



**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**

 9:00 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

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 16, 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)
Shelly A. Martin, Director	CSEA	Canton/Cleveland OCDA Dues	N/A	N/A	\$80.00


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

 9:01 AM

**IN THE MATTER OF  
ESTABLISH NEW FUND**


**Motion:** to establish a new fund titled 20994 Building Demolition & Site Revitalization Program FY22-24 - Commissioners; no approval is necessary from the State Auditor, **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  
ECONOMIC DEVELOPMENT**

**TAX ABATEMENTS**


 9:02 AM

Commissioner Modranski advised that the Tax Incentive Review Council (TIRC) met on March 13, 2022 to review the County’s active tax abatements on file with the State of Ohio. Currently, the active tax abatements are Carroll County Energy and Seven Ranges Manufacturing Corporation. Chaela Enterprises, LLC (Centreville Village) has a Tax Increment Financing (TIF) agreement. The Council reviewed the tax abatements and the TIF agreement, and recommends the Board of Commissioners continues both tax abatements and the TIF Agreement.

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**Motion:** to approve the recommendations of the Tax Incentive Review Council to continue the tax abatements with Carroll County Energy and Seven Ranges Manufacturing, and to continue the Tax Increment Financing agreement with Chaela Enterprises, 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  
SPECIAL HAULING PERMIT  
YODER’S LOGGING & LUMBER**

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


1. Yoder’s Logging & Lumber for hauling over Brush Rd (CR 43) in Augusta 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** 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 ACCEPTANCE  
FOUR WHEEL DRIVE TRUCK CAB AND CHASSIS**

 9:04 AM

The following bids were received and opened at the Engineer’s Office on March 16, 2023, at 9:43 am. The bids were opened by Chris Kiehl, Deputy Administrator:

**GUESS FORD INC.**

<u>Item</u>	<u>Year, Make, Model &amp; Specifications</u>	<u>Est. Delivery Date</u>	<u>Unit Price</u>
Truck (as specified)	2023 FORD F550 SUPER CAB 4X4	9-12 MOS.	\$61,220.00
Percentage Discount off MSRP <u>5</u> %	Included available options with MSRP <u>Y</u> (Y/N)	<b>Total Bid Amount:</b>	\$53,356.80

**SARCHIONE FORD OF WAYNESBURG**

<u>Item</u>	<u>Year, Make, Model &amp; Specifications</u>	<u>Est. Delivery Date</u>	<u>Unit Price</u>
Truck (as specified)	2023 FORD F550 SUPER CAB 4X4	TBA	\$59,156.80
	FEES (DOC, TITLING)		\$285.00
Percentage Discount off MSRP <u>3.5</u> %	Included available options with MSRP <u>Y</u> (Y/N)	<b>Total Bid Amount:</b>	\$59,441.80*

\*PRICE SUBJECT TO CHANGE BASED ON ORDER DATE, ALONG WITH ANY ADDITIONS/OMISSIONS THAT THE BUYER WOULD HAVE.


**LOUDON MOTORS FORD**

<u>Item</u>	<u>Year, Make, Model &amp; Specifications</u>	<u>Est. Delivery Date</u>	<u>Unit Price</u>
Truck (as specified)	2023 FORD F550 SUPER CAB 4X4	DEC. 2023	\$60,660.00
UPFIT	2023 KNAPHEIDE, 11 FT ALUMINUM UTILITY BED	DEC. 2023	\$23,995.00
Percentage Discount off MSRP <u>0</u> %	Included available options with MSRP <u>Y</u> (Y/N)	<b>Total Bid Amount:</b>	\$60,660.00


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**Motion:** to accept the bid from Guess Ford, Inc. of Carrollton, Ohio in the amount of \$53,356.80 for a 2023 Ford F550 Super Cab 4X4, as recommended 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  
TOWER SURVEY**


 9:05 AM

Commissioner Wirkner advised that he obtained a quote for a photographic survey at the tower property from Staley Technologies as previously discussed with the Board. Commissioner Wirkner advised that the quote from Staley Technologies totaled \$1,160.00. Commissioner Wirkner would like permission to move forward with the survey.


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**Motion:** to allow Commissioner Wirkner to hire Staley Technologies to obtain a photographic survey at the tower property in the amount of \$1,160.00, **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.

 9:06 AM

**IN THE MATTER OF  
CLERK’S REPORT**


 9:06 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that this week is Severe Weather Awareness Week and Flood Safety Awareness Week. The Statewide Tornado Drill will be held Wednesday, March 22, 2023, at 9:50 a.m. Of note, due to COVID concerns, the Courthouse will not be participating in the tornado drill, but offices are encouraged to review their Quick Action Plan with their staff. Ms. Schaar advised that the Ohio Emergency Management Agency and Carroll County Emergency Management Agency Facebook pages will be sharing good information about how to be prepared before, during and after a storm. Ms. Schaar advised that a memo will be sent out to Leadership this morning regarding the Statewide Tornado Drill. Commissioner Wirkner advised that it’s important to meet with the Loss Control Coordinator and Jail Commander to check the adverse weather route to ensure there are no locked doorways and that there is clear passage to the basement.


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**Motion:** to have Commissioner Wirkner and Ron Nuzzolillo Jr., Loss Control Coordinator, meet with the Jail Commander to trace the tornado route, **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  
JAIL WINDOWS**

 9:08 AM


Commissioner Leggett advised that the jail windows will be arriving this week, which is a month ahead of schedule.

**IN THE MATTER OF  
BTM**

 9:08 AM

Commissioner Leggett advised that he visited BTM last week and repairs have begun on the power boxes, and those will get fixed.

**IN THE MATTER OF  
AUTOMATIC DOOR OPENER**


 9:08 AM

Commissioner Leggett advised that he received an estimate from Pro Door & Security to have the automatic door opener installed on the back door and the cost is \$3,673.95. Commissioner Leggett is asking for a motion to move forward with installation. Commissioner Wirkner asked if the automatic door opener would permit the maintenance personnel to carry large items, such as ladders in the building single-handedly. Commissioner Leggett answered that it would.


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**Motion:** to have Pro Door & Security install the automatic door opener on the back door of the courthouse, **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  
UNION NEGOTIATIONS**

 9:10 AM

Commissioner Wirkner advised the Fraternal Order of Police Union has provided an updated agreement for review. Commissioner Wirkner asked the rest of the Board to review the agreement prior to his meeting this week with union officials.

**IN THE MATTER OF  
RURAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**


 9:10 AM

Commissioner Wirkner advised that he attended a Rural Transportation Improvement Program (RTIP) meeting last Friday, and that Senator Schuring passed legislation on new Tax Increment Financing (TIF) that is tailored directly for RTIP and is willing to come to the meeting at some point and explain how the TIF will impact RTIP and its connection to Carroll County.

**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.

 9:11 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