



**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**

 9:01 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

Melissa N. Schaar, Clerk 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, March 14, 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)
Thomas Konst, RPC Director	Regional Planning	OMEGA TAC Meeting	New Philadelphia, OH	3/22/22	\$30.00

**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(S)**

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

FUND	NAME	CODE	AMOUNT
Ohio Pet Fund Grant	Contract Services	21300-21300-53300	\$2,500.00
20708 Bd of Elections Special Election Fund	Supplies	20708-11180-54400	\$15,000.00
20708 Bd of Elections Special Election Fund	Salaries	20708-11180-20021	\$3,000.00
20708 Bd of Elections Special Election Fund	Medicare	20708-11180-51090	\$600.00
20708 Bd of Elections Special Election Fund	PERS	20708-11180-51070	\$300.00
20708 Bd of Elections Special Election Fund	Contract Services	20708-11180-53300	\$15,000.00
20708 Bd of Elections Special Election Fund	Other Expenses	20708-11180-56090	\$2,000.00
20771 Drug Law Enforcement	Supplies	20771-21200-54400	\$2,000.00
20771 Drug Law Enforcement	Drug Buy Money	20771-21200-56070	\$2,500.00

**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  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
21107	Capital Purchases	21107-51505-5440	Local Match	21107-51505-56020	\$30,000.00
10000	Supplies – Board of Elections	10000-11180-54400	Other Expenses – Board of Elections	10000-11180-56090	\$188.00

**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:** Elevated Services, \$1,755.00; Elevated Services, LLC, \$260.00; Deluxe Body, \$857.55; Lewis, Linton D. Judge, \$149.76; Mariposa Publishing, \$195.69; and Graphic Enterprises, Inc., \$336.65.


**DJFS:** St. John’s Villa Inc, \$424.00.

**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  
ECONOMIC DEVELOPMENT  
TAX ABATEMENTS**

 9:03 AM


Commissioner Modranski advised that the Tax Incentive Review Council (TIRC) met on March 9, 2022 to review the County’s active tax abatements on file with the State of Ohio. Currently, the active tax abatements are Carroll County Energy and Seven Ranges Manufacturing Corporation. Chaela Enterprises, LLC (Centreville Village) has a Tax Increment Financing (TIF) agreement. The Council reviewed the tax abatements and the TIF agreement, and recommends the Board of Commissioners continues both tax abatements and the TIF Agreement.

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**Motion:** to approve the recommendations of the Tax Incentive Review Council to continue the tax abatements with Carroll County Energy and Seven Ranges Manufacturing, and to continue the Tax Increment Financing agreement with Chaela Enterprises, LLC,

**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.

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT – JILL TUCKER  
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL**

**Motion:** to appoint Jill Tucker to the Eastern Ohio Child Abuse and Child Neglect Regional Prevention Council for a term of two years effective March 17, 2022 through March 16, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
BID NOTICE  
GRADALL EXCAVATOR**

**Motion:** to accept sealed bids until 9:00 a.m. on April 7, 2022 at the office of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, Ohio 44615 for one 2016 or newer Used Gradall D152 Series Wheeled Excavator; bid forms and specifications can be picked up at the Engineer's office, **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  
RIGHT OF ENTRY**

**Motion:** to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

1. To enter the property of Jennifer Booth, located at 7403 Cavalry Rd. SE (CR 60), Amsterdam in Loudon Township, for cleaning channels;


**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  
SPECIAL HAULING PERMIT  
RAY H. MILLER LOGGING & LUMBER**

**Motion:** to approve a special hauling permit to Ray H. Miller Logging & Lumber DBA McKay Gross Division for hauling over Apollo Rd. (CR 12) in Fox 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

 9:06 AM

**IN THE MATTER OF  
RUMA AGREEMENT – LLOYD SMITH WELL CONNECT  
CARDINAL GAS SERVICES, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, L.L.C. to commence use of 2.10 miles of CR 22 (Azalea Road SW) for the purpose of ingress to and egress from the Leeper Well Connect, for traffic necessary for the purpose of construction and completion operations at the Leeper Well Connect in Orange Township, **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
VARIOUS**


