



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**

 9:00 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, April 10, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

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)
Sonja Trbovich, Director	Transit	OMEGA RCC Committee	New Philadelphia, OH	4/19/23	\$45.00
Terry Chevront, Operations Manager Bret Peoples, Fleet & Facilities Maintenance	Transit	Braun Lift Training	New Philadelphia, OH	4/19/23	\$45.00

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
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Tools & Equip.	10000-12130-54440	Contract Service	10000-12132-53300	\$2,000.00

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** 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.

 9:01 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: Sam's Club, \$374.38; Modern Auto & Truck Parts, LLC, \$419.98; Carrollton Farmers Exchange, \$2,643.70; Huntington National Bank, \$863.47; Jon Stewart Excavating, LLC, \$14,000.00; Huntington National Bank, \$2,161.75; Swift Information Technology, \$200.00; Huntington National Bank, \$384.00; GovConnection, \$731.90; & The Carroll County Messenger, \$170.00.

DJFS: King, Tabitha, \$410.00; Mcafee, Robert, \$300.00; Middaugh Printers, \$330.00; RWMC, LLC, \$400.00; & The Carroll County Messenger, \$225.00.

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.


 9:02 AM

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

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of April 2, 2023 to April 8, 2023 showing 2 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:02 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the March 2023 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,128 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
AGREEMENT/CONTRACT
RILEY PETROLEUM PRODUCTS**


Motion: to approve a contract with Riley Petroleum Products to furnish one 500-gallon fuel tank for 87 unleaded gasoline, one 500-gallon fuel tank for #2 diesel (off road/dyed) fuel, and one 2,000-gallon fuel tank for #2 diesel (highway/un-dyed) fuel and to furnish 87 octane unleaded gasoline, premium grade off-road diesel fuel and premium grade on-road diesel fuel to the County Highway Department for the period of May 1, 2023 to April 30, 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.

 9:03 AM

**IN THE MATTER OF
CARROLL COUNTY ARBOR ROAD BRIDGE REPLACEMENT PROJECT (CAR CR14 2.39), PID #117375
ADDENDUM #1**


Motion: to issue Addendum #1 which revises the bid date from May 5, 2023 to May 11, 2023 for the Carroll County Arbor Road Bridge Replacement Project (CAR CR14 2.39), PID #117375, as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
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 for administrative services for analysis of impediments to fair housing choice in Carroll County, **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
AGREEMENT/CONTRACT – RICHARDSON ELECTRIC, LLC
2021 COMMUNITY DEVELOPMENT BLOCK GRANT**


Motion: to approve a contract and issue a notice to proceed to Richardson Electric, LLC of Carrollton, Ohio, in the amount of \$44,746.00 to install a generator for the 2021 CDBG Dellroy Community Center Project, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the agreement with Richardson Electric, LLC 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.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the contract with Ohio Regional Development Corporation for administrative services for the PY2023 Community Housing Impact and Preservation Program 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.

 9:07 AM

**IN THE MATTER OF
PY23 CHIP
PUBLIC HEARING #2**


Motion: to hold a second public hearing for the Community Housing Impact & Preservation (CHIP) PY23 grant on Monday, May 1, 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.

 9:07 AM


**IN THE MATTER OF
BID ACCEPTANCE & NOTICE OF AWARD
CARROLL COUNTY GENERAL HEALTH DISTRICT – STORAGE BUILDING PROJECT**

Motion: to accept the bid of CCI Commercial Construction, LLC in the amount of \$79,995.00 for the Carroll County General Health District Storage Building Project and to issue a Notice of Award regarding same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **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
SHERIFF’S OFFICE
UNION CONTRACT**

 9:09 AM


Commissioner Wirkner advised that the contract focuses on retention and recruitment for the Sheriff’s Office. This contract gives the Sheriff the opportunity to retain staff currently employed and to recruit new employees. Commissioner Wirkner advised that another key part of the contract is the longevity scale. This is another tool to help with retention and recruitment.

Motion: to approve a union contract with the Carroll County Sheriff’s Office and the Fraternal Order of Police, with the following wage increases for dispatchers, deputies, corrections officers and supervisors: 2024, 6%; 2025, 4%; and 2026, 3% for a collective bargaining agreement term of January 1, 2024 to December 31, 2026; a copy is on file in the Commissioners’ 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.

