



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, May 8, 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)
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark County Safety Council	Canton, OH	5/11/23	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	CCAO Board of Directors Meeting	Columbus, OH	5/12/23	\$190.00
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Executive Board Meeting	Columbus, OH	5/16/23	\$40.00

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
10000	Transfer Out	10000-81280-59200	-\$30,000.00
20755	Contract Services	20755-41010-53300	\$20,000.00
80106	Contract Services	80106-51906-53300	\$20,000.00
20779	Sheriff Canine & Spec Oper	20779-21200-54440	\$3,000.00
20830	Equipment	20830-21200-54440	\$9,647.10
10000	Equipment	10000-11001-54400	\$10,571.10

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
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20410	Supplies	20410-11103-54400	Equipment	20410-11103-54440	\$417.00

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**

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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
20755	10000-81280-59200	20755-41010-49800	\$20,000.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; 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** 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: Dayton, Timothy N, \$27,920.00; Johnson Controls Security Solutions, \$52,316.00; Ron Ruegg Automotive Inc, \$13,756.16; Saline Oil and Propane Inc, \$247.46; Stark Aeration & Excavating Inc, \$3,099.25; TDT Septic & Excavating LLC, \$58,705.00; Vic Allen Construction LLC, \$7,900.00; & Regional EMS Inc, \$700.00.

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
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 placing both aerial and buried cable with a road bore in Lee Township, Chase Rd (CR 66);
2. Spectrum - Charter for placing fiber in Brown Township, Avalon Rd NW (CR 20);
3. Brian Garland for a driveway at 1101 Avalon Rd NW (CR 20), Harrison Township;

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
WORK ORDER
WASHINGTON TOWNSHIP**

Motion: to approve a work order for Washington Township for one "No Outlet" sign, **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
PROSECUTOR OPINION
MCGOHAN BRABENDER AGENCY, INC CONTRACT**

Motion: to send the contract with McGohan Brabender Agency, Inc. 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.

 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – ADVANCED EXCAVATING & SEPTIC SERVICES, LLC
2022 WATER POLLUTION LOAN CONTROL FUND #2022-08**

Motion: to approve a contract and issue a notice to proceed to Advanced Excavating & Septic Services, LLC of East Liverpool, OH, in the amount of \$570.00 to perform test hole/pit excavation for the 2022 Water Pollution Control Loan Fund project at residences located on Cinder Rd SE and Canyon Rd SE, **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
PROSECUTOR OPINION
ADVANCED EXCAVATING & SEPTIC SERVICES, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with Advanced Excavating & Septic Services, LLC 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** 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 – BUZARD SOIL CONSULTING, LLC
2022 WATER POLLUTION LOAN CONTROL FUND - #2022-08**

Motion: to approve a contract and issue a notice to proceed to Buzard Soil Consulting, LLC of Massillon, OH, in the amount of \$1,500.00 to perform soil analysis for the 2022 Water Pollution Control Loan Fund project at residences located on Cinder Rd SE and Canyon Rd SE, **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
PROSECUTOR OPINION
BUZARD SOIL CONSULTING, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with Buzard Soil Consulting, LLC 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION 2023-15**

 9:05 AM


Commissioner Modranski advised that this resolution is for the Friendship Senior Center levy.

Motion: to send Resolution #2023-15 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.


 9:05 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
SPECIAL AUGUST ELECTION**

 9:05 AM


Cheri Whipkey, Board of Elections Director and Deloris Kean, Board of Elections Deputy Director appeared before the Board to provide an update on the upcoming Special Election in August. Ms. Whipkey advised that there will be a Special Election held on Tuesday August 8, 2023 for a statewide ballot issue. The issue to be voted on is a 60% threshold to approve a Constitutional amendment. Ms. Whipkey advised that they will need to run full election at all precincts. A number of poll workers will be needed. Ms. Whipkey advised that her office will be reimbursed by state, but she is not sure when. Ms. Whipkey advised that her office will use the November election funds to run the August election. Hopefully, the August reimbursement will come before November. Commissioner Wirkner asked what the cost of the August election will be. Ms. Whipkey estimated the cost at \$30,000 to \$40,000. Ms. Whipkey advised that her office will need poll workers. Poll workers are hard to find workers during vacation months.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Kate Offenberger, JFS Director sent over flyers for 2-1-1 to be shared. Ms. Schaar advised that the flyer has been shared to the Commissioners’ Facebook page and posted on several bulletin boards in the courthouse. Residents can call 2-1-1, text their zip code to 898-211, or go to www.211carroll.org to find services in our area. Commissioner Wirkner asked if this was sent to local media outlets. Ms. Schaar answered she is unsure but will send it to both of the newspapers.

