



**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; and 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**

 9:00 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 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 27, 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)
Brandie Jo Tinlin, Supervisor	JFS	Eastern Ohio Leadership Conference	Sugarcreek, OH	3/29/23-3/31/23	\$340.00

**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
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,562.86
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$4,018.56
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,278.30
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,862.88
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$6,090.69
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	-\$16,068.84
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,126.19
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,916.45
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	-\$22,620.21
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,562.86
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$4,018.56
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$4,278.30
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,862.88
20721	Salaries-Employees-Auditor-CO	20721-11101-50020	\$6,090.69
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	\$16,068.84
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,126.19
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$4,916.45
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	\$22,620.21
80200	Claims	80200-11001-56060	\$6,637.61
10000	Transfer Out	10000-81280-59200	\$50,000.00
20994	Building Demo Grant – Contract Services	20994-61056-53300	\$50,000.00
20923	LBRS Grant – Transfer Out	20923-21200-59200	\$51,379.00

**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  
TRANSFER OF FUNDS**

**Motion:** to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20994	10000-81280-59200	20994-61056-49800	\$50,000.00
20923	20923-21200-59200	2077-21200-49800	\$51,379.00

**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:** Grainger, \$282.05; Ohio CAT, \$126.83; Sherwin Williams, \$172.83; Staples Business Advantage, \$424.97; Kiko Meats, Inc., \$832.00; Absolute Construction Services, Inc., \$20,000.00; Absolute Construction Services, Inc., \$12,700.00; Absolute Construction Services, Inc., \$19,675.00; Deluxe Body, \$12,218.40; Envirohab, LLC, \$420.00; & McFadden Insurance Agency, \$125.00.

**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  
RUMA AGREEMENT – GRUNDER WELL PAD  
INR OHIO, LLC**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 0.54 miles of TR 152 (Gallo Road) for the purpose of ingress to and egress from the Grunder Well Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as hauling of gas and liquids at the Grunder Well Pad, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: Vice President Robert E. Wirkner, **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  
RUMA AGREEMENT – KIKO WELL PAD  
INR OHIO, LLC**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 0.86 miles of TR 234 (Lunar Road) and 0.92 miles TR 238 (Macaw Rd) for the purpose of ingress to and egress from the Kiko Well Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as hauling of gas and liquids at the Kiko Well Pad, **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  
RUMA AGREEMENT – OCEL WELL PAD  
INR OHIO, LLC**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 4.24 miles of CR 71 (Cobbler Road NE), 0.53 miles CR 62 (Channel Rd NE), and 0.14 miles of TR 260 (Mark Rd NE) for the purpose of ingress to and egress from the Ocel Well Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as hauling of gas and liquids at the Ocel Well Pad, **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  
RUMA AGREEMENT – VAUGHN WELL PAD  
INR OHIO, LLC**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and INR Ohio, LLC to commence use of 2.75 miles of CR 71 (Cobbler Road NE), 0.12 miles of CR 62 (Channel Rd NE), and 1.00 miles of TR 627 (Squirrel Rd NE) for the purpose of ingress to and egress from the Vaughn Well Pad, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as hauling of gas and liquids at the Vaughn Well Pad, **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


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
VARIOUS**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Encino Energy, LLC for installation of pipeline in Center Township, Folsam Road NW (TR 147A) for the Kovach TWL project, HOP #1;
2. Encino Energy, LLC for a driveway on Folsam Road NW (TR 147A) in Center Township, for the Kovach TWL project, TAR #1;
3. Encino Energy, LLC for a driveway on Folsam Road NW (TR 147A) in Center Township, for the Kovach TWL project, TAR #2;
4. Encino Energy, LLC for installation of pipeline in Center Township, Buck Road NW (CR 45) for the Kovach TWL project, HOP #2;
5. Encino Energy, LLC for a driveway on Buck Road NW (CR 45) in Center Township, for the Kovach TWL project, TAR #3;
6. Encino Energy, LLC for a driveway on Buck Road NW (CR 45) in Center Township, for the Kovach TWL project, TAR #4;
7. Encino Energy, LLC for installation of pipeline in Center Township, Bacon Road NW (CR 24) for the Kovach TWL project, HOP #3;
8. Encino Energy, LLC for a driveway on Bacon Road NW (CR 24) in Center Township, for the Kovach TWL project, TAR #5;
9. Encino Energy, LLC for a driveway on Bacon Road NW (CR 24) in Center Township, for the Kovach TWL project, TAR #6;
10. AEP for rearranging equipment on pole in Brown Township, Caddy Rd SW (CR 52);

