



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**

 8:59 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, May 18, 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.

 9:00 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, Commissioner	Commissioners	MCJAS Trustee Mtg	Canton, OH	5/23/23	\$40.00
Abbie Geiger, SSW 2	JFS	Safe & Together	Akron, OH	Retroactive to 5/15/23 & 5/16/23	-0-

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.

 9:00 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Transfer Out	10000-81820-59200	\$5,000.00
20945	Admin – Brownfield Grant	20945-11001-56001	\$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.

 9:00 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20945	10000-81280-59200	20945-11001-49800	\$5,000.00


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** 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.

 9:01 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: Ohio Regional Dev Corp, \$11,690.00; & Ohio Alcohol Monitoring Systems, LLC, \$282.50.


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.


 9:01 AM

**IN THE MATTER OF
COURTHOUSE CLOSED
MEMORIAL DAY**

 9:01 AM

Commissioner Modranski advised the Courthouse will be closed on Monday, May 29, 2023, in observance of Memorial Day. Commissioner Modranski advised that all non-emergency county buildings will be closed as well.

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of May 14, 2023, to May 20, 2023, showing 1 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 3 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
U.S. BRIDGE, A DIVISION OF OHIO BRIDGE CORP.
CARROLL COUNTY ARBOR ROAD BRIDGE REPLACEMENT PROJECT NO. CAR-CR14-2.39
NOTICE OF AWARD**

Motion: to accept the bid from U.S. Bridge, a division of Ohio Bridge Corp. in the amount of \$1,455,228.65, for the project listed above and further described in the bid titled Carroll County Arbor Road Bridge Replacement Project No. CAR-CR14-2.39, PID#117375, 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
WORK ORDER
FOX TOWNSHIP**

Motion: to approve a blanket work order for Fox Township for permacoat mix, **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
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Northeast Ohio Adoption Services	5/1/23-12/31/24	Maximum amount payable \$100,000.00	Placement for Foster Children	Service	New	5/16/23

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
CARROLL COUNTY JAIL RENOVATION PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application for Payment #2 to S & L Specialty Contracting for \$158,300.00 for the Carroll County Jail Renovation project 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.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION
MONTROSE GROUP, LLC**

Motion: to send the Management Services Agreement with the Montrose Group, LLC for the Appalachian Community Grant Project 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.

 9:05 AM


**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-06**

Motion: to accept the bid of Streamline Excavating, LLC in the amount of \$21,350.00 for the 2022 WPCLF/HSTS project #2022-06, to connect six households to the Amsterdam Sewer System and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **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
2022 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2022-07**

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$11,400.00 for the 2022 WPCLF/HSTS project #2022-07, to install one septic system and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **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
APPOINTMENT – DONALD E. LEGGETT II, ALTERNATE
HARCATUS BOARD**

Motion: to appoint Donald E. Leggett II as alternate to the HARCATUS Board for the remainder of Jeffrey L. Ohler’s term, retroactive from January 1, 2023 to June 30, 2024, **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** President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
JFS HIRING RECOMMENDATIONS**


 9:07 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Tonia Duncan-Lydic as a Social Services Worker 2 at a rate of \$21.11 effective June 1, 2023.

Motion: to hire Tonia Duncan-Lydic as a Social Services Worker 2 at a rate of \$21.11 effective May 30, 2023, as recommended by Kate Offenberger, Job and Family Services Director, **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
TRANSIT
DRUG AND ALCOHOL POLICY UPDATE**

 9:08 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board to discuss an addendum to her drug and alcohol policy. Ms. Trbovich advised that the drug testing will now include oral fluid collection as another testing option. Commissioner Modranski asked Ms. Trbovich if the addendum adds swabs of the mouth as another way to collect a specimen, in addition to urinalysis or blood draw. Ms. Trbovich advised yes. Commissioner Modranski asked if this is recommended by the Ohio Department of Transportation (ODOT) and Ms. Trbovich said yes.

Motion: to approve Carroll County Transit’s drug and alcohol policy update as recommended by Sonja Trbovich, Transit Director, **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.

 9:10 AM


**IN THE MATTER OF
TRANSIT
PROCUREMENT POLICY UPDATE**

 9:12 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board to discuss a Procurement Policy update. Ms. Trbovich advised that the policy update is to ensure that Transit complies with Federal Transit Administration (FTA) and Ohio Department of Transportation (ODOT) standards to ensure full and open competition and equitable treatment of all potential sources for all purchases that gets its funding from state and local government. Commissioner Modranski asked Ms. Trbovich if there were any major changes in the policy and she advised that one major change is that for small purchases, Transit can spend up to \$10,000.00 without putting the purchase out to bid. Commissioner Modranski asked Ms. Trbovich what the amount allowed was prior to this update and she said \$5,000.00. Commissioner Wirkner asked when implementation would take place. Ms. Trbovich advised that she would like it to be effective today.

Motion: to approve Carroll County Transit’s Procurement Policy as recommended by Sonja Trbovich, Transit Director, **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.


 9:12 AM

**IN THE MATTER OF
TRANSIT
PARKING LOT**

 9:12 AM

Sonja Trbovich, Transit Director advised that she would like to get quotes to have the Transit parking lot resealed since it has not been done since 2019. Commissioner Modranski advised that Ms. Trbovich doesn’t need a motion to get quotes but will need to come back before the Board after she gets the quotes.


**IN THE MATTER OF
TRANSIT – NEW HIRE**

 9:13 AM


Sonja Trbovich, Transit Director appeared before the Board to advise that she would like to advertise for four part-time drivers. Ms. Trbovich advised that two drivers had previously quit, and one driver is quitting in August. Commissioner Leggett asked if she had anyone lined up. Ms. Trbovich advised that she has been receiving applications, but she hasn’t pursued hiring anyone yet. Commissioner Wirkner asked Ms. Trbovich how it worked out hiring a full-time person to replace a few part-time employees. Ms. Trbovich advised that they are working out, but some of her drivers complain about working until 6:00 pm. Commissioner Wirkner asked her if it would be better to hire another full-time driver rather than to keep adding on part-time drivers. Ms. Trbovich advised that from a financial standpoint, it makes more sense to hire part-time drivers. Commissioner Wirkner asked what made more sense from a management standpoint. Ms. Trbovich advised that it could go either way, she would like to hire some part-time drivers and see how it goes. She may end up advertising for full-time if she doesn’t get any applicants for part-time. Commissioner Leggett advised that Ms. Trbovich could hire four part-time employees and offer one of them full-time if needed.

Motion: to authorize the advertisement to hire four part-time drivers for the Carroll County Transit, as recommended by Sonja Trbovich, Carroll County Transit Director, **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
EMA HAZMAT UPDATE**

