



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**

 9:03 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:04 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:04 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 20, 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.

 9:04 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)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	Retroactive to 3-22-23	\$35.00
Christopher R. Modranski, Commissioner	Commissioners	CCAO Board of Directors	Columbus, OH	3-24-23	\$200.00
Melissa N. Schaar, Clerk	Commissioners	OneOhio Region 11 meeting	Steubenville, OH	3-24-23	\$50.00
Christopher R. Modranski, Commissioner	Commissioners	MCJAS Commissioners meeting	Canton, OH	3-28-23	\$40.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners meeting	Canton, OH	3-28-23	\$40.00
Donald E. Leggett II, Commissioner	Commissioners	MCJAS Trustee & Commissioners meeting	Canton, OH	3-28-23	\$40.00
Donald E. Leggett II, Commissioner	Commissioners	CEBCO Membership meeting	Columbus, OH	3-31-23	\$240.00

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.

 9:04 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20748	Contract Services	20748-11535-53300	\$20,000.00
80200	Claims	80200-11001-56060	\$254.47
80200	Claims	80200-11001-56060	\$3,314.90
20773	School Resource Officer	20773-21200-54400	\$1,000.00
40020	Capital Projects	40020-11015-55000	\$125,168.04
10000	Professional & Technical Services – Commissioners	10000-11001-53340	\$6,000.00

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.

 9:04 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.

 9:05 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: Carroll County Council on Aging, \$450.00; Carroll County Council on Aging, \$450.00; Milner’s Septic Service, \$250.00; The Andover Bank, \$16,189.81; Treasurer, State of Ohio, \$200.00; Yingling, Nicholas, \$384.00; and Loibl, Daniel L., \$209.90.


DJFS: Visual Edge IT, Inc., \$7,556.16.

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
REPORT OF COUNTY DOG WARDEN**

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of March 12, 2023, to March 18, 2023 showing 2 dogs impounded, 7 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
ACCEPT BIDS**

PETROLEUM DIESEL FUEL; CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received and opened by Chris Kiehl, Deputy Administrator on March 16, 2023 at 9:02 a.m.:

READY- MIX CONCRETE BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
DW DICKEY & SON, INC. – Lisbon, OH Zone 1 (NE Corner of Carroll County)		At Source	Delivered
	Ready-Mix Concrete-Class C (no micro silica)	N/A	\$156.00* /CY
	Ready-Mix Concrete-Class C (with micro silica)	N/A	\$162.00* /CY
	Ready-Mix Concrete-Class C (limestone)	N/A	\$157.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$106.00* /CY
<i>*Subject to conditions listed in bid proposal</i>			
DW DICKEY & SON, INC. – Lisbon, OH Zone 2 (Rest of Carroll County)		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$160.00* /CY
	Ready-Mix Concrete-Class C (with micro silica)	N/A	\$166.00* /CY
	Ready-Mix Concrete-Class C (limestone)	N/A	\$161.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$110.00* /CY
<i>*Subject to conditions listed in bid proposal</i>			
DIANO CONSTRUCTION & SUPPLY – Canton, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$161.98* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$99.00* /CY
<i>**Subject to conditions listed in bid proposal</i>			
SMITH CONCRETE – Carrollton, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$165.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$130.00* /CY
<i>**Subject to conditions listed in bid proposal</i>			

ASPHALT MATERIALS & ROAD OIL BIDS			
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price
ASPHALT MATERIALS, INC. – Marietta, OH Marietta, OH & Rayland, OH	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.20	\$3.345 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.90	\$4.045 /gal
	CRS-2 ODOT Spec. 702.04	\$2.35	\$2.495 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.65	\$2.795 /gal
	MWS-300 ODOT Spec. 923	\$2.60	\$2.745 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.35	\$2.495 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.65	\$2.795 /gal
	PERMA COAT 250	\$3.90	\$4.045 /gal
	AE-DP	\$1.90	\$2.045 /gal

