



**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.  
**Also present to observe:** None.

**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**


 9:02 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 28, 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)
Kim Swank, Unit Support Worker Laiton Carter, Social Service Worker	JFS	Conference	Columbus, OH	5/18-5/19/22	\$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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

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 24, 2022, to April 30, 2022, showing 2 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING**


 9:03 AM

Commissioner Modranski advised that Brian Wise, Carroll County Engineer has sent a notice that Bramble Road (CR 37) will be closed to traffic 0.7 miles southwest of Scio Road (SR 332) in Perry Township beginning the week of May 16, 2022. The road will be closed for approximately 30 days. The road closing is necessary to replace the existing culvert at the Caretakers Cottage at Stony Lake. Residents are advised to re-route using Autumn Road (CR 19), Scio Road (SR 332) and Bramble Road (CR 37).

**IN THE MATTER OF  
CARROLL COUNTY AIRPORT AUTHORITY BOARD  
RESOLUTION #2022-14**

**Motion:** to adopt resolution 2022-14 authorizing the Carroll County Airport Authority Board to submit an application and execute a grant contract for the FY 2023 Ohio Airport Direct Grant Program, **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

**RESOLUTION NO. 2022-14**  
**A RESOLUTION AUTHORIZING THE CARROLL COUNTY AIRPORT AUTHORITY BOARD TO SUBMIT AN APPLICATION AND EXECUTE A GRANT CONTRACT FOR THE FY 2023 OHIO AIRPORT DIRECT GRANT PROGRAM**

**WHEREAS**, the Carroll County-Tolson Airport is in need of improvements and those improvements will be accomplished through the Obstruction Removal – Phase I project; and

**WHEREAS**, the Ohio Department of Transportation, Office of Aviation, is accepting applications for FY 2023 Grants offered through the Ohio Airport Direct Grant Program; and

**WHEREAS**, the Board desires to authorize the Carroll County Airport Authority to submit an application for funding and execute the grant contract and any related documents for the FY 2023 Ohio Airport Direct Grant Program;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Carroll County, Ohio, that an application be submitted to the Ohio Department of Transportation in the amount of \$99,913.40 for the Obstruction Removal – Phase I Project and once a Grant offer is received from the Ohio Department of Transportation, this Board authorizes the President of the Carroll County Airport Authority to execute the Grant contract and all related documents and to manage the grant as necessary inclusive of submission of applications for payment associated with the Grant as required by the Ohio Department of Transportation.

**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 2<sup>nd</sup> day of May 2022.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO

/s/Christopher R. Modranski  
Christopher R. Modranski, President

ATTEST:

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


/s/Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President

/s/Robert E. Wirkner  
Robert E. Wirkner, Commissioner

**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.

 9:05 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:** Embassy Suites, \$278.00; Huntington National Bank, \$250.00; Kansas State Bank, \$77,336.25; Kelley’s Heating & Cooling, \$2,342.93; Regional EMS, \$150.00; Regional EMS, \$350.00; Ron Ruegg, \$1,492.62; Abigail Yekel, \$275.00.


**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.

 9:05 AM


**IN THE MATTER OF  
PROCLAMATION  
FOSTER CARE MONTH**

 9:05 AM


Kate Offenberger, Carroll County Job and Family Services Director appeared before the Board to request a proclamation declaring May as Foster Parent Month. Ms. Offenberger advised that they currently have 20 children in agency custody that are either in foster homes, group homes, or residential placement. Ms. Offenberger advised that foster care is costing from \$60,000 to \$75,000 a month. There has been a significant increase in the cost of foster care partly due to staffing issues. Ms. Offenberger advised that Job and Family Services intend to increase their local capacity for foster children. Carroll County has joined in a grant with Belmont, Harrison, and Jefferson counties to work on a recruitment plan to increase foster homes for older kids, who tend to be harder to place. Ms. Offenberger advised that she is posting a part time position or a contract position to hire someone to do foster home recruitment. Ms. Offenberger read the proclamation. Commissioner Modranski asked Ms. Offenberger if there were 20 children in foster care and an additional 29 children placed with residents. Ms. Offenberger advised that yes, they try to place children with relatives whenever possible but there are currently 20 children in the custody of Job and Family Services. Commissioner Modranski asked if individuals interested in fostering can call Job and Family Services and Ms. Offenberger said yes and she advised that Job and Family Services is coordinating with the Corporation for Ohio Appalachian Development (COAD) to recruit homes for foster care, especially for adolescents.

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**Motion:** to proclaim May as Foster Care Month 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.

 9:09 AM


**IN THE MATTER OF  
JOB AND FAMILY SERVICES  
NEW HIRE**

 9:12 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Natalie Titus as a Unit Support Worker 2 at a rate of \$16.23 per hour effective May 16, 2022.

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**Motion:** to hire Natalie Titus as a Unit Support Worker 2 at a rate of \$16.23 per hour effective May 16, 2022 as recommended by Kate Offenberger, Job and Family Services Director, **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.


 9:12 AM

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

 9:13 AM


Melissa N. Schaar, Clerk advised that Early Voting ends at 2:00 p.m. today. The polls are open tomorrow from 6:30 a.m. to 7:30 p.m. Residents who are not sure where their voting location is should call the Board of Elections office at 330.627.2610.

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

 9:13 AM


Melissa N. Schaar, Clerk advised that the Friendship Center site is closed on Tuesday, May 3, 2022, except for voting. Ms. Schaar advised that Geri-Fit will be held virtually. Curbside pick-up will be open as usual, residents need to RSVP before 9:00 a.m. tomorrow. Ms. Schaar advised that curbside pick-up meals are available to all residents. The cost is \$2.00 for residents ages 60+, and \$5.00 for residents under age 60. The Friendship Center will be back to normal hours and activities on Wednesday, May 4, 2022. There will be a Mother's Day Tea on Friday, May 6, 2022, at 10:00 a.m., please call 330.627.7017 to RSVP for the tea.

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

 9:14 AM

Melissa N. Schaar, Clerk advised that May is Military Appreciation Month. The month of May includes Memorial Day, as well as several other military anniversaries and events, including Military Spouse Appreciation Day and Armed Forces Day. Congress designated May as National Military Appreciation Month in 1999 to ensure the nation was given the opportunity to show their appreciation for our troops, both past and present.

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

 9:14 AM


Melissa N. Schaar, Clerk advised that in recognition and celebration of Military Appreciation Month, Ohio Governor Mike DeWine announced the launch of a new resource page for servicemen and women and their families on [governor.ohio.gov](http://governor.ohio.gov). Ohio is home to

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more than 800,000 veterans and military retirees, active-duty personnel, reservists, and National Guard members. The military-friendly page is a one-stop shop to find everything from employment opportunities to county veterans service offices. There are also resources for military members who are relocating to Ohio, including how to enroll your children in school, information about Purple Star Schools, or how to transfer the professional license of your spouse. Ms. Schaar advised that the press release has been posted to the Commissioners’ Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:14 AM


Melissa N. Schaar, Clerk wished Commissioner Ohler a Happy Birthday.

**IN THE MATTER OF  
CARROLL COUNTY AIRPORT AUTHORITY  
RESOLUTION #2022-14**

 9:15 AM

Commissioner Wirkner advised that in regard to the resolution that was adopted, the grant is from the Ohio Department of Transportation (ODOT) and it is to help remove the obstruction from the flight path at the airport.


**IN THE MATTER OF  
TEACHER APPRECIATION WEEK**

 9:16 AM

Commissioner Modranski reminded everyone that this week is Teacher Appreciation Week. Commissioner Modranski advised that our teachers in the county go above and beyond, especially living in a rural tight knit community and he extended his gratitude to them for their service and dedication.

**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.

 9:17 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