



Present: President Christopher R. Modranski and Vice President Robert E. Wirkner. **Absent:** Commissioner Donald E. Leggett II.
Also present to observe: None.

**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: Absent; 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 23, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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)
Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer Nick Yingling, Probation Officer	Probate/Juvenile	Ohio InterCourt Conference	Columbus, OH	3/16-17/2023	\$1,500.00
Donald E. Leggett, II	Commissioners	CCAO New Member Training	Columbus, OH	2/27-3/1/2023	\$700.00
Christopher R. Modranski	Commissioners	CCAO New Member Reception	Columbus, OH	2/27/2023	\$200.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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
21288	Transit Cares Act Grant	21288-51506-59200	\$872.26
20421	Ohio BWC Safety Grant-Engineer	20421-31350-54440	\$23,025.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. 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
21288	21288-51506-59200	20707-51505-49400	\$872.26

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

 9:01 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 19, 2023, to February 25, 2023 showing 4 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Advantage Family Outreach and Foster Care	2/1/23-12/31/24	Maximum amount payable \$200,000.00	Placement for foster children	Service	New	2/16/2023
Ohio Guidestone	1/1/23-12/31/23	Maximum amount payable \$400,000.00	Placement for foster children	Service	New	2/23/2023


 9:03 AM

**IN THE MATTER OF
GRANT AGREEMENT AMENDMENT
BROWNFIELD REMEDIATION PROGRAM**

 9:03 AM


Commissioner Wirkner asked what the original expiration date was for the contract. Melissa Schaar, Clerk advised that it was May 1, 2023.

Motion: to amend the Brownfield Remediation Program Grant Agreement to change the expiration date to June 30, 2024, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
PROSECUTOR’S OPINION**

Motion: to send the Agreement with Johnson Controls for the Golden Age Retreat Fire Alarm System Replacement Project to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
PY 2023 CHIP
REQUEST FOR QUALIFICATIONS & PROPOSALS**

Motion: to accept Requests for Qualifications and Proposals (RFQ/RFP) for the Community Housing Impact & Preservation (CHIP) PY23 consulting services to be due to the Commissioners’ office no later than Friday, March 17, 2023 at 4:00 p.m., **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:04 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. AEP for Electric Utilities in Lee Township, Apostle Rd (CR 12 A);
2. EOG Resources, Inc., for a driveway in Brown Township, Macaw Rd NE (TR 238), for the Brown Pipeline, TAR #5B;
3. EOG Resources, Inc., for a driveway in Brown Township, Macaw Rd NE (TR 238), for the Brown Pipeline, TAR #5A;
4. EOG Resources, Inc., for a driveway in Brown Township, Arrow Rd (CR 15), for the Brown Pipeline, TAR #4A;
5. EOG Resources, Inc., for a driveway in Augusta Township, Aurora Rd NE (CR 18) for the Brown Pipeline, TAR #13A;

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the flags are currently at half-staff in honor of the life and service of State Representative Kris Jordan. Representative Jordan was serving his third term as Ohio’s 60th District representative. Representative Jordan was elected as a county commissioner at age 25 and went on to serve two terms in the Ohio Senate. Ms. Schaar advised the flag lowering notification was sent out to Leadership.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM

Melissa N. Schaar, Clerk appeared before the Board to advise there will be a Tick Talk on Thursday, March 2, 2023, from 6:30 p.m. to 8:00 p.m. The talk will be held at the OSU Extension Office located at 540 High St. NW, Door 2, Carrollton, Ohio 44615. Dr. Timothy McDermott, DVM will be presenting information about ticks. There is no charge for this event, but an RSVP is requested so there will be enough handouts. Residents should call 330.627.4310 to RSVP for the event. Ms. Schaar advised she will share this information on the Commissioners’ Facebook page.


**IN THE MATTER OF
TOWER UPDATES**

 9:07 AM


Aaron Jones, Pattersonville Telephone Company, appeared before the Board to request permission to temporarily add equipment to the Route 9 tower to allow for network expansion and upgrade. Commissioner Wirkner advised that he and Mr. Jones reviewed the proposal and he is prepared to make a motion to approve the proposal. Commissioner Wirkner asked Mr. Jones if his activities would interfere with any other user of the tower and Mr. Jones answered no. Commissioner Wirkner asked Mr. Jones if his activities would impact the safety and operations of the tower and Mr. Jones answered no.

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

Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION
AWARDS**

 9:08 AM

Commissioner Wirkner advised that on Wednesday, the Emergency Services Appreciation Committee will meet to discuss two possible recipients of Emergency Service Awards. Commissioner Wirkner advised that one works as a dispatcher and the other is a private citizen. Commissioner Wirkner advised that he will share the outcome of that meeting on Thursday.


**IN THE MATTER OF
CCAO EXECUTIVE BOARD MEETING**

 9:09 AM

Commissioner Modranski advised that he will be traveling to a CCAO Executive Board Meeting this afternoon.

**IN THE MATTER OF
MEETING**


Commissioner Modranski advised that there will be a meeting tomorrow with department heads and the Health Department to discuss medical needs in the community that are not being met and see if there are any resources available to meet those needs.

 9:09 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:10 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
Absent
Donald E. Leggett II, Commissioner