



**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**

 9:02 AM


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

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

 9:02 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, May 19, 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)
Brian J. Wise, Engineer	Engineers	Professional Land Surveyors of Ohio, Inc. yearly dues	N/A	5/19/22	\$225.00
Tracy Flanagan, Secretary	Engineers	CCC & EAPA Regional Training Meeting	Chardon, OH	5/20/22	-0-

**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
20735	Pro Services	20735-21550-53340	\$3,000.00
20850	Salaries	20850-21550-50020	\$15,000.00
20850	PERS	20850-21550-51070	\$3,000.00
20850	Workers Comp	20850-21550-51080	\$1,000.00
20850	Medicare	20850-21550-51090	\$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.


 9:03 AM

**IN THE MATTER OF  
 YEAR END ADVANCES**

**Motion:** to authorize the following year end advances Nunc Pro Tunc to December 30, 2021:

FROM	TO	AMOUNT
County General (10000)	COBRA payment (80180)	\$2,909.89

**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.

 9:03 AM


**IN THE MATTER OF  
REVERSE YEAR END ADVANCES**

**Motion:** to authorize the following reverse year end advances Nunc Pro Tunc to January 6, 2022:

FROM	TO	AMOUNT
COBRA Payment (80180)	County General (10000)	\$2,909.89

**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.

 9:04 AM


**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.

 9:04 AM

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

 9:04 AM


Cason Leggett, Dog Warden, filed his report for the week of May 15, 2022, to May 21, 2022, showing 12 dogs impounded, 1 adopted out, 8 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT**

**ANGLES TIMBER & CONSTRUCTION**

**Motion:** to approve a special hauling permit to Angles Timber & Construction for hauling over Bedrock Road (CR 29), in Harrison Township; a \$25,000.00 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.

 9:05 AM

**IN THE MATTER OF  
RUMA AGREEMENT – TL-400 PIPELINE  
EAP OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 3.4 miles of CR 52 (Caddy Road) and 1.0 miles of CR 11 (Antigua Road), and 1.0 miles of TR 131 (Eagle Road) for the purpose of ingress to and egress from the Oliver CR MON, for traffic necessary for the purpose of construction and completion operations at the Oliver CR MON in Monroe Township, **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  
ADAMHS BOARD**


**APPOINTMENT**

**Motion:** to reappoint Melanie Beohm, to the Alcohol, Drug Addiction, and Mental Health Service Board for the term of four years beginning July 1, 2022 and expiring June 30, 2026, **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  
PROSECUTOR OPINION**


**Motion:** to seek the Prosecutor’s opinion on the selection of a Board’s clerk to be the Treasurer for the Carroll County Fair Board, **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**

**Motion:** to approve an increase in April Mayle, Assistant Clerk II, hours to 35 hours weekly, effective May 23, 2022, **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  
DEPARTMENT OF JOB & FAMILY SERVICE  
NEW HIRE**


 9:07 AM

Kate Offenberger, Job & Family Service Director (JFS), appeared before the Board to seek permission to hire Carson Dolvin as a Student Intern at a rate of \$15.00 hourly, effective May 23, 2022. Ms. Offenberger advised that Ms. Dolvin will be here for the summer and possibly longer if she does not return to school in the fall to obtain her master’s degree. Commissioner Wirkner asked Ms. Offenberger how many student interns she has currently. Ms. Offenberger advised that Ms. Dolvin is the only one she currently has. Commissioner Wirkner asked Ms. Offenberger if student interns have been productive in the past and Ms. Offenberger advised that she has one employee that did their internship with JFS and was then hired. Ms. Offenberger advised that across the state of Ohio, it has been difficult to recruit individuals to work in child welfare and mental health areas. Ms. Offenberger advised that she works with the area colleges to recruit students, especially from Carroll County to return to the county to work at JFS. Commissioner Wirkner advised that anytime we can encourage our young people to stay in the county is worthwhile.


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**Motion:** to hire Carson Dolvin as a Student Intern at the Department of Job & Family Services at a rate of \$15.00 an hour, effective May 23, 2022, **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.


 9:08 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:11 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I provided an update on the recent County Commissioners’ Clerks and Engineers’ Administrative Professionals Association of Ohio meeting. Mr. Nuzzolillo advised that the clerks learned a lot of information at the meeting. The clerks received a legislative update from the CCAO that included the State Capital Appropriations Bill which includes language that would increase funding for new jail construction and renovations from \$50 million to \$75 million. There is a similar bill, House Bill 101, that would set up a formula for Jail Construction. This would be like the current school Facilities Construction Commission. The clerks also had an opportunity to have a round table with other county commissioners’ clerks to discuss what works and what doesn’t work in their counties.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:12 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on Wednesday, May 25<sup>th</sup> at 9:00 a.m., the Carroll County Board of Elections will certify the 2022 Primary Election. The Carroll County Board of Elections will count the absentee ballots that were postmarked by May 2nd but arrived after election day, and they will examine and then certify which of all the provisional ballots cast are valid and can be included in the official count of the May 3rd election. They do this by determining if the provisional voter was registered to vote in Ohio no later than April 4, 2022; the information on their provisional envelope matches their record; the voter cast their ballot in the correct precinct/voting location; and the voter had not already cast a ballot in the same election. The certification is open to the public, so all are invited to watch the process in person. Anyone with questions can contact the Board of Elections at 330.627.2610.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:13 AM

Ronald M Nuzzolillo Jr, Assistant Clerk I advised there still 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. The Friendship Center is hiring a Utility Kitchen Helper, a Housekeeper/Utility Worker, and a Meals on Wheels Sub Driver. Applications for a part-time Foster Parent Recruiter and a part-time Adult Protective Services position at Carroll County JFS are being accepted today until 4:00 p.m.

**IN THE MATTER OF  
CEMETERY**


 9:13 AM

Commissioner Wirkner advised that regarding signage for the cemetery, the county garage has agreed to make signs for the cemetery.

**IN THE MATTER OF  
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.

 9:14 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