



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

**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 23, 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Trustees Meeting	Canton, OH	Retroactive to 5/24/22	\$30.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Executive Committee Meeting	New Philadelphia, OH	Retroactive to 5/25/22	\$30.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	5/27/22	\$18.00

**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 AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Attorney Fees	10000-11001-52000	Supplies and Materials	10000-11001-54400	\$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  
 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:** Forensic Diagnostic Ctr of Dist, \$125.00.


**DJFS:** St. John's Villa, \$2,916.38; Key Bank, \$1,595.73; and Key Bank, \$1,726.61.

**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  
COURTHOUSE CLOSED  
MEMORIAL DAY**


 9:03 AM

Commissioner Modranski advised the Courthouse will be closed on Monday, May 30, 2022 in observance of Memorial Day.


**IN THE MATTER OF  
APPOINTMENT - ADVERTISEMENT  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to advertise for individuals interested in serving on the Carroll County Board of Developmental Disabilities Board of Directors, **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  
TEMPORARY ROAD CLOSING**


 9:03 AM

Commissioner Modranski advised that Teal Road (TR 663) will be reduced to one lane traffic 500 feet north of its intersection with Roswell Road (SR 39) in Monroe Township beginning Tuesday, June 21, 2022 for the purpose of replacing the bridge deck on the existing bridge over Indian Fork; the road will not be closed to through traffic, but temporary delays will occur between 8:00 a.m. and 3:00 p.m. Monday through Friday. The road should be reopened to two lane traffic in about 30 days from the closing date.

**IN THE MATTER OF  
WORK ORDER  
VILLAGE OF DELLROY**

**Motion:** to approve a blanket work order for the Village of Dellroy for permacoat mix for 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.


 9:04 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
GPD GROUP**

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

1. GPD Group for a driveway, 5017 Apollo Rd. SE (CR 12) in Lee 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.

 9:04 AM

**IN THE MATTER OF  
BID NOTICE  
2021 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**


**Motion:** to accept bids up to and opened at 9:30 a.m. on June 15, 2022 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2021-02, installation of three houses to the Village of Carrollton wastewater treatment system, and abandonment of the homes' septic systems, **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** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
RESOLUTION 2022-17**

**Motion:** to adopt resolution 2022-17 approving the Amended 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.

 9:06 AM

**RESOLUTION NO. 2022-17  
AMENDED 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 21-member founding 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 with the greatest population based on the most recent decennial census;
- The president of the county township association or his or her designee;

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.

This Resolution supersedes all prior Resolutions of this Jurisdiction pertaining to formation of the Region 11 governance structure.  
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 26<sup>th</sup> day of May, 2022.

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


BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO  
/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

**IN THE MATTER OF  
SHERIFF'S OFFICE  
JUSTICE ASSISTANCE GRANT**

**Motion:** to authorize the Board President to sign a letter collaborating with Carroll County Ohio Sheriff's Office as fiduciary agent for the Justice Assistance Grant and asking for a waiver to the match; **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  
GRANT  
BROWNFIELD REMEDIATION**

 9:07 AM


Commissioner Modranski advised that he has a Site Access Agreement that needs approved for the Brownfield Remediation grant program. Commissioner Modranski advised that agreement is for Minerva Properties, LLC, known as Imperial Aluminum to give permission for the Carroll County Commissioners and their agents to enter the property within the scope of the project. The grant application is due on Tuesday, May 30, 2022. Commissioner Wirkner asked for clarification of who the Board's agents are. Commissioner Modranski advised that the project will go out for bid and the contractors will be chosen.

\*\*\*\*\*

**Motion:** to approve a Site Access Agreement with Minerva Properties, LLC, **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.


