



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; Sheriff Calvin Graham; Mike Ruby, firefighter; Greg Magee, resident; Brittney Gifford, dispatcher; Sgt. Samantha Jacobs, 9-1-1 Coordinator; and Sgt. Kelsie Tullis, Carroll County Sheriff Department.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 8:59 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, March 2, 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)
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark Safety Council Meeting	Canton, OH	3/16/2023	\$40.00

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
21300	Ohio Pet Grant	21300-21300-53300	\$1,925.56
10000	Auditing Services	10000-11002-53342	\$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** 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
CONTRACT/AGREEMENT
JOHNSON CONTROLS, INC.**

Motion: to approve the contract between the Carroll County Commissioners and Johnson Controls for The Golden Age Retreat Fire Alarm System Replacement, **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
AGREEMENT/CONTRACT
2023 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the 2023 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$50,000.00 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of December 31, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
2022 WPCLF #2021-01 – BOND RELEASE**


Motion: to release the bonds of Advanced Excavating & Septic Services, Higgins Excavating LTD, and Streamline Excavating, LLC due to Water Pollution Control Loan Fund Project #2021-01 contract having been signed by TDT Septic & Excavating, LLC, **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
2022 WPCLF #2021-09 – BOND RELEASE**


Motion: to release the bonds of Advanced Excavating & Septic Services, Streamline Excavating, LLC, and TDT Septic & Excavating, LLC due to Water Pollution Control Loan Fund Project #2021-09 contract having been signed by Jon Stewart Excavating, LLC, **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
2022 WPCLF #2022-03 – BOND RELEASE**


Motion: to release the bonds of Dayton Excavating, LLC, Jon Stewart Excavating, LLC, and TDT Septic & Excavating, LLC due to Water Pollution Control Loan Fund Project #2022-03 contract having been signed by Streamline Excavating, LLC, **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
2022 WPCLF #2022-04 – BOND RELEASE**

Motion: to release the bond of TDT Septic & Excavating, LLC due to Water Pollution Control Loan Fund Project #2022-04 contract having been signed by Dayton Excavating, LLC, **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.

 9:04 AM

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

Motion: to accept the bid of Buzard Soil Consulting, LLC for soil evaluations 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.

 9:05 AM

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
OCEAN FORMS**

Motion: to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **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
CARROLL COUNTY JAIL RENOVATION PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application for Payment #1 to S & L Specialty Contracting for \$50,900.00 for the Carroll County Jail Renovation project 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
EMERGENCY SERVICES AWARD**

 9:06 AM


Commissioner Modranski turned the meeting over to Commissioner Wirkner for the Emergency Services Recognition Ceremony. Commissioner Wirkner thanked all County Emergency Services Personnel. Commissioner Wirkner advised that our Emergency Services Personnel are charged with saving lives and protecting property every day of the year, and they can never be adequately compensated or sufficiently recognized for the sacrifices made for our communities. Commissioner Wirkner advised that the Board of Commissioners have determined that they should express their appreciation for the sacrifices and dedication to duty of every one of the county's Emergency Services Personnel and recognize those individuals who have come to the attention of the Selection Committee. Commissioner Wirkner advised that the Selection Committee considers those that have demonstrated actions that have saved lives, demonstrated gallantry, or are worthy of commendation. Commissioner Wirkner advised that the Selection Committee continues to encourage emergency service leaders to nominate those that they feel qualify for an award. Commissioner Wirkner advised that the Selection Committee found that although some of those nominated do not meet the criteria for one of the three categories that was established, they may qualify for Honorable Recognition. Honorable Recognition is reserved for nominees who don't meet the criteria for the three main awards, but their actions are still worthy of recognition. Commissioner Wirkner advised that this year there was an Emergency Medical Dispatcher nominated for commendation. Commissioner Wirkner advised that the Commissioners are often asked why they fund multiple dispatchers in the dispatch center. Commissioner Wirkner advised that the Emergency Medical Dispatchers are able to stay on the line with the caller and guide them through assistance that is needed until emergency services arrive on the scene. Commissioner Wirkner advised that there were citizens involved in this case, deserving of a citizen's proclamation, but they wish to remain anonymous. Commissioner Wirkner advised that they do not want to relive the emergency, or they are humble and do not want to be awarded a proclamation. Commissioner Wirkner advised that there were individuals who helped in this situation, but they needed guidance to perform CPR for a person who required medical assistance. Commissioner Wirkner advised that Emergency Medical Dispatcher, Brittney Gifford, aided the individuals and provided the steps needed to help preserve life until the ambulance arrived. Commissioner Wirkner advised that the Commissioners would like to issue a certificate of Honorable Recognition to Ms. Gifford. Commissioner Wirkner asked Ms. Gifford to step forward. Ms. Gifford was given her certificate and pictures were taken. Commissioner Wirkner asked Ms. Gifford's supervisor, Samantha Jacobs, 9-1-1 Coordinator if she wished to say anything. Ms. Jacobs said that she and Sergeant Tullis reviewed the call and both feel that Ms. Gifford went above and beyond with this stressful call by keeping everyone calm and issuing CPR instructions. Commissioner Wirkner asked Sheriff Calvin Graham if he wanted to share any comments. Sheriff Graham advised that he appreciates all the dispatchers and the work they do to get the training needed and they are very dedicated to the job. Commissioner Wirkner advised that even though the family wants to remain anonymous, they wanted to express their appreciation for the work Ms. Gifford did on the call. Commissioner Wirkner advised that the individuals who were administering the CPR are also appreciative of Ms. Gifford's help. Commissioner Modranski advised that as a former dispatcher, he knows that oftentimes dispatchers only get to hear the complaints and don't often get to know the results of the call. Commissioner Modranski advised that he appreciates the work that Ms. Gifford did and is glad to see a dispatcher get recognized.

**IN THE MATTER OF
DOG POUND
MONTHLY REPORT – FEBRUARY 2023**

 9:15 AM


Cason Leggett, Dog Warden appeared before the Board to present the monthly report for February 2023. Mr. Leggett advised there were 17 dogs taken in, 8 dogs adopted to new families, three dogs reclaimed by owners, no dogs were euthanized, no citations for no license, and no citations for dogs at-large.

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

 9:16 AM


Cason Leggett, Dog Warden, appeared before the Board to give his report for the week of February 26, 2023, to March 4, 2023, showing 3 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG WARDEN**

 9:17 AM


Cason Leggett, Carroll County Dog Warden advised that they are working hard trying to get dogs in and out at the pound. Warden Leggett advised there are four dogs in the county that he believes were dumped off and are running at large. Warden Leggett advised that he would appreciate if people would call in if they spot the dogs but not try to apprehend them. Warden Leggett advised that after he set a trap out the other day, someone tried to catch the dog and ran the dog out of the area of his trap, and now he will have to move the trap to another location. Warden Leggett asked the public to not feed dogs after he sets a trap for them. He advised the best way to help is to call him so they can apprehend the dog. Warden Leggett advised that there are dangers with dogs running at large. Dogs that are loose and get on the road can cause accidents, and the dog’s owner is liable for those accidents. Warden Leggett asked if anyone sees a beagle running loose near the Algonquin Mill, to please call his office to report it. Warden Leggett advised that there is a Weimaraner that is running loose between Carrollton and Dellroy and two Australian shepherds running on Arrow Road between Carrollton and Minerva. Warden Leggett would appreciate if anyone who sees these dogs, to call his office to report it.

**IN THE MATTER OF
CLERK’S REPORT**

 9:19 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers to mark their calendars for the next Retire the Tire Event. The event will be held Saturday, April 29, 2023, from 9:00 a.m. to 12:00 p.m. at the Carroll County Fairgrounds. Car and light truck tires with no rims are the only tires that will be accepted, and proof of residency is required. Ms. Schaar advised the information for the event has been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:20 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that Carroll County Jobs and Family Services has shared a post on their Facebook page regarding criminals using phony text messages to obtain EBT card numbers and PINs and steal SNAP benefits. These are known as phishing scams and are a type of fraud. Residents should not provide their EBT card number or PIN by phone, email, or text, and should not click on links provided in emails or text messages. Ms. Schaar advised this information has been shared to Commissioners’ Facebook page, as well.


**IN THE MATTER OF
UNION NEGOTIATIONS**

 9:21 AM


Commissioner Wirkner advised that the Union Representative for the Fraternal Order of Police reached out to him to discuss union negotiations. Commissioner Wirkner asked Commissioner Modranski and Commissioner Leggett if they wanted him to be the contact person for these negotiations. Commissioner Wirkner advised that he will reach back out to them to set something up.

Motion: to appoint Robert E. Wirkner as the point of contact for the Fraternal Order of Police Union negotiations, **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.

 9:21 AM

**IN THE MATTER OF
CARROLL COUNTY BOWLING TEAMS**


 9:23 AM

Commissioner Modranski advised that the Carrollton boys bowling team got 12th place at state and the Carrollton girls team placed third. The Conotton Valley boys team placed third, and the Conotton Valley girls team brought home the Ohio High School Athletic Association State Championship for Division 2. Commissioner Modranski congratulated the Conotton Valley bowling team for their win. Commissioner Modranski advised that he spoke to Ed Eick, Maintenance Supervisor, and the bell tower on the courthouse will be lit up green for the next week in honor of the Conotton Valley girls bowling team. Commissioner Modranski advised this is only Conotton Valley’s third year to have a bowling team.

**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.

 9:23 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