



**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.  
**Also present to observe:** Carol McIntire, Carroll County Messenger, and 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

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 Monday, April 11, 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)
Christopher R. Modranski, Commissioner Melissa Schaar, Clerk Ron Nuzzolillo, Asst Clerk I April Mayle, Asst Clerk II Ed Eick, Maintenance Supervisor	Commissioners	Courageous Leadership with Kevin Warren	Canton, OH	Retroactive to 4/13/22	\$140.80

**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)**

Commissioner Modranski advised that this appropriation amendment was done incorrectly and will be corrected today.

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**Motion:** to rescind the appropriation amendment in the amount of \$785.00 approved on April 11, 2022, moved by Commissioner Robert E. Wirkner, seconded by Vice President Jeffrey L. Ohler, **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
20755	Landfill	20755-41010-54400	\$600.00
20760	Contractual Services – Parking Lot	20790-11028-53300	\$785.00
80200	Claims – CORSA	80200-11001-56060	\$1,781.36

**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  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Loan Payments – Commissioner	10000-11001-57010	Transfer Out	10000-81280-59200	\$785.00

**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  
TRANSFER OF FUNDS**

**Motion:** to approve the following transfer of fund(s):


FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-812808-59200	20760-11028-49800	\$785.00

**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  
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:** The Carroll County Messenger, \$152.00; The Carroll County Messenger, \$171.00; and Carroll County Transit, \$189.00.

**DJFS:** Treasurer, State of Ohio – ODJFS, \$390.00.

**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  
LETTER OF NOTIFICATION - FIRST ENERGY**

 9:04 AM

Commissioner Modranski advised the Commissioners’ office has received a Letter of Notification from FirstEnergy. Commissioner Modranski advised that American Transmission Systems, Inc., a FirstEnergy company has filed a Letter of Notification application with the Ohio Power Siting Board seeking approval to rebuild and re-conductor the approximately 9-mile Kilgore (Polo Road) – New Stacy BUC portion of the approximate 44-mile Knox Cunningham 138 kV Transmission Line. A copy of the Letter of Notification is on file in the Commissioners’ office.


**IN THE MATTER OF  
AGREEMENT/U-153 FORM  
CCAO WORKERS’ COMPENSATION GROUP RETRO RATING PLAN**

**Motion:** to approve the County Commissioners Association of Ohio Worker’s Compensation Group Retrospective Rating Plan Agreement and the U-153 Employer Statement, and authorize the Board President 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
PROSECUTOR’S OPINION**

**Motion:** to send the Memorandum of Understanding between Carroll County and Spectrum Mid-America, LLC 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.

 9:05 AM

**IN THE MATTER OF INVESTMENT REPORT**

9:05 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2022 first quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that it is a slow process, but the interest is trending up. Mr. Yeager advised that he expects the interest to be better in 2022. He presented the report as follows:

**Carroll County Quarterly Investment Report**

Month Ending: December 31, 2021

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$835,789.67
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$640,078.36
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$538,056.52
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$31,465.74
BTM	Certificate of Deposit	Consumer's Bank	0.08%	6/2/2022	\$300,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.08%	6/7/2022	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.25%	6/22/2022	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$100,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$17,360,357.66</u></b>

<u>Interest Earned Per Fund</u>	<u>4th Quarter</u>	<u>Year-to-date</u>
General Fund	\$975.88	\$975.88
Bureau of Support Admin. Fund	\$15.92	\$15.92
BTM General Fund	\$19.17	\$19.17
Home Loan Fund	\$0.00	\$0.00
<b>Total Interest Earned</b>	<b><u>\$1,010.97</u></b>	<b><u>\$1,010.97</u></b>

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

9:06 AM

April D. Mayle, Assistant Clerk II appeared before the Board to advise that Ohio Governor Mike Dewine announced that in honor of the life and service of Philip Wigal, Town & Country Fire District Lieutenant, the flags of the United States and the State of Ohio shall be flown at half-staff upon all public buildings and grounds throughout Wayne County, the Ohio Statehouse, the Vern Riffe Center, and the Rhodes State Office Tower starting April 12 and will remain until sunset on the day of his funeral, April 15, 2022. All other public buildings and grounds throughout the state may fly the flags of the United States and State of Ohio at half-staff at their discretion for the same period. Lieutenant Wigal, age 35, was struck and killed on April 11, 2022, while responding to the scene of a crash along I-71 in Wayne County. Lieutenant Wigal started his career with the department in August 2005 as a part-time firefighter and was later promoted to the rank of lieutenant in 2011.

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

April D. Mayle, Assistant Clerk II appeared before the Board to advise that the Carroll County General Health District will be holding a Retire the Tire Event behind the grandstands at the Carroll County Fairgrounds, located at 160 Kensington Road, NE on Saturday, April 30, 2022, from 9:00 am to 12:00 pm. This event is for Carroll County residents only and you must show proof of residency. You can bring car and light truck tires only, no rims. They will accept 10 tires per Carroll County residential address with no fees. Residents are advised to stay in their vehicle and wait for registration and they will be instructed when to place their tires in roll-off containers.

9:07 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.

9:08 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