


Present: President Christopher R. Modranski and Vice President Jeffrey L. Ohler.
Also present to observe: Carol McIntire, Carroll County Messenger.


Absent: Commissioner Robert E. Wirkner.

**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: Absent

**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 Monday, July 18, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **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)
Ronald Nuzzolillo Jr., Assistant Clerk I	Commissioners	HARCATUS Executive Meeting	New Philadelphia, OH	Retroactive to 07/20/22	\$32.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **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
80200	Claims	80200-11001-56060	\$3,068.37
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,452.58
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	-\$6,418.96
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$3,949.00
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	-\$742.14
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	-\$6,507.28
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	-\$1,598.50
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	-\$4,480.00
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-Employees-Public Defender-CO	10000-12185-50020	-\$0
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	-\$98,330.48
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,244.45
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,398.40
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,452.58
20721	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4,108.68
20721	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2,825.17
20721	Salaries-Employees-Treasurer-CO	10000-11101-50020	\$6,418.96
20721	Salaries-Officials-Treasurer-CO	10000-11110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$2,654.00
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$9,387.05
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$742.14
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.60
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,550.00
20721	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$4,130.77
20721	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6,507.28
20721	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$1,598.50
20721	Salaries-Officials-Probate Court-CO	10000-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	10000-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$4,480.00
20721	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7,140.15
20721	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3,401.31
20721	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1,360.62
20721	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	10000-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$98,330.48
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,244.45
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,398.40

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

Motion carried on unanimous vote.

 9:02 AM

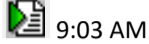
**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Advertising-Commissioners	10000-11001-53325	Supplies and Materials -Commissioners	10000-11001-54400	\$1,000.00
10000	Transfer Out	10000-81280-59200	Repairs and Maintenance – Building and Grounds	10000-11025-53430	\$4,950.00
10000	Foreign Judge	10000-12130-53340	Juror Fees	10000-12130-52002	\$1,000.00
10000	Travel	10000-12130-52050	Juror Fees	10000-12130-52002	\$1,000.00

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

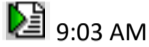
Motion carried on unanimous vote.



**IN THE MATTER OF
ESTABLISH NEW FUND**

Motion: to establish a new fund titled 20722 CC One Ohio Fund; no approval is necessary from the State Auditor, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

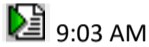
Motion carried on unanimous vote.



**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 Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.



**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

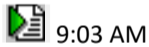
Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Cintas Corporation, LOC 316, \$203.87; Village of Carrollton, \$1,936.37; Village of Carrollton, \$547.70; RNL Fire Systems, \$1,625.00; Deluxe Body, \$5,487.89; Last Call Transport Services, LLC, \$253.78; M. Conley Company, \$219.55; Ron Ruegg Automotive Inc., \$208.23; and Ron Ruegg Automotive Inc., \$341.72.

DJFS: Carroll County CSEA, \$50,000.00; Kendall Behavioral Solutions, \$437.50; ODP Business Solutions, \$994.77; and Goodwill Industries Rehabilitation, \$600.00.

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

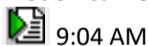
Motion carried on unanimous vote.



**IN THE MATTER OF
RESOLUTION 2022-22**

Motion: to adopt Resolution 2022-22 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of maintenance and operation of school and preschool programs and buildings for eligible children from ages three to twenty-two years of age who have mental retardation and developmental disabilities, as a renewal of an existing 1 mill levy at the same rate of 1 mill for tax years 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, and 2032 (ten years), **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.



RESOLUTION 2022-22
A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 21st day of July, 2022, at the office of the Board of Commissioners of Carroll County, Ohio, with the following members present: Christopher R. Modranski, Jeffrey L. Ohler and Robert Wirkner.

Mr. Ohler moved the adoption of the following Resolution:

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

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of the entire territory of Carroll County, Ohio, for the purpose of maintenance and operation of school and preschool programs and buildings for eligible children from ages three to twenty-two years of age who have mental retardation and developmental disabilities by the Carroll County Board of Developmental Disabilities (Carroll Hills Program) ORC 5705.19 (L), at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to ten (\$0.10) cents for each one hundred dollars of valuation for ten (10) years (2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032), and which levy is a renewal of an existing levy of 1 mill.

Section 2. The question of approving the levy shall be submitted to the electors of the entire territory of Carroll County, Ohio at the election to be held on the 8th day of November, 2022, and that said levy be placed on the tax lists of the current tax year, commencing in 2023, first due in calendar year 2024, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of Carroll County and the dollar amount of revenue that would be generated annually by the 1 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Modranski seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:
Christopher R. Modranski: yes Jeffrey L. Ohler: yes Robert E. Wirkner: ABSENT

ADOPTED the 21st day of July, 2022.

CLERK:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/s/ Christopher R. Modranski
Christopher R. Modranski, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
ABSENT
Robert E. Wirkner, Commissioner


**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
Atwood Deli	7/20/22 – 7/9/23	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	7/6/22
Baxter’s General Store	7/20/22 – 7/9/23			Contractor	Renewal	7/6/22
Carrollton Ace Hardware	7/20/22 – 7/9/23			Contractor	Renewal	7/11/22
Framco Services	7/20/22 – 7/9/23			Contractor	Renewal	6/24/22
Rocky’s Marathon	7/20/22 – 7/9/23			Contractor	Renewal	6/27/22

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – J GREEN EXCAVATING LLC
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with J Green Excavating, LLC of Mechanicstown, Ohio, in the amount of \$9,900.00 to connect three residences to the Village of Carrollton sewer system, and abandon the existing septic system for the 2021 Water Pollution Control Loan Fund project and to issue a Notice to Proceed for said project, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH J GREEN EXCAVATING, LLC**


Motion: to send the 2021 Water Pollution Control Loan Fund contract with J Green Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – TDT SEPTIC EXCAVATING, LLC
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract and issue a notice to proceed to TDT Septic & Excavating, LLC of Dennison, OH, in the amount of \$1,200.00 to perform test hole/pit excavation for the 2021 Water Pollution Control Loan Fund project at residences located on Steubenville Rd SE, Canyon Rd SE, and Azalea Rd SW, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR OPINION
TDT SEPTIC & EXCAVATING, LLC CONTRACT**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with TDT Septic & Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – ABC SOIL, LLC
2021 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract and issue a notice to proceed to ABC Soil, LLC of Massillon, OH, in the amount of \$1,650.00 to perform soil analysis for the 2021 Water Pollution Control Loan Fund project at residences located on Steubenville Rd SE, Canyon Rd SE, and Azalea Rd SW, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
PROSECUTOR OPINION
ABC SOIL, LLC CONTRACT**

Motion: to send the 2021 Water Pollution Control Loan Fund contract with ABC Soil, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
BID NOTICE
2021 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on August 11, 2022 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2021-03, repair of one septic system, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there are still two items up for auction on GovDeals. The Imperial electric restaurant 10 burner range oven will close tomorrow, Friday, July 22, 2022. The Chevrolet truck bed will close Friday, August 5, 2022. Both items currently have zero bids. Anyone interested in placing a bid can visit GovDeals by clicking the link on the Public Notices page on carrollcountyohio.us.

**IN THE MATTER OF
CLERK’S REPORT**


 9:09 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk advised that the Farm Credit Mid-America and Rural 1st are collecting non-perishable food items for 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 are trailers located by the barns at the Carroll County Fair for individuals to bring non-perishable food items.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:03 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
Absent
Robert E. Wirkner, Commissioner