 9:16 AM


Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide an update on a recent spill. Mr. Cottis advised that there was a spill in Orange Township on Cottage Road from an old Clinton Well that was drilled in the 1970's. Mr. Cottis advised that the timer did not shut the tank off and it overflowed the dyke underneath the township road through a cow pasture. The spill took place on April 5th but went unnoticed until April 15th, when the road became busier with traffic. Mr. Cottis advised that when the spill was discovered, the Environmental Protection Agency (EPA) was called, and they met with them to assess the spill. Mr. Cottis advised that there were about 25 barrels of oil spilled. Mr. Cottis advised that the EPA issued a notice of violation against the company who owns the well. Mr. Cottis advised that the county can bill back for his and Devin's time spent managing the spill. Mr. Cottis advised that according to Ohio Revised Code, the company has 30 minutes after they become aware of the spill, to report it to the Fire Chief and the (Local Emergency Planning Committee) LEPC. Mr. Cottis advised that they failed to do so. Mr. Cottis advised that they put peat moss on it to try to mask it. Since then, the soil has been remediated, all the oil has been cleaned up, and the ground has been steamed with high heat steam. Mr. Cottis advised that the property owner lives in California and the farmer who leases the property lives in Tuscarawas County. Mr. Cottis advised that they were able to get a hold of the farmer and get the cows moved out of the pasture until everything is cleaned up. Mr. Cottis advised that he is going to wait to put the cows in until next week. Mr. Cottis advised that now that the spill is cleaned up, the company will be billed, and the money will be placed in the general fund once it is received. Mr. Cottis advised that he did not have to get the Hazardous Materials (HAZMAT) team involved because once the spill happened and they got the peat moss on it, it stopped the oil from migrating any further. Mr. Cottis advised that the EMA and the EPA were able to handle everything themselves. Commissioner Wirkner asked Mr. Cottis if he responds to a number of these situations throughout the year and he advised that he does. Commissioner Wirkner advised that any time there is a spill, whoever is at fault gets billed from the EMA for their time and the product used for cleanup. Commissioner Wirkner asked Mr. Cottis what the markup was on the machines used for cleanup. Mr. Cottis advised that they bill equipment and product at the current market value price. Mr. Cottis advised that when they had a triple fatal accident, they used a lot of Absorb-All and they only bill for how much product they use. Commissioner Wirkner asked if the responsible parties are reimbursing the county the cost they were billed. Mr. Cottis advised that for the past two years, they have received 100% reimbursement. Mr. Cottis advised that the HAZMAT team is almost fully self-funded. Mr. Cottis advised that the guys on the HAZMAT team donate the wage they receive back to the HAZMAT fund, and they roll that money over every year, which allows them to pay for their physicals and buy the equipment that is needed. Mr. Cottis advised that as technology advances, the EMA tries to get grants for the items they can, and they use the bill back money for items they can't get with a grant. Commissioner Wirkner advised that he just wanted to point out that companies who are at fault have been diligent to take care of the problem. Commissioner Wirkner asked if the company who failed to report the spill of the well will be fined. Mr. Cottis advised that they will be fined, and that the EMA receives 10% of what the EPA fines them. Mr. Cottis advised that the EPA fines companies based on how many violations they have had. Mr. Cottis advised that regarding this incident, the county will probably receive \$5,000.00 plus a charge for man hours and vehicle hours. Commissioner Wirkner asked if that money goes to the general fund and Mr. Cottis said yes. Commissioner Wirkner advised that is incentive for the company to do the right thing in the future and report the spill. Mr. Cottis advised that every company does a tier two report, and the report is very clear that once the product leaves its premises, they must report it. Commissioner Wirkner asked if the product from the Clinton Well was a dark crude and Mr. Cottis said yes. Mr. Cottis advised that the EMA is working with a pipeline company over in Augusta and Brown Townships and they have had two blow outs of drill mud, but the company has been very quick at cleaning it up. Commissioner Leggett asked Mr. Cottis if the vehicles used are billed by the hour or by mileage. Mr. Cottis advised that the Federal Emergency Management Agency (FEMA) sets the rate.

**IN THE MATTER OF
PROBATE/JUVENILE COURT-GRANT**


 9:26 AM

Rachel Rinkes, Probate/Juvenile Court Administrator appeared before the Board to discuss the grant update with the State of Ohio, Department of Youth Services (DYS). Ms. Rinkes advised that she is requesting a signature from the Board President for the application. The amount of the grant is \$147,283.00. The grant money is used for administration costs, the pay back program, electronic monitoring, community service, restitution costs, and their truancy program. Ms. Rinkes advised that some of it does go towards salaries. Commissioner Wirkner asked if this grant has a match attached to it and Ms. Rinkes advised that it does not.

Motion: to authorize the Board President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth Services, **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.


 9:29 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:29 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Fair kicks off eight weeks from today. Residents are encouraged to follow the Carroll County Fair, Ohio Facebook page to keep up with the events scheduled for the 2023 fair.

**IN THE MATTER OF
CLERK'S REPORT**

 9:30 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Friendship Center has scheduled their first bus trip of the season. The bus trip is scheduled for June 21, 2023 and is open to residents age 60+. The bus will leave at 9:30 a.m. and will return at approximately 3:30 p.m. The tour will include a stop at Green Farms, Lowry's for lunch, Mott's Greenhouse, Umbrella Alley and finish up at Fluppies for ice cream. The bus ride itself is free, participants pay for their own lunch, ice cream and shopping. A second van will be taken to haul shopping bags. Director Tonya Myers advised that there will be one bus trip per month from June through October. Residents interested in going on the June bus trip should call the Friendship Center at 330.627.7017 to reserve their spot.

**IN THE MATTER OF
TREES**

 9:31 AM


Commissioner Leggett advised that last week he visited Fred Tarr from Seven Ranges Manufacturing to discuss a tree issue in the north parking lot. Commissioner Leggett advised that the trees are getting too large, and Mr. Tarr is going to remove them on Tuesday. Commissioner Leggett advised that the parking lot will have to be clear for them to do the work.

**IN THE MATTER OF
AIR CONDITIONING**

 9:31 AM


Commissioner Leggett advised that the air conditioning on the fourth floor is not working properly, and the Superintendent of Building and Grounds will be on the agenda for Thursday's meeting to discuss options. Commissioner Leggett advised the options are to repair the old unit or tie into the new system which is going to be double the price as repairing the old unit. The cost to tie into the new system is \$54,500.00 and the cost to repair the old system is \$21,030.00. Commissioner Wirkner asked how much money was set aside for repairs. Commissioner Modranski advised that he will have the Clerk check the budget. Commissioner Wirkner asked the longevity of the repair. Commissioner Leggett advised that he is not sure but the timeline to repair the unit is 20-25 days, whereas the timeline for a new unit is 15-17 weeks.

**IN THE MATTER OF
CCAO SOUTHEAST DISTRICT MEETING**

 9:34 AM

Commissioner Wirkner advised that Carroll County held its first CCAO Southeast District Meeting on Friday at Encino Energy. The meeting went smoothly. Commissioner Wirkner advised that Encino provided industry updates regarding gas and oil, they conducted a panel discussion, and had a tour of an active drilling rig in Carroll County. Commissioner Wirkner advised that there are photographs they can share with the media. Commissioner Modranski advised that he has heard his fair share of updates from Encino but this one was more interesting and informative than others. Commissioner Wirkner advised that the Utica Shale in this region is expanding and there are two wells here that are outperforming wells in Texas. Commissioner Wirkner advised that there are currently four active rigs drilling in Carroll County. Commissioner Modranski advised that what stuck out to him is that Encino has not had one reportable injury since they took over. Commissioner Leggett asked if they took over in 2018. Commissioner Modranski advised that it was 2018 or 2019. Commissioner Wirkner advised that Encino showed how much product is coming from the wells here in Carroll County and it is very impressive. Commissioner Leggett advised that it was his understanding that all the equipment that is on the well pad is not owned by Encino but leased from other companies. Commissioner Wirkner confirmed that. Commissioner Wirkner advised that he heard a lot of positive comments about the tour of the well site. Commissioner Wirkner reiterated that this is the first time that a president of the southeast district is from Carroll County, and this was the first southeast district meeting held in Carroll County. Commissioner Wirkner advised that the attendees received information about other activities in Carroll County to encourage them to come back to visit. Commissioner Wirkner asked Melissa Schaar, Clerk, who all contributed to the information that was passed out. Ms. Schaar advised that the visitors bureau provided information about the Ashton House, Tappan Lake, Muskingum water shed, Atwood, Tappan Lake, the winery, and Blue Bird Park. Ms. Schaar advised that they also provided a note about the Green Oak Guardian movie that was filmed in Carroll County. Commissioner Wirkner advised that they were also given maps of Carroll County.

**IN THE MATTER OF
JEANNETTE WIERZBICKI**


 9:40 AM

Commissioner Modranski advised that in October, Jeannette Wierzbicki is retiring from the Ohio Mid -Eastern Governments Association (OMEGA). Commissioner Modranski advised that the officers and himself are tasked with the job of finding a replacement. Commissioner Wirkner advised that Ms. Wierzbicki has been very good for Carroll County and he hates to hear that she is leaving.

**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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:41 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