



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**


 9:00 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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, September 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Ed Eick, Maintenance Supervisor Ron Nuzzolillo, Assistant Clerk I	Commissioners	Stark Safety Council Safety Fair	Canton, OH	9/8/22	\$23.00
Ron Nuzzolillo, Assistant Clerk I	Commissioners	CORSA Annual Meeting	Columbus, OH	9/9/22	\$100.00
Christopher R. Modranski, Commissioner	Commissioners	OhioSE LEDO Meeting	Tappan, OH	9/13/22	\$30.00
Tom Konst, Director	Regional Planning	MEGA TAC Meeting	New Philadelphia, OH	9/15/22	\$35.00
Sonja G. Trbovich, Director	Transit	Section 5311/5339 CY23 Orientation	Columbus, OH	9/28/22	\$200.00
Bambi Merrick, Fiscal Officer Sherri Lewis, ERS Supervisor	JFS	Fall 2022 US Info Sessions	Akron, OH	10/12/22	\$200.00

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** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
 COMMISSIONERS' MEETING**

 9:01 AM


Commissioner Modranski advised that the Board will not have a meeting on Monday, September 12, 2022, due to a lack of a quorum.

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20470	Contract – Medical	20470-51330-53355	\$1,200.00
20470	Equipment	20470-51330-54440	\$4,300.00
20470	Health Ins.	20470-51330-51100	-\$91,000.00
20470	Salaries – Employees	20470-51330-50020	\$126,620.00
20470	Salaries – Dept. Heads	20470-51330-50030	\$6,400.00
20470	PERS	20470-51330-51070	\$6,830.00
20470	Medicare	20470-51330-51090	\$564.00


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: Hoffman Analytic Services, Inc., \$409.00; Carrollton Ace Hardware, \$159.83; Quill Corporation, \$163.20; Carrollton Ace Hardware, \$1,433.32; Carrollton Ace Hardware, \$7,925.72; ALCO, \$378.14; ALCO, \$1,230.25; World Fuel Services, Inc., \$11,519.28; Serversim, \$210.00; Ohio State Highway Patrol, \$600.00; OAMCC, \$400.00; US Postal Service, \$1,925.00; Treasurer of State – Fund 83F, \$600.00; & Postmaster, \$170.00.


DJFS: Blackburn, James D., \$1,100.00; & Heritage Cooperative, \$396.96.

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**

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of August 28, 2022, to September 3, 2022, showing 6 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
PROSECUTOR’S OPINION
CASON GROUP**

 9:03 AM

Commissioner Ohler asked what the agreement is for. Commissioner Modranski advised that the contract is for creating the Open Enrollment Portal for employee benefits.

Motion: to send the Cason Group agreement 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
PROSECUTOR’S OPINION
CEBCO PARTICIPATION AGREEMENT**

Motion: to send the CEBCO participation agreement 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.

 9:04 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT**

Motion: to approve the agreement with McGohan Brabender Agency for Brokerage and Consulting services, **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.


 9:04 AM

**IN THE MATTER OF
RESOLUTION 2022-25
AMENDING THE PUBLIC DEFENDER SCHEDULE**

 9:05 AM

Motion: to approve Resolution No. 2022-25 amending the Public Defender fee schedule, **Action:** Upon the call of the roll, 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

**RESOLUTION NO. 2022-25
A RESOLUTION AMENDING THE PUBLIC DEFENDER FEE SCHEDULE**

WHEREAS, the Ohio Public Defender may amend the fee schedule at any time; and

WHEREAS, the Ohio Public Defender amended the fee schedule effective September 2021; and

WHEREAS, pursuant to Section 120.33 (A) (3) of the Ohio Revised Code, to receive reimbursement, a Board of County Commissioners must adopt a Resolution to pay counsel appointed by the Court, and must establish a fee schedule; and

WHEREAS, the county is responsible for filing an up-to-date fee schedule with the Office of the Ohio Public Defender; and

WHEREAS, reimbursement will be based on the latest fee schedule filed with the Ohio Public Defender.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio that:

- 1) In the event that it is necessary to have additional court-appointed defenders that they shall hereafter be paid according to standards and guidelines set forth by the Ohio Public Defender revised September 2021.
- 2) The Board adopts in its entirety Section 2, State Maximum fee Schedule for Appointed Counsel Reimbursement, as revised September 2021, by the Ohio Public Defender as it pertains to standards and guidelines for appointed counsel reimbursement. A copy of Section 2 is attached and made a part of this Resolution as if fully rewritten herein. All paragraphs of Section 2 are adopted by this resolution.
- 3) Extraordinary fees, in appropriate circumstances, are to be paid according to standards and regulations set forth in Section 2, State Maximum Fee Schedule for Appointed Counsel Reimbursement, as revised September 2021.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Wirkner moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 8th day of September 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

/s/ Christopher R. Modranski
Christopher R. Modranski, President


ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President


/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Carroll County Chamber of Commerce and the Carroll County Convention and Visitors Bureau are looking to fill two positions. A full time Office Administrator position and a part time Marketing Coordinator position are available. More information about the positions and instructions for submitting a resume have been posted on the Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to advise September is National Preparedness Month. According to the Centers for Disease Control and Prevention, 48% of Americans do not have emergency supplies. The Ohio Emergency Management Agency is committed to educating Ohioans on the four phases of emergency management: Preparedness, Mitigation, Response, and Recovery. Ohioans are encouraged to review safety plans, practice family evacuation routes, and know how to contact each other during emergencies. Ms. Schaar advised the Carroll County EMA office has been sharing helpful posts from Ohio EMA, and she will share these to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to advise the ADAMHS Board has partnered with the Case Western Reserve University Center of Innovative Practices to facilitate a 5-part training series in Tuscarawas and Carroll Counties this fall on Co-occurring Mental Health and Substance Use Disorder training. These free trainings and workshops have been made possible by the funding of the State Opioid Response (SOR) Grant. There are two training dates specific for Carroll County partner stakeholders and community members. The first training is titled A Doubled Edged Sword and is for professionals in the community who work with individuals with co-occurring mental health and substance use disorders. This training will be held November 9, 2022, in the lower level of the Friendship Center. The second training is titled It Affects Us All and is for the general public and family and friends with loved ones with co-occurring mental health and substance use disorders. The second training will be held December 14, 2022, at The First Christian Church of Malvern. Ms. Schaar advised the information will be shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
ROUTE 9 TOWER**


 9:08 AM

Commissioner Wirkner advised that he and Samantha Shafer, 911 coordinator met to discuss the future of the Route 9 tower. Commissioner Wirkner advised that the Board also needs to discuss the future of the tower. Commissioner Wirkner advised that changes to the secondary PSAP has bypassed the Route 9 tower. The only county function left on the tower is the UHF radio. There is discussion to build a mast at the Dorothy Long building to house the UHF radio. This would then remove all county functions on the Route 9 tower. Once that is done the Board will need to discuss whether it desires to maintain ownership of the tower or to sell it.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 9:11 AM

Board members reconvened at  9:31 AM.


**IN THE MATTER OF
BID OPENING – 2021 WPCLF/HSTS PROJECT #2021-03**

 9:31 AM

Commissioner Modranski advised that the time has arrived to open bids for the 2021 WPCLF/HSTS Project #2021-03. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that no bids have been submitted for this project. Mr. Nuzzolillo advised that this has happened in the past. The next step is to get permission from the Ohio EPA to solicit quotes for contractors to repair this system.

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:32 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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