



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, March 17, 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)
Patricia Oyer	Recorder	Ohio Recorders Association Continuing Education	Dublin, OH	4/18/22-4/19/22	\$320.00
Patricia Oyer	Recorder	OCCO Legislative Reception	Columbus, OH	4/6/22	\$110.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	3/23/22	\$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.


 9:01 AM

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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
20777	911 Services	20777-21200-53300	\$73,927.64
20771	Equipment	20771-21200-54440	\$24,300.00

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
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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. 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: Staples Business Advantage, \$608.59; Cintas Corporation, LOC 316, \$150.48; DeNovo Consulting Solutions, \$3,750.00; Carroll County Sheriff’s Department, \$120.00.

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.

 9:02 AM

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

 9:02 AM


Cason Leggett, Dog Warden, filed his report for the week of March 13, 2022, to March 19, 2022, showing 2 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Pathway Caring for Children	03/01/22-12/31/23	Maximum amount payable to \$400,000	Placement for foster children	Service	New	3/08/2022
Little Creek (Millcreek Behavioral Health)	02/01/22-12/31/23	Maximum amount payable to \$250,000	Placement for foster children	Service	New	3/11/2022
Cadence Care Network	03/01/22-12/31/23	Maximum amount payable to \$425,000	Placement for foster children	Service	New	3/14/2022


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.

 9:04 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Ohio Department of Public Safety Subgrant Agreement 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.

 9:04 AM

**IN THE MATTER OF
ACCEPT BIDS
PETROLEUM DIESEL FUEL; CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS**

On March 17, 2022, at 9:02 a.m. the following bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department were received and opened by Brian J. Wise County Engineer:

MARCH 17, 2022 – 9:02 A.M.

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received and opened by Chris Kiehl, Deputy Administrator:

PETROLEUM DIESEL FUEL BIDS				
Company Name – Location	Product Description	Base Price	Mark Up	Bid Price
WORLD FUEL SERVICES - Minerva, OH				Total
	Unleaded gasoline - 87 octane (Max 10% ethanol)	\$2.8632	\$0.030	\$2.8932 /gal
	Premium grade off-road diesel fuel	\$3.0916	\$0.050	\$3.1416 /gal
	Premium grade on-road diesel fuel	\$3.0876	\$0.050	\$3.1376 /gal
RILEY PETROLEUM - Steubenville, OH				Total
	Unleaded gasoline - 87 octane (Max 10% ethanol)	\$3.2000	\$0.100	\$3.3000 /gal
	Premium grade off-road diesel fuel	\$3.4800	\$0.110	\$3.5900 /gal
	Premium grade on-road diesel fuel	\$3.9500	\$0.060	\$4.0100 /gal

READY- MIX CONCRETE BIDS				
Company Name – Location	Product Description	At Source	Delivered	
DW DICKEY & SON, INC. – Lisbon, OH Zone 1 (NE Corner of Carroll County)	Ready-Mix Concrete-Class C	N/A	\$141.00*	/CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$94.00*	/CY

<i>*\$20.00 per load fuel surcharge; pricing firm until 8/31/22, then any increase not to exceed 10%</i>			
DW DICKEY & SON, INC. – Lisbon, OH Zone 2 (Rest of Carroll County)		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$145.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$98.00* /CY
<i>*\$20.00 per load fuel surcharge; pricing firm until 8/31/22, then any increase not to exceed 10%</i>			
SMITH CONCRETE – Carrollton, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$143.50* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$113.50* /CY
<i>*Additional charges for Admixtures, Small Loads, Unloading, and Miscellaneous as noted on Quote #Q795938-1</i>			

ASPHALT MATERIALS & ROAD OIL BIDS			
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price
ASPHALT MATERIALS, INC. – Marietta, OH Marietta, OH & Rayland, OH	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.10	\$3.265 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.60	\$3.765 /gal
	CRS-2 ODOT Spec. 702.04	\$2.25	\$2.415 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.55	\$2.715 /gal
	MWS-300 ODOT Spec. 923	\$2.45	\$2.615 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.25	\$2.415 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.55	\$2.715 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.40	\$2.565 /gal
	PERMA COAT 250	\$3.55	\$3.715 /gal
	AE-DP	\$1.80	\$1.965 /gal
CANTON ASPHALT CO. – North Canton, OH Bolivar, OH	PLANT MIX ASPHALT	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$60.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$62.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$67.00	N/A /ton
NEWTON ASPHALT – Strasburg, OH Dover, OH	PLANT MIX ASPHALT	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$52.75	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$56.50	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$65.50	N/A /ton
RUSSELL STANDARD – Akron, OH Akron, OH	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.32	\$3.43 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.47	\$3.58 /gal
	CRS-2 ODOT Spec. 702.04	\$2.31	\$2.42 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.68	\$2.79 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.31	\$2.42 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.68	\$2.79 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.56	\$2.67 /gal
Perma-Coat 250 Mixing-ODOT Spec.	\$3.80	\$3.91 /gal	

ROAD MATERIAL BIDS			
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH Subtropolis, Petersburg, OH	LIMESTONE	At Source	Delivered
	Size #2	\$16.20	\$26.65 /ton
	Size #4	\$16.20	\$26.65 /ton
	Size #67	\$16.60	\$27.05 /ton
	Size #57	\$16.60	\$27.05 /ton
	Size #8	\$17.00	\$27.45 /ton
	Size #9	\$16.60	\$27.05 /ton
	Size #617	\$13.90	\$24.35 /ton
	Size #304	\$13.90	\$24.35 /ton
	Sand	\$9.75	\$20.20 /ton
D & V TRUCKING – Columbiana, OH Standard Lafarge, Cleveland, OH	SLAG	At Source	Delivered
	Size #57	\$16.25	\$29.45 /ton
	Size #6 Modified	\$24.00	\$37.20 /ton
	Size #8	\$27.50	\$40.70 /ton
D & V TRUCKING – Columbiana, OH R.W. Elliott, New Castle, PA	GENERAL	At Source	Delivered
	Cinders	\$8.25	\$20.35 /ton
D & V TRUCKING – Columbiana, OH Shelly Co., Canton, OH	GRAVEL	At Source	Delivered
	Size #57	\$16.10	\$23.80 /ton
	Size #8 (washed)	\$11.45	\$19.15 /ton
	Size #9	\$6.30	\$14.00 /ton
	Size #304	\$15.15	\$22.85 /ton
	Sand	\$7.75	\$15.45 /ton
EFCC, LLC - North Lima, OH Subtropolis Mine, Petersburg, OH Honey Creek Mine, Petersburg OH	LIMESTONE	At Source	Delivered
	Size #2	\$16.20	\$25.45 /ton
	Size #4	\$16.20	\$25.45 /ton
	Size #67	\$16.60	\$25.85 /ton
	Size #57	\$16.60	\$25.85 /ton
	Size #8	\$17.00	\$26.25 /ton
	Size #9	\$16.60	\$25.85 /ton
	Size #617	\$13.90	\$23.15 /ton
	Size #411	\$13.90	\$23.15 /ton
	Size #304	\$13.90	\$23.15 /ton


