



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**

 9:00 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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, March 21, 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)
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Annual Membership Meeting	Coshocton, OH	3/29/22	\$85.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meetings	Canton, OH	3/29/22	\$50.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	3/29/22	\$50.00
Ronald M. Nuzzolillo Jr, Director of Special Projects	Commissioners	CEBCO Annual Meeting	Columbus, OH	4/1/22	\$100.00

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 AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20000	Contracts-Repairs	20000-21300-53430	Equipment	20000-21300-54440	\$2,000.00

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
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: ServerSIM, \$429.00; Loibl, Daniel L., \$109.32; Pro-Tech Security Sales, \$891.20; & Guess Motors Inc, \$24,300.00.


DJFS: Forensic Fluids Laboratories, \$2,700.00; Key Bank, \$260.97; D & D TV & Appliance, \$1,199.90; McLaughlin, Lindsey D., \$442.62; & Pathway, \$873.00.

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.

 9:02 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
SPECIAL ELECTION COST ESTIMATE**


 9:02 AM

Commissioner Modranski advised Cheri Whipkey, Director of the Carroll County Board of Elections, provided a cost estimate of \$49,100.00 for the August 2, 2022 Special Election. A copy of the estimate is on file in the Commissioners' Office.

**IN THE MATTER OF
RUMA AGREEMENT – WENDELL CR ORG
EAP OHIO, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 2.0 miles of CR 52 (Caddy Road) for the purpose of ingress to and egress from the Wendell CR ORG, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids 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.

 9:04 AM

**IN THE MATTER OF
RUMA AGREEMENT – KRANTZ CR MON
EAP OHIO, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 2.6 miles of CR 52 (Caddy Road) for the purpose of ingress to and egress from the Krantz CR MON, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids in Monroe and Orange Townships, **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
AGREEMENT/CONTRACT
CARROLL COUNTY SHERIFF AND HEALTH DEPARTMENT MOU**

Motion: to approve the memorandum of understanding between the Carroll County General Health District and the Carroll County Sheriff to provide transportation services for the Strategic National Stockpile Transportation Operations, **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
AGREEMENT/CONTRACT
BODY CAMERA GRANT**

Motion: to approve the Subgrant Award Agreement, Subgrant Number 2022-BW-LEC3005 with the Ohio Department of Public Safety in the amount of \$8,939.40 for the purchase of body worn cameras. No matching funds are required for this grant, **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
AGREEMENT/CONTRACT
APIARY AGREEMENT**


Motion: to approve the Agreement for Apiary Services between the Board of Commissioners of Carroll County, Ohio and the Carroll County Soil and Water Conservation District (SWCD), for the purpose of assigning the Apiary Inspection services to the Carroll County SWCD for 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.


 9:06 AM

**IN THE MATTER OF
APIARY INSPECTOR
APPOINTMENT**


Motion: to appoint Amanda Tubaugh, District Administrator at Carroll Soil and Water Conservation District (SWCD), and Kristy Dickey, Harrison and Carroll County SWCD Watershed Specialist, as the Apiary Inspectors for the 2022 season, **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
JAIL RENOVATION PROJECT
CONTRACT STATUS INQUIRY**


 9:07 AM

Motion: to send the contract inquiry for the Jail Renovation Project to Ohio Farmers Insurance Company, **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
CEBCO
VOTING DESIGNATION**

Motion: to appoint Ronald M. Nuzzolillo Jr, Director of Special Projects as the voting designee for the CEBCO annual membership meeting, **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
OIL AND GAS
PRE-DRILLING WATER SUPPLY TESTING**


 9:08 AM

Melissa Schaar, Clerk advised that this is for the Jenkins well pad. This is to test the area water before drilling begins on the Jenkins well pad. Commissioner Wirkner asked if this is a new well. Ms. Schaar answered this is a new leg of the existing well pad. Commissioner Ohler asked if the Village of Carrollton provides water to the Golden Age Retreat. Commissioner Modranski answered yes. Commissioner Ohler questioned if water testing is necessary. Ronald M. Nuzzolillo Jr, Assistant Clerk I suggested it may be a required test such as an environmental review. Tom Konst, Regional Planning Director agreed and stated that the state may require the drilling company to test the area water before they can begin drilling.

Motion: to authorize INR Energy to conduct Pre-Drilling Water Supply Testing at the Carroll Golden Age Retreat, **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.

 9:11 AM

**IN THE MATTER OF
OPIOID LITIGATION**

 9:11 AM


Commissioner Modranski advised that at the Ohio Mid-Eastern Governments Association (OMEGA) Executive Board Meeting on February 15, 2022, the OMEGA Executive Board authorized OMEGA to provide assistance with establishing Region 11 for the OneOhio Opioid Settlement. Their first task was to obtain proposals for legal assistance to prepare draft bylaws for Region 11. Commissioner Modranski advised that OMEGA contacted Bricker & Eckler; Fishel Downey Albrecht & Riepenhoff; and Vorys for proposals. All firms were asked to include a virtual meeting with Commissioners Abbuhl, Dutton, and Graham, and OMEGA; prepare

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the draft bylaws: participate in the first meeting of Region 11 (virtual or in-person): and to revise the bylaws as needed to incorporate comments from that meeting. Commissioner Modranski advised that costs ranged from \$4,000 to \$25,000 as follows: Bricker & Eckler: \$4,000; Fishel Downey Albrecht & Riepenhoff: \$7,000 plus an additional \$1,000 to \$1,600 for revisions to the bylaws; & Vorys: \$15,000 to \$25,000. On March 14, Commissioners Abbuhl, Dutton, Graham had a conference call to discuss each proposal and jointly decided to recommend Fishel Downey Albrecht & Riepenhoff. Although their cost was higher than Bricker & Eckler, Fishel Downey Albrecht & Riepenhoff prepared the OneOhio Toolkit for Local Governments and may have more experience on this issue. As discussed at the OMEGA board meeting, OMEGA will retain the selected attorney, remit payment to the attorney, and then request reimbursement from each of the seven counties. Commissioner Modranski advised that based upon an anticipated final cost of \$8,600, the proportionate share from each county would be \$1,228.57. Once the draft bylaws are prepared, OMEGA will schedule the organizational meeting for Region 11. All townships, villages, cities, and counties in Region 11 will be invited to this meeting. Both in person and hybrid options will be available. Prior to retaining the attorney, OMEGA requesting concurrence by Friday, March 25th from each county on their recommendation.


Motion: to contribute \$1,228.57 as the county's share of the Region 11 attorney costs, **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.

 9:13 AM


Commissioner Ohler asked if funds available in the legal fees line. Melissa N. Schaar, Clerk advised that there are funds available in the legal fees line.

**IN THE MATTER OF
REGIONAL PLANNING – OMEGA TAC UPDATE**
 9:13 AM


Tom Konst, Regional Planning Director appeared before the Board to provide an update on the recent Ohio Mid-Eastern Governments Association (OMEGA) Transportation Advisory Committee (TAC) meeting. Mr. Konst provided handout of the proposed Regional Transportation Improvement Plan (RTIP) for FY2023. Mr. Konst advised that another item that came up for discussion was SB277 which repeals the 10-cent gas tax. Mr. Konst advised that after discussion, TAC decided that the repeal of gas tax is really a drop in the bucket when it comes to saving at the pump. Mr. Konst advised that while the gas tax doesn't affect the Engineer's ability to purchase supplies, it does affect the Engineer's operation budget. Mr. Konst advised the TAC recommendation is to oppose SB277. It was suggested that each county board of commissioners should adopt a resolution opposing the repeal of the gas tax.

**IN THE MATTER OF
PY21 CDBG UPDATE**
 9:16 AM

Tom Konst, Regional Planning Director appeared before the Board to provide an update on the PY21 Community Development Block Grant (CDBG) projects. Mr. Konst advised that he and Ohio Regional Development Corporation (ORDC) are in process of seeking bids for the generator at the Dellroy community building and the fire suppression system at the Carroll Golden Age Retreat (CGAR). Mr. Konst advised that one problem they are having is the quote for generator is now twice as much as the estimate from last year. Another problem they are having is with the fire suppression project. There are not many companies that provide this type of service. Currently, they cannot get an estimate for this project because if company submits an estimate, they not able to bid on a project. Mr. Konst advised that both projects are currently on hold.


