



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

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 15, 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)
Brian J. Wise, Engineer	Engineer's	NHI – Culvert Design (virtual)	Carrollton, OH	11/15-18/22	\$800.00

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
 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	-\$3,965.30
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	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,559.03
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$5,530.00
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	-\$86,686.73
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Flood Plain-CO	10000-21551-50020	
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,262.45
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,473.40
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,965.30
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	\$6,418.95
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	\$989.52
20721	Salaries-Employees-Board of Elections-CO	20721-11180-50020	\$6,559.03
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$5,530.00
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	\$1,360.62
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	\$86,686.73
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Flood Plain-CO	20721-21551-50020	
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$2,262.45
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,473.40
20008	Other Expenses	20008-11110-56000	\$4.00

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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Salaries	10000-21550-50020	Repairs	10000-21550-53430	2500.00
10000	Salaries	10000-21550-50020	Travel	10000-21550-52050	\$2,000.0
10000	Salaries	10000-21550-50020	Contractual Services	10000-21550-53300	\$500.00
10000	Child Support	10000-12140-56030	Contractual Services	10000-12155-53300	\$5,800.00
21107	Local Match	21107-51505-56020	Other Misc Expenses	21107-51505-56000	\$7.00


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
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, \$110.54; Treasurer, State of Ohio, \$3,025.80; Rite Aid Pharmacy, \$485.36, and Carroll County Transit, \$13,875.66.

DJFS: Burlington Coat Factory Warehouse, \$299.85; Columbia Gas of Ohio, \$921.88; Columbia Gas of Ohio, \$265.58; Kensington Greene, \$611.00; Kensington Greene, \$1,222.00; Joseph Asset Management Co LLC, \$850.00; Burlington Coat Factory Warehouse, \$287.76; East Central Ohio ESC, \$373.00; Kensington Greene, \$1266.00.

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
REPORT OF COUNTY DOG WARDEN**


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of August 7, 2022, to August 13, 2022, showing 1 dog impounded, 0 adopted out, 4 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
BUILDING DEMOLITION & SITE REVITALIZATION GRANT
OHIO REGIONAL DEVELOPMENT CORPORATION**


Motion: to approve the consulting services agreement for demolition implementation services between the Carroll County Board of Commissioners and the Ohio Regional Development Corporation; **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 REQUEST FORM
2021 WATER POLLUTION CONTROL LOAN FUND**


Motion: to approve the Payment Request form for the 2021 Water Pollution Control Loan Fund 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
CULVERT NO. PER-C37-4.21 REPLACEMENT PROJECT
CHANGE ORDER – SHECKLER EXCAVATING, INC**

Motion: to approve a change order for Sheckler Excavating, Inc. for the Culvert No. PER-C37-4.21 Replacement Project, and authorize the Board President to sign same. The original contract amount for this project was \$75,902.55 and the adjusted contract amount factoring the additions and non-performance items is \$76,318.68, due to quantity adjustments on the project, **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
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 30' road bore on Allegheny Rd. SE (CR 8A) in Center Township,
2. Carroll Electric Cooperative for temporary traffic control to replace poles on Arrow Rd. (CR 15) in Section 13 and 12 in Brown 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.

 9:05 AM


**IN THE MATTER OF
SUBORDINATION AGREEMENT**

CHIP GRANT – MICHAEL P. HOWELL & TIFFINY B. HOWELL

Motion: to approve a Subordination Agreement on the mortgage and note signed by Michael P. Howell and Tiffany B. Howell in the amount of \$12,464.00 on property located at 1224 Lincoln St, Carrollton, OH 44615 in Center Township; the mortgage and note are through the CHIP Grant, **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
CLERK’S REPORT**

 9:06 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Commissioners’ office will be closed tomorrow, August 19th for the clerks to attend training.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that today is the first day of school for Carrollton students and to please be mindful of buses, student drivers, and pedestrian students so that we can all enjoy a safe school year.

**IN THE MATTER OF
AIRPORT**

 9:07 AM


Commissioner Wirkner advised that progress is being made on the tree clearing project at the airport. Commissioner Wirkner advised the subcommittee recommended a variance to the Board. The variance has been approved so the surveying can begin. Commissioner Wirkner advised the surveying could not be started until the variance was approved.

**IN THE MATTER OF
REQUEST FOR PROPOSALS
VOLUNTARY BENEFITS BROKER**

 9:08 AM


Commissioner Ohler advised proposals for a Voluntary Benefits Broker for the county were due by 9:00 a.m. today. Melissa Schaar, Clerk advised four proposals have been received so far.

**IN THE MATTER OF
BILLS**

 9:08 AM

Commissioner Ohler asked about the bills for Job and Family Services. Commissioner Modranski advised JFS has a program in place of the clothing vouchers and that is what those bills are for.


**IN THE MATTER OF
MEDIA**

 9:09 AM

Carol McIntire, Carroll County Messenger asked for the names on the subordination agreement. Commissioner Modranski provided the names.

**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.

 9:09 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