**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

**IN THE MATTER OF  
BID NOTICE  
FOUR WHEEL DRIVE TRUCK CAB AND CHASSIS**

**Motion:** to accept sealed bids until 9:30 a.m. on April 20, 2023, at the office of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, Ohio 44615 for a 2022 or newer pick-up truck as outlined in the bid specifications. Bid forms and specifications can be picked up at the 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.

 9:07 AM

**IN THE MATTER OF  
AGREEMENT/U-153 FORM  
CCAO WORKERS' COMPENSATION GROUP RETRO RATING PLAN**

**Motion:** to approve the County Commissioners Association of Ohio Worker's Compensation Group Retrospective Rating Plan Agreement and the U-153 Employer Statement, 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.

 9:08 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
OHIO REGIONAL DEVELOPMENT CORPORATION**

**Motion:** to approve a contract with Ohio Regional Development Corporation of Coshocton, Ohio in the amount not to exceed 20% of the grant allocation for the PY2023 and PY2024 Community Development (CDBG) allocation and competitive set-aside grants for the duration of the grant period, **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


**IN THE MATTER OF  
BID NOTICE  
2022 WPCLF/HSTS**

**Motion:** to accept bids up to and opened at 9:00 a.m. on April 20, 2023 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2022-09, repair of one septic system, **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  
PROCLAMATION**

 9:09 AM


Commissioner Modranski read the proclamation.

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**Motion:** to proclaim the month of April 2023 as National County Government Month, **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  
EMPLOYEE BENEFITS  
CEBCO QUARTERLY REPORT**

 9:11 AM


Commissioner Modranski advised that Wendy Dillingham, CEBCO Senior Benefits Specialist presented the 2022 4<sup>th</sup> quarter report at the March 23, 2023 Employee Benefits Committee meeting. A copy of the report is on file at the Commissioners' Office. Commissioner Leggett stated that he would like to develop a Wellness Program that provides more education for the county's employees. Commissioner Leggett advised that there are many benefits that are available to employees that they are unaware of. Commissioner Leggett would like to see more participation in these benefits as they may reduce the cost of insurance for both the county and the employee.

**IN THE MATTER OF  
ROUTE 9 TOWER**

**Motion:** to send the Route 9 Tower lease agreements 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.


 9:12 AM

**IN THE MATTER OF  
CGAR MONTHLY REPORT**

 9:13 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for March 2023. Ms. Faulk advised that CGAR is hosting the annual Auditor's dinner with the township trustees. Ms. Faulk advised that maintenance has been applying fresh paint and updating décor in the rooms. Residents have been taking advantage of the mild weather by going out shopping and to John's Café in Minerva. Ms. Faulk advised that premade, precut bird houses have been donated to the residents to paint and put together. Ms. Faulk advised that June 1 – 3, 2023 is the annual garage sale. CGAR will be accepting anything that is in at least fair condition. They will take furniture, tools, and decorations. Ms. Faulk advised that respite care is available at CGAR. Respite care is for individuals who need a short stay at CGAR. Ms. Faulk advised that there is no limit on the resident's length of stay. Ms. Faulk advised that pets are allowed for visitations, and residents do enjoy when pets are brought. Ms. Faulk advised that CGAR is accepting new admissions. Ms. Faulk advised that she is hiring a full-time nurse aid and a full-time to part-time nurse. Ms. Faulk advised that there are currently four males and 28 females for a total of 32 residents with four new admissions and one respite stay for the month of March.

**IN THE MATTER OF  
EMA – WEATHER UPDATE**

 9:17 AM


Tom Cottis, EMA Director advised that there may be a repeat of last week's high winds again this Friday and Saturday. Mr. Cottis advised that on Friday, the National Weather Service (NWS) is predicting winds from 18 to 28 mph with gusts up to 44 mph. On Saturday, NWS is predicting winds from 21 to 26 mph with gusts up to 32 mph with possible thunder showers. Mr. Cottis advised that two of the longer outages this past weekend were due to trampolines getting into the power lines. Mr. Cottis advised residents to anchor their trampolines or flip them upside down if they unable to be anchored. Commissioner Modranski asked if the wind speed predictions are sustained or gusts. Mr. Cottis advised that lower numbers are sustained winds, and the higher numbers are wind gusts. Mr. Cottis advised that power crews are already staging to prepare for this weekend's weather.

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:20 AM


Commissioner Wirkner asked Tom Cottis, EMA director where EMA stores the Route 9 Tower inspection log. Mr. Cottis answered that the log is located by the main door.

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:21 AM


Commissioner Wirkner asked Sheriff Calvin Graham how the implementing the Route 9 Tower inspections with the CAD has been working. Sheriff Graham answered that the inspections have started and being logged with the CAD.

**IN THE MATTER OF  
COUNTY JAIL WINDOWS RENOVATION PROJECT**

 9:21 AM


Sheriff Calvin Graham advised that the windows for the jail windows project have arrived. If the construction crew finishes their current job sooner, they may get to start the windows project sooner. Commissioner Leggett advised that he may need to schedule a meeting with the judges to work on alternatives to keep inmates out of the cells while the windows are being installed. Commissioner Leggett advised that the installation includes welding, and keeping the inmates in those cells would be a safety issue. Commissioner Wirkner asked if there is space in the day room for inmates to stay in. Sheriff Graham answered yes, as long as there are no more inmates than what they have now.

**IN THE MATTER OF  
SHERIFF – UNION NEGOTIATIONS**

 9:23 AM


Commissioner Wirkner advised that there has been a tentative agreement with the Sheriff’s Union. Commissioner Wirkner advised that the agreement has been signed off by each of the representatives. The next step is for the union to ratify the agreement. Once they do that, the agreement will go to the Board and Sheriff for their approval. After their approval, the agreement will go to the State Board. Commissioner Modranski stated that this was a good package for the union. Sheriff Calvin Graham thanked the Board and stated that it was good to not have to work through attorneys this time. Commissioner Wirkner stated that by not working with an attorney, both parties were able to save money.

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:25 AM


Commissioner Wirkner advised that progress has been made at the Route 9 Tower. The internet is back up which will allow the generator to be online. Commissioner Wirkner advised that during an inspection of the propane tank, it was found that the tank was not level. Once it was brought to level, it was noticed that the fuel level was lower. Commissioner Wirkner advised that the propane company has been given a key to the gate. This will allow them to come and fill the tank on a regular basis and prevent the tank from running out.

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:26 AM

Commissioner Wirkner advised that Staley performed the site review survey of the tower and communications shelter. Commissioner Wirkner stated he expects to have the results from the survey in the near future. Commissioner Leggett asked if the county owns the propane tank. Commissioner Wirkner answered yes.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:27 AM

April D. Mayle, Assistant Clerk II advised that there are several items available on GovDeals. There is a grader, four trucks, several cameras, and miscellaneous computer accessories up for bid. The website can easily be accessed from the Carroll County, Ohio website by clicking on the quick links tab and scrolling down to public notices. Ms. Mayle advised that the engineer’s equipment would be available until the end of April, and the smaller items end this weekend.

**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.

 9:28 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