



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**

 9:00 AM


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

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

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, August 4, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
20470	Supplies Non-Food	20470-51330-54407	\$13,000.00
20470	Groceries-Supplies	20470-51330-54406	\$17,300.00
20470	Medical Services	20470-51330-53355	\$600.00
20470	Utilities	20470-51330-53310	\$30,525.00
20470	Other Expenses	20470-51330-56090	\$4,750.00

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
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: TLC Technologies, LLC, \$295.00; Zackery Robert Lee, \$482.09.

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.

 9:02 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 31, 2022, to August 6, 2022, showing 8 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Sourcewell Agreement for Cooperative Purchasing to the Prosecutor for his review for form and function, **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
BUILDING DEMOLITION & SITE REVITALIZATION PROGRAM
ACCEPTANCE OF OHIO REGIONAL DEVELOPMENT CORPORATION.**

Motion: to accept the Proposal to Provide Demolition Implementation Services for the Carroll County Building Demolition and Site Revitalization Program presented by the Ohio Regional Development Corporation of Coshocton, Ohio, **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
CLERK’S REPORT**

 9:04 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers the Carroll County General Health District will be hosting a public meeting for the proposed new operation and maintenance regulations for the county sewage treatment program. The meeting will be held tomorrow, August 9, 2022, from 5:00 p.m. to 6:30 p.m. in the lower level of the Health Department. Ms. Schaar advised the information has been shared to the Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:04 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers the flag donation box is still located at the security station in the entrance to the courthouse. Ms. Schaar advised when the box is full, Rodger Barto, Commander of the American Legion Post 428 picks them up and ensures they are disposed of in the proper manner.

**IN THE MATTER OF
911**

 9:05 AM

Commissioner Wirkner advised that he has a Technical Services Advisory Committee (TSAC) meeting tomorrow for 911 followed by a 911 Planning Committee meeting. Commissioner Wirkner advised that he will share information from those two meetings on Thursday.


**IN THE MATTER OF
STONY LAKE**

 9:06 AM

Commissioner Ohler asked which lake was having the sewer problems. Commissioner Modranski advised that the problems are at Stony Lake. Commissioner Ohler asked the status of the sewer issues. Commissioner Modranski advised that the Board is still working on the engineering for it through the Health Department. Commissioner Modranski advised that they are gathering information to try to add Vo-Ash Lake as well as Perrysville to the project to see if it is beneficial to broaden the width for the plant. Commissioner Ohler advised that one of the residents of Stony Lake asked him the status.

**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.

 9:06 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