**IN THE MATTER OF
CLERK'S REPORT**
 9:19 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the flags are currently at half-staff until sunset on Sunday, March 27, 2022 in honor of the life and service of former Secretary of State Madeleine Albright. Ms. Schaar read a portion of the Presidential Proclamation, as follows: "As the devoted mother of three beloved daughters, she worked tirelessly raising them while earning her doctorate degree and starting her career in American diplomacy. She took her talents first to the Senate as a staffer for Senator Edmund Muskie followed by the National Security Council under President Carter. And then to the United Nations where she served as United States Ambassador, and ultimately, made history as our first woman Secretary of State, appointed by President Clinton. A scholar, teacher, bestselling author, and later accomplished business woman, she always believed America was the indispensable Nation, and inspired the next generation of public servants to follow her lead, including countless women leaders around the world. Madeleine was always a force for goodness, grace, and decency — and for freedom." Ms. Schaar

**IN THE MATTER OF
CLERK'S REPORT**
 9:20 AM


Melissa N. Schaar, Clerk advised that the flags are also at half-staff for Portsmouth (Scioto County) Fireman and EMT Edward Long, who died in the line of duty on Tuesday, March 22, 2022. Mr. Long worked for the Portsmouth Fire Department for more than 27 years, he was a special deputy for the Scioto County Sheriff's Office for 36 years, and a U. S. Army Veteran. Mr. Long is survived by his wife, two sons and a daughter.

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

 9:21 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Ohio Public Employees Retirement System (OPERS) has advised that they are compliant with the Department of Treasury's Office of Foreign Asset Control (OFAC) order for restricted Russian investments. Ms. Schaar advised that OFAC is the federal agency that is charged with monitoring federally imposed restrictions on foreign economic activity.

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

 9:21 AM


Melissa N. Schaar, Clerk reminded the Board that on Monday, March 28, 2022 at 11:00 a.m., the Board will be travelling to Dogwood Drive in Sunset Valley No. 6 allotment to view an alley for a proposed vacation. Ms. Schaar advised that the Public Hearing will be held at 9:30 a.m. on Thursday, March 31, 2022 in the Commissioners' meeting room.

**IN THE MATTER OF
MEDIA**

 9:22 AM


Carol McIntire, Carroll County Messenger asked what is the time for viewing the alley. Commissioner Modranski advised 11:00 a.m.

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

 9:22 AM


Commissioner Wirkner advised that last week the Board send the Horizon agreement for the Secondary Public Safety Answering Point (PSAP) move to the Prosecutor for his review. After review, the Prosecutor found an issue with Horizon agreement. Commissioner advised that Horizon corrected the agreement, and the revised agreement has been sent back to the Prosecutor for his review.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION**

 9:23 AM


Commissioner Wirkner advised that last of certificates for the Emergency Services Appreciation Ceremony have been finished. Commissioner Wirkner proposed to hold the ceremony on Thursday, April 7th. Commissioner Modranski advised that one recipient would only be available on Mondays. Commissioner Wirkner suggested holding the ceremony on April 4th at 9:30 a.m. Commissioner Modranski suggested recessing and holding ceremony later in the afternoon. Commissioner Modranski advised that one of the recipients is a student, and the later time would allow them to not miss any school. Melissa Schaar, Clerk advised that the schedule for Monday, April 4th is free. Commissioner Wirkner suggested holding the ceremony on Monday, April 4, 2022 at 3:00 p.m. Commissioner Modranski and Commissioner Ohler agreed on the date and time.

**IN THE MATTER OF
MEETINGS**

 9:26 AM


Commissioner Modranski advised that there is a Multi-County Juvenile Attention System (MCJAS) Joint Board of County Commissioners meeting next Tuesday. Commissioner Modranski advised that he also has an Ohio Mid-Eastern Governments Association (OMEGA) Executive Committee meeting next Tuesday. Commissioner Modranski advised that Commissioner Ohler and Commissioner Wirkner will attend the MCJAS meeting.

**IN THE MATTER OF
COUNCIL ON AGING**

 9:28 AM

Commissioner Modranski advised that the Senior Center and Chamber of Commerce will play a basketball game at the Carroll Hills Schools.


**IN THE MATTER OF
BID OPENING
2022 WATER POLLUTION CONTROL LOAN FUND**

 9:30 AM

Commissioner Modranski advised the time has arrived to open proposals for the designers, test hole excavators, and soil evaluators for the 2022 Water Pollution Control Loan Fund/Household Sewer Treatment System projects, and the following was received:


COMPANY	PROJECT	LOCATION	QUOTE
M. Griffith Designs & Service	Designer	East Canton, Ohio	Mound/Drip/Spray: \$700.00 NPDES: \$380.00 Leach Field: \$550.00
Hammontree & Associates, LTD	Designer	North Canton, Ohio	Mound/Drip/Spray: \$1,000.00 NPDES: \$700.00 Leach Field: \$800.00
ABC Soil, LLC	Soil Evaluator	Massillon, OH	\$550.00

Motion: to table bids for further review until Monday, March 28, 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.

 9:32 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.

 9:33 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