



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

**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**

 9:01 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**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 Monday, June 13, 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)
Seth McNutt, Social Worker II	DJFS	CW8 Separation, Placement, & Reunification in Family-Centered CPS	Cambridge, OH	Retroactive 06/06/22-06/08/22	-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
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: Cintas Corporation, LOC 316, \$157.64; Carroll County Transit, \$365.03; Huntington National Bank, \$365.03; Regional EMS, Inc., \$350.00; Superfleet Mastercard, \$3,692.20; Superfleet Mastercard, \$6,381.51; Carroll County Transit, \$4,596.00; Carroll County Transit, \$38,601.00.

DJFS: Arm Wrestling Team/A & A Tire, \$416.00; Allison, Casey, \$775.00; Christ Presbyterian Church, \$435.00; D & D TV & Appliance, \$1,649.90; East Ohio Conference UMC, \$924.25; Goodwill Industries Rehabilitation, \$1,425.00; JA'S Auto Service LLC, \$501.96; Long's Lockup, \$390.00; Mayle Homes Inc., \$400.00; Ohio Mentor, Inc., 2,099.88; Redemption, Inc., \$27,552.00; Rocky's Inc., \$190.00.

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
COURTHOUSE CLOSED**

 9:03 AM

Commissioner Modranski advised that the Courthouse will be closed on Monday, June 20, 2022 in observance of Juneteenth.

**IN THE MATTER OF
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS**


 9:03 AM

Commissioner Modranski advised that the Carroll County Board of Elections will be open additional hours leading up to the August 2, 2022, election to accommodate absentee voters. The hours will be as follows:

Monday	July 5, 2022	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	July 6, 2022	through	Friday	July 22, 2022	8:00 a.m.	to	5:00 p.m.
Monday	July 25, 2022	through	Friday	July 29, 2022	8:00 a.m.	to	7:00 p.m.
Saturday	July 30, 2022				8:00 a.m.	to	4:00 p.m.
Sunday	July 31, 2022				1:00 p.m.	to	5:00 p.m.
Monday	August 1, 2022	Early voting ends at 2:00 pm			8:00 a.m.	To	4:00 p.m.
Tuesday	August 2, 2022	ELECTION DAY			6:30 a.m.	to	7:30 p.m.

**IN THE MATTER OF
RESOLUTION #2022-19
2022 MILEAGE RATES**

Motion: to adopt Resolution No. 2022-19 to increase the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle from \$.585 per mile to \$.625 per mile in accordance with the IRS Standard Mileage Rates effective July 1, 2022, **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.

 9:05 AM

RESOLUTION #2022-19
MILEAGE RATES

WHEREAS, the Internal Revenue Service (IRS) updates the standard mileage rates used to calculate the deductible costs of operating an automobile for business purposes; and

WHEREAS, the Board of Commissioners of Carroll County desires to increase the amount of the mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles effective **July 1, 2022**; and

WHEREAS, mileage allowance and reimbursement will only be paid in accordance with applicable personnel policies and procedures.

NOW THEREFORE BE IT RESOLVED that the mileage reimbursement to Carroll County employees will increase from \$.585 per mile to \$.625 per mile effective July 1, 2022, per the IRS Standard Mileage Rates.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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 16th day of June, 2022.

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

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


**IN THE MATTER OF
BID OPENING
2021 WATER POLLUTION CONTROL LOAN FUND**

 9:05 AM


Commissioner Modranski advised the bids for WPCLF Project #2021-02, installation of three houses to the Village of Carrollton wastewater treatment system, and abandonment of the homes’ septic systems, were received and opened on June 15, 2022 at 9:30 am. Bids received are as follows:

COMPANY	PROJECT	LOCATION	QUOTE
J. Green Excavating, LLC	Sewer Hookup/septic abandonment	Mechanicstown, OH	\$9,990.00
Dayton Excavating, LLC	Sewer Hookup/septic abandonment	Salineville, OH	\$14,900.00

Motion: to table bids for further review until Thursday, June 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
CLERK’S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise Carroll County is in an Excessive Heat Advisory until 9:00 p.m. tonight. Temps in the mid-90’s combined with high humidity will create dangerously hot conditions. The Friendship Center is open regular hours today and anyone needing to cool off is welcome to visit the center. Ms. Schaar advised she shared information about the heat advisory, and heat exhaustion / heat stroke warning signs on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Carroll County Health Department has a program called Bridges to Wellness. This free program connects families to services and local resources like finding a doctor or identifying affordable housing. Residents can call the office for more information at 330-627-4866 ext. 1563. Ms. Schaar advised this information has been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
RTIP**

 9:09 AM


Commissioner Wirkner advised that he has an RTIP Board meeting tomorrow.

**IN THE MATTER OF
CGAR CEMETERY**

 9:09 AM

Commissioner Wirkner advised that the sign for the Carroll Golden Age Retreat (CGAR) cemetery is complete and after the Highway Garage erects the sign, Commissioner Wirkner will submit the cost for the Board’s approval.


**IN THE MATTER OF
LIEUTENANT GOVERNOR**

 9:10 AM

Commissioner Modranski advised that he had a meet and greet with Lieutenant Governor Husted’s new representative. He will share his contact information with the Commissioner’s Office clerks.

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 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