



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**

 9:04 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:04 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:04 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 16, 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.


 9:04 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)
Gary Willen, Judge	Municipal Court	2022 AMCJD Summer Conference	Warren, OH	7/12/22-7/13/22	\$1,000.00

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.

 9:04 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	-\$3,672.32
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	10000-1110-50010	-\$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	-\$6,576.46
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	-\$4,992.00
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	-\$5,994.46
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	-\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$81,024.91
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	-\$2,243.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,360.90
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,672.32
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	\$6,576.46
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	\$4,992.00
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	\$5,994.46
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	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$81,024.91
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	\$2,243.95
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,278.40
80200	Claims	80200-11001-56060	\$2,419.52

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
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s), nunc pro tunc to December 31, 2022:

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Salaries	10000-12174-50020	PERS	10000-12174-51070	\$381.30


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**

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: Richardson Electric, \$4,853.00; Carroll Hills Council, \$509.04; Heward, Bradley Jr, \$448.98; AMCJO, \$300.00; & Richardson Electric, \$9,025.00.

DJFS: Mayle Homes, \$2,000.00; Redemption, Inc, \$6,565.00; Pathway, \$1,474.80; The Village Network, \$9,480.00; Redemption, Inc, \$7,995.00; & Cadence Care Network, \$6,210.90.

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

Motion: to approve permit for the use of the following county highway right of way(s) as recommended by the County Engineer:


- 1. Frontier Communications to remove existing pole and place new pole in Orange Township, Caddy Road (CR 52);

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
WORK ORDER
FOX TOWNSHIP**

Motion: to approve a blanket work order for Fox 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.

 9:06 AM


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

Motion: to approve a blanket work order for Lee 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.


 9:07 AM

**IN THE MATTER OF
WORK ORDER
AMSTERDAM COMMUNITY CHURCH OF GOD**

Motion: to approve a work order for the Amsterdam Community Church of God for "Road Closed" signs (quantity 2) and orange cones (quantity 8), with no charges, **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
CLERK'S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk advised that the Commissioners' Office will be closed Friday, May 20, 2022, due to the staff attending the County Commissioners' Clerks and Engineers' Administrative Professionals Association of Ohio regional training in Geauga County.

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

 9:08 AM

Melissa N. Schaar, Clerk advised there are several job openings in the county right now. The positions include full-time Assistant Dog Warden, full-time Services and Support Administrator and a full-time Development Specialist at the Board of DD, part-time Foster Parent Recruiter and a part-time Adult Protective Services position at Carroll County JFS, and Carroll County Soil and Water Conservation District is accepting applications for an Education Specialist/Administration Assistant. Ms. Schaar advised Tonya Myers, Director of the Friendship Center contacted the office this morning to advise that she is hiring a Utility Kitchen Helper, a Housekeeper/Utility Worker, and a Meals on Wheels Sub Driver. Ms. Schaar advised all of these job postings are on the Commissioners' Facebook page.


**IN THE MATTER OF
CGAR CEMETERY**

 9:09 AM


Commissioner Wirkner provided an update on the cemetery at the Carroll Golden Age Retreat. Commissioner Wirkner advised that fence on the corners of the cemetery is set back due to the Route 9 right of way. Commissioner Wirkner advised that during the Route 9 sewer project it was discovered there were additional graves that go all the way to the road. Commissioner Wirkner advised that there is a concern that in the future, people would assume that the cemetery is only in the fenced area behind the memorial. Commissioner Wirkner recommended placing a plaque that states there are graves from the memorial to the road. Commissioner Ohler stated that he is okay with placing a marker.

Motion: to authorize Commissioner Wirkner to research options to place a plaque that identifies there are graves from the Memorial to the road, **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.


 9:14 AM

**IN THE MATTER OF
OMEGA**

 9:15 AM


Commissioner Modranski advised that Tuesday’s Ohio Mid-Eastern Governments Association (OMEGA) meeting was successful. The meeting was well attended and provided an opportunity for visitors to enjoy the beautiful scenery of Carroll County. Commissioner Modranski advised that the meeting location was at the site of the Meter and Mirth roads project and showcased the success of a collaboration between the Board of Commissioners, Augusta Township, OMEGA and Millers Rolling Acres Metals.

**IN THE MATTER OF
STONY LAKE UPDATE**

 9:15 AM


Commissioner Modranski advised that the Ohio EPA will assist the Carroll County General Health District in testing wastewater systems at Stony Lake sometime in June.

**IN THE MATTER OF
MEDIA**

 9:16 AM

Carol McIntire, Carroll County Messenger asked if there is a plan for improving the wastewater systems at Stony Lake. Commissioner Modranski advised that the Health Department is collecting data to submit to the engineering firm. Once the engineering firm has that data, they can draft a plan for a wastewater system. Commissioner Modranski advised that the plan may call for a system for just Stony Lake or it may include Vo Ash Lake and/or Perrysville.

**IN THE MATTER OF
CGAR CEMETERY**


 9:17 AM

Commissioner Wirkner advised that the fence at the corners of the Carroll Golden Age Retreat cemetery was built courtesy of Larry Jenkins.

**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/ 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