RUSSELL STANDARD – Akron, OH Akron, OH BID NOT ACCEPTED; NO SIGNATURE	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.70	\$3.855 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$4.75	\$4.905 /gal
	CRS-2 ODOT Spec. 702.04	\$2.40	\$2.555 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.70	\$2.855 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.40	\$2.555 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.70	\$2.855 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.80	\$2.955 /gal
Mixing-ODOT Spec. – JASA HP	\$4.05	\$4.205 /gal	
CANTON ASPHALT CO. – North Canton, OH Bolivar, OH	PLANT MIX ASPHALT	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$54.50	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$58.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$66.50	N/A /ton
HEI-WAY LLC – Sarver, PA Sarver, PA	PLANT MIX ASPHALT	At Source	Delivered
	Patching Material ODOT Supp. Spec. 921	\$96.63	\$118.63 /ton
	Patching Material HPM (include composition)	\$96.63	\$118.63* /ton

*Delivery requires a 25-ton minimum order

PETROLEUM DIESEL FUEL BIDS			
Company Name – Location	Product Description	Bid Margin	
RILEY PETROLEUM PRODUCTS – Steubenville, OH	Unleaded 500 gallon	\$.120	/gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.120	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$.120	/gal
	Winter fuel additive for diesel fuel	\$.010	/gal
LYKINS / WORLD KINECT ENERGY – Minerva, OH	Unleaded 500 gallon	\$.198	/gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.198	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$.198	/gal
	Winter fuel additive for diesel fuel	\$.020	/gal
RJ WRIGHT & SONS – Newcomerstown, OH	Unleaded 500 gallon	\$.280	/gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.190	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$.280	/gal
	Winter fuel additive for diesel fuel	\$.020	/gal

ROAD MATERIAL BIDS - GRAVEL				
Company Name – Location	Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH Shelly Co., Canton, OH	GRAVEL	At Source	Delivered	
		Size #57	\$18.80	\$26.50 /ton
		Size #8	\$12.80	\$20.50 /ton
		Size #8 (washed)	\$12.80	\$20.50 /ton
		Size #9	\$6.85	\$14.55 /ton
		Size #304	\$15.25	\$22.95 /ton
		Fill Sand	\$7.50	\$15.20 /ton
		Bank Run – Top Size #1	\$9.80	\$17.50 /ton
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH	GRAVEL	At Source	Delivered	
		Size #57	\$20.00	N/A /ton
		Size #8	\$18.50	N/A /ton
		Size #8 (washed)	\$18.50	N/A /ton
		Size #304	\$18.50	N/A /ton
		Sand	\$6.50	N/A /ton
PHOENIX ASPHALT CO. – New Philadelphia, OH Magnolia, OH	GRAVEL	At Source	Delivered	
		Size #57	\$20.25	\$27.25 /ton
		Size #8	\$10.25	\$17.25 /ton
		Size #8 (washed)	\$10.25	\$17.25 /ton
		Size #9	\$6.75	\$13.75 /ton
		Size #304	\$16.25	\$23.25 /ton
		Sand	\$5.50	\$12.50 /ton
		Bank Run – Top Size 1"	\$11.00	\$18.00 /ton
	Topsoil	\$16.75	\$23.75 /ton	
SIDWELL MATERIALS – White Cottage, OH Midvale, New Philadelphia, OH	GRAVEL	At Source	Delivered	
		Size #57	\$24.45	N/A /ton
		Size #8	\$13.00	N/A /ton
		Sand	\$6.05	N/A /ton
		Bank Run – Top Size 1"	\$13.35	N/A /ton
		Grits #9	\$9.15	N/A /ton
		Grit Sand	\$5.85	N/A /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Canton, OH	GRAVEL	At Source	Delivered	
		Size #57	\$18.80	\$27.70 /ton
		Size #8	\$12.80	\$21.70 /ton
		Size #8 (washed)	\$12.80	\$21.70 /ton
		Size #9	\$7.40	\$16.30 /ton
		Size #304	\$17.75	\$26.65 /ton
		Concrete Sand	\$8.90	\$17.80 /ton
		Asphalt Sand	\$8.90	\$17.80 /ton
		Fill Sand	\$7.50	\$16.40 /ton
J. GREEN EXCAVATING – Mechanicstown, OH	GRAVEL	At Source	Delivered	

Shelly Materials, Canton, OH	Size #57	\$19.40	\$26.60	/ton
	Size #8	\$13.40	\$20.60	/ton
	Size #9	\$8.60	\$15.80	/ton
	Size #304	\$19.30	\$26.50	/ton
	Sand	\$7.75	\$14.95	/ton
ROAD MATERIAL BIDS - LIMESTONE				
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price	
D & V TRUCKING – Columbiana, OH Subtropolis, Petersburg, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$17.00	\$27.45	/ton
	Size #4	\$17.00	\$27.45	/ton
	Size #67	\$17.75	\$28.20	/ton
	Size #57	\$17.75	\$28.20	/ton
	Size #8	\$17.75	\$28.20	/ton
	Size #9	\$17.75	\$28.20	/ton
	Size #617	\$14.75	\$24.70	/ton
	Size #304	\$14.25	\$24.70	/ton
	Sand	\$10.25	\$20.70	/ton
SIDWELL MATERIALS – White Cottage, OH Standing Stone, Cadiz, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$14.20	N/A	/ton
	Size #4	\$14.20	N/A	/ton
	Size #67	\$16.60	N/A	/ton
	Size #57	\$16.60	N/A	/ton
	Size #8	\$14.70	N/A	/ton
	Size #617	\$13.50	N/A	/ton
	Size #304	\$13.50	N/A	/ton
	Gabion	\$15.40	N/A	/ton
	Fines	\$6.45	N/A	/ton
J. GREEN EXCAVATING - Mechanicstown, OH Shelly Materials, Petersburg, OH Shelly Materials, Alliance, OH	LIMESTONE	At Source	Delivered	
	Size #57	\$18.90	\$32.90	/ton
	Size #8	\$19.25	\$33.25	/ton
	Size #9	\$27.30	\$36.30	/ton
	Size #617	\$16.20	\$30.20	/ton
	Size #304	\$15.70	\$29.70	/ton
Sand	\$10.50	\$24.50	/ton	
EFCC, LLC - North Lima, OH Subtropolis Mine, Petersburg, OH Honey Creek Mine, Petersburg OH	LIMESTONE	At Source	Delivered	
	Size #2	\$17.00	\$28.83	/ton
	Size #4	\$17.00	\$28.83	/ton
	Size #67	\$17.75	\$29.58	/ton
	Size #57	\$17.75	\$29.58	/ton
	Size #8	\$17.75	\$29.58	/ton
	Size #9	\$17.75	\$28.58	/ton
	Size #617	\$14.25	\$26.08	/ton
	Size #411	\$14.25	\$26.08	/ton
	Size #304	\$14.25	\$26.08	/ton
	Sand	\$9.75	\$21.58	/ton
	Rip Rap "D"	\$19.00	\$30.83	/ton
Size #1	\$17.00	\$18.83	/ton	
GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$27.35	\$29.35	/ton
	Size #4	\$27.25	\$29.25	/ton
	Size #57	\$27.60	\$29.60	/ton
	Size #8	\$28.00	\$30.00	/ton
	Size #411	\$24.60	\$26.60	/ton
	Size #304	\$24.40	\$26.40	/ton
	Sand	\$14.00	\$16.00	/ton
	Rip Rap "D"	\$41.60	\$43.00	/ton
KIMBLE COMPANY – Dover, OH Dover, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$22.25	N/A	/ton
	Size #4	\$22.25	N/A	/ton
	Size #67	\$23.25	N/A	/ton
	Size #57	\$24.25	N/A	/ton
	Size #8	\$21.00	N/A	/ton
	Size #9	\$22.75	N/A	/ton
	Size #411	\$21.00	N/A	/ton
	Size #304	\$21.00	N/A	/ton
	Rip Rap "A"	\$35.50	N/A	/ton
	Rip Rap "B"	\$35.50	N/A	/ton
	Rip Rap "C"	\$35.50	N/A	/ton
	Rip Rap "D"	\$31.00	N/A	/ton
ROAD MATERIAL BIDS – LIMESTONE (CONTINUED)				
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price	
SHELLY MATERIALS – Twinsburg, OH Alliance, OH	LIMESTONE	At Source	Delivered	
	Size #4	\$26.40	\$35.30	/ton
	Size #67	\$26.35	\$35.25	/ton
	Size #57	\$25.50	\$34.40	/ton

