



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

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, April 3, 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)
Jeff Yeager, Treasurer	Treasurer	County Treasurers Association training	Dayton, OH	4/25-26-27/2023	\$856.00

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
80200	Claims	80200-11001-56060	\$13,585.71

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**

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.

 9:02 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: Deluxe Body, \$6,637.61; and EnviroHab, LLC, \$7,045.00.

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


 9:02 AM

**IN THE MATTER OF
MONTHLY REPORT – MARCH
SHERIFF’S OFFICE**

 9:02 AM

Commissioner Modranski advised Sheriff Calvin Graham filed his report for the month of March 2023 showing 1,906 meals served and 198 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
LETTER OF SUPPORT – MUSKINGUM WATERSHED CONSERVANCY DISTRICT
ACTION TRACKCHAIR GRANT**

 9:03 AM


Commissioner Wirkner advised that he feels the Action Trackchair is a grand idea. Commissioner Modranski advised that the Muskingum Watershed Conservancy District (MWCD) is applying for a grant to purchase an Action Trackchair brand all-terrain electric wheelchair which will be housed mainly at Atwood Lake Park so visitors with physical disabilities can utilize the trail system.

Motion: to approve a Letter of Support to the Ohio Department of Natural Resources in support of the Muskingum Watershed Conservancy District’s grant application for an Action Trackchair to be used at parks and marinas throughout the watershed, **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
AIRPORT
GRANT CONTRACT**

 9:04 AM

Commissioner Wirkner advised that John Wertz, attorney for the Airport Authority Board will sign the Certificate of Grantee’s Attorney in the grant contract.

Motion: to approve the grant contract for the FY2023 Ohio Airport Grant Program between the Carroll County Airport Authority and Carroll County Commissioners and the Ohio Department of Transportation Office of Aviation, and authorize Commissioner Robert E. Wirkner 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** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the contract with Ohio Regional Development Corporation for the Analysis of Impediments to Fair Housing Choice to the Prosecutor for his approval, **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
RESOLUTION NO. 2023-12
MINERVA LOCAL I ANNEXATION PETITION**

 9:06 AM

Commissioner Wirkner advised there was a lot of research involved with this petition and he thanked the Commissioners staff for their work.

Motion: to adopt Resolution No. 2023-12 approving the annexation of 11.627 acres in Brown Township to the Village of Minerva in Carroll County, **Action:** Upon the call of the roll, 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

RESOLUTION #2023-12
APPROVING THE MINERVA LOCAL I ANNEXATION PETITION TO ANNEX 11.627 ACRES FROM BROWN TOWNSHIP TO THE VILLAGE OF MINERVA

WHEREAS, on March 10, 2023, a petition for a proposed Expedited Type 2 annexation, including a map, legal description, and deposit check were filed with the Clerk of the Board of Commissioners of Carroll County, Ohio and entered upon the journal on March 13, 2023; and

WHEREAS, on March 10, 2023 the Village of Minerva filed a municipal statement of services with the Board Clerk at the time of filing the annexation petition; and

WHEREAS, on March 10, 2023, the Board received an Affidavit indicating the annexation petition was: (a) sent by ordinary U.S. mail on March 10, 2023 to the owners of the adjacent property owners, and (b) sent by certified mail to the municipal corporation and township fiscal officer; and

WHEREAS, on March 22, 2023, Agent for Petitioner was notified by email of the journalized annexation petition; and

WHEREAS, on March 30, 2023, Brian J. Wise, County Engineer, issued a letter stating that the proposed annexation petition was reviewed and the description follows the map and appears to be accurate with county records; and

WHEREAS, neither the Village of Minerva nor Brown Township filed a resolution or ordinance with the Board of Commissioners consenting or objecting to the annexation petition and therefore, it is deemed consent; and

WHEREAS, based on the foregoing, this Board has determined, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the following conditions set forth in ORC 709.023 (E) (1) through (7) has been met including:

1. The petition does meet all the requirements set forth in, and was filed in the manner provided in, section 709.021 of the Revised Code.
2. The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
3. The territory proposed for annexation does not exceed five hundred acres.
4. The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation.
5. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
6. The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the Statement of Services Ordinance No. 56-22, passed on January 24, 2023 by the Village of Minerva Village Council.
7. If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code.

WHEREAS, said annexation petition meets all the requirements set forth, and information provided by all parties were duly considered and it is deemed right and proper for the Board to grant the annexation petition;

NOW THEREFORE BE IT RESOLVED by The Board of Commissioners of Carroll County, Ohio that the petition for the annexation of 11.627 acres of land located in Brown Township in Carroll County, Ohio into the Village of Minerva, Ohio, be and is hereby granted in accordance with the law, said territory being fully described in the attached Exhibit A.

RESOLVED FURTHER that a certified copy of this resolution shall be sent to the agent for the petitioner, the Clerk of the Village of Minerva, Ohio and the Fiscal Officer of Brown Township, Ohio.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Leggett moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Leggett, yes; Mr. Wirkner, yes; Mr. Modranski, yes.

Motion carried on unanimous vote. Resolution adopted this 6th day of April, 2023.

ATTEST:


/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/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

**IN THE MATTER OF
2021 WPCLF/HSTS PROJECT #2021-06
CHANGE ORDER #1**

Motion: to approve change order #1 for the 2021 Water Pollution Control Loan Fund project #2021-06 extending the project completion date by 120 days due to the discovery of dry wells during the installation which required changing the type of system to be installed. The original contract amount for this project was \$22,900.00 and the adjusted contract amount factoring the new system is \$28,900.00, **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.

 9:07 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – ADVANCED EXCAVATING & SEPTIC SERVICES, LLC
2022 WATER POLLUTION CONTROL LOAN FUND - #2022-05**

Motion: to approve a contract and issue a notice to proceed to Advanced Excavating & Septic Services, LLC of East Liverpool, OH in the amount of \$8,698.00 to connect three households to the Amsterdam Sewer System and abandon current systems for the 2022 Water Pollution Control Loan Fund project at residences located on Lee Circle SE and Amsterdam Rd SE, **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
PROSECUTOR OPINION
ADVANCED EXCAVATING & SEPTIC SERVICES, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with Advanced Excavating & Septic Services, LLC, to the Prosecutor for his approval, **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 – M. GRIFFITH DESIGN & SERVICE, LLC
2022 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve a contract and issue a notice to proceed to M. Griffith Design & Service, LLC of East Canton, OH, in the amount of \$380.00 to design one NPDES system for the 2022 Water Pollution Control Loan Fund project at a residence located on Capper Dr SW, **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
PROSECUTOR OPINION
M. GRIFFITH DESIGN & SERVICES, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with M. Griffith Design & Services, LLC to the Prosecutor for his approval, **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
RUMA TERMINATION AGREEMENT
OHIO POWER COMPANY**

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Ohio Power Company for CR 68 (Citrus Rd), TR 205 (Krone Rd), TR 204 (Knight Rd), TR 200 (June Rd), TR 203 (King Rd), TR 193 (Ivory Rd), CR 15 (Arrow Rd), CR 42 (Bronze Rd), TR 212 (Laramie Rd), TR 196 (Jasmine Rd), TR 152 (Gallo Rd), CR (24 Bacon Rd), TR 213 (Lardon Rd), TR 214 (Largo Rd), and CR 20 (Avalon Rd) per the recommendation of 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.


 9:09 AM

**IN THE MATTER OF
RUMA AGREEMENT – BROWN PIPELINE
EOG RESOURCES, INC.**

 9:04 AM

Commissioner Leggett asked if the signatures from the township trustees are in the document. Commissioner Modranski confirmed that the signatures are present.

Motion: to approve an agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.9 miles of Lilly Rd. NW (TR 228), 1.0 miles of Arrow Rd. NW (CR 15), 0.5 miles of Macaw Rd. (TR 238), 1.4 miles of Lilly Rd. NW (TR 228), 1.1 miles of Arbor Rd. NE (CR 14), 1.3 miles of Abbey Rd NE (CR 7), 0.6 miles of Aurora Rd. NE (CR 18), 1.6 miles of Reef Rd. NE (TR 411), 0.9 miles of Retreat Rd. NE (TR 412), 1.0 miles Mark Rd NE (TR 260), 0.2 miles of Aurora Rd. NE (CR 18), 0.9 miles of Midway Rd. NE (TR 270), and 0.4 miles of Bane Rd. NE (CR 25) for the purpose of ingress to and egress from the Brown Pipeline, for traffic necessary for the purpose of construction and completion operations of the Brown Pipeline, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EOG RESOURCES, INC**

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

1. EOG Resources for permanent pipeline bore for Brown Pipeline in East Township, Mark Rd. NE (TR 260), HOP #10A;
2. EOG Resources for a driveway on Mark Rd. (TR 260) in East Township, TAR #18A for the Brown Pipeline;
3. EOG Resources for a driveway on Mark Rd. (TR 260) in East Township, TAR #19A for the Brown Pipeline;
4. EOG Resources for a driveway on Blade Rd. NW (CR 32) in Brown Township, PAR #TW1 for Timberwolf TWL;
5. EOG Resources for a driveway on Blade Rd. NW (CR 32) in Brown Township, PAR #TW2 for Timberwolf TWL;

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.

 9:13 AM


**IN THE MATTER OF
BID NOTICE
CARROLL COUNTY ARBOR ROAD BRIDGE REPLACEMENT PROJECT (CAR CR14 2.39), PID #117375**

Motion: to accept bids until 9:30 a.m. on May 5, 2023 in the offices of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, for the Carroll County Arbor Road Bridge Replacement Project (CAR CR14 2.39), PID #117375; specifications can be picked up at the Carroll County 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:15 AM


Cason Leggett, Dog Warden, appeared before the Board to file his report for the week of March 26, 2023 to April 1, 2023 showing 12 dogs impounded, 10 adopted out, 1 redeemed, 2 euthanized due to aggression, 0 citation(s) for no license, and 1 citation(s) for running at large. Warden Leggett advised he was unable to enter the pen with the dogs and they were not suitable for adoption

**IN THE MATTER OF
DOG WARDEN
MONTHLY REPORT**

 9:15 AM


Cason Leggett, Dog Warden, appeared before the Board to file his report for the month of March. Warden Leggett advised that during the month of March, 37 dogs were taken in, 25 dogs were adopted out, three dogs were reclaimed by their owners, two dogs were euthanized for aggression, and two citations for running at large were issued. Commissioner Wirkner asked if Warden Leggett is the only dog pound employee certified to do euthanasia. Warden Leggett advised that he and the pound keeper are certified. Warden Leggett advised he has not done any euthanasia as he is working to get a supply of the drugs that are needed. Warden Leggett advised that the local veterinarian that he usually uses was out of the office for several weeks. Warden Leggett advised that this has opened his eyes that he needs a backup plan. There are other veterinarians in town. Warden Leggett advised that his office does not have enough euthanasia cases to make it worth going under a veterinarian, because there is a cost to that as well. Commissioner Wirkner asked who performed the most recent euthanasia. Warden Leggett advised that Dr. John Walters. Dr. Walters is willing to come out to the facility, where other veterinarians in the area require him to take the dogs to their office.

**IN THE MATTER OF
PROCLAMATION – CHILD ABUSE PREVENTION MONTH**


 9:18 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board for the adoption of a proclamation recognizing April as Child Abuse Prevention Month. Ms. Offenberger advised that April 12 will be Wear Blue Day. She is asking people to wear blue and send a picture to JFS so they can share it on their Facebook page. This is to help raise awareness that child abuse is an ongoing problem. Ms. Offenberger advised that April 25th will be the annual Child Abuse Neglect Prevention Breakfast for professionals and will be held at the Church of Christ on Moody Avenue. They will be doing something fun at this breakfast. Invitations will be going out soon. Ms. Offenberger advised that her office has done a walk in the past, but it is a lot of work and not many people attend the walk. Ms. Offenberger advised her office plans to share more information on Facebook, and participate in more community events to help spread the word about child abuse awareness throughout the year. Her office started out by participating in the Christmas Parade last year. Ms. Offenberger advised they are also discussing participating in events at the school, such as Reading Under the Lights. Ms. Offenberger read the Proclamation.

Motion: to adopt a Proclamation recognizing April as Child Abuse Prevention 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.


 9:23 AM

Motion: to light the courthouse bell tower blue for the month of April for Child Abuse Prevention 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** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:24 AM


Commissioner Modranski advised Ms. Offenberger that she is welcome to decorate the front steps of the courthouse with ribbons or signage as well. Ms. Offenberger advised she has been working on banners to be hung in the gazebo on the square, but wants them to be usable year after year. The banners can't be printed with the theme because it changes every year.

