



Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.
Also present to observe: Carol McIntire, Carroll County Messenger.

**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**

 9:01 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, May 2, 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 Training and General Session	Columbus, OH	6/9/22-6/10/22	\$175.00

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
 APPROPRIATION(S)**

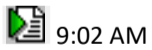
Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,683.88
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,108.68
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$5,593.95
10000	Salaries-Officials-Treasurer-CO	10000-11110-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$4,038.90
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$11,485.85
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$3,995.29
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6,279.28
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$2,160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,040.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69

10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3,401.31
10000	Salaries-Employees-Public Defender-CO	10000-12185-50020	-\$6,006.46
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$3,282.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$82,088.75
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Flood Plain-CO	10000-21551-50020	-\$1,695.20
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,236.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,278.40
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,683.88
20721	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4,108.68
20721	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2,825.17
20721	Salaries-Employees-Treasurer-CO	10000-11101-50020	\$5,593.95
20721	Salaries-Officials-Treasurer-CO	10000-1110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$4,038.90
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$11,485.85
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.60
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,550.00
20721	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$3,995.29
20721	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6,279.28
20721	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$2,160.25
20721	Salaries-Officials-Probate Court-CO	10000-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	10000-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$5,040.00
20721	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7,140.15
20721	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3,401.31
20721	Salaries-Employees-Public Defender-CO	10000-12185-50020	\$6,006.46
20721	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1,360.62
20721	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	10000-21200-50010	\$3,282.04
20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$82,088.75
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
20721	Salaries-Employees-Flood Plain-CO	10000-21551-50020	\$1,695.20
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,236.95
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,278.40
20755	Landfill-Supplies & Material	20755-41010-54400	\$4,500.00

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.



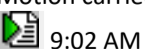
**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Small Tools	10000-12130-54440	Contract Services	10000-12130-53300	\$3,031.00
20708	Supplies	20708-11180-54400	Equipment	20708-11180-54440	\$697.89

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.



**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: TLC Technologies, LLC, \$118.00; Staley Technologies, \$122,850.00; Ohio Alcohol Monitoring System, \$4,556.50; Pro Door & Security Inc., \$1,289.45; and Huntington National Bank, \$250.00.

DJFS: Beitzel, Derrick, \$300.00; Nations Lending Corporation, \$1,380.64; Tucker, Jill, \$180.18; and Sigman, Tammy, \$1,500.00.

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.

 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
M & M SAWMILL & LUMBER, LLC**

Motion: to approve a special hauling permit to M & M Sawmill & Lumber, LLC for hauling over Bay Rd (CR 27) in Lee 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.

 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
WEAVER RIDGE WOOD, LLC**

Motion: to approve a special hauling permit to Weaver Ridge Wood, LLC for hauling over Blade Rd (CR 32) in Brown 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.

 9:03 AM


**IN THE MATTER OF
BID ACCEPTANCE – 2022 PAVEMENT MARKING PROJECT T-1-2022**

Motion: to accept the bid from Aero-Mark Company LLC in the amount of \$111,000.00 for the 2022 Pavement Marking Project T-1-2022, as recommended by Brian J. Wise, Carroll 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
CLERK'S REPORT**

 9:05 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that the first week of May is National Correctional Officer and Employee Appreciation Week. President Ronald Reagan proclaimed this week National Correctional Officer and Employee appreciation week in 1984 stating, "The important work of correctional Officers often does not receive the recognition from the public it deserves." Ms. Mayle advised that statistically jailers and corrections officers have one of the highest rates of occupational injuries and illnesses of all occupations. Ms. Mayle encouraged viewers to thank their local correctional officers for their service.

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

 9:05 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that there are currently two copier/printers listed on GovDeals that will be closing on Saturday, each of them with at \$1.00 bid.

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

 9:06 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind viewers that today is the National Day of Prayer. Community residents are invited to gather on Public Square to lift communities and the country in prayer. Community members will read scripture from 11:00 am to 11:50 am, with the formal program to begin at noon. In case of rain, the location will be moved to First Presbyterian Church at 200 N. Lisbon Street. Commissioner Wirkner advised that he will be reading a Proclamation at the National Day of Prayer gathering.

**IN THE MATTER OF
MEETINGS**

 9:07 AM

Commissioner Modranski advised that he will be attending an Alcohol, Drug Addiction & Mental Health Services Board (ADAMHs) Board Carroll County Crisis Service Focus Group meeting today.


**IN THE MATTER OF
RESOLUTION #2022-15
FILING APPLICATION WITH OHIO DEPARTMENT OF TRANSPORTATION**

 9:07 AM

Sonja Trbovich, Carroll County Transit Director appeared before the Board and advised that this resolution is done every year. The Resolution allows her to apply for an Ohio Department of Transportation (ODOT) grant, which is due next Friday.

Motion: to adopt Resolution 2022-15 authorizing the filing of an application with the Ohio Department of Transportation by Sonja G. Trbovich, Transit Director for grants through the US DOT Federal Transit Administration (FTA), **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.

 9:07 AM

RESOLUTION #2022-15
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION BY SONJA G. TRBOVICH, TRANSIT DIRECTOR

Resolution No: 2022-15

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by Sonja G. Trbovich, Transit Director

for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5339, Grants for Buses and Bus Facilities, Ohio’s Bus and Bus Facilities Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Bus and Bus Facilities Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5339 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY **The Board of Commissioners of Carroll County, Ohio**

1. That Sonja G. Trbovich, Transit Director is authorized on behalf of Carroll County Transit
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Sonja G. Trbovich, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Clerk of the The Board of Commissioners of Carroll County, Ohio

certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners of Carroll County, Ohio Held on 5/5/2022

<u>/s/ Melissa N. Schaar</u>	5/5/2022
Signature of Recording Officer, Title	Date

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.

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


ATTEST:


/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

IN THE MATTER OF EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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.

 9:09 AM


The Board reconvened with no action taken at  9:21 AM.

IN THE MATTER OF EXECUTIVE SESSION

Motion: to come out of Executive Session, **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 TRANSIT – NEW HIRES

 9:21 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board recommending to hire Bret Peoples as the Fleet & Facility Maintenance Specialist. Commissioner Wirkner advised it is his understanding that Mr. Peoples is married to Vicky Peoples, who is also employed by Carroll County Transit. Ms. Trbovich advised that is correct, but Ms. Peoples position is IT Support & Administrative Supervisor, and she reports directly to Ms. Trbovich. Mr. Peoples would report directly to Terry Chevront, Operations Manager, and Mr. Chevront reports directly to Ms. Trbovich as well.

Motion: to hire Bret Peoples as a Fleet & Facility Maintenance Specialist at a rate of \$18.00 per hour with a start date of May 11, 2022, as per the recommendation of Sonja Trbovich, Carroll County Transit 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:22 AM


IN THE MATTER OF MEDIA

 9:21 AM

Carol McIntire, Carroll County Messenger reporter asked for the correct spelling of Aero-Mark and Bret Peoples.

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.

 9:24 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