



Present: President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler. **Also present to observe:** Carol McIntire, Carroll County Messenger & Nancy Schaar, Free Press Standard.

**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**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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 Monday, February 7, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

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	PCSAO	Columbus, OH	3/3-3/4/22	\$200.00
Jessica Flowers, Social Worker II	JFS	SEEK Training	Cambridge, OH	2/22/22	\$50.00
Jessica Flowers, Social Worker II	JFS	Casework Interviewing, Problem-Solving and Crisis Intervention	Cambridge, OH	3/4/22	\$50.00

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

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
20873	Travel/Training	20873-21200-52050	\$10,479.00
20470	Repairs	20470-51330-53430	\$6,000.00

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

Motion carried on unanimous vote.

 9:02 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20420	Other Expenses	20420-31355-56090	Equipment	20420-31355-54440	\$43,000.00

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

Motion carried on unanimous vote.

 9:03 AM


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

Motion: to approve the following appropriation amendment(s) Nunc Pro Tunc to December 31, 2021:

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20978	PERS	20978-51633-51070	Insurance	20978-51633-51100	\$152.08
20978	Workers Comp	20978-51633-51080	Insurance	20978-51633-51100	\$1,046.27
20978	Medicare	20978-51633-51090	Insurance	20978-51633-51100	\$2.49
20030	Local Match	20030-51310-56040	Employee Med. Ins.	20030-51310-51100	\$245.12

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


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 and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 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: Ohio Chief Probation Officers Association, \$300.00; American Electric Power, \$582.78; American Electric Power, \$178.21; M. Griffith Designs & Service, LLC, \$1,350.00; Family & Children First Council, \$5,000.00; Rutledge, Bryan, \$1,325.00; American Electric Power, \$3,709.25; Huntington National Bank, \$564.81; Huntington National Bank, \$309.56; Huntington National Bank, \$230.40; Carrollton Ace Hardware, \$246.34; Heritage Cooperative, \$25,830.36; Henschen & Associates Inc, \$968.18; Shaklee, John P, \$90.95; Myers, James, \$2,145.00; Frontier, \$333.06; Kandel, Stephen J., \$1,950.00; GOVOS, Inc, \$1,674.75; Graphic Enterprises, Inc., \$360.05; Treasurer of State, \$792.75; American Electric Power, \$106.09; Ohio School Resource Officers, \$399.00; & Treasurer of State, \$566.25.


DJFS: Braces LLC, \$3,643.00; Trax Youth Services, L.P., \$1,700.00; Santander Consumer USA, Inc, \$1,500.00; Rocky's Inc, \$1,817.61; Verizon Wireless, \$145.80; Graphic Enterprises, Inc., \$213.56; Kimble Clay & Limestone, \$550.00; Verizon Wireless, \$431.13; & Carroll Hills Industries, \$109.06.

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

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
COVID-19 UPDATE**

 9:04 AM

Commissioner Modranski advised that the Health Department was unable to attend today's meeting. Commissioner Modranski advised that the Health Department is continuing to see a decline in reported COVID cases. January recorded our highest total of cases since the pandemic started with 830 reported COVID cases, and there were nine deaths in January. As of February 10, 2022 we have 67 reported COVID cases and three deaths. In January, the health department conducted 420 COVID tests with a 37.14% positivity rate and 258 COVID vaccines were given. The health department continues to offer COVID testing and vaccination by appointment. The Health Department currently does not have at-home test kits to provide to the community. Additional tests have been requested through the Ohio Department of Health. The Food and Drug Administration (FDA) has approved the Moderna vaccine. Both the Moderna and Pfizer vaccines are now FDA approved vaccines.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**


AEP

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

1. AEP to rearrange equipment on pole, Orange Township on Azalea Road SW (CR 22);


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

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
WEAVER RIDGE WOOD LLC**

Motion: to approve a special hauling permit to Weaver Ridge Wood, LLC for hauling over Apollo Road (CR 12) in Augusta Township; a \$50,000 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – JON STEWART EXCAVATING LLC
2021 WATER POLLUTION CONTROL FUND**

Motion: to approve a contract with Jon Stewart Excavating, LLC of Cadiz, Ohio, in the amount of \$16,000.00 to install one septic systems for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said project, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH JON STEWART EXCAVATING, LLC**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with Jon Stewart Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
REQUEST FOR FUNDS
2020 WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$42,344.00 from the Environmental Protection Agency of the State of Ohio, for the 2020 Water Pollution Control Loan Fund, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
2022 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the 2022 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$150,000.00 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of November 30, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
AIRPORT RESCUE GRANT**

Motion: to approve the Federal Aviation Administration (FAA) Airport Rescue Grant Agreement in the amount of \$32,000.00 and authorize the Board President to electronically sign same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
9-1-1 PRIMARY PSAP**


 9:08 AM

Commissioner Wirkner advised that the Public Safety Answering Point (PSAP) reconfiguration and server upgrade project has been approved by the Technical Services Advisory Committee and the Planning Commission. All components of this project are covered under state contracts. The total for the project is \$28,802.03. 9-1-1 funds will be used for this project. Commissioner Wirkner advised that this project will also help the Computer Aided Dispatch (CAD), but since the project supports essential operations of the PSAP, 9-1-1 funds can be used.

Motion: to approve the 9-1-1 Primary Public Safety Answering Point reconfiguration project with Dell Technologies in the amount of \$28,802.03 as recommended by the Carroll County 9-1-1 Planning Commission, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
9-1-1 PRIMARY PSAP**


 9:09 AM

Commissioner Wirkner advised that the gateway services the Public Safety Answering Point (PSAP), offers redundancy and also help serve the MARCS radio project, which supports the fire services.

