



**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

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 25, 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)
Lynn Fairclough, Auditor	Auditor's	CAAO 2022 Summer Conference	Newark, OH	6/7-10/22	\$1,200.00
Jennifer Burns, Program Administrator Jessica Flowers, Social Service Worker	JFS	START Training	Columbus, OH	5/10-11/22	\$200.00

**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.

 9:01 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:** US Bank Equipment Finance, \$222.80; US Bank Equipment Finance, \$257.90; Axis Forensic Toxicology, Inc., \$938.20; ID Networks, \$18,036.00; ID Networks, \$1,350.00; and R.M. Auto, \$175.00.  
**DJFS:** Key Bank, \$938.20; Kendall Behavioral Solutions, LLC, \$500.00; Morrow County Job & Family Services, \$1,305.69; Key Bank, \$656.35; and Key bank, \$201.01.

**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  
CGAR HVAC PROJECT  
APPLICATION/CERTIFICATE FOR PAYMENT**


**Motion:** to approve the Application and Certificate for Payment #3 to Johnson Controls, Inc. for \$103,112.00 for the Carroll Golden Age Retreat CDBG HVAC project, 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.

 9:02 AM

**IN THE MATTER OF  
RUMA AGREEMENT AMENDMENT – CARROLLTON-GABLE TRANSMISSION LINE REBUILD  
AEP OHIO TRANSMISSION COMPANY, INC.**

**Motion:** to approve an amendment to the Roadway Use and Maintenance Agreement approved October 21, 2021 in Journal 48, Page 733; the amendment adds 90' of use of Panama Rd. SE (TR 328) from Bay Rd. (CR 27) to the transmission line crossing on Panama Rd. SE (TR 328), **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  
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. AEP Ohio for aerial electric crossing in Section 12, Loudon Twp., Branch Rd. SE (CR 35)
- 2. Frontier Communications for a road bore to provide service to a customer at 3035 Ocean Rd. in Fox Twp., Avon Rd. (CR 21);
- 3. David Detweiler for a driveway on Brenner Rd. (CR 38) in Washington Twp.;

**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  
SPECIAL HAULING PERMIT**

**Motion:** to approve the following special hauling permits:


- 1. Trico Enterprises LLC for hauling over Clay Rd. (CR 69) in Harrison and Rose Townships; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
- 2. Hillcrest Lumber, LTD for hauling over Clay Rd. (CR 69) in Rose Township; a \$50,000.00 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.

 9:05 AM

**IN THE MATTER OF  
KANSAS STATE BANK LEASE – ENGINEER  
RESOLUTION 2022-13**

**Motion:** to approve Resolution No. 2022-13 and the lease purchase documents from KS StateBank for one (1) 2022 Caterpillar 140 Motor Grader for the Engineer's office in the amount of \$232,008.75, and authorize the Board President to sign same, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:05 AM

**EXHIBIT D**  
**OBLIGOR RESOLUTION 2022-13**  
**RE: Government Obligation Contract dated as of April 15, 2022, between KS StateBank (Obligee)**  
**and Carroll County, Ohio (Obligor)**

At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on April 28, 2022 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

- 1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of April 15, 2022, between Carroll County, Ohio (Obligor) and KS StateBank (Obligee)

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- 2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): Christopher R. Modranski, President, Board of Commissioners  
 (Typed or Printed Name and Title of Individual(s) authorized to execute the Contract)

- 3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.


Signature: /s/ Christopher R. Modranski  
 (Signature of Secretary, Board Chairman or other member of the Governing Body)

Printed Name & Title: Christopher R. Modranski, President, Board of Commissioners  
 (Printed Name and Title of individual who signed directly above)

Attested By: /s/ Melissa N. Schaar  
 (Signature of one additional person who can witness the passage of this Resolution)

Printed Name & Title: Melissa N. Schaar, Clerk  
 (Printed Name of individual who signed directly above)

**IN THE MATTER OF  
LETTER OF SUPPORT**


 9:06 AM

Commissioner Modranski advised the County Commissioners Association of Ohio (CCAO) contacted counties who did not receive jail funding from the previous capital appropriations bill, and asked them to write a letter to their state representative asking for support in providing at least \$75 million in jail funding as part of the upcoming capital appropriations bill.


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**Motion:** to approve a Letter of Support to Representative Don Jones asking for his support of jail funding in the upcoming capital appropriations bill, **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  
PROCLAMATION  
MOTORCYCLE AWARENESS MONTH**


 9:07 AM

Commissioner Modranski read the proclamation.


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**Motion:** to adopt a Proclamation recognizing May as Motorcycle Awareness Month, **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  
PROCLAMATION  
DEBBIE HUG**


 9:09 AM

Jeff Yeager, Treasurer appeared before the Board and advised that Debbie Hug was unable to be at the meeting today. Mr. Yeager advised that Ms. Hug worked for the County for 33 years and is a dedicated, hard-working, honest employee who could perform all of the duties in the Treasurer's office, and she will be greatly missed. Commissioner Modranski read the proclamation.


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**Motion:** to adopt a Proclamation recognizing Debbie Hug for her dedication and commitment to Carroll County and congratulating her on the occasion of his retirement, **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

**IN THE MATTER OF  
CARROLL GOLDEN AGE RETREAT  
MONTHLY UPDATE**

 9:12 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for April. Ms. Faulk advised that a Mother's Day Tea will be held on May 6, 2022 at 1:30 p.m. and all are welcome. The Annual Barn Sale will be held on June 2, 3, & 4, 2022. Ms. Faulk advised that they are currently accepting donations for the sale. The best time to drop off donations is from 8:00 a.m. to 4:00 p.m., Monday through Friday. Other arrangements can be made by calling CGAR at 330.627.4665. Ms. Faulk advised that if residents have items to donate but have no way to bring them to CGAR, they should call the office to make arrangements for a staff member to come to their house and pick the items up. Ms. Faulk advised that she appreciates everyone's support of the Annual Barn Sale. The proceeds from the sale support CGAR's activity fund. Ms. Faulk advised that she has been welcoming the volunteers back to CGAR, and she is currently accepting new volunteers. Families and friends are able to take residents out of the facility with no restrictions. Ms. Faulk advised that CGAR residents have been very appreciative of their outings over the last month. Ms. Faulk advised that they are ending the month with 38 residents: 11 male and 27 female. Commissioner Modranski asked for an update on the CGAR CDBG HVAC project. Ms. Faulk advised that Johnson Controls is currently working on the project. Ductwork has been installed in some areas of the building. Ms. Faulk advised that the air handlers are the holdup. The air handlers are not expected to be delivered until the end of July. The expected completion date is the end of July or beginning of August.

**IN THE MATTER OF  
REGIONAL PLANNING COMMISSION  
ADDRESSING UPDATE**

 9:16 AM


Tom Konst, Regional Planning Director appeared before the Board to provide an update on addressing in Fox Township. Mr. Konst advised that several hundred acres of farmland have been split in to five acre to 10+ acre parcels in Section 7 of Fox Township, on the south half of Ocelot Road. Mr. Konst advised that renumbering will need to occur in this area. Mr. Konst advised that he spoke to Rod Yoder, Deputy Surveyor and Commissioner Robert Wirkner about the issue. Mr. Konst advised that more addresses are needed. Currently, one home has a house number of 96 and is located at the 500 line. Mr. Konst advised that there are only three homes on the south half of Ocelot Road that will be affected. The change is necessary for 9-1-1 purposes. Mr. Konst advised that he does not look for the issues, he just resolves issues as they arise.

**IN THE MATTER OF  
PY21 CDBG  
UPDATE**

 9:18 AM


Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to provide an update on the PY2021 CDBG projects. Mr. Konst advised that he spoke to Susan Moore, Community Development Specialist at Ohio Regional Development Corporation (ORDC) and the state has begun addressing the issues that have come up: estimates doubling in price, and contractors not wanting to give an estimate because they want to bid on the project. Mr. Konst advised that Ms. Moore will be developing a list of contractors from previous projects and asking them to submit an estimate for the Dellroy generator project. If the estimates come in at a certain price, a contractor can be selected. If the estimates are higher than the price point set by the state, then the project will have to go out for bids. Mr. Konst advised that the fire suppression system project at Carroll Golden Age Retreat has been problematic. Companies do not want to submit an estimate because they want to bid on the project. The state recognizes that this is a problem and is having a meeting today to discuss a solution. Ms. Moore will be attending the meeting. Mr. Konst advised that there has been discussion about having an engineer to determine cost. Unfortunately, an engineer has not been figured into CDBG budgets. The state is expected to set some guidance on this matter.

**IN THE MATTER OF  
REGIONAL PLANNING COMMISSION  
ADDRESSING UPDATE**

 9:24 AM


Commissioner Wirkner advised that 9-1-1 is working with Tom Konst, Regional Planning Director to resolve the addressing issues. The Regional Planning Commission knows that there are problems in the addressing, but decided that the least intrusive way is to fix the issues as they come up. Commissioner Wirkner advised that addressing issues must be fixed so that they do not impede emergency services. Mr. Konst advised that landowners are calling in for house numbers on the south part of Ocelot Road. If GPS is used to go to the home with the address of 96, the GPS takes you a half mile down the road. Mr. Konst advised if emergency responders use Google maps, it will waste precious time.

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

 9:24 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind Carroll County residents about the Retire the Tire Recycling Event that will be held this Saturday, April 30<sup>th</sup> at the Carroll County Fairgrounds from 9:00 am to 12:00 pm. Up to ten car or light truck tires without rims can be brought per Carroll County residential address. Those interested individuals can visit the Carroll County General Health District's Facebook page for more information about the event.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:24 AM

April D. Mayle, Assistant Clerk II appeared before the Board to advise that the Department of Job and Family Services is seeking applications from individuals interested in children’s protective and adult protective services work. Applicants should possess a minimum of a bachelor’s degree in Social Work or a related field. Applications can be printed from the agency website at www.carrollcountyjfs.com or picked up at the Department of Job and Family Services at 95 East Main Street, Carrollton.

**IN THE MATTER OF  
GRANTS  
BUILDING DEMO AND SITE REVITALIZATION**


 9:25 AM

Commissioner Modranski advised that the State of Ohio currently has a Building Demolition and Site Revitalization grant available for counties. Carroll County has applied for grant funds for four properties, and has been notified by the state that more properties can be added to the grant application. Each county will receive up to \$500,000.00 with no grant match. Commissioner Modranski advised that the Commissioners office will accept applications until May 6, 2022. Buildings can be retail, commercial or residential. April D. Mayle, Assistant Clerk II asked if trailers are accepted. Commissioner Modranski advised that trailers are not allowed.

**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.

 9:27 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