



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**

 9:00 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 Thursday, October 6, 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor's	NE District Auditor's Association District Meeting	Ashtabula, OH	Retroactive to 10/7/22	\$40.00
Staci Brady, Chief Deputy Auditor	Auditor's	County Auditors' Association of Ohio CAUV Training Day	Lewis Center, OH	10/26/22	\$200.00
Abbie Geiger, Social Worker II Corinne Balbo, Social Worker II Monica Masalko, Social Worker II	JFS	Case Worker Core 4 Training	Cambridge, OH	Retroactive to 9/27/22 – 9/30/22	\$0
Abbie Geiger, Social Worker II Corinne Balbo, Social Worker II Monica Masalko, Social Worker II Carson Dolvin, Social Worker II	JFS	Case Worker Core 5 Training	Cambridge, OH	Retroactive to 10/11/22	\$0
Abbie Geiger, Social Worker II Corinne Balbo, Social Worker II Monica Masalko, Social Worker II	JFS	Case Worker Core 6 Training	Cambridge, OH	10/25-26/22 & 11/1/22	\$0
Abbie Geiger, Social Worker II Corinne Balbo, Social Worker II Monica Masalko, Social Worker II	JFS	Case Worker Core 7 Training	Cambridge, OH	11/14-16/22	\$0
Abbie Geiger, Social Worker II Corinne Balbo, Social Worker II Monica Masalko, Social Worker II	JFS	Case Worker Core 8 Training	Cambridge, OH	12/5-7/22	\$0
Sonja G. Trbovich, Director	Transit	OMEGA Steering Committee	New Philadelphia, OH	Retroactive to 10/11/22	\$50.00

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.


 9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
40020	Capital Projects	40020-11015-55000	\$28,967.24
CCBDD General Op.	Advertising	20710-51400-53325	\$3000.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Equip – Comp/Imag	10000-11001-54421	Service - Comp/Imag	10000-11001-53300	\$1800.00


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: Carrollton Ace Hardware, \$8,305.26; J & J Refuse Service – Carrollton, \$113.58; Henschen & Associates Inc., \$443.00; Gordon’s Graphic, Inc., \$165.00; and Frontier, \$448.75.


DJFS: Village of Carrollton, \$266.99; Prince, Linda A., \$1,500.00; Moyer, Michael J., \$1,000.00; and D & D TV & Appliance, \$1,399.90.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Cason Leggett, Dog Warden, filed his report for the week of October 2, 2022, to October 8, 2022, showing 3 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – AUGUST 2022
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the September 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,119 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
MIRTH & METER ROAD PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

 9:04 AM

Commissioner Wirkner asked Commissioner Modranski how the Mirth and Meter Road project is progressing. Commissioner Modranski advised the project is going well and the road has been widened. Commissioner Modranski advised the pipeline company had to come out and shore up the area around the pipeline to protect their investment. That has been completed and they will be moving to the next step shortly.

Motion: to approve the Application and Certificate for Payment #2 to Allison Contracting, LLC in the amount of \$98,146.91 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.

 9:04 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
Big Brothers Big Sisters of Northeast Ohio	10/1/22 – 9/30/23	\$33,123.67	Community-Based and School-Based Mentoring	Service	Renewal	10/4/22
Trax Youth Services, LLP	10/1/22 – 9/30/23	\$40,000.00	Mentoring services	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.

 9:05 AM

**IN THE MATTER OF
CDBG – AMSTERDAM SEWER PROJECT
AMENDMENT**

Motion: to authorize the Board President to sign the Amendment to Contractor Agreement between Great Lakes Community Action Partnership, the Contractor, and the Carroll County Commissioners, the Client; the amendment extends the contract date by six months; the new contract completion date is now January 31, 2023, **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
9-1-1**

COMTECH EQUIPMENT AND SERVICES ORDER FORM

Motion: to authorize the Comtech 911 Equipment and Services Order Form for the year four annual maintenance and licenses support renewal for the Carroll County 911 phone system, equipment and servers, **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** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Norton LifeLock Benefit Plans Group Application for Identity Theft coverage 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.

 9:07 AM

**IN THE MATTER OF
RUMA AGREEMENT – WENDELL & KRANTZ WELL CONNECTS
CARDINAL GAS SERVICES, L.L.C.**

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, L.L.C. to commence use of 0.6 miles of CR 22 (Azalea Rd. SW) and 2.8 miles of CR 52 (Caddy Rd. SW) for the purpose of ingress to and egress from the Wendell & Krantz Well Connects, for traffic necessary for the purpose of construction and completion operations of the Wendell & Krantz Well Connects in Orange and Monroe Townships, **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.

 9:07 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

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

1. Cardinal Gas Services, L.L.C. for the purpose of installing 12” steel natural gas pipeline via conventional bore underneath Caddy Rd. (CR 52) in Section 32, Orange Township, Krantz Well Connect, HOP #2;
2. Cardinal Gas Services, L.L.C. for the purpose of installing 12” steel natural gas pipeline via conventional bore underneath Caddy Rd. (CR 52) in Section 32, Monroe Township, Krantz Well Connect, HOP #1;
3. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Monroe Township, Krantz Well Connect, TAR #1;
4. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Monroe Township, Krantz Well Connect, TAR #2;
5. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Orange Township, Krantz Well Connect, TAR #3;

- 6. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Orange Township, Krantz Well Connect, TAR #4;
- 7. Cardinal Gas Services, L.L.C. for the purpose of installing 12” steel natural gas pipeline via conventional bore underneath Caddy Rd. (CR 52) in Section 31, Orange Township, Wendell Well Connect, HOP #1;
- 8. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Orange Township, Wendell Well Connect, TAR #1;
- 9. Cardinal Gas Services, L.L.C. for a driveway on Caddy Rd. (CR 52) in Orange Township, Wendell Well Connect, TAR #2;
- 10. Ohio Power Company for the purpose of rebuilding aerial transmission power lines over Bear Rd., (CR 28A) in Section 19, Loudon Township, Carrollton-Gable Phase 2, HOP #1;
- 11. Ohio Power Company for the purpose of rebuilding aerial transmission power lines over Bear Rd., (CR 28A) in Section 19, Loudon Township, Carrollton-Gable Phase 2, HOP #2;
- 12. Dawson Geophysical Company for the purpose of seismic work on 72 roads located in Brown, Rose, and Monroe Townships; a copy of the Right of Way permit is on file in the Commissioners’ office;


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.

 9:08 AM

**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2021-06**

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$23,800.00 for the 2021 WPCLF/HSTS project #2021-06, to install two septic systems and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr., Director of Special Projects, **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.

 9:09 AM


**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2021-07**

Motion: to accept the bid of Dayton Excavating, LLC in the amount of \$12,602.00 for the 2021 WPCLF/HSTS project #2021-07, to connect two residences to the Village of Carrollton sewer system and abandon the existing septic system and to issue a Notice of Award for said project, as recommended by Ronald M. Nuzzolillo Jr., Director of Special Projects, **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.


 9:10 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise residents that the Friendship Center will be hosting an Influenza Vaccine Clinic on Tuesday, October 18, 2022, from 9:00 am to 12:00 pm for anyone 6 months or older. No appointment is needed, and you can call the Friendship Center at 330-627-4866 for more information.

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that the ADAMHS Board is collaborating with Light After Loss to bring their support services to Carroll County. They will be hosting a free Meet and Greet at the Carroll County District Library on Monday, October 24th from 6:00 pm to 7:00 pm. Light after Loss is a trauma focused support system for those impacted by suicide and they offer free education, resources, and support services. Ms. Mayle advised that residents do not need to pre-register for the event.

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that the Carroll County 4-H Program and the Carrollton First United Methodist Church will be hosting a trunk or treat event at the Carroll County fairgrounds on October 29th from 3:30 pm to 5:00 pm.

**IN THE MATTER OF
BILLS**

 9:12 AM

Commissioner Ohler asked what the check to Bricker and Eckler was for. Melissa N. Schaar, Clerk advised Bricker and Eckler prepared RFQ documents for a design professional for the Building Demolition and Site Revitalization Grant. Ms. Schaar advised most of the bill will be reimbursed by administration funds from the grant.

**IN THE MATTER OF
MIRTH & METER ROAD PROJECT**


 9:14 AM

Commissioner Wirkner asked Commissioner Modranski how the traffic was maintained at the Mirth and Meter Road project. Commissioner Modranski advised there was only a couple times that the road actually had to be closed. Otherwise, equipment is moved when people need to come through.

**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.

 9:14 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