



**Present:** Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II. President Christopher R. Modranski absent.  
**Also present to observe:** Thomas Clapper, Carroll County Messenger and Nancy Schaar, Free Press Standard.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Wirkner 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: Absent

**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, May 1, 2023 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
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	Auditor	CAAO Summer Conference	Cuyahoga Falls, OH	6/5-9/23	\$2,000.00
Ronald M. Nuzzolillo, Jr., Assistant Clerk I	Commissioners	Broadband Ohio Listening Sessions	Columbiana, OH	5/5/23	\$50.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
20773	School SRO fund	20773-21200-54400	\$1,214.95
21201	Contract Services	21201-11001-53300	\$50,000.00
21201	Contract Services	21201-11001-53300	\$21,449.21
10000	Transfer Out	10000-81280-59200	\$52,316.00
21221	Public Facility Improvements – Comms – CDBG CV HVAC Grant	21221-11001-55000	\$52,316.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
10000	Supplies	10000-11180-54400	Equipment	10000-11180-54440	\$500.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
TRANSFER OF FUNDS**

**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	\$52,316.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:04 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: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:05 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:** ID Networks, \$2,386.00.

**DJFS:** None.

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – TDT SEPTIC & EXCAVATING, LLC  
2021 WATER POLLUTION CONTROL LOAN FUND - #2021-01**

**Motion:** to approve a contract and issue a notice to proceed to TDT Septic & Excavating, LLC of Dennison, OH in the amount of \$58,705.00 to install three septic systems and abandon the current systems for the 2021 Water Pollution Control Loan Fund project at residences located on Canyon Rd., Azalea Rd., and Steubenville Rd., **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** 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  
TDT SEPTIC & EXCAVATING, LLC CONTRACT**

**Motion:** to send the 2021 Water Pollution Control Loan Fund contract with TDT Septic & Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:07 AM


**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. Frontier Communications for excavation or boring, parallel to and crossing the pavement in Washington Township, on Brenner Rd. NE (CR 38), for Project # 2505800;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:07 AM

**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. Encino Energy, LLC to install 16” HDPE pipe via conventional bore under the roadway in Brown Township, on Lorrlic Rd. NW (TR 231), for the Bowling TWL, HOP #3;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:09 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lorrlic Rd. NW (TR 231), for the Bowling TWL, TAR #5;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:09 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lorrlic Rd. NW (TR 231), for the Bowling TWL, TAR #6;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:09 AM

**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. Encino Energy, LLC to install 16” HDPE pipe via conventional bore under the roadway in Brown Township, on Lumen Rd. NW (TR 233), for the Bowling TWL, HOP #4;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:10 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lumen Rd. NW (TR 233), for the Bowling TWL, TAR #7;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:10 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lumen Rd. NW (TR 233), for the Bowling TWL, TAR #8;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**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. Encino Energy, LLC to install 16” HDPE pipe via conventional bore under the roadway in Brown Township, on Lilly Rd. NW (TR 228), for the Bowling TWL, HOP #5;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lilly Rd. NW (TR 228), for the Bowling TWL, TAR #9;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:12 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Lilly Rd. NW (TR 228), for the Bowling TWL, TAR #10;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:12 AM

**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. Encino Energy, LLC to install 16” HDPE pipe via conventional bore under the roadway in Brown Township, on Linden Rd. NW (TR 229), for the Bowling TWL, HOP #1;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:13 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Linden Rd. NW (TR 229), for the Bowling TWL, TAR #1;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:13 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Linden Rd. NW (TR 229), for the Bowling TWL, TAR #2;


**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:14 AM

**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. Encino Energy, LLC to install 16" HDPE pipe via conventional bore under the roadway in Brown Township, on Linden Rd. NW (TR 229), for the Bowling TWL, HOP #2;


**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:14 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Linden Rd. NW (TR 229), for the Bowling TWL, TAR #3;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.


 9:15 AM

**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. Encino Energy, LLC for a driveway permit in Brown Township on Linden Rd. NW (TR 229), for the Bowling TWL, TAR #4;

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF  
PROCLAMATION  
FOSTER CARE MONTH**


 9:16 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to request a proclamation recognizing May as Foster Care Month. Ms. Offenberger advised that the 2<sup>nd</sup> Annual Foster Care Awareness 5K and Prayer Walk will be held Sunday, May 7, 2023 at 2:00 p.m. at the Carroll County Fairgrounds. Ms. Offenberger advised that the event is organized by foster parents, not the agency, but JFS will have a table set up to recruit foster parents. Ms. Offenberger asked that the 5K flyer be shared. Ms. Offenberger read the proclamation. Ms. Offenberger advised that Harrison, Belmont, Jefferson and Carroll counties did a grant to the state to increase foster care awareness. Currently, they have a contract with an entity out of Martin’s Ferry, Ohio to provide support to foster parents, including a dinner on May 25, 2023 in Belmont County. Ms. Offenberger advised that Carroll County has six foster homes and a significant need for homes willing to foster adolescent children with behavioral issues. Of the 21 Carroll County foster children, only a couple of them are in the county. The remainder of the children are outside of the county. Ms. Offenberger advised that this is a statewide problem. Ms. Offenberger asked encouraged anyone that is interested in foster care to reach out to her.


