



Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.
Also present to observe: None.

**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

April D. Mayle, Assistant Clerk II 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 13, 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.


 9:00 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)
Brian J. Wise, County Engineer	Engineers	2022 CCAO/CEAO Annual Winter Conference	Columbus, Ohio	12/7/22-12/9/22	\$1,500.00
Sonja Trbovich (Director) Vicky Peoples (IT/Administrative Supervisor)	Transit	6 th Annual Transit Peer Conference	Perrysville, Ohio	10/25/22-10/26/22	\$435.00
Robert Wirkner, Commissioner	Commissioners	RTIP	Minerva, Ohio	10/21/22	\$20.00

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
Public Assistance	H000-Purchase Services (H33) Public Assistance-Social	20400-51321-53404	\$20,000.00
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,961.44
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	-\$2,312.23
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	-\$6,388.20
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	
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	-\$1,466.02
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$86,752.71
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$1,547.70
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,750.90
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,961.44
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	\$2,312.23
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	\$6,388.20
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	
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	\$1,466.02
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$87,752.71
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$1,547.70
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,750.90

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.

 9:01 AM

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


 9:01 AM

Commissioner Wirkner advised that the commissioners can move quickly through the travel requests and the appropriations because they receive them in advance for review.

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Public Assistance	Unemployment Compensation-Public Assistance Fund	20400-51320-51085	H000-Purchase of Services (H33)-Public Assistance-Social	20400-51321-53404	\$5,000.00

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

 9:02 AM


IN THE MATTER OF JFS – VARIOUS CONTRACTS

Commissioner Wirkner asked if this was just an amendment to an already existing contract. Commissioner Modranski advised that it was.

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
Carroll County Council on Aging	10/1/21-9/30/22	Increase budget by \$4,931.27	Welcome and Wellness Program	Service	Amendment	10/14/22

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.


 9:03 AM

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


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

1. Kevin Caris for replacement of gas line in Loudon Township, at 6322 Bear Rd SE;
2. EOG Resources, Inc. for a driveway on Bark Rd. (26) in Rose Township, Rose 0801 Well Temporary Water Line, TAR #2;
3. EOG Resources, Inc. for a driveway on Bark Rd. (26) in Rose Township, Rose 0801 Well Temporary Water Line, TAR #1;
4. EOG Resources, Inc. for the purpose of installing 20” bore for transporting fresh water on Bark Rd. (26) in Rose Township, Rose 0801 Well Temporary Water Line, HOP #1;

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 CLERK’S REPORT

 9:04 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that the Health Department is holding a Flu Vaccine Clinic on Tuesday, October 18, 2022, from 9:00 a.m. to 12:00 p.m. The clinic will be held at the Friendship Center, which is located at 100 Kensington Rd NE, Carrollton, OH 44615. Mr. Nuzzolillo advised that the high dose flu vaccine will be available. No appointments are needed. However, anyone under the age of 18 will need a parent or guardian present. Anyone with questions can contact the Health Department at 330.627.4866 extension 1530.


IN THE MATTER OF DONALD LEGGETT

 9:05 AM

Donald Leggett, candidate for Carroll County Commissioner, appeared before the Board asking if he could meet with Commissioner Ohler after the meeting.


IN THE MATTER OF

9-1-1

 9:05 AM

Commissioner Wirkner advised that the county allocates over \$600,000.00 a year for 9-1-1 services and receives \$90,000.00 back from the state. Commissioner Wirkner advised that the 9-1-1- committee has complained to the state that they need more funding. The Emergency Services IP Network (ESInet) Committee has modified the funding so that funding is not based solely on population, and the state now contributes \$117,000.00 yearly to 9-1-1 services. Commissioner Wirkner advised that they are attempting to get the ESInet Committee to give funding based on how many devices that can contact the 9-1-1 center. Commissioner Wirkner advised that in addition to phone calls, residents can use computers and other devices to connect to 9-1-1. Commissioner Wirkner advised that the ESInet is researching ways to change their formula for funding.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY**


 9:06 AM

Commissioner Wirkner advised that when the Emergency Management Agency (EMA) was making their shift to the new MARCS radio systems, they were asked to get grants to cover the cost of the services. Commissioner Wirkner advised that they exceeded the amount they needed for the radios by \$5,000.00, when they received money from Marathon Oil. Tom Cottis, EMA Director asked Marathon Oil if the overage could be used to fund the special needs account, and Marathon agreed. Commissioner Wirkner advised that there were expenses accrued from the general fund to pay for cleanup and labor after a tanker crashed into a train. Mr. Cottis was able to recoup \$25,000.00 in reimbursement costs to put back in the general fund.

**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.

 9:09 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

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