



**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**

 9:01 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

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, November 3, 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)
Ronald Nuzzolillo Jr., Assistant Clerk	Commissioners	Stark County Safety Council	Canton, OH	11-10-22	\$40.00

**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
40030	Capital Outlay	40030-61545-55000	\$28,998.52
20745	Law Library resource fund-publications	20745-12245-53324	\$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** 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	
CDBG COMM DEV	Salaries-Admin EE	20918-11600-50020	PERS Admin	20918-11600-51070	\$40.00
CDBG COMM DEV	Salaries -Admin EE	20918-11600-50020	Medicare Admin	20918-11600-51090	\$10.00
Dog & Kennel	Permanent Improvement	20000-21300-55055	Other Expenses	20000-21300-56090	\$3,000.00

BTM General Operations	BTM-Utilities	50020-31450-53310	Clinical Assessment-BTM	500200-31450-56090	\$6,000.00
M & G	Contractual Services-Eng-Road	20420-31355-53300	Other Expenses-Eng-Road	20420-31355-56090	\$1,500.00
M & G	Contract Projects-Eng-Road	20420-31355-53305	Other Expenses-Eng-Road	20420-31355-56090	\$2,200.00
M & G	Comp & Damages-Eng-Road	20420-31355-56030	Other Expenses-Eng-Road	20420-31355-56090	\$1,900.00
M & G	Materials-Engineer-Road	20420-31355-54400	Other Expenses-Eng-Road	20420-31355-56090	\$10,000.00

**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.

 9:03 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:** Carrollton Ace Hardware, \$9,079.11; Carroll County Treasurer, \$1,011.00; Carroll County DJFS, \$874.11; Last Call Transport Services, LLC, \$290.95.


**DJFS:** None.

**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 30, 2022, to November 5, 2022 showing 7 dogs impounded, 2 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
DOMESTIC VIOLENCE - ALLOCATED FUNDS**

**Motion:** to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2023 as follows: 50% to Alliance Area Domestic Violence Shelter and 50% to Harbor House, per the recommendation of Deb Baker, Victims Assistance Director, **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  
MONTHLY REPORT – OCTOBER  
SHERIFF’S OFFICE**

 9:04 AM

Commissioner Modranski advised the Sheriff filed his report for the month of October 2022 showing 1,811 meals served and 181 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF  
DOG LICENSES**


 9:04 AM

Commissioner Modranski advised that the 2023 dog licenses will be available to purchase December 1, 2022, through January 31, 2023, for the cost of \$16.00 per dog. Commissioner Modranski advised that the licenses can be purchased at the Dog Pound, Auditor's Office, Atwood Deli, Baxter's General Store, Carrollton Discount Drug Mart, Minerva Discount Drug Mart, and Gordon's Graphics Inc.

**IN THE MATTER OF  
2022 RESURFACING PROJECT H-1-2022  
CHANGE ORDER – NORTHSTAR ASPHALT, INC**

**Motion:** to approve a change order for Northstar Asphalt, Inc. for the 2022 Resurfacing Project H-1-2022, extending the contract time by 219 calendar days due to economic conditions that have affected the supply and delivery of raw materials used in this project. The original contract amount for this project was \$905,828.00 and will not be affected by this change; **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  
RUMA AGREEMENT  
EAP OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 0.9 miles of CR19 (Autumn Road) for the purpose of ingress to and egress from the Sauers 8-14-6 PAD, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells; **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**


**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 to place both buried and aerial cable along Avon Rd and place a new pole in Fox Township, Avon Road (CR 21);
2. Spectrum to cross Avalon Rd (CR 20) with strand and coax to service 9020 Avalon Rd in Brown Twp;
3. EAP Ohio LLC for a driveway at 5203, Caddy Rd SW, Orange Township, PAR #1 for the Wendell CR ORG;
4. EAP Ohio LLC for a driveway at 4901 Caddy Rd SW, Orange Township, PAR #1 for the Krantz CR MON Site;

**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.


 9:08 AM

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

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the Board of Elections will be open until 2:00 p.m. today for early voting. All regular polling locations will be open tomorrow from 6:30 a.m. to 7:30 p.m. Ms. Schaar advised that a reminder from the Board of Elections has been shared to the Commissioners Facebook page which includes a link to find your polling location.

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

 9:09 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the statewide burn ban is in effect from 6:00 a.m. to 6:00 p.m. until November 30, 2022. Ms. Schaar advised that a link to the Ohio Department of Natural Resources has been shared to the Commissioners' Facebook page. This link contains helpful information about Ohio Burn Ban.


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


 9:09 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that National Veterans and Military Families Month was established in 1996 by the Armed Services YMCA, with the U.S. Government recognizing the occasion every year since. Ms. Schaar advised that a copy of President Biden's 2022 Proclamation has been posted to the Commissioners' Facebook page. Ms. Schaar reminded viewers that the courthouse bell tower will be lit up green from today to November 13 for Operation Green Light for Veterans, to let veterans know that they are seen, appreciated, and supported.

**IN THE MATTER OF EXECUTIVE SESSION**


**Motion:** to enter into Executive Session per ORC 121.22(G)(8)(1) to consider the employment of a public employee, **Action:** Upon the call of the roll, 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  
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The Board reconvened with no action taken at  9:39 AM


**IN THE MATTER OF EXECUTIVE SESSION**

**Motion:** to come out of executive session, **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.

 9:39 AM

**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.

 9:39 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