



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**

 9:01 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, April 7, 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)
Jill Tucker, Service Coordinator	JFS	Eastern Ohio Regional Prevention Council Meeting	Cambridge	04/12/22	-0-
Laiton Carter, QC/Trainer	JFS	Cultural Training	Akron, OH	04/27/22	-0-
Christopher R. Modranski, Commissioner Ron Nuzzolillo Jr., Assistant Clerk	Commissioners	Courageous Leadership with Kevin Warren	Canton, OH	04/13/22	\$45.00
Melissa N. Schaar, Clerk April Mayle, Assistant Clerk II Ed Eick, Maintenance Supervisor	Commissioners	Courageous Leadership with Kevin Warren	Canton, OH	04/13/22	\$45.00
Cason Leggett, Dog Warden	Dog Pound	Courageous Leadership with Kevin Warren	Canton, OH	04/13/22	\$45.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	04/15/22	\$18.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
M & G	Small Tools and Minor Equipment-Engineer	20420-31355-54440	\$208,000.00

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.


 9:02 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Loan Payments-Comms	10000-11001-57010	Braces, LLC	20760-11028-53300	\$785.00
10000	Loan Payments-Comms	10000-11001-57010	Braces, LLC	10000-11025-53311	\$639.20
20400	Public Assistance	20400-51320-56205	Travel	20400-51321-52050	\$5,000.00

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.

 9:03 AM


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

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of April 3, 2022, to April 9, 2022 showing 2 dogs impounded, 0 adopted out, 0 redeemed, 2 euthanized due to aggression, 2 citation(s) for no license, and 1 citation(s) for running at large.

**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.

 9:04 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: Carroll Electric Cooperative, \$2,312.78; Carroll Soil & Water Conservation District, \$2,500.00; Treasurer, State of Ohio, \$5,909.78; Ohio Mid-Eastern Government, \$5,000.00; Johnson Controls Security Solutions, \$88,877.00; Civil & Environmental Consultants, \$16,023.28; Public Salt Company, Inc., \$1,925.50; Avertest, LLC, \$754.00

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.

 9:04 AM

**IN THE MATTER OF
MONTHLY REPORT – MARCH 2022
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:04 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the March 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,162 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
BID ACCEPTANCE – GRADALL D152 SERIES WHEELED EXCAVATOR**

Motion: to accept the bid from Craigmyle Farm Equipment of Owenton, KY in the amount of \$129,500.00 plus \$1,200.00 for delivery for the total bid amount of \$130,700.00 for a used Gradall D152 Series Wheeled Excavator 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.


 9:05 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARDINAL GAS SERVICES, LLC**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. Cardinal Gas Services, LLC for installation of pipeline in Orange Township, Azalea Road (CR 22) for the Cumberland Pipeline Project, HOP #2;
2. Cardinal Gas Services, LLC for construction of a driveway on Azalea Road (CR 22), Orange Township for the Cumberland Pipeline, TAR #03;
3. Cardinal Gas Services, LLC for construction of a driveway on Azalea Road (CR 22), Orange Township for the Cumberland Pipeline, TAR #04;

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
PROSECUTOR OPINION**


Motion: to send the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
COMMISSIONERS' OFFICE CLOSURE FOR TRAINING**

Commissioner Modranski advised that the Commissioner's Office clerks have training scheduled for Wednesday, April 13th in Stark County and the office will need to be closed until 2:00 pm to allow them to attend. Commissioner Wirkner asked what kind of training. Commissioner Modranski advised that it is a Leadership Training; **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.


 9:07 AM

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

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Ohio Department of Transportation (ODOT) has announced the start of the 2022 construction season. This year, Ohio is investing nearly \$2 billion on 829 projects across the state. Crews will improve 661 bridges and 7,626 miles of pavement, enough to cover the distance from Columbus to London, England and back. There are 222 projects aimed directly at improving safety on Ohio roads. Mr. Nuzzolillo advised that work zone safety is another major focus this year. Last year, there were 4,796 crashes in Ohio work zones, 35% of them occurred with workers present. Sadly, 30 people were killed in 26 of those crashes. ODOT workers, vehicles, and equipment were hit 154 times last year. Speed is one of the biggest issues in work zones. In 2021, the Ohio State Highway Patrol issued 6,015 citations in work zones with 41% being more than 20 mph over the posted speed limit. Residents can see where work might impact their commute or trip at OHGO.com.

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

 9:08 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that last Friday, the Carroll County Caring Hands held a bake sale fundraiser and raised \$794. These funds will help several people with financial needs created by a medical condition such as gas cards to therapies and appointments, a ramp to access their home, assistance covering the cost of a much-needed prescription, a lift chair, an electric or fuel bill, or a cafeteria meal cards to stay at the hospital with their child. If you, or someone you know, who lives in Carroll County, has a financial need because of a medical condition or diagnosis, please contact Carroll County Caring Hands for assistance. They can be reached by messaging on Facebook or by email at cch4u@gmail.com.

**IN THE MATTER OF
WEATHER APP**

 9:09 AM

Commissioner Wirkner advised that by the end of the week, the county weather app will include a separate icon that will be available strictly for public and private schools. There will be special features and will include the ability to have private chat groups between the schools.

**IN THE MATTER OF
THE MEDIA**


 9:11 AM

Nancy Schaar from the Free Press Standard asked the name of the company that was awarded the bid for the excavator. April D. Mayle, Assistant Clerk II advised that it is Craigmyle Farm Equipment.

**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.

 9:11 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