Size #8	\$27.75	\$36.65	/ton
Size #9	\$24.45	\$33.35	/ton
Size #617	\$24.85	\$33.75	/ton
Size #411	\$24.85	\$33.75	/ton
Size #304	\$24.20	\$33.10	/ton
Sand (Mfr)	\$19.85	\$28.75	/ton
Rip Rap "B"	\$50.45	\$61.35	/ton
Rip Rap "C"	\$48.85	\$59.75	/ton
Rip Rap "D"	\$45.85	\$56.75	/ton

ROAD MATERIAL BIDS - GENERAL				
Company Name – Location	Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH	R.W. Elliott, New Castle, PA	GENERAL	At Source	Delivered
		Cinders	\$8.75	\$20.75 /ton
GRIFFETH & SON TRUCKING – Carrollton, OH	Carrollton, OH	GENERAL	At Source	Delivered
		Cinders	N/A	\$18.50 /ton
BELMONT AGGREGATES – Bridgeport, OH	Pleasants Power Plant, Willow Island, WV	GENERAL	At Source	Delivered
		Cinders	\$12.50	\$42.85 /ton

ROAD MATERIAL BIDS - SLAG				
Company Name – Location	Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH	Standard Lafarge, Cleveland, OH	SLAG	At Source	Delivered
		Size #57	\$19.00	\$31.70 /ton
		Size #6 Modified	\$31.00	\$44.20 /ton
		Size #8	\$33.50	\$46.70 /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH	Twinsburg, OH	SLAG	At Source	Delivered
		Size #4	\$15.00	\$21.95 /ton
		Size #57	\$15.00	\$21.95 /ton
		Size #6 modified	\$18.95	\$34.90 /ton
		Size #8	\$32.00	\$47.95 /ton
		Size #10	\$15.75	\$31.70 /ton

ROAD MATERIAL BIDS - RECLAIMED ASPHALT CONCRETE PAVEMENT (RACP)				
Company Name – Location	Source of Material	Product Description	Bid Price	Bid Price
OSTER SAND & GRAVEL – North Canton, OH	Bolivar, OH	RACP	At Source	Delivered
		RACP ODOT Spec 617.02	\$18.00	N/A /ton
		RACP (not reconditioned / stockpiled material)	\$15.00	N/A /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH	Canton, OH	RACP ODOT Spec 617.02 – Product 900.3	\$21.00	\$29.90 /ton

Bid opening concluded at 9:40 a.m.


Motion: to accept only the bid of Riley Petroleum Products for fuel, 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM


Motion: to accept all bids received for Ready-Mix Concrete, 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.

 9:06 AM


Motion: to accept all bids received for Road Materials, 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM


Motion: to reject the bid of Russell Standard Corporation due to lack of signature on the bid for Liquid Asphalt & Road Oil 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:07 AM

Motion: to accept all remaining bids received for Liquid Asphalt & Road Oil, per the recommendation 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.

 9:07 AM

**IN THE MATTER OF
APIARY INSPECTOR
APPOINTMENT**

Motion: to appoint Amanda Tubaugh, District Administrator at Carroll Soil and Water Conservation District (SWCD) as the Apiary Inspector for the 2023 season, **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
APPOINTMENT
TRANSIT APPEALS COMMITTEE**

Motion: to appoint the following persons to the Transit Appeals Committee for a term of two years retroactive to January 1, 2023 to December 31, 2024: Cheryl Cayton, Terry Chevront, Donald E. Leggett II, Gary Tope, John Rutledge, and Kristen Yeager, **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
APPOINTMENTS
TRANSPORTATION ADVISORY COMMITTEE**

Motion: to appoint the following members to the Transportation Advisory Committee (TAC) for a term of two years retroactive to August 31, 2022 to August 30, 2024: Mathual Campbell, Kate Offenberger, Tonya Myers, Tricia Green, Weslee Warner, Victoria Peoples (Secretary), Rachel Rinkes (Vice Chair), and Sonja Trbovich (Chair), and to appoint Ray Heaston as an alternate to Mathual Campbell and Sherri Lewis as an alternate to Kate Offenberger, **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
CHIP PY2021 – RFP/Q
ACCEPTANCE OF OHIO REGIONAL DEVELOPMENT CORPORATION.**

