



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

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 17, 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.

 9:00 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditors	Northeast Ohio Auditor’s Association	Jefferson, OH	5/12/23	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	CCAO Board of Directors	Columbus, OH	Retroactive to 4/19/23	\$190.00
Christopher R. Modranski, Commissioner	Commissioners	COG Meeting	Cadiz, OH	4/21/23	\$40.00
Edward T. Eick, Sup’t of Buildings & Grounds Ronald M. Nuzzolillo, Jr., Loss Control Coordinator	Commissioners	CLCCA Spring Meeting	Port Clinton, Oh	4/21/23	-0-
Kate Offenberger, Director	JFS	East Central PCSAO	Coshocton, OH	4/20/23	-0-
Kate Offenberger, Director	JFS	OJFSDA Annual Conference	Columbus, OH	5/16-18/23	\$400.00

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** 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	Liability Insurance	10000-11260-51104	\$12,369.20
20777	Wireless 911 Fund	20777-21200-53300	\$70,000.00
21201	Contract Services – WPCLF	21201-11001-53300	\$61,120.67
10000	Transfer Out	10000-81280-59200	\$20,000.00
21221	Pub Fac Improve – CDBG-CV HVAC grant	21221-11001-55000	\$20,000.00

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.

 9:01 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

 9:01 AM


Commissioner Modranski advised that all appropriations, appropriations amendments and transfer of funds are emailed to the Commissioners for review prior to the meetings.

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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
21221	10000-81280-59200	21221-11001-49800	\$20,000.00

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** 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: Jasper Weller LLC, \$137.46; Pioneer Basement Waterproofing Inc., \$20,840.00; Streamline Excavating LLC, \$5,460.51; Courtview Justice Solutions Inc., \$4,041.00; Warner Home Comfort, LLC, \$180.00; Define Licht, Erick, \$141.93; and National Emergency Number Association, \$255.00.

DJFS: Advantage Family Outreach & Foster Care, \$4,216.00, BHC Fox Run Hospital, Inc., \$17,390.00; Mayle Homes Inc., \$17,200.00; and Young, Cynthia P., \$750.00.

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


 9:02 AM

**IN THE MATTER OF
PY23 CHIP
PUBLIC HEARING #2 – DATE CHANGE**

 9:02 AM


Commissioner Modranski advised that the second public hearing for the Community Housing Impact & Preservation (CHIP) PY23 grant has been changed to Monday, May 15, 2023 at 9:30 a.m. due to a delay in sending the advertisement to the paper.

**IN THE MATTER OF
PROSECUTOR OPINION**


 9:03 AM

Commissioner Modranski advised that the contract is for the Health Department storage building project.

Motion: to send the contract with CCI Commercial Construction, 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


April D. Mayle, Assistant Clerk II reminded viewers that the Board of Elections is still holding early voting for the Carrollton A, Carrollton B, and Malvern precincts for the May 2 special election. Voters can vote at the Board of Elections from 8:00 am to 5:00 pm today or tomorrow. Next week the polls will be open on Monday from 7:30 am to 7:30 pm, Tuesday 7:30 am to 8:30 pm, Wednesday through Friday 7:30 am to 7:30 pm, Saturday 8:00 am to 4:00 pm, and Sunday 1:00 pm to 5:00 pm. Ms. Mayle advised that more information regarding the special election can be found at the Board of Elections Facebook page. Commissioner Modranski advised that curbside voting is available. Interested residents should pull in to the alley on the north side of the courthouse and a Board of Elections employee will come out to assist them.

**IN THE MATTER OF
BID OPENING
2022 WATER POLLUTION CONTROL LOAN FUND**

 9:04 AM


Commissioner Modranski advised that no bids were received for WPCLF Project #2022-09, repair of one septic system. Ronald M. Nuzzolillo, Jr. will review the matter when he returns to the office.

**IN THE MATTER OF
JAIL WINDOW PROJECT**

 9:05 AM

Commissioner Leggett advised the jail window project is going smoothly. There have been a few issues with welding splatter on glass, so some glass will need changed out. Also, tint may need to be added to windows on the ground level. Commissioner Modranski advised that the project has tested the courthouse smoke detectors a couple times as well.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**


 9:05 AM

Commissioner Wirkner advised that with the purchase of the Leslie property, the Airport Board can move forward with the airport manager position. Commissioner Wirkner advised that the first thing to be done is a hearing. Tom Cottis, Emergency Management Agency (EMA) Director plans to meet with the Prosecutor to review the proper procedure to move forward.

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

Motion carried on unanimous vote.

 9:06 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