



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

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 30, 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
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
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: Augusta Township Trustees, \$9,283.57; Brown Township Trustees, \$28,942.39; Carroll County Health Department, \$125.00; Center Township Trustees, \$14,614.76; East Township Trustees, \$7,825.51; Fox Township Trustees, \$9,275.69; Lee Township Trustees, \$7,348.58; Loudon Township Trustees, \$7,531.24; Monroe Township Trustees, \$10,220.89, Orange Township Trustees, \$8,629.04; Perry Township Trustees, \$8,612.75; Rose Township Trustees, \$10,416.16, Union Township Trustees, \$6,346.19; & Washington Township Trustees, \$7,927.12.


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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
PROCLAMATION
FAIR HOUSING MONTH**

 9:02 AM

Commissioner Modranski advised that he received a request to adopt a Proclamation designating April as Fair Housing Month. Commissioner Modranski read the Proclamation.


Motion: to adopt a Proclamation designating the month of April as National Fair Housing 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.

 9:03 AM


**IN THE MATTER OF
AFFIRMATIVE ACTION PLAN**

Motion: to adopt the County Equal Employment Opportunity/Affirmative Action Policy stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority; the plan is effective from April 1, 2023 to March 31, 2024, **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
ENVIRONMENTAL SERVICES
HIRING RECOMMENDATION**

 9:04 AM


Ralph Castellucci, Director of Environmental Services appeared before the Board to request permission to hire Roy Ford as Superintendent of the sewer district. Mr. Castellucci advised that Mr. Ford holds a Class III Wastewater license and a Class I Water license and is well qualified for the job. Mr. Castellucci advised that Mr. Ford lives in Malvern, so he is local to the area. Commissioner Wirkner asked where Mr. Ford works currently. Mr. Castellucci advised that he works for the Village of Carrollton. Commissioner Wirkner asked if Mr. Ford planned on working out a notice with the village and Mr. Castellucci advised that he is. Commissioner Modranski asked if Mr. Ford would be answering directly to Mr. Castellucci and he said yes. Commissioner Modranski asked what wage Mr. Ford would be starting at, and Mr. Castellucci advised \$32.00 per hour. Commissioner Leggett asked if Mr. Ford had all the licenses needed to run the sewer plant and Mr. Castellucci answered yes. Commissioner Leggett asked if anyone else working there had the same license and he said no. Commissioner Modranski asked if Mr. Ford would be replacing someone else or if he is an additional employee. Mr. Castellucci advised that they have been short-staffed for a while and have been looking for someone to fill that position.

Motion: to hire Roy Ford as the Superintendent of Environmental Services, **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** Commissioner Donald E. Leggett II., **Seconded by** Vice President Robert E. Wirkner.

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 the flags are currently at half-staff. Governor Mike DeWine has ordered the flags of the Unites States and the State of Ohio to be flown at half-staff in honor of the life and service of Springfield Township Police Office Tim Unwin and the life of William Dunson. The flags are to remain at half-staff until sunset on the day of the second funeral. Ms. Schaar advised this information has been shared with the leadership committee.

**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.

 9:07 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