



**Present:** President Christopher R. Modranski, and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler  
**Also present to observe:** None.

**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: Absent; 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, June 9, 2022, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **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)
Tom Konst, RPC Director	Regional Planning	OMEGA TAC Meeting	New Philadelphia, OH	Revised 06/23/22	-0-
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Executive Board Meeting	Steubenville, OH	6/21/22	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	6/22/22	\$30.00

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **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	PASS PROGRAM	10000-12141-56100	TRAVEL	10000-12141-52050	\$1,500.00


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

Motion carried on unanimous vote.

 9:03 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 Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:03 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:** Henschen & Associates, Inc., \$2,350.00; Matthew Bender & Company, Inc., \$452.61.


**DJFS:** None.

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

Motion carried on unanimous vote.

 9:03 AM

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

 9:04 AM


Cason Leggett, Dog Warden, filed his report for the week of June 5, 2022, to June 11, 2022, showing 9 dogs impounded, 5 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
BENEFITS**

**CCAO DEFERRED COMP PLAN**

**Motion:** to update the County Commissioners Association of Ohio deferred compensation plan, ID 3400001-01, to allow for in plan contract exchanges, transfers, and rollovers to any approved deferred compensation provider, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **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)  
CARROLL ELECTRIC CO-OP**

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

1. Carroll Electric Co-op for work on powerline in Brown Township, Arrow Road (CR 15);

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; 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  
SPECIAL HAULING PERMIT  
DENOON LUMBER COMPANY LLC**

**Motion:** to approve a special hauling permit to Denoon Lumber Company for hauling over Colony Road (CR 74) in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; 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  
BID NOTICE  
PETROLEUM DIESEL FUEL**

**Motion:** to accept bids up to and opened on Monday, July 11, 2022 at 10:00 a.m. at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for furnishing of premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility; specifications can be picked up at the Engineer's office, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:06 AM


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

 9:06 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that tomorrow, June 14<sup>th</sup> is Flag Day, and the flag retirement ceremony will be held at the VFW Post #3301 at 6:00 p.m.


**IN THE MATTER OF**

**CLERK’S REPORT**

 9:06 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Wednesday, June 15<sup>th</sup> is Wear Purple Day for Elder Abuse Awareness. Anyone who wishes to participate can post a picture of them wearing purple to the Job and Family Services Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on Thursday, June 16<sup>th</sup> the Carroll County Beekeepers Association will hold a presentation titled “The Importance of Honeybees.” The program will be held at the Carroll County Public Library, Main Branch from 5:30 p.m. to 6:30 p.m.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that starting today, June 13<sup>th</sup>, Senate Bill 215 goes into effect. Known at “Constitutional Carry,” Senate Bill 215 allows adults not otherwise disqualified from carrying a firearm to lawfully carry without a license anywhere that someone with a conceal carry permit (CCW) may carry. Mr. Nuzzolillo advised that residents who wish to exercise their right to carry be aware that there are locations that still prohibits firearms, which does include the courthouse.

**IN THE MATTER OF  
CEBCO QUARTERLY REPORT**


 9:08 AM

Wendy Dillingham, Senior Benefits Specialist for the County Employee Benefits Consortium of Ohio (CEBCO) appeared before the Board to give her 1<sup>st</sup> Quarter report for 2022. A copy of the report is on file at the Commissioners’ Office. Ms. Dillingham presented a check to the Commissioners for \$3,000.00 from Anthem. Ms. Dillingham advised that there is a performance guarantee with Anthem which penalizes the insurance company for mistakes and poor performance. Ms. Dillingham advised that there were mistakes made by Anthem during open enrollment, therefore each county will receive a portion of the performance penalty. Commissioner Wirkner asked Ms. Dillingham if every county received the same amount. Ms. Dillingham advised that there were two counties who received more than the other counties because they had significant issues. Commissioner Wirkner asked Ms. Dillingham, to clarify if this is a reimbursement from Anthem for premiums. Ms. Dillingham advised no; this is a performance penalty given to the members of the consortium, so the money goes to the county fund. Ms. Dillingham advised that last year CEBCO added the Smartshopper Program which rewards members who are willing to shop around for their lab services, MRIs, and radiological services to find facilities that cost less for these procedures. Members get paid for saving CEBCO money. Ms. Dillingham advised that freestanding facilities are much cheaper for outpatient procedures than using an outpatient hospital. Ms. Dillingham advised that through the Smartshopper program, members will be provided information about cost and quality of each of the facilities within the mile radius the member chooses. Commissioner Wirkner advised that he heard that some individuals were asked to go over 50 miles to a freestanding location. Ms. Dillingham advised that they are not asked to travel that far, just advised about the significant savings if they are willing to drive that distance and there is no obligation to drive that far. Ms. Dillingham advised that last fall, CEBCO had several members share their stories about receiving money back from CEBCO for using the program.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:38 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  
Absent  
Jeffrey L. Ohler, Vice President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner