



**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**

 9:02 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**


 9:03 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 21, 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	NE District Auditors' Association District Meeting	Lake Milton, OH	8/5/22	\$40.00
Jeffery L. Ohler, Commissioner	Commissioners	MCJAS Trustees Meeting	Canton, OH	7/26/22	\$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-Employees -Pub Def	10000-12185-50020	\$6,006.46
10000	Salaries-Employees -Pub Def	10000-12185-50020	\$6,006.46
10000	Salaries-Employees -Pub Def	10000-12185-50020	\$5,994.46
10000	Salaries-Employees -Pub Def	10000-12185-50020	\$5,886.46
10000	Salaries-Employees -Pub Def	10000-12185-50020	\$5,898.46
10000	Salaries-Employees -Pub Def	10000-12185-50020	\$5,922.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$6,006.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$6,006.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$5,994.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$5,886.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$5,898.46
20721	Salaries-Employees -Pub Def	20721-12185-50020	-\$5,922.46
40041	Contract Services	40041-31366-53300	\$525,950.00

**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  
REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Cason Leggett, Dog Warden, filed his report for the week of July 17, 2022 to July 23, 2022 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 1 euthanized due to aggression, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
BID ACCEPTANCE  
1<sup>ST</sup> CHOICE ENERGY SERVICES/HERITAGE CORPORATION**

**Motion:** to accept the bid from 1<sup>st</sup> Choice Energy Services in the amount of a \$0.13 mark up for premium grade diesel fuel to be pumped into a county vehicle at it’s facility for the term of August 1, 2022 to July 31, 2023, **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**

**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:** Carroll County DJFS, \$875.32; Treasurer, State of Ohio, \$200.00; Independence Business Supply, \$2,900.07; Treasurer State of Ohio, \$200.00; J. Green Excavating, LLC, \$9,990.00; Huntington National Bank, \$257.39; Huntington National Bank, \$295.00; Superior Floor Coatings, LLC, \$4,950.00.

**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.

 9:06 AM


**IN THE MATTER OF  
2022 RESURFACING PROJECT H-1-2022  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt Inc. with work beginning on or before July 25, 2022 and the completion date being November 25, 2022 in the amount of \$905,828.00; a pre-construction conference was conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters were given to the contractor, **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

**IN THE MATTER OF  
BID ACCEPTANCE  
HAWES TREE SERVICE**


 9:07 AM

Maintenance Supervisor, Ed Eick, obtained two quotes for the removal of the tree by the map office. One from Smitty’s Tree Service, LLC in the amount of \$650.00 and the other from Hawes Tree service in the amount of \$600.00. Mr. Eick recommends accepting the bid from Hawes Tree Service.


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Motion: to accept the bid from Hawes Tree Service in the amount of \$600.00 for removal of the tree by the map office as recommended by Maintenance Supervisor, Ed Eick, **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 remind viewers to mark their calendars for the 14<sup>th</sup> Annual Open House & Cruise-In at the Carroll Golden Age Retreat. The Open House will be held Saturday, August 20, 2022, from 10:00 a.m. to 2:00 p.m. and will include food, entertainment, caricatures, a photo booth, door prizes, a 50/50 raffle and more. Ms. Schaar advised the flier for the event will be shared on the Commissioners Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to advise Kate Offenberger, Job, and Family Services (JFS) Director has notified the Commissioners’ office that the JFS office will be closed on Thursday, July 28<sup>th</sup> from 12 noon to 2:00 p.m. for an agency luncheon and training.


**IN THE MATTER OF  
911**

 9:09 AM

Commissioner Wirkner advised that he had a 911 meeting regarding significant cost overruns. There is a \$50,000.00 licensing fee from BearCom which does not include any equipment. Commissioner Wirkner advised that he and the 911 coordinator had a meeting with representatives from another tech company to obtain a second opinion. The original project was for the fire services recordings. Commissioner Wirkner advised that the equipment no longer works, and they would need to purchase a base station and four consoles. Commissioner Wirkner advised that during their conversation with the tech company representatives, they also discussed the secondary public safety answering point (PSAP). Commissioner Wirkner advised that the Technical Services Advisory Committee recommended that the secondary PSAP functions should mirror the primary PSAP so that if they had to switch to the secondary location for any reason, everything would function the same. Commissioner Wirkner advised that they can repurpose existing leftover equipment to set up a base station for the secondary PSAP and it would also fix the problem with the fire recordings.

**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.

 9:13 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