Motion: to approve the purchase of a Gateway from Motorola Solutions in the amount of \$4,800.00 for 9-1-1 Primary Public Safety Answering Point as recommended by the Carroll County 9-1-1 Planning Commission, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
9-1-1 SECONDARY PSAP**


 9:11 AM

Commissioner Wirkner advised that another project going on is to move the secondary Public Safety Answering Point (PSAP) from the Village of Carrollton Police Department to the Dorothy Long building. Commissioner Wirkner advised that the move is to protect the secondary PSAP. Commissioner Wirkner advised that this move will also bypass the communications tower. This project will transfer the connections to the OARnet and the State of Ohio Computer Center.

Motion: to approve the 9-1-1 Secondary Public Safety Answering Point transfer project with Comm Tech in the amount of \$7,000.00 as recommended by the Carroll County 9-1-1 Planning Commission, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
ANNUAL REPORT
CARROLL COUNTY ENGINEER**

 9:13 AM


Brian J. Wise, Carroll County Engineer appeared before the Board to submit the 2021 Annual Report for his department. A copy of his report is on file in the Commissioners' Office. Mr. Wise provided a summary of his report. Commissioner Wirkner asked how large the composite culverts can be. Mr. Wise advised five feet is the largest. There are some that have steel rings that can go up to 12 feet. Mr. Wise advised that, at that length, he would rather use reinforced concrete. Commissioner Wirkner ask how long can the metal culverts last. Mr. Wise advised that they are reported to last as long as 70 years, but he hasn't seen any last that long. Commissioner Wirkner asked when the donations from the Amish community began. Ms. Wise advised that the donations from the Amish community started three or four years ago. Mr. Wise advised that this contribution is because the Amish community does not purchase licenses or gas. This Amish community makes this contribution cover their usage of the roads. Commissioner Wirkner asked if this is mandatory or voluntary. Mr. Wise advised that this is voluntary, and he appreciates the support from the Amish community. Mr. Wise advised that those funds do need to be used on roadways that are used by the Amish. Commissioner Modranski thanked Mr. Wise for his help on the Meter Road project. Mr. Modranski also thanked the men and women of the engineer's office as they spent many hours away from their families and work on farms to keep the residents of the county safe during the last two winter storms. Mr. Wise thanked everyone for their patience. Commissioner Wirkner thanked Mr. Wise for his office's help on various projects in the county.

**IN THE MATTER OF
AGREEMENT/CONTRACT - TRANSIT
CARROLLTON EXEMPTED VILLAGE SCHOOLS**


 9:29 AM

Commissioner Wirkner asked how often the school utilizes Transit's services. Sonja Trbovich, Carroll County Transit Director answered that the school uses their services often and the use varies based on the school's needs.

Motion: to approve a contract between Carrollton Exempted Village Schools for service in effect retroactive to August 19, 2021 through June 30, 2022 at a rate of \$1.75 per mile, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:30 AM

**IN THE MATTER OF
2021 ANNUAL REPORT
MUNICIPAL COURT**

 9:30 AM


Commissioner Modranski advised that Judge Gary Willen, Municipal Court is unable to present his annual report today and will need to reschedule.

**IN THE MATTER OF
CLERK’S REPORT**

 9:30 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Clerks will be attending an informational meeting presented by Jackie Stewart of Encino Energy today. The office will be closed from 11:45 a.m. to 1:15 p.m.

**IN THE MATTER OF
CLERK’S REPORT**

 9:31 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Nancy Schaar, reporter for the Free Press Standard, has a birthday coming up on Saturday. Ms. Schaar advised that the Commissioners’ office would like to wish Mrs. Schaar a wonderful birthday.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION**

 9:31 AM


Commissioner Wirkner advised that this is the last call for any emergency service appreciation nominations. Commissioner Wirkner advised that the committee will review all applications before making a recommendation. Commissioner Wirkner advised that it looks like there will be a firefighter, law enforcement and a citizen recognition. Carol McIntire asked when will that recognition take place. Commissioner Wirkner answered that depends on when the committee can meet and how long it takes to receive the awards.

**IN THE MATTER OF
LEGISLATIVE UPDATE**

 9:33 AM


Commissioner Modranski advised that both the State House and Senate has approved that public meeting can resume to being held virtually until June 22, 2022. This bill is now waiting for the Governor’s signature to go into effect.

**IN THE MATTER OF
MALVERN HIGH SCHOOL BOYS BASKETBALL TEAM**

 9:33 AM


Commissioner Modranski congratulated the Malvern High School Boys basketball team on winning the IVC North division and wishes the team luck as they compete for the IVC championship.

**IN THE MATTER OF
PFC CHANCE SCHAAR**

 9:34 AM

Commissioner Modranski advised that Melissa Schaar, Clerk has a son who joined the Army earlier this year and graduated his from his Advanced Individual Training (AIT) yesterday. Commissioner Modranski congratulated Private First Class Chance Schaar and stated that we are all proud of him.

**IN THE MATTER OF
MEDIA**


 9:34 AM


Carol McIntire, Carroll County Messenger asked how the schools utilize the Carroll County Transit. Sonja Trbovich, Carroll County Transit Director advised that the school will use transit to transport students to various locations such as alternative schools.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the discipline or dismissal of a public employee, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:35 AM

The Board reconvened with no action taken at  9:43 AM.


**IN THE MATTER OF
TRANSIT**

Motion: to allow Sonja Trbovich discretionary powers to deal with a pending employee issue, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:43 AM

**IN THE MATTER OF
ADJOURN**

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

 9:43 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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
Absent
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner