

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**

 9:01 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, September 26, 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)
Shelley Martin, Director	CSEA	OCDA Fall Conference	Columbus, OH	10/16-18/22	\$680.00
Christopher R. Modranski, Commissioner	Commissioners	MCJAS Commissioners Meeting	Canton, OH	Retroactive to 9/27/22	\$35.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Executive, Finance, Capital, Trustees & Commissioners Meeting	Canton, OH	Retroactive to 9/27/22	\$35.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners Meeting	Canton, OH	Retroactive to 9/27/22	\$35.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	Retroactive to 9/28/22	\$35.00
Jennifer Burns, Program Administrator	JFS	OMJ Operator’s Meeting	Cadiz, OH	10/12/22	\$50.00
Patty Brill, Employment Support Specialist II	JFS	Aries System Training	Canton, OH	10/13/22	\$50.00
Kate Offenberger, Director Jennifer Burns, Program Administrator	JFS	East Central JFS Director Fall Conference	Wooster, OH	10/27/22	\$50.00
Patricia Oyer, Recorder	Recorders	Ohio Recorder’s Winter Conference	Columbus, OH	11/13-16/22	\$550.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20710	Travel/Training	20710-51400-51203	\$10,000.00
20710	Supplies	20710-51400-54400	\$10,000.00
20710	Family Support	20710-51400-53400	\$10,000.00
20020	Contract Services	20020-11251-53300	\$10,000.00
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,952.52
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	-\$6,793.95
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	-\$6,179.60
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-Transcripts-Common Pleas-CO	10000-12130-52004	-\$157.50
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6,279.28
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	-\$87,489.16
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,274.45
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,803.40
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,952.52
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-Auditor-CO	20721-11101-50020	\$6,793.95
20721	Salaries-Officials-Treasurer-CO	20721-11100-50010	\$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	\$6,179.60
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-Transcripts-Common Pleas-CO	20721-12130-52004	\$157.50
20721	Salaries-Employees-Adult Probation-CO	20721-12131-50020	\$6,279.28
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-CO	20721-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	20721-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$87,486.16
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$2,274.45
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,803.40

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

Motion carried on unanimous vote.

 9:02 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	Other Expenses – COMMS	10000-11001-56090	Repairs & Maintenance – COMMS	10000-11001-53430	\$27.23
10000	Contract Services	10000-11180-53300	Salaries – Clerks/judges	10000-11180-50021	\$5,000.00
10000	Small Tools & Minor Equip	10000-11250-54440	Travel	10000-11250-52050	\$550.00
10000	Supplies and Materials	10000-11001-54400	Equipment	10000-11101-54440	\$1,500.00

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
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: Comdoc, Inc., \$492.00.

DJFS: Carrie Kouri, \$96.54; PHH Mortgage Corporation, \$1,018.63; Middaugh Printers, \$337.00; Key Bank, \$344.51; and Postmaster, \$3,000.00.

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
OFFICIAL BOND
CALVIN GRAHAM - SHERIFF**

Motion: to approve the official bond for Calvin Graham to the Office of Carroll County Sheriff; the bond term begins September 26, 2022 and ends on 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.

 9:03 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
The Growing Tree	9/1/22 – 8/31/23	Dependent on use	Child Care for Foster Parents	MOA	Renewal	9/22/2022
Carroll County Transit	10/1/22 – 9/30/23	\$1.75 per mile	Transportation	Service	Renewal	9/27/22

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
BID NOTICE**

2021 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM

Motion: to accept bids up to and opened at 9:00 a.m. on October 20, 2022 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2021-04, replacement of one septic system, **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
STONY LAKE WASTEWATER SYSTEM
REQUEST FOR QUALIFICATIONS**

Motion: to advertise the Request for Qualifications for Engineering Services for planning, design, and construction phase services for wastewater system improvements to the Stony Lake area, Statement of Qualifications must be received no later than 4:00 p.m. on October 20,2022, **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
RESOLUTION NO. 2022-27
AIRPORT AUTHORITY BOARD GRANT APPLICATION**

 9:06 AM

Commissioner Wirkner advised the grant is for the lights on runway 7 and runway 25. There have been issues with the lights on those runways.

Motion: to approve Resolution No. 2022-27 authorizing the Carroll County Airport Authority Board to submit an application and execute a grant contract for the FY2023Ohio Airport Match Grant Program, **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.

 9:06 AM

**RESOLUTION NO. 2022-27
A RESOLUTION AUTHORIZING THE CARROLL COUNTY AIRPORT AUTHORITY BOARD TO SUBMIT AN APPLICATION AND EXECUTE
A GRANT CONTRACT FOR THE FY 2023 OHIO AIRPORT MATCH GRANT PROGRAM**

WHEREAS, the Carroll County-Tolson Airport is in need of improvements and those improvements will be accomplished through the Runway 7/25 Rehabilitation and Airfield Lighting Reconstruction projects; and

WHEREAS, the Ohio Department of Transportation, Office of Aviation, is accepting applications for FY2023 Match Grants offered through the Ohio Airport Match Grant Program; and

WHEREAS, the Board desires to authorize the Carroll County Airport Authority to submit an application for funding and execute the grant contract and any related documents for the FY 2023 Ohio Airport Match Grant Program;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that an application be submitted to the Ohio Department of Transportation in the amount of \$9,625.00 for the Runway 7/25 Rehabilitation and Airfield Lighting Reconstruction Projects and once a Grant offer is received from the Ohio Department of Transportation, this Board authorizes the President of the Carroll County Airport Authority to execute the Grant contract and all related documents and to manage the grant as necessary inclusive of submission of applications for payment associated with the Grant as required by the Ohio Department of Transportation.

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 29th day of September, 2022.

ATTEST

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO

/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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ENCINO ENERGY, LLC**

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

1. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Antigua Rd. (CR 11) in Section 28, Monroe Township, Krantz TWL, HOP #1;
2. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #1;
3. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #2;
4. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Antigua Rd. (CR 11) in Section 34, Monroe Township, Krantz TWL, HOP #2;
5. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #3;
6. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #4;
7. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Eagle Rd. (TR 131) in Section 33, Monroe Township, Krantz TWL, HOP #3;
8. Encino Energy, LLC for a driveway on Eagle Rd. (TR 131) in Monroe Township, Krantz TWL, TAR #5;
9. Encino Energy, LLC for a driveway on Eagle Rd. (TR 131) in Monroe Township, Krantz TWL, TAR #6;
10. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Antigua Rd. (CR 11) in Section 33, Monroe Township, Krantz TWL, HOP #4;
11. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #7;
12. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township, Krantz TWL, TAR #8;
13. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Antigua Rd. (CR 11) in Section 17, Union Township, Krantz TWL, HOP #5;
14. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Union Township, Krantz TWL, TAR #9;
15. Encino Energy, LLC for a driveway on Antigua Rd. (CR 11) in Union Township, Krantz TWL, TAR #10;
16. Encino Energy, LLC for the purpose of installing 16” HDPE pipe via conventional bore along Scroll Rd. (TR 604) in Section 23, Monroe Township and Section 17, Union Township, Krantz TWL, HOP #6;
17. Encino Energy, LLC for a driveway on Scroll Rd. (TR 604) in Monroe Township, Krantz TWL, TAR #11;
18. Encino Energy, LLC for a driveway on Scroll Rd. (TR 604) in Union Township, Krantz TWL, TAR #12;

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.

 9:07 AM

**IN THE MATTER OF
WELLNESS PROGRAM**

 9:07 AM

Commissioner Wirkner advised the Carroll County Health District, Rotary, and the Carroll County Commissioners are teaming up to hold a family friendly wellness event on November 12, 2022 at the Carroll County Fairgrounds. Commissioner Wirkner advised there will be approximately twelve representatives set up in the Ashton Event Center, and a 5K walk/run will be held. Employees and spouses who are on the county insurance will be able to use the 5K as a Local/Community Event on their Wellness Program activities sheet.

**IN THE MATTER OF
PROCLAMATION
LINDA DOWDELL RETIREMENT**

 9:09 AM

Lynn Fairclough, Auditor, Staci Brady, Chief Deputy Auditor, and Linda Dowdell, Deputy Auditor appeared before the Board for Proclamation in honor of Ms. Dowdell’s retirement. Ms. Fairclough advised she wanted to recognize Ms. Dowdell for her service and thanked her for being a good employee and a good friend. Ms. Fairclough advised Ms. Dowdell is a woman of many talents, and she will be missed by the whole office. Commissioner Modranski read the Proclamation.

Motion: to adopt a Proclamation recognizing Linda Dowdell for her dedication and commitment to Carroll County and congratulating her on the occasion of her retirement, **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.

 9:11 AM

Commissioner Modranski advised he has always enjoyed speaking with Ms. Dowdell, especially about sports. Ms. Dowdell advised she is going to miss everyone and that her retirement is bittersweet.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
CARROLL GOLDEN AGE RETREAT**

 9:14 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly report for September 2022. Ms. Faulk advised the HVAC project and fire alarm system projects are currently at a standstill, due to waiting on

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parts. Ms. Faulk advised visitors may come in the building, and there are currently no cases of COVID in the building. Volunteers have been coming back to the building, and new volunteers are always welcome. Ms. Faulk advised she is in need of staff including a full-time kitchen employee, a part time nurse aid, and a PRN (as needed) nurse and nurse aide. Ms. Faulk advised they are ending the month with three new admissions, 11 males, 24 females and a total of 35 residents.

**IN THE MATTER OF
OHIO MID-EASTERN GOVERNMENTS ASSOCIATION
TRANSPORTATION ADVISORY COMMITTEE**

 9:15 AM

Tom Konst, Regional Planning Director appeared before the Board to provide an update on the Ohio Mid-Eastern Governments Association (OMEGA) Transportation Advisory Committee (TAC) meeting that he recently attended. Mr. Konst advised he provided each commissioner, Rod Yoder, Deputy Surveyor and the media with a copy of the 2017 through 2021 crash summary, which is broken down by township. Mr. Konst advised crashes are pinpointed on the report, and crashes on township roads, county roads, and state roads are all shown. Mr. Konst advised crashes have been increasing in Carroll County, and the biggest problem is distracted driving and drivers not paying attention. Property damages are also increasing. Mr. Konst advised property damages are not just the vehicles, but also fences, mailboxes, yards, and fields. Commissioner Wirkner advised the most disturbing statistic is not the number of crashes, but the number of fatalities associated with the crashes. Mr. Konst advised there have already been five fatalities for 2022, and those are not included on the report. Mr. Konst advised an Ohio Department of Transportation (ODOT) Safety Engineer was present at the meeting and discussed roundabouts. Mr. Konst advised he pointed out that many roundabouts are not big enough for semi-trucks. The ODOT Safety Engineer advised Mr. Konst that is one of the issues they are working on. Mr. Konst advised residents can go to omegadistrict.org and click on Transportation to see information about current projects. Commissioner Wirkner advised that policies and procedures regarding roundabouts were discussed at the County’s recent Defensive Driving class.

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT
UPDATE**

 9:15 AM

Tom Konst, Regional Planning Director appeared before the Board to provide an update on the Community Development Block Grant (CDBG) projects. Mr. Konst advised the Dellroy Generator project has received two estimates: one for a 48w generator and one for a 60w generator. The quotes were to be for a 50w generator. Mr. Konst advised the wattage issue will need to be resolved, and the gas lines are currently being updated by Columbia Gas. For the Carroll Golden Age Retreat (CGAR) project, an estimate is needed, but no companies will provide an estimate because they can not bid on the project if they provide the estimate. Mr. Konst advised an Engineer will need to be found to provide an estimate which will cost money that has not been factored in to this project. Mr. Konst advised the County has until October of 2023 to complete the projects.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

 9:25 AM

Commissioner Wirkner advised there is lots of activity going on regarding Economic Development within the County and asked Tom Konst, Regional Planning Director if he would be interested in picking up more hours with Economic Development duties. Mr. Konst advised he would be happy to sit down and discuss this with the Board. Commissioner Modranski advised he agrees that it is worth discussing.

Motion: to allow the Board President to discuss Economic Development responsibilities with Tom Konst, Regional Planning Director, **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.

 9:26 AM

**IN THE MATTER OF
DEPARTMENT JOB AND FAMILY SERVICES
ON CALL POLICY**

 9:25 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to present changes to her On Call policy. Ms. Offenberger advised she is currently working on retention issues. The Child Welfare department has a larger turnover rate, and during exit interviews, one reason that many people cite is the On Call pay rate. Ms. Offenberger advised there must be a Social Worker on call 24 hours per day in the event the Sheriff’s office needs a Social Worker. The current On Call rate is \$15.00 for week days, \$20 for weekends, and \$25 for holidays. Ms. Offenberger is proposing to double the On Call rate to \$30.00 for week days, \$40 for weekends, and \$50 for holidays. Ms. Offenberger advised this increase will be covered by grant funds. Social Workers do not know how many times they will get called out and must respond within one hour so they cannot leave the area when they are on call.

Motion: to accept the On Call Policy changes, as recommended by Kate Offenberger, Director of Job and Family 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:28 AM

Commissioner Wirkner asked Ms. Offenberger if she will be able to cover the increase once the grant funds are used. Ms. Offenberger advised that she will be able to keep the increase in place using the state allocated operational funds. Nancy Schaar, Free Press Standard reporter asked how many times employees are on call. Ms. Offenberger advised there are 10 employees who rotate the schedule, but if someone is out, it increases how much the other employees are on call. Carol McIntire, Carroll County Messenger reporter asked if the rates are per day. Ms. Offenberger advised that is correct, and Friday is considered a week day since On Call does not begin until evening. Commissioner Wirkner asked if general fund dollars are used to pay the On Call rate. Ms. Offenberger advised no general fund dollars are used for Social Services and Child Welfare. The Board of Commissioners makes a yearly allocation which is used for foster care.

**IN THE MATTER OF
CLERK’S REPORT**

 9:31 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that the courthouse will be closed Friday, September 30, 2022 in observance of Sheriff Dale R. Williams funeral services. Mr. Nuzzolillo advised that in honor of the life and service of Sheriff Dale R. Williams, Governor Mike DeWine has ordered that the flags of the United States and the State of Ohio be flown at half-staff upon all public buildings and grounds throughout Carroll County until sunset on the day of his funeral, September 30, 2022.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD
MEETING UPDATE**

 9:31 AM

Commissioner Wirkner advised the variance for the Leslie property has been approved, and the Airport Authority Board can now move forward with surveying the property. Unfortunately, all local surveyors are booked out for months. Commissioner Wirkner advised he spoke to Brian Wise, Carroll County Engineer, and he has agreed to do the survey. Commissioner Wirkner advised he took the documents to Rod Yoder, Deputy Surveyor.

**IN THE MATTER OF
LOCAL EMERGENCY PLANNING COMMITTEE**

 9:32 AM

Commissioner Wirkner advised that many people are not aware of the function of the Local Emergency Preparedness Committee (LEPC). Commissioner Wirkner advised that events, such as oil spills, are reviewed by the committee to discuss changes and improvements to procedures. Commissioner Wirkner advised there are local and state officials at the meetings, along with local business owners.

**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.

 9:33 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