 9:10 AM

Commissioner Wirkner advised that typically during the negotiation process, attorneys are involved to negotiate for each party. Commissioner Wirkner advised that, this time, there was an agreement to negotiate without the use of attorneys. Commissioner Wirkner advised that the money saved from not using attorneys went to the Sheriff’s employees in the form of a bonus. Commissioner Wirkner stated that this worked well because working with attorneys tends create an adversarial climate during negotiations.

**IN THE MATTER OF
INVESTMENT REPORT**

 9:11 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2023 first quarter report for the Carroll County Investment Advisory Board. Commissioner Wirkner stated that this quite a difference from the past few years. Mr. Yeager presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: March 31, 2023
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	2.40%	Daily	\$979,976.88
DD Improvement Fund	Bus. Savings	PNC Bank	2.40%	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	2.40%	Daily	\$779,134.43
Permanent Improvement Fund	Bus. Savings	PNC Bank	2.40%	Daily	\$843,607.50
Home Loan Fund	Bus. Savings	PNC Bank	2.40%	Daily	\$31,750.64
BTM	Certificate of Deposit	Consumer's Bank	2.91%	6/2/2023	\$300,000.00
General Fund	Certificate of Deposit	Huntington Bank	4.15%	5/4/2023	\$4,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.68%	12/22/2023	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	4.11%	3/7/2024	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	4.09%	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	3.23%	Daily	\$4,000,000.00
General Fund	Money Max Savings	Huntington Bank	3.20%	Daily	\$1,000,000.00
General Fund	Money Market Public	Huntington Bank	3.78%	Daily	\$10,000,000.00
Total Funds on Deposit:					<u>\$31,849,436.82</u>

<u>Interest Earned Per Fund</u>	<u>1st Quarter</u>	<u>Year-to-date</u>
General Fund	\$227,180.90	\$227,180.90
Bureau of Support Admin. Fund	\$4,432.56	\$4,432.56
BTM General Fund	\$5,566.08	\$5,566.08
Home Loan Fund	\$181.52	\$181.52
Total Interest Earned	<u>\$237,361.06</u>	<u>\$237,361.06</u>

IN THE MATTER OF
CORSA

9:12 AM

Alison Redman, County Risk Sharing Authority (CORSA) Membership Services Manager and Chris Jones, McFadden Insurance agent appeared before the Board to discuss the 2023 CORSA renewal. Ms. Redman presented her report that reflects the renewal for 2023. A copy is on file at the commissioner's office. Ms. Redman advised that the highest cost with this renewal is with the reinsurance market. The reinsurance market is getting harder to find a company to work with. There were only three reinsurance companies who were interested in working with CORSA. Ms. Redman advised that CORSA has been able to retain a reinsurance company. Ms. Redman advised that the increase in CORSA program costs is 10%. This is still lower than private market which is seeing a 15% to 20% increase in costs. Carroll County's increase in costs is 8.1% which is below than the 10% increase. Ms. Redman advised that reinsurance companies are tightening on cyber security requirements. CORSA is offering funds for cyber security improvements including anti-phishing programs and Multi-Factor Authentication. Ms. Redman advised that the county's discount on 2023 costs come from participating in the Loss Control Incentive Program and the return of member equity in the form of a dividend. Ms. Redman advised that Carroll County is due for its appraisal this year. Commissioner Wirkner asked why is there an issue with the reinsurance companies. Ms. Redman answered that the two larger issues are weather related damages and civil suits against law enforcement. Mr. Jones advised that we are currently in a hard market for reinsurance. Commissioner Wirkner asked if it is an issue of the program being too large of a liability for companies to cover. Ms. Redman answered no, there are multiple pools that spread out the liability before it goes to the reinsurance market. Ms. Redman advised that the size of the program is actually helping. Mr. Jones thanked the Commissioners' clerks for their help with processing claims.

IN THE MATTER OF
OHIO STATE TREASURER

9:25 AM

Cody Pettit, liaison for State Treasurer stated that he just stopped by to visit and gave a brief update on the different programs offered by the Ohio Treasury Department.

IN THE MATTER OF
CLERK'S REPORT

9:26 AM

Melissa N. Schaar, Clerk appeared before the Board to provide an update to Friday's schedule. Ms. Schaar advised that only two clerks are able to attend the training in Delaware County, so the office will be open tomorrow except for the lunch break.

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.

9:26 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

