



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; & Amy Harkless, Dellroy Council Member.

**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 22, 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** 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)
Patricia Oyer, Recorder	Recorder	Ohio Recorder’s Association Summer Conference	Dayton, OH	6/11/23-6/14/23	\$800.00

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
20021	Contract Services	20021-12163-53300	\$5,260.00
10000	Professional Services	10000-11001-53340	\$39,000.00

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** Commissioner Donald E. Leggett II.,

Seconded by Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:02 AM


Commissioner Wirkner advised that the Board reviews all items before the meeting.

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner,

Seconded by Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Verizon Wireless, \$126.64; Verizon Wireless, \$1,299.99; Gaddis Inc, \$736.00; Jack Doheny Supplies Ohio Inc, \$1,611.06; Carroll County Airport Authority, \$22,300.00; Deluxe Body, \$2,098.25; Staley Technologies, \$1,160.00; Springvale Health Centers Inc, \$498.93; & Maple Cotton Funeral Home, \$200.00.

DJFS: Key Bank, \$4,515.44.

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

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
CARROLL COUNTY LOGGING**

Motion: to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

- 1. Carroll County Logging for hauling over Bedrock Rd (CR 29) in Harrison Township; a \$50,000.00 bond has been provided as required 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
WORK ORDER
PERRY TOWNSHIP**

Motion: to approve a blanket work order for Perry 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** Commissioner Donald E. Leggett II., **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
PY23 CDBG
PUBLIC HEARING #2**

Motion: to hold a second public hearing for the Community Development Block Grant (CDBG) PY23 program on Thursday, July 8, 2023 at 9:30 a.m. in the Commissioners’ meeting room; the purpose of the meeting is to inform citizens of the program activities and budget for which the County seeks to apply for funding, **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
LETTER OF SUPPORT
LOCAL CYBERSECURITY GRANT PROGRAM**

Motion: to approve a Letter of Support to the Cybersecurity and Infrastructure Security Agency offering the County’s interest in and support of the Ohio Persistent Cyber Improvement program funded by the State and Local Cybersecurity Grant Program, **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** Commissioner Donald E. Leggett II., **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
LEVY – SENIOR CENTER
RESOLUTION NO. 2023-17**

Motion: to adopt Resolution No. 2023-17 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation to provide or maintain senior citizens services or facilities, **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.

 9:04 AM

RESOLUTION 2023-15
A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING 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 25th 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:

WHEREAS, on the 18th day of May, 2023, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$1,221,904,650.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$821,700.00.

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

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of providing 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 mills 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 7th 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 a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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 25th day of May, 2023.

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

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


/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

**IN THE MATTER OF
FRIENDSHIP CENTER KITCHEN PROJECT**

 9:06 AM

Ronald M. Nuzzolillo Jr, Director of Special Projects advised that he attended the bid opening for the Friendship Center Kitchen Project. Mr. Nuzzolillo advised that one bid was submitted. However, upon opening the bid, the bid was not submitted on the bid form and was merely a quote for the project. The Carroll County Council for Aging decided to reject the bid as it was not submitted correctly. Mr. Nuzzolillo advised that since the submitted quote was under the \$50,000 threshold required by Ohio Revised Code, the Council decided to solicit two more quotes and select the best quote submitted. Mr. Nuzzolillo advised that the quotes will be due by Tuesday, May 30, 2023. Commissioner Wirkner stated he is glad to hear the quote came in less than what was anticipated.


