



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**

 9:01 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

Melissa N. Schaar, Clerk 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, March 6, 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)
Tom Konst, Director	Regional Planning Commission	OMEGA TAC meeting	New Philadelphia, OH	12/16/21	\$33.00

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
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: Borden Office Equipment, \$398.00; Pinnacle Care Providers, LLC, \$137.68; Randy J. Tinney, \$1,113.00; Richardson Electric LLC, \$1,280; and Quill Corporation, \$223.84.

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

 9:02 AM

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY 2023
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:02 AM


Commissioner Modranski advised the office of the Prosecuting Attorney filed the February 2023 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,134 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
BID NOTICE**

CARROLL COUNTY GENERAL HEALTH DISTRICT STORAGE PROJECT

Motion: to accept bids up to and opened at 9:00 a.m. on April 10, 2023 in the offices of the Board of Commissioners located at 119 S. Lisbon St, Suite 201, Carrollton, for the Carroll County General Health District Storage Project; specifications can be picked up at the Commissioners’ office, **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
BID NOTICE**

CARROLL COUNTY BRIDGE NO. PER-T374-2488 REPLACEMENT PROJECT,

Motion: to accept bids up to and opened at 9:00 a.m. on April 13, 2023 in the offices of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, for the Carroll County 2023 Bridge No. PER-T374-2488 Replacement Project; specifications can be picked up at the Carroll County Engineer’s office, **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
CONTRACT/AGREEMENT
JOHNSON CONTROLS, INC.**


Motion: to approve the Notice of Award and Notice to Proceed for the Golden Age Retreat Fire Alarm System Replacement, retroactive to Monday, March 6, 2023, 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
BID OPENING**

2022 WATER POLLUTION CONTROL LOAN FUND


 9:05 AM

Commissioner Modranski advised the bids for WPCLF Project #2022-01, installation of two home sewer treatment systems, and abandonment of the homes’ septic systems, were received on March 9, 2022 at 9:00 am. Melissa N. Schaar, Clerk advised that six bids were received, and the information is as follows:

COMPANY	LOCATION	BID
RTC Contracting, Inc.	New Philadelphia, OH	\$35,117.00
Jon Stewart Excavating, LLC	Cadiz, OH	\$32,420.00
Streamline Excavating LLC	Malvern, OH	\$39,547.35
Dayton Excavating LLC	Salineville, OH	\$36,000.00
Advanced Excavating & Septic Services, LLC	East Liverpool, OH	\$33,313.00
TDT Septic & Excavating, LLC	Dennison, OH	\$33,154.00


Motion: to table bids for further review until Thursday, March 16, 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
BID OPENING**


2022 WATER POLLUTION CONTROL LOAN FUND

 9:11 AM


Commissioner Modranski advised the bids for WPCLF Project #2022-05, connection of three homes to the Amsterdam Wastewater Treatment System, and abandonment of the homes’ septic systems, were received on March 9, 2022 at 9:00 am. Melissa N. Schaar, Clerk advised that three bids were received, and the information is as follows:

COMPANY	LOCATION	BID
Streamline Excavating LLC	Malvern, Ohio	\$14,536.00
Advanced Excavating & Septic Services, LLC	East Liverpool, OH	\$8,698.00
JT’s Excavating & Aggregate LLC	Wintersville, OH	\$13,155.00

Motion: to table bids for further review until Thursday, March 16, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

 9:13 AM


**IN THE MATTER OF
CEBCO**

 9:13 AM


Commissioner Modranski advised that it is time for Wendy Dillingham, Senior Benefits Specialist at the County Employee Benefit Consortium of Ohio (CEBCO) to present the 2022 end of year reports. Commissioner Modranski advised that he is of the mind that it would be better for that information to be shared with the Employee Benefits committee, and wanted to know the Board’s thoughts. Commissioner Wirkner advised that there is a commissioner on the Employee Benefits committee, and that commissioner could report back to the Board. Commissioner Leggett advised he is the representative and he will bring back information that needs shared with the Board. Commissioner Modranski asked Melissa N. Schaar, Clerk to set the meeting up with Ms. Dillingham.

Motion: to have Wendy Dillingham, Senior Benefits Specialist at CEBCO present the 2022 end of year reports to the Employee Benefits Committee, **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.


 9:14 AM

**IN THE MATTER OF
COMMISSIONERS MEETING**


 9:15 AM

Commissioner Modranski advised there is a ribbon cutting ceremony at 9:30 a.m. on Monday, March 13, 2023 for the new Gionino’s restaurant. Commissioner Modranski advised that the Board has been invited to attend the ceremony, and he suggested moving the start time of Monday’s meeting to 10:30 a.m. to allow the Board to attend. Commissioner Wirkner and Commissioner Leggett were in agreement.

Motion: to delay the start time of the Monday, March 13, 2023 meeting until 10:30 a.m., **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
JFS HIRING RECOMMENDATIONS**

 9:15 AM


Jennifer Burns, Job and Family Services Program Administrator appeared before the Board to request permission to hire Ashley Mutton as a Unit Support Worker at a rate of \$16.73 effective March 27, 2023. Ms. Burns advised this position is being filled due to a retirement.

Motion: to hire Ashley Mutton as a Unit Support Worker at a rate of \$16.73 effective March 27, 2023, as recommended by Jennifer Burns, Job and Family Services Program Administrator, **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
CLERK’S REPORT**

 9:16 AM


April D. Mayle, Assistant Clerk II advised that the Carroll County Board of Elections is hiring. They are looking for a Republican Deputy Director. The deadline to apply is Thursday, March 16, 2023, at 4:00 pm. The link to the application has been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:17 AM


April D. Mayle, Assistant Clerk II advised that the Carroll Soil and Water Conservation District will be holding a Beginner Beekeeping event on Thursday, March 9th at 6:00 pm at their office on High Street. Interested individuals can call 330-627-9852 to register or use the link that was shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
DAYLIGHT SAVINGS TIME**

 9:17 AM

Commissioner Wirkner advised that Daylight Savings Time begins this weekend, and this is a good time for residents to test their smoke detectors and change the batteries.

**IN THE MATTER OF
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**


 9:18 AM

Commissioner Wirkner advised he attended the Local Emergency Planning Committee (LEPC) meeting yesterday. Commissioner Wirkner advised that the Norfolk Southern Railway is planning to put a training center for law enforcement personnel within our geographical footprint, and they are currently accepting proposals for a location. Commissioner Wirkner advised that he and Tom Cottis, Emergency Management Agency (EMA) Director discussed the matter, and they plan to throw their hat in the ring for a Carroll County location.

**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.

 9:19 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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