



Present: President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler.
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: Absent; 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 21, 2022, and electronic recording of the proceedings **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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)
Sean Smith	Judge	OAPJ Summer Conference	Columbus, OH	06/06/22 to 06-09-22	\$940.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3641.48
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4001.56
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$5593.95
10000	Salaries-Officials-Treasurer-CO	10000-11110-50010	-\$2149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$4038.90
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-5128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$11485.85
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$3995.29
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6133.61
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$2160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-1465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5040.00

10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3401.31
10000	Salaries-Employees-Public Defender-CO	10000-12185-50020	-\$6006.46
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$91095.48
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2648.00
10000	Salaries-Employees-Flood Plain-CO	10000-21551-50020	-\$1695.20
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2256.45
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4498.65
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3641.48
20721	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4001.56
20721	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2825.17
20721	Salaries-Employees-Treasurer-CO	10000-11101-50020	\$5593.95
20721	Salaries-Officials-Treasurer-CO	10000-11110-50010	\$2149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$4038.90
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	5128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$11485.85
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6179.60
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4550.00
20721	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$3995.29
20721	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6133.61
20721	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3287.30
20721	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$2160.25
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20721	Salaries-Employees-Probate Court-CO	10000-12155-50020	1465.80
20721	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2186.85
20721	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$5040.00
20721	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2432.69
20721	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7140.15
20721	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3401.31
20721	Salaries-Employees-Public Defender-CO	10000-12185-50020	\$6006.46
20721	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1360.62
20721	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
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20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$91095.48
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2648.00
20721	Salaries-Employees-Flood Plain-CO	10000-21551-50020	\$1695.20
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2256.45
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4498.65
80200	Claims	80200-1101-56060	\$3,131.49

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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	
10000	Transfer Out	10000-81280-59200	Equipment	10000-11001-54440	\$122,850.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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 and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
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: Carroll County DJFS, \$1,016.93; Blue Technologies Inc., \$334.70; Pinnacle Care Providers, LLC, \$203.57; Treasurer, State of Ohio, \$75.25; Treasurer, State of Ohio, \$24.75; Pinnacle Care Providers, LLC, \$949.13; Braces' LLC, \$104.00; Dowell, Stephen C., DDS, \$104.00; Motorola Solutions, Inc., \$38,101.87.


DJFS: None.

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 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 17, 2022, to April 23, 2022 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


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

Motion: to approve a blanket work order for Perry Township for permacoat mix, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD**

 9:04 AM


Commissioner Wirkner asked Ronald Nuzzolillo Jr., Assistant Clerk I why both bids were being accepted. Mr. Nuzzolillo advised that all bids for test hole excavators, designs, and soil analysis are accepted so if the lowest bidder is unavailable, he can move down the list to the next bidder to get the project done on time.

Motion: to accept the bid of TDT Septic & Excavating and Dayton Excavating, LLC under the 2022 Water Pollution Control Loan Fund (WPCLF) and to issue a Notice of Award regarding same **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER**


 9:05 AM

Gordon Warner appeared before the Board asking to declare May 5, 2022, as National Day of Prayer in Carroll County. Mr. Warner asked for the Board to approve the resolution and read the proclamation aloud at noon on Thursday, May 5, 2022. Commissioner Modranski advised that one of the Commissioners would be there to read the proclamation on May 5th at noon. Commissioner Modranski read the proclamation in session.

Motion: to approve the proclamation recognizing and declaring May 5, 2022 as National Day of Prayer in Carroll County; a copy of the proclamation is on file in the Commissioners' office, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Senior Citizen Friendship Center is hiring a Meals on Wheels Sub Driver. Duties include delivering meals Monday through Friday from 8:30 a.m. to 1:00 p.m. as needed and offer a wellness check for Meals on Wheels clients. Applications are being accepted until April 29, 2022. Anyone interested can pick up an application at 100 Kensington Rd NE, Carrollton, OH 44615. Please call Tonya or Jenna for additional information at 330-627-7017.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Governor Mike DeWine issued a proclamation recognizing April 22-29, 2022, as Ohio State Parks Week. In partnership with the Ohio Department of Natural Resources and the Ohio State Parks Foundation, Governor DeWine is inviting everyone to visit a state park near them from April 22-29, 2022. A full list of programming and activities happening at Ohio state parks is available at the Ohio Department of Natural Resource’s event calendar which can be found at ohiodnr.gov.

**IN THE MATTER OF
OHIO STATE PARKS**

 9:08 AM


Commissioner Modranski advised that Ohio is one of only seven states that does not require admission to its State Parks.

**IN THE MATTER OF
MEETINGS**

 9:09 AM

Commissioner Wirkner advised that he attended an RTIP meeting last week.

**IN THE MATTER OF
MEALS ON WHEELS**


 9:09 AM

Commissioner Wirkner advised that Meals on Wheels is a highly valuable program that not only offers meals to seniors but also serves to check on their well being and offer some socialization with the drivers. Commissioner Modranski agreed.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

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
Absent
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner