



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**

 9:01 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, February 24, 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)
Dawn Faulk, LPN, Supervisor Shaleen Shaver, RN, Director of Nursing Jennifer Kirby, Administrative Assistant	CGAR	Ben Albrecht Law/Esther's Law Review	Columbus, Ohio	3/11/2022	\$50.00
Laiton Carter, QC/Trainer	JFS	Working Together to Bring Together	Cambridge, Ohio	3/18/2022	\$70.20
Kate Offenberger, Director	JFS	East Central District Directors	Guernsey, Ohio	3/1/2022	-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.

 9:02 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Soil Conservation-Grant	10000-11192-56100	\$76.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Salaries-Employees-Apiary	10000-11193-50020	Soil Conservation-Grant	10000-11192-56100	\$800.00
10000	PERS-Apiary	10000-11193-51070	Soil Conservation-Grant	10000-11192-56100	\$112.00
10000	Medicare-Apiary	10000-11193-51090	Soil Conservation-Grant	10000-11192-56100	\$12.00
10000	Travel-Apiary	10000-11193-52050	Soil Conservation-Grant	10000-11192-56100	\$1,000.00
10000	Supplies-Apiary	1000-11193-54400	Soil Conservation-Grant	10000-11192-56100	\$500.00

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
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.

 9:03 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: National Turbine, \$586.06; Hoffman Analytic Services, Inc., \$105.00; Ohio Utilities Protection Services, \$215.16; Ohio Utilities Protection Services, \$215.16; Carroll County Treasurer, \$9,313.00; Cintas Corporation, Loc 316, \$150.12; Gary Willen, \$159.12; Serversim, \$187.50.

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.

 9:03 AM

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


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of February 20, 2022 to February 26, 2022 showing 0 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2022 WATER POLLUTION CONTROL LOAN FUND**


Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on March 24, 2022 in the Commissioners' office for the 2022 Water Pollution Control Loan Fund; proposals are being accepted for septic system designers, soil evaluators and test hole excavators, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EOG RESOURCES INC.**

Motion: to approve a permit for the use of the following county highway right of way(s) as recommended by the County Engineer: EOG Resources Inc. for construction of a driveway in Harrison Township, Avalon Road (CR 20) for the Rose Pipeline, TAR #6.5; **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
PROSECUTOR OPINION**

Motion: to send the Memorandum of Understanding between the Carroll County General Health District, The Carroll County Board of Commissioners, and the Carroll County Sheriff’s Office to the Prosecutor for his review for form and function, **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**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the four GovDeals listings will be ending this afternoon, starting at 1:27 p.m. The baby gate is currently at \$5.00, the computer lots are each at \$1.00, and there are no bids on the metal shelf. The GovDeals listings can be found by going to www.carrollcountyohio.us, then click on Quick Links, then Public Notices, and then click on the GovDeals logo.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the courthouse passed an envelope around the building for donations to the Braylen Novak Memorial Fund and the Garson Imes Medical Fund. \$600 was collected, which will be divided between the two funds. Kate Offenberger, JFS Director advised the Commissioners’ office that her office collected \$307, and Tonya Myers, Friendship Center Director advised that her office collected \$910 from the lunch fundraiser they held on Wednesday, February 23, 2022. Ms. Schaar advised that anyone interested in donating can contact Unified Bank in Sherrodsville. Commissioner Modranski advised that donations can be mailed to Unified or dropped off at the branch.


**IN THE MATTER OF
SERVICE AWARDS**

 9:08 AM

Commissioner Wirkner advised that the Emergency Services Appreciation Committee met last week and voted on recipients of the service awards. The committee voted to bestow one Gallantry award, two Citizen Proclamations, and six Honorable Mention awards. Commissioner Wirkner advised that as soon as the medal and certificates are ready, a date will be set to honor all nine recipients.

**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.

 9:09 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