**IN THE MATTER OF
MAINTENANCE
4TH FLOOR COOLING**

 9:06 AM


Ed Eick, Superintendent of Buildings and Grounds provided an update on the 4th floor cooling unit. Mr. Eick advised that the chiller unit was installed in 2001. When the outside temperature gets over 80 degrees, the chiller system fails. Mr. Eick advised that he received a quote to replace the compressor. The cost to replace the compressor is half the cost of replacing the unit. Mr. Eick advised that the main issue with replacing the unit is the lead time. Replacing the compressor has a four-to-five-week lead time. The lead time for replacing the unit varies depending on the brand. A Trane unit, which is the current brand, has a lead time of up to 40 weeks. A Carrier unit has a 15-to-17-week lead time. Mr. Eick’s recommendation is to replace the unit. Replacing the compressor is almost half of the cost of replacing the unit. It is also getting expensive to repair. The current unit uses R22 refrigerant. R22 is getting hard to find and is costly. The new units use R410 refrigerant. Mr. Eick advised that he reached out to three companies to provide a quote for a Trane and a Carrier unit. This estimate is to include the cost and the lead time for the units. Mr. Eick received a response from one company and is waiting to hear back from the other two. Mr. Eick reached out to the other two companies, and they are waiting to hear back from their vendors as to what necessary equipment is required to fit the new unit with the current system. Commissioner Modranski asked which area is covered by this unit. Mr. Eick answered the entire 4th floor and named the offices that are affected. Commissioner Modranski added that the unit cools not only people but also the equipment. Mr. Eick agreed. Commissioner Modranski stated that this should be deemed as an emergency as the summer months are quickly approaching. Commissioner Wirkner asked what will be the solution for keeping the 4th floor cool until new unit is operating. Mr. Eick answered that is an issue that he is working on. The 4th floor has had a long-time problem with the electric panels and breakers being tripped. The building was not designed for modern air conditioning (AC) systems. Mr. Eick advised that when he first started working in the courthouse, all of the windows had AC units which required 220v outlets. When the windows were replaced, the AC units were removed as well as the 220v outlets. The 220v outlets were removed so window AC units could not be used in the future. Mr. Eick advised the window AC units were removed because they were unsafe to use in windows that high on the building. Mr. Eick advised that the lack of available electricity is an issue when utilizing fans and portable AC units. During the winter, if they plugged in a portable heater, used the copier and ran a coffee maker, it would trip the breaker. Commissioner Wirkner asked what is the solution to this problem. Mr. Eick answered there really isn’t a solution available. In order to utilize fans or portable AC units, the lack of power will need addressed. Mr. Eick advised that he looked into this with Commissioner Ohler a few years back. It was going to cost \$30,000 for an electrical assessment at that time. After that, an electrical engineer would be needed to add electrical panels. Mr. Eick advised that fans could be used, but there would need to be a fan for each person since they use cubicles in their office. Commissioner Modranski asked if it would be possible to use a generator to power the AC units. Mr. Eick advised that would be a lot of cords and would need a large generator to cover the distance. Mr. Eick added that the portable units would not be enough to cool the offices. The title office would require 26,000 btu to cool. A 110v AC unit produces a maximum of 15,000 btu. Mr. Eick advised that anything over 15,000 btu would require 220v outlets. Commissioner Wirkner asked what is the lead time to replace the compressor. Mr. Eick answered four to five weeks. Commissioner Wirkner stated that the lead time to replace the unit would be when cold weather returns. Mr. Eick advised that the lead time for replacing the unit is 15 weeks, and that is only from one company. Commissioner Leggett advised he is still waiting for the two other quotes. Mr. Eick added that when he reached out to the companies for quotes, he stressed the importance of the lead time. Commissioner Wirkner stated that there needs to be a solution to keep the fourth floor cool. Mr. Eick advised that there is an air vent on the fourth floor that can circulate the air. However, the unit is very loud, and it circulates air into the attic that has no windows and is warm as well. When the Mitsubishi units were installed, there was discussion of adding the fourth floor to them. However, to do so, the walls will need to be drilled through to run lines to the fourth floor. It will also take up to a year to complete the project. Mr. Eick advised that this will be costly due to the cost of labor. Commissioner Wirkner stated that included in the motion to authorize Mr. Eick to select a quote is to find a solution for cooling during the lead time. Mr. Eick advised that if the weather forecast is cooler over night with no rain, they can leave the windows open to allow cool air to come in. Commissioner Wirkner asked if the air vent on the fourth floor is utilized, can the exhaust go through the bell tower. Mr. Eick answered that can work as long as the 4th floor leaves their windows open.

Motion: to allow Ed Eick, Superintendent of Buildings and Grounds to select best quote for a chiller replacement that is no more than \$50,000.00, **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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:24 AM

**IN THE MATTER OF
PY23 CDBG**

 9:24 AM


Amy Harkless, Dellroy Council Member stated that she is here to observe the commissioners meeting. Ms. Harkless advised that Dellroy submitted an application for the PY23 Community Development Block Grant (CDBG) program for improvements of the Dellroy Community Building and thanked the Board for their consideration.

**IN THE MATTER OF
CLERK’S REPORT**

 9:25 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County real estate and mobile home tax bills go out on May 25th and are due to the Treasurer by July 14th.

**IN THE MATTER OF
CLERK’S REPORT**

 9:25 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that Carroll County Transit is currently accepting applications to fill four part-time driver positions. More information about the application and job requirements can be found by clicking on the link on the Commissioners’ Facebook page.

**IN THE MATTER OF
4TH FLOOR COOLING**

 9:25 AM


Commissioner Leggett advised that he will continue to work with Ed Eick, Buildings and Grounds Superintendent to find a solution to the 4th floor cooler issue.

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:25 AM

Commissioner Wirkner advised that Pattersonville Telephone Company hired a firm to install the approved new equipment on the Route 9 Tower. The installation company advised that the tower was unsafe to climb due to slack in the guy wires. The Commissioners’ Office contacted Elevated Services to inspect the tension of the guy wires on the tower. Commissioner Wirkner advised that during preliminary search, the tower is deemed safe to climb. Commissioner Wirkner stated that he is waiting for the full report.


**IN THE MATTER OF
END OF SCHOOL**

 9:27 AM

Commissioner Modranski advised that now that schools are entering their summer breaks, children will be outside more during the day. Commissioner Modranski asked residents to be cautious and keep an eye out for children while they are driving.

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

 9:27 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