



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

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 20, 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)
Christopher R. Modranski, Commissioner	Commissioners	Leadership Training/ HARCATUS	Canton/New Philadelphia, OH	10/26/22	\$60.00
Ronald M. Nuzzolillo, Assistant Clerk I Melissa N. Schaar, Clerk April D. Mayle, Assistant Clerk II	Commissioners	Leadership Training	Canton, OH	10/26/22	\$45.00
Jill Tucker, Service Coordinator	JFS	Regional Children’s Trust Fund Quarterly Meeting	Cambridge, OH	11/3/2022	\$50.00
Kate Offenberger, Director	JFS	East Central PCSAO Meeting	Coshocton, OH	Retroactive to 10/21/22	\$50.00
Christopher R. Modranski, Commissioner Melissa N. Schaar, Clerk	Commissioners	Appalachian Community Grant Program Meeting	New Philadelphia, OH	10/27/22	\$30.00

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
10000	Small Tools & Minor Equipment-Comms	10000-11001-54440	\$69,700.00
10000	Equipment – Computer/Imaging – Comms	10000-11001-54421	\$47,000.00


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.

 9:02 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
REPORT OF COUNTY DOG WARDEN**

 9:02 AM


Cason Leggett, Dog Warden, filed his report for the week of October 16, 2022, to October 22, 2022, showing 16 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
DOG POUND POLICY**


 9:03 AM

Cason Leggett, Dog Warden appeared before the Board to propose a new policy at the Dog Pound. Mr. Leggett advised that they had 20 dogs recently surrendered to the pound from a hoarding situation. Mr. Leggett advised that these dogs were stuck in crates all day, only being let out long enough to relieve themselves. He has picked up 16 of the dogs and will get the other four when they have room at the pound. Mr. Leggett is proposing that in situations like this, where he needs to call a rescue to take some of the dogs, the rescue would only be charged \$20.00 and that would not include shots or microchipping. Mr. Leggett called other counties and found out that they are only charging licensed rescues \$20.00 pull fees per dog. Commissioner Wirkner asked how often these situations arise, and Mr. Leggett said only about once a year, and would only be used in extreme cases. Commissioner Modranski asked if these fees would only apply to licensed rescues. Mr. Leggett advised that this would only apply to rescues that are certified by Ohio or nationwide and are listed as a 501(c) (3). Commissioner Modranski asked Mr. Leggett if this would also save the pound money and Mr. Leggett advised that it would save money, as well as helping the dogs. Mr. Leggett advised that in the case of these dogs, several of them have not been socialized, and it is very hard to adopt dogs out who have not interacted with other people. He advised it would be better to have these dogs enter a rescue where they can be rehabbed first, and then adopted out.

Motion: to create a policy to charge a pull fee of \$20.00 to certified dog rescue shelters in certain situations; **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.

 9:10 AM


**IN THE MATTER OF
SUBARU LOVES PETS MONTH**

 9:10 AM

Cason Leggett, Dog Warden reminded viewers that during the month of October, Huebner Subaru will donate \$100.00 to the pound for every dog that is adopted. Mr. Leggett advised that it's a great time to adopt a dog and it will help the pound.

**IN THE MATTER OF
APPOINTMENT
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to reappoint Robert E. Wirkner to the Eastern Ohio Development Alliance (EODA) Board for a two-year term beginning January 1, 2023, and ending December 31, 2024; **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.


 9:11 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
Eastern Gateway Community College	10/1/22-9/30/23	\$120,112.00	Adult Education and Workplace Training	Service	Renewal	10/18/2022
Carroll County Health District	10/1/22-9/30/23	\$25.00 per hour plus expenses	Adult Protective Services and Health Screenings for Foster Youth	Service	New	10/19/2022

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.

 9:12 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT-KRAMER ENGINEERS
CARROLL COUNTY JAIL WINDOW PROJECT**

 9:13 AM

Commissioner Wirkner advised that during discussions with Commissioner Ohler regarding the windows, they were discussing that half of the jail windows would be windows that could open. Commissioner Ohler advised that it was decided by the Sheriff and Ed Eick, Maintenance Supervisor that all the windows would be fixed. Commissioner Modranski advised that this contract was revised as 46 fixed new windows.


Motion: to accept the proposal from Kramer Engineers for the replacement of 46 jail windows in the amount of \$15,900.00, **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.


 9:13 AM

**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2021-04**

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$18,000.00 for the 2021 WPCLF/HSTS project #2021-04, to install one septic system 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.


 9:14 AM

**IN THE MATTER OF
COMMISSIONERS’ OFFICE CLOSURE FOR TRAINING**

 9:14 AM


Commissioner Modranski advised that the Commissioner’s Office clerks have a leadership training scheduled for Wednesday, October 26th in Stark County, and the office will be closed until 2:00 pm to allow them to attend.

**IN THE MATTER OF
COMMISSIONERS’ MEETING**

 9:15 AM


Commissioner Modranski advised that due to himself and Clerk Melissa Schaar attending an Appalachian Community Grant meeting on October 27th in New Philadelphia, the Commissioners’ Thursday meeting will be moved to 2:00 pm.

**IN THE MATTER OF
COURTHOUSE CLOSURE**

 9:15 AM


Commissioner Modranski advised the Courthouse will be closed at noon on Tuesday, November 8, 2022, in observance of Election Day. The Courthouse will also be closed all day on Friday, November 11, 2022, in observance of Veteran’s Day.

**IN THE MATTER OF
OWEN GRUBB**

 9:15 AM


Commissioner Modranski advised that over the weekend, Minerva schools had a student athlete that sustained fatal injuries from an accident directly after the cross-country meet. Commissioner Modranski advised that the student’s name is Owen Grubb and to show support for Owen’s family and the Minerva community, the Courthouse belltower will be lit red until Sunday to honor him.

**IN THE MATTER OF
CLERK’S REPORT**

 9:16 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the ADAMHS Board and Light after Loss will be hosting a meet and greet tonight from 6:00 p.m. to 7:00 p.m. at the Carroll County Library. This meet and greet is for friends and/or families that have been impacted by the loss of a loved one who has died by suicide. Ms. Schaar advised this information will be shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:17 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the ADAMHS Board will be sponsoring a mental health awareness training on Wednesday, November 9, 2022, from 8:00 a.m. to 12:00 p.m. in the lower level of the Friendship Center. There is no cost or pre-registration required for this event. Ms. Schaar advised this information will be shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
WELLNESS EVENT**

 9:17 AM

Commissioner Wirkner advised that the county will partner with the Rotary for their 5K walk/run. Commissioner Wirkner advised that the entry fee will be covered for county employees and their spouses who participate in the Wellness Program. Participation in this event counts towards the Employee Wellness Program. Commissioner Wirkner advised that the event will be held at the Ashton Event Center at the Fairgrounds on Saturday, November 12, 2022. Commissioner Wirkner advised that there will be three age categories for the walk/run. The categories will be age 18 and over, ages 13–17, and age 12 and under. Those who wish to sign up ahead of time, can do so at runsignup.com. Commissioner Wirkner advised that the Health Department and the Department of Human Services will have tables set up in the event center. There will be corn hole games, face painting and music. Commissioner Wirkner advised that the event will start at 9:00 am. Additional information will be posted on the Commissioners’ Facebook Page.

**IN THE MATTER OF
RTIP**


 9:20 AM

Commissioner Wirkner advised that he attended the Board of Directors meeting for RTIP on Friday. Commissioner Wirkner advised that the committee is progressing with acquisitions of property and homes that will be removed from the right of way.

**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.

 9:20 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