



**Present:** President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler  
**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**

 9:02 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  
JEFFREY L. OHLER**


 9:02 AM

Commissioner Modranski advised Commissioner Ohler is attending a Multi-County Juvenile Attention Center (MCJAS) meeting in Canton this morning.

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, June 30, 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	7/7/22	\$32.00
Cheri Miller, Social Services Supervisor	JFS	Recruitment Training	Cadiz, OH	6/28-29/22	-0-

**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(S)**

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

FUND	NAME	CODE	AMOUNT
20470	Repairs	20470-51330-53430	\$3,000.00

**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  
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:** Carroll County Agricultural Society, \$150.00.

**DJFS:** Big Rig Truck Driving School, \$5,495.00; McGinnis, Daniel, \$700.00; Family & Children First Council, \$25,000.00; Bailey, Katelyn Marie, \$700.00; and Guess Motors Inc., \$1,069.59.

**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**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of June 26, 2022, to July 2, 2022, showing 4 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF  
DOG POUND  
MONTHLY REPORT**

 9:04 AM


Cason Leggett, Dog Warden, filed the dog pound report for the month of June 2022. Warden Leggett’s report reflects that for the month of June 2022, 24 dogs were impounded, 11 dogs were adopted to new families, 9 dogs were reclaimed by their owners, 0 euthanized, 3 citations for no license were issued, and 4 citations for running at large.

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI  
ONEOHIO REGION 11 BOARD**

**Motion:** to appoint Commissioner Modranski to the OneOhio Region 11 Board, **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  
LETTER OF NOTIFICATION - AEP OHIO**


 9:04 AM

Commissioner Modranski advised the Board has received a Letter of Notification from AEP Ohio advising of upgrades to the local power grid in Tuscarawas and Carroll Counties. The Zoarville-Atwood Transmission Line Improvements Project includes rebuilding 8 miles of 69-kilovolt (KV) between the Atwood Switch and the Merrick Switch; building 7 miles of 69-kV power line between Merrick Switch and Zoarville Substation; retiring six miles of 69-kV power line between East Dover Substation and Merrick Switch; and updating the East Dover, Carrollton and Zoarville substations. An in-person open house will be held this evening from 5:30 p.m. to 7:30 p.m. at the Tuscarawas Central Catholic High School cafeteria in New Philadelphia. A copy of this notice is on file at the Commissioners office.

**IN THE MATTER OF  
RESOLUTION NO. 2022-20**

**TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

**Motion:** to approve Resolution No. 2022-20 authorizing a transfer of \$4,457.07 from the Public Assistance Fund (20400-51321-58000) to the CS50 Fund (20700-51324-49602) as allowed per Fiscal Administrative Letter 80/Sub H.B. No. 541 and as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, 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

**RESOLUTION #2022-20  
AUTHORIZING A TRANSFER BETWEEN FUNDS**

**WHEREAS**, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Kinship Caregiver Program allocation to Children Services for July 2021 – June 2022 as allowed per Fiscal Administrative Procedure Letter 80/Sub H.B. No. 541;

**THEREFORE, BE IT RESOLVED** the below listed sum be transferred, for the above stated purpose, as follows:

<b>FROM (FUND):</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
Public Assistance _____	20400-51321-58000 REIMBURSEMENT TO CS50	\$4,457.07 _____
<b>TO (FUND):</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
CS50 _____	20700-51324-49602 REIMBURSEMENTS – OTHER _____	\$4,457.07 _____

**RESOLVED FURTHER** that this Board of 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.

**Requested By:**

Kate Offenberger, Director  
Carroll County Job and Family Services

Mr. Wirkner moved for the adoption of the preceding Resolution;

Mr. Modranski seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Absent; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 7th day of July 2022.

