



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**

 9:00 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

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 11, 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Legislative Mixer	Scio, OH	8/16/22	\$30.00
Robert Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	08/19/22	\$20.00
Ronald Nuzzolillo Jr., Assistant Clerk Melissa Schaar, Clerk April Mayle, Assistant Clerk II	Commissioners	County Commissioners' Clerks & Engineers' Administrative Professionals Association of Ohio Meeting/Training	Columbus, OH	08/19/22	\$80.00
Noel Bertini Baker, Social Service Worker II	DJFS	Monthly Foster Child visits	Conway, AR	Retroactive 7/31/22 – 8/1/22	\$1,000.00

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.

 9:02 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	-\$3,961.44
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	-\$6,418.95
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	-\$6,699.28
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	-\$1,224.00
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	-\$5,040.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,268.15
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	-\$85,977.28
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Flood Plain-CO	10000-21551-50020	-\$1,695.20
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,276.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,458.40
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,691.44
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$4,108.68
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,825.17
20721	Salaries-Employees-Treasurer-CO	20721-11101-50020	\$6,418.96
20721	Salaries-Officials-Treasurer-CO	20721-11110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	20721-11110-50020	\$3,949.00
20721	Salaries-Officials-Prosecutor-CO	20721-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	20721-11120-50020	\$9,387.05
20721	Salaries-Officials-Board of Elections-CO	20721-11180-50010	\$742.14
20721	Salaries-Employees-Board of Elections-CO	20721-11180-50020	\$6,179.60
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$4,550.00
20721	Salaries-Officials-Common Pleas Court-CO	20721-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	20721-12130-50020	\$4,130.77
20721	Salaries-Employees-Adult Probation-CO	20721-12131-50020	\$6,699.28
20721	Salaries-Employees-Jury Commission-CO	20721-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	20721-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	20721-12141-50020	\$1,224.00
20721	Salaries-Officials-Probate Court-CO	20721-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	20721-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	20721-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	20721-12160-50020	\$5,040.00
20721	Salaries-Officials-Municipal Court-CO	20721-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	20721-12170-50020	\$7,268.15
20721	Salaries-Employees-Municipal Court-CO	20721-12174-50020	\$3,401.31
20721	Salaries-Officials-Coroner-CO	20721-21165-50010	\$1360.62
20721	Salaries-Employees-Coroner	20721-21165-50020	\$148.10
20721	Salaries--Sheriff-CO	20721-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$85,977.28
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Flood Plain-CO	20721-21551-50020	\$1,695.00
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$2276.95
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,458.40

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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.


 9:02 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20420	Equipment-Office	20420-31350-54440	Travel-Engineer	20420-31350-52050	\$1,300.00


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.

 9:03 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.

 9:03 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: Huntington National Bank, \$1,078.75; Kandel, Stephen J., \$1,950.00; Frontier, \$1,041.83.

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.


 9:03 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
LUKE & BRANDI SIMMONS**


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

1. Luke and Brandi Simmons for septic replacement in Loudon Township, Bear Road (CR 28);

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
PURCHASE AGREEMENT
ENGINEER**

 9:04 AM

Commissioner Ohler asked if this was a joint venture between counties. Commissioner Wirkner advised that the DuraPatcher is a surplus piece of equipment that Harrison County is purchasing from Carroll County.

Motion: to approve a purchase agreement between the Board of Commissioners of Carroll County, Ohio and the Board of Commissioners of Harrison County, Ohio for the purchase of one Duraco Industries, Inc. DuraPatcher, Model 125DJT and a Tandem Axle trailer in the amount of \$27,500.00 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.

 9:04 AM

**IN THE MATTER OF
PROSECUTOR'S OPINION
OHIO REGIONAL DEVELOPMENT CORPORATION**


Motion: to send the Consulting Services Agreement between the Carroll County Board of Commissioners and the Ohio Regional Development Corporation 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.

 9:05 AM


**IN THE MATTER OF
SPECIAL EQUIPMENT REVENUE FUND
RECORDER'S OFFICE**

Motion: to rescind the motion made by Commissioner Robert E. Wirkner and seconded by Commissioner Christopher R. Modranski on August 1, 2022, to allow Patti Oyer to move forward with a 5-year contract with Kofile; **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
SPECIAL EQUIPMENT REVENUE FUND
RECORDER'S OFFICE**

Motion: to approve Patti Oyer, Recorder to continue her policy of charging \$5.50 for each document that is filed or recorded in her office, pursuant to ORC, Section 317.321; **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


Commissioner Ohler asked why the first motion needed rescinded. Commissioner Wirkner explained that there was confusion, and when the first motion was made, it was presented as a contract instead of a policy set forth by Ohio Revised Code.

**IN THE MATTER OF
CLERK'S REPORT**

 9:06 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that FirstEnergy would begin working on the Star 345 kV transmission line. FirstEnergy is using helicopters and ground crews to replace more than 1,100 insulators along a 68-mile transmission line corridor that runs through Carroll, Columbiana, Jefferson, Stark and Summit counties. Currently, the helicopter work is just entering Stark County and will continue south to Columbiana County and then through Carroll County. The Project Manager expects this work to be completed by the middle of September 2022.

**IN THE MATTER OF
CLERK'S REPORT**

 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Brown Local Back to School Bash and Open Houses is today, Monday, August 15, 2022, from 5:30 p.m. to 7:30 p.m. Students will be able to meet their teachers and staff and receive free school supplies and haircuts. There will be food available and fun activities including a bounce house.

**IN THE MATTER OF
CLERK'S REPORT**

 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Commissioners' Office will be closed Friday, August 19, 2022, due to the clerks attending training in Columbus.


**IN THE MATTER
9-1-1**

 9:07 AM

Commissioner Wirkner advised that he and Samantha Shafer, 9-1-1 Coordinator, had a conference call with Comtech regarding the Nex-Gen 9-1-1 maintenance agreement to see if they could get the cost under the \$50,000.00 threshold. Comtech agreed to do that. Commissioner Wirkner advised that once they receive a brief presentation of the contract, he will bring it before the Board.

**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.

 9:08 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