 9:08 AM

**IN THE MATTER OF  
CONGRESSMAN BILL JOHNSON**

 9:08 AM


Jeff King, field representative for Congressman Bill Johnson to introduce himself. Mr. King advised that he covers Stark, Carroll, Harrison, and Tuscarawas counties, and is available to answer questions and discuss concerns. Mr. King advised that he does not have business cards yet, but will leave his cell phone number with the Commissioners' staff. Commissioner Modranski advised it is his understanding that Dawn Baker still works for Congressman Johnson, but in a new position. Mr. King advised that is correct.

**IN THE MATTER OF  
CARROLL GOLDEN AGE RETREAT  
MONTHLY UPDATE**

 9:10 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly CGAR update. Ms. Faulk advised that the CGAR barn sale will be held on June 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>. Ms. Faulk advised many of the pre-COVID volunteers have returned, and new volunteers have come in. New volunteers are still being accepted. The proceeds from the Barn Sale will go to the Activities Department. The annual Open House will be held earlier than normal, on August 20, 2022, due to scheduling conflicts with the main entertainment. There will be a car show, pie contest, and a chili cookoff, as well as some new activities. Ms. Faulk advised that CGAR will be participating in the Carroll County Health Fair being held on the square on June 10, 2022 from 11:00 a.m. until 2:00 p.m. Ms. Faulk advised that there are 37 residents for May, including two new residents. Commissioner Modranski asked what type of donations are being accepted for the Barn Sale. Ms. Faulk advised they accept all items that you would see at yard sales or estate sales including clothing, books, furniture, and other miscellaneous items. Commissioner Wirkner asked Ms. Faulk to provide a phone number to schedule a pick-up of donated items. Ms. Faulk advised residents should call CGAR at 330.627.4665 and ask for Dawn or Kasey to schedule a pick up.


**IN THE MATTER OF  
PROBATE/JUVENILE COURT-GRANT**

 9:13 AM


Rachel Rinkes, Probate/Juvenile Court Administrator appeared before the Board to discuss the grant update with the State of Ohio, Department of Youth Services (DYS). Ms. Rinkes advised this is the second year of the DYS grant cycle, so it is an update, not the whole application. Ms. Rinkes advised the base grant is based on population, so the grant amount is down from \$55,022.00 to \$52,190.00. The allocation for the reclaimed portion of the grant is down from \$76,200.00 to \$67,200.00. Ms. Rinkes advised that there is a decrease in her allocations for FY 2023 in the amount of \$11,830.65. Ms. Rinkes advised that she is working on her 2023 budget for the county, and she will need to move the hours for two employees from the grant to the county budget for half of the year. Her county budget will need to increase \$15,836.00 to cover wages, mandatory Medicare, and OPERS. Ms. Rinkes asked the Board to keep this reduction in grant funding in mind as they review the 2023 budget. Ms. Rinkes advised that the grant funding covers part of her wages for administration, probation salaries, diversion, GPS for electronic monitoring, and the payback program for community service restitution hours. Ms. Rinkes advised that she applied for and received a competitive reclaim grant in the amount of \$37,262.50 but those funds will be given to Stark (Educational Service Center) ESC for them to give to Carrollton and Brown Local schools for truancy intervention within the schools.

\*\*\*\*\*

**Motion:** to authorize the Board President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth Services, **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

**IN THE MATTER OF  
CLERK’S REPORT**

 9:18 AM

April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Auditor, Lynn Fairclough announced that the Auditor’s appraisers will be working throughout the county over the next couple months updating property records for properties engaged in new construction, remodeling, and damaged or destroyed improvements during 2021. Appraisers are from John G. Cleminshaw, Inc., an appraisal company certified by the State of Ohio, and they will be driving their own vehicles and have ID badges from the Carroll County Auditor’s office. The expected deadline for this project is July 15, 2022.


**IN THE MATTER OF  
CLERK’S REPORT**

 9:19 AM

April D. Mayle, Assistant Clerk II appeared before the Board to remind viewers that the county is still accepting applications for the Assistant Dog Warden position. The deadline for submitting an application is Friday, May 27<sup>th</sup> at 3:00 pm.

**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.

 9:19 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