



**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.  
**Also present to observe:** 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

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, March 3, 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	OJFSDA Executive Session	Columbus, OH	March 11, 2022	-0-
Kate Offenberger, Director Jennifer Burns, Program Administrator	JFS	Area 16 COG Meeting	Cadiz, OH	March 18, 2022	-0-
Kate Offenberger, Director	JFS	ECODDA Meeting	Coshocton	April 5, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

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
20025	Equipment	20025-12161-54440	\$14,300.00
20025	Contract Services	20025-12161-53300	\$1,700.00
80200	Claims	80200-11001-56060	\$857.55


**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  
 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:** Ohio Electric Control Inc., \$188.26; American Electric Power, \$408.33; Crowl Lumber Co., \$47.94; The Ohio State University, \$100.00; Southeast Area Transit, \$796.50.


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

Motion carried on unanimous vote.


 9:02 AM

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

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of February 27, 2022, to March 5, 2022, showing 8 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – FEBRUARY 2022  
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the February 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,152 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
WINESBURG HARDWOOD LLC**

**Motion:** to approve a special hauling permit to Winesburg Hardwood LLC for hauling over Buck Road in Harrison Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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  
SPECIAL HAULING PERMIT  
WEAVER RIDGE WOOD LLC**

**Motion:** to approve a special hauling permit to Weaver Ridge Wood LLC for hauling over Citrus Road in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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)  
VARIOUS**

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

1. Carroll Electric to set up temporary traffic control to replace electric pole in Monroe Township, Bark Road (CR 26);
2. Frontier Communications to place multiple poles and a new aerial cable in Perry and Loudon Townships, Aster Road (CR 17);


**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  
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP PY21)  
GRANT AGREEMENT (B-C-21-1AJ-1)**

**Motion:** to approve the grant agreement between the Ohio Development Services Agency and the Board of Commissioners of Carroll County, Ohio for Grant Number B-C-21-1AJ-1, the CDBG Community Housing Impact and Preservation Program (CHIP), in the amount of \$168,000.00 for the period of December 1, 2021 to April 30, 2024, **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.

 9:06 AM

**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP PY21)  
GRANT AGREEMENT (B-C-21-1AJ-2)**

**Motion:** to approve the grant agreement between the Ohio Development Services Agency and the Board of Commissioners of Carroll County, Ohio for Grant Number B-C-21-1AJ-2, the CDBG Community Housing Impact and Preservation Program (CHIP), in the amount of \$232,000.00 for the period of December 1, 2021 to April 30, 2024 **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.


 9:06 AM

**IN THE MATTER OF  
COUNTY JAIL RENOVATION PROJECT  
CHANGE ORDER – STANDARD PLUMBING AND HEATING**


Commissioner Wirkner asked why the new shower heads need replaced already. April D. Mayle, Assistant Clerk II advised that the shower heads were too powerful sending a flow of water out of the shower. New shower heads will be installed for safety.

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**Motion:** to approve a change order for Standard Plumbing and Heating for the County Jail Renovation project to increase the contract price by \$1,241.44 to upgrade the shower heads, retroactive to February 22, 2022. The original contract amount for this project was \$426,325.00, and the adjusted contract amount factoring the additions and non-performance items is \$433,511.90, due to mechanical changes on the project, **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

**IN THE MATTER OF  
ABM BUILDING & ENERGY SOLUTIONS**

 9:08 AM

John Ferragonio and Tyler Nichols from ABM Building & Energy Solutions appeared before the Board to present ways that they can reallocate, generate, and leverage funding to help build infrastructure and implement projects for government entities. Mr. Nichols advised that there is legislation in place for counties and government entities to work with companies such as ABM who will work to find ways to lower energy and repair bills to offset the cost of other improvements. Commissioner Wirkner asked how in depth the company’s request for information will be. Mr. Nichols advised that they would need utility information, square footage of the facility, and a walk through to start with. Commissioner Ohler advised that the County is already in a consortium with County Commissioners Association of Ohio (CCAO) for the utilities and that there have already been several upgrades made to the Courthouse and Jail over the last several years. Commissioner Modranski asked if ABM was under contract with any of the close surrounding counties. Mr. Ferragonio advised that they are not currently under contract with any surrounding counties. They currently work with Circleville, Hocking County, Ironton, and the city of Fremont. After more discussion, the commissioners agreed that at this time, they do not see where any savings can be accomplished, and they will reassess in six months.