	Sand	\$9.75	\$19.00	/ton
	Rip Rap "D"	\$19.00	\$28.25	/ton
	Size #1	\$16.20	\$25.45	/ton
GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$24.25	N/A	/ton
	Size #4	\$24.15	N/A	/ton
	Size #57	\$24.50	N/A	/ton
	Size #8	\$24.75	N/A	/ton
	Size #617	\$21.80	N/A	/ton
	Size #411	\$21.80	N/A	/ton
	Size #304	\$21.60	N/A	/ton
GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	GENERAL	At Source	Delivered	
	Cinders	N/A	\$18.00	/ton
HANSON AGGREGATES – Connellsville, PA Bessemer Quarry, Bessemer, PA	LIMESTONE	At Source	Delivered	
	Size #2	\$13.50	\$28.15	/ton
	Size #57	\$15.50	\$30.15	/ton
	Size #8	\$16.00	\$30.65	/ton
KIMBLE COMPANY – Dover, OH Dover, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$21.75	N/A	/ton
	Size #4	\$21.75	N/A	/ton
	Size #67	\$22.75	N/A	/ton
	Size #57	\$23.75	N/A	/ton
	Size #8	\$20.50	N/A	/ton
	Size #9	\$21.75	N/A	/ton
	Size #411	\$20.50	N/A	/ton
	Size #304	\$20.50	N/A	/ton
	Rip Rap "A"	\$32.75	N/A	/ton
	Rip Rap "B"	\$32.75	N/A	/ton
ROAD MATERIAL BIDS				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material				
KIMBLE COMPANY – Dover, OH <i>(continued)</i> Dover, OH	Rip Rap "C"	\$32.75	N/A	/ton
	Rip Rap "D"	\$28.50	N/A	/ton
	0 x 2 Sandstone Fill	\$7.50	N/A	/ton
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH	GRAVEL	At Source	Delivered	
	Size #57	\$18.00	N/A	/ton
	Size #8	\$16.75	N/A	/ton
	Size #8 (washed)	\$16.75	N/A	/ton
	Size #304	\$16.75	N/A	/ton
	Sand	\$6.25	N/A	/ton
PHOENIX ASPHALT CO. – New Philadelphia, OH Magnolia, OH	GRAVEL	At Source	Delivered	
	Size #57	\$19.50	\$26.50	/ton
	Size #8	\$9.00	\$16.00	/ton
	Size #8 (washed)	\$9.00	\$16.00	/ton
	Size #9	\$6.25	\$13.25	/ton
	Size #304	\$15.50	\$22.50	/ton
	Sand	\$3.75	\$10.75	/ton
	Bank Run – Top Size 1"	\$11.00	\$18.00	/ton
	Topsoil	\$16.00	\$23.00	/ton
SHELLY MATERIALS – Twinsburg, OH Alliance, OH	LIMESTONE	At Source	Delivered	
	Size #4	\$26.40	\$34.70	/ton
	Size #67	\$26.35	\$34.65	/ton
	Size #57	\$24.60	\$32.90	/ton
	Size #8	\$26.90	\$35.20	/ton
	Size #9	\$23.70	\$32.00	/ton
	Size #617	\$24.10	\$32.40	/ton
	Size #411	\$24.10	\$32.40	/ton
	Size #304	\$23.45	\$31.75	/ton
	Sand (Man)	\$19.05	\$27.35	/ton
	Rip Rap "B"	\$49.45	\$59.25	/ton
	Rip Rap "C"	\$47.85	\$57.15	/ton
	Rip Rap "D"	\$44.95	\$54.25	/ton
SIDWELL MATERIALS – White Cottage, OH Standing Stone, Cadiz, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$13.00	N/A	/ton
	Size #4	\$13.00	N/A	/ton
	Size #67	\$15.25	N/A	/ton
	Size #57	\$15.25	N/A	/ton
	Size #8	\$13.50	N/A	/ton
	Size #617	\$12.30	N/A	/ton
	Size #304	\$12.30	N/A	/ton
	Gabion	\$14.20	N/A	/ton
	Fines	\$5.90	N/A	/ton
SIDWELL MATERIALS – White Cottage, OH Midvale Sand & Gravel, New Philadelphia, OH	GRAVEL	At Source	Delivered	
	Size #57	\$22.50	N/A	/ton
	Size #8	\$10.05	N/A	/ton
	Size #304	\$17.25	N/A	/ton

	Sand (Fill & Asphalt)	\$5.70	N/A	/ton
	Bank Run – Top Size 1"	\$12.00	N/A	/ton
	Grit Sand	\$5.50	N/A	/ton
	Grits #9	\$6.50	N/A	/ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Canton, OH	GRAVEL	At Source	Delivered	
	Size #57	\$16.10	\$25.15	/ton
	Size #8	\$11.45	\$20.50	/ton
	Size #8 (washed)	\$11.45	\$20.50	/ton
	Size #9	\$6.30	\$15.35	/ton
	Size #304	\$15.15	\$24.20	/ton
	Sand (Concrete)	\$8.50	\$17.55	/ton
	Asphalt Sand	\$8.50	\$17.55	/ton
	Fill Sand	\$7.75	\$16.80	/ton

ROAD MATERIAL BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
STONECO, dba ALLIED CORP. – Twinsburg, OH Twinsburg, OH	SLAG	At Source	Delivered
	Size #57	N/A	\$30.25 /ton
	Size #6 modified	N/A	\$38.00 /ton
	Size #8	N/A	\$41.50 /ton
	Size #10	N/A	\$27.00 /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Canton, OH	RACP (Reclaimed Asphalt Concrete Pavement)	At Source	Delivered
	RACP ODOT Spec 617.02	\$19.00	\$28.05 /ton


Bid opening concluded at 9:42 a.m.

Motion: to accept all bids received for petroleum diesel fuel, concrete, road materials, and asphalt materials & road oil per the recommendation 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. Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**

Motion: to advertise for Full-Time Fleet and Facility Maintenance Specialist Position at Carroll County Transit, **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
CEBCO YEAR END REPORT**

 9:05 AM

Wendy Dillingham from CEBCO appeared before the Board to give her year end report for 2021. A copy of the report is on file at the Commissioners’ Office.

**IN THE MATTER OF
BUILDING IMPROVEMENTS**

 9:24 AM


Ed Eick, Maintenance Supervisor appeared before the Board to discuss building improvements. Mr. Eick advised that he received an estimate from Lighting Dynamics Inc. to add more colors to the Bell Tower. Currently there are only six basic color options. Mr. Eick advised that the quote was almost six thousand dollars to add another controller which would offer more colors. This price included \$2,500.00 for training. Mr. Eick felt that the price was high, and he discussed this with the company. Lighting Dynamics only offered a discount of \$200.00. Mr. Eick advised that he felt that it was too expensive at this time but could be considered in the future. Commissioner Ohler advised that he was satisfied with the color options that were currently available. Commissioner Wirkner agreed that the six current colors were adequate to use through the various seasons and he did not see a need for an upgrade. Mr. Eick advised that he had a few other projects at the Courthouse that he would like to get done this year. The first one is to redo the floor at the first-floor level. Mr. Eick advised that his predecessor had painted the floor with wall paint. Mr. Eick advised that he repainted the floor with a latex floor paint that is used in garages and there is way too much foot traffic in the Courthouse for that to hold up. Mr. Eick advised that he is looking into having a commercial epoxy applied. Mr. Eick advised that it would be maintenance free except for cleaning and it should have a 10–15-year lifespan. The cost would be somewhere between \$4,500.00 and \$6,500.00. Mr. Eick advised that he would also like to discuss the balcony on the front of the Courthouse. Mr. Eick advised that every year there are a lot of bird droppings on the balcony that he must clean up by climbing out the window in the Clerk of Courts office. Mr. Eick advised that it would be dangerous to access the balcony from outside because it is 35 feet from the ground. Mr. Eick advised that the drain does not offer enough slope to allow for adequate drainage of the droppings and he would like to have a wedge built at a height of four inches starting on the south side of the balcony and sloping down to drain level on the north side. Mr. Eick feels that this will offer adequate drainage for bird droppings. Mr. Eick advised that when the balcony was redone, there was a slope built

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using foam but over time, the foam was smashed down and now he is seeing a lot of pooling of water when it rains. Commissioner Wirkner asked Mr. Eick if he had obtained an estimate. Mr. Eick advised that he did not obtain an estimate yet. He did procure an estimate from Exact Prowash to clean the balcony areas and windows and it was going to cost \$1,000.00. Mr. Eick advised that he cleaned it himself and he would like to invest that money towards a more permanent solution. Commissioner Wirkner advised that he is anxious to see the cost of the estimate. Mr. Eick looked at an old estimate from 2014 to tear out the old balcony and install a new one and it was \$10,000.00. Mr. Eick does not think that installing a simple wood platform is going to cost that much. Mr. Eick advised that he would bring the quotes to the Commissioners office once they are obtained.

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

 9:35 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk reminded residents that this week is Ohio Severe Weather Awareness Week. The Statewide Tornado Drill is Wednesday, March 23, 2022, at 9:50 a.m. Mr. Nuzzolillo advised that the Ohio EMA and The Ohio Committee for Sever Weather Awareness has resources available at weathersafety.ohio.gov.


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

 9:35 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that last week, the Ohio Supreme Court once again struck down the proposed state legislative district lines established by the Ohio Redistricting Commission. Mr. Nuzzolillo advised that Secretary of State Frank LaRose sent a letter to state lawmakers stating, "as a result of last night's decision by the Ohio Supreme Court, our 88 county boards of elections can no longer include contests for the state House and state Senate in the May 3, 2022, primary election." The Ohio General Assembly will likely determine the next steps for Ohio's primary election process. There are two potential scenarios lawmakers may consider. One option is to move the entire primary contest to a later date, potentially in June or July. The second option would be to split the primary contest, with statewide, local, and congressional contests taking place on May 3rd, while state legislative races would be decided later in the summer. Mr. Nuzzolillo advised that, as of now, election preparation work continues for the May 3rd primary for statewide, local, and congressional contests. Mr. Nuzzolillo advised that he will update the Board when more information is available.

**IN THE MATTER OF
OHLER, JEFFREY**

Commissioner Ohler left the meeting.


 9:37 AM

**IN THE MATTER OF
RTIP**

 9:37 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Project (RTIP) meeting last Friday. One of the items discussed was the voluntary assessment process. The entire project has been provided a title, The Ohio Opportunity Corridor. Commissioner Wirkner provided a map that shows a representation of the location of the Ohio Opportunity Corridor.


**IN THE MATTER OF
GRANT**

 9:38 AM

Commissioner Modranski advised that on March 18, 2022, Ohio Governor, Mike Dewine and Lieutenant Governor, Jon Husted announced more than \$232 million dollars in grant funding for 33 broadband expansion projects in 31 counties including Carroll County. These projects will make affordable broadband internet available to more than 43,000 Ohio homes.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner R. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:40 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