



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**

 9:00 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

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 Thursday, June 16, 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.

 9:01 AM

**IN THE MATTER OF
 RTIP**

 9:02 AM

Senator Kirk Schuring appeared before the Board to discuss the Route 30 project, also known as the Ohio Opportunity Corridor. Commissioner Modranski welcomed Senator Schuring to the meeting. Senator Schuring advised he enjoys working with Commissioner Wirkner on the Regional Transportation Improvement Project (RTIP) committee. Senator Schuring advised the new, improved Route 30 will include a connector to Carroll County. This will be an economic boon to the area, and improve quality of life with better access to healthcare in Canton. Senator Schuring advised big projects are tough, but he is focused and tenacious, and so is Commissioner Wirkner. Senator Schuring advised one of the approaches for the Route 30 project is the American Plan, a public-private partnership (3P) plan. Senator Schuring advised the Ohio Opportunity Corridor will create a logistical advantage for Marathon Petroleum Corporation and other companies. The RTIP committee is also having discussions with companies that want to lay fiber which will help bring high speed internet to Carroll and other counties. Senator Schuring advised the RTIP committee is doing voluntary assessments, asking companies to review the project and see if there is an economic advantage to their company. Companies can choose to make an investment in the project, which is included in their real estate taxes. One company has already committed \$100,000.00 per year. Senator Schuring advised that Route 30 goes from Chicago to Trump Road and then dead ends. Route 11, known as the River to Lake Corridor, was chosen as the end point. There is an intermodal in Wellsville which gives access to the Panama Canal. Commissioner Wirkner made a point of clarification that voluntary assessments do not impact local taxpayers. Senator Schuring advised Carroll, Columbiana, and Stark counties are part of the Transportation Finance committee which utilizes tax increment financing (TIF) for companies planning to expand or move into one of the three counties. Carol McIntire, Carroll County Messenger reporter asked Senator Schuring what the timeline is for the project. Senator Schuring advised it will take patience and persistence to complete the project. The RTIP committee will continue to seek letter of intent, voluntary assessments, and 3P investments. The Board thanked Senator Schuring for his time.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brian Wise, County Engineer Chris Kiehl, Deputy Administrator	Engineer	2022 Ohio Bridge Conference	Dublin, OH	8/9-10/22	\$1,100.00
Kate Offenberger, Director	JFS	PCSAO Execs	Columbus, OH	6/23-24/22	\$175.00
Kate Offenberger, Director	JFS	ODJFS Child Welfare Workforce Committee	Columbus, OH	6/30/22	\$50.00
Kate Offenberger, Director	JFS	East Central Regional District Directors	Marietta, OH	7/5/22	\$50.00
Kate Offenberger, Director	JFS	East Central Region PCSA Directors	Coshocton, OH	7/15/22	\$50.00

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.

 9:22 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Electricity – Buildings and Grounds	10000-11025-53311	\$51,500.00

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.

9:22 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>TO</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Supplies- Computer/Imaging Comm – Commissioners	10000-11001-54420		Repairs and Maintenance – Commissioners	10000-11001-53430	\$1,350.00
20708	Supplies	20708-11180-54400		Contract Services	20708-11180-53300	\$5,000.00

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.

9:23 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

9:23 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: Allied Corporation, \$328.43; Berg & Birong DDS LLC, \$127.20; Rudd Equipment Company, Inc., \$4,254.84; USPS Hasler-TMS Account #16, \$4,000.00; Henschen & Associates Inc, \$2,125.00; Intoxalock, \$356.94; Lefevre, Dawn, \$205.00; Smith, Sean R. H., \$149.76; Smith, Sean R. H., \$534.06; TLC Technologies, LLC, \$5,297.00; Iron Mountain Records Mgt, \$3,639.43; and Iron Mountain Records Mgt, \$1,571.84.

JFS: Water Service Co, Ltd, \$295.59

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.

9:23 AM

**IN THE MATTER OF
2021 ANNUAL REPORT - JUVENILE COURT**

9:24 AM

Commissioner Modranski advised that Rachel Rinkes, Court Administrator, filed the 2021 Annual Report for the Carroll County Juvenile Court. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
2021 WPCLF/HSTS - BID ACCEPTANCE
SEWER HOOK UP / SEPTIC ABANDONMENT**

Motion: to accept the bid of J. Green Excavating in the amount of \$9,990.00 for the 2021 WPCLF/HSTS project #2021-02, to connect three residences to the Village of Carrollton sewer system, and abandon the existing septic system, as recommended by Ronald M. Nuzzolillo Jr., Director of Special Projects, **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.


9:24 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Willow Branches of Healing	5/1/22 – 3/31/23	Maximum amount payable is \$125,000.00	Placement for foster children	Service	New	6/3/2022

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.


 9:24 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. Michael Troyer for a driveway in East Township, 5100 Apollo Rd. (CR 12);
2. Ohio Power Company for a driveway in Loudon Township, 28 Bear Rd. SE (CR 28), TAR 21;
3. Ohio Power Company for a driveway in Loudon Township, 28 Bear Rd. SE (CR 28), TAR 22;
4. Carroll Electric Cooperative for temporary traffic control to replace electric pole in Harrison Township, Avalon Rd. NW (CR 20);
5. Cardinal Gas Services, L.L.C. for installation of steel natural gas pipeline bored via conventional bore, in Orange Township, Section 10, Azalea Rd., (CR 22);
6. First Energy, Parent Company of Ohio Edison for underground fiber optic cable installation, in East Township, Section 4 and 5, Apollo Rd. (CR 12), for the Hagan Fiber Expansion Project, HOP 1;

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.


 9:25 AM

**IN THE MATTER OF
PROSECUTOR OPINION
PY21 CHIP - PEST CONTROL CONTRACT**

Motion: to send the Complete Pest Solution Pest Control Contract to the Prosecutor for his review for form and function, **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.


 9:26 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:27 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers about the upcoming primary election being held on August 2, 2022. It will serve as an election for state representatives, state senators, and state central committee. To vote in this election in person or by absentee ballot, you must be registered to vote by July 5th at 9:00 pm. There are links on the Board of Elections Facebook page that you can visit to see if you are registered, see the voting hours, and to see a list of the candidates. If you have any questions, feel free to call the Board of Elections.

**IN THE MATTER OF
CLERK’S REPORT**

 9:27 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind viewers that tomorrow is the American Red Cross blood drive at the Friendship center from 10:00 a.m. to 3:00 p.m.

**IN THE MATTER OF
CGAR CEMETERY**

 9:28 AM


Commissioner Wirkner advised the sign has been installed next to the memorial at the Carroll Golden Age Retreat cemetery. Commissioner Wirkner thanked the Engineer’s office for their assistance with this project and advised he will present the accounting for the project once all the bills have been received.

**IN THE MATTER OF
GRANTS
BUILDING DEMOLITION AND SITE REVITALIZATION**

 9:29 AM

Commissioner Ohler advised he has seen some home demolitions happening and wondered if the projects are part of the Building Demolition and Site Revitalization grant program. Commissioner Modranski advised they are not, and the Commissioners’ office is still waiting to hear from the State about the status of the application.

**IN THE MATTER
CGAR CEMETERY**


 9:30 AM

April D. Mayle, Assistant Clerk II advised Tom Cottis, EMA Director sent a message that he and his wife Kimberly would like to cover the cost of the sign. Commissioner Wirkner thanked Mr. and Mrs. Cottis for their generosity and advised that so far, the cost is \$65.00 for the sign, and he is waiting to hear the cost of the post.

**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.

 9:30 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