



Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.
Also present to observe: Tom Clapper, 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**

 9:01 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:01 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, October 17, 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) |
|---------------------------------|---------------|--|--------------|-------------------------|---------------------------|
| Robert E. Wirkner, Commissioner | Commissioners | CCAOSC Energy Committee Program Annual Meeting | Columbus, OH | Retroactive to 10/19/22 | \$100.00 |

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 |
|-------|----------------------|-------------------|--------------|
| 20708 | M/M | 20708-11180-51090 | \$200.00 |
| 20700 | Reimburse CS 50 Fund | 20700-52324-58000 | \$126,638.58 |
| 20014 | Health Insurance | 20014-12171-51100 | \$413.91 |

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):

| FROM | | | TO | | AMOUNT |
|-------|-------------------|-------------------|-----------------|-------------------|-------------|
| FUND | NAME | CODE | NAME | CODE | |
| 20707 | Supplies | 20707-51505-54400 | Local Match | 20707-51505-56040 | \$702.08 |
| 20707 | Supplies | 20707-51505-54400 | Local Match | 20707-51505-56040 | \$13,000.00 |
| 10000 | Prof & Tech Serv. | 10000-11001-53340 | Repair & Maint. | 10000-11001-53430 | \$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
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: Reidenbach, Robert, \$150.06; Cuyahoga Co Medical Examiner’s Office, \$450.00; Regional EMS, Inc, \$150.00; Total ID Solutions, Inc, \$120.00; & Smartbill, \$5,000.00.


DJFS: Rosebud Mining Company, \$1,100.00; & Griffith, Betty, \$1,000.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of October 9, 2022 to October 15, 2022, showing 3 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


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

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

- 1. Frontier Communications for the purpose of boring on Citrus Rd. (CR 68) in Brown Township,

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
SPECIAL HAULING PERMIT
RAY TROYER & DENOON LUMBER COMPANY**

Motion: to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

- 1. Mervin Troyer for hauling over Aurora Rd. (CR 18) in East Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
- 2. Advanced Hardwoods, LLC for hauling over Autumn Rd. (CR 19) and Delta Rd (TR 117) in Orange Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
- 3. Lewis Shanklin for hauling over Canyon Rd (CR 54) in Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;

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**

Motion: to authorize the Board President to sign the In-Service Transfer Out for an employee’s Ohio Deferred Compensation, **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
BUILDING DEMOLITION AND SITE REVITALIZATION GRANT**

Motion: to authorize the Board President to sign the Verification of Blighted and Vacant Structure for the Ohio Building Demolition and Site Revitalization Grant, **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
AGREEMENT/CONTRACT
CARROLL COUNTY AGRICULTURE SOCIETY**

Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$500.00 for the rental of the Fairgrounds and the Ashton Event Center on November 12, 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.

 9:06 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 November 10, 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 #2021-08, replacement of two septic systems, **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
INVESTMENT REPORT**

 9:07 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2022 third quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that there was a nice jump in the third quarter with the rise in interest rates. Commissioner Wirkner stated that with \$27 million, it would have been expected to have earned more interest than it did. Mr. Yeager advised that when he opened the account in August, the rate was set at .75%, but now it is at 2.1%. Mr. Yeager advised that he anticipates the increase in the interest will continue into 2023. Commissioner Modranski asked Mr. Yeager if he anticipates the rates will go up for the accounts that are near the end of their term. Mr. Yeager answered yes. Mr. Yeager advised that the 2022 interest, to date is already more than the total for 2021. He presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: September 30, 2022


Funds on Deposit:

