



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Nancy Schaar, Free Press Standard; Amy Harkless, Dellroy Council Member; Mindy Weiland, Belle’s House.

**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

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, June 5, 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)
Kate Offenberger, Director	JFS	East Central JFS Director Meeting	Cambridge, OH	Retroactive to 6/6/23	-0-
Jill Tucker, Service Coordinator	JFS	Tusc Against Trafficking	New Philadelphia, OH	6/7/23	-0-
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark County Safety Council	Canton, OH	6/8/23	\$40.00
Sonja Trbovich, Director	Transit	OMEGA Transportation Advisory Committee	New Philadelphia, OH	6/15/23	\$40.00
Ronald M. Nuzzolillo Jr, Director of Special Projects	Commissioners	Northeast Ohio Regional Digital Inclusion Alliance Summit	Akron, OH	6/16/23	\$70.00
Leah Baston, Social Services Supervisor	JFS	Supervisor Summit – Summer Training	Akron, OH	7/12/23	-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
20470	Permanent Improvement	20470-51330-55055	\$6,000.00

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.


 9:01 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Supplies & Materials	10000-11001-54400	Supplies & Materials	10000-11025-54400	\$2,000.00


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.

 9:01 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
ESTABLISH NEW FUND**

Motion: to establish a new fund titled 20450 Ohio BWC Safety Grant - 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
PY20 APPALACHIAN DEVELOPMENT PROGRAM
AMENDMENT**

 9:02 AM

Commissioner Wirkner asked why were there so many extensions. Commissioner Modranski advised that he, Engineer Brian Wise, Augusta Township trustee Carl Mangun, an Ohio Department of Transportation (ODOT) representative met with Noah Allison of Allison Contracting to discuss the project. Commissioner Modranski asked Mr. Wise where Mr. Allison is from. Mr. Wise answered Mr. Allison is from East Palestine and has been working on the train derailment cleanup which is the reason for the delay. Commissioner Modranski advised that Mr. Allison has committed to completing the project by the end of June.

Motion: to authorize the Board President to sign the Amended Scope of Work and Budget for the Mirth and Meter Road Project; the amendment extends the work completion date to December 31, 2023 and the grant completion date to February 29, 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** 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
CHILD SUPPORT ENFORCEMENT AGENCY**

Motion: to approve a Biennial Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2023 to June 30, 2024 as recommended by Shelley A. Martin, Director, Child Support Enforcement Agency, **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
CARROLL COUNTY GENERAL HEALTH DISTRICT – STORAGE BUILDING
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application for Payment #1 to CCI Commercial Construction for \$6,200.00 for the Carroll County General Health District Storage Building 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PY2023 CDBG
ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM**

Motion: to authorize the Board President to sign the Environmental Review Documentation and Certification Form for the PY 2023 Community Development Block Grant (CDBG) 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 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
COMMISSIONERS’ OFFICE – SERVER**


 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the server in the Commissioners’ office has reached its end of life and will no longer be supported by Microsoft. Mr. Nuzzolillo advised that this will leave the Commissioners’ server at risk because it will no longer receive any security or performance updates. Mr. Nuzzolillo advised that he reached out to Serversim, and they provided two quotes for a replacement. The first quote was \$2,899.00 for an HP server with 10TB of storage. The second quote was \$2,840.00 for a Dell server with 3 TB of storage. Mr. Nuzzolillo recommended to purchase the HP server as it had over three times the storage capacity for only \$59 more. Commissioner Leggett asked what is the storage capacity of the current server. Mr. Nuzzolillo answered he believes around 256 GB.

Motion: to purchase an HP server in the amount of \$2,899.00 for the Commissioners’ Office, **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.


