



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

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 23, 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.


 9:03 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Trustees and Commissioners meeting	Canton, OH	06/28/22	\$30.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners meeting	Canton, OH	06/28/22	\$30.00
Christopher R. Modranski, Commissioner	Commissioners	Signing of H.B. 377 & Appalachia Plan Discussion	Columbus, OH	06/28/22	\$165.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General	Transportation Supplies	20710-51400-54408	\$25,000.00

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
 TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-812808-59200	30005-11001-49800	\$17,288.92


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.

 9:04 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.

 9:04 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: Adams & Sons Pump Service, Inc., \$604.00; Pinnacle Care Providers, LLC, \$273.09; Last Call Transport Services LLC, \$254.06; and Last Call Transport Services LLC, \$258.70.


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.


 9:04 AM

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

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of June 12, 2022 to June 18, 2022 showing 2 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large. The report for the week of June 19, 2022 to June 25, 2022 shows 8 dogs impounded, 1 adopted out, 4 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:05 AM

Commissioner Modranski advised the Courthouse will be closed on Monday, July 4, 2022 in observance of Independence Day.


**PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ENCINO ENERGY, LLC**

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


1. Encino Energy, LLC for installation of pipeline in Monroe Township, Cactus Road (CR 51) for the Williams CR MON TWL project, HOP #4;
2. Encino Energy, LLC for installation of pipeline in Monroe Township, Explorer Road (TR 137) for the Williams CR MON TWL project, HOP #3;

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 the temporary virtual meeting authority given to public bodies in House Bill 51 will expire on June 30, 2022. It is not anticipated that this authority will be extended with the legislature in summer recess.

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

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there will be a free legal clinic will be available in Carroll County tomorrow, June 28, 2022. The JusticeMobile provides legal education and resources to people in areas that may not traditionally have access to proactive legal resources. The JusticeMobile is partnering with Ohio Kinship & Adoption Navigator (OhioKAN) to offer free legal advice to Carroll County residents. Residents will have the opportunity to talk privately to an attorney about family law issues related to adoption and kinship care. The free legal clinic will be held Tuesday, June 28th from 10:00 a.m. to 2:00 p.m. and will be located at the old YMCA building, 211 Moody Ave, Carrollton, OH 44615. Services are based on a first-come first-serve basis. Residents are asked to bring any relevant documentation. Mr. Nuzzolillo advised that information about the free legal clinic will be posted on the Commissioners' Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the federal 988 Suicide and Crisis Hotline will launch on July 16, 2022. Ohioans who are experiencing a mental health or addiction crisis, and their family members, will be able to call, text, or chat the 988 number in order to reach a trained counselor who can offer help and support. Following the passage of federal legislation in October 2020, the Ohio Department of Mental Health and Addiction Services (OMHAS) has been planning and preparing for the launch. As part of the planning process, OMHAS has worked to expand the lifeline center network in Ohio. All 88 counties now have primary coverage from an agency. It is also important to note that the current National Suicide Prevention Lifeline (1-800-273-8255) will still be available once 988 is live.

**IN THE MATTER OF
CGAR MONTHLY REPORT**

 9:09 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to give her monthly report. Ms. Faulk advised CGAR will accept donations from the Large Animal Sale and the Small Animal Sale at the Carroll County Fair this year. These donations are greatly appreciated by CGAR. Anyone with questions may call Ms. Faulk at CGAR at 330.627.4665 or talk to her at the Large Animal Sale on July 22, 2022. Ms. Faulk advised medical grade cabinets will be installed in the hospital ward area, as well as a food prep station and cabinets in the breezeway. Ms. Faulk advised she is waiting on the updated scope of work for the fire panel project. This update is needed due to the rising cost of materials. Ms. Faulk advised the HVAC project is being worked on daily. Currently, Johnson Controls is waiting on the air handlers to arrive which are not expected until the end of July. Exhaust fans have been installed in the restroom areas and whirlpool room, a new drop ceiling has been installed in the beauty shop, and new LED lights have been installed in the beauty shop, kitchen, and dining room. Ms. Faulk advised the annual barn sale was a huge success this year. A lot of items were donated, and generous shoppers have made it possible to add to the activities fund so residents can go on outings and have entertainment brought into CGAR. Ms. Faulk thanked Carroll County Energy for the split rail fence that has been installed in front of the building. Ms. Faulk thanked Larry Jenkins for the split rail fence corners at the cemetery and the grass seeding. Ms. Faulk advised that a 4th of July celebration will be held on July 1, 2022 at 11:30 a.m. at the pavilion. Families are welcome to join the festivities. Ms. Faulk advised CGAR is ending the month with 35 residents: 10 male, 25 female, and two new admissions.

**IN THE MATTER OF
EXECUTIVE SESSION**


Commissioner Modranski asked Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent to join the Board in Executive Session.

Motion: to enter Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, 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.


 9:12 AM

**IN THE MATTER OF
JEFFREY L. OHLER**


 9:13 AM

Commissioner Ohler joined the meeting.

**IN THE MATTER OF
EXECUTIVE SESSION**

The Board reconvened with no action taken at  9:31 AM.


**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
WAGES**

 9:31 AM

Commissioner Modranski advised the Board heard from Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent regarding the need to increase wages for CGAR staff due to the current environment.


Motion: to increase the starting wage of new hire nurse aides from \$10.00 per hour to \$11.75 per hour, and new hire licensed practical nurses from \$17.00 per hour to \$19.75 per hour, **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.

 9:32 AM


Motion: to increase the wage of current nurse aides and licensed practical nurses by 5% to 7%, based on merit, **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.

 9:32 AM

Motion: to increase the wage of current staff, other than nurse aides and licensed practical nurses, by 5% to 7%, based on merit, **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.


 9:33 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT**


Commissioner Modranski advised due to the increase in food costs at Carroll Golden Age Retreat (CGAR), the monthly rate needs to be raised from \$2,600.00 per month to \$2,900.00 per month, effective August 1, 2022.

Motion: to increase the monthly rate from \$2,600.00 per month to \$2,900.00 per month, effective August 1, 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.

 9:33 AM

**IN THE MATTER OF
MEETINGS**


 9:34 AM

Commissioner Modranski advised he will be traveling tomorrow to witness the bill signing for House Bill 377, which provides \$500 million to 32 Ohio Appalachian counties. Commissioner Modranski advised the funds will be distributed through grants, and there will be two categories of grants available. Appalachian Planning Grants can be used to defray costs associated with research, planning, and writing a formal development proposal for a project. Appalachian Development Grants can be used to implement programs that contain infrastructure components, workforce components, or healthcare components.

**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.

 9:36 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