



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**

 9:00 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 Thursday, March 24, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20708	Other Expenses	20708-11180-56090	\$605.00

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	
10000	Loan Payments – Commissioners	10000-11001- 57010	Small Tools and Minor Equipment	10000-11001- 54440	\$1,965.48

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: Treasurer, State of Ohio, \$148.22; Independence Business Supply, \$218.36; Independence Business Supply, \$6,025.30; The Andover Bank, \$17,288.92; and Lifesize, Inc., \$2,694.00.

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** 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 March 20, 2022 to March 26, 2022 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT – RACHEL RINKES
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL**

Motion: to appoint Rachel Rinkes to the Eastern Ohio Child Abuse and Child Neglect Regional Prevention Council for a term of two years effective March 28, 2022 through March 27, 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.


 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
THE CHILlicothe TELEPHONE COMPANY (“HORIZON”)**

 9:03 AM


Commissioner Wirkner advised that this agreement is for moving the secondary public safety answering point (PSAP).

Motion: to approve a contract with The Chillicothe Telephone Company (“Horizon”), for moving the public safety answering point (PSAP) service, and maintenance for the term of five years beginning the date the service is online, in the amount of \$750.00 per month, and authorize Commissioner Wirkner 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** 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
RTM TRANSPORT LLC**

Motion: to approve a special hauling permit to RTM Transport LLC for hauling over Caddy Rd. (CR 52) and Antigua Rd. (CR 11) in Monroe 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. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
SHANKLIN TRANSPORT**

Motion: to approve a special hauling permit to Shanklin Transport for hauling over April Rd. (CR 13) 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. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD**

Motion: to accept the bid of ABC Soil, LLC for soil evaluation under the 2022 Water Pollution Control Loan Fund (WPCLF) Project E and to issue a Notice of Award regarding 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.


 9:05 AM

**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD**

Motion: to accept the bid of M. Griffiths Designs & Service and the bid of Hammontree and Associates, LTD under the 2022 Water Pollution Control Loan Fund (WPCLF) Project E and to issue a Notice of Award regarding 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.

 9:05 AM


**IN THE MATTER OF
REQUEST FOR PROPOSALS
2022 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on April 14, 2022 in the Commissioners' office for the 2022 Water Pollution Control Loan Fund; proposals are being accepted for test hole excavators, **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
RESIDENT**

 9:06 AM


Robert McKim, Carroll County resident appeared before the Board to advise that he recently purchased a Uniden digital scanner and gave a brief description of how the programming works. Mr. McKim advised that he currently has a GoFundMe account set up to raise money to purchase a mobile scanner. Mr. McKim advised that the mobile scanner can run 24/7, where the Uniden scanner has to charge for 16 hours, and is not usable during that time. Mr. McKim advised that when the county goes to the MARCS paging system, he will probably lose access. When the statewide tornado drill was cancelled last week due to the possibility of severe weather, Mr. McKim advised that the Wayne County amateur radio operators were on Weather Net, which he was able to watch on Facebook. Mr. McKim advised that he is an advanced Skywarn Storm Spotter and an ambassador for the National Weather Service as well as a reporter for the Carroll County Scanner Facebook page. Commissioner Modranski asked how many amateur radio operators are in Carroll County. Mr. McKim named a few people and advised that the numbers have been dwindling. Commissioner Modranski asked Mr. McKim how many members are in his organization. Mr. McKim advised that there is a handful, unfortunately, many members have passed away. Mr. McKim advised that he is trying to recruit young people to become amateur radio operators. Commissioner Wirkner thanked Mr. McKim for coming in to provide an update.

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

 9:15 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to provide a report from the County Risk Sharing Authority (CORSAs) meeting that he attended on Friday, March 25, 2022. Mr. Nuzzolillo advised that there will be changes to the Loss Control Incentive Program including elected officials and department heads attending a two-hour training titled "How to Avoid Claims Based on Human Resources Case Studies". Other changes include reviewing and updating the personnel policy manual, providing a copy of the county's Cyber Incident Response Policy protocol, and defensive driving classes will go back to being an in-person class. Mr. Nuzzolillo advised that he will get the training for elected officials and department heads scheduled, as well as the defensive driving classes.

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

 9:15 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to advise that he attended the Township Trustee's Breakfast that was held on Saturday, March 26, 2022. Mr. Nuzzolillo advised that he provided an update from the Commissioners' office including the Demolition and Site Revitalization Program, the Brownfield Remediation Program, and the Broadband Expansion project. Mr. Nuzzolillo advised that several trustees were interested in the programs.

**IN THE MATTER OF
MEETINGS**

 9:16 AM


Commissioner Wirkner advised that he has a meeting scheduled for Wednesday, March 30, 2022 with the Emergency Management Agency and members of the Airport Authority Board to discuss issues regarding the zoning.

IN THE MATTER OF MEETINGS

 9:17 AM


Commissioner Modranski advised that he will be attending an Ohio Mid-Eastern Governments Association (OMEGA) meeting tomorrow in Coshocton. Commissioner Modranski advised that he will learn more about the Opioid Region 11 group that Carroll County is joining. Commissioner Modranski advised that the May OMEGA meeting will be held in Carroll County. Commissioner Modranski gave OMEGA a list of venues for the meeting and he will be going out to view one of the locations this afternoon.

IN THE MATTER OF MEETINGS

 9:17 AM

Commissioner Ohler advised that there is a Multi-County Juvenile Attention System (MCJAS) Joint Board Meeting tomorrow in Canton. Commissioner Ohler advised that he will be attending the meeting, and Commissioner Wirkner advised that he will be attending the meeting also. Commissioner Modranski will be at the Ohio Mid-Eastern Governments Association (OMEGA) meeting.


IN THE MATTER OF TEMPORARY RECESS

 9:18 AM

Commissioner Modranski advised that the Board will be taking a temporary recess until 11:00 a.m., at which time a public viewing of a proposed alley vacation will be held in Sunset Valley No. 6, Monroe Township. Commissioner Modranski advised that the meeting will be recorded, but will not be livestreamed, and the meeting will be adjourned at the site of the viewing, once the viewing is complete.


Motion: to temporarily recess, **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.

 9:18 AM

Board members reconvened at  11:16 AM

IN THE MATTER OF ALLEY VACATION – PUBLIC VIEWING


 11:16 AM

Commissioners held a public viewing of the unnamed alley located between Lot 16 and Lot 17 in Sunset Valley No. 6 for a vacation petition filed by Robert Reidenbach. Present at the viewing were Rod Yoder, Deputy Surveyor; Commissioner Robert Wirkner; Brian Wise, County Engineer; Ken Barber, resident; Ellen Everett, resident; Robert P. Eick, resident; Mitchell S. Viront, resident; Lillis A. Eick, resident; Kim Barber, resident; Melissa Schaar, Commissioners’ Clerk; Jeffrey L. Ohler, Commissioner; and Robert Reidenbach, resident and petitioner. The proposed vacation was viewed by the Commissioners. Discussion was held among the residents regarding the proposed vacation being a road, not an alley; the driveway along the back of the lots; and ambulance access. Commissioner Ohler advised that the purpose of the visit today was to view the proposed vacation, and that has been done. Commissioner Ohler advised that the public hearing will be held on Thursday, March 31 at 9:30 a.m. in the Commissioners’ meeting room. Residents with concerns should attend that meeting. Commissioner Wirkner advised that if residents are unable to attend the meeting, they should send an email to the office stating their concerns, to be included in the public hearing. The Public Hearing was closed at 11:23 a.m.

IN THE MATTER OF ADJOURN

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

Motion carried on unanimous vote.

 11:23 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