



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**

 9:02 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 31, 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)
Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer	Probate/Juvenile	Ohio Police Juvenile Officers Association	Wooster, OH	August 3-4	\$650.00

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: Bearcom, \$1,965.48; Brad Wheeler Construction LLC, \$6,230.00; Lifesize, Inc., \$2,694.00; & 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** 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**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of March 27, 2022 to April 2, 2022 showing 2 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
BID ACCEPTANCE – CARROLL COUNTY 2022 RESURFACING PROJECT H-1-2022**

Motion: to accept the bid from Northstar Asphalt, Inc. in the amount of \$905,828.00 contingent upon the release of project agreements for Funding Round 36 State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP), for the project listed above and further described in the bid titled Carroll County 2022 Resurfacing Project H-1-2022, as recommended by Brian J. Wise, Carroll 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
CARROLL COUNTY 2022 PAVEMENT MARKING PROJECT T– 1 -2022
BIDS**

Motion: to accept bids up to and opened at 9:00 a.m. on May 3, 2022 in the Carroll County Engineer’s office located at 200 Kensington Road, Carrollton, Ohio 44615 for the 2022 Pavement Marking Project, T-1-2022; specifications can be picked up at the Carroll County 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
MAINTENANCE – FLOOR RECOATING**


 9:05 AM

Ed Eick, Maintenance Supervisor appeared before the Board to advise that he obtained three quotes to recoat the floor on the first level of the Courthouse. Mr. Eick is looking for a more permanent solution for the floor instead of repainting it every couple of years. Mr. Eick received three quotes. The three quotes include Superior Floor Coatings in the amount of \$4,950.00, Elite Floor Coatings LLC in the amount of \$5,995.00, and DuraFloor Epoxy Pros in the amount of \$7,714.00. Mr. Eick met with all the companies and all three of them would use a similar process. Mr. Eick recommends that the Board accept the quote from Superior Floor Coatings in the amount of \$4,950.00 to have the floor grinded, repaired, and coated. Commissioner Wirkner asked Mr. Eick how much it cost in the past to paint the floor. Mr. Eick advised that in the past he was able to have the help of two jail inmates to prepare the floor for painting but that is no longer an option. Mr. Eick estimates that hiring people to help prepare the floor and painting it will cost roughly \$1,500.00 and it usually need repainted every two years, whereas having it coated will last 15 to 20 years. Commissioner Wirkner asked what the surface of the floor will look like. Mr. Eick advised that he is going to have it recoated in tan to match the cabinets and he provided a pamphlet for the Commissioners to look at. Commissioner Modranski asked if there would be any rise in the coating or concern for a trip hazard. Mr. Eick advised that the floor will be completely smooth. Mr. Eick advised that if the project is approved, he would like to schedule the work to be done the week before Memorial Day to give the floor extra time to dry over the three-day holiday weekend. Commissioner Modranski asked what the dry time is for the project. Mr. Eick advised that the company told him it would only take 24 hours to dry but he personally would like to give it more time to cure.

Motion: to accept the quote from Superior Floor Coatings from Dundee, Ohio in the amount of \$4,950.00 to recoat the floor on the first level of the Courthouse, **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.


 9:12 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:12 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that flags are currently at half-staff in honor of the life and service of Bluffton Police Officer Dominic Francis. Governor Mike DeWine has ordered the flags flown at half-staff upon all public buildings and grounds throughout Allen and Hancock Counties, the Ohio Statehouse, the Vern Riffe Center, and the Rhodes State Office Tower until sunset on the day of his funeral. Officer Francis died in the line of duty while assisting with a traffic stop. Office Francis was 42 years old and had spent 19 years in law enforcement. He is survived by his wife and two children.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that flags are currently at half-staff in honor of the life and service of Gunnery Sgt. James W. Speedy. Governor Mike DeWine has ordered the flags flown at half-staff upon all public buildings and grounds throughout Allen and Hancock Counties, the Ohio Statehouse, the Vern Riffe Center, and the Rhodes State Office Tower until sunset on the day of his funeral, Saturday, April 9, 2022. Gunnery Sgt. Speedy was from Cambridge, Ohio and was one of four Marines who died when their Osprey aircraft crashed in a Norwegian town in the Arctic Circle during a NATO exercise. Ms. Schaar advised that the flag lowering notices have been sent to leadership.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that today is the final day to register to vote for the May 3, 2022, election. The Board of Elections office will be open until 9:00 p.m. today to assist residents with their registrations. Early voting will begin tomorrow at 8:00 a.m. and go until 5:00 p.m. this week. Ms. Schaar advised that military voters and overseas voters can go to www.ohiosos.gov to request their ballot. Ms. Schaar advised that she will share the Board of Elections schedule and the Secretary of State link 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 Caring Hands will be holding a Bake Sale on Friday, April 8, 2022. Ms. Schaar advised that the Bake Sale will begin at 8:30 a.m. and will be located on the second floor of the Courthouse. This Bake Sale will be a great opportunity to stock up on Easter goodies and support a wonderful Carroll County non-profit organization.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION CEREMONY**

 9:15 AM

Commissioner Wirkner advised that all the awards are ready for the Emergency Services Appreciation ceremony that will be held this afternoon at 3:00 pm.

**IN THE MATTER OF
RTIP**


 9:15 AM

Commissioner Wirkner advised that there will be a special Regional Transportation Improvement Plan (RTIP) meeting sometime this week, and he will update the Board after the meeting.

**IN THE MATTER OF
TEMPORARY RECESS**

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.


 9:15 AM

Board members reconvened at  3:00 PM.

Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.

Also present to observe: Nancy Schaar, Free Press Standard, Carol McIntire, Carroll County Messenger, Major Calvin Graham, Major Robert Watson, Deputy Erik Licht, Firefighter Zeph Casper and his wife Heather Casper, and two sons, Colton Casper and Dakota Ketchum, Zeb Casper and Amy Casper, Mike Krupczak, Sheriff Dale Williams, Prosecutor Steven Barnett, and Fox Township Fire Chief Fred Barnett.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION CEREMONY**

 3:00 PM

Commissioner Modranski advised the Board is back from recess to conduct the Emergency Services Appreciation Ceremony. Commissioner Modranski turned the floor over to Commissioner Wirkner who is on the Emergency Services Appreciation Selection Committee. Commissioner Wirkner welcomed all guests to the meeting. Commissioner Wirkner advised there is a representative from the Sheriff’s office, Dispatch, Fire Services, and the Ambulance Service on the Selection Committee. Commissioner Wirkner advised the Board wishes to express their appreciation for all of Carroll County Emergency Services personnel. Commissioner Wirkner advised the Commissioners fully realize that many of the Emergency Services Personnel worthy of recognition never come before the Board’s attention, and continue to encourage Emergency Service leaders to nominate those that they feel may qualify. Commissioner Wirkner asked Fox Township Firefighter Zeph Casper to step forward. Mr. Casper was awarded a Gallantry Award. He received a certificate and a pin for his uniform. Commissioner Wirkner advised there were six deputies that are receiving Honorable Recognition awards. Commissioner Wirkner asked Major Calvin Graham, Major Robert Watson, and Deputy Erik Licht to step forward one by one to receive their awards. They all exchanged handshakes and received gratitude from the Commissioners. Absent from the ceremony were Deputy Daniel Griffiths, Deputy Frank Herda, and Deputy David Miller. Commissioner Wirkner advised that Sheriff Williams was given their awards, and he will pass them out to the Deputies. Commissioner Wirkner advised the Board wishes to honor two Carroll County Citizens with Proclamations. Mike Krupczak, Citizen Fox Township Fire Department associate member, and Citizen Colton Casper both received Proclamations from the Board. Commissioner Wirkner thanked the deputies and firefighters for their service, along with everyone who works in the background including 9-1-1 and ambulance

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dispatchers, and other unsung heroes. Commissioner Ohler asked what everyone was recognized for. Commissioner Wirkner advised that Zeph Casper, Mike Krupczak, and Colton Casper earned their awards for their assistance with the fire that occurred at Lincoln's and Things in Sherrodsville, in December 2021. Commissioner Wirkner advised that the deputies were all associated with events throughout the year that were no pulse/no breath due to drug overdoses. The deputies administered a combination of Narcan and sternum rubs. Commissioner Wirkner advised the deputies worked to get the victims stabilized until the ambulance arrived. Commissioner Ohler advised that these people have made a huge commitment to the county to ensure the safety and welfare of residents, and he is very proud of this group of recipients. Commissioner Modranski advised that Carroll County is one of the best places to live, and one of the biggest reasons is because of the dedication of people such as today's award recipients. Commissioner Modranski advised that he looks forward to seeing the awards for next year. Commissioner Wirkner advised that no taxpayer funds were used for the awards. The board with nameplates located at the security station has been paid for by the Carrollton Rotary Club, and other awards were paid for by donated funds. Commissioner Wirkner advised that he would like to see a dinner become part of the awards presentation in the future.

**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.

 3:14 PM

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