



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
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**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 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, February 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.

 9:01 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)
Robert Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	2/17/23	\$20.00
Christopher Modranski, Commissioner	Commissioners	OhioOne Region 11 Board Meeting	New Philadelphia, OH	2/17/23	\$35.00

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):

FUND	NAME	CODE	AMOUNT
10000	Transfer Out	10000-81280-59200	\$4,299.25
20016	Sheriff Enforcement & Education Fund	20016-21200-53340	\$4,299.25

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
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-81280-59200	20016-21200-49400	\$4,299.25

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.

 9:02 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: Deluxe Auto Body, \$5,070.24.


DJFS: None.

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
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of February 5, 2023 to February 11, 2023 showing 2 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
RELEASE OF ROAD BOND
WINESBURG HARDWOOD LLC**

Motion: to release the road bond of Winesburg Hardwood LLC in the amount of \$25,000.00 for all Carroll County roads, as the project is complete and the County Engineer recommends the release, **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.


 9:03 AM

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

 9:03 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the January 2023 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,125 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
COURTHOUSE CLOSURE**


 9:03 AM

Commissioner Modranski advised that the Courthouse will be closed next Monday, February 20, 2023 in observance of President’s Day.

**IN THE MATTER OF
RUMA AGREEMENT – OLIVER CR MON WELL CONNECT
CARDINAL GAS SERVICES**

Motion: to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and Cardinal Gas Services to commence use of 0.1 miles of CR 11 (Antigua Road) and 3.4 miles of TR 52 (Caddy Road) for the purpose of ingress to and egress from the Oliver CR MON Well Connect, for traffic necessary for the purpose of construction and completion operations of the Oliver CR MON Well Connect located in Monroe and Orange Township, **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.

 9:04 AM

**IN THE MATTER OF
RUMA AGREEMENT – CASPER WELL PAD
INR OHIO, LLC**

Motion: to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 2.2 miles of CR 20 (Avalon Road NW) and 0.17 miles of CR 42 (Bronze Road NW) for the purpose of ingress to and egress from the Casper Well Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids at the Casper Well Pad, **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.

 9:05 AM


**IN THE MATTER OF
RUMA AGREEMENT – HOLLOWAY-KNOX TRANSMISSION LINE
AMERICAN TRANSMISSION SYSTEMS, INC/FIRST ENERGY**

Motion: to approve a Road Use and Maintenance Agreement by and between the Board of Commissioners and American Transmission Systems, Inc. and First Energy to commence us of:

1. The portion of CR 07 (Abbey Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 14 (Arbor Rd) and ending at the intersection of CR 18 (Aurora Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 07 (Abbey Road) for any of its Project Activities hereunder,
2. The portion of CR 10 (Andora Road NE), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of TR 466 (Rush Rd) and ending at the intersection of TR 206A (Mayham Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 10 (Andora Road NE) for any of its Project Activities hereunder,
3. The portion of CR 14 (Arbor Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 30 (Bellflower Road) and ending at the intersection of CR 44 (Brussell Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 14 (Arbor Road) for any of its Project Activities hereunder,
4. The portion of CR 18 (Aurora Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 30 (Bellflower Road) and ending at the intersection of SR 9 (Kensington Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 18 (Aurora Road) for any of its Project Activities hereunder,
5. The portion of CR 30 (Bellflower Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the Columbiana County line and ending at the intersection of CR 18 (Aurora Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 30 (Bellflower Road) for any of its Project Activities hereunder,
6. The portion of CR 43 (Brush Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of TR 254 (Manor Rd) and ending at the intersection of SR 9 (Kensington Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 43 (Brush Road) for any of its Project Activities hereunder,
7. The portion of CR 44 (Brussell Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 9 (Kensington Rd) and ending at the intersection of CR 14 (Arbor Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 44 (Brussell Road) for any of its Project Activities hereunder,
8. The portion of CR 71 (Cobbler Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 9 (Kensington Rd) and ending at the intersection of CR 10 (Andora Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 71 (Cobbler Road) for any of its Project Activities hereunder,
9. The portion of TR 254 (Manor Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the Columbiana County line and ending at the intersection of CR 43 (Brush Road). It is understood and agreed that the Operator shall not utilize any of the remainder of TR 254 (Manor Road) for any of its Project Activities hereunder,
10. The portion of TR 273 (Ming Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 44 (Brussell Road) and ending at the intersection of CR 10 (Andora Road). It is understood and agreed that the Operator shall not utilize any of the remainder of TR 273 (Ming Road) for any of its Project Activities hereunder,
11. The portion of TR 277 (Moccasin Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 9 (Kensington Road) and ending at the intersection of CR 44 (Brussell Road). It is understood and agreed that the Operator shall not utilize any of the remainder of TR 277 (Moccasin Road) for any of its Project Activities hereunder,
12. The portion of TR 466 (Rush Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 44 (Brussell Road) and ending at the intersection of CR 10 (Andora Road). It is understood and agreed that the Operator shall not utilize any of the remainder of TR 466 (Rush Road) for any of its Project Activities hereunder,
13. The portion of CR 58 (Cashmere Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 17 (Aster Road) and ending at the intersection of TR 379 (Ponona Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 58 (Cashmere Road) for any of its Project Activities hereunder,

- 14. The portion of CR 59 (Castle Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 164 (Amsterdam Road) and ending at the Harrison County line. It is understood and agreed that the Operator shall not utilize any of the remainder of CR 59 (Castle Road) for any of its Project Activities hereunder,
- 15. The portion of CR 17 (Aster Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 164 (Amsterdam Road) and ending at the intersection of CR 58 (Cashmere Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 17 (Aster Road) for any of its Project Activities hereunder.
- 16. The portion of CR 58 (Cashmere Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of CR 17 (Aster Road) and ending at the intersection of TR 379 (Pomona Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 58 (Cashmere Road) for any of its Project Activities hereunder.
- 17. The portion of CR 58 (Castle Road), to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of SR 164 (Amsterdam Road) and ending at the intersection of CR 47 (Kilgore Road). It is understood and agreed that the Operator shall not utilize any of the remainder of CR 58 (Castle Road) for any of its Project Activities hereunder.

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.


 9:13 AM

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

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


- 1. American Transmission Systems, Inc. for a driveway in Perry Township, Aster Road (CR 17) for the Holloway-Knox TLR Phase 3, TAR #PB-21;
- 2. American Transmission Systems, Inc. for a driveway in Perry Township, Castle Road (CR 58) for the Holloway-Knox TLR Phase 3, TAR #PB-06;
- 3. American Transmission Systems, Inc. for a driveway in Perry Township, Castle Road (CR 58) for the Holloway-Knox TLR Phase 3, TAR #PB-05;
- 4. American Transmission Systems, Inc. for a driveway in Perry Township, Castle Road (CR 58) for the Holloway-Knox TLR Phase 3, TAR #PB-04;
- 5. American Transmission Systems, Inc. for a driveway in Perry Township, Castle Road (CR 58) for the Holloway-Knox TLR Phase 3, TAR #PB-03b;
- 6. American Transmission Systems, Inc. for a driveway in Perry Township, Castle Road (CR 58) for the Holloway-Knox TLR Phase 3, TAR #PB-03c;
- 7. Cardinal Gas Services, LLC for a driveway in Monroe Township, Caddy Road (CR 52) for the Oliver CR MON Well Connect, TAR 3;
- 8. Cardinal Gas Services, LLC for a driveway in Monroe Township, Caddy Road (CR 52) for the Oliver CR MON Well Connect, TAR 4;
- 9. Cardinal Gas Services, LLC for an installation of a 12” diameter steel natural gas pipeline in Monroe Township, Caddy Road (CR 52) for the Oliver CR MON Well Connect, HOP 2;
- 10. Carroll Electric for setup of temporary traffic control in Brown Township, 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.

 9:14 AM


**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2021-01**

Motion: to accept the bid of TDT Septic & Excavating, LLC in the amount of \$58,705.00 for the 2021 WPCLF/HSTS project #2021-01, to install three septic systems 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 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.

 9:15 AM

**IN THE MATTER OF
2021 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2021-09**


Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$50,840.00 for the 2021 WPCLF/HSTS project #2021-09, to install three septic systems 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 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.

 9:15 AM

**IN THE MATTER OF
2023 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD**

Motion: to accept the bid of Advanced Excavating & Septic Services, LLC, Kugler Excavating, LLC, Streamline Excavating, LLC and TDT Septic Excavating, LLC for test hole excavating under the 2023 Water Pollution Control Loan Fund (WPCLF) Project and to issue a Notice of Award regarding 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 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.

 9:16 AM

**IN THE MATTER OF
2023 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD**

Motion: to accept the bid of Accurate Onsite, LLC, Kugler Excavating, LLC, M. Griffiths Designs & Service, LLC and Onsite Design Solutions for septic designs under the 2023 Water Pollution Control Loan Fund (WPCLF) Project and to issue a Notice of Award regarding 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 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.

 9:16 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2023 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:00 a.m. on March 2, 2023 in the Commissioners' office for the 2023 Water Pollution Control Loan Fund; proposals are being accepted for, soil evaluators, **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.

 9:17 AM


**IN THE MATTER OF
GRANT AGREEMENT AMENDMENT
BUILDING DEMOLITION AND SITE REVITALIZATION**

Motion: to amend the Building Demolition and Site Revitalization Grant Agreement to change the expiration date to June 30, 2024, **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.

 9:17 AM

**IN THE MATTER OF
MEMORIAL DAY GRANT**

 9:18 AM

Commissioner Modranski gave the floor to Rodger Barto, American Legion Post #428 Post Commander, Jim Newbold, Veterans of Foreign Wars (VFW) Post #3301 Quartermaster, and Tom Barnett, Legion Post #428 Treasurer to discuss the Memorial Day Grant. Mr. Barto congratulated Commissioner Leggett on his election as commissioner. Mr. Barnett provided a Memorial Day Grant request to each commissioner and the media. Mr. Barnett advised that it is time to think about Memorial Day 2023 and the funds they will need. Mr. Barnett advised that the grant request to the Commissioners is in addition to the \$500.00 they receive every year from the Auditor's office. Mr. Barnett advised that Memorial Day was established after the Civil War to honor those who made the ultimate sacrifice to the United States of America. Mr. Barnett advised that American Legion Post #428 is honored and charged to help commemorate the service and sacrifices of all Carroll County veterans. Mr. Barnett advised that Jim Newbold, Quartermaster from the VFW Post #3301 is also in attendance. Mr. Barnett advised that the Legion Post #428 works with the VFW Post #3301. Mr. Barnett advised that last year, Legion Post #428 requested \$650.00 for Memorial Day 2022. Mr. Barnett advised that this year, Legion Post #428 is requesting grant funding in the amount of \$1,350.00. Mr. Barnett advised that this higher number represents a \$700.00 increase due to inflation and accelerated costs. Mr. Barnett advised that the total capital outlay needed to meet all obligations for Memorial Day 2023, should not exceed \$1,850.00. Mr. Barnett advised that the cost of grave flags has significantly increased. Mr. Barnett advised that the veterans' organizations and the boy scouts place these small flags on the graves of all veterans. Mr. Barnett asked Mr. Barto what the cost of the flags are and if they are over \$2.00 to \$3.00 apiece. Mr. Barto advised that they cost more than that, but he is not sure of the exact amount. Mr. Barnett asked Mr. Barto how many they use and he replied that they use 2,000 flags. Mr. Barnett advised that in 2021, Post #428 broke even on cost but in 2022 they suffered a cost deficit in the amount of \$364.62 and had to cover this shortfall "out-of-pocket." Mr. Barnett advised that Post #428 is different than VFW Post #3301 in that Post #428 is a 501C-19 non-profit corporation and does not have any positive cash flow business


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opportunities or involved in any commercial enterprises. Mr. Barnett provided a summary of Post #428 financial activity for 2022. Mr. Barnett advised that Legion Post #428 works with about \$15,000.00 a year. Mr. Barnett advised that elected officials, attorneys, civic organizations, and local veterans donate money to their youth programs. That money is used for Buckeye Girls and Buckeye Boys State and A & G testing. Mr. Barnett advised that they do receive a small amount of money from each member’s dues. Mr. Barnett advised that they do receive some private donations, and around Memorial Day, they sell poppies and make around \$1,300.00. Commissioner Wirkner asked Mr. Barnett to give an example of the youth projects. Mr. Barnett advised that they sponsor students from the high school to attend Buckeye Girls State and Buckeye Boys State, which is held on a college campus, and they set up a mock government so the students can learn about local, county, state, and federal government. Mr. Barnett advised that they also offer A & G tests. Mr. Barnett asked Mr. Barto to explain more about the A & G tests. Mr. Barto advised that the tests are given to students in their government class. There are 50 questions, and each question is worth two points. Mr. Barto advised that the top scoring students win \$50.00, and a dinner is given for them. Mr. Barto advised that this program really helps to increase students’ knowledge of government. Mr. Barnett advised that they have about 100 members, and they are looking for two more members to make their quota. Mr. Barnett passed out a brochure regarding membership. Mr. Barnett advised that he has served on the Veteran Service Commission since 2016, and they meet once a month. Mr. Barnett advised that the Veteran Service Commission asks for \$500,000.00 every year from the commissioners and always gives back \$100,000.00 to the general fund. Mr. Barnett advised that the Veteran Service Commissions has 88 offices in Ohio, one in each county. Mr. Barnett advised that in last October, a State Representative from Athens proposed House Bill 729, which had no co-sponsors. Mr. Barnett stated that the bill would charge the Veteran Service Commission to eliminate Vietnam veterans, replace them with veterans whose military service commenced on or after September 11, 2001, and change the appointment process. Mr. Barnett stated that the bill would give the appointment responsibility to the County Commissioners. Mr. Barnett advised that in the last meeting, the Veteran Service Commission Officer, Cindy Black advised that any grant funding requested from the county is coming out of her budget. Mr. Barnett stated that he thought the money being requested is coming from the general fund. Commissioner Wirkner advised that in the past, any request for funding has come directly from the general fund. Commissioner Modranski agreed, stating yes, the money comes from the general fund. Commissioner Modranski advised that perhaps Ms. Black is suggesting that the money is coming from her budget because of the \$100,000.00 that is being given back to the general fund. Commissioner Wirkner stated that the commissioners’ position has always been to spend whatever is necessary on our veterans, but don’t waste it. Commissioner Modranski suggested that, in regards to the proposed House Bill 729, trying to remove Vietnam veterans from being recognized is the reason why there are no co-sponsors on the bill. Commissioner Modranski asked where they purchase their flags from. Mr. Barnett advised that they purchase them from American Legion Emblem Sales from Indianapolis, Indiana. Mr. Barto advised that they usually purchase the cotton flags. Commissioner Modranski asked which cemeteries do they take care of. Mr. Newbold answered Westview, Grandview, Mechanicstown, Harlem Springs, Kilgore, Glade Run, and Scroggsfield. Mr. Newbold advised that they picked up a few more, but he doesn’t remember the name of them. Mr. Barto advised that the boy scouts and girl scouts help them put the flags out, and they take them to Pizza Hut to thank them. Mr. Newbold advised that Flags Across America has reached out to them to find out how many veterans are buried in Grandview and Westview cemeteries. Mr. Newbold advised that he has no idea. He tried to reach out to the sexton from the township, and they do not know either. Mr. Barto advised that he collects the flags from the courthouse collection box once a month. Mr. Newbold advised that there were 1,000 flags collected that were burned during their flag burning ceremony. Mr. Newbold advised that VFW Post #3301 is requesting \$1,389.36. Commissioner Leggett asked if they order more flags per order, do they get a better deal. Mr. Newbold answered no, he doesn’t think that’s the case. They just save on shipping. Mr. Barto advised that they buy flags in gross. Mr. Barto advised that last year, they ordered thirteen grosses. Mr. Newbold advised that the boys scouts and girl scouts help them place the flags which has saved them several hours. Mr. Barto advised that Mr. Newbold purchases them pizza from his own pocket to show his gratitude. Mr. Newbold advised that after they remove the flags from the graves, they hand them out to people who purchase poppies on poppy day. Commissioner Wirkner asked if the total request between Post #3301 and Post #428 is \$1,350.00, in addition to the \$500.00 from the Auditor. Mr. Newbold advised that the request for \$1,350.00 is for Legion Post 428 and VFW Post #3301 is requesting and additional \$1,389.36 from the general fund. Mr. Barto advised that they must pay for the sound system, music, and buglers for the Memorial Day event.


Motion: to approve a grant to Legion Post #428 in the amount of \$1,350.00 and a grant to VFW Post #3301 in the amount of \$1,389.36, **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.

 9:50 AM


Commissioner Wirkner stated that it was a good thing to share with the community what is happening in each of these organizations. Mr. Barnett asked if the commissioners need a formal letter submitted. Commissioner Modranski advised that the grant requests would be ran through the Auditor’s office, and the Commissioners’ office will call them when the checks were ready.

**IN THE MATTER OF
CLERK’S REPORT**

 9:52 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that property taxes are due Friday, February 17, 2023. Mr. Nuzzolillo advised payments can be made at the Treasurer’s Office from 8:00 a.m. to 4:00 p.m. or dropped off at the secure drop box located outside of the Treasurer’s entrance of the courthouse after hours. Residents who plan to pay by mail must have their payment postmarked by February 17th.

**IN THE MATTER OF
CLERK’S REPORT**

 9:53 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that yesterday, February 12, 2023, was not only Super Bowl Sunday, but also Nancy Schaar, Free Press Standard’s birthday. Mr. Nuzzolillo wished Ms. Schaar a happy birthday on behalf of the Commissioners’ office and wishes her many more.


**IN THE MATTER OF
JAIL DOOR REPAIR**

 9:53 AM

Commissioner Leggett advised that the new motor was being put on the jail door this week. another door will have the track repaired, and the maintenance and lube will be done on all doors while they are here.

**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.

 9:53 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/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner