



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**

 9:01 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**

 9:01 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 Thursday, May 25, 2023 and the special meeting of Tuesday, May 30, 2023, and the electronic recordings 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)
Brian J. Wise, Engineer	Engineers	Professional Land Surveyors of Ohio membership	NA	NA	\$225.00/yr
Gary L. Willen, Judge	Municipal Court	Judge Summer Conference 2023	Cincinnati, OH	7/10-12/23	\$1,450.00

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
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** 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: Civil & Environmental Consultants, Inc., \$234.84.

DJFS: Saline Oil and Propane, Inc., \$661.29.


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
PY23 COMMUNITY DEVELOPMENT NEIGHBORHOOD REVITALIZATION PROGRAM
PUBLIC HEARING #2**

Motion: to hold a second public hearing for the PY23 Community Development Neighborhood Revitalization Program on Monday, June 12, 2023 at 9:30 a.m. in the Commissioners’ meeting room; the purpose of the meeting is to give citizens the opportunity to review and comment on Carroll County’s activities, **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
PY23 CDBG
CDBG**

Commissioner Modranski advised that the date for the second public hearing for the Community Development Block Grant (CDBG) PY23 program was incorrectly announced as being July 8, 2023 during the May 25, 2023 meeting. The correct date for the second public hearing is Thursday, June 8, 2023. Commissioner Modranski advised that the correct date was listed in the notice that was sent to the Carroll County Messenger.

 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
THE MONTROSE GROUP, LLC**

Motion: to approve an agreement with The Montrose Group, LLC of Columbus, Ohio, in the amount of \$75,000.00 for Project Management Services for Carroll County’s Appalachian Community Grant Program, 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.


 9:03 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
Columbiana Co DJFS	7/1/23 – 6/30/24	\$29.47 per hour plus mileage (7/1/23 – 11/30/23) \$30.11 per hour plus mileage (12/1/23 – 6/30/24)	Child Care provider certification	Service – MOU	Renewal	5/22/23

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


 9:03 AM

**IN THE MATTER OF
STONY LAKE WASTEWATER SYSTEM IMPROVEMENTS
LETTER OF RECOMMENDATION**

 9:04 AM

Ronald M. Nuzzolillo Jr., Director of Special Projects and Courtney Grossman, Director of Environmental Services appeared before the Board to discuss the firms that responded to the Request for Qualifications for the Stony Lake Wastewater System Improvements Project. Mr. Nuzzolillo advised that four responses were received: Civil and Environmental Consultants of Wilmington, Ohio; S&S Engineers of Charleston, West Virginia; The Thrasher Group of Canton, Ohio; and WE Quicksall Group of New Philadelphia, Ohio. Civil and Environmental Consultants, The Thrasher Group, and W.E. Quicksall Group were interviewed by Ms. Grossman, Mr. Nuzzolillo and Commissioner Modranski on May 24, 2023. Mr. Nuzzolillo advised that after the interview and review of their response, the committee recommends moving forward with The Thrasher Group. Ms. Grossman advised that one of Thrasher’s employees is a Carroll County resident and would be the project manager. Ms. Grossman advised Thrasher has a great relationship with OMEGA, and they have a lot of experience with smaller communities and smaller projects like this. They will work hard to find funding and gave examples of this during the interview. Commissioner Leggett asked what Thrasher recommends next. Mr. Nuzzolillo advised that the next step is to notify Thrasher and the other companies of the Board’s decision. Mr. Nuzzolillo advised that funding goes in cycles so Thrasher will begin submitting applications. Thrasher will withhold billing until funding for the project is secured. Commissioner Modranski advised that it will take about a year to do applications to all of the sources of funding. Ms. Grossman advised that the first report that has to be done is a preliminary report to the State of Ohio Environmental Protection Agency (EPA) presenting the options. Ms. Grossman advised there are not a lot of options and Thrasher is looking at a small treatment plant. They are also looking at including VoAsh and Perrysville, because the more users there are, the better the system works. Commissioner Wirkner asked if this is a contract. Mr. Nuzzolillo advised that Thrasher is preparing one. Commissioner Wirkner advised that the prosecutor will need to review the contract. Commissioner Modranski advised that right now all the Board is doing is saying they like what Thrasher has to offer and want to see what they can do for the county.

Motion: to select The Thrasher Group of Canton, Ohio for engineering services for the Stony Lake Wastewater System Improvements Project, **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.


 9:09 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. INR Ohio, LLC for re-paving for haul route improvement in Harrison and Brown Townships, Avalon Rd. (CR 20) and Bronze Rd. (CR 42) for the Casper Well project, HOP #1;
- 2. AEP for rearranging equipment on pole in East Township, Bane Rd. (CR 25);

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.