**IN THE MATTER OF
INTER COUNTY ADJUSTMENT AGREEMENT
RESOLUTION 2023-13**

 9:26 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to present a resolution that would give her permission to sign inter-county adjustment agreements. Ms. Offenberger advised that the state gives allocations through the year, and her office spends up against that money. Sometimes there is money left in some line items, and sometimes the money runs short in other line items. The last seven to ten years, the state has allowed JFS to transfer extra money to other counties. If she has money left in one of her funds, the agreement allows her to help another county. Ms. Offenberger advised that her first money is ending in June and she has a little extra money in some pots. She is on target to not have Temporary Assistance for Needy Families (TANF) funds in September, which is unusual. Ms. Offenberger is looking to get TANF money and potentially do a clothing voucher program. Right now, Ms. Offenberger does not have any money to do that, so she needs to trade some funds around and see if she can get money to do the program. Commissioner Wirkner asked how often does Carroll County receive money. Ms. Offenberger advised that as a small county, she tends to transfer more money than what she receives. Ms. Offenberger advised that she is conservative and does not like to go in the negative. Some of the funds she gives away are small pots of money. Commissioner Modranski asked if the money is not used, does it go back to state. Ms. Offenberger advised she can return it to the state, or she can help another county out by doing an inter-county transfer. Commissioner Modranski asked if Ms. Offenberger returns money, does she start getting less. Ms. Offenberger advised there is concern that receiving less money could potentially happen. Ms. Offenberger advised that this year more TANF money was spent. Ms. Offenberger advised that she has excess Income Maintenance (IM) control money, which is a very limited pot of money that is very restrictive. Counties want these funds and she is hoping to do an inter-county transfer to get TANF funds, which are more flexible.

Motion: to adopt Resolution 2023-13 to assign authority to the Director of the Carroll County Family Services Agency to serve as the Board's designee with authority to request and sign inter-county adjustment agreement(s) on behalf of Carroll County, **Action:** Upon the call of the roll, 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.

 9:30 AM

**RESOLUTION NO. 2023-13
INTER-COUNTY ADJUSTMENT AGREEMENTS**

RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD'S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;

WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2023 to December 31, 2023 and to do all of those things necessary to request and administer those agreements.

Mr. Wirkner moved for the adoption of the preceding Resolution.
Mr. Leggett seconded the motion. Upon call of the roll the vote was recorded as follows:
Mr. Wirkner, yes; Mr. Leggett, yes; Mr. Modranski; yes.


Motion carried. Resolution adopted this 6th day of April 2023.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/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

ATTEST:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk


Journal 49, Page 689 & 690

**IN THE MATTER OF
CLERK’S REPORT**

 9:31 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised provided an update on the flag status. Mr. Nuzzolillo advised that according to the governor’s order the flags of the United States and the State of Ohio shall be flown at half-staff until sunset on the day of the second of the two funerals for Officer Tim Unwin and William Dunson. Mr. Nuzzolillo advised that Officer Unwin’s funeral is today, April 6, 2023. The funeral for Mr. Dunson will be Saturday, April 15, 2023.

**IN THE MATTER OF
CLERK’S REPORT**

 9:32 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the County Commissioners Association of Ohio (CCAO) is now accepting applications for the Ohio Counties 2023 Scholarship. Throughout the state, there will be one scholarship offered to students in each CCAO District (Central, Southwest, Northwest, Northeast, and Southeast). The award amount is \$2,000 and is payable to the student when the CCAO office has received confirmation of the recipient’s attendance at a university, community college, training program or vocational school. Applicants should plan on a career in public service in Ohio. The deadline to apply for this scholarship is Friday, May 5, 2023. Mr. Nuzzolillo advised that information for this scholarship opportunity has been shared on the Commissioners’ Facebook page as well as a link for the application.


**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
SEWER PLANT**

 9:33 AM


Commissioner Leggett advised that the Carroll Golden Age Retreat (CGAR) has an abandoned sewer plant that needs to be filled in. Commissioner Leggett would like to get bids to properly fill in the sewer plant and tear the fence down so that the area can be restored to lawn space.

Motion: to allow Commissioner Leggett to obtain bids to properly close sewer plant at the Carroll Golden Age Retreat, **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.

 9:34 AM

**IN THE MATTER OF
SHERIFF’S OFFICE
JAIL WINDOW PROJECT**


 9:34 AM


Commissioner Leggett advised the Jail Window Project will be starting on Tuesday, April 11, 2023, three weeks ahead of schedule. Commissioner Leggett advised he met with the judges and they are ready to move forward. The project should be done in approximately four weeks. Commissioner Leggett advised it will likely be noisy in the courthouse at times.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes, **Action:** Upon the call of the roll, 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.


 9:34 AM

The Board reconvened with no action taken at  9:50 AM.

**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.

 9:51 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