AM

**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	JFS	East Central District Director Meeting	New Philadelphia, OH	February 1, 2022	-0-

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.

 9:01 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.

 9:02 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: Comdoc, Inc., \$225.50; Borden Office Equipment, \$613.36; Comdoc Inc., \$225.50; Kimble Recycling & Disposal, \$612.53; Cintas Corporation, LOC 316, \$189.65; Ocelco Patient Aid Equipment & Parts, \$344.58; Borden Dairy Company, \$149.46; Interaction Insight GLR, \$12,146.00; Standard Plumbing & Heating Company, \$665.00; Ralph Kramer III, \$1,637.50; David Favri, \$520.00; Richardson Electric LLC, \$2,898.00; US Bank Equipment Finance, \$448.36; Dynegy Energy Services, \$662.75; Village of Carrollton, \$164.81; TLC Technologies, LLC, \$2,139.00; Frontier, \$699.94; Treasurer of State, \$354.00; Thomson West, \$657.18; Carroll County Agriculture Society, \$150.00; & PNC Bank, \$16,813.80.

DJFS: NONE.

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.

 9:02 AM


**IN THE MATTER OF
MEMORIAL DAY GRANT**

 9:02 AM


Rodger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3303 Post Commander came into to the office seeking a raise in the Veteran's Memorial Day Grant of an additional \$100.00 per post. This increase is due to the increase in cost of flags, addition of a cemetery, and increase in military deaths.

Motion: to increase the Veteran's Memorial Day Grant from \$550.00 to \$650.00 per post as has been requested by Rodger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3303 Post Commander, **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
REPORT OF COUNTY DOG WARDEN**


 9:07 AM

Cason Leggett, Dog Warden, filed his report for the week of January 16, 2022 to January 22, 2022 showing 3 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT – ROSE PIPELINE
EOG RESOURCES, INC.**

Motion: to approve an agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.99 miles of CR 26 (Bark Road SW), 0.39 miles of TR 168 (Hemp Road NW), 1.00 mile of TR 147 (Flint Road SW), 0.50 miles of CR 69 (Clay Road SW), 0.54 miles of TR 161 (Granite Road SW), 0.33 miles of TR 160 (Skeleton Road NW), 0.35 miles of CR 29 (Bedrock Road NW), and 2.07 miles of CR 20 (Avalon Road SW) (hereinafter referred to collectively as "the Route"), for the purpose of ingress to and egress from the Rose Pipeline, for traffic necessary for the purpose of construction and completion operations at the Rose Pipeline in Rose and Harrison Township, **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.

 9:09 AM

**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. Encino Energy, LLC for pipeline installation via conventional bore method in Union Township on Autumn Road (CR 19), for the Bauer Temporary Water Line, HOP #2;
2. Encino Energy, LLC for construction of a driveway in Union Township, Autumn Road (CR 19) for the Bauer Temporary Water Line, TAR 1;
3. Encino Energy, LLC for construction of a driveway in Union Township, Autumn Road (CR 19) for the Bauer Temporary Water Line, TAR 2;
4. Encino Energy, LLC for pipeline installation via bore method using 2 pipes in Union Township on Doral Road (TR 125) for the Bauer Temporary Water Line, HOP 3;
5. Encino Energy, LLC for construction of a driveway in Union Township, Doral Road (TR 125) for the Bauer Temporary Water Line, TAR 3;
6. Encino Energy, LLC for construction of a driveway in Union Township, Doral Road (TR 125) for the Bauer Temporary Water Line, TAR 4;
7. EOG Resources, Inc. for permanent pipeline installation via bore method in Rose Township on Clay Road SW (CR 69) for the Rose Pipeline, HOP #1;
8. EOG Resources, Inc. for permanent pipeline installation via bore method in Harrison Township on Bedrock Road NW (CR 29) for the Rose Pipeline, HOP #2;
9. EOG Resources, Inc. for construction of a driveway in Rose Township on Clay Road SW (CR 69) for the Rose Pipeline, TAR 1;
10. EOG Resources, Inc. for construction of a driveway in Harrison Township on Skeleton Road NW (TR 160) for the Rose Pipeline, TAR #2;
11. EOG Resources, Inc. for construction of a driveway in Harrison Township on Skeleton Road NW (TR 160) for the Rose Pipeline, TAR #3;
12. EOG Resources, Inc. for construction of a driveway in Harrison Township on Bedrock Road NW (CR 29) for the Rose Pipeline, TAR #4;
13. EOG Resources, Inc. for construction of a driveway in Harrison Township on Avalon Road SW (CR 20) for the Rose Pipeline, TAR #5;
14. EOG Resources, Inc. for construction of a driveway in Harrison Township on Avalon Road SW (CR 20) for the Rose Pipeline, TAR #6;

