



Present: President Christopher R. Modranski and Commissioner Robert E. Wirkner. **Absent:** Vice President Jeffrey L. Ohler
Also present to observe: Nancy Schaar, Free Press Standard.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:03 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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 Thursday, September 29, 2022, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:03 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)
Kate Offenberger, Director	JFS	Goodwill Planning Meeting	Canton, OH	10/03/22	\$50.00
Sonja G. Trbovich, Director	Transit	Cost Allocation Training	Coshocton, OH	12/06/22	\$160.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.


 9:03 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20708	Special Fund	20708-11180-53300	\$700.00
20708	Special Fund	20708-11180-54400	\$370.00
20708	Special Fund	20708-11180-50021	\$500.00
20708	Special Fund	20708-11180-51070	\$150.00
20708	Special Fund	20708-11180-5190	\$19.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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	Equipment – Computer / Imaging	10000-11001- 54421	Service – Computer / Imaging	10000-11001- 53300	\$3,000.00


Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:04 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 and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
COURTHOUSE CLOSURE
COLUMBUS DAY**

 9:04 AM

Commissioner Modranski advised the Courthouse and all non-emergency offices will be closed on Monday, October 10, 2022 in observance of Columbus Day.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AMERICAN TRANSMISSION SYSTEMS, INC.**

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

1. American Transmission Systems, Inc., for a driveway on Bellflower Rd. (CR 30) in Augusta Township, Holloway-Knox Transmission Line, TAR #KW-11A,

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
COBRA ADMINISTRATION**

Motion: to accept the quote from Navia Benefit Solutions for COBRA administration; the standard plan rate is \$0.75 per employee, per month, with a monthly minimum of \$100.00, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Navia Benefit Solutions agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:06 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll Hills School and the Carroll County Special Olympics Program are having a raffle fundraiser for meat lovers. The prizes for the Raffle are 1st prize, ¼ beef processed and packaged as you wish (\$600 value); 2nd prize, ½ hog processed and packaged as you wish (\$250 value); and 3rd prize, 30" outdoor fire pit with a basket of supplies (\$200 value). Mr. Nuzzolillo advised that tickets are \$5.00 are available starting today, October 3, 2022 through November 5, 2022. Tickets will be available at the Carroll Hills School, Carroll County Board of DD Board Office or by Contacting Penny Hodgson at 330-627-6555 or Ryan Buck at 330-627-7651. Raffle ticket winners will be announced at the Carroll County Board of DD Annual Craft Show held at Carroll Hills School on November 5, 2022 at 1:30 p.m.

**IN THE MATTER OF
CLERK'S REPORT**


 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Friendship Center will be offering Pop-up Lunches tomorrow, October 4, 2022 through the Carroll County Council on Aging Meals on Wheels program. The Pop-up Lunches will be located at the Malvern Senior Apartments at 11:00 a.m. and the at the Minerva Senior Apartments at 11:45 a.m. They will be serving chili, and the first 50 that find Heather will receive a free lunch.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:07 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
Absent
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner