



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**

 9:01 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, April 27, 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.

 9:02 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)
Patty Brill, ESS II	JFS	OJFSDA Training Conference	Columbus, OH	5/17/23-5/18/23	\$250.00

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.

 9:02 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20939	CT Based BHVL Liaison	20939-12130-55044	\$25,000.00
20022	Adult Probation	20022-12135-55044	\$25,000.00
20022	Adult Probation	20022-12135-55044	\$3,735.00

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
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: Hick’s Roofing, \$981.00; Frederick Auto Sales, LLC, \$649.60; RB’s Truck and Trailer Service, LTD, \$5,276.64; Richmond Concrete CST, Inc, \$3,370.00; Crossroads Pizza, \$100.25; H & M Tire Co, \$400.28; & Truck Sales & Service, \$3,514.17.


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** 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**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of April 23, 2023, to April 29, 2023 showing 3 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – APRIL 2023
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Modranski advised the Sheriff filed his report for the month of April 2023 showing 1,538 meals served and 160 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

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

- 1. AEP for replacing existing poles in Union Township, Ascot Road (CR 14),
- 2. INR Ohio, LLC to install a driveway in Brown Township, Bronze Rd (CR 42), Casper Well PAR #1;

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
MCCONNELL CONTRACTING, INC
BRIDGE REPLACEMENT PROJECT -BRIDGE NO. PER-T374-2488
NOTICE OF AWARD**

Motion: to accept the bid from McConnell Contracting, Inc. in the amount of \$265,246.41, contingent upon the release of project agreements for Funding Round 37 State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP), for the project listed above and further described in the bid titled Carroll County Bridge No. PER-374-2488 Replacement Project, 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.

 9:05 AM

**IN THE MATTER OF
BID NOTICE
2022 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on May 18, 2023 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2022-07, installation of one septic system, **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
BID ACCEPTANCE & NOTICE OF AWARD**


BUILDING DEMOLITION & SITE REVITALIZATION – PROJECT A

Motion: to accept the bid of J Green Excavating in the amount of \$117,286.00 for the Building Demolition and Site Revitalization Project A and to issue a Notice of Award regarding same, as recommended by Susan Moore, ORDC Community Development Specialist, **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
BID ACCEPTANCE & NOTICE OF AWARD
BUILDING DEMOLITION & SITE REVITALIZATION – PROJECT B**

Motion: to accept the bid of Aster Oilfield Services, Inc in the amount of \$106,000.00 for the Building Demolition and Site Revitalization Project B and to issue a Notice of Award regarding same, as recommended by Susan Moore, ORDC Community Development Specialist, **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
CLERK’S REPORT**

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the office has received a few calls from residents who are concerned about their electric bills going up. Mr. Nuzzolillo advised that residents who have either AEP or Ohio Edison as their electric carrier do have the opportunity to shop and choose a competitive energy supplier that may be able to offer a lower price for generation. To shop and view competitive electric supplier rates, residents can visit energychoice.ohio.gov and click on the Apples-to-Apples link. From there, residents can also shop and view competitive natural gas rates as well. Residents can then view the various rates of each electric provider, and if they find a rate that is lower than what they have, they can click on the corresponding link to take them through the process to switch their electric provider. Mr. Nuzzolillo advised that this will only change the electric provider. Their carriers, AEP or Ohio Edison, will remain the same.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that tomorrow, Tuesday, May 2, 2023, is the Primary / Special election for voters in Carrollton A, Carrollton B and Malvern precincts. Polls will be open from 6:30 a.m. to 7:30 p.m. at the regular polling locations.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on April 25th, the Muskingum Watershed Conservancy District (MWCD) announced property owners within the MWCD will see their property assessments reduced by 66% from \$6 to \$2. Mr. Nuzzolillo advised that residents should see the reduction on their tax bills starting next year.

**IN THE MATTER OF
ELECTRIC ENERGY SUPPLIER**

 9:08


Commissioner Wirkner thanked Ronald M. Nuzzolillo Jr., Assistant Clerk for the update on the electric generation. Commissioner Wirkner advised that the Board of Commissioners had some discussion regarding this increase earlier in the year after receiving notice from AEP of the anticipated increase.

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

 9:09 AM


Commissioner Wirkner advised that there is a 9-1-1 Technical Service Advisory Committee meeting with a Planning Committee meeting to follow. Commissioner Wirkner advised that one of the issues being addressed is additional redundancy for the circuits.

**IN THE MATTER OF
ELECTRIC GENERATION**

 9:10 AM

Commissioner Wirkner advised that the commissioners have no way to impact the increase in the charge for electric generation on a local level. Commissioner Wirkner advised that the increase is due to decisions being made at the national level, in particular the closing of the coal fired power plants. The only thing the commissioners can do is educate their constituents on how to mitigate the rising cost.


**IN THE MATTER OF
REGIONAL PLANNING MEETING**

 9:10 AM

Commissioner Modranski advised that there is a Regional Planning Meeting tomorrow at the Carrollton Village Hall at 7:00 pm.

**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.

 9:11 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