15. EOG Resources, Inc. for construction of a driveway in Harrison Township on Avalon Road SW (CR 20) for the Rose Pipeline, TAR #7;

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

IN THE MATTER OF
APPROPRIATING FUNDS TO DOG AND KENNEL FUND
RESOLUTION #2022-07

Motion: to adopt resolution 2022-07 appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Ohio Revised Code, 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

RESOLUTION #2022-07
RESOLUTION APPROPRIATING SUFFICIENT FUNDS
TO DOG AND KENNEL FUND – ORC §955.20

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2022; and
WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and
WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$31,935.60, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and
WHEREAS there remains a balance of \$179,968.40 un-appropriated of the total amount certified as being available for the year 2022. BE IT HEREBY RESOLVED that this Board appropriates the balance of \$179,968.40 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.
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. Wirkner, yes; Mr. Modranski, yes.

Motion carried on unanimous vote. Resolution adopted this 24th day of January, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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


/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

Table with 2 columns: Description and Amount. Rows include: Amount Certified (from Estimated Receipts-Fund B000, D & K) \$212,904.00; 15% \$31,935.60; Sub-total \$180,968.40; Animal Claim Allowance -\$1,000.00; Balance \$179,968.40


**IN THE MATTER OF
APIARY INSPECTOR**

 9:12 AM


Commissioner Modranski advised that the Board is still trying to fill the part-time seasonal Apiary position. The position has been advertised in the local paper twice as well as in the Tri-County Bee Keeper’s newspaper, Barb Bloetscher from the Ohio Department of Agriculture offered names of possible candidates, but no applications have been received as of yet. Commissioner Wirkner asked if the clerks were in contact with any adjacent counties to see if they can cover Carroll County’s needs. Melissa N. Schaar, Clerk, advised that she has been in contact with Jeff Rainsberger, from the Carroll County Bee Club, and he is going to check with members of the club to see if anyone is interested in the position. Ms. Schaar suggested that we explore a few other options prior to reaching out to adjacent counties.

Motion: to advertise for the seasonal Apiary Inspector position until the position is filled; **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.


 9:13 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Property Tax bills were mailed out last week. Taxes are due Wednesday, February 16, 2022. Late fees will be assessed at 5% beginning Thursday, February 17, 2022, through Friday, February 25, 2022, and then go to 10% beginning Saturday, February 26, 2022.

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that residents have one week to get their 2022 dog licenses. Licenses are \$16.00 per dog through January 31, 2022. The dog licenses fee will double to \$32.00 on Tuesday, February 1, 2022. Three-year dog licenses and permanent dog licenses are also available. Residents can purchase dog licenses online at <https://www.doglicenses.us/OH/Carroll/> or in person at the Dog Pound, Auditor's Office, Atwood Deli, Baxter's General Store, Carrollton Discount Drugmart, Minerva Discount Drugmart, and Gordon's Graphics.

**IN THE MATTER OF
CLERK’S REPORT**

 9:15 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Senior Citizen’s Friendship Center has a Data Entry Clerk position. This is a full-time position with benefits. More information about the position and how to apply can be found on the Carroll County Council on Aging Facebook page, as well as the Carroll County Board of Commissioners Facebook page.

**IN THE MATTER OF
RTIP**

 9:15 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Plan (RTIP) meeting on Friday, and that the committee has applied for mine remediation through the proposed site alignment. It’s probable that they will receive some of the mine remediation money. Commissioner Wirkner will provide an update at a later time. RTIP continues to acquire parcels for the right of way for the project.

**IN THE MATTER OF
MEETINGS**


 9:16 AM

Commissioner Modranski advised that there is a Solid Waste meeting today at noon and an Executive Regional Planning meeting tonight at 6:30 pm with a regular meeting following at 7:00 pm.

**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.

 9:16 AM

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