



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


 9:00 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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 9, 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  
APPROPRIATION(S)**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Supplies and Materials	10000-11001-54400	\$5,000.00

**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.


 9:01 AM

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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
10000	Attorney Fees	10000-11001-52000	Other Expenses	10000-11001-56090	\$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.

 9:01 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:** Skill Doc 101, LLC, \$186.28; Hilliard, Daryl A, \$4,196.40; & Government Forms and Supplies, \$471.35.
- DJFS:** Ohio Treasurer, Robert Sprague, \$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.

 9:02 AM


**IN THE MATTER OF  
WORK ORDER  
UNION TOWNSHIP**

**Motion:** to approve a blanket work order for Union Township for permacoat mix, **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  
PROSECUTOR OPINION**

**Motion:** to seek the Prosecutor’s opinion on the AC Power Lease Agreement, **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.


 9:02 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that an invasive species of hammerhead worm has been found in Trumbull County, Ohio. OSU Extension Trumbull County shared the following information: “If you happen to find one of these worms that eat our native earthworms, it is best to kill them with salt or rubbing alcohol. DO NOT CUT THEM. Hammerhead worms can reproduce asexually, so that means if you try to kill it by cutting it in half, you will now have two hammerhead worms. It has been reported that some people are sensitive to the mucus they secrete, so it is advised not to handle them without gloves.” Ms. Schaar advised that the post has been shared to the Commissioners Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:03 AM

Melissa N. Schaar, Clerk appeared before the Board to advise there are several job openings in the county right now. The Commissioners’ office is accepting applications and resumes for a full-time Assistant Dog Warden until 3:00 p.m. on May 27<sup>th</sup>. The Carroll County Board of DD is accepting resumes for a full-time Services and Support Administrator and for a Development Specialist until the close of business on May 27<sup>th</sup>. Carroll County Job and Family Services is accepting applications for a part-time Foster Parent Recruiter and for a part-time Adult Protective Services position until 4:00 p.m. on May 23<sup>rd</sup>. Finally, the Carroll County Soil and Water Conservation District is accepting applications for an Education Specialist/Administration Assistant until 4:00 p.m. on May 20<sup>th</sup>. Ms. Schaar advised that all of these job postings are in the May 11<sup>th</sup> Carroll County Messenger, and she will share information about all of the job postings on the Commissioners’ Facebook page.


**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**

 9:05 AM

Commissioner Wirkner advised that he attended an Airport Authority Board meeting on Monday. Commissioner Wirkner advised that the Airport Authority Board is in the preliminary phase to qualify for a \$750,000.00 grant. Commissioner Wirkner advised that the new Airport Authority Board President is Larry Hawkins.

**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.

 9:05 AM

**PREPARED BY:**

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I

**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