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

1. Cardinal Gas Services, L.L.C. for installation of a steel natural gas pipeline to be bored via conventional bore on Azalea Road, (CR 22) for the Leeper Well Connect, HOP #1;
2. Cardinal Gas Services, L.L.C. for construction of a driveway on Azalea Road (CR 22), Orange Township, Leeper Well Connect, TAR #01;
3. Cardinal Gas Services, L.L.C. for construction of a driveway on Azalea Road (CR 22), Orange Township, Leeper Well Connect, TAR #02
4. Ohio Power Company to rebuild transmission power lines aerially across Andora Road (CR 10), Section 10 in Center Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #1;
5. Ohio Power Company to rebuild transmission power lines aerially across Chase Road SE (CR 66), Section 19 in Center Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #2;
6. Ohio Power Company to rebuild transmission power lines aerially across Bay Road SE (CR 27), Section 17 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #3;
7. Ohio Power Company to rebuild transmission power lines aerially across Apollo Road SE (CR 12), Section 4 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #4;
8. Ohio Power Company to rebuild transmission power lines aerially across Carry Road SE (CR 56), Section 33 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #5;
9. Ohio Power Company to rebuild transmission power lines aerially across Pageant Road SE (TR 327), Section 19 in Center Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #6;
10. Ohio Power Company to rebuild transmission power lines aerially across Panama Road SE (TR 328), Section 18 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #7;

11. Ohio Power Company to rebuild transmission power lines aerially across Smokey Road SE (TR 615), Section 4 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #8;
12. Ohio Power Company to rebuild transmission power lines aerially across Pearl Road SE (TR 349), Section 33 in Lee Township for the Carrollton-Gable Transmission Line Rebuild Project – Phase I, HOP #9;

**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.

 9:07 AM

**IN THE MATTER OF  
COST ALLOCATION PLAN FY 2021, 2022, 2023**

**Motion:** to approve the proposal and quote of DeNovo Consulting Solutions, LLC in the amount of \$3,600.00 per year for preparation of the Cost Allocation Plan for fiscal years 2021, 2022 and 2023, **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.

 9:10 AM

**IN THE MATTER OF  
PAYMENT INSTRUCTION FORM  
2022 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve the Payment Instruction form for the 2022 Water Pollution Control Loan Fund and authorize the Board President to sign 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.

 9:11 AM


**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
OCEAN FORMS**

**Motion:** to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **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.


 9:11 AM

**IN THE MATTER OF  
EMERGENCY MANAGEMENT AGENCY  
TORNADO DRILL**

 9:12 AM

Devin Herrington, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that March 20 through March 26, 2022 is Severe Weather Week in Ohio. Mr. Herrington advised that on Wednesday, March 23, 2022 at 9:50 a.m., the statewide tornado drill will be conducted. Mr. Herrington advised residents to take tornado warnings seriously. Mr. Herrington advised that Carroll County does not see a lot of tornadoes, but one of the largest tornadoes recorded for Carroll County, an EF2, occurred last year. Mr. Herrington advised that he will be sharing severe weather education information on the EMA webpage throughout the week. Commissioner Modranski asked if the courthouse will be participating in the drill. Mr. Herrington advised that due to COVID protocols, the courthouse will not be participating this year, but Mr. Herrington encourages all offices to review their tornado drill plan. Commissioner Modranski asked if EMA will be contacting the local schools, and Mr. Herrington advised that is correct. Commissioner Wirkner asked Mr. Herrington to review the county's Emergency Response Plan and provide any updates and recommendations he feels are necessary.

**IN THE MATTER OF  
HEALTH DEPARTMENT  
COVID UPDATE**

 9:14 AM


Kelly Engelhart, Carroll County Health Commissioner appeared before the Board to provide the monthly COVID update. Ms. Engelhart advised that the numbers are down significantly for everyone. Carroll County is currently at low level of community burden. There were 108 confirmed cases in February, down 700% from January. January 2022 was Carroll County's highest number of cases at 830 cases. Ms. Engelhart advised that she believes the number was so high due to the Omicron variant being extremely contagious. Ms. Engelhart advised that the vaccine does boost immunity and recommends that residents get their booster. Ms. Engelhart advised that her office has not seen evidence of immunity waning after the booster. Ms. Engelhart advised that there has been news coverage of Pfizer recommending a second booster for the 65+ population, but the Centers for Disease Control (CDC) and Ohio Department of Health (ODH) have not made this recommendation. Ms. Engelhart advised that December 2021 had the most

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deaths at 22, January 2022 had nine deaths and February 2022 had eight deaths recorded. Previously, counties were rated by the community transmission levels of high, medium and low. This rating was based on number of cases per 100,000 population. The new rating system is called community burden, which is based on the number of new cases in the last seven days, plus the number of new admissions in hospitals, plus the percentage of new admissions that are COVID cases. Ms. Engelhart advised that the CDC and the World Health Organization (WHO) have not released anything yet, but there is talk of changing the pandemic to an endemic. An endemic are diseases like measles and mumps. Influenza is considered a seasonal endemic. The concern with changing COVID to an endemic is that it can mutate so quickly. Endemics usually do not result in many deaths. Ms. Engelhart advised that reporting has changed in Ohio. The Health Department is no longer required to report immediately, and does not have to do weekly school reporting. Currently, Carroll County is at 46% of the population vaccinated, compared to 62% for the state. The 65+ population is well vaccinated, and the under 50 population vaccination rate is slowly climbing. Ms. Engelhart advised that the younger the population is, the lower the vaccination rate is. Carroll County's positivity rate is at 14%, down from 47% in January. The Health Department tested 420 residents in January and 77 residents in February. Ms. Engelhart advised that in December, almost 500 residents were vaccinated, 258 residents were vaccinated in January, and 50 residents were vaccinated in February. Ms. Engelhart advised that testing is available at the Health Department, as well as vaccinations on Thursdays until 4:00 p.m. Residents should call the Health Department to schedule an appointment.

**IN THE MATTER OF  
AMERICAN RESCUE PLAN ACT (ARPA) COMMITTEE  
UPDATE**


 9:21 AM

Mr. Nuzzolillo advised that yesterday, the American Rescue Plan Act (ARPA) committee met to discuss proposals that have been submitted. The committee decided that because they did not issue any requests for proposals, they are not going to recommend approving any of the proposals that have been submitted. The committee had a lengthy discussion about the goals of the committee. The committee decided that this is a rare opportunity for the county to receive such a large amount of funds. Because of that, the committee would like to use these funds for something that isn't normally done and would have a lasting effect in the county. The committee decided that all of the ARPA funding is to be used to expand broadband internet in the county. Mr. Nuzzolillo advised that the committee did consider using a portion of the ARPA funds for various water and sewer projects in the county. However, the committee decided that there are other funding revenues such as bonds and well-established grant and loan opportunities with both the state and federal governments that can be used for these projects. The committee recognizes the importance of having access to broadband internet. Having access to broadband internet is critical to developing a workforce in the county. There is a strong need for broadband internet in the county. Mr. Nuzzolillo advised that even taking existing programs such as the FCC Rural Digital Opportunity Fund (RDOF) program and the Ohio Residential Broadband program into consideration, there will still be a significant portion of the county who will not have access to reliable internet. Mr. Nuzzolillo advised that the county can spend the entire amount of the ARPA funding, and there will still be some without access to broadband internet. The committee would like to use the ARPA funds to cover portions of the county that is either unserved or underserved. Mr. Nuzzolillo advised that he and Commissioner Modranski have been working on a couple of projects to expand broadband in the county. Mr. Nuzzolillo advised that he will continue to report to the committee of any updates on broadband projects, and the committee will continue to meet on a monthly basis. Commissioner Ohler asked if funds will be set aside for water and sewer projects. Mr. Nuzzolillo advised the committee does not recommend using the funds for water and sewer projects. Commissioner Wirkner advised that he appreciates the due diligence of the committee, and he is not inclined to go against their recommendation. However, he would like more of the money go towards the committee's broadband recommendation, while still keeping a setback amount for redundancy and flexibility. Commissioner Modranski advised that he does not feel it is necessary to commit all of the funds to broadband, at this time. Commissioner Modranski suggested committing \$2.5 million to \$3 million to broadband, and the remaining \$2 million to \$2.5 million be available for other items that may come up. Commissioner Wirkner advised that he feels a firm number needs to be set. Mr. Nuzzolillo advised that a decision does not have to be made today. The funds must be encumbered by 2024, and spent by 2026. Commissioner Modranski advised that he would like a dollar amount to be set aside for broadband today, so that he knows what is available while working on broadband projects and grants.


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**Motion:** to set aside \$3 million dollars of the American Rescue Plan Act funds for broadband, **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.


 9:28 AM

**IN THE MATTER OF  
MEETINGS**

 9:28 AM

Commissioner Wirkner advised that he will be attending a meeting of the Regional Transportation Improvement Project Governing Board tomorrow, Friday, March 18, 2022 for the Route 30 project.

**IN THE MATTER OF  
VETERANS SERVICES**

 9:28 AM


Commissioner Wirkner advised that he attended a meeting on Wednesday, March 16, 2022 to discuss concerns with the senior

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veteran’s transportation. Commissioner Wirkner advised that it was a productive meeting of joint stakeholders, and they were able to address all of the concerns brought to the table. Commissioner Wirkner advised that one issue concerned seniors getting a ride on Transit to an appointment in Cleveland or Columbus. Transit will have stops within the county on the way. This means that seniors can potentially be on the bus 30 to 45 minutes before they even leave the county. Due to Transit’s policy of no unscheduled stops, they are not able to stop for a restroom break. Commissioner Wirkner advised that Transit will begin scheduling a stop on these longer trips. Another issue that was presented is that Tonya Myers, Friendship Center Director is willing to help senior veteran’s schedule their rides, but the entities require the passenger to make the appointment. After discussion, it was decided that if the senior veteran is more comfortable with the Friendship Center scheduling their rides, they are able to do that. Commissioner Wirkner advised that taking care of our seniors and veterans is very important.


**IN THE MATTER OF OPIOID LITIGATION**


 9:32 AM

Commissioner Modranski advised that a memo regarding opioid litigation was sent out by the Auditor of State’s office. Commissioner Modranski read a portion of the memo, as follows: “Ohio reached an \$808 million agreement with the three largest distributors of opioids. The state developed the OneOhio plan, a mechanism to ensure that any money from a negotiated settlement is distributed fairly to the communities hit hardest by the opioid crisis. The settlement agreement allocates 30 percent to local governments (LG Share), 55 percent to a foundation that will distribute funds to projects, and 15 percent to the Office of the Ohio Attorney General as Counsel for the State of Ohio.” Commissioner Modranski advised that the bulletin also provides approved uses for the LG Share. Commissioner Modranski advised that he will be reviewing this information with the stakeholders here in Carroll County to formulate a plan for the funds that the county will receive. At this time, no distribution list has been released listing the amount that each entity is to receive.


**IN THE MATTER OF EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the compensation of a public employee or official, **Action:** Upon the call of the roll, 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.

 9:33 AM


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The Board reconvened with no action taken at  9:41 AM.

**IN THE MATTER OF COMMISSIONERS OFFICE ASSISTANT CLERK II**

 9:42 AM


Commissioner Modranski advised that April D. Mayle, Assistant Clerk II has completed her six-month probationary period.  
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**Motion:** to remove April D. Mayle, Assistant Clerk II from probationary status and give her a \$1.00 per hour raise, effective today, March 17, 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. 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.

 9:42 AM

**PREPARED BY:**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

**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