



**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**

 9:01 AM


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

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

 9:02 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:02 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 25, 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.

 9:02 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	08/30/22	\$32.00
Sonja Trbovich, Transit Director Vicky Peoples, IT/Administrative Supervisor	Transit	Financial Polices/Procedures Workshop-ODOT	Marietta, OH	10/13/22	\$143.75
Sonja Trbovich, Transit Director Vicky Peoples, IT/Administrative Supervisor	Transit	Ohio Needs Transit Conference & OPTA Expo 2022	Columbus, OH	10/3/22-10/5/22	\$1,325.00

**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  
 REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Cason Leggett, Dog Warden, filed his report for the week of August 21, 2022, to August 27, 2022 showing 4 dogs impounded, 2 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

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

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

FUND	NAME	CODE	AMOUNT
20914	Fair Housing Supplies (CDBG)	20914-11600-54400	\$5,000.00
20914	CDBG Admin (CDBG)	20914-11600-53395	\$43,000.00
20914	Home Repair (CDBG)	20914-11600-53430	\$120,000.00
20915	Private Rehab (HOME)	20915-11600-53430	\$232,000.00

**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.


 9:03 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Advertising- Commissioners	10000-11001- 53325	Service- Computer/Imaging- Commissioners	10000-11001- 53300	\$1,034.00

**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  
AGREEMENT/CONTRACT  
LEASE AGREEMENT**

 9:05 AM


Commissioner Wirkner advised that moving the Ohio State Extension Office (OSU) is going to save the county \$7,000.00 per year for a total of \$21,000.00 over the three-year term and it will help support another county agency. Commissioner Wirkner advised that the Board has an agreement with Mr. Campbell that OSU may move in early so they can be set up and running by the start of the year. Commissioner Wirkner advised that the Board will be charged a pro-rated amount for the extra months that OSU begins to occupy the space. The OSU director has stated that she needs extra time for the OSU technicians to be able to get their computer equipment moved and set up. Commissioner Modranski asked if this space will be used to house the Ohio State Extension Office and Commissioner Wirkner confirmed that it would.

\*\*\*\*\*

**Motion:** to approve the Lease Agreement between the Carroll County Board of Developmental Disabilities and the Board of Commissioners of Carroll County Ohio, leasing Room 2, Room 5, the Multi-Purpose Room, and the Outside Fenced Space of the building located at 540 North High Street, NW, Carrollton, Ohio for the sum of \$1,250.00 per month for 36 months, beginning January 1, 2023, and expiring December 31, 2025; **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  
LETTER OF NOTIFICATION**

 9:06 AM

Commissioner Wirkner advised that the contract with JPKM indicates that the Board must advise them at least 60 days prior to expiration of the lease if the lessor intends to vacate the premises and not renew the lease.


\*\*\*\*\*

**Motion:** to send a letter of notification to JPKM Investments, LLC advising of the Board’s intent to vacate the premises known as the East and Middle Office space located at 613 North High Street NW, Carrollton, Ohio, on or before December 31, 2022; **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  
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.

 9:06 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:** Cabol Inc. DBA Huebner Chevrolet, \$169.95; Cope Treatment Center, Inc., \$31.52; CC Communications, Inc., \$115.01; CC Communications, Inc., \$79.98; Maple Cotton Funeral Home, \$200.00; Bio-Scene Recovery, Inc., \$200.00; Kimble Recycling & Disposal, \$76.90; The Carroll County Messenger, \$170.00; State of Ohio, \$7.00; Treasurer, State of Ohio, \$2,744.00; Columbia Gas of Ohio, \$212.72; Truck Sales & Service, \$932.53.

**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  
HARRISON COUNTY COMMISSIONER**

 9:07 AM


Commissioner Modranski advised that the Board would like to offer their condolences to the Harrison County Commissioners on the passing of their current Commissioner, Dale Norris, over the weekend. Commissioner Modranski advised that Mr. Norris has done a lot for Harrison County, as well as for the state of Ohio.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the County Engineer, is accepting applications for the position of Highway Worker IV. Applications may be obtained from the Carroll County Engineer’s Office located at 200 Kensington Road N.E., Carrollton, Ohio from September 6, 2022, through October 14, 2022 from 7:00 a.m. to 3:30 p.m. Completed applications must be returned by no later than, October 14, 2022 at 3:30 p.m. More information about the position is available on the county’s website and Facebook Page.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County General Health District will hold another public meeting about their Operation and Maintenance Program on Tuesday, September 20<sup>th</sup> at 5:30 p.m. at the lower level of the Carroll County General Health District Building located at 301 Moody Ave SW, Carrollton, Ohio. This program will have a phased-in approach to make sure all sewage treatment systems in Carroll County are being maintained properly. Anyone with questions can call their office at 330-627-4866 extension 1522.

**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