



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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:02 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, June 6, 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.


 9:02 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)
Christopher R. Modranski, Commissioner	Commissioners	COG	Cadiz, OH	6/10/22	\$32.00
Ronald M. Nuzzolillo, Jr., Director of Special Projects	Commissioners	HARCATUS Board Training	New Philadelphia, OH	6/22/22	\$30.00
Kate Offenberger, JFS Director	JFS	East Central District Directors	Cambridge, OH	Retroactive to 6/7/22	\$175.00

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
 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	-\$3,845.79
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	-\$5,363.10
10000	Salaries-Officials-Treasurer-CO	10000-11110-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$2,312.00
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$7,963.97
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,670.00
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	-\$6,447.28
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	-\$5,040.00
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	-\$5,898.46
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	-\$81,026.06
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,258.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,741.45
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,845.79
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	\$5,363.10
20721	Salaries-Officials-Treasurer-CO	10000-11110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$2,312.00
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$7,963.97
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.60
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,670.00
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	\$6,447.28
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	\$5,040.00
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	\$5,898.46
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	\$81,026.06
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,258.95
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,741.45
21107	Local Match	21107-51505-56020	\$163,197.00
20710	Travel/Training	20710-51400-51203	\$10,000.00
20710	Supplies	20710-51400-54400	\$20,000.00
20712	Supported Living	20712-51400-56090	\$40,000.00

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
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Loan Payments – Comms	10000-11001-57010	Service-Computer & Imaging – Comms	10000-11001-53300	\$1,700.00

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
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.

 9:02 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: Borden Office Equipment, \$1,650.00; Carrollton Ace Hardware, \$477.84; Columbia Gas of Ohio, \$913.93; Columbia Gas of Ohio, \$167.16; and Carrollton Ace Hardware, \$165.11.

DJFS: Carrollton Ace Hardware, \$328.00; Eastern Gateway Community College, \$945.68; Jimmy's Pizzeria, \$250.00; Ohio Shelterall, Inc., \$4,536.00; and The Ohio Grille, \$250.00.

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.

 9:03 AM


**IN THE MATTER OF
MONTHLY REPORT – MAY
SHERIFF'S OFFICE**

 9:03 AM


Commissioner Modranski advised Sheriff Dale R. Williams filed his report for the month of May 2022 showing 1,805 meals served and 205 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
DOG POUND
DEPUTY WARDEN POSITION**

Motion: to hire Brett Barna as the Assistant Dog Warden at the rate of \$15.00 per hour with a six-month probation period, effective June 27, 2022, at the recommendation of Cason Leggett, Dog Warden **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.

 9:04 AM


**IN THE MATTER OF
PUBLIC HEARING
2023 BUDGET**

 9:04 AM

Commissioner Modranski advised a public hearing will be held on Thursday, July 14, 2022 at 9:30 a.m. in the Commissioners' meeting room regarding the budget prepared by the Board of Commissioners of Carroll County, Ohio for the next succeeding fiscal year ending December 31, 2023.

**IN THE MATTER OF
CGAR HVAC PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application and Certificate for Payment #4 to Johnson Controls, Inc. for \$134,892.00 for the Carroll Golden Age Retreat CDBG HVAC project, and authorize the Board President to sign 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.


 9:04 AM

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

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


1. Paul Potesta of Geo-Technology Associates, Inc. for road pavement borings and future road maintenance on Autumn Road (CR 19), in Section 3 and Section 33, Union Township;

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.

 9:05 AM


**IN THE MATTER OF
CONTRACT/AGREEMENT
MIRTH – METER ROAD PROJECT**

Motion: to approve the Memorandum of Understanding between the Carroll County, Ohio Board of Commissioners and the Trustees of Augusta Township, Ohio regarding the Mirth and Meter Road Improvements Project, and authorize the Board President to sign 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.


 9:05 AM

**IN THE MATTER OF
COMMISSIONERS OFFICE**

Motion: to approve the letter to Ohio Health Consortium updating the contacts for the Commissioners’ office, **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.


 9:06 AM

**IN THE MATTER OF
PROCLAMATION
ELDER ABUSE MONTH**


 9:06 AM

Cherie Miller, Social Service Supervisor I and Seth McNutt, Social Service Worker II appeared before the Board to present the Elder Abuse Awareness proclamation. Ms. Miller advised that Mr. McNutt was absent on Monday for the children services recognition. Ms. Miller advised that Mr. McNutt does a lot of adult protective services work for the county. Ms. Miller advised that Carroll County has regular I-Team meetings where agencies meet to discuss vulnerable seniors and how to help them. The I-Team will be holding a meeting on Tuesday, June 21, 2022 at the Friendship Center to make local seniors aware of the resources available to them in Carroll County. Ms. Miller read the Proclamation. Ms. Miller shared a flyer advertising Wear Purple day on June 15, 2022. Ms. Miller advised people who wear purple should share their pictures on the Carroll County Job & Family Services Facebook page.

Motion: to approve the Elder Abuse Awareness Month Proclamation, **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.


 9:10 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM

April D. Mayle appeared before the Board to advise that the Carroll County Visiting Nurse Association is hosting the Health Fair on the Square tomorrow, June 10th from 11:00 am to 2:00 pm. There will be good food and music provided free of charge as well as complimentary blood pressure checks.


**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM

April D. Mayle appeared before the Board to remind viewers about the flag burning ceremony that will be held on Flag Day, June 14 at 6:00 p.m. at the VFW Post 3301 located at 3301 Chase Road.

**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.

 9:11 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
Absent
Robert E. Wirkner, Commissioner

