



**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**

 9:01 AM

Commissioner Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present


**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 15, 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)
Sonja Trbovich, Director	Transit	Unlock van that had keys locked in it	Canton, OH	Retroactive to 5/16/23	\$41.92
Sonja Trbovich, Director	Transit	I-TEAMS Training	Bowerston, OH	6/21/23	\$30.00

**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
80200	Claims	80200-11001-56060	\$2,098.25
21201	Contract Services	21201-11001-53300	\$4,263.50
80200	Claims	80200-11001-56060	-\$102.58)
	Professional & Technical		
10000	Services	10000-11001-53340	\$1,160.00
21242	ATP	21242-12130-56001	\$2,000.00
21242	ATP	21242-12130-54440	\$5,000.00
21242	ATP	21242-12130-54400	\$5,000.00
21242	ATP	21242-12130-53300	\$5,000.00

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

 9:02 AM


**IN THE MATTER OF  
ESTABLISH NEW FUND**

 9:02 AM

Commissioner Wirkner asked why the fund is being created. Melissa N. Schaar, Clerk advised that bills for the Brownfield Remediation project will be paid and then the county will be reimbursed by the grant.


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**Motion:** to establish a new fund titled 20945 Brownfield Remediation Grant Program FY22-24 - Commissioners; no approval is necessary from the State Auditor, **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**

**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.

 9:03 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:** Clark-Schaefer Hackett, \$9,275.00; Best Commercial Energy Srv Inc., \$1,531.61; Blue Line, Ltd., \$10,571.10; Blue Line, Ltd., \$9,647.10; and Treasurer, State of Ohio, \$200.00.


**DJFS:** Advantage Family Outreach & Foster Care, \$4,080.00; BHC Fox Run Hospital, Inc., \$11,100,000; Journey Home Foster Care, \$5,320.00; Kensington Greene, \$1,184.00; Mayle Homes Inc., \$12,000.00; Ohio Mentor, Inc., \$6,724.50; Personnel Research & Development Corp., \$6,200.00; Personnel Research & Development Corp. \$12,400.00; Personnel Research & Development Corp., \$9,300.00; Saline Oil & Propane, Inc., \$1,176.72; Village of Carrollton, \$113.89; and Weaver, Lindsay, \$306.93.

**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  
APPOINTMENT – MAUREEN STONEMAN  
ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE (ADAMHS)**

**Motion:** to re-appoint Maureen Stoneman to the Alcohol, Drug Addiction and Mental Health Service Board for the term of four years beginning July 1, 2023 and ending June 30, 2027, **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  
APPOINTMENT – KELLY MORRIS  
ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE (ADAMHS)**

**Motion:** to re-appoint Kelly Morris to the Alcohol, Drug Addiction and Mental Health Service Board for the term of four years beginning July 1, 2023 and ending June 30, 2027, **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  
AGREEMENTS/CONTRACTS  
NEXT GENERATION 9-1-1 PILOT PROJECT**

 9:05 AM


Commissioner Wirkner advised that this agreement has been discussed over the last several weeks and has been presented to the Prosecutor. The agreement is designed to get the Next Generation 9-1-1 pilot program counties up to the point where the State of Ohio mandates Next Generation 9-1-1. Commissioner Modranski thanked Commissioner Wirkner for the update.

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**Motion:** to approve a Memorandum of Agreement between Morgan County, Carroll County, Columbiana County, Harrison County, Monroe County, and Union County, Ohio for joint participation in the ComTech/State Of Ohio Pilot Extension; a single payment of \$4,970.15 will be made to Morgan County upon acceptance of the statement of work, **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  
AGREEMENTS/CONTRACTS  
MCGOHAN/BRABENDER AGENCY, INC.**


 9:06 AM

Commissioner Leggett asked if the agreement is set up with the six-month language. Melissa N. Schaar, Clerk advised that agreement reads: " ...if the Client does not, in good faith, believe that MB has met the Client's expectation during the first six months, then the Client is not required to compensate MB for the last two months of the current term."


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**Motion:** to approve an agreement between Carroll County and McGohan Brabender Agency, Inc. for brokerage/consultation services for Carroll County's medical and dental plans, for a term of one year retroactive to May 1, 2023 through April 30, 2024, at a cost of \$3,223.17 per month, **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  
AGREEMENTS/CONTRACTS  
COMTECH**

 9:07 AM

Commissioner Wirkner advised that the original contract was with General Dynamics, and now Comtech handles the maintenance agreements.


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**Motion:** to approve the Comtech 911 Equipment and Services Order for year 5 annual support and maintenance for the period of March 6, 2023 through December 31, 2023, in the amount of \$43,149.82, and authorize Vice-President Wirkner to sign 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.

 9:06 AM


**IN THE MATTER OF  
AGREEMENTS/CONTRACTS  
APPALACHIAN COMMUNITY GRANT**

**Motion:** to approve the Appalachian Community Grant Program Agreement for grant funds in the amount of \$250,000.00 for the technical assistance portion of the Appalachian Community Grant, and authorize the Board President to sign 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.

 9:08 AM


**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract for the Carroll County Demolition and Site Revitalization Program Package A to the Prosecutor for his review, **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.

 9:08 AM


**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract for the Carroll County Demolition and Site Revitalization Program Package B to the Prosecutor for his review, **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.

 9:08 AM

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

**Motion:** to adopt Resolution 2023-15 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing and/or maintaining senior citizens services or facilities (Friendship Center) as authorized by Section 307.694 or 307.85 of the Ohio Revised Code and pursuant to Ohio Revised Code 5705.19(Y), as a renewal of an existing levy of 0.5 mill with an additional .25 mill requested, for a total of .75 mill for tax years 2024, 2025, 2026, 2027 and 2028 (five years), **Action:** Upon the call of the roll, 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.

 9:09 AM

**RESOLUTION 2023-15**  
**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE**  
**TEN-MILL LIMITATION**  
**ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26**

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 18<sup>th</sup> day of May, 2023, at the office of the Board of Commissioners of Carroll County, Ohio, with the following members present: Christopher R. Modranski, Robert E. Wirkner, and Donald E. Leggett, II.

Mr. Wirkner moved the adoption of the following Resolution:

**BE IT RESOLVED** by the Board of Commissioners of Carroll County, Ohio, that:

**Section 1.** This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of providing and/or maintaining senior citizens services or facilities (Friendship Center) as authorized by Section 307.694 or 307.85 of the Ohio Revised Code and pursuant to Ohio Revised Code 5705.19(Y), at a rate not exceeding 0.75 mills for each one dollar of valuation, which amounts to seven and one-half (7.5) cents for each one hundred dollars of valuation for five (5) years (2024, 2025, 2026, 2027, and 2028), and which levy is a renewal of an existing levy of 0.5 mill with an additional .25 mill requested, for a total of .75 mill.

**Section 2.** The question of approving the levy shall be submitted to the electors of the entire territory of Carroll County, Ohio at the election to be held on the 7<sup>th</sup> day of November, 2023, and that said levy be placed on the tax lists of the current tax year, commencing in 2024, first due in calendar year 2025, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

**Section 3.** The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of Carroll County and the dollar amount of revenue that would be generated annually by the 0.75 mill levy.

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Leggett seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Christopher R. Modranski YES                      Donald E. Leggett II YES                      Robert E. Wirkner: YES


**ADOPTED** the 18<sup>th</sup> day of May, 2023.

**BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO**

/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

**CLERK:**  
/s/ Melissa N Schaar  
 Melissa N. Schaar, Clerk


**IN THE MATTER OF  
BID OPENING  
WATER POLLUTION CONTROL LOAN FUND PROJECT #2022-06, #2022-07 & #2022-09**

 9:10 AM

Commissioner Modranski advised the bids for WPCLF Project #2022-06, connection of six homes to the Amsterdam Sewer System, and abandonment of the homes' septic systems, were received on May 18, 2023 at 9:00 am. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that three bids were received, and the information is as follows:

COMPANY	LOCATION	BID
Advanced Excavating & Septic Services, LLC	East Liverpool, OH	\$25,304.00
JT's Excavating & Aggregate	Wintersville, OH	\$23,860.00
Streamline Excavating	Malvern, OH	\$21,350.00


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 9:12 AM

Commissioner Modranski advised the bids for WPCLF Project #2022-07, replacement of one septic system, were received on May 18, 2023 at 9:00 am. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that four bids were received, and the information is as follows:

