



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

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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, July 11, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Executive Committee Meeting	New Philadelphia, OH	7/14/22	\$35.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Safety Council Meeting	Canton, OH	7/14/22	\$40.00

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.

 9:01 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21219	JCED Grant	21219-11001-53300	\$350,000.00
80200	Claims	80200-11001-56060	\$283.31

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.

 9:03 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: Borden Office Equipment, \$368.11; Cintas Corporation, LOC 316, \$197.05; Swift IT Consulting, \$144.00; Dynegy Energy Services, \$125.95; Dynegy Energy Services, \$2,030.02; Huntington National Bank, \$2,016.95; Huntington National Bank, \$1,500.00; Micro Distributing II LTD, \$5,486.25; & Deluxe Autobody, \$2,500.00.


DJFS: Becher’s Hometown Automotive LLC, \$2,270.74; Carroll’s Auto Service, \$1,193.80; Carl Sydney Roach Enterprises, Inc., \$1,152.00; Ohio Mentor, Inc., \$3,315.60; Pathway, \$1,130.68; R & L Auto Care Center, Inc., \$1,150.18; Redemption, Inc., \$4,432.00; Redemption, Inc. \$22,448.00; & The Village Network, \$9,480.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Cason Leggett, Dog Warden, filed his report for the week of July 3, 2022, to July 9, 2022, showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JUNE
SHERIFF’S OFFICE**

 9:03 AM


Commissioner Modranski advised Sheriff Dale R. Williams filed his report for the month of June 2022 showing 2,038 meals served and 230 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – JUNE 2022
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the June 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,159 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
PROSECUTOR OPINION**

 9:04 AM

Commissioner Modranski advised that the resolution is for a levy for the Carroll County Board of Developmental Disabilities.

Motion: to send Resolution #2022-22 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** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
GRANT AGREEMENT – BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM**

Motion: to approve an agreement with the Ohio Department of Development for the Building Demolition and Site Revitalization Program and authorize the Board President to sign the 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.

 9:05 AM

**IN THE MATTER OF
INVESTMENT REPORT**

 9:05 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2022 second quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that rates are trending upward which should lead to a better 2nd half of the year. He presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: June 30, 2022


Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$911,789.42
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$666,630.66
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$499,682.87
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$31,468.84
BTM	Certificate of Deposit	Consumer's Bank	0.75%	12/2/22	\$300,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.50%	12/7/22	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.75%	12/22/22	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$100,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					\$17,424,539.16

Interest Earned Per Fund


	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$7,944.73	\$8,920.61
Bureau of Support Admin. Fund	\$255.26	\$271.18
BTM General Fund	\$484.93	\$507.10
Home Loan Fund	\$12.80	\$12.80
Total Interest Earned	\$8,697.72	\$9,708.69

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

 9:06 AM


April D. Mayle, Assistant Clerk II advised that there are two items listed on GovDeals. There is a new eight-foot truck bed still up for auction as well as a very nice used Imperial electric restaurant 10 burner range oven that was purchased in 2017. The starting price for both is \$1,000.00 and there are currently no bids.

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

 9:07 AM

April D. Mayle, Assistant Clerk II advised that Farm Credit Mid-America and Rural 1st are holding their second annual "Fight Hunger, Stock the Trailer" competition for local communities in Ohio to help feed those in need while supporting junior fairs. There will be trailers located by the barns at the Carroll County Fair for individuals to bring non-perishable food items. The total weight of all donations will be calculated at the end of the fair, with first, second, and third place cash prizes awarded to the junior fairs who raise the most food at the end of summer.

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

 9:07 AM

Commissioner Ohler asked what is minimum bid on the items listed on GovDeals. April D. Mayle, Assistant Clerk II answered \$1,000.00 for both items. Commissioner Ohler asked who is selling the range. Ms. Mayle answered the Council on Aging at the Friendship Center is selling the range.


**IN THE MATTER OF
MAINTENANCE – COURTHOUSE LANDSCAPING**

 9:08 AM


Ed Eick, Maintenance Supervisor, appeared before the Board to discuss a cherry tree growing on the Northwest corner of the Courthouse. Mr. Eick advised that the tree is causing a few major issues. One of which is the tree's growth now blocks the view of a security camera on the corner of the Courthouse. Another issue is there are surface roots that stick up four inches above the ground. The roots are growing towards the courthouse and sidewalk. Mr. Eick advised that he would like to cut down the tree and grind the stump. Mr. Eick advised that he will get three quotes. Mr. Eick advised that another issue is a safety issue. When the tree develops fruit and the cherries fall on the ground, the hard cherries become a slipping hazard.

Motion: to authorize Ed Eick, Maintenance Supervisor to get quotes to cut down the cherry tree on the Northwest corner of the Courthouse and to grind the stump, **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.


 9:11 AM

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

 9:11 AM

Commissioner Wirkner advised that he attended the Airport Authority Board on Monday. One solution to the tree issue at the airport is for the Airport Authority Board to purchase the land where the trees are located. One issue with that solution is that there is a requirement for parcels of land to have road frontage, and that parcel of land does not have access to any road frontage. That issue was taken to Regional Planning Director. The first question was to see if there is an exemption available for an Airport Authority Board. That answer was no. The second question was if there any precedent has been set of allowing the sale of a parcel of land without road frontage. That answer was yes, for utilities and other similar circumstances. Commissioner Wirkner advised that there would need to be a condition that if the parcel in question was ever sold, it must be sold to an adjoining property owner. Commissioner Wirkner advised that the Airport Authority Board will need to apply for a variance with the Regional Planning Board. Commissioner Modranski asked when is the next meeting. Commissioner Wirkner answered Aug 16th, and the Airport Authority Board will need to submit their variance request two weeks before that meeting to allow everyone on the Regional Planning Board to review the request.


**IN THE MATTER OF
APPALACHIAN COMMUNITY GRANT**

 9:14 AM

Commissioner Modranski advised that he has created a list of individuals to serve on the Think Big Committee for the Appalachian Community Grant. Commissioner Modranski advised that he is seeking the Board’s approval to appoint these individuals to this committee. Commissioner Wirkner asked if these individuals were asked to serve. Commissioner Modranski answered they all have agreed to serve on the committee.

Motion: to accept the list of individuals submitted by Commissioner Modranski to serve on the Think Big Committee for the Appalachian Community Grant, **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.

 9:15 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess until 9:30 a.m., **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.

 9:15 AM

Board members reconvened at  9:30 AM.

**IN THE MATTER OF
2023 BUDGET
HEARING**

 9:30 AM

The time having arrived to hold a public hearing regarding the Carroll County budget for 2023. Those present were Lynn Fairclough, Auditor; Brittany Tangler, Chief Deputy Auditor II; Stacy Taylor, Deputy Auditor; Amanda Tubaugh, Soil and Water Conservation District (SWCD) Director; Brad Luckey, SWCD Board President; Commissioner Christopher R. Modranski; Commissioner Jeffrey L. Ohler; Commissioner Robert E. Wirkner, Nancy Schaar, Free Press Standard; Melissa Schaar, Clerk; Ronald M. Nuzzolillo, Jr., Assistant Clerk I; and April D. Mayle, Assistant Clerk II. Stacy Taylor, Deputy Auditor, advised that the total for the Non-County General 2023 budget requests is \$24,355,630.66. The total for the County General 2023 budget requests is \$11,995,594.36. Commissioner Modranski asked what is the difference from 2023 expense requests and the 2021 actual expenses. Ms. Taylor answered the actual expense in 2021 was \$9,663,801.31. The 2022 budget appropriations were \$10,598,987.63. Commissioner Modranski stated that is about a \$1.5 million increase from last year. Commissioner Ohler asked what was the change from what was asked for in 2022 compared to 2023. Lynn Fairclough, Auditor advised each department is asking for more. Commissioner Ohler stated that some departments must be asking more than others and would like to see what the difference is for each department. Ms. Fairclough advised that the budget report presented has that information, but her office can provide a list of differences. Commissioner Ohler stated that it is early and it will be necessary to wait until fall to see if the anticipated revenue will meet the 2023 budget requests. Commissioner Wirkner asked if there are any trends that indicate the county is on track for anticipated revenue. Ms. Fairclough answered that real estate revenue in the first half came in as expected and there is an increase in the sales tax. Commissioner Modranski asked if there is a concern for the increase in utilities and fuel costs. Commissioner Wirkner advised that he sees an increase of about 95% increase in utility costs. Brittany Tangler, Chief Deputy Auditor II provide an update on the health insurance line in the budget. Ms. Tangler advised that 2023 will be the first year that departments will have to budget for their health insurance out of their line. Ms. Tangler advised that most departments appropriated appropriately. However, some departments appropriated more funds than what was needed, and some departments did not appropriate enough funds for their current employees. Ms. Tangler recommended that Auditor’s office should make the appropriate change for those departments that did not appropriate enough funds. Ms. Tangler advised that departments need to budget enough with wiggle room for possible changes in


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staffing such as when an employee retires and the new hire has different insurance such as family instead of an individual. Ms. Tangler recommended that the Board should monitor departments that transfer funds from the insurance line into another line. Ms. Tangler advised that funds in the insurance line should not be moved around to other lines such as supplies or salaries. Commissioner Wirkner stated that he agrees with the recommendation that the Auditor’s Office adjust the budget requests for departments that did not appropriate enough funds in the insurance line. Commissioner Wirkner also stated that he agrees with the recommendation that the funds appropriated in the insurance line must remain for its intended purpose.


Motion: to allow the Auditor’s Office to make adjustments to the 2023 budget requests to correct departments that did not appropriate enough funds in their health insurance lines, **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.

 9:39 AM

Motion: that funds appropriated to health insurance line shall not be moved to another line without the approval from the Board of Commissioners, **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.

 9:40 AM


Commissioner Wirkner advised that it is a good idea to have extra funds in the insurance line to ensure there is enough funds. Ms. Tangler agreed that it may be beneficial to appropriate high in the case of turnover of employees. As long as those funds don’t get moved to another line, any unused funds will return to the County General fund at the end of the year. Commissioner Ohler advised that these lines may need to be adjusted if the budget is close to being over. Commissioner Wirkner asked if the Auditor’s Office would be able to determine if a department is appropriating too much funds in the health insurance lines. Ms. Tangler answered yes, the Auditor’s Office can provide that list. Commissioner Modranski asked if these departments have a high number of employees. Ms. Tangler answered one department is, the other is not. Brad Luckey, SWCD Board President advised that the SWCD is asking for more funds to hire another employee to handle new requirements from the state. Mr. Luckey advised that SWCD needs to add education position to go to schools and public hearings. The state is funding a lot of projects, and the county residents should be aware of these existing programs.

Motion: to close the budget hearing for the 2023 budget, **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.

 9:44 AM


Motion: to accept the estimated budget of which the Board of County Commissioners of Carroll County hereby submit its annual budget for the fiscal year commencing January 1, 2023 for the consideration of the County Budget Commission, **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.

 9:45 AM

**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.

 9:45 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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