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**Motion:** to adopt a Proclamation recognizing May as Foster Care Month, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:18 AM

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

 9:21 AM

Ronald M. Nuzzolillo, Jr., Assistant Clerk I advised that Warden Leggett was called out and is unable to attend today’s meeting to present his monthly report. Warden Leggett advised Mr. Nuzzolillo that he will attend a meeting next week to do his report.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:21 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that May is Electrical Fire Safety month. Mr. Nuzzolillo advised that in 2020 an estimated 23,400 residential building electrical fires were reported to United States fire departments. These fires caused an

CONTINUED FROM PREVIOUS PAGE

estimated 200 deaths, 975 injuries and over \$1.1 billion in property loss. Mr. Nuzzolillo advised that Ohio State Fire Marshal shared some valuable safety tips to keep your home fire-safe. Some tips include: always plug major appliances, like refrigerators, stoves, washers and dryers, directly into a wall outlet; use light bulbs that match the recommended wattage on the lamp or fixture; do not overload wall outlets; never force a three-prong plug into a two-slot outlet; use extension cords for temporary purposes only; and avoid putting cords where they can be damaged or pinched, like under a carpet or rug. Mr. Nuzzolillo advised that these tips and others can be found on the Federal Emergency Management Agency’s home fire prevention website at [www.usfa.fema.gov/prevention/home-fires/](http://www.usfa.fema.gov/prevention/home-fires/). This link has been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF  
EMPLOYEE BENEFITS  
BENEFITS BROKER**


 9:22 AM

Commissioner Leggett advised that he has been discussing consultant services with McGohan Brabender, who is currently the county’s broker for voluntary benefits. Commissioner Leggett advised that McGohan Brabender can offer services to the county that departments are not qualified to handle. Issues with health insurance and claims involve HIPPA and should be handled carefully. Commissioner Leggett advised that McGohan Brabender’s fee is approximately \$38,000 per year, but they are confident that they can save the county that much by working with Medicare eligible people. There are many people currently insured by the county who could save money by changing to Medicare. Commissioner Leggett advised that McGohan Brabender has presented a one-year contract that guarantees savings by the six-month mark. Commissioner Leggett requested permission to present the contract to the Employee Benefits committee. Commissioner Wirkner asked if the contract was for human resources and consulting services. Commissioner Leggett advised that is correct. Commissioner Wirkner advised that the county’s healthcare contribution is nearly \$1 million. Commissioner Leggett advised that is correct.


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**Motion:** to present the McGohan Brabender contract to the Employee Benefits committee, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:26 AM

**IN THE MATTER OF  
CARROLL GOLDEN AGE RETREAT  
WASTEWATER TREATMENT PLANT**

 9:26 AM

Commissioner Leggett advised that the closure of the treatment plant at the Carroll Golden Age Retreat (CGAR) should be started next week. Commissioner Leggett advised that the Engineer will be bringing more dirt, but there is enough there to safely fill in the hole. The contractor will come back out and level out the dirt once the remainder of the dirt is delivered. Commissioner Wirkner asked how many tanks are there. Commissioner Leggett advised there are seven tanks that are 2,000 gallons each. Six of the tanks will be pumped out by Environmental Services, and the seventh tank will be pumped out by another company due to the amount of grease in the tank.

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


 9:27 AM

Commissioner Wirkner advised that the 9-1-1 Technical Services Advisory committee and the 9-1-1 Planning committee met recently and have three issues to present to the Board of Commissioners for ratification. First, Carroll County is part of a pilot program with NextGen 9-1-1. At the time the program was kicked off, it was believed that the State of Ohio would mandate NextGen 9-1-1 by this time. That mandate has not happened yet, and the equipment at the state operations center (SOC) needs updated. Commissioner Wirkner advised that the options for member counties are to either buy their own equipment, which will cost approximately \$1 million, or go with the second option, which is all member counties contribute to the upgrade at the SOC. Commissioner Wirkner advised the cost to members counties is \$29,820.89, and the other member counties have chosen this option. It is the recommendation of the Technical Services Advisory committee and the Planning committee that Carroll County pays their share of the equipment upgrades at the SOC in the amount of \$29,820.89.


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**Motion:** to approve payment of \$29,820.89 for Carroll County’s share of the state operations center equipment upgrades for NextGen 9-1-1, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:31 AM

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 9:31 AM

Commissioner Wirkner advised that the second item is the Link Layer security on the MARCS radios. Commissioner Wirkner advised that two of the consolettes are so old that they can no longer be updated. The cost to replace two consolettes for the public safety answering point (PSAP) for the pagers is \$19,445.90.


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**Motion:** to approve the purchase of two consolettes in the amount of \$19,445.90 for the public service answering point, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:31 AM

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 9:32 AM

Commissioner Wirkner advised the Link Layer security updates allow all of the portables, consolettes and equipment to communicate with the MARCS system. The cost of the updates is \$5,415.13. Commissioner Wirkner asked for a motion to ratify the recommendation made by the 9-1-1 Technical Services Advisory committee and the 9-1-1 Planning committee.

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**Motion:** to approve the purchase of the Link Layer security updates in the amount of \$5,415.13, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:33 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**

Absent  
\_\_\_\_\_  
Christopher R. Modranski, President  
/s/ Robert E. Wirkner  
\_\_\_\_\_  
Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
\_\_\_\_\_  
Donald E. Leggett, Commissioner