


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


Also present to observe: Commissioner-elect Donald E. Leggett II and Tim Dayton, Dayton Excavating and Repair Service LLC.

**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**


 9:01 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 Monday, November 7, 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) |
|---------------------------|-------------------|-------------------------|----------------------|-----------|---------------------------|
| Cason Leggett, Dog Warden | Dog Pound | OCDWA Winter Conference | Columbus, OH | 12/7-8/22 | \$600.00 |
| Tom Konst, Director | Regional Planning | OMEGA TAC meeting | New Philadelphia, OH | 11/17/22 | \$35.00 |

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 |
|-------|--|-------------------|----------------|
| 21339 | Specialized Docket | 21339-12130-56040 | \$52,633.94 |
| 20710 | Transfers Out | 20710-51400-59200 | \$1,000,000.00 |
| 20710 | Salaries | 20710-51400-50020 | \$70,000.00 |
| 20710 | OPERS | 20710-51400-51070 | \$15,000.00 |
| 20710 | Mandatory Medicare | 20710-51400-51090 | \$2,000.00 |
| 10000 | Salaries-Officials-Comms-CO | 10000-11001-50010 | -\$6,450.00 |
| 10000 | Salaries-Employees-Comms-CO | 10000-11001-50020 | -\$3,970.35 |
| 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 | -\$6,769.95 |
| 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 | -\$0.00 |
| 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 | -\$2,932.04 |
| 10000 | Salaries-Employees-Sheriff-CO | 10000-21200-50020 | -\$82,691.18 |
| 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 | -\$4,795.90 |
| 20721 | Salaries-Officials-Comms-CO | 20721-11001-50010 | \$6,450.00 |
| 20721 | Salaries-Employees-Comms-CO | 20721-11001-50020 | \$3,970.35 |
| 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 | \$6,769.95 |
| 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 | \$0.00 |
| 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 | \$2,932.04 |
| 20721 | Salaries-Employees-Sheriff-CO | 20721-21200-50020 | \$82,691.18 |
| 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 | \$4,795.90 |
| 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 | -\$3,703.07 |
| 10000 | Salaries-Officials-Auditor-CO | 10000-11101-50010 | -\$2,825.17 |
| 10000 | Salaries-Employees-Auditor-CO | 10000-11101-50020 | -\$6,787.95 |
| 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 | -\$5,670.00 |
| 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 | \$0.00 |
| 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 | -\$4,984.00 |
| 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 | -\$2,932.04 |
| 10000 | Salaries-Employees-Sheriff-CO | 10000-21200-50020 | -\$75,587.59 |
| 10000 | Salaries-Employees-EMA-CO | 10000-21550-50020 | -\$2,648.00 |
| 10000 | Salaries-Employees-Engineer Map-CO | 10000-31370-50020 | -\$1,555.20 |
| 10000 | Salaries-Officials-Veterans Service-CO | 10000-51255-50010 | -\$580.00 |
| 10000 | Salaries-Employees-Veterans Service-CO | 10000-51255-50020 | -\$4,723.15 |
| 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 | \$3,703.07 |
| 20721 | Salaries-Officials-Auditor-CO | 20721-11101-50010 | \$2,825.17 |
| 20721 | Salaries-Employees-Auditor-CO | 20721-11101-50020 | \$6,787.95 |
| 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 | \$5,670.00 |
| 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 | \$0.00 |
| 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 | \$4,984.00 |
| 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 | \$2,932.04 |
| 20721 | Salaries-Employees-Sheriff-CO | 20721-21200-50020 | \$75,587.59 |
| 20721 | Salaries-Employees-EMA-CO | 20721-21550-50020 | \$2,648.00 |
| 20721 | Salaries-Employees-Engineer Map-CO | 20721-31370-50020 | \$1,555.20 |
| 20721 | Salaries-Officials-Veterans Service-CO | 20721-51255-50010 | \$580.00 |
| 20721 | Salaries-Employees-Veterans Service-CO | 20721-51255-50020 | \$4,723.15 |

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 | |
| 20420 | Materials – Engineer-Road | 20420-31355-54400 | Contracts Projects – Eng. - Road | 20420-31355-53305 | \$3,100.00 |

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
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

| <u>FUND</u> | <u>CODE (FROM)</u> | <u>CODE (TO)</u> | <u>AMOUNT</u> |
|-------------------------|--------------------|-------------------|----------------|
| CCBDD General Operating | 20710-51400-59200 | 20712-51400-49800 | \$1,000,000.00 |

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
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: Huntington National Bank, \$344.35; Huntington National Bank, \$904.81; OCCA, \$2,235.20; Roudebush, Bradley A., \$400.00; Maple Cotton Funeral Home, \$400.00; and Ohio State Coroner’s Assoc., \$2,370.00


DJFS: Stark County Treasurer, \$13,211.58; Carroll County Transit, \$1,755.25; Carroll County Transit, \$7,233.16; Suburban Propane, \$1,431.43; Ferrellgas, Inc., \$1,270.58; and Carroll County Treasurer, \$6,802.00.

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
MONTHLY REPORT – OCTOBER
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the October 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,134 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
LIQUOR PERMIT - NEW**

Motion: to approve a new liquor permit for Dellroy Drive In Operating LLC DBA Dellroy Drive In, with an address of 2 N. Smith St, Dellroy, Ohio 44620, in Monroe Township, with no request for a hearing, **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)**

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

1. Carroll Electric Coop. for traffic control to install electric poles; Harrison Twp., Section 17, intersection of Arrow Rd (CR 15) and Bronze Rd (CR 42);


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
CARROLL COUNTY 2022 PAVEMENT MARKING PROJECT, T-1-2022
CHANGE ORDER – THE AERO-MARK COMPANY, LLC**

Motion: to approve a change order for The Aero-Mark Company, LLC for the Carroll County 2022 Pavement Marking Project, T-1-2022. The original contract amount for this project was \$111,000.00 and the adjusted contract amount factoring the additions and non-performance items is \$115,694.04, due to the addition of 2.36 miles of striping to the project, **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
BID OPENING
2021 WATER POLLUTION CONTROL LOAN FUND**

 9:05 AM


Commissioner Modranski advised the bids for WPCLF Project #2021-08, installation of two home sewer treatment systems, and abandonment of the homes’ septic systems, were received on November 10, 2022 at 9:00 am. Melissa N. Schaar, Clerk advised that five bids were received, and the information is as follows:

| COMPANY | LOCATION | BID |
|--|-----------------|-------------|
| Jon Stewart Excavating, LLC | Cadiz, OH | \$26,700.00 |
| Streamline Excavating LLC | Malvern, OH | \$31,250.00 |
| Higgins Excavating LTD | Navarre, OH | \$37,000.00 |
| Dayton Excavating and Repair Service LLC | Salineville, OH | \$35,900.00 |
| TDT Septic & Excavating, LLC | Midvale, OH | \$26,487.00 |

Motion: to table bids for further review until Thursday, November 17, 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.


 9:09 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
POLICY**


 9:09 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to present a revised Personal Cell Phone policy. Ms. Faulk advised the policy has been revised to allow employees to carry cell phones on their person. However they cannot be used or turned on except in an emergency situation. Ms. Faulk advised employees will need to read the policy and then sign to acknowledge they understand the guidelines of the policy.

Motion: to accept the Carroll Golden Age Retreat Personal Cell Phone policy, as recommended by Dawn Faulk, CGAR Supervisor, **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
PROCLAMATION - NOVEMBER IS ADOPTION MONTH
JOB & FAMILY SERVICES**


 9:11 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to present a proclamation declaring November Adoption Recognition and Recruitment month. Ms. Offenberger advised there will be a foster/adopt recruitment table set up at the Rotary 5K on Saturday, November 12, 2022 as well as a float in the Christmas parade on November 26, 2022. Ms. Offenberger read the proclamation. Ms. Offenberger advised there are four older children ages 13 and older that are waiting for families. Ms. Offenberger advised there is a 17-year-old in the process of being adopted. The adoption should be complete by Christmas. Commissioner Wirkner asked why it is difficult to find families to foster/adopt. Ms. Offenberger advised she believes many parents struggle to raise their own children, and it is hard to take on children from other backgrounds or children who are dealing with issues. Ms. Offenberger advised more than half of Carroll County’s foster children are in congregate care. JFS has a staff member who drives a lot to check on these children in Cleveland, Columbus, and Guernsey countys. Commissioner Wirkner advised that he feels many people think there is no support after adopting a foster child. Ms. Offenberger advised that there are many areas of support that are available, even after adoption.

Motion: to adopt the proclamation recognizing November as Adoption Recognition and Recruitment Month in Carroll County, Ohio, **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
TRANSIT
BOILER REPLACEMENT**

 9:15 AM


Sonja Trbovich, Transit Director appeared before the Board to advise that the yearly boiler inspection was completed at Transit, and she was told that the boiler needs to be replaced. Ms. Trbovich advised the technician gave her an estimate, and she received two other estimates as well. Ms. Trbovich advised she may be able to use grant money to pay for the boiler, but there will be certain criteria that have to be met, including securing an independent estimate from a firm. Ms. Trbovich asked who she would use for that independent estimate. Ms. Trbovich advised that over the past six years, approximately \$9,000.00 has been spent on the boiler including a pump, a fan, and a board. Commissioner Modranski asked which boiler it is, and if the boiler is working today. Ms. Trbovich advised that the boiler is not working, and it is the garage boiler. Commissioner Modranski advised Ms. Trbovich that she will need to get an estimate from an Engineer. Commissioner Wirkner recommended that Ms. Trbovich speak to Ed Eick, Maintenance Supervisor. Ms. Trbovich advised that one firm told her the boiler is too big, and she could go smaller. Ms. Trbovich advised she does not want to mess with sizing because the building was built according to state standards. Ms. Trbovich advised the only thing that needs replaced is the boiler, the piping is fine. Ms. Trbovich advised the State is coming today to do a building walk through. Ms. Trbovich advised she may be able to use an Ohio Department of Transportation grant, and she has some money in the Transit Reserve fund that can be used as a match. Commissioner Ohler asked if the threshold will be under \$50,000.00. Ms. Trbovich advised that based on the three estimates she received, it is under \$50,000.00.

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

 9:24 AM


April D. Mayle, Assistant Clerk II reminded viewers that the courthouse will be closed all day tomorrow, November 11th in observance of Veteran's Day.

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

 9:24 AM


April D. Mayle, Assistant Clerk II advised about two Veteran pinning ceremonies being held this month. The Senior's Friendship Center will be hosting one on November 15th at the drive-up window at 10:30 am or prior to lunch inside at 11:00 am. The Minerva VFW will also be holding one on November 18th at 6:00 pm where each veteran will receive a lapel pin, a framed certificate, and a hand-held flag. RSVP can be made to Christine at 330-323-7571. Please include the Veteran's name, branch, and rank.

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

 9:25 AM


April D. Mayle, Assistant Clerk II advised that Music for Meals at the Friendship Center is the 2nd and 4th Wednesday evenings of the month at 6:00 pm, not on Tuesdays as shared in last week's paper.

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

 9:25 AM


April D. Mayle, Assistant Clerk II reminded viewers that the 1st Annual Carrollton Rotary Veteran's 5K Run/Walk will be held this Saturday morning, November 12th at the fairgrounds at the Ashton Event Center. Same day registration will begin at 8:00 am with the run starting at 9:00 am and the walk at 9:15 am. There will also be a children's fun run by age bracket beginning at 9:45 am. There will be face painting, corn hole games, and music as well.

**IN THE MATTER OF
VETERAN'S DAY**

 9:25 AM


Commissioner Wirkner expressed his appreciation for all veterans.

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

 9:28 AM

Commissioner Modranski advised the road has been widened and the gas line has been secured. The gas company came in and paid to have the gas line taken care of. Commissioner Modranski advised that currently, there is a nationwide cement shortage of the cement that is needed for the stabilization of the road. There will be a change order coming from the Engineer's office to extend the date of the project into 2023. Grass seed and general clean up were completed this week. Commissioner Modranski advised the company is satisfied with the road improvement. Commissioner Wirkner asked if the work will deteriorate over the winter. Commissioner Modranski advised it is his understanding the cement will be worked into the road surface and then asphalt immediately laid over top. Currently, it appears that the project may come in under budget.


**IN THE MATTER OF
BID OPENING
JAIL WINDOW RENOVATION PROJECT**

 9:31 AM

Commissioner Modranski advised the bids for the Carroll County Jail Window Renovation Project were received on November 10, 2022 by 9:30 am. Melissa N. Schaar, Clerk advised that two bids were received, and the information is as follows:

| COMPANY | LOCATION | BID |
|---------------------------------|-----------------|--------------|
| S&L Specialty Contracting, Inc. | Syracuse, NY | \$211,400.00 |
| Timekey Enterprises LLC | Kansas City, MO | \$398,905.00 |


Motion: to table bids for further review until Thursday, November 17, 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.

 9:34 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.

 9:35 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