


Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.


Also present to observe: Carol McIntire, Carroll County Messenger.

**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

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, August 1, 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
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: Carrollton Ace Hardware, \$293.24; Televoi, \$29.60; Televoi, \$786.60; Columbia Gas of Ohio, \$499.64; Columbia Gas of Ohio, \$279.21; US Postal Service, \$1,086.10; and Lewis, Linton D. Judge, \$160.00.


DJFS: Andy's Garage, \$1,221.31; Ohioquidestone, \$4,784.89; and Ohioquidestone, \$1,062.76.

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
MONTHLY REPORT – JULY
SHERIFF'S OFFICE**

 9:03 AM

Commissioner Modranski advised Sheriff Dale R. Williams filed his report for the month of July 2022 showing 1,557 meals served and 176 washes completed. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. Frontier Communications for the purpose of boring 1200' of cable on Cologne Rd. (CR 72) in Perry Township,

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
VOLUNTARY BENEFITS BROKER
REQUEST FOR PROPOSALS**

 9:03 AM


Commissioner Modranski advised he reviewed the Request for Proposal (RFP) document. Commissioner Modranski advised the date for the question-and-answer period should be shortened by one day. This would allow for any last-minute questions to be distributed to and reviewed by all parties, before the proposals are due to the Commissioners’ office on August 18, 2022.

Motion: to accept proposals from insurance brokerage firms to provide Employee Benefit Brokerage and Consulting services for Carroll County’s voluntary benefits package, **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
VOLUNTARY BENEFITS BROKER
REQUEST FOR PROPOSALS**

Motion: to advertise the Voluntary Benefits Broker Request for Proposals in The Carroll County Messenger on August 10, 2022 for one week, **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
ROAD USE MAINTENANCE AGREEMENTS
BONDS**

 9:05 AM


Commissioner Modranski advised he has a follow up to Commissioner Wirkner’s question regarding bonds for the Road Use Maintenance Agreements (RUMA) presented for approval during session on Monday, August 1, 2022. Commissioner Modranski advised he spoke to the Engineer’s office and bonds for RUMAs are at the discretion of the Engineer. The Engineer’s standard operating procedure is that all companies submitting their first RUMA with the Engineer must provide a bond. After the first time, consideration is given to the relationship the company has with the Engineer’s office, and the type of work to be performed. Bonds can be \$0.00 to \$400,000.00. Commissioner Modranski advised the RUMA for American Transmission Systems, Inc. did require a bond of \$100,000.00, as this was the first time the company submitted a RUMA to the Carroll County Engineer. Commissioner Wirkner thanked Commissioner Modranski for the follow-up information.

**IN THE MATTER OF
DOG WARDEN
MONTHLY REPORT**

 9:07 AM


Cason R. Leggett, Dog Warden appeared before the Board to provide his report for July 2022. Mr. Leggett advised 20 dogs were impounded, 13 dogs were adopted to new families, 10 dogs were reclaimed by their owners, 1 dog was unfortunately euthanized due to aggression, there were 2 citations for no license issued, and two at-large citations issued. Commissioner Modranski inquired about the staffing at the Dog Pound. Mr. Leggett advised he is back to full staff, and has been getting Assistant Warden Brett Barna trained. Commissioner Modranski asked for an update on the new truck. Mr. Leggett advised he should be receiving the new dog box any time now, and then the lights, siren and lettering will be put on the truck. Commissioner Modranski asked if local suppliers were used for the truck equipment. Mr. Leggett advised Geno Cook is supplying the lights and sirens, Tim Timberlake is doing the lettering, and Zeb Casper is building the dog box. Commissioner Wirkner asked what material the dog box is being made of. Mr. Leggett advised the dog box will be aluminum. Aluminum is more expensive but will last much longer. Mr. Leggett advised the box is being made smaller than the box in the Assistant Dog Warden’s truck so that it will fit in any size truck bed.

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM


April D. Mayle, Assistant Clerk II advised viewers that the Carroll County Caring Hands are sponsoring “Lunch on the Square” August 12th from 11:00 am to 1:30 pm. They will be offering conies, sloppy joes, hot dogs, chips, dessert, and drinks. The lunch is by donation only and all proceeds benefit Carroll County Caring Hands which helps Carroll County residents who have a need due to a medical diagnosis, illness, accident, or chronic condition.

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM

April D. Mayle, Assistant Clerk II advised viewers that the Back-to-School Safety and Wellness Extravaganza is changing, and each Carroll County School District will host their own event. Carrollton High School will hold theirs at the High School campus on August 11th from 5:00 to 7:30 pm. Malvern School will hold their event on their campus on August 15th from 5:30 to 7:30 pm, and finally Conotton Valley’s will be on their campus August 24th from 5:30 to 7:00 pm. More information will be coming soon and will be available on our Facebook page.


**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM

April D. Mayle, Assistant Clerk II advised viewers that there are two more rabies clinics scheduled. One will be at the Magnolia Park on August 17th and the other one is September 14th at the Carroll County Health Department. Both clinics are scheduled from 5:30 to 7:00 pm and the cost is \$7.00. These are sponsored by the Humane Society.

**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.

 9:11 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

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner