



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, February 27, 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)
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Ohio Safety Congress	Columbus, OH	3/7/23-3/10/23	\$950.00
Rodney Days, Bridge Supervisor Timothy Hawk Jr, Highway Worker IV Zebadiah Casper, Highway Worker IV	Engineer	2023 Bridge Workers, Supervisor & Engineers Conference	Newark, OH	4/4/23-4/5/23	\$1,100.00
Dave Seck, Culvert/Roadway Sup. Brad Rutledge, Highway Worker IV Jeff Tipton, Highway Worker IV Chris Hawk, Highway Worker IV	Engineer	Work Zone Traffic Control & Safety	Akron, OH	4/13/23	\$300.00
Patricia Oyer, Recorder	Recorder	Ohio Recorders Association Continuing Education	Columbus, OH	4/19/23-4/20/23	\$300.00

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.

 9:01 AM

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


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,562.86
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$4,030.04
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,278.30
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,862.88
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$6,084.70
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,225.12
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$4,074.90
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,218.15
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$13,296.16
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$1,006.92
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,708.81
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,126.19
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$5,889.80
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$184.78
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$4,282.00

10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$5,819.94
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$425.84
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,385.90
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$3,693.20
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$184.78
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,509.90
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,225.12
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,233.90
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,573.77
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3,566.08
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,384.42
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$192.30
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,983.38
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$81,445.54
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,727.20
10000	Salaries-Employees-EMA-Flood	10000-21551-50020	-\$1,745.60
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,236.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$5,194.37
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,562.86
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$4,030.04
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$4,278.30
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,862.88
20721	Salaries-Employees-Auditor-CO	20721-11101-50020	\$6,084.70
20721	Salaries-Officials-Treasurer-CO	20721-11100-50010	\$2,225.12
20721	Salaries-Employees-Treasurer-CO	20721-11110-50020	\$4,074.90
20721	Salaries-Officials-Prosecutor-CO	20721-11120-50010	\$5,218.15
20721	Salaries-Employees-Prosecutor-CO	20721-11120-50020	\$13,296.16
20721	Salaries-Officials-Board of Elections-CO	20721-11180-50010	\$1,006.92
20721	Salaries-Employees-Board of Elections-CO	20721-11180-50020	\$6,708.81
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,126.19
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$5,889.80
20721	Salaries-Officials-Common Pleas Court-CO	20721-12130-50010	\$184.78
20721	Salaries-Employees-Common Pleas Court-CO	20721-12130-50020	\$4,282.00
20721	Salaries-Employees-Adult Probation-CO	20721-12131-50020	\$5,819.94
20721	Salaries-Employees-Jury Commission-CO	20721-12132-50020	\$425.84
20721	Salaries-Employees-Juvenile Court-CO	20721-12140-50020	\$3,385.90
20721	Salaries-Employees-Juvenile Court Probation	20721-12141-50020	\$3,693.20
20721	Salaries-Officials-Probate Court-CO	20721-12155-50010	\$184.78
20721	Salaries-Employees-Probate Court-CO	20721-12155-50020	\$1,509.90
20721	Salaries-Officials-Clerk of Courts-CO	20721-12160-50010	\$2,225.12
20721	Salaries-Employees-Clerk of Courts CO	20721-12160-50020	\$5,233.90
20721	Salaries-Officials-Municipal Court-CO	20721-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	20721-12170-50020	\$7,573.77
20721	Salaries-Employees-Municipal Court-CO	20721-12174-50020	\$3,566.08
20721	Salaries-Officials-Coroner-CO	20721-21165-50010	\$1,384.42
20721	Salaries-Employees-Coroner-CO	20721-21165-50020	\$192.30
20721	Salaries-Officials-Sheriff-CO	20721-21200-50010	\$2,983.38
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$81,445.54
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,727.20
20721	Salaries-Employees-EMA-CO	20721-21551-50020	\$1,745.60
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$2,236.95
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$5,194.37
20710	Contract Repairs	20710-51400-53430	\$15,000.00
20710	Equipment	20710-51400-54440	\$35,000.00
20724	CEBCO Wellness – Admin	20724-11024-56001	\$4,000.00
20724	CEBCO Wellness – Programming	20721-11024-53343	\$8,430.00
40020	Capital Projects – Permanent Improvement	40020-11015-55000	\$211,400.00
21339	Specialized Docket	21339-12130-56040	\$9,493.61

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

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: Expert of Canton, \$1,100.00; & BIS Digital, \$1,334.92.


