



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 14, 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	OJFSDA Director Session & Annual Conference	Columbus, OH	5/17-5/19/22	\$350.00

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(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
80200	CLAIMS	80200-11001-56060	\$1,492.65

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):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
1000	Repairs & Maintenance	10000-11001-53430	Liability Insurance	10000-11260-51104	\$5,818.62


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: Cintas Corporation, LOC 316, \$185.48; Truck Sales & Service, \$188.62; Micro Distributing II LTD, \$1,126.25; Micro Distributing II LTD, \$1,098.56.

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 April 10, 2022 to April 17, 2022 showing 2 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
WORK ORDER - LOUDON TOWNSHIP**

Motion: to approve a blanket work order for Loudon Township for permacoat mix, **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
RESOLUTION NO. 2022-12
ARC POWER 2022 GRANT**

Motion: to approve Resolution No. 2022-12 authorizing the President of the Board of Commissioners of Carroll County, Ohio to prepare and submit an application to participate in the Appalachia Regional Commission’s 2022 POWER Initiative grant program and to execute documents as required, **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. 2022-12
A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIA REGIONAL COMMISSION’S 2022 POWER INITIATIVE GRANT PROGRAM AND TO EXECUTE DOCUMENTS AS REQUIRED.

WHEREAS the Appalachian Regional Commission’s POWER Initiative provides financial assistance to Ohio political subdivisions within Appalachia that help communities and regions that have been affected by job losses in coal mining, coal power plant operations, and coal-related supply chain industries due to the changing economics of America’s energy production; and **WHEREAS** the Board of Commissioners of Carroll County, Ohio is desiring to incentivize fiberoptic broadband capital investment in un/underserved areas of the county; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio is requesting authorization of up to a \$1,999,000.00 award; and **WHEREAS** the broadband project herein above described is considered to be a priority need for Carroll County, and is a qualified project under the Appalachian Regional Commission’s 2022 POWER Initiative grant program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO:

Section 1: The President of the Board of Commissioners of Carroll County, Ohio is hereby authorized to apply to the Appalachia Regional Commission’s 2022 POWER INITIATIVE for funds in the amount of \$1,999,000.00.

Section 2: The President of the Board of Commissioners of Carroll County, Ohio is authorized to enter into any agreements as may be necessary and appropriate for obtaining this Appalachian Regional Commission financial assistance.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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. Modranski, yes; Mr. Ohler, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 18th day of April, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/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


ATTEST:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

**IN THE MATTER OF
PROCLAMATION – NATIONAL VOLUNTEER WEEK**

Commissioner Modranski would like to proclaim the week from April 17-23, 2022, as National Volunteer Week in Carroll County. Commissioner Modranski read the proclamation. A copy is on file at the Commissioners’ office.


Motion: to proclaim the week of April 17 through 23, 2022 as National Volunteer Week in Carroll County, **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
VOLUNTEER WEEK**


Commissioner Wirkner advised that many of services offered in the county would not be possible without the help of volunteers.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Ulysses S. Grant, 18th President of the United States was born 200 years ago this month in a tiny one -room cottage in Point Pleasant, Ohio, near the Ohio River. Ms. Schaar advised that Point Pleasant is located in Clermont County. Ulysses S. Grant was born Hiram Grant on April 27, 1822. His name was changed due to a paperwork error when he was admitted to West Point at the age of 17. A complete list of bicentennial events can be found at the Discover Clermont visitors bureau at www.discoverclermont.com/grant. Ms. Schaar advised that she will share this link on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the flag collection box is still available in the entrance of the courthouse. One full bag of flags has already been picked up by Roger Barto, commander of American Legion Post 428 and will be properly retired during the next flag retirement ceremony.


**IN THE MATTER OF
CLERK’S REPORT**

 9:09 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Emancipation Day, a District of Columbia holiday that commemorates the abolition of slavery, was observed on Friday, April 15, 2022. The tax filing deadline was moved to today, April 18, 2022.

**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.

 9:09 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