Motion: to accept the Statement of Proposal and Qualifications of Ohio Regional Development Corporation of Coshocton, Ohio for the PY 2023 Community Housing Impact and Preservation Program (CHIP), **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
CHIP PY23 AND CDBG PY23
PUBLIC HEARING**


Motion: to hold a public hearing for the Community Housing Impact & Preservation (CHIP) PY23 and Community Development Block Grant (CDBG) PY23 grant on Monday, April 10, 2023 at 9:30 a.m. in the Commissioners’ meeting room; the purpose of the meeting is to inform citizens of the program activities and budget for which the County seeks to apply for funding, **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.

 9:10 AM


**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY23
PROSECUTOR OPINION**

Motion: to send the Community Development Block Grant (CDBG) PY23 consulting contract with Ohio Regional Development Corporation to the Prosecutor for his review for form and function, **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


**IN THE MATTER OF
CCAO BWC GROUP RETROSPECTIVE RATING PLAN AGREEMENT
PROSECUTOR OPINION**

Motion: to send the CCAO Workers' Compensation Retrospective Rating Plan Agreement to the Prosecutor for his review for form and function, **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.


 9:11 AM

**IN THE MATTER OF
PROSECUTOR**

Motion: to send a letter to the Prosecutor inviting him to meet with Commissioner Leggett and other department heads to discuss a human resources position, **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.


 9:12 AM

**IN THE MATTER OF
ROUTE 9 TOWER
LAND TRANSFER**


 9:12 AM

Commissioner Wirkner advised that the Community Improvement Corporation (CIC) has graciously agreed to grant the parcel of land that the Route 9 Tower sits on to the Board of Commissioners. Attorney Hwa Lumley has completed the deed, and the bill for her services is \$250.00.

Motion: to authorize the Board of Commissioners to pay Attorney Hwa Lumley \$250.00 for preparation of the deed for the Route 9 Tower land, **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.


 9:13 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:13 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there are multiple items up for auction on GovDeals. Items up for auction include a 1983 Galion Grader, a couple of pickup trucks, computer equipment, digital cameras, and a Polaroid camera. Anyone interested in placing a bid can visit GovDeals by clicking the link on the Public Notices page on carrollcountyohio.us.

**IN THE MATTER OF
LANDFILL**


 9:14 AM

Commissioner Leggett advised that the Ohio Environmental Protection Agency (EPA) inspected the landfill earlier this week and there are some low places that are holding water and need to be filled in. Commissioner Leggett advised he is gathering prices for the work to be done, and hopes to present quotes at the next meeting. Commissioner Wirkner asked if this work is required by the EPA to be completed. Commissioner Leggett advised that is correct. Commissioner Wirkner advised there is no latitude with the EPA and he would like to authorize Commissioner Leggett to gather quotes and proceed with the lowest proposal to complete the work.

Motion: to authorize Commissioner Leggett to accept the lowest proposal for work to be completed at the Landfill, **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** President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
SHERIFF'S OFFICE
UNION NEGOTIATIONS**

 9:15 AM

Commissioner Wirkner advised that union negotiations will be held at 1:30 p.m. today in the Commissioners' meeting room. Commissioner Modranski asked if Commissioner Wirkner will be in attendance to represent the Commissioners. Commissioner Wirkner advised that is correct.


**IN THE MATTER OF
MEETINGS**

 9:15 AM

Commissioner Modranski advised there is a Multi-County Juvenile Attention System (MCJAS) commissioners' meeting on Tuesday, March 28, 2023. There is also an Ohio Mid-Eastern Governments Association (OMEGA) meeting the same day. Commissioner Modranski advised OMEGA is having trouble gathering a quorum and has asked if one Carroll County Commissioner can attend the meeting. Commissioner Wirkner advised he had to make changes to his schedule for Tuesday to accommodate MCJAS. Commissioner Wirkner advised he can make it to Canton for MCJAS, but he would not be able to make it to Coshocton for OMEGA. Commissioner Modranski advised he is happy to attend the OMEGA meeting. Commissioner Leggett advised that he will be attending MCJAS as he has the Trustee meeting before the Commissioners' meeting.

**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** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:17 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