



**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.  
**Also present to observe:** Nancy Schaar, Free Press Standard.

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:03 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:04 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 14, 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.

 9:04 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	Commissioners	HARCATUS Executive Meeting	New Philadelphia, OH	07/20/22	\$32.00

**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.

 9:04 AM

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


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

FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$4030.83
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,108.68
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$5,593.95
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$3949.00
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$9,387.05
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$4,130.77
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6,489.28
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$2,160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63

10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,008.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3,401.31
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$93,725.52
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,236.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,345.90
10000	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	\$4030.83
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4,108.68
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	\$5,593.95
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$3949.00
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$9,387.05
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$4,130.77
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6,489.28
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$2,160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$5,008.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7,140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3,401.31
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$93,725.52
10000	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,236.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,345.90

**Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


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, 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  
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:** Deluxe Body, \$283.31; Allison Contracting, LLC, \$143,155.00; Huntington National Bank, \$2,016.95; Dynegy Energy Services, \$2,030.00; Dynegy Energy Services, \$125.95.


**DJFS:** None.

**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  
REPORT OF COUNTY DOG WARDEN**


 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of July 10, 2022, to July 16, 2022 showing 6 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
RESOLUTION 2022-23  
ESTABLISHMENT OF FUND FOR OPIOID SETTLEMENT**

**Motion:** to approve Resolution No. 2022-23 establishing a fund to receive payments from the local government share of the opioid settlement, **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.

 9:06 AM

**RESOLUTION NO. 2022-23  
A RESOLUTION CREATING A FUND TO RECEIVE PAYMENTS FROM THE LOCAL GOVERNMENT SHARE OF THE  
OPIOID SETTLEMENT**

**WHEREAS,** Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

**WHEREAS,** Carroll County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the “Memorandum”), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis, and

**WHEREAS,** pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Carroll County, for approved purposes as delineated by the Memorandum, and

**WHEREAS,** The Carroll County Board of Commissioners desire to request that the Carroll County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Carroll County, Ohio hereby request and authorize the Carroll County Auditor to create a special fund to accumulate revenue for purposes as approved by the Memorandum.

**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 18<sup>th</sup> day of July, 2022.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO

ATTEST:

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


/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  
CGAR HVAC PROJECT  
APPLICATION/CERTIFICATE FOR PAYMENT**

**Motion:** to approve the Application and Certificate for Payment #5 to Johnson Controls, Inc. for \$171,455.00 for the Carroll Golden Age Retreat CDBG HVAC project, and authorize the Board President to sign 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.


 9:07 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
Columbiana Co DJFS	07/01/22-6/30/23	\$28.69 per hour plus mileage (7/1/22-8/7/22) 29.23 per hour plus mileage (8/8/22-11/30/22) 29.88 per hour plus mileage (12/1/22-6/30/23)	Child Care provider certification	Service-MOU	Renewal	06/21/2022
Goodwill Industries of Greater Cleveland and East Central Ohio	07/01/22-6/30/23	\$295.977.00	Program elements for youth services	Service	New	07/13/2022

**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.

 9:08 AM


**IN THE MATTER OF  
CLERK’S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the federal 988 Suicide and Crisis Hotline launched on July 16, 2022. Ohioans who are experiencing a mental health or addiction crisis are able to call, text, or chat the 988 number in order to reach a trained counselor who can offer help and support. Ms. Schaar noted that the current National Suicide Prevention Lifeline (1-800-273-8255) is still available now that 988 is live.

**IN THE MATTER OF  
CLERK’S REPORT**

Melissa N. Schaar, Clerk appeared before the Board to advise that vendors and animals are moving into the fairgrounds today. Ms. Schaar advised the Flag Raising by the Carroll County Veterans of Foreign Wars (VFW) and American Legion will be held at 6:00 p.m. today at the flag pole in the infield. A tractor pull will immediately follow the flag raising. The Fair Royalty presentation is at 8:00 p.m. in the new show barn, named the Ashton Event Center. The Back to the Barn Glow Run/Walk will be held at 9:30 p.m. Residents interested in participating in the run/walk can register in the Ashton Event Center at 8:30 p.m. Ms. Schaar advised residents can follow the Carroll County Fair, Ohio Facebook page to keep up with the daily events at the Carroll County Fair.


 9:08 AM

**IN THE MATTER OF  
911**

 9:09 AM


Commissioner Wirkner advised that he may be late for Thursday’s Commissioner’s meeting due to a 911 meeting scheduled first thing Thursday morning to resolve an ongoing issue.

**IN THE MATTER OF  
MEETINGS**

 9:09 AM


Commissioner Modranski advised that all three of the commissioners have a Solid Waste meeting today at noon and that he has a Harcatus meeting on Wednesday.

**IN THE MATTER OF  
VOTING**

 9:09 AM

Commissioner Modranski advised that voting for the August 2<sup>nd</sup> primary is open Monday through Friday, 9:00 am to 5:00 pm either in person at the Board of Elections or curbside in the alley.

**IN THE MATTER OF  
4-H PARTICIPANTS**


 9:09 AM

Commissioner Modranski wished all the 4-H participants good luck at the fair this week.

**IN THE MATTER OF  
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.

 9:10 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