ATTEST:

/s/ Melissa N. Schaar

Melissa N. Schaar, Clerk

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


**IN THE MATTER OF  
MIRTH & METER ROAD PROJECT  
APPLICATION/CERTIFICATE FOR PAYMENT**

 9:06 AM

Commissioner Wirkner asked which project this payment is for. Commissioner Modranski advised it is for the Mirth and Meter Road Project.

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**Motion:** to approve the Application and Certificate for Payment #1 to Allison Contracting, LLC in the amount of \$143,155.00 and authorize the Board President to sign 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.

 9:06 AM

**IN THE MATTER OF  
GRANT - OHIO PUBLIC WORKS COMMISSION  
AVALON RD (CR 20) & CITRUS RD (CR 68) RESURFACING PROJECT H-1-2022**

**Motion:** to authorize Commissioner Wirkner to electronically sign two Ohio Public Works Commission project grant agreements for project H-1-2022 in the total amount of \$525,950.00; the project consists of four miles of resurfacing for Avalon Rd (CR 20) in the amount of \$334,462.00, and 2.1 miles of resurfacing for Citrus Rd (CR 68) in the amount of \$191,488.00, **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.

 9:07 AM

**IN THE MATTER OF  
RELEASE OF ROAD BOND  
CAPITAL CITY GROUP, INC.**

**Motion:** to release the road bond of Capital City Group, Inc. in the amount of \$50,000.00 for the hauling on Citrus Rd. (CR 68) as the project is complete and the County Engineer recommends the release, **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.

 9:08 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
MERVIN TROYER**

**Motion:** to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

1. Mervin Troyer for hauling over Brenner Rd. (CR 38) in Washington 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.

 9:08 AM


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

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


- 1. Frontier Communications for a 50' road bore in Section 32, Orange Township, Caddy Rd. (CR 52);

**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.

 9:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**


 9:09 AM

Commissioner Modranski advised he received notification from the State of Ohio on Friday, July 1, 2022 that Carroll County has been awarded \$500,000.00 for the Building Demolition and Site Revitalization grant program. Commissioner Modranski advised 11 properties were included in the application.


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**Motion:** to send the Building Demolition and Site Revitalization Program Grant Agreement to the Prosecutor for his review for form and function, **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.

 9:09 AM

**IN THE MATTER OF  
HEALTH DEPARTMENT  
PARKING LOT**


 9:10 AM

Commissioner Modranski advised the Health Department parking lot was repaved recently at a cost of \$36,706.00. Commissioner Modranski advised there had been discussions in the past of paying for the paving with American Rescue Plan Act (ARPA) funds or using the general fund. Upon review of past minutes, no final decision was made. Commissioner Modranski asked Commissioner Wirkner what he remembers from the conversation. Commissioner Wirkner advised it is his recollection that the paving is to be paid from the ARPA funds.


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**Motion:** to use American Rescue Plan Act (ARPA) funds to pay \$36,706.00 to Superior Paving and Materials, Inc. of North Canton, Ohio for paving the Health Department parking lot, **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.


 9:10 AM

**IN THE MATTER OF  
BOARD OF ELECTIONS  
AUGUST 2 PRIMARY**

 9:11 AM

Nicole Mickley, Board of Elections Director appeared before the Board to provide an update on the August 2, 2022 primary election. Ms. Mickley advised early voting for the August 2 primary began yesterday. This primary election is for state central committee, state representative, and state senate. Ms. Mickley advised a second primary is not in the budget. The State of Ohio has allocated \$20 million to the Ohio Secretary of State for the 88 counties. Ms. Mickley advised Carroll County received \$103,000.00. In May, \$9 million was allocated to assist counties with expedited primaries, and Carroll was awarded approximately \$46,000.00. Ms. Mickley advised counties were able to keep unused funds which will be added to the \$103,000.00 for the August 2, 2022 primary. There is a total of approximately \$114,000.00 for the August 2, 2022 primary. The funds can be used for all costs incurred prior to September and are related to the election. Unused funds will be returned to the state. Ms. Mickley advised all 16 polling locations will be open to help reduce confusion for voters. Ms. Mickley advised she is very thankful for all of the poll workers, but with the fair and vacations, many of the regulars will not be able to help. The Board of Elections still needs 25 to 30 more poll workers for the August 2, 2022 primary. Commissioner Modranski thanked Ms. Mickley for providing the update.

**IN THE MATTER OF  
TRANSIT  
HIRING**

 9:16 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board to give an update on hiring efforts. Ms. Trbovich advised she had advertised for four part-time drivers but has only been able to fill one position. She is still short staffed. Ms. Trbovich contacted Ohio Department of Transportation (ODOT) to advise that her staff is being overworked. It is summer time and part time

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staff does not want to work extra hours. Ms. Trbovich’s contact at ODOT advised many counties are having this same issue, and they have had to reduce hours. Ms. Trbovich advised she is requesting permission to reduce hours to 7:00 a.m. to 4:30 p.m. until the driver positions are filled. Commissioner Modranski asked Ms. Trbovich if she is still seeking employees. Ms. Trbovich advised her next question was going to be if she can continue to advertise. Commissioner Wirkner advised there has been discussion in the past regarding full-time drivers. Commissioner Modranski asked how many full-time drivers are currently employed at Transit. Ms. Trbovich advised there are four. Ms. Trbovich advised two of the full-time drivers work from 9:00 a.m. to 6:00 p.m., and the other two drivers work the early morning shift. The part-time drivers fill in the schedule. Commissioner Wirkner advised it may easier to find full-time drivers than part time drivers. Ms. Trbovich advised that may help but will increase costs. Commissioner Wirkner advised that benefits will be have to provided, but Transit is a needed service in Carroll County. Commissioner Modranski suggested advertising for full-time and part-time drivers and see what comes in. Commissioner Modranski suggested holding off on reducing hours and see what the response is to the advertisement. Commissioner Modranski advised he does not want residents to be confused. Commissioner Wirkner asked if any of the current part- time employees may be interested in full-time. Ms. Trbovich advised there may be, plus one of the recent applicants who had a good interview wanted full time, as well. Commissioner Modranski asked how many full-time drivers Ms. Trbovich would need. Ms. Trbovich advised she will review her schedule and report back to the Board. Commissioner Wirkner stated Transit is a service that people depend on. Commissioner Modranski stated he feels there will be an increase in the use of Transit due to rising gas prices. Commissioner Wirkner agreed with Commissioner Modranski and advised it would be better to fill the need instead of reducing hours. Ms. Trbovich advised she will leave the advertisement open until the positions are filled. Ms. Trbovich thanked the Board for their input.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:25 AM


April D. Mayle, Assistant Clerk II appeared before the Board to remind viewers that the second half of the 2021 Carroll County Property taxes are due on July 20, 2022.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:25 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that as a mark of respect for the victims of the Highland Park, Illinois shooting, the flag of the United States is to be flown at half-staff at the White House and upon all public buildings and grounds, at all military posts and naval stations, and on all naval vessels of the Federal Government in the District of Columbia and throughout the United States and its territories until sunset, July 9, 2022.

**IN THE MATTER OF  
9-1-1**

 9:26 AM

Commissioner Wirkner advised the Technical Services Advisory Committee (TSAC) formed a subcommittee to deal with interoperation issues related the MARCS radio system. Commissioner Wirkner advised TSAC will make the recommendation to pass the issue on the 9-1-1 Planning committee.

**IN THE MATTER OF  
APPALACHIAN COMMUNITY GRANT PROGRAM**


 9:27 AM

Commissioner Modranski advised he has been reaching out to potential committee members for the Appalachian Community Grant Program “Big Ideas” committee. This committee will be formed to oversee the use of funds from House Bill 377. Commissioner Modranski advised he is waiting to hear from a few more people and plans to present the names on Monday, July 11, 2022.

**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.

 9:28 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  
Absent

Jeffrey L. Ohler, Vice President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner