



Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.
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**

 9:00 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; 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, May 5, 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)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Membership meeting	New Philadelphia	05-11-22	\$30.00

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** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
 REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of May 1, 2022, to May 7, 2022, showing 1 dog impounded, 0 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
 DOG POUND
 MONTHLY REPORT**


 9:02 AM

Cason Leggett, Dog Warden, filed the dog pound report for the month of April 2022. Warden Leggett reported that for the month of April 2022, 10 dogs were impounded, eight dogs were adopted to new families, three dogs were reclaimed by their owners, 2 dogs were euthanized for aggression, six citations for no license were issued, and four citations for running at large.

**IN THE MATTER OF
 DOG POUND**

Motion: to advertise for the position of a full-time Assistant Dog Warden with applications due May 27, 2022, at 3:00 p.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.

 9:03 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.

 9:03 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: CSEAO, \$150.00; Crowl Lumber Co., \$48.96; M.E.B. Systems Inc., \$552.28; The Carroll County Messenger, LLC, \$152.00; Biometric Information Management, \$860.00.

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.

 9:03 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER R. MODRANSKI
HARCATUS**

Motion: to reappoint Christopher R. Modranski to the HARCATUS Board for a term of two years, from July 1, 2022, through June 30, 2024, **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
APPOINTMENT- JEFFREY L. OHLER, ALTERNATE
HARCATUS**

Motion: to appoint Jeffrey L. Ohler as alternate to the HARCATUS Board for a term of two years, from July 1, 2022, through June 30, 2024, **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
APPOINTMENT- CORINNA GROMLEY
HARCATUS**

Motion: to appoint Corinna Gromley as the public sector representative to the HARCATUS Governing Board WITH Ronald Nuzzolillo, Jr. as alternate, effective July 1, 2022, through June 30, 2024, **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
RESOLUTION 2022-16**

Motion: to adopt resolution 2022-16 approving the OneOhio Region 11 Governance Structure under The One Ohio Memorandum of Understanding, **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.

 9:05 AM

RESOLUTION NO. 2022-16
RESOLUTION APPROVING THE ONEOHIO REGION 11 GOVERNANCE STRUCTURE
UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

WHEREAS, The Board of Commissioners of Carroll County, Ohio is a Local Government in Carroll County, Ohio that has adopted and approved The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation (“Opioid Funds”) into Ohio’s communities to help abate the opioid crisis, including allocation of Opioid Funds to Regions through a statewide Foundation Board; and

WHEREAS, this Jurisdiction is in Region 11 under The Memorandum, which is comprised of Belmont, Carroll, Columbiana, Harrison, Holmes, Jefferson, and Tuscarawas counties; and

WHEREAS, pursuant to The Memorandum, Section D.2: “Each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the board and selection of projects to be funded from the region’s Regional Share...Regions shall have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region”; and

WHEREAS, it is found that the Region 11 governance structure outlined below ensures that all Local Governments in the Region have input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, the formation of the Region 11 governance structure is of immediate importance to the communities in Region 11, so that imminent Settlement Proceeds committed to the State of Ohio to be distributed per The Memorandum can be disbursed to help abate the Opioid crisis.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio that:

Section 1. The Board of Commissioners of Carroll County, Ohio hereby approves the Region 11 governance structure under The OneOhio Memorandum of Understanding (“The Memorandum”) as follows:

The OneOhio Region 11 governance structure will be comprised of a 27-member Board of Directors, consisting of one member from each of the following classes in each county in Region 11:

- One member appointed by the Board of County Commissioners;
- One member appointed by the municipality serving as the County seat;
- The president of the county township association;

and such other members as are unanimously approved by the Region 11 Board members from time-to-time.

The OneOhio Region 11 Board will determine matters consistent with The Memorandum, Section D, such as:

1. adopting or amending Region 11 bylaws, regulations, rules and policies;
2. selecting Region 11’s member on the OneOhio Recovery Foundation, Inc. Board (“Foundation Board”) under Section D.4. of The Memorandum;
3. electing OneOhio Region 11 Board officers;
4. evaluating and making submissions regarding the allocation of Regional funds throughout the Region;
5. engaging experts, counsel, consultants and vendors as appropriate for these purposes; and
6. taking other actions consistent with Section D.2 of The Memorandum.

Section 2. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

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 9th 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
CLERK'S REPORT**

 9:07 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Council on Aging is participating in the Senior Farmers' Market Nutrition Program to provide low-income seniors with farmers' market coupons. Ms. Schaar advised the program serves low-income seniors, generally defined as individuals who are at least 60 years old and have a household income of not more than 185 percent of the U.S. poverty guidelines. Carroll County seniors can call the Friendship Center at 330.627.7017 to request an application be mailed or emailed to them, or they can pick up the application in person. Ms. Schaar advised it is her understanding that Susie Frew at Frew Family Farm participates in the program, as well as Woolf Farms. Frew Family Farm begins selling produce in mid-summer, and Woolf Farms has set up at Carrollton auction barn on Mondays, in the past. Jenna Aukerman, Assistant Director at the Friendship Center advised that most of the vendors at the Tuscarawas County Farmers' Market are participants in the program. Ms. Schaar advised information about the program has been posted on the Commissioners' Facebook page.


**IN THE MATTER OF
EXECUTIVE SESSION**

 9:07 AM


Commissioner Modranski advised that Larry Hawkins from the Airport Authority Board was present in the meeting and Commissioner Modranski would like him to join the Board in Executive Session.

Motion: to enter Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes; **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


The Board reconvened with no action taken at  9:39 AM.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD
MEETING**

 9:40 AM

Commissioner Wirkner advised that he will be attending an Airport Authority Board meeting tonight at the Emergency Management Agency (EMA) Office. Commissioner Modranski asked Commissioner Wirkner if this was the first meeting that will be held at the new location. Commissioner Wirkner advised that this is their second meeting that will be held there.


**IN THE MATTER OF
MIRTH AND METER ROAD
PROJECT**

 9:40 AM

Commissioner Modranski advised that he will be attending the kickoff meeting for the Mirth and Meter Road Project tomorrow now that the township has selected a contractor for the project. Commissioner Wirkner asked how the planned expansion of Miller's Rolling Acres was going and how many new jobs would be available due to their expansion. Commissioner Modranski advised that they are in the middle of the expansion process now and it will create five to six new jobs. Commissioner Modranski advised that the company would now be able to manufacture their own trim pieces instead of ordering them from another company.

**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** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:41 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