| <u>Fund</u> | <u>Account Type</u> | <u>Institution</u> | <u>Rate</u> | <u>Due</u> | <u>Amount</u> |
|--------------------------------|------------------------|--------------------|-------------|------------|--------------------------------------|
| BTM General Fund | Bus. Savings | PNC Bank | Variable | Daily | \$945,375.93 |
| DD Improvement Fund | Bus. Savings | PNC Bank | Variable | Daily | \$414,967.37 |
| Bureau of Support Admin. Fund | Bus. Savings | PNC Bank | Variable | Daily | \$709,255.72 |
| Permanent Improvement Fund | Bus. Savings | PNC Bank | Variable | Daily | \$836,913.87 |
| Home Loan Fund | Bus. Savings | PNC Bank | Variable | Daily | \$31,526.91 |
| BTM | Certificate of Deposit | Consumer’s Bank | 0.75% | 12/2/22 | \$300,000.00 |
| General Fund | Certificate of Deposit | Huntington Bank | 2.10% | 11/3/22 | \$4,000,000.00 |
| General Fund | Certificate of Deposit | Consumer’s Bank | 0.75% | 12/22/22 | \$1,000,000.00 |
| General Fund | Certificate of Deposit | Consumer’s Bank | 2.15% | 3/7/22 | \$1,000,000.00 |
| General Fund | Money Mkt Checking | Consumer’s Bank | Variable | Daily | \$7,500,000.00 |
| General Fund | Money Mkt Checking | PNC Bank | Variable | Daily | \$10,000,000.00 |
| General Fund | Money Max Savings | Huntington Bank | Variable | Daily | \$1,000,000.00 |
| Total Funds on Deposit: | | | | | <u><u>\$27,738,039.80</u></u> |

Interest Earned Per Fund

| | <u>2nd Quarter</u> | <u>Year-to-date</u> |
|-------------------------------|----------------------------------|----------------------------------|
| General Fund | \$33,361.11 | \$42,281.72 |
| Bureau of Support Admin. Fund | \$1,748.69 | \$2,019.87 |
| BTM General Fund | \$2,298.97 | \$2,803.07 |
| Home Loan Fund | \$78.14 | \$90.94 |
| Total Interest Earned | <u><u>\$37,486.91</u></u> | <u><u>\$47,195.60</u></u> |

**IN THE MATTER OF
BID OPENING – 2021 WATER POLLUTION CONTROL LOAN FUND**


 9:10 AM

Commissioner Modranski advised the bids for WPCLF Project #2021-04, installation of one home sewer treatment system, and abandonment of the homes’ septic systems, were received on October 10, 2022 at 9:00 am. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that one bid was received, and the information is as follows:


| COMPANY | LOCATION | BID |
|------------------------|-----------|-------------|
| Jon Stewart Excavating | Cadiz, OH | \$18,000.00 |

Motion: to table bids for further review until Monday, October 24, 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.


 9:11 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Reaching New People Community Group will be sponsoring a Veterans Pinning & Remembrance Service on November 18, 2022 at 6:00 p.m. at the Minerva VFW. Veterans will receive a lapel pin, a framed certificate, and a handheld flag. RSVP’s should be made to Christine at 330.323.7571 and include the veteran’s name, branch, and rank. Ms. Schaar advised this information will be shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CCAO ENERGY COMMITTEE MEETING**

 9:12 AM


Commissioner Wirkner advised that he attended the CCAO Energy Committee Meeting yesterday. Commissioner Wirkner advised that it was learned that energy costs have risen and adjustments have been made to compensate for those additional costs. Commissioner Wirkner advised that when current contract was approved, the energy rates were stable. However, from July 2021 to today, the rate rose from \$3.59 per MMBtu to \$10.03 per MMBtu. The last time the rates were this high was when Hurricane Katrina, damaged gas facilities. Commissioner Wirkner advised that another factor is the decline in coal-fired electric facilities which increases reliance on natural gas electric facilities. Commissioner Wirkner advised that CCAO has hedged its energy costs to partially cover the rise in rates. However, the county will need to raise its budget for energy costs by at least 25%.

**IN THE MATTER OF
RTIP MEETING**

 9:16 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting tomorrow, October 21, 2022.

**IN THE MATTER OF
ARC POWER GRANT**


 9:16 AM

Commissioner Modranski advised that the county has been awarded a \$1.99 million grant by the Appalachian Regional Commission (ARC) to build 86 miles of fiberoptic network infrastructure to connect communities to reliable and affordable broadband service in Carroll County. This award is part of a recently announced nearly \$47 million package supporting 52 projects in 181 coal-impacted counties through ARC’s POWER (Partnerships for Opportunity and Workforce and Economic Revitalization) Initiative. Commissioner Modranski advised that Carroll County was the 2nd highest recipient in this grant. Commissioner Modranski stated that there was a lot of work on this grant from Ohio Mid-Eastern Governments Association (OMEGA), Jay Bennett consulting and most importantly the clerks of the Commissioners’ Office. Commissioner Wirkner advised that anytime money comes into the county, it is a benefit.

**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.

 9:18 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