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
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS**

 9:02 AM

Commissioner Modranski advised that the Carroll County Board of Elections will be open additional hours leading up to the May 2, 2023 election to accommodate absentee voters. The hours will be as follows:


Monday	April 3, 2023	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	April 4, 2023	through	Friday	April 21, 2023	8:00 a.m.	to	5:00 p.m.
Monday	April 24, 2023				7:30 a.m.	to	7:30 p.m.
Tuesday	April 25, 2023				7:30 a.m.	to	8:30 a.m.
Wednesday	April 26, 2023	through	Friday	April 28, 2023	7:30 a.m.	to	7:30 p.m.
Saturday	April 29, 2023				8:00 a.m.	to	4:00 p.m.
Sunday	April 30, 2023				1:00 p.m.	to	5:00 p.m.
Monday	May 1, 2023	NORMAL OFFICE HOURS – NO EARLY VOTING			8:00 a.m.	to	4:00 p.m.
Tuesday	May 2, 2023	ELECTION DAY			6:30 a.m.	to	7:30 p.m.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SPECTRUM MID AMERICA, LLC**

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

1. Spectrum Mid America, LLC for coax service in Center Township, Bacon Rd (CR 24);


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
BROWNFIELD REMEDIATION PROGRAM
CEC PROPOSAL**

Motion: to accept the proposal from Civil & Environmental Consultants, Inc for administrative services for the Ohio Department of Development Brownfield Remediation Program, **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
AGREEMENT/CONTRACT – STARK AERATION & EXCAVATION, INC
WATER POLLUTION CONTROL LOAN FUND - #2021-03**

Motion: to approve a contract and issue a notice to proceed to Stark Aeration & Excavation of Hartville, Ohio in the amount of \$3,099.25 to repair one septic systems for the 2021 Water Pollution Control Loan Fund Project #2021-03 at a residence located on Apollo Rd NE, **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
PROSECUTOR OPINION
STARK AERATION & EXCAVATION, INC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Stark Aeration & Excavation, Inc. to the Prosecutor for his approval, **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
AGREEMENT/CONTRACT – JON STEWART EXCAVATING, LLC
WATER POLLUTION CONTROL LOAN FUND - #2021-09**

Motion: to approve a contract and issue a notice to proceed to Jon Stewart Excavating, LLC of Cadiz, Ohio in the amount of \$50,840.00 to install three septic systems for the 2021 Water Pollution Control Loan Fund Project #2021-09 at residences located on Scio Rd, Bellflower Rd NW, and Pronto Rd SE, **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
PROSECUTOR OPINION
JON STEWART EXCAVATING, LLC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Jon Stewart Excavating, LLC, to the Prosecutor for his approval, **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
AGREEMENT/CONTRACT – STREAMLINE EXCAVATING, LLC
WATER POLLUTION CONTROL LOAN FUND - #2022-03**

 9:07 AM

Commissioner Wirkner asked if this project number is a duplicate of the previous project contract. Commissioner Modranski answered that the first project number was 2021-03. This project number is 2022-03.

Motion: to approve a contract and issue a notice to proceed to Streamline Excavating, LLC of Malvern, Ohio in the amount of \$5,460.51 to connect two homes to the Amsterdam Sewer System for the 2022 Water Pollution Control Loan Fund Project #2022-03 at residences located on Bear Rd SE, and Cloudy Lane SE, **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.

 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION
STREAMLINE EXCAVATING, LLC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Streamline Excavating, LLC, to the Prosecutor for his approval, **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 – DAYTON EXCAVATING, LLC
WATER POLLUTION CONTROL LOAN FUND - #2022-04**


Motion: to approve a contract and issue a notice to proceed to Dayton Excavating, LLC of Salineville, Ohio in the amount of \$25,120.00 to connect two homes to the Carrollton Sewer System for the 2022 Water Pollution Control Loan Fund Project #2022-04 at residences located on Kensington Rd NE, **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.

 9:08 AM


**IN THE MATTER OF
PROSECUTOR OPINION
DAYTON EXCAVATING, LLC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Dayton Excavating, LLC, to the Prosecutor for his approval, **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
PROSECUTOR OPINION
2023 WPCLF GRANT AGREEMENT**

Motion: to send 2023 Water Pollution Control Loan Fund (WPCLF) Grant Agreement, to the Prosecutor for his approval, **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.

 9:09 AM


**IN THE MATTER OF
BID OPENING
2023 WATER POLLUTION CONTROL LOAN FUND**

 9:09 AM


Commissioner Modranski advised the time has arrived to open proposals for soil evaluators for the 2023 Water Pollution Control Loan Fund/Household Sewer Treatment System projects, and the following was received:

COMPANY	PROJECT	LOCATION	QUOTE
Buzard Soil Consulting, LLC	Soil Evaluator	Massillon, OH	\$750.00

Motion: to table bids for further review until Monday, March 6, 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.


 9:10 AM

**IN THE MATTER OF
CLERK’S REPORT
MULTIPLE SCLEROSIS MONTH**

 9:11 AM


April D. Mayle, Assistant Clerk II advised that March is Multiple Sclerosis Month in the State of Ohio. Governor Taft signed Ohio House Bill 379 on March 2, 2006 making Ohio the first state in the nation to recognize the entire month as Multiple Sclerosis Awareness Month. Multiple Sclerosis is a disease of the central nervous system that can cause symptoms throughout the body ranging from difficulty walking to bladder dysfunction to changes in memory and thinking ability. To this day there is still no known cure for the disease.

**IN THE MATTER OF
CLERK’S REPORT
BURN BAN**

 9:11 AM


April D. Mayle, Assistant Clerk II advised that as of March 1, the Burn Ban will be in effect for the months of March, April, and May. Open burning is not permitted during these months between the hours of 6 am and 6 pm. This ban is for any type of fire including the burning of yard waste, trash, and debris, even when contained in a proper burn barrel.

**IN THE MATTER OF
PROCLAMATION - CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH**


 9:12 AM

Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent; Nancy Boley, Teacher; Reva Castellucci, Job Coach; Makenzy Burke, adult employed in community; Dustin Shafer, senior at Carroll Hills School; Ryan Young, senior at Carroll Hills School; and Carter Jones, preschooler at Carroll Hills School appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell advised that the theme this year is “Life Without Limits, Building our Future Together.” Mr. Campbell read the proclamation. Mr. Campbell advised that the annual banquet will be held on March 21, 2023 and will be in person this year. A copy is on file in the Commissioners’ office.

Motion: to adopt a Proclamation declaring March as Developmental Disabilities Month, **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
CCAO NEW COMMISSIONER TRAINING**

 9:17 AM


Commissioner Leggett advised that he attended the County Commissioners Association of Ohio (CCAO) new commissioner training this week. Commissioner Leggett stated he learned a lot of good information.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION**

 9:18 AM


Commissioner Wirkner advised that the Emergency Services Appreciation Committee met yesterday. Commissioner Wirkner advised that one dispatcher will receive an honorable recognition award, and one citizen will receive a proclamation from the Commissioners. Commissioner Wirkner advised that more may attend to receive a proclamation as well. However, they may not want to relive that tragic moment again.

**IN THE MATTER OF
STATE RECOGNITION
BOYS AND GIRLS BOWLING TEAMS**

 9:19 AM

Commissioner Modranski offered congratulations to the Conotton Valley High School and Carrollton High School boys and girls bowling teams who are attending the state tournament this weekend. Commissioner Modranski advised that Conotton Valley High School is seeded first, and Carrollton High School is seeded second for the Division 2 State Tournament.

**IN THE MATTER OF
MEDIA
GREAT TRAIL FIRE DEPARTMENT / MARCS RADIOS**


 9:20 AM

Thomas Clapper, Carroll County Messenger asked about the Great Trail Fire Department switching to the MARCS radios. Commissioner Wirkner answered that March 1st was deadline for Great Trail to switch to the MARCS radios. Commissioner Wirkner advised that on Monday, February 27, 2023 the Great Trail Fire Board met and decided that the pagers purchased by the Commissioners are to be handed out to the firefighters. Commissioner Wirkner advised that the first test page will be sent out to all fire departments this Saturday.

**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.

 9:21 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