



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**

 9:01 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 Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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 Thursday, February 16, 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.


 9:02 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)
Thomas Konst, Director	Regional Planning	County Planning Director’s Association of Ohio	N/A	N/A	\$85.00
Leah Baston, Social Services Supervisor	JFS	Supervisor Summit – CAPS LMS/KGAP Concurrent Case Plan	Akron, OH	4/6/23	-0-

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20021	Contract Services	20021-12163-53300	\$1,600.00
10000	Other Expenses – COMMS	10000-11001-56090	\$1,500.00
10000	Misc. – Memorial Day Grant	10000-51013-56100	\$1,440.00

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.


 9:02 AM

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

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

FROM			TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT
20915	Repair & Maint.	20915-11600-53430	Priv. Rehab – HOME	20915-11600-53431	\$231,380.00
20025	Sup. & Mat.	20025-12161-54400	Transfer Out	20025-12161-59200	\$1,600.00

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.


 9:03 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>
20021	20025-12161-59200	20021-12163-49800	\$1,600.00


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.

 9:03 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.

 9:03 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: Village of Carrollton, \$2,022.91; M Griffith Designs & Service, LLC, \$550.00; Patterson Specialty Company, LLC, \$373.63; Willo Products Company, LLC, \$8,913.17; Best Commercial Energy Srv Inc, \$2,987.06; & Navia Benefit Solutions, Inc., \$257.25.

DJFS: Eastern Gateway Community College, \$3,152.43; St Johns Villa Inc, \$800.00; Ron Ruegg Automotive Inc, \$1,500.00; Eastern Gateway Community College, \$14,719.07; and Eastern Gateway Community College, \$5,257.15.

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** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Cason Leggett, Dog Warden, filed his report for the week of February 12, 2023 to February 18, 2023 showing 7 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
ESTABLISH NEW FUND**

Motion: to establish a new fund titled 20421 Ohio BWC Safety Grant - Engineer; no approval is necessary from the State Auditor, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC COOPERATIVE**

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 Cooperative for setting two poles with anchors in Orange Township, Section 5 on Azalea Rd. (CR 22);


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** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-03**


Motion: to accept the bid of Streamline Excavating, LLC in the amount of \$5,460.51 for the 2022 WPCLF/HSTS project #2022-03, to connect two households to the Amsterdam Sewer System and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President 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
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-04**

Motion: to accept the bid of Dayton Excavating, LLC in the amount of \$25,120.00 for the 2022 WPCLF/HSTS project #2022-04, to connect two households to the Carrollton Sewer System and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
2023 WATER POLLUTION CONTROL LOAN FUND AGREEMENT
RESOLUTION NO. 2023-11**

Motion: to adopt Resolution No. 2023-11 authorizing the Board President to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of Carroll County for the repair and replacement of home sewage treatment systems, **Action:** Upon the call of the roll, 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

**RESOLUTION #2023-11
AUTHORIZING THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT
FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS**

WHEREAS, the Board of Commissioners of Carroll County, Ohio and Carroll County General Health District seek to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio and Carroll County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

NOW THEREFORE BE IT RESOLVED by Board of Commissioners of Carroll County, Ohio:

SECTION 1: That the President of the Board of Commissioners of Carroll County be and hereby is authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Commissioners of Carroll County and Carroll County General Health District.

SECTION 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Wirkner moved for the adoption of the preceding Resolution;
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, Yes; Mr. Wirkner, Yes; Mr. Modranski, Yes.

Motion carried on unanimous vote. Resolution adopted this 23rd day of February 2023.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I


/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner


**IN THE MATTER OF
TRANSIT – NEW HIRE**

Motion: to rehire Danny Locke as a part-time driver at the rate of \$17.79 beginning March 6, 2023 pending pre-employment testing results as recommended by Sonja Trbovich, Carroll County Transit 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.


 9:07 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:08 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for February 2023. Ms. Faulk advised that two restrooms been updated by having industrial grade exhaust fans installed. Ms. Faulk advised that residents have been able to go outside when the weather has been nice. Ms. Faulk advised that CGAR is still hiring two full-time nurse aides, a full-time hospitality aide, and a part-time to full-time nurse, either a RN or LPN. Ms. Faulk advised that she has been able to hire one part-time nurse. Ms. Faulk advised that CGAR is accepting new admissions, male and female. Ms. Faulk advised that there are currently five males and 29 females for a total of 34 residents with three new admissions for the month of February.

**IN THE MATTER OF
ANNUAL REPORT
CARROLL COUNTY ENGINEER**

 9:10 AM

Brian J. Wise, Carroll County Engineer appeared before the Board to submit the 2022 Annual Report for his department. A copy of his report is on file in the Commissioners’ Office. Mr. Wise provided a summary of his report. Commissioner Wirkner asked if the 40% increase material costs was accurate. Mr. Wise answered yes, for one material. Commissioner Wirkner asked how long has the Amish Steering Committee been making donations. Mr. Wise answered around five years. Commissioner Leggett asked if this is a long bridge. Mr. Wise answered yes, it will be 63 feet long. It will need to meet federal standards so it will need to be at least 24 feet wide. Commissioner Modranski asked how long will the road be closed. Mr. Wise answered that since the project is still in the design phase, he is not sure, but estimates around six months. Commissioner Leggett asked what is the minimum diameter before the county has to take care of township culverts. Mr. Wise answered the county doesn’t have to help but does try to help townships on culverts over 10 feet diameter. Commissioner Wirkner asked how much money has the engineer lost due to sign theft. Mr. Wise answered around \$5,000. Commissioner Wirkner advised that he met with the Sheriff to discuss a program to address this problem and asked Mr. Wise if he spoke with the Sheriff. Mr. Wise answered yes and agrees the program would be good to implement. Mr. Wise advised that there does seem to be a specific area where signs are being stolen. Mr. Wise advised that he is working with Columbiana County and the Ohio Department of Transportation, who are also seeing sign theft.


**IN THE MATTER OF
CARROLL COUNTY ENGINEER
NEW COUNTY MAPS**

 9:28 AM


Brian J. Wise, Carroll County Engineer appeared before the Board to submit a proposal to update the county map. Mr. Wise advised that photos need updated, and there are some roads that needs the name changed. Mr. Wise advised that the last time the map was updated, he ordered 3,000 maps. Mr. Wise advised that he still has about 1,000 maps left. Mr. Wise recommended purchasing between 1,500 and 2,000 maps. Commissioner Modranski asked if this is a re-draw or an update. Mr. Wise answered just an update. Commissioner Modranski asked how long before the map would be ready. Mr. Wise answered a few months. Commissioner Leggett stated that the 2,000 maps price point seems to make the most sense.

Motion: to order 2,000 maps, **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** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:31 AM

**IN THE MATTER OF
ROUTE 9 TOWER
PATTERSONVILLE TELEPHONE COMPANY**

 9:31 AM

Aaron Jones, Pattersonville Telephone Equipment appeared before the Board to seek permission to add five new pieces of equipment to the Route 9 tower. There would be four new transmitters or access points and one control and distribution node. Mr. Jones advised that the new pieces would go at or near where existing equipment are currently setting on the tower. Mr. Jones advised that once his customers have migrated to the new access points, the old equipment and support equipment would be removed. Mr. Jones advised that the time line for the migration to the new equipment is between 12 and 24 months. Mr. Jones advised that the equipment and installation procedures will comply with all of the terms and conditions outlined in the contract


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between Pattersonville Telephone Company and the Board of Commissioners. Commissioner Leggett asked if there is an issue with height of the equipment proposed. Commissioner Wirkner advised that in the past, as the Route 9 Tower Manager, he would speak with Mr. Jones to review the height, weight, location and frequencies of the equipment on the tower. Commissioner Wirkner advised that there are other companies on the tower, and these are things that should have been communicated with Commissioner Wirkner before Mr. Jones submitted his proposal to the Board. Mr. Jones stated that there is a deadline he needs to meet. Mr. Jones advised that he is at capacity and cannot accept any new customers until he installs the new equipment. Mr. Jones advised that the new equipment will be smaller than the existing equipment and will eliminate around 80% of the wires that run up and down the tower. Commissioner Wirkner advised that he is available after the meeting to meet with Mr. Jones, and the Board can move forward during next Monday’s meeting. Commissioner Leggett advised that he will not be at Monday’s meeting due to attending the CCAO Commissioner Training. Commissioner Wirkner stated that shouldn’t be a problem.

Motion: to table the request of Aaron Jones, Pattersonville Telephone Company until Mr. Jones speaks with Commissioner Wirkner, Route 9 Tower Manager to review the equipment proposal, **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** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:35 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:35 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that property taxes were due Friday, February 17, 2023. There is a 5% penalty applied to payments that are received by February 27, 2023. A 10% penalty will be assessed beginning February 28, 2023. Ms. Schaar advised that residents who delinquent on their taxes should contact Treasurer Jeff Yeager at 330.627.4221 to set up a payment plan.

**IN THE MATTER OF
CLERK’S REPORT**

 9:35 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Sheriff’s Office is currently updating their emergency contact information for all commercial locations. Local business owners/operators can pick up this form at the Sheriff’s office lobby, or by going to www.carrollcountysheriff.org and clicking on the “Carroll County Business Emergency Contact Form” link. Completed forms can be emailed, mailed or dropped off in the lobby. All the details can be found on the Sheriff’s Facebook page and the Commissioners Facebook page.

**IN THE MATTER OF
BWC SAFETY GRANT**

 9:36 AM


Commissioner Leggett advised that the county should be able to move forward on pursuing the Bureau of Workers Compensation (BWC) Safety Grant.

**IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES
LAKE MOHAWK**

 9:37 AM


Commissioner Leggett advised that he visited Lake Mohawk to view maintenance issues with various equipment operated by Carroll County Environmental Services. Mr. Leggett advised that he will contact Ralph Castellucci, Carroll County Environmental Services Director to address these issues.

**IN THE MATTER OF
CIC – ROUTE 9 TOWER**

 9:37 AM

Commissioner Wirkner advised that he met with Attorney Hwa Lumley and Community Improvement Corporation (CIC) President Denny Roudebush to discuss parceling out the property around the Route 9 tower. Commissioner Wirkner advised that this area includes about five acres and includes the space around the tower and easement from Cobbler Rd (CR 71) to the tower. Commissioner Wirkner advised that this is part of the process to transfer the property the tower sits on to the county. Commissioner Wirkner stated this would allow the Board to have more flexibility to manage the Route 9 tower.

**IN THE MATTER OF
EAST PALESTINE TRAIN DERAILMENT**


 9:39 AM

Commissioner Wirkner advised that Health Department and the Emergency Management Agency (EMA) have been working with officials in East Palestine to provide assistance with the recent train derailment.

**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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:39 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