



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**

 9:00 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

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 18, 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)
Cason Leggett, Dog Warden	Dog Pound	Northeast Ohio Dog Wardens	Kent, OH	5/25/22	\$20.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	4/22/22	\$18.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Trustees Meeting	Canton, OH	4/26/22	\$30.00
Christopher R. Modranski, Commissioner	Commissioners	EODA Annual Meeting	Walnut Creek, OH	4/29/22	\$46.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
50101	Interest BTM	50101-31450-57020	Principal-BTM	50101-31450-57010	\$40,000.00

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
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: Braces' LLC, \$639.20; Braces' LLC, \$785.00; Courtview Justice Solutions Inc, \$16,848.00; Fairfield Computer Services, \$100.00; The Ohio State University, \$100.00; Miller, Jordan, \$216.00; & Miller, Jordan, \$216.00;

DJFS: Journey Home Foster Care, \$1,396.00; Cadence Care Network, \$4,968.72; McLaughlin, Lindsey D, \$1,570.14; Ohio Edison, \$110.59; Pitney Bowes, \$135.00; Heritage Cooperative, \$1,078.34; Beitzel, Derrick, \$250.00; Pathway, \$2,941.53; Bailey, Katelyn Marie, \$150.00; & Halfhill, Julie, \$3,632.27.

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)**

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

1. Nelson L. Huffman for a driveway at 4030 Arrow Rd SW (CR 15), Harrison 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
STUTZMAN LUMBER**

Motion: to approve a special hauling permit to Stutzman Lumber for hauling over Ascot Road (CR 16) and Canyon Road (CR 54) in Union Township; a \$50,000 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
CULVERT NO. PER-C37-4.21 REPLACEMENT PROJECT
CHANGE ORDER NO. 2**

Motion: to approve change order No. 2 for Culvert No. PER-C37-4.21 Replacement Project to increase the contract time by 188 calendar days with a start date of May 1, 2022, and a completion date of July 1, 2022. The change order is requested due to weather conditions which will prevent the project from being started and completed on time. There will be no increase in price from original contract, **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
AGREEMENT/CONTRACT
SPECTRUM MID-AMERICA MOU**

Motion: to approve the memorandum of understanding between the Board of Commissioners of Carroll County, Ohio and Spectrum Mid-America, LLC to partner together to enhance broadband services in the county through the Appalachian Regional Commission POWER Initiative Grant, **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 OPINION**


Motion: to seek the Prosecutor's opinion on a Liability Waiver form for volunteers who work for various county departments, **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
PROSECUTOR OPINION**

Motion: to seek the Prosecutor’s opinion on any liability stemming from the sale and/or consumption of alcohol at the Hidden Trails Wine Cellar at the Bluebird Farm Park, **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
CLERK’S REPORT**

 9:05 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the Carroll County General Health District will be sponsoring a Retire the Tire Event at the Fairgrounds on Saturday, April 30th from 9:00 a.m. to 12:00 p.m. There is nice weather in weekend forecast so it would be a great time to get tires gathered up for the event. Ms. Schaar advised that the Retire the Tire Event has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Board of Elections still needs poll workers. Poll workers must be a registered voter in Carroll County and they are in particular need of Democrats or those who are not affiliated with a party who lean Democrat. Anyone wishing to be a poll worker should call the Board of Elections office at 330.627.2610.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County General Health District will be holding a free Car Seat Check at Huebner Chevrolet-Subaru on Saturday, May 14, 2022 from 10:00 a.m. to 1:00 p.m. Ms. Schaar advised that the information for the Car Seat Check has been shared to the Commissioners’ Facebook page. Ms. Schaar encouraged viewers to check out the Health Department’s Facebook page as there is a lot of good information on the page. The Health Department has shared information about their diaper bank, infant sleep safety, signs of a failing septic system, information about the Children with Medical Handicaps program, and more.

**IN THE MATTER OF
MEETINGS**

 9:07 AM

Commissioner Wirkner advised that he attended a Board of Revisions meeting yesterday. Commissioner Wirkner advised that there were multiple CAUV requests discussed and there will be a need for another meeting in May. Commissioner Wirkner advised that he has a Regional Transportation Improvement Project meeting this Friday.


**IN THE MATTER OF
MEDIA**

 9:07 AM

Carol McIntire, Carroll County Messenger asked for the name of the applicant for the Special Hauling Permit. Commissioner Modranski advised that it is Stutzman Lumber.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess until 9:30 a.m., **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.

 9:08AM

Board members reconvened at  9:30 AM


**IN THE MATTER OF
BID OPENING
2022 WATER POLLUTION CONTROL LOAN FUND**

 9:30 AM

Commissioner Modranski advised the time has arrived to open proposals for Test Hole Excavators for the 2022 Water Pollution Control Loan Fund/Household Sewer Treatment System projects, and the following was received:


COMPANY	PROJECT	LOCATION	QUOTE
TDT Septic & Excavating	Test Hole Excavator	Dennison, Ohio	\$400.00 per site
Dayton Excavating LLC	Test Hole Excavator	Salineville, Ohio	\$1,000.00 per site

Motion: to table bids for further review until Monday, April 25, 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.

 9:32 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.

 9:32 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