



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: None.

**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

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, April 20, 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)
Donald E. Leggett, II	Commissioners	MCJAS Finance/Trustees Meeting	Canton, OH	4/25/23	\$40.00
Christopher R. Modranski	Commissioners	HARCATUS	New Philadelphia, OH	4/26/23	\$35.00
Christopher R. Modranski	Commissioners	OhioSE	Minerva, OH	4/27/23	\$20.00
Christopher R. Modranski	Commissioners	EODA Meeting	Walnut Creek, OH	4/28/23	\$65.00

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(S)**

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
20736	Contractual	20736-21550-53300	\$2,000.00
20736	Repairs	20736-21550-53430	\$5,000.00
20736	Supplies	20736-21550-54400	\$6,000.00
20736	Small Tools	20736-21550-54440	\$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** 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.

 9:02 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: Envirohab, LLC, \$420.00; and Jon Stewart Excavating, LLC, \$17,000.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of April 16, 2023, to April 22, 2023 showing 7 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

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


 9:02 AM

The following bids were received and opened at the Engineer’s Office on April 20, 2023, at 9:30 am:


GUESS FORD INC.

<u>Item</u>	<u>Year, Make, Model & Specifications</u>	<u>Unit Price</u>
Truck (as specified)	2023 FORD F550 SUPERCAB CHASSIS CAB 4X4	\$61,220.00
Additional fees, if any:		\$
Estimated Delivery Date: 9-12 Months	Total Bid Amount:	\$58,356.80

Motion: to accept the bid from Guess Ford, Inc. of Carrollton, Ohio in the amount of \$58,356.80 for a 2023 Ford F550 Super Cab 4X4, 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.


 9:03 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the 2nd Annual Foster Care Awareness 5K and Prayer Walk will be held on Saturday, May 7, 2023, at 2:00 p.m. at the Carroll County Fairgrounds. Registration begins at 2:00 p.m. on the day of the event and is by donation only. There will be food, facepainting and games, as well. All proceeds from the event will benefit the children and families directly impacted by foster care. Ms. Schaar advised that information about the event has been shared to the commissioners’ Facebook page.

**IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER**

 9:05 AM


Reverend Gordon Warner and Geri Smethers appeared before the Board asking to declare May 4, 2023, as National Day of Prayer in Carroll County. Ms. Smethers advised that the scripture for the National Day of Prayer is from James 5, to pray fervently in righteousness and avail much. Ms. Smethers encouraged everyone to pray with expectancy, pray for unity, salvation, and renewal of the faith of our forefathers. Mr. Warner asked for the Board to approve the resolution and read the proclamation aloud at noon on Thursday, May 4, 2023. Commissioner Modranski advised that the commissioners would check their schedule and one of them would be there to read the proclamation. Commissioner Modranski read the proclamation in session. Commissioner Modranski advised that in today’s world, leadership in government is hard. Commissioner Modranski asked Mr. Warner to have his congregation pray for the leadership of Carroll County. Mr. Warner advised that he would make a note of that and have them pray.

Motion: to approve the proclamation recognizing and declaring May 4, 2023 as National Day of Prayer in Carroll County; a copy of the proclamation 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.

 9:08 AM

IN THE MATTER OF


JAIL WINDOW PROJECT

 9:09 AM

Ed Eick, Superintendent of Buildings and Grounds advised that he would like to give an update regarding the jail window project and publicly thank the Carroll County Messenger for allowing courthouse contractors to use their parking lot during the jail window project. Mr. Eick also thanked Ken Joseph on behalf of himself and the Board for allowing his parking lot to be used as a staging area, which allowed the project to be done in a simplified manner. Mr. Eick advised that 37 windows have been installed and there are only nine windows left to install. Mr. Eick advised that not all the windows that were installed are fully complete, some still have touch ups to be done. Mr. Eick advised that he is meeting with the Department of Corrections today to discuss the window tint regulations. Mr. Eick anticipates that the project should be completed in the next two weeks. Commissioner Modranski commented that the beautiful thing about Carroll County is how neighbors help each other, not even hesitating when asked to use their property.

Commissioner Wirkner asked if the tint issue was only for the ground floor windows. Mr. Eick advised that the Department of Corrections will answer this question today. Mr. Eick advised that the windows were tinted to the compliancy of allowing natural light to come in as specified. The issue is the height of the windows. Mr. Eick advised that when a new building is built, the window ledge is not to be below six-foot grade. Mr. Eick advised that Fairfield County had the same issue with their windows being below the six-foot grade and they had to have additional tint applied to the windows and the cost wasn't significant. Mr. Eick advised that he will know more after he meets with the Department of Corrections. Commissioner Wirkner asked if we only had two to three windows at ground level. Mr. Eick advised that there are approximately ten windows on the backside that are ground level. Mr. Eick advised that one of the cell blocks are almost roof level with one building, and several windows are eye level with windows of a house on the east side. Mr. Eick advised that he met with the engineer and the Department of Corrections in the beginning, and they could not have the windows manufactured with darker tint. Mr. Eick advised the engineer, and the Department of Corrections were referring to the code books, which did not take into consideration the height of the windows. Commissioner Modranski asked if the Department of Corrections would supply an answer today at their meeting. Mr. Eick answered yes. Commissioner Modranski advised that it may just be as simple as adding tint to the windows. Mr. Eick advised that Fairfield County had to pay \$13,000.00 for 146 windows to be tinted. This project only has a total of 46 windows, and it shouldn't cost more than \$5,000.00 to have the ones tinted that may need to be. Commissioner Modranski advised that the county was recently awarded \$226,000.00 towards the jail project. Commissioner Wirkner advised that the funding will help but it will not cover the cost completely. Commissioner Modranski advised that it will cover a large portion of the cost.

**IN THE MATTER OF
NEXT GENERATION 9-1-1**


 9:16 AM

Commissioner Wirkner advised that when the county went to Next Generation 9-1-1, the cost of the equipment was so high, that the county entered a cost sharing program with several counties for equipment at the Security Operations Center (SOC). Commissioner Wirkner advised that the equipment needs upgraded now. The options are for the county to buy equipment on its own and it would cost just under a million dollars or continue to share the cost of equipment with other counties that are in the same ESnet. Commissioner Wirkner advised that the option to continue to share the cost is going to be presented to the committee. Commissioner Wirkner advised that the upgrade is going to cost around \$30,000.00 if everyone continues to cost share. Commissioner Wirkner advised that the county will still owe its continuing commitment for the equipment that it had. Commissioner Wirkner advised that he is still sorting through the billing that was mentioned at the last meeting. Commissioner Modranski advised that there is a piece in the legislature right now to increase the Next Generation 9-1-1 funding. Commissioner Wirkner advised that the Governor's proposal would only include helping to pay additional costs to each county over the \$30,000.00 for equipment upgrade. Commissioner Wirkner advised that it was originally believed that the purchased equipment would carry the county through until the state was ready to unveil the Next Generation 9-1-1 statewide and that has not happened yet. Commissioner Wirkner advised that the equipment was not anticipated to be needed this long. Commissioner Wirkner advised that you can consider the upgraded equipment a pilot program extension until the state mandates statewide Next Generation 9-1-1.

**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.

 9:20 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