**IN THE MATTER OF  
MULTIPLE SCLEROSIS PROCLAMATION**

 9:47 AM


Ed Hale, Carroll County resident, appeared before the Board to request adoption of a proclamation declaring March as Multiple Sclerosis Awareness month. Mr. Hale explained he campaigns for this because he was diagnosed with MS several years ago and there is no known cure. Mr. Hale read the proclamation. A copy is on file in the Commissioners’ office.

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**Motion:** to adopt a Proclamation declaring March as Multiple Sclerosis Awareness 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.


 9:53 AM

**IN THE MATTER OF  
TEXT TO 9-1-1**

 9:55 AM


Sergeant Samantha Shafer, 911 coordinator appeared before the Board to introduce the Text to 911 service that will soon become available to Carroll County residents. Ms. Shafer advised that testing of the service starts tomorrow for Carroll County. Ms. Shafer advised that it would be appropriate to use texting to reach 911 if someone has a communication barrier where calling would be more difficult (deaf, hard of hearing, physically unable to speak), if cell signal is too low but texts may still go through, situations where speaking or making noise would put your safety at risk, or if someone is having a medical emergency which prevents them from being able to speak. Anyone within Carroll County can use the service if they have texting available on the device and their cellular provider has enabled the service to their customers in Carroll County. Ms. Shafer has been in contact with Verizon, Sprint, T-Mobile and AT&T. The system is designed to send a default message advising you if Text to 911 is not available when attempting to use the service. This is set up by the phone providers. Ms. Shafer advised that while it is helpful, it is not the most reliable or efficient way to communicate with 911 and that you can experience delays or texts can be received out of order. Texting may not be available if the phone is roaming. 911 texts cannot be translated into other languages. Ms. Shafer advised that for emergencies where that is an issue, the caller will need to dial 911 for the dispatcher to begin locating them and contacting an interpreter. Ms. Shafer advised that to use Text to 911, you enter 911 in the "to" field of your text message, enter brief details of your situation, and push send. Answer the dispatcher's questions. Ms. Shafer offers other helpful tips such as to be direct, give only pertinent information, provide your location, keep it simple, avoid abbreviations, slang, and excessive details. 911 can only accept Short Message Service (SMS) messages at this time, no video, pictures, or emojis. Ms. Shafer advised that you cannot send a group text to 911, it only supports a conversation between one person and the dispatch center. When texting 911 in an evolving situation where your safety is a concern, make sure your phone is in silent mode, with all alert and notification sound disabled. Sometimes texts get delayed and are not received when sent, this can happen when texting 911. Texting should be a secondary option only since calling can provide better details quicker. Ms. Shafer advised to never text and drive. There will be a fact sheet regarding the service on the Sheriff's website. Commissioner Wirkner advised that this service has been 10 years in the making. Ten years ago, Carroll, Columbiana, and Morgan counties came together to move their counties to Next Generation 911 and those counties decided to share the cost of the equipment and infrastructure expenses. Commissioner Wirkner advised that during that time, they realized that they needed Text to 911 implemented not only for those who cannot talk, but for the younger generation who prefers texting over talking. Commissioner Modranski asked if a person can text 911 from a deactivated phone. Ms. Shafer advised that as of right now it would work but there was information sent out that deactivated phones will soon no longer be able to access 911. Mr. Modranski asked if you are on the County line between Carroll and Tuscarawas County, will the text service work. Ms. Shafer advised that it would depend on which county the text was routed through. If that county does not offer the service, the individual will receive a message that tells them that the service is not supported.

**IN THE MATTER OF  
ROBERT E. WIRKNER**

 10:12 AM

Commissioner Wirkner left the meeting to attend another meeting that was scheduled for 10:00 am.


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

 10:14 AM

Melissa N. Schaar, Clerk advised that residents should be aware of the water levels today due to the rain. Ms. Schaar advised the National Weather Service (NWS) out of Pittsburgh has posted a Severe Weather Outlook for this afternoon. Scattered to isolated strong storms associated with a passing cold front could bring damaging straight-line winds to portions of the Ohio River Valley. Ms. Schaar advised that residents can keep up with the weather updates on the US National Weather Service – Pittsburgh, PA Facebook page.

**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** President Christopher R. Modranski. Motion carried on unanimous vote.

 10:15 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

