



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

**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

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 Monday, September 19, 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)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Executive Committee Meeting	New Philadelphia, OH	Retroactive to 9/21/22	\$32.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	2022 Fall CLCCA Meeting	Plain City, OH	9/30/22	\$125.00
Jennifer Phillips, Budgetary Supervisor Christine Timmerman, Deputy Auditor	Auditor	Software Solutions 2022 Fall Conference	Westerville, OH	10/19/22-10/21/22	\$2,500.00

**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
20470	Repairs	20470-51330-53430	\$3,751.44
20470	Salaries – Employees	20470-51330-50020	-\$36,000.00
20470	Salaries – Dept. Head	20470-51330-50030	-\$2,000.00
20470	PERS	20470-51330-51070	\$6,365.00
20470	Medicare	20470-51330-51090	\$805.00

**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):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Unemployment Comp	10000-11101-51085	Travel	10000-11101-52050	\$2,500.00


**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:** John G Clemenshaw, Inc, \$19,355.00; Last Call Transport Services LLC, \$308.59; & Cuyahoga Co Medical Examiner’s Office, \$1,475.00.


**DJFS:** Casper, Sherry, \$1,500.00; Dorsey, Clifford, \$1,500.00; Redemption, Inc, \$22,727.02; Redemption, Inc, \$5,048.98; & Willow Branches of Healing LLC, \$8,680.00.

**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  
ABSENTEE VOTING  
BOARD OF ELECTIONS**

 9:04 AM


Commissioner Modranski advised that the Carroll County Board of Elections will be open additional hours leading up to the November 8, 2022 General Election to accommodate absentee voters. The hours will be as follows:

Monday	October 11, 2022	<b>LAST DAY FOR VOTER REGISTRATION</b>			8:00 a.m.	to	9:00 p.m.
Tuesday	October 12, 2022	through	Friday	October 28, 2022	8:00 a.m.	to	5:00 p.m.
Saturday	October 29, 2022				8:00 a.m.	to	4:00 p.m.
Monday	October 31, 2022	through	Friday	November 4, 2022	8:00 a.m.	to	7:00 p.m.
Saturday	November 5, 2022				8:00 a.m.	to	4:00 p.m.
Sunday	November 6, 2022				1:00 p.m.	To	5:00 p.m.
Monday	November 7, 2022	<b>EARLY VOTING ENDS AT 2PM</b>			8:00 a.m.	To	4:00 p.m.
Tuesday	November 8, 2022				8:00 a.m.	to	7:30 p.m.


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CARROLL COUNTY AGRICULTURE SOCIETY**

**Motion:** to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$150.00 for the rental of the Ashton Event Center on September 21, 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.

 9:05 AM


**IN THE MATTER OF  
EMPLOYEE BENEFITS  
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO**

 9:05 AM

Commissioner Modranski advised that Employee Benefits Committee met and made two recommendations. The first is to accept the Renewal Rate for Plan Year 2023. The second is to accept the CEBCO Summary of Benefits, Standard Plan 1, for Plan Year 2023.  
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**Motion:** to accept the County Employee Benefits Consortium of Ohio (CEBCO) Renewal Rate Acceptance for Plan Year 2023 for Carroll County, **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  
EMPLOYEE BENEFITS  
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO**

**Motion:** to accept the County Employee Benefits Consortium of Ohio (CEBCO) Summary of Benefits, Standard Plan 1, for Plan Year 2023 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.

 9:06 AM


**IN THE MATTER OF  
PROCLAMATION  
LISA BIBLE**

 9:07 AM

Kate Offenberger, Job and Family Services (JFS) Director, Lisa Winkler, Ohio Guidestone Kinship Navigator, and Lisa Bible, Kinship Caregiver appeared before the Board for a proclamation honoring Ms. Bible for her service as a Kinship Caregiver. Ms. Offenberger advised that September is Grandparent Kinship month. Ms. Offenberger advised that in Ohio there are over 227,000 children under the age of 18 that live in kinship homes. 183,000 of those are with their grandparents. There are other kinship homes such as aunts, uncles, coaches or neighbors. In Carroll County, there are 13 children who live in nine kinship homes. Of those nine homes, seven are grandparent homes. Ms. Offenberger advised that there are 31 children who are part of the Kinship Permanency Incentive Program who are residing in 17 different kinship homes. Of those 17 homes 11 are grandparents. The Kinship Permanency Incentive Program provides periodic support for families for up to three years. Ms. Offenberger advised that the Public Children Service Association had their annual conference last week, and Lisa Bible was awarded the Family of the Year award. Ms. Offenberger read a letter from Jessica Flowers, a former case worker. Ms. Offenberger advised that Ms. Bible was a neighbor to a family that JFS was involved with. Ms. Bible was a babysitter for the children and developed a relationship with them. Ms. Bible became a Kinship Caregiver and now has full custody of the children. Ms. Offenberger advised that Ms. Bible is an example of a non-grandparent Kinship Caregiver. Commissioner Modranski read the proclamation.

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**Motion:** to adopt a Proclamation recognizing Lisa Bible for her selfless compassion and commitment as a Kinship Caregiver and congratulating her for receiving the Public Children Services Association’s Family of the Year award, **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.

 9:13 AM

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Ms. Winkler advised that she has worked with Ms. Bible who is a life changer for the children. Ms. Offenberger advised that JFS has set up Ms. Bible for family pictures with a local photographer and a Visa Gift Card. Ms. Offenberger advised that the Kinship program keeps children out of the foster system.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:17 AM


April D. Mayle, Assistant Clerk II advised that the Commissioners’ office would like to wish Carol McIntire, Carroll County Messenger reporter a Happy Birthday. Her birthday is tomorrow, so be sure to wish her a Happy Birthday if you see her.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:17 AM

April D. Mayle, Assistant Clerk II advised that the Scarecrows on the Square Festival will be held this Saturday, September 24<sup>th</sup> on the square. There is a \$5.00 entry fee and pre-registration is required and must be turned in before Saturday. The categories are family, political, classroom-youth, business, and organizations. Construction time is 10:00 am to 12:00 pm. Judging starts at 12:00 pm. You can pick up your registration forms at Ashton’s Five and Ten or the Friendship Center.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:18 AM


April D. Mayle, Assistant Clerk II advised that the Friendship Center is offering pop up lunches around Carroll County in lieu of an Open House this year. Look for the Friendship Center Transit Van which will be at four different locations on four different dates. They are starting today at Baxter’s gas station in Sherrodsville from 11:00 am to 11:45 am. Free lunch is offered to the first 50 that find Heather out and about. You can also get your name entered into a raffle for a \$50 grocery card. Drawing will be held at the end of all four pick-up events. All information about more dates, locations, and menu is available on the Friendship Center’s and the Commissioners’ Facebook page.

**IN THE MATTER OF EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the discipline of a public employee, **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.


 9:19 AM

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The Board reconvened with no action taken at  10:04 AM.

**IN THE MATTER OF EXECUTIVE SESSION**

**Motion:** to return from Executive Session, **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.

 10:04 AM


**IN THE MATTER OF MAINTENANCE**

**Motion:** to allow Ed Eick, Maintenance Supervisor to take disciplinary actions based on recommendations from the CORSA Help Desk, **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.

 10:05 AM

**IN THE MATTER OF EMPLOYEE WELLNESS PROGRAM**


 10:05 AM

Commissioner Wirkner advised that participation in the county’s wellness program has declined, and the county needs to incentivize the employee participation. Commissioner Wirkner advised that on November 12, 2022, the Rotary Club will hold a wellness event at the Carroll County Fairgrounds which will include a 5k walk/run with other events. Commissioner Wirkner asked if points towards wellness program can be awarded to employees who participate in the 5k walk/run. Commissioner Wirkner also asked for the Board to cover the costs for employees’ entry fees and for the venue. Commissioner Modranski asked if this would cover spouses or just employees. Commissioner Wirkner answered those who qualify for the Wellness Program. Commissioner Wirkner advised that this is a community event which is a collaboration with the Rotary Club and the Carroll County General Health District.


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**Motion:** to cover the cost of the venue, Carroll County Fairgrounds and the entry fees for county employees who participate in the wellness event and to allow employees who participate in the wellness event to earn points towards the wellness program , **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.


 10:08 AM

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

 10:08 AM


Commissioner Modranski advised that he attended a meeting with Ohio Director of Development, Lydia Mihalik and Director of the Governor’s Office of Appalachia, John Kerry. The meeting was with area businesses leaders at the Hidden Cellar Winery. Director Mihalik gave an update on economic development in the state and grant opportunities for local businesses. Commissioner Modranski advised that he learned that there is a business in the county that is the only FDA approved manufacturer of gloves for use with fentanyl and heroin, nationwide. That business is Summit Gloves in Minerva. Commissioner Wirkner advised that Carroll County is a producer of many products, not just a consumer.

**IN THE MATTER OF EMPLOYEE WELLNESS PROGRAM**

 10:09 AM

Commissioner Wirkner advised that the Rotary Club wellness event is also a collaboration with the Carroll County General Health District.

**IN THE MATTER OF  
MEDIA**


 10:10 AM

Carol McIntire, Carroll County Messenger asked what was the employee benefit rate increase. Commissioner Wirkner answered 13%. Ms. McIntire asked what was rate from last year. April Mayle, Assistant Clerk II advised that Wendy Dillingham, CEBCO Senior Benefits Specialist stated 0% last year. Over the last five years, there has been an average of a 5% increase, including this year.

**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.

 10:12 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