



**Present:** President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.  
**Also present to observe:** Thomas Clapper, Carroll County Messenger.

**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 Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:00 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, January 9, 2023 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

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)
Laiton Carter, Supervisor Brandie Jo Tinlin, Supervisor	JFS	Supervisor CORE Training	Akron, OH	1/11/23 - 1/12/23 3/21/23 - 3/22/23	-0-
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans Service	Ohio State Association of Veteran Service Commissioners	n/a	n/a	\$375.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans Service	OSACVSC Spring Conference	Dublin, OH	3/21/23-4/2/23	\$1,000.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans Service	OSACVSC Summer Conference	Dublin, OH	7/28/23-7/30/23	\$1,000.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans Service	OSACVSC Fall Conference	Dublin, OH	11/17/23-11/19/23	\$1,000.00
Cynthia Black, Veteran Service Officer	Veterans Service	Ohio Association of County Veteran Service Officers	n/a	n/a	\$50.00
Cynthia Black, Veteran Service Officer	Veterans Service	OSACVSO Winter Quarterly	Dublin, OH	3/3/23	\$500.00
Cynthia Black, Veteran Service Officer	Veterans Service	OSACVSO Spring Quarterly	Dublin, OH	5/2/23-5/5/23	\$500.00
Cynthia Black, Veteran Service Officer	Veterans Service	OSACVSO Summer Quarterly	Dublin, OH	7/21/23	\$500.00
Cynthia Black, Veteran Service Officer	Veterans Service	OSACVSO Fall Quarterly	Dublin, OH	9/13/23-9/15/23	\$500.00
Cynthia Black, Veteran Service Officer	Veterans Service	National Association of County Veteran Service Officers	n/a	n/a	\$50.00

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 AM


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

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
21201	Contract Services	21201-11001-53300	\$145,000.00
21201	Administration	21201-11001-56001	\$5,000.00

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:01 AM

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

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>FROM</u>	<u>NAME</u>	<u>CODE</u>	<u>TO</u>	<u>AMOUNT</u>
20755	Contract Services	20755-41010-53300		Supplies & Materials	20755-41010-54400		\$100.00
20765	Other Expenses	20765-61545-56090		Travel	20765-61545-52050		\$500.00


**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:01 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 Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 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:** Comdoc, Inc., \$200.68, Comdoc, Inc., \$200.69; Clark Schaefer Hackett, \$625.00; Grainger, \$111.61; Wex Bank, \$161.29; Zoro Tools, Inc., \$169.67; Hoffman Analytic Services, Inc., \$192.00; Cintas Corporation, \$197.05; Zoro Tools, Inc., \$251.12; Modern Auto & Truck Parts, LLC, \$287.38; American Electric Power, \$454.46; Capital One Bank, \$620.65; Treasurer, State of Ohio, \$1,050.00; Columbia Gas of Ohio, \$1,180.62; Carroll Electric Cooperative, \$2,141.92; American Electric Power, \$3,679.55; Dynegey Energy Services, \$4,444.32; Carroll Hills Industries, \$137.62; Quadriant, Inc., \$175.01; Carroll Hills Industries, \$223.25; Independence Business Supply, \$226.40; USPS Halser – TMS Account, \$3,000.00; Myers, James, \$4,719.00; State Termite & Pest Solutions, \$169.00; Borden Dairy Company \$301.41; Professional Medical Inc., \$350.32; Huggins, Tina, \$515.00; American Electric Power, \$864.13; Medi-Wise LTC Pharmacy, \$1,308.70; US Foodservice, Inc., \$2,815.95; Fairfield Computer Services, LLC, \$100.00; Verizon Wireless, \$101.54; Village of Carrollton, \$112.21; ServerSIM, \$174.00; Revival Animal Health, LLC, \$212.99; Columbia Gas of Ohio, \$239.82; Carrollton Ace Hardware, \$289.00; Carroll Co Visiting Nurse Association, \$300.00; American Electric Power, \$793.78; CORSA, \$2,500.00; Santander Bank, N.A., \$72,961.56; Carrollton Ace Hardware, \$116.50; US Postal Service, \$691.90; Myers, Jim, \$2,359.56; Verizon Wireless, \$142.42; Supreme Court of Ohio, \$150.00; Carrollton Ace Hardware, \$165.32; Ohio Alcohol Monitoring System, \$252.00; Intoxalock, \$283.45; BIS Digital, \$1,019.00; Henschen & Associates, Inc., \$2,125.00; Myers, James, \$3,717.12; Carroll Hills Industries, \$140.00; The Ohio State University, \$100.00; American Electric Power, \$130.72; AT&T, \$137.30; Pattersonville Telephone Co, \$139.90; American Electric Power, \$165.59; Treasurer of State, \$168.00; Damon Industries, \$184.33; Charter Communications, \$216.03; Charter Communications, \$249.78; Charter Communications, \$249.78; Nickles Bakery, \$288.66; Treasurer of State, \$333.25; Gragg Electrical Services, LLC, \$375.00; Frontier, \$379.00; Horizon, \$427.00; Columbia Gas of Ohio, \$429.85; Anthony Lee Screen Printing, Inc., \$443.18; US Bank Equipment, \$466.40; Thomson West, \$687.38; Verizon Wireless, \$775.05; Gordon Food Service, Inc., \$1,027.30; Ohio Peace Office Training Academy, \$1,100.00; Apex 77, LLC, \$1,120.00; Pro-tech Security Sales, \$1,529.00; Clark, Richard D, \$2,000.00; Gragg Electrical Services, LLC, \$3,266.78; Treasurer of State – Fund 83F, \$7,200.00; Dynegey Energy Services, \$331.59; Foxster OPCO, LLC, \$14,670.32; & Graphic Enterprises, Inc., \$487.63.

**DJFS:** ODJFS Human Resource Association, \$100.00; Carroll Electric Cooperative, \$174.18; Graphic Enterprises, Inc., \$218.48; The Carroll County Messenger, \$228.00; MSJ Enterprises, Inc., \$238.86; American Electric Power, \$316.00; Rosebud Mining Company, \$400.00; American Electric Power, \$487.69; Treasure of State, \$809.00; Carroll County Transit, \$1,179.50; Carroll County Transit, \$1,554.00; Rocky’s Inc., \$2,344.33; Carroll County Treasurer, \$3,048.85; PSCAO, \$3,907.94; Cuyahoga Community College, \$4,200.00; Carroll County Transit, \$4,981.33; OhioGuidestone, \$6,368.34; & Big Brothers Big Sisters, \$18,536.54.

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF  
2022 ANNUAL REPORT  
MUNICIPAL COURT**

 9:02 AM


Commissioner Modranski advised that Judge Gary L. Willen, Carroll County Municipal Court, submitted his 2022 annual report. A copy of the report is on file with the Commissioners' Office. Commissioner Modranski read highlights from the report.

**IN THE MATTER OF  
MONTHLY REPORT – DECEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the December 2022 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,131 open, active cases. A copy is on file in the Commissioners' Office.


**IN THE MATTER OF  
2022 ANNUAL REPORT  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the annual report for 2022. A copy of the report is on file in the Commissioners' office.


**IN THE MATTER OF  
RTIP**

**Motion:** to appoint Robert E. Wirkner as the official representative and Donald E. Leggett II as the alternate representative for the Board of Governors of the Regional Transportation Improvement Project (RTIP), **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
RUMA AGREEMENT – BROWN PIPELINE  
EOG RESOURCES, INC**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 5.1 miles of CR 30 (Bellflower Road NE), 0.6 miles of CR 15 (Arrow Road NW), 1.4 miles of CR 14 (Arbor Road NE), 0.1 miles of CR 7 (Abbey Road NE), 0.7 miles of CR 10 (Andora Road NE), 1.9 miles of CR 18 (Aurora Road NE), 0.6 miles of TR 228 (Lilly Road NW), 0.8 miles of TR 238 (Macaw Road), 0.4 miles of TR 411 (Reef Road NE), 0.2 miles of TR 430 (Ripple Road NE), and 0.3 miles of TR 260 (Mark Road NE) for the purpose of ingress to and egress from the Brown Pipeline, for traffic necessary for the purpose of construction and completion operations of the Brown Pipeline Activity, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
EOG RESOURCES, INC & MCTV**


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

1. EOG Resources for permanent pipeline bore for Brown Pipeline in Brown Township, Lilly Rd. (TR 228), HOP #1;
2. EOG Resources for a driveway on Lilly Rd. (TR 228) in Brown Township, TAR #1 for the Brown Pipeline;
3. EOG Resources for a driveway on Lilly Rd. (TR 228) in Brown Township, TAR #2 for the Brown Pipeline;
4. EOG Resources for permanent pipeline bore for Brown Pipeline in Brown Township, Arrow Rd. (CR 15), HOP #2;
5. EOG Resources for a driveway on Arrow Rd. (CR 15) in Brown Township, TAR #3 for the Brown Pipeline;
6. EOG Resources for a driveway on Arrow Rd. (CR 15) in Brown Township, TAR #4 for the Brown Pipeline;
7. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta & Brown Township, Macaw Rd. (TR 238), HOP #3;
8. EOG Resources for a driveway on Macaw Rd. (TR 238) in Brown Township, TAR #5 for the Brown Pipeline;
9. EOG Resources for a driveway on Bellflower Rd. (CR 30) in Augusta Township, TAR #6 for the Brown Pipeline;
10. EOG Resources for a driveway on Arbor Rd. (CR 14) in Augusta Township, TAR #7 for the Brown Pipeline;
11. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Arbor Rd. (CR 14), HOP #4;
12. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Bellflower Rd. (CR 30), HOP #5;
13. EOG Resources for a driveway on Bellflower Rd. (CR 30) in Augusta Township, TAR #8 for the Brown Pipeline;
14. EOG Resources for a driveway on Arbor Rd. (CR 14) in Augusta Township, TAR #9 for the Brown Pipeline;
15. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Abbey Rd. (CR 7), HOP #6;
16. EOG Resources for a driveway on Abby Rd. (CR 7) in Augusta Township, TAR #10 for the Brown Pipeline;
17. EOG Resources for a driveway on Abby Rd. (CR 7) in Augusta Township, TAR #11 for the Brown Pipeline;
18. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Andora Rd. (CR 10), HOP #7;
19. EOG Resources for a driveway on Andora Rd. (CR 10) in Augusta Township, TAR #12 for the Brown Pipeline;

- 20. EOG Resources for a driveway on Andora Rd. (CR 10) in Augusta Township, TAR #13 for the Brown Pipeline;
- 21. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Aurora Rd. (CR 18), HOP #8;
- 22. EOG Resources for a driveway on Aurora Rd. (CR 18) in Augusta Township, TAR #14 for the Brown Pipeline;
- 23. EOG Resources for permanent pipeline bore for Brown Pipeline in Augusta Township, Reef Rd. (TR 411), HOP #9;
- 24. EOG Resources for a driveway on Reef Rd. (TR 411) in Augusta Township, TAR #15 for the Brown Pipeline;
- 25. EOG Resources for a driveway on Reef Rd. (TR 411) in Augusta Township, TAR #16 for the Brown Pipeline;
- 26. EOG Resources for a driveway on Ripple Rd. (TR 430) in Augusta & East Township, TAR #17 for the Brown Pipeline;
- 27. EOG Resources for permanent pipeline bore for Brown Pipeline in East Township, Mark Rd. (TR 260), HOP #10;
- 28. EOG Resources for a driveway on Mark Rd. (TR 260) in East Township, TAR #18 for the Brown Pipeline;
- 29. EOG Resources for a driveway on Mark Rd. (TR 260) in East Township, TAR #19 for the Brown Pipeline;
- 30. MCTV for utility construction of fiber optics in Brown Township, Arrow Rd (CR 15) & Bellflower Rd (CR 30).;

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
DEPARTMENT OF JOB & FAMILY SERVICES  
ADJUSTMENTS – CHILDREN SERVICES FUND**

**Motion:** to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the 10000-51003-53300 account be placed in the Children Services Fund 20700-51324-49800 to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 166, as recommended by Kate Offenberger, JFS Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CARROLL COUNTY GENERAL HEALTH DISTRICT**

**Motion:** to approve a contract with Carroll County General Health District of Carrollton, Ohio, in the amount not to exceed \$8,000.00 for tuberculosis testing and surveillance as required within Section 339.72 of the Ohio Revised Code for a term retroactive to January 1, 2023 to December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Best Commercial Energy Maintenance Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF  
PAYMENT REQUEST FORM  
2021 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve the Payment Request form for the 2021 Water Pollution Control Loan Fund and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS**

**Motion:** to send a letter to CEBCO authorizing the addition of a spouse to an employee’s insurance due to an administrative error, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: Commissioner Donald E. Leggett II, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS**

Commissioner Leggett advised that an employee’s spouse was mistakenly added to their insurance due to an administrative error, and the Board needs to approve the removal of the spouse.


\*\*\*\*\*

**Motion:** to send a letter to CEBCO authorizing the removal of a spouse from an employee’s insurance due to an administrative error, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF**


**9-1-1**

 9:10 AM


Commissioner Wirkner advised that he asked Sheriff Calvin A. Graham to appear before the Board to provide an update on the maintenance of the control base stations for the 400 system. Commissioner Wirkner questioned if it is reasonable to continue a maintenance contract for the 400-system. Sheriff Graham advised that he spoke with Great Trail Fire Department Chief Ralph Castellucci about switching to the MARCS system. Sheriff Graham advised that Chief Castellucci was unsure if his department is switching to the MARCS system. Sheriff Graham advised that during their conversation, Chief Castellucci indicated that he would maintain the 400-system radio at the Sheriff’s office until a decision has been made. Sheriff Graham advised that he sees no reason to pay for the maintenance contract. The radio is working fine at this time, and if an issue comes up, it can be dealt with then. Commissioner Modranski asked if this is a future maintenance agreement or a past agreement. Commissioner Wirkner advised this is an upcoming maintenance contract renewal. The current contract expires on June 30, 2023. Commissioner Wirkner advised that BearCom needs to be notified that the Board’s 2023 – 2024 contract will not be renewed.

\*\*\*\*\*

**Motion:** to not renew the Bearcom Maintenance Agreement for the 400 system, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF  
COURTHOUSE SECURITY**

 9:14 AM


Sheriff Calvin Graham appeared before the Board to advise that the Courthouse Security Committee voted to replace two security cameras. One camera is located on the south corner of the courthouse, and another camera is located in the elevator. Commissioner Wirkner advised that the committee had issues with the quality of the cameras during low light or no light. Commissioner Wirkner advised if there is going to be a security system, it is important to have usable information available.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:16 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that tomorrow, Friday, January 13, 2023 is the last day that residents can go to [broadbandmap.fcc.gov](http://broadbandmap.fcc.gov) and report high speed internet availability and speeds for their location. Ms. Schaar advised the information is on the Commissioners’ Facebook page, and has been pinned to the top of the page for easy access.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:16 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the courthouse and all non-emergency offices will be closed on Monday, January 16, 2023 in observance of Martin Luther King Day.

**IN THE MATTER OF  
BOARD OF REVISIONS**

 9:17 AM

Commissioner Wirkner advised that Board of Revisions committee held their reorganization meeting. Committee Wirkner is the chair, Treasurer Jeff Yeager is the vice chair, and Auditor Lynn Fairclough is the secretary.

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**


 9:17 AM

Commissioner Wirkner advised he attended the Airport Authority board meeting on Monday. Commissioner Wirkner advised the Engineer has completed the survey of the Leslie property. Both parties have received a copy of the survey, and the project can move forward. Commissioner Wirkner advised that there are grants available to remove the trees but the property issues need to be resolved in time to remove the trees. Commissioner Wirkner advised that due to bat habitation in the area, it has been difficult to



remove the trees prior to now. It is possible the Leslie property can be included in the grant, but tree removal will not happen until this fall.

**IN THE MATTER OF  
2023 BUDGET**


 9:18 AM

Commissioner Modranski advised that each commissioner met with the budgetary department this morning, and the budget is ready to be approved. Commissioner Modranski advised he expects to approve the final 2023 budget during the Thursday, January 19, 2023 meeting. Commissioner Wirkner reiterated that the budgetary staff member met individually with each commissioner this morning.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:19 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/ Robert E. Wirkner  
Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
Donald E. Leggett, Commissioner