



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**

 9:01 AM


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

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

 9:01 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 27, 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)
Fleishia Wahlin, Social Service Worker II Tara Stevens, Social Service Worker II Seth McNutt, Social Service Worker II	JFS	CW2 Engaging Families in Family Centered Child Protective Services	Cambridge, OH	Retroactive to 1/27/22-1/28/22	-0-
Patricia Oyer, Recorder	Recorder	Ohio Recorders Association Fees	N/A	1/26/22	\$1,336.05
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Executive Board Meeting	New Philadelphia, OH	2/15/22	\$55.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20918	Admin Payroll Comm	20918-11600-50020	\$2,485.00
20918	FH Admin - ORDC	20918-11600-53430	\$7,500.00
20918	Dellroy Community Center	20918-11600-55025	\$45,000.00
20918	CGAR Improvement	20918-11600-55028	\$75,000.00
20918	Admin-ORDC blanket	20918-11600-56001	\$20,015.00

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.

 9:03 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
1000	Repairs and Maintenance Commissioners	100000-11001-53430	Professional and Technical Services- Commissioners	10000-11001-53340	\$5,000.00

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.

 9:03 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.

 9:04 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: Treasurer State of Ohio, \$950.00; American Electric Power, \$411.04; Carroll County DJFS, \$847.63; American Electric Power, \$847.61; American Electric Power, \$847.61; Regional EMS Inc., \$150.00; Cardmember Service, \$161.23; Columbia Gas of Ohio, \$213.99; Ohio Recordings Association, \$1366.05; Columbia Gas of Ohio, \$397.63; Columbia Gas of Ohio, \$820.86; Time Warner Cable, \$153.38.


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

Motion carried on unanimous vote.


 9:04 AM

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

 9:04 AM

Cason Leggett, Dog Warden, filed his report for the week of January 23, 2022, to January 29, 2022 showing 4 dogs impounded, 2 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG LICENSE**

 9:04 AM

Commissioner Modranski advised that today is the last day to buy dog licenses for your dogs before the price increases and there is a list of locations to purchase the license on the Commissioners Facebook page.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
GEO-TECHNOLOGY ASSOCIATES INC.**

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


1. Geo-Technology Associates, Inc. for road pavement borings in Orange and Monroe Townships, Caddy Rd (CR 52);

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
CLERK'S REPORT**

 9:05 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that today is the last day to get dog licenses at the regular price. Licenses are \$16.00 per dog. Three-year dog licenses and permanent dog licenses are also available. Residents can purchase dog licenses at the Dog Pound, Auditor's Office, Atwood Deli, Baxter's General Store, Carrollton Discount Drug Mart, Minerva Discount Drug Mart, and Gordon's Graphics, or online. Mr. Nuzzolillo advised this information has been posted on the Commissioners Facebook page.

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

 9:06 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Governor Mike DeWine awarded more than \$4.7 million in grant funding to 109 local law enforcement agencies for expenses associated with launching or maintaining body-worn camera programs. Included is the Carroll County Sheriff who received \$8,939.40. Mr. Nuzzolillo advised that these funds will reimburse the Sheriff's Office for purchases of body cameras and recording equipment.

**IN THE MATTER OF
AIRPORT AUTHORITY**


 9:06 AM

Commissioner Wirkner advised that he inspected the Emergency Operations Center (EOC) last week to check the suitability of the proposed move of the Airport Authority to the Emergency Management Agency (EMA) building. Commissioner Wirkner advised that the EOC is very well outfitted, however a door or two will need to be installed to secure the files that are of a sensitive nature. Commissioner Wirkner advised that after the Airport Authority Board Meeting, if they agree to move their operation to the EMA building, they will discuss more option for installing doors.

**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.

 9:07 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