



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

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, April 4, 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) |
|---------------------------------|---------------|----------------------------|---------------|---------|---------------------------|
| Kate Offenberger, Director | JFS | PCSAO East Central Meeting | Coshocton, OH | 4/15/22 | -0- |
| Robert E. Wirkner, Commissioner | Commissioners | RTIP Meeting | Minerva, OH | 4/8/22 | \$20.00 |

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 |
|-------|----------------------------|-------------------|------------|
| 10000 | Road Petition-Commissioner | 10000-11001-52006 | \$350.00 |
| 21201 | Administration-WPCLF | 21201-11001-56001 | \$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
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: Ron Ruegg Automotive, \$2,652.09; Cuyahoga Co Medical Examiner’s Office, \$1,475.00; Ohio Police Juvenile Officers, \$650.00; Henschen & Associates, \$180.00; Frontier \$696.34; Digital Data Technologies, Inc, \$4,000.00; & County Treasurers Association of Ohio, \$150.00.

DJFS: R & L Auto Care Center, Inc, \$1,029.00.

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
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. Kurt Roberts for construction of a driveway on Apollo Road, (CR 12), East Township.
2. Carroll Electric Coop Inc. for the replacement of a pole on Avon Road (CR 21), Fox 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.


 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
TRICO ENTERPRISES, LLC**

Motion: to approve a special hauling permit to Trico Enterprises, LLC for hauling over Avalon Rd. (CR 20) in Harrison Township; a \$25,000.00 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.

 9:03 AM


**IN THE MATTER OF
PROCLAMATION – MIKE KRUPRZAK**

 9:04 AM

Commissioner Modranski advised that while the proclamations were delivered to citizens Mike Kruprzak and Colton Casper during the Monday, April 4, 2022 meeting, the Board did not formally adopt the proclamations.

Motion: to adopt a Proclamation recognizing Mike Kruprzak for his courage, bravery and concern for his fellow citizens retroactive to April 4, 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
PROCLAMATION – COLTON CASPER**

Motion: to adopt a Proclamation recognizing Colton Casper for his courage, bravery and concern for his fellow citizens retroactive to April 4, 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
INTER COUNTY ADJUSTMENT AGREEMENT
RESOLUTION 2022-11**

Motion: to adopt Resolution 2022-11 to assign authority to the Director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign inter-county adjustment agreement(s) on behalf of Carroll County, **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.

 9:05 AM

RESOLUTION NO. 2022-11
INTER-COUNTY ADJUSTMENT AGREEMENTS
RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD'S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;
WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;
WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2022 to December 31, 2022 and to do all of those things necessary to request and administer those agreements.

Mr. Wirkner moved for the adoption of the preceding Resolution.
 Mr. Ohler seconded the motion. Upon call of the roll the vote was recorded as follows:
 Mr. Wirkner, Yes ; Mr. Ohler, Yes ; Mr. Modranski, Yes .

Motion carried. Resolution adopted this 7th day of April, 2022.


BOARD OF COMMISSIONERS
 OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
 Ronald M. Nuzzolillo Jr, Assistant Clerk I

/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


**IN THE MATTER OF
 PROCLAMATION – CHILD ABUSE PREVENTION MONTH**

 9:05 AM


Kate Offenberger, Job and Family Services Director and Cheri Miller, Social Services Supervisor I appeared before the Board for the adoption of a proclamation recognizing April as Child Abuse Prevention Month. Ms. Miller read the proclamation. Commissioner Modranski advised that the bell tower will be lit up blue for Child Abuse Prevention awareness for the month of April. Ms. Miller presented information about different activities for Child Abuse Prevention Month. April 13, 2022 is the wear blue to work day. Ms. Miller advised that the 12th Annual Child Abuse Prevention Walk at the Bell Herron Gym will be on April 23rd from 10:00 a.m. to 12:00 noon. The Child Abuse Prevention Breakfast is April 26th from 9:00 a.m. to 11:00 a.m. and is open to professionals in the community. Commissioner Wirkner asked if the walk is a rain or shine event. Ms. Miller answered yes, various activities will be held in the gym. If there is rain, the walk will also be inside the gym.

Motion: to adopt a Proclamation recognizing April as Child Abuse Prevention Month, **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.


 9:08 AM

**IN THE MATTER OF
 JFS – TANF FUNDS**

 9:11 AM


Kate Offenberger, Job and Family Services (JFS) Director advised that JFS will have excess Temporary Aid for Needy Families (TANF) funds. Ms. Offenberger advised the reason for the excess is Walmart is no longer accepting paper vouchers. Ms. Offenberger advised that JFS usually spends \$250,000 to \$300,000 each year. JFS is looking for alternatives, and this problem is across the state. Commissioner Wirkner asked how those in need are able to be served. Ms. Offenberger advised that they are not. Last year, JFS was able to hand out \$100 voucher to each child. Now without a vendor, they are not able to use the voucher. Ms. Offenberger advised that there is some discussion on utilizing Meijer stores. There are some vendors that participate in the foster program, but they are unable to handle a large volume.

**IN THE MATTER OF
 DOG POUND – MONTHLY REPORT**

 9:14 AM


Cason Leggett, Dog Warden appeared before the Board to present the dog pound report for the month of February 2022. Warden Leggett reported that for the month of March 2022, 24 dogs were impounded, 17 dogs were adopted to new families, three dogs were reclaimed by their owners, 0 dogs were euthanized, two citations for no license were issued, and three citations for running at large. Warden Leggett thanked Carroll Golden Age Retreat for taking their tractor and leveling out his driveway and parking lot. Commissioner Wirkner asked how is the shift to the sewer system from the septic system. Warden Leggett answered that it has been smooth. There was one issue a year ago with something that went down the drain that wasn't supposed to and clogged the drain. Warden Leggett advised that they installed filters that prevent such objects from going down the drain. Commissioner Wirkner asked about the frequency of pumping the drain. Warden Leggett answered not very often.

**IN THE MATTER OF
EMA – WEATHER APP UPDATE**

 9:17 AM


Tom Cottis, EMA Director; Devin Herrington, EMA Deputy Director; and Scott Dettling of Inspiron Logistics appeared before the Board to provide an update on the county weather app. Mr. Cottis advised that he and Commissioner Wirkner have been working on developing an application to provide access to the weather station at the Airport. Mr. Dettling provided a demonstration of the weather app. Mr. Cottis advised that this app will not only provide weather data but also provide emergency alerts. Commissioner Wirkner advised that this app will help the county achieve StormReady status. Commissioner Modranski asked if there is a new category that needs added to the app, who does that. Mr. Cottis advised that can be done by someone in the Commissioners’ Office with administrative access. Mr. Dettling advised that the app is dynamic which means that as soon as a change has been made to the app, it will be available to the user immediately. Ronald M. Nuzzolillo Jr, Assistant Clerk I asked if someone does have admin access, is it easy to make changes, or does someone need programming skills. Mr. Dettling advised that it is easy for someone to make changes on the administrative end. Commissioner Wirkner thanked Mr. Cottis for his work on accomplishing this goal. Mr. Cottis advised that he has a quote from Inspiron for the cost of the app and will present to the Board shortly. Mr. Cottis thanked Mr. Dettling for helping the county. Commissioner Wirkner stated that this is an important step to get the county StormReady which will help keep the schools in the county safe.

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Poll Workers are needed for the May 3, 2022 Primary Election. Being a poll worker is a great opportunity to watch elections up close, serve your community, meet new people, and earn spending money. Anyone interested in being a poll worker should call the Carroll County Board of Elections at 330.627.2610 or email the office at Carroll@OhioSOS.gov. Ms. Schaar advised that this notice has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:35 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Board of Elections will be conducting public test of their election equipment on Friday, April 8, 2022 at 9:00 a.m. in the Board of Elections office. All members of the public are invited to attend. Ms. Schaar advised that this notice has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:35 AM


Melissa N. Schaar, Clerk appeared before the Board to remind everyone that Caring Hands will be holding their bake sale tomorrow beginning at 8:30 a.m., on the second floor of the courthouse. This a great opportunity to get some Easter Bunny treats and support a wonderful local non-profit.

**IN THE MATTER OF
CLERK’S REPORT**

 9:35 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that St. John’s Villa will be holding their Spring Craft Show on Saturday, April 9, 2022 from 9:00 a.m. to 3:00 p.m. There will be face painting from 10:00 a.m. to 1:00 p.m., and the Easter Bunny will be there for pictures with the children.


**IN THE MATTER OF
RTIP**

 9:36 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) work session on Friday.

**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.

 9:36 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