



Present: President Christopher R. Modranski and Vice President Jeffrey L. Ohler. **Absent:** 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: Absent.


**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, June 2, 2022, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tom Konst, Fair Housing Coordinator	Regional Planning	State of Housing Meeting	St. Clairsville, OH	06/13/22	-0-
Tom Konst, RPC Director	Regional Planning	OMEGA Transportation Advisory Committee	New Philadelphia, OH	06/16/22	-0-
Jill Tucker, Service Coordinator	JFS	Tusc Against Trafficking Coalition	New Philadelphia, OH	06/08/22	-0-
Laiton Carter, Quality Control Trainer	JFS	Inter-Generational Cultures	Akron, OH	06/08/22	-0-


Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; 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
 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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; 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
 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: Frontier, \$690.98; Ron Ruegg Automotive Inc., \$543.90; M Conley Company, \$593.32.

DJFS: None.

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; 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**

 9:01 AM

Cason Leggett, Dog Warden, filed his report for the week of May 29, 2022, to June 4, 2022 showing 2 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
ENGINEER
SALE OF EQUIPMENT**

 9:02 AM

Commissioner Modranski advised that Brian Wise, County Engineer contacted the office to advise the Board that Harrison County has expressed interest in purchasing a Durapatcher asphalt patching machine. Currently, Carroll County has two of them and they only find an occasional need for one in their operation. Mr. Wise would like to consult with the Prosecutor regarding the proper procedure for selling the equipment that is owned by the Board to Harrison County.

Motion: to permit the County Engineer to consult with the Prosecutor for his opinion about selling equipment, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
AERO-MARK COMPANY LLC
2022 PAVEMENT MARKING PROJECT T-1-2022
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Aero-Mark Company LLC with work beginning on or before July 1, 2022 and the completion date being October 29, 2022 in the amount of \$111,000.00; **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
SHERIFF – LETTER OF SUPPORT
ARPA RETENTION AND RESILIENCY GRANT**

 9:03 AM


Commissioner Modranski advised that the Sheriff’s department is applying for the ARPA First Responder Wellness, Recruitment, & Resiliency Grant.

Motion: to approve the ARPA First Responder Wellness, Recruitment, Retention, & Resiliency Grant; **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk advised \$50 million for county jail construction was included in the state capital appropriations bill. The legislative parameters for the \$50 million are identical to the \$50 million included in the previous capital budget bill, allowing counties to submit an application for these funds.

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk advised the Friendship Center and Carroll County Transit are currently hiring. Information about the positions and the application process can be found on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:04 AM

Melissa N. Schaar, Clerk advised Commissioner Wirkner celebrated his birthday yesterday. Ms. Schaar advised that Commissioner Wirkner is on vacation this week so residents should wish him a happy birthday when they see him!

**IN THE MATTER OF
JOB AND FAMILY SERVICES
STAFF RECOGNITION**


 9:04 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to recognize her social service staff for two incentives they received from the State. Ms. Offenberger advised that her staff met the 95% performance metric in both their visitation and investigation efforts over the last six months. Thanks to their valiant efforts, Carroll County JFS will receive \$110,576.00 in funding through House Bill 110. Staff present with Ms. Offenberger included Cheri Miller, Social Service Supervisor I; Mikayla Brannick, Social Service Worker II; Jennifer Burns, Program Manager; Danielle Shreve, Unit Support Worker I; Laiton Carter, Quality Control Trainer; Brandi Jo Tinlin, Intake Worker; Jessica Flowers, Intake Worker; Tara Clapper, Social Service Worker I; Tara Stevens, Intake Worker; and Carson Dolvin, student intern. The three staff members that were unable to attend are Leah Batson, Social Service Supervisor; Seth McNutt, Social Service Worker II; and Noel Bertini-Baker, Social Service Worker II. Ms. Offenberger advised that the State of Ohio has high standards and many of her staff members have less than one year of experience, therefore she is extremely proud of them and the work they do. Ms. Offenberger advised that muffins and fruit will be provided at her office for her staff today. Commissioner Modranski advised that he appreciated all the hard work of the staff. Ms. Offenberger advised that in the past, the turnover rate at JFS has been high and that did not offer much stability. She is encouraged now that she has several staff from the county who have a passion for the job. Commissioner Ohler congratulated the staff for their performance, work ethic, and service heart for the community and thanked each of them. Melissa N. Schaar, Clerk and Nancy Schaar from the Free Press Standard took pictures of the JFS staff with the Commissioners.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:12 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
Absent
Robert E. Wirkner, Commissioner