 9:07 AM

**IN THE MATTER OF
RESOLUTION NO. 2023-20
CORRECTING 36 ADDRESSES**

 9:08 AM

Tom Konst, Regional Planning Director advised that Regional Planning has been working on updating addresses in the county for 9-1-1 purposes or when there is a new home built and the numbers get out of order. In the past, the Regional Planning Commission held hearings with those who challenged the change. The Commission would then decide whether or not to uphold the change. Since then, Mr. Konst advised he found that there was a prosecutor opinion issued stating that address changes must go through the Board of Commissioners for their approval by a resolution. Mr. Konst advised that Regional Planning has a procedure which allows 30 days for anyone to challenge any address changes. That process has passed, and the changes are ready for the Board’s approval. Mr. Konst advised once the Subdivision Regulations have been updated, the Board can give the Regional Planning Commission the authority to add or change addresses. This would then skip the necessity of the Board to approve by a resolution. Mr. Konst advised that before the Board is a resolution that lists the 36 addresses that need changed. Commissioner Modranski asked if these changes have already been made. Mr. Konst answered yes, this resolution is cleaning up these changes. Commissioner Wirkner asked if the Board authorizes the Regional Planning Commission to change addresses, does the commission have an appeals process. Mr. Konst answered yes, residents have 30 days to file an appeal. The Regional Planning Commission will then have a hearing to review appeals. Commissioner Modranski asked what is the appeal process if there is a disagreement with the commission’s appeals decision. Mr. Konst answered they would have to go to the Board of Commissioners. Commissioner Modranski stated that it is concerning that the entity that made the change is also the one that makes the appeals decisions. Mr. Konst advised that the Board can add language to state any appeals to the Regional Planning Commission decision would then go to the Board of Commissioners. Mr. Konst advised that they could also go through the legal process. Commissioner Modranski advised that the Board of Commissioners may not be the best solution because all three commissioners are also on the Regional Planning Commission. Commissioner Wirkner stated that he wanted to ensure there is a due process in place.

Motion: to approve Resolution No. 2023-20 authorizing the correction of 36 addresses as allowed per Revised Code 303.021 and as recommended by Tom Konst, Regional Planning Director, **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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:16 AM

**RESOLUTION 2023-20
RESOLUTION TO RENUMBER HOUSE OR BUILDING**

WHEREAS, it is necessary to keep an accurate and consistent system of House and Building numbering in order to provide public services including, but not limited to, fire and emergency medical services, and;

WHEREAS, the Board of Commissioners may assign and re-assign numbers to houses and buildings within the unincorporated areas of Carroll County pursuant to Ohio Revised Code Section 303.021, and;

WHEREAS, based upon the recommendation of the Regional Planning Commission, the Board finds that the House/Building numbers assigned at 6159 Alliance Rd NW; 6203 Alliance Rd NW; 4276 Amsterdam Rd SE; 4276-A Amsterdam Rd SE; 3123 Apollo Rd SE; 4080 Azalea Rd SW; 7201 Bane Rd NE; 8000 Bane Rd NE; 7221 Bane Rd NE; 5156 Caddy Rd SW; 8022 Camille Rd SW; 8026 Camille Rd SW; 8041 Camille Rd SW; 8063 Camille Rd SW; 8078 Camille Rd SW; 8779 Cottage Rd SW; 4252 Doral Rd SW; 6266 Germano Rd SE; 2103 Lilly Rd NW; 2871 Lodge Rd SW; 16 Magnolia Rd SW; 7773 Melba Rd NE; 6155 Midway Rd. NE; 1045 Moravian Rd NE; 96 Ocelot Rd NE; 124 Ocelot Rd NE; 155 Ocelot Rd NE; 158 Ocelot Rd NE; 211 Ocelot Rd NE; 221 Ocelot Rd NE; 224 Ocelot Rd NE; 1017 Ocelot Rd NE; 1020 Ocelot Rd NE; 11,010 Orlon Rd NE; 11,114 Orlon Rd NE; and 6545 Roswell Rd SW are incorrect in that they are not consistent with the system of numbering utilized.

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

SECTION ONE:

- (A) That the House/Building presently located at and assigned the number 6159 Alliance Rd NW, be and is now re-assigned the number 6791 Alliance Rd NW; and
- (B) That the House/Building presently located at and assigned the number 6230 Alliance Rd NW, be and is now re-assigned the number 6873 Alliance Rd NW; and
- (C) That the House/Building presently located at and assigned the number 4276 Amsterdam Rd SE, be and is now re-assigned the number 7134 Germano Rd SE; and
- (D) That the House/Building presently located at and assigned the number 4276-A Amsterdam Rd SE, be and is now re-assigned the number 4276 Amsterdam Rd SE; and
- (E) That the House/Building presently located at and assigned the number 3123 Apollo Rd NE, be and is now re-assigned the number 3125 Apollo Rd NE; and
- (F) That the House/Building presently located at and assigned the number 4080 Azalea Rd SW, be and is now re-assigned the number 456 Canyon Rd SW; and
- (G) That the House/Building presently located at and assigned the number 7201 Bane Rd NE, be and is now re-assigned the number 7750 Bane Rd NE; and
- (H) That the House/Building presently located at and assigned the number 8000 Bane Rd NE, be and is now re-assigned the number 8001 Bane Rd NE; and
- (I) That the House/Building presently located at and assigned the number 7221 Bane Rd NE, be and is now re-assigned the number 7758 Bane Rd NE; and
- (J) That the House/Building presently located at and assigned the number 5156 Caddy Rd SE, be and is now re-assigned the number 5250 Caddy Rd SE; and
- (K) That the House/Building presently located at and assigned the number 8022 Camille Rd SW, be and is now re-assigned the number 2282 Camille Rd SW; and
- (L) That the House/Building presently located at and assigned the number 8026 Camille RD SW, be and is now re-assigned the number 8026 Fir Lane SW; and
- (M) That the House/Building presently located at and assigned the number 8041 Camille Rd SW, be and is now re-assigned the number 8037 Fir Lane SW; and
- (N) That the House/Building presently located at and assigned the number 8063 Camille Rd SW, be and is now re-assigned the number 8063 Greenbush Dr SW; and
- (O) That the House/Building presently located at and assigned the number 8078 Camille Rd SW, be and is now re-assigned the number 8078 Greenbush Dr SW; and
- (P) That the House/Building presently located at and assigned the number 8779 Cottage Rd SW, be and is now re-assigned the number 8778 Cottage Rd SW; and
- (Q) That the House/Building presently located at and assigned the number 4252 Doral Rd SW, be and is now re-assigned the number 4242 Doral Rd SW; and
- (R) That the House/Building presently located at and assigned the number 6266 Germano Rd SE, be and is now re-assigned the number 6106 Germano Rd SE; and
- (S) That the House/Building presently located at and assigned the number 2103 Lilly Rd NW, be and is now re-assigned the number 2103 Bellflower Rd NE; and
- (T) That the House/Building presently located at and assigned the number 2871 Lodge Rd SW, be and is now re-assigned the number 2971 Lodge Rd SW; and
- (U) That the House/Building presently located at and assigned the number 16 Magnolia Rd NW, be and is now re-assigned the number 33 Magnolia Rd NW; and
- (V) That the House/Building presently located at and assigned the number 7773 Melba Rd NE, be and is now re-assigned the number 7770 Melba Rd NE; and
- (W) That the House/Building presently located at and assigned the number 6155 Midway Rd NE, be and is now re-assigned the number 6119 Midway Rd NE; and
- (X) That the House/Building presently located at and assigned the number 1045 Moravian Rd NE, be and is now re-assigned the number 1485 Moravian Rd NE; and
- (Y) That the House/Building presently located at and assigned the number 96 Ocelot Rd NE, be and is now re-assigned the number 410 Ocelot Rd NE; and
- (Z) That the House/Building presently located at and assigned the number 124 Ocelot Rd NE, be and is now re-assigned the number 490 Ocelot Rd NE; and
- (AA) That the House/Building presently located at and assigned the number 155 Ocelot Rd NE, be and is now re-assigned the number 503 Ocelot Rd NE; and
- (BB) That the House/Building presently located at and assigned the number 158 Ocelot Rd NE, be and is now re-assigned the number 588 Ocelot Rd NE; and
- (CC) That the House/Building presently located at and assigned the number 211 Ocelot Rd NE, be and is now re-assigned the number 749 Ocelot Rd NE; and
- (DD) That the House/Building presently located at and assigned the number 221 Ocelot Rd NE, be and is now re-assigned the number 789 Ocelot Rd NE; and
- (EE) That the House/Building presently located at and assigned the number 224 Ocelot Rd NE, be and is now re-assigned the number 802 Ocelot Rd NE; and
- (FF) That the House/Building presently located at and assigned the number 1017 Ocelot Rd NE, be and is now re-assigned the number 1010 Ocelot Rd NE; and
- (GG) That the House/Building presently located at and assigned the number 1020 Ocelot Rd NE, be and is now re-assigned the number 1021 Ocelot Rd NE; and
- (HH) That the House/Building presently located at and assigned the number 11010 Orlon Rd NE, be and is now re-assigned the number 10990 Orlon Rd NE; and

- (II) That the House/Building presently located at and assigned the number 11114 Orlon Rd NE, be and is now re-assigned the number 10999 Orlon Rd NE; and
- (JJ) That the House/Building presently located at and assigned the number 6545 Roswell Rd SW, be and is now re-assigned the number 3400 Camille Rd SW.

SECTION TWO: That the Clerk make service of this resolution upon the owner by certified mail, and that a copy be forwarded by regular U.S. Mail to the Carroll County Engineer/Township Trustees/Ohio Department of Transportation, subject to the roadway upon which the premises is located; U.S. Post Office and Carroll County Sheriff's Office.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Leggett moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, Yes; Mr. Wirkner, Yes; Mr. Modranski Yes.


Motion carried on unanimous vote. Resolution adopted this 8th day of June, 2023.

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

**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 II, Commissioner


**IN THE MATTER OF
STONY LAKE
ROAD NAME CHANGE PETITION**

 9:17 AM


Tom Konst, Regional Planning Director advised that Regional Planning received a petition to change the name of East Side Drive at Stony Lake to Stony Lake Club Drive. Mr. Konst advised that there are issues with 9-1-1 and delivery drivers because there are multiple East Side Drives in different subdivisions in the county. Mr. Konst advised that Ohio Revised Code (ORC) allows commissioners to change names of roads in unincorporated areas. Mr. Konst advised that the issue is this is a private allotment that is use for residents and he is not sure if the commissioners have the authority over private allotments. Commissioner Wirkner asked where the petition originated. Mr. Konst answered that it was the Stony Lake Club, Incorporated. Commissioner Wirkner asked if a majority of petitioners on the affected road had signed off and Mr. Konst answered yes. Mr. Konst advised that this is a private drive within a subdivision versus a county or township road, so it is not clear whether the commissioners have oversight. Commissioner Leggett advised that he does not feel the commissioners have the right to make the change and he agrees with obtaining a prosecutor’s opinion. Commissioner Modranski asked Brian Wise, County Engineer if he wanted to give his opinion. Mr. Wise advised that there are two different issues at play. The road right of way is under the commissioners’ jurisdiction even though the road inside of that is a private road. Mr. Wise advised that there are a lot of subdivisions that have private roads that exist on paper but were never established by commissioners. Mr. Wise advised that those roads are never built to standard, so it becomes a privately maintained road and the residents on that road share the maintenance expense. Mr. Wise agreed that the Board should obtain a prosecutor’s opinion.

Motion: to send the Stony Lake road name change petition to the prosecutor for his opinion on the commissioners authority to change the road name, **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.


 9:22 AM

**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION NO. 2023-23**

 9:22 AM


Brian J. Wise, Carroll County Engineer appeared before the Board to advise it is time to renew the County road levy. Mr. Wise advised this is a 5-year levy. Mr. Wise explained this is a needed levy and as normal revenue streams continue to drop it is nice to have the extra revenue stream. Mr. Wise advised he had to use some of that money this year to supplement the purchase of road salt. Mr. Wise stated the Engineer’s Office is not the only beneficiary of the levy. Mr. Wise advised that because of the funding it allows him to give grant assistance to each of the townships. Mr. Wise also gives a grant to the Sheriff’s office for patrol car fuel. Commissioner Modranski confirmed this is a renewal of an existing 1.7 mil levy. Mr. Wise advised that is correct. Commissioner Modranski asked how much revenue the levy brings in. Mr. Wise advised approximately \$500,000.00. This is the main funding that the salt and road materials are paid from. Commissioner Wirkner stated that the levy helps fund the midnight road deputy, as well.

Motion: to send Resolution No. 2023-23 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:25 AM


Commissioner Wirkner asked how long the levy has been in existence. Mr. Wise answered he is not sure. Commissioner Modranski advised that the clerk found minutes that state that the levy started in 1959. Commissioner Wirkner stated that this is a levy that helps multiple entities and the average person does not realize how far out the levy assistance reaches. Mr. Wise agreed that this helps townships in the county.

**IN THE MATTER OF
CLERK’S REPORT**

 9:26 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers to be extremely careful during the current dry conditions. Some tips to help prevent fires include don’t leave a campfire unattended, don’t burn dangerous items such as aerosol cans, pressurized containers, glass or aluminum cans, don’t leave coals until they are doused and stirred until cold, don’t let your tow chains drag, and don’t park over tall, dry grass. Ms. Schaar advised that the Canada wild fires are causing poor air quality in our area. Residents should be aware that poor air quality can be hazardous to anyone and can aggravate health problems such as asthma, heart disease, and lung disease. Ms. Schaar advised that information regarding fire prevention and air quality have been shared to the Commissioners’ Facebook page. Commissioner Modranski advised that the Ohio Environmental Protection Agency has issued an air quality warning for yesterday and today.

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

 9:28 AM


Commissioner Leggett advised that the final grading was finished for the storage building at the Health Department and they will start construction in the next couple of weeks. Commissioner Leggett advised that it will probably be a quick procedure.

**IN THE MATTER OF
TRANSIT ELECTRICAL BOX**

 9:28 AM


Commissioner Leggett advised that he was out at Transit and checked their electric box. Commissioner Leggett advised that the lugs need changed and Richardson Electric is checking to see if they need to obtain a state permit to change these out. Commissioner Leggett advised that it should be an easy fix.

**IN THE MATTER OF
CCAO LEGISLATIVE UPDATES**

 9:29 AM


Commissioner Modranski advised that all three of the commissioners will be meeting with the executive staff from the County Commissioners Association of Ohio (CCAO) on Monday June 12th at noon at the Villa Restaurant. Commissioner Modranski advised that the CCAO will provide legislative updates.

**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:29 AM


Commissioner Modranski advised that the Prosecutor approved the purchase agreement for new building on Moody Avenue. Commissioner Modranski advised that with the Board’s approval, he signed the purchase agreement and sent it back to the Sisters of our Lady of Charity for their approval. Commissioner Modranski advised that once we receive an executed copy back from them, things will move forward with an anticipated closing date of July 15th. The Engineer’s office is working on the survey. Commissioner Modranski advised that an immediate need will be a way to maintain the lawn once the transaction has closed. Commissioner Modranski advised he has spoken with Commissioner Leggett and Ed Eick about the mowing needs at the Moody Avenue property and at the landfill. Commissioner Modranski advised he would like the Board to authorize Commissioner Leggett and Mr. Eick to research a ride-on mower with a three-point hitch for a brush hog.

Motion: to authorize Commissioner Leggett and Ed Eick, Building Maintenance Supervisor to research suitable lawn care equipment, **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.

 9:31 AM


Commissioner Modranski advised that the new property has a little more than four acres. Commissioner Leggett advised that mowing has to be done at the landfill so that he has access to the ponds for water sampling. The tractor would also be able to mow out at the Route 9 Tower, as well. Commissioner Wirkner advised that the tractor will need to be something that can be easily transported. Commissioner Leggett advised that a trailer will be needed. The Bureau of Workers Compensation (BWC) grant was used to purchase a manlift as well. This lift can be used at other outlying buildings such as Transit. The maintenance garage at the Transit building could use the lift to change light bulbs. Commissioner Leggett advised that a trailer will be needed, but he feels the engineer has a trailer that could be used for now.

**IN THE MATTER OF
PY23 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
PUBLIC HEARING #2**


 9:33 AM

Commissioner Modranski advised that the time has arrived for the second public hearing for the PY 23 Community Development Block Grant (CDBG) Program. Susan Moore, Community Development Specialist for the Ohio Regional Development Corporation (ORDC) opened the public hearing for the PY23 CDBG Program at 9:33 a.m. Ms. Moore advised that since the first hearing, applications have been received for this program. To be eligible, projects need to benefit low to moderate income (LMI) residents. The LMI benefit can be a direct benefit, limited clientele, or elimination of slum or blight. The 2023 allocation is \$150,000.00. Carroll County will be doing one project and one planning activity. Ms. Moore advised that she received applications for projects that did not qualify because they did not meet one of the required national objectives. One project application was received that did qualify, and that is the Village of Dellroy Community Center Improvements. Ms. Moore advised that \$114,000.00 will be used for improvements. The Village of Dellroy completed income surveys that showed that their LMI percentage is 63.1%. The projects include a new roof, Americans with Disabilities Act (ADA) door openers, new flooring, electrical upgrades, plumbing upgrades, and protective fencing around their heating, ventilation and air conditioning (HVAC) equipment and the new generator. Ms. Moore advised that security cameras will be added if there is money available after the improvements. The improvements will improve the safety of the center, as well as the quality of the center and the community activities. Ms. Moore advised that the PY21 CDBG grant is helping provide a generator for the center. This will allow the center to be used as an emergency center with heating and cooling that is necessary for the community. \$6,000 will be used for a Planning Activity. This will be the Analysis of Impediments to Fair Housing Choice which is a study that must be completed every five years. This study is required in order to receive grant funds, so grant funds can be used to pay for the study. The study is due in 2024. The remaining \$30,000 will be used for administration and the Fair Housing program. Administration includes applying for the grants, securing contractors, completing the projects and everything in between. Fair Housing is a community outreach program to disseminate information throughout the community about what Fair Housing rights are. If a resident feels that they are having a Fair Housing issue, they can call ORDC and speak to the Fair Housing specialist. Fair Housing issues are directed to the Fair Housing commission. If it is a tenant landlord issue, ORDC provides resources. The CDBG application is due to the State by June 14, 2023. Ms. Moore advised she is on target to meet that deadline. Grant awards begin September 1, 2023. The projects must be completed by August 31, 2025 and the program completion date is October 31, 2025. Ms. Moore advised there will be a public hearing for the Neighborhood Revitalization Grant (NRG) on Monday, June 12, 2023 at 9:30 a.m. Commissioner Modranski asked if the June 12, 2023 hearing is the first public hearing. Ms. Moore advised that it is the second hearing. The first public hearing for the NRG was combined with the hearing held on April 10, 2023. Ms. Moore advised that the NRG application is also due on June 14, 2023. Commissioner Modranski asked what other applications were received for the CDBG grant. Ms. Moore advised that the Carrollton Village Fire Department applied for equipment, but they did not meet the LMI requirement. Ms. Moore advised that the State is still using older census data. The State is supposed to begin using the new data next year. Ms. Moore advised once that data comes out, she will review the information and see if the Fire Department will be able to apply on the next grant cycle. Commissioner Modranski advised that the Village could do income surveys to determine LMI. Ms. Moore advised that is correct, but there was not enough time to complete the surveys. Commissioner Modranski asked if there were any other applicants. Ms. Moore advised that she talked to a couple people about potential projects, but upon review the projects did not meet the requirements. Commissioner Modranski asked if an applicant was wanting to make a building ADA compliant, does the applicant have to own the building. Ms. Moore advised that the easy answer is yes, however there are situations where it can be done.

Motion: to close the second public hearing for the PY23 CDBG 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 by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:44 AM


**IN THE MATTER OF
GRANT - BUILDING DEMOLITION & SITE REVITALIZATION**

 9:44 AM

Susan Moore, Community Development Specialist for the Ohio Regional Development Corporation (ORDC) provided update on the Building Demolition and Site Revitalization program. Ms. Moore advised that there was a slight delay with bond paperwork for the project. The contractors have submitted their ten-day notice to the Ohio Environmental Protection Agency (EPA) so that remediation can begin. Ms. Moore advised that she does not have the demolition schedule yet, but she believes it will begin in the next couple of weeks. She will forward the schedule once she receives the information. Commissioner Modranski asked if the third package is being prepared. Ms. Moore advised that package number three will be going out next week.


**IN THE MATTER OF
VISITORS**

Amy Harkless, Dellroy Village Councilwoman advised she was attending the meeting for the PY23 CDBG second public hearing. Mindy Weiland, owner of Belle’s House advised she was just here to learn.

 9:46 AM

**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.

 9:46 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