COMPANY	LOCATION	BID
Advanced Excavating & Septic Services, LLC	East Liverpool, OH	\$14,780.00
Jon Stewart Excavating	Cadiz, OH	\$11,400.00
Streamline Excavating	Malvern, OH	\$15,150.00
TDT Septic and Excavating	Dennison, OH	\$13,900.00

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 9:14 AM

Ronald M. Nuzzolillo Jr, Director of Special Projects advised that no bids were received for WPCLF Project #2022-09. Mr. Nuzzolillo advised stated he is not surprised as this project is a repair of a specific septic system that only two service providers are licensed to work on. Mr. Nuzzolillo advised that the next step is to reach out to each of those two providers to see if they are willing to provide a quote for this project. Commissioner Modranski asked what type of system is project #2022-07. Mr. Nuzzolillo answered that he is unsure and will have to check the design.

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**Motion:** to table the bids for WPCLF/HSTS Project #2022-06 and Project #2022-07 for further review until Monday, May 22, 2023,  
**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.

 9:15 AM


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**Motion:** to authorize Ronald M. Nuzzolillo Jr, Director of Special Projects to seek informal quotes for WPCLF/HSTS Project #2022-09,  
**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.


 9:15 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:16 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise residents that the Memorial Day Parade will be held on Monday, May 29<sup>th</sup>. The parade will start at 10:00 am on 3<sup>rd</sup> street. There will be a program following at Westview Cemetery at 11:00 am.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:16 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that according to The Ohio State University, residents can expect to see more ticks this year, especially during the Spring. Ms. Mayle advised that in Ohio, positive cases of Lyme disease have been diagnosed every month of the year. Some tips to prevent tick bites include wearing light-colored clothing, wearing long sleeves, applying tick repellent, wearing footwear and clothing that has been treated correctly with permethrin, do frequent tick checks on your skin, use a veterinarian approved anti-tick product on your pets, and keep your dogs out of weedy areas. If you think you have been exposed to a tick bite, contact your physician right away. It’s very important to receive the appropriate treatment as soon as possible. More information has been shared on the Commissioners’ Facebook page.

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

 9:17 AM


Commissioner Leggett advised that the closure of the Carroll Golden Age Retreat’s (CGAR) old sewer plant is at a standstill due to settling. Commissioner Leggett advised that it may take all summer before the finish grading and seeding can be done. Commissioner Leggett advised that he will contact Dayton Excavating to discuss partial payment for the work that has been completed. Commissioner Wirkner asked about the settling. Commissioner Leggett advised that the Engineer is still hauling in dirt, and it will need time to settle before the finish work is completed.

**IN THE MATTER OF  
BUILDING MAINTENANCE - COURTHOUSE**

 9:18 AM


Commissioner Leggett advised there is a concrete pad of the north side of the courthouse that is deteriorating and starting to fall away. Commissioner Leggett advised that he plans to reach out to an engineer to see what needs to be done to repair the pad.

**IN THE MATTER OF  
HEALTH DEPARTMENT  
STORAGE BUILDING PROJECT**

 9:18 AM


Commissioner Leggett advised that he wanted to extend his thanks to Griffeth and Son Trucking for their help with 50 tons of fill for the Health Department Storage Building project. Commissioner Leggett advised that Mr. Griffeth is only charging for the material needed and trucking it at no charge.

**IN THE MATTER OF  
COUNTY COMMISSIONERS ASSOCIATION OF OHIO  
SOUTHEAST DISTRICT MEETING**

 9:19 AM

Commissioner Wirkner advised that the County Commissioners Association of Ohio (CCAO) and County Engineers Association of Ohio (CEAO) Southeast District meeting is tomorrow at the Encino Energy building located near the corner of SR 9 and SR 171. Commissioner Wirkner advised that the program begins at 9:45 a.m. and the gates open at 9:00 a.m.


**IN THE MATTER OF  
CARROLLTON EXEMPTED VILLAGAE SCHOOL DISTRICT  
GROUND BREAKING**

 9:19 AM

Commissioner Modranski congratulated the Carrollton Board of Education on the ground-breaking for the new elementary school. Commissioner Modranski advised that all three commissioners attended the ground breaking ceremony last night. Commissioner Modranski advised that it was an enjoyable evening. Memories were made by the children who shoveled dirt, and the future looks bright for the Carrollton Board of Education and the school staff.

**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/ 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