**IN THE MATTER OF
BUILDING HVAC**

 9:09 AM


Commissioner Leggett advised that there are compressor issues with the cooling unit on the 4th floor of the courthouse. Commissioner Leggett advised that Ed Eick, Building Superintendent is working on getting estimates for repair. Commissioner Leggett advised that the compressor is currently working but there may be issues when it gets hot on warmer days.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**


 9:09 AM

Commissioner Wirkner advised that the Airport Authority Board asked for the Commissioners to provide a \$22,300 grant to purchase the Leslie property as part of the tree removal project. Once the property is purchased, the Airport Authority Board will remove the trees from the property. Once the trees are removed, they will sell the property. When sold, there will be restrictions regarding structures on the property and allowing the trees to grow up in the future. The Airport Authority Board approved an agreement on May 8, 2023 that if the Commissioners do provide the grant, the proceeds from the sale would then reimburse the Commissioners for the grant. If funds from the sale are not enough to return the full amount of the grant, the Airport Authority Board will return 50% of the selling price to the Commissioners. Commissioner Leggett asked does that mean if the sale does not yield the full amount, the Airport Authority Board and Commissioners would split the proceeds. Commissioner Wirkner answered yes. Commissioner Modranski asked for the reason for the Airport Authority Board purchasing the Leslie property. Commissioner Wirkner answered that there are trees on the property that have grown too tall for airplanes to approach the runway safely. Commissioner Wirkner advised that the Ohio Department of Transportation (ODOT) has oversight, and they have advised that if the trees are not removed, they will close the runway. Commissioner Wirkner advised that the trees must be removed, and the Leslies have offered to sell the property at fair market value. Commissioner Modranski advised that many people do not realize that this is not just a recreational airport. Many people use the runway to come in to the county to do business. Also, the runway has been used in emergency situations. Commissioner Wirkner agreed that the airport is part of the critical infrastructure in the county. Commissioner Modranski added that it wasn’t too long ago that the runway had to be extended to allow for larger planes to come in.

Motion: to provide a grant in the amount of \$22,300 to the Airport Authority Board, **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.

 9:14 AM


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

 9:14 AM


Commissioner Wirkner advised that the in-house Next Generation 9-1-1 (NG911) equipment was purchased from General Dynamics. The equipment at the state operations center is shared by many departments and the cost to maintain is shared. The equipment in the county is covered by a yearly maintenance agreement with ComTech, who replaced General Dynamics. Commissioner Wirkner asked for a motion to send the agreement to the Prosecutor for his review for form and function.

Motion: to send the Comtech Maintenance Agreement 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** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
MEETINGS**

 9:16 AM

Commissioner Modranski advised that he attended a virtual justice and public safety committee meeting on Tuesday. Currently, there is a bill out to license all-terrain vehicles (ATVs). This would require an inspection by the Sheriff’s office, and the ATVs would need equipment that makes them road worthy. There is an exception for agricultural use. Commissioner Modranski advised there is a House bill and Senate bill to allow police officers to become officers at the age of 18 to help with recruiting. Some feel this is too

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young, however people can join the military at age 18. Commissioner Modranski advised there would training to complete before the age of 18. Commissioner Modranski advised that everyone going into law enforcement has to undergo psychological testing. Commissioner Modranski advised there was a discussion about giving the Sheriff shared police powers. This would allow the Sheriff to go into other municipalities or townships to enforce their ordinances. Larger counties feel that this could be considered double dipping, using funds from both municipalities to pay. Small counties are in favor of this because many small villages do not have law enforcement. Commissioner Modranski advised that these issues are all in the discussion phase right now. Commissioner Wirkner advised that one of the things being looked at is having psychological testing done before attending the police academy.

**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/ 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