 9:10 AM

**IN THE MATTER OF
RESOLUTION 2023-19
FILING APPLICATION WITH OHIO DEPARTMENT OF TRANSPORTATION**

Motion: to adopt Resolution 2023-19 authorizing the filing of an application with the Ohio Department of Transportation by Sonja G. Trbovich, Transit Director for grants through the US DOT Federal Transit Administration (FTA), **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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 AM

RESOLUTION 2023-19
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION BY SONJA G. TRBOVICH, TRANSIT DIRECTOR

Resolution No: 2023-19

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by
Sonja G. Trbovich, Transit Director

for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio’s Rural Transportation Program; 5339, Grants for Buses and Bus Facilities, Ohio’s Bus and Bus Facilities Transportation Program for CY2024, OTP2, Ohio Transit Partnership Program for the SFY2024; Ohio Workforce Mobility Partnership Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Formula for Rural Programs; WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and


NOW, THEREFORE, BE IT RESOLVED BY

The Board of Commissioners of Carroll County, Ohio

1. That Sonja G. Trbovich, Transit Director is authorized on behalf of Carroll County Transit
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Sonja G. Trbovich, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Clerk of the The Board of Commissioners of Carroll County, Ohio certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the The Board of Commissioners of Carroll County, Ohio Held on 6/1/2023

/s/ Melissa N. Schaar 6/01/2023
Signature of Recording Officer, Title Date


**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT 2022-11**

 9:11 AM


Commissioner Modranski advised the bids for WPCLF Project 2022-11, repair of one septic system, were received on June 1, 2023 at 9:00 am. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that no bids were received. Mr. Nuzzolillo advised he would like to ask permission to advertise one more time, bids to be received up to and opened at 9:00 a.m. on Thursday, June 22, 2023.

Motion: to advertise WPCLF/HSTS Project 2022-11 for one septic tank repair, bids to be received up to and opened at 9:00 a.m. on Thursday, June 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.


 9:12 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT**

 9:12 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for the month of May 2023. Ms. Faulk advised that a memorial will be held at CGAR on June 14, 2023. The memorial is presented by Hospice and is done in memory of the residents that were lost over the past year. Families and friends are encouraged to attend. Ms. Faulk advised that the memorial will be held in the pavilion. In the event of rain, the service will be moved to the MPR room on the top floor. Light refreshments will be served. Ms. Faulk advised that she is the chair of the Ohio County Home Association and she would like to share that the annual conference will be held in November. Ms. Faulk would like to invite providers who serve skilled or non-skilled facilities to come and share their information. There will be approximately 50 administrative staff from county homes across Ohio at the event. Ms. Faulk advised that the annual Barn Sale starts today. The sale will be open today and tomorrow from 9:00 a.m. to 5:00 p.m., and Saturday from 9:00 a.m. to 3:00 p.m. Ms. Faulk advised there have been a lot of donations given for the sale. Currently, CGAR is looking to hire a full-time nurse and a full-time nurse aide. They are also welcoming volunteers. Ms. Faulk advised that it is parade season and the residents are looking forward to attending the parades around the county. Ms. Faulk advised there have been four new admissions, and there are currently seven males and 27 females. Commissioner Wirkner asked what the resident capacity is at CGAR. Ms. Faulk advised fifty residents.

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

 9:16 AM


April Mayle, Assistant Clerk II advised that Ronald M. Nuzzolillo Jr. called Cason Leggett, Dog Warden. Warden Leggett advised there is an emergency at the Dog Pound and he will not be able to make it to provide his monthly report. Commissioner Modranski read the weekly report for the week of May 21, 2023, to May 27, 2023, showing 5 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 3 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
CLERK’S REPORT**

 9:16 AM


April D. Mayle, Assistant Clerk II advised that the Senior Citizen’s Friendship Center will remain open and will provide Meals on Wheels deliveries and curb side and congregate meals during their kitchen renovation. The café will be closed during the renovation. There may be some occasional changes and or delays to their normal schedule and in that case, information will be shared on their Facebook page.

**IN THE MATTER OF
BUREAU OF WORKERS COMPENSATION
SAFETY INTERVENTION GRANT**

 9:17 AM


Commissioner Leggett advised that the county applied for a Bureau of Workers Compensation (BWC) Safety Intervention grant to purchase a power pallet jack and a man lift. The grant application was approved. The grant is 3:1 match. The man lift costs \$12,368.00. The BWC grant will cover \$9,276.00 and the county will be responsible for \$3,092.00. The electric pallet jack costs \$3,770.00. The BWC grant will cover \$2,827.00 and the county will be responsible for \$942.00. The items are in the process of being ordered. Commissioner Leggett advised that the man lift can be used in several different buildings in the county. Commissioner Wirkner advised that one area is the rotunda. Commissioner Leggett agreed.

**IN THE MATTER OF
MEETINGS**

 9:18 AM

Commissioner Wirkner advised he has a Board of Revisions meeting tomorrow at 9:00 a.m.


**IN THE MATTER OF
MEDIA**

 9:18 AM

Thomas Clapper, reporter for the Carroll County Messenger asked for a recap of the Stony Lake issue. Commissioner Modranski advised that the homes at Stony Lake all have septic systems. The Health Department tests septic tanks when homes are sold, and they have discovered that several septic tanks are leaking e-coli into the lake. Commissioner Modranski advised that he believes Stony Lake then runs into Leesville Lake. The Health Department is trying to find a system to put in that would put all of the homes in a sewer system. Commissioner Modranski advised that they are small properties and there is no room to do anything else with the septic tanks. Mr. Clapper thanked Commissioner Modranski for the information.

**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.

 9:20 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