



Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.
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: Present; 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 28, 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)
Revised Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer Nick Yingling, Probation Officer	Juvenile/Probate	Intercourt Conference	Columbus, OH	3/10-3/11/22	\$1,300.00

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.

 9:01 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20470	Small Tools/Minor Equip	20470-51330-54440	\$4,800.00

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.

 9:02 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: Swift IT Consulting, LLC, \$4,500.00.


DJFS: Goodwill Industries Rehabilitation, \$1,196.65; OhioGuidestone, \$6,205.56; & Burlington Coat Factory, \$198.79.

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
MONTHLY REPORT – FEBRUARY
SHERIFF’S OFFICE**

 9:02 AM

Commissioner Modranski advised Sheriff Dale R. Williams filed his report for the month of February 2022 showing 696 meals served and 82 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ENCINO ENERGY, LLC**

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 Orange Township on Azalea Road (CR 22), for the Leeper Temporary Water Line, HOP #2;

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
ALLEY VACATION, MONROE TWP.
LEGAL NOTICE, VIEWING & HEARING**

 9:03 AM


Commissioner Modranski advised the Board has received a Public Road Petition from Robert Reidenbach to vacate an alley located between Lots 16 and Lot 17 in Sunset Valley No. 6, Monroe Township. Treasurer Jeff Yeager has confirmed that 12 of the 14 signatures on the petition are property owners. Only 12 signatures are required on the petition. Samantha Jacobs, 9-1-1 Coordinator has advised that there will be no disruption for 9-1-1 services, and Diane Wirkner, Map Office Supervisor has verified no property will be landlocked if the petition to vacate is approved. Commissioner Wirkner advised that looking at the map the petitioner owns both sides

Motion: to schedule a public viewing of an alley and a portion of an unnamed alley located between Lots 16 and Lot 17 in Sunset Valley No. 6, Monroe Township, on Monday, March 28, 2022 at 11:00 a.m. and to conduct a public hearing on Thursday, March 31, 2022 at 9:30 a.m., **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
DOG POUND
MONTHLY REPORT**

 9:05 AM


Cason Leggett, Dog Warden appeared before the Board to present the dog pound report for the month of February 2022. Warden Leggett reported that for the month of February 2022, 12 dogs were impounded, six dogs were adopted to new families, seven dogs were reclaimed by their owners, 0 dogs were euthanized, two citations for no license were issued, and two citations for running at large. Warden Leggett thanked Huebner Subaru and Subaru of America for their donation. The Dog Pound received a check for \$1,300.00. Commissioner Wirkner asked what are the plans for the donation. Warden Leggett answered that he needed to replace the Ranger, and the money will go towards installing boxes and traps in the back of the truck.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


April D. Mayle, Assistant Clerk II advised that there is currently a burn ban in effect set forth by the Ohio Division of Forestry which prohibits outdoor open burning during the months of March, April, May, October, and November between 6:00 am and 6:00 pm. This ban includes burning of yard waste, trash, and debris, even in a proper burn barrel.

**IN THE MATTER OF
EMERGENCY SERVICES RECOGNITION**

 9:08 AM


Commissioner Wirkner advised that the committee has made their selection of individuals for the Emergency Services Recognition. Commissioner Wirkner advised that he will present their selections to the rest of the Board. Will then group together. Commissioner Modranski asked if a date has been selected for the recognition. Commissioner Wirkner answered that they are waiting for pins and awards. Once those are received, they can set a date.

**IN THE MATTER OF
OHIO DEMOLITION PROGRAM**

 9:09 AM


Commissioner Modranski advised that the county applied for the Ohio Building Demolition and Site Revitalization program. The county received four applications for the program. Commissioner Modranski advised that the application was submitted this past Monday and is waiting to hear back from the state on its approval. Commissioner Modranski advised that there is a property in Augusta and a property in Malvern, the old Hornet’s Nest. Harrison township bought a building next to their township garage and wish to tear it down. The fourth is a church in Leesville which has a large building that they would like to tear down. Commissioner Wirkner asked if these properties do not require a match. Commissioner Modranski answered yes. Commissioner Wirkner asked if any additional properties will need to provide a match. Commissioner Modranski advised that he believes the state will allow the county to amend its application to include more buildings. Commissioner Modranski advised that he has a meeting scheduled with Civil and Environmental Consultants (CEC) to discuss properties for the Brownfield program.

**IN THE MATTER OF
SOLAR PANELS**

 9:13 AM

Commissioner Wirkner advised that he is seeing increased number of emails about solar panel projects. Commissioner Modranski advised that there was a company who was interested in building a solar farm at the commerce park. Commissioner Modranski advised that he and Ronald Nuzzolillo Jr, Director of Special Projects had a meeting with German company Alpin Sun. Representatives from their Texas office came to discuss their proposal to purchase land from the Community Improvement Corporation (CIC). Commissioner Modranski advised that their next step was to talk to neighboring property owners because they wish to purchase 500 acres. Commissioner Wirkner advised that he is seeing that there may be issues with installing solar panels. Commissioner Wirkner advised that there may be an issue with homeowners who receive oil and gas royalties, and they should check before agreeing to any solar projects on their property.


**IN THE MATTER OF
BROADBAND INTERNET**

 9:17 AM

Commissioner Modranski advised that he is working with Ohio Mid-Eastern Government Association (OMEGA) and the Governor’s Office of Appalachia to submit an application for the Appalachian Regional Commission (ARC) Partnerships of Opportunity and Workforce and Economic Revitalization (POWER) grant. This will help the county expand broadband in the county. The POWER grant focuses on helping businesses access to broadband internet. This grant will also help residents access broadband as well. Commissioner Modranski advised that the process is in the initial phase. A Request for Information will be going out to internet service providers who may be interested providing services. This may be wireless or wired service.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:19 AM


Board members reconvened at  9:40 AM

**IN THE MATTER OF
PROCLAMATION - CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH**

 9:40 AM


Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent, Ashley Hyde, Community Network Coordinator, Christina Burkhart, SSA, Amber Veach, Classroom Aide, Nancy Boley, Classroom Teacher, Mitchell Imhoff, Kishman’s employee, Naomi Kelly, high school student, and Jensen Little, pre-school student appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell advised that the theme this year is “2022 – Live, work, play together.” Mr. Imhoff read the proclamation. A copy is on file in the Commissioners’ office.

Motion: to adopt a Proclamation declaring March as Developmental Disabilities Month, **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.

 9:42 AM

**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.

 9:45 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
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner