



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

**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**


 9:02 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, March 13, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

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)
Jill Tucker, Service Coordinator	JFS	Regional Childrens Trust Fund	Cambridge, OH	4/11/23	-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
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,562.86
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$4,057.84
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,323.03
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,862.88
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$6,013.44
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	-\$6,708.79
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	-\$85,024.45
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	-\$2,266.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$5,267.25
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,562.86
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$4,057.84
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$4,323.03
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,862.88
20721	Salaries-Employees-Auditor-CO	20721-11101-50020	\$6,013.44
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	\$6,708.79
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	\$85,024.45
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	\$5,267.25

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
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: Randy J Tinney, \$1,113.00.


DJFS: Norma J Colley, \$900.00; & World Fuel Services Inc, \$810.39.

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**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of March 5, 2023 to March 11, 2023 showing 10 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
SPECIAL HAULING PERMIT
TROYER LUMBER**

Motion: to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

1. Troyer Lumber for hauling over Avalon Rd (CR 20) in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;

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
REQUEST FOR PROPOSALS
APPALACHIAN COMMUNITY GRANT – PROJECT MANAGER**

Motion: to accept proposals up to and opened at 12:00 p.m. on April 19, 2023 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615; proposals are being accepted for the Project Manager for the Appalachian Community Grant,

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 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-01**

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$32,420.00 for the 2022 WPCLF/HSTS project #2022-01, to install two septic systems 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.

 9:05 AM


**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-05**

Motion: to accept the bid of Advanced Excavating & Septic Services, LLC in the amount of \$8,698.00 for the 2022 WPCLF/HSTS project #2022-05, to connect three 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
PY23 CDBG – ADMINISTRATOR**

 9:06 AM

Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to discuss the selection of the PY23 CDBG Administrator. Mr. Konst advised that it was previously discussed that PY2021 would be the last year for the CDBG allocation program. Mr. Konst advised that it has since been changed that PY2023 will also be an allocation program year. Mr. Konst advised that the next step is to select an administrator. Mr. Konst advised that he reviewed two proposals submitted. One proposal was from Metric Consulting located in Miami, Florida. The other proposal was from Ohio Regional Development Corporation located in Coshocton, Ohio. Mr. Konst advised that a three-person panel reviewed the two proposals, and Ohio Regional Development Corporation received the highest score. Mr. Konst recommended that the Board selects Ohio Regional Development Corporation as the PY2023 CDBG Administrator.


Motion: to select Ohio Regional Development Corporation as the PY23 CDBG Administrator, as recommended by Tom Konst, CDBG Coordinator, **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


Mr. Konst advised that he will let each firm know of the Board’s decision.

**IN THE MATTER OF
PY21 CDBG - UPDATE**

 9:08 AM


Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to provide update on PY21 CDBG project. Mr. Konst advised that the Board recently signed a contract with Johnson Controls for the Carroll Golden Age Retreat Fire Panel Project. Johnson Controls is in the process of getting the necessary equipment for the project. Mr. Konst advised that the project should be done by end of July. Mr. Konst also provided an update on the Generator Project in Dellroy. Mr. Konst advised that they are working on wage reports that are required for the grant. Once that information has been submitted, Mr. Konst will come to the Board with a contract. Commissioner Modranski advised that Dale Hartle, Ohio Regional Development Corporation (ORDC) President appeared before the Board on Monday and advised that it is time for an Analysis of Impediments Study. Commissioner Modranski advised that he will forward that information to Mr. Konst. Mr. Konst advised that he will work with ORDC to get started on the study.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY – STATEWIDE TORNADO DRILL**

 9:10 AM


Devin Herrington, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that March 19 through March 25, 2023 is Severe Weather Week in Ohio. Mr. Herrington advised that on Wednesday, March 22, 2023 at 9:50 a.m., the statewide tornado drill will be conducted. Mr. Herrington advised that residents will hear the siren in town. Mr. Herrington advised that there may be a chance of the drill getting canceled if there is a forecast of severe weather. This happened last year. Mr. Herrington advised that the EMA recommends that the courthouse not to hold a tornado drill due to COVID and other illnesses that are prevalent right now. Commissioner Modranski advised that last year, the Sheriff issued an alert when the statewide tornado drill was canceled. Commissioner Modranski advised that recently when he was in Columbus, there was a tornado warning, and an alert went off through his phone similar to an Amber Alert.

**IN THE MATTER OF
CLERK’S REPORT**

 9:12 AM

April D. Mayle, Assistant Clerk II advised that March is Save Your Vision Awareness Month. A few safety tips can help protect your vision. It is recommended that you take a break from computer, tablet, or phone screens every 20 minutes and focus on something at least 20 feet away for 20 seconds. Replace your eye make up regularly and make sure they are free of metallics and harsh ingredients such as parabens and aluminum. Contact wearers should only use high-quality contact solution to cleanse their contact lenses. Never use spit or tap water. Make sure to include a lot of leafy greens, berries, beets, citrus and fish high in Omega 3s in your diet. Exercise, such as running or walking can reduce the risk of age-related cataracts.


**IN THE MATTER OF
EMERGENCY QUICK ACTION PLAN**

 9:13 AM


Commissioner Wirkner advised that each office has an Emergency Quick Action Plan that details what to do in an emergency. This plan is regularly reviewed and updated. Commissioner Wirkner recommended that during the statewide tornado drill, each office should review the Severe Weather section of the Emergency Quick Action Plan.

Motion: to send a memo to Elected Officials and Department Leaders advising them to review the Severe Weather section of the Emergency Quick Action Plan during the statewide tornado drill, **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
RTIP MEETING**


 9:15 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting tomorrow, Friday, March 17, 2023.

**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.

 9:15 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