



**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 10, 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.

 9:02 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	3/18/22	\$18.00
Christopher R. Modranski, Commissioner	Commissioners	COG	Cadiz, OH	3/18/22	\$32.00

**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	
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Auditor	10000-11101-51100	\$44,051.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-BOE	10000-11180-51100	\$34,058.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Clerk	10000-12160-51100	\$38,434.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Comm	10000-11001-51100	\$50,529.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Com Plea	10000-12130-51100	\$10,981.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Adult Prob	10000-12131-51100	\$27,452.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-EMA	10000-21550-51100	\$16,472.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Juv. Court	10000-12140-51100	\$17,256.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Juv. Court	10000-12141-51100	\$20,002.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Maint.	10000-11025-51100	\$27,452.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Map	10000-31370-51100	\$9,867.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Muni Prob	10000-12174-51100	\$16,568.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Muni Crt	10000-12170-51100	\$54,370.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Pros	10000-11120-51100	\$50,529.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Pub Def	10000-12185-51100	\$19,733.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Recorder	10000-11250-51100	\$46,153.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Sheriff	10000-21200-51100	\$383,370.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-Treasurer	10000-11110-51100	\$41,777.00
10000	Health Ins-Comm	10000-11260-51100	Health Ins-VetService	10000-51255-51100	\$17,586.00

	Repairs and Maintenance- Comm		Other Expenses- Comm		
10000		10000-11001-53430		10000-11001-56090	\$1,140.00

**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.

 9:03 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:** Carson's, \$136.54; Culligan of NE Ohio, \$104.23.

**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**


 9:04 AM

Cason Leggett, Dog Warden, filed his report for the week of March 6, 2022, to March 12, 2022, showing 10 dogs impounded, 11 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
CARROLL COUNTY COUNCIL ON AGING, INC  
IN KIND MATCH, III-B PROGRAM**

**Motion:** to approve a letter for the In-Kind Match, III-B Program, per the request of Tonya Myers, Director of the Carroll County Council on Aging; the letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$7,800.00 for the period of January 1, 2022 through December 31, 2022, **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  
PROSECUTOR OPINION**

**Motion:** to send the Agreement for Apiary Services between the Board of Commissioners of Carroll County, Ohio and Carroll County Soil and Water Conservation District 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
PY 18 CHIP MONITORING REPORT RESPONSE**


**Motion:** to send a response to the Ohio Office of Community Development's Monitoring Report for the PY 2018 CHIP program, as has been prepared by Scott Hillis, Ohio Regional Development Corporation, Grants Director, **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  
OPIOID LITIGATION**

**Motion:** to consent to Peter H. Weinberger, Esq. being added to the Carroll County (Ohio) Board of County Commissioners' legal team, and authorize Commissioner Robert E. Wirkner to sign the consent letter, **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  
TEXT 2 911**

 9:07 AM


Commissioner Wirkner welcomed Samantha Shafer to the meeting to discuss Text 2 911. Ms. Shafer advised that there were a few issues last week when they launched the Text 2 911 service, but those problems have since been resolved. Commissioner Wirkner advised that he will text the service now while in session to test it. Commissioner Wirkner advised that the service is called Text 2 911 and you are not required to text the number 2 to the 911 operator. Ms. Shafer advised to enter 911 in the "to" field of your text message, enter brief details of your situation and push send. Commissioner Wirkner conducted a test text to the 911 dispatcher. Ms. Shafer advised that there can be a few seconds to a one-minute delay when texting versus calling. Commissioner Wirkner advised that he received a response asking if he needed police, fire, or ambulance. Ms. Shafer advised to type in that he needed fire. A message came back asking for his location. Ms. Shafer advised that during the test call this morning to 911, the location did populate and give the proper location, but texters will still be asked to confirm their location. Commissioner Wirkner advised that he will now send a text to end the test. Ms. Shafer advised that texters will receive a generated message letting them know that dispatch has completely disconnected when the text session has ended. Ms. Shafer advised that they have had an increase in prank calls to 911. Texts and calls to 911 take precedent over any other calls to the dispatch. Texting 911, just like calling is considered a disruption in service and is highly discouraged. Commissioner Wirkner advised that those prank texts can be traced back to an individual's location. Commissioner Wirkner advised that as easily as the text service has worked, there has been a lot of work put into the service. The Technical Service Advisory Committee, Planning Committee, Board of Commissioners, the Sheriff's office and 911 Coordinators have all worked closely together to bring this service to fruition.

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

 9:13 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that a Chicken BBQ Fundraiser will be held to benefit the families of Braylen Novak and Garson Imes. The tickets are \$12.00 each and the dinner includes a half chicken, two sides, and a roll. Tickets can be purchased at Baxter's General Store or from Valinda Imes in the Probate/Juvenile office of the Courthouse.

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

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Soil and Water Conservation District (SWCD) will be holding a Backyard Homesteading Workshop geared toward those who have an interest in learning to plan and grow their own garden. This free workshop will be held on Thursday, March 17, 2022, at 6:00 p.m. at the Carrollton Schools Power Center. Residents interested in attending the Workshop can register by calling SWCD at 330.627.9852. Ms. Schaar advised that this information has been posted on the Commissioners' Facebook page.

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

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Carroll County Emergency Management Agency (EMA) shared a crossword puzzle and wordsearch for severe weather, as well as Owlle Skywarn's Weatherbook for Tornadoes. Ms. Schaar advised that the Owlle Skywarn's book is geared towards children in a coloring book format and has a quiz at the end of the book. Ms. Schaar advised that the documents have been shared on the Commissioners' Facebook page.

**IN THE MATTER OF  
MEETING**

 9:15 AM

Commissioner Wirkner advised that he will be attending an Airport Authority Board Meeting tonight and they will be discussing moving to the Emergency Management Agency (EMA) quarters. Commissioner Wirkner will give an update at the next Commissioner's meeting.

**IN THE MATTER OF  
CITIZEN ACCOMODATION  
PROCLAMATIONS**


 9:15 AM

Commissioner Wirkner asked Commissioner Modranski and Commissioner Ohler if they had reviewed the Citizen Accommodation Proclamations that he sent to them for the upcoming Service Award Presentation. Both Commissioner Modranski and Commissioner Ohler said they reviewed them and agreed they were adequate. Commissioner Wirkner advised that the Proclamations will be printed out and made available for the upcoming Service Award Presentation. Commissioner Modranski asked when that will take place. Commissioner Wirkner advised that the campaign ribbon for the Gallantry award is not ready yet and once it is, they will schedule the ceremony.

**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.

 9:16 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