



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

**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**

 9:01 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; 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, July 7, 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
 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: Carroll County Juvenile Court, \$676.80; Carson's, \$114.95; Dynegey \$4,201.21.


DJFS: Guess Motors Inc., \$1,069.59; Carrollton Ace Hardware, \$142.00.

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.

 9:02 AM


**IN THE MATTER OF
 SPECIAL HAULING PERMIT
 RAY H. MILLER LOGGING & LUMBER**

Motion: to approve a special hauling permit to Ray H. Miller Logging & Lumber DBA McKay Gross Division for hauling over Colony Rd. (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, 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
 RESOLUTION NO. 2022-21
 SALE OF DURAPATCHER**

Motion: to approve Resolution No. 2022-21 declaring a Durapatcher model 125DJT is no longer needed for public use and authorize the sale of the Durapatcher to the Board of Commissioners of Harrison County, Ohio, **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.

 9:03 AM

RESOLUTION NO. 2022-21
RESOLUTION DECLARING A DURAPATCHER MODEL 125DJT IS NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZE THE SALE TO BOARD OF COMMISSIONERS OF HARRISON COUNTY, OHIO

WHEREAS, the Board of Commissioners of Carroll County, Ohio owns a Durapatcher Model 125DJT, SN 114598 used by the County Engineer; and

WHEREAS, the Durapatcher is no longer needed for public use; and

WHEREAS, Ohio Revised Code 307.12(D) states that notwithstanding to anything contrary in division (A), (B), or (E) of this section, and regardless of the property’s value, the board of commissioners may sell or donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the Board of Commissioners seeks to sell the Durapatcher to the Board of Commissioners of Harrison County, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Carroll County, Ohio that:

- 1) The Board hereby declares that the Durapatcher model 125 DJT, SN 114598 is no longer needed for public use.
- 2) The Board authorizes the sale of the Durapatcher model 125 DJT, SN 114598 to the Board of Commissioners of Harrison County, Ohio upon terms agreeable by the boards.

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.

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 11th day of July, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

/s/ Christopher R. Modranski
Christopher R. Modranski, President


ATTEST:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President


/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
2023 BUDGET HEARING**

 9:04 AM


Commissioner Modranski advised that the 2023 budget hearing will be held on Thursday, July 14, 2022 at 9:30 am in the Commissioner’s meeting room.

**IN THE MATTER OF
CLERK’S REPORT**

 9:04 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there will be a change this year to the Health Department’s Back to School Safety and Wellness Extravaganza. Instead of being held at the fairgrounds on one date, each Carroll County School District will now host their own event. The first event will be at the Carrollton High School Campus on Thursday, August 11, 2022, from 5:00 p.m. to 7:30 p.m. The next will be held at the Malvern School Campus on Monday, August 15, 2022, from 5:30 p.m. to 7:30 p.m. The last event will be at the Conotton Valley Campus on Wednesday, August 24, 2022, from 5:30 p.m. to 7:30 p.m. More information will be coming soon from the Carroll County General Health District.

**IN THE MATTER OF
OSU EXTENSION OFFICE**

 9:06 AM

Commissioner Wirkner advised that a contract was sent over to the Board of Developmental Disabilities regarding the rental agreement for the Ohio State University Extension Office. It will be reviewed at their next board meeting on August 25, 2022. Commissioner Modranski asked if that will allow enough time to give notice to the current landlord and Commissioner Wirkner advised yes.

**IN THE MATTER OF
BOARD OF REVISIONS**


 9:06 AM

Commissioner Wirkner advised that there is a Board of Revisions meeting scheduled for Wednesday.

**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.

 9:06 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