



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; Thomas Clapper, Carroll County Messenger; Karen Love, Village of Leesville; Erin Wright, OMEGA; and Susan Moore, Ohio Regional Development Corporation.

**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

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, June 8, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tom Konst, Director	Regional Planning	OMEGA TAC Meeting	New Philadelphia, OH	6/15/23	\$35.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	6/16/23	\$20.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Tools & Equipment	10000-12155-54440	Supplies & Materials	10000-12155-54400	\$3,455.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
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: Deluxe Body, \$3,770.12; & Matthew Bender & Company Inc., \$483.01.


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

Motion carried on unanimous vote.


 9:02 AM

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

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of June 5, 2023 to June 10, 2023 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MAY
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:02 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the May 2023 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,137 open, active cases. A copy is on file in the Commissioners’ Office.

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

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


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
RUMA AGREEMENT – TGP 200-3
TENNESSEE GAS PIPELINE CO LLC**

Motion: to approve Road Use Maintenance Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company LLC to commence use of 0.51 miles of TR 152 (Gallo Rd NW) and 1.05 miles of TR 240 (Mace Rd NW) for the purpose of ingress to and egress from the TGP 200-3 Pipeline, for traffic necessary for the purpose of construction and completion operations at the TGP 200-3 Pipeline in Harrison, Center, and Washington Township, **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
COURTHOUSE CLOSED**

 9:04 AM


Commissioner Modranski advised that the Courthouse and all non-emergency county offices will be closed on Monday, June 19, 2023, in observance of Juneteenth.

**IN THE MATTER OF
AGREEMENT/CONTRACT
JFS – CSEA MOU**


 9:06 AM

Commissioner Wirkner asked about the contract. April Mayle, Assistant Clerk II advised that this is an agreement that gets signed yearly. Commissioner Modranski advised that the contract is for payment for adult protective services

Motion: to approve the Memorandum of Understanding (MOU) between the Carroll County Child Support Enforcement Agency, hereinafter referred to as CSEA and the Carroll County Job and Family Services, hereinafter referred to as JFS, **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
PROCLAMATION
ELDER ABUSE MONTH**


 9:06 AM

Brandi Jo Tinlin, Social Service Supervisor and Kate Offenberger, Director of Job and Family Services (JFS) appeared before the Board to adopt a proclamation declaring June Elder Abuse Awareness Month. Ms. Tinlin advised that JFS will be participating in the Senior Citizen’s Friendship Center birthday dinner this month to help bring awareness about elder abuse. Ms. Tinlin advised that this Thursday, June 15th is Elder Abuse Awareness Day, and everyone is asked to wear purple that day to promote awareness. Ms. Tinlin advised that on next Wednesday, there will be an all-day training for collaboration with Adult Protective Services and the interdisciplinary team. Commissioner Modranski read the proclamation. Commissioner Wirkner asked if the reports of abuse were for physical abuse, or were there other forms of abuse reported. Ms. Tinlin answered there were reports of abuse and neglect, including neglect from others and from themselves, and exploitation. Commissioner Wirkner asked how many of the reported cases were of exploitation. Ms. Tinlin answered that she is not sure but estimates around one quarter of the cases. Ms. Offenberger advised that most of the cases are self-neglect, but exploitation is on the rise. Commissioner Wirkner stated he brought up exploitation because when people think of elder abuse, they don’t always think of exploitation as a form of abuse. Ms. Offenberger agreed and advised that there is an increase in exploitation, especially with oil and gas royalties.

Motion: to recognize June 2023 as Elder Abuse Awareness Month throughout Carroll County, **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
CLERK’S REPORT**

 9:11 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on Thursday, June 15, 2023, the Carroll County Council on Aging will host a Pies-Ties and Automobiles event at the Friendship Center Parking Lot. Gentlemen 60 and older are invited to “wear your tie, get some pie, and check out some really cool cars.” Gentlemen with a tie on will get their name entered into a drawing. The event will run from 1:00 p.m. to 3:00 p.m. rain or shine. The Council on Aging would like to note that women are welcome too.


**IN THE MATTER OF
TEMPORARY RECESS**

 9:12 AM

Motion: to temporarily recess, **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.

Board members reconvened at  9:30 AM.

**IN THE MATTER OF
CDBG NEIGHBORHOOD REVITALIZATION GRANT
SECOND PUBLIC HEARING**


 9:30 AM

Commissioner Modranski advised that the time has arrived to open the second public hearing for the Community Development Block Grant (CDBG) Neighborhood Revitalization Grant (NRG). Susan Moore, Community Development Specialist from Ohio Regional Development opened the second hearing. Ms. Moore advised that this hearing is for the Ohio Neighborhood Revitalization Grant (NRG). The objective for the NRG is the same as the other CDBG programs which is to assist those with low to moderate incomes (LMI). The Village of Leesville applied for this grant. The Village did not qualify for the program immediately, so it had to complete income surveys of its residents. The surveys showed the village has a 55.83% LMI, which is above the required 50%. The NRG can award up to \$750,000. The village is applying for the maximum amount. \$720,000 of the grant will go towards projects, and the remaining \$30,000 will go towards the administration costs. A requirement of the NRG is there must be at least three different projects. The village will do four different projects. The first project is a park improvement project. This will include improvements to the playground and pavilion and creating a walking path. Ms. Moore advised that the NRG does allow street resurfacing projects, so the next project is resurfacing Borden alley from South Union Street to State Route 212. The third project is to repair crushed catch basins throughout the village to improve drainage. The final project is a side walk replacement from North Pearson Alley to Union Street. The grant application is due to the state on June 14th. The grant awards begin September 1st. Once the grant agreement has been signed, expected to be in October, the next step is to complete the environmental review. The funds should be released no later than February 2024. These projects must be completed by August 2025. Though the village’s projects should be completed well before that. Commissioner Modranski asked if there any estimates on how much the project will cost. Ms. Moore answered the cost estimate is \$794,000. The village has match of \$74,000. This has been secured through Ohio Mid East Governments Association (OMEGA) and the Kimble Foundation. Commissioner Modranski asked will the state view this as an all or nothing project, or can they partially fund the project. Ms. Moore answered the state does have the option to partially fund projects, but she doesn’t see that

**CONTINUED ON NEXT PAGE
CONTINUED FROM PREVIOUS PAGE**


happen very often. Ms. Moore advised that the NRG is a competitive grant and the application is not guaranteed. Ms. Moore advised that with this package, the state will most likely completely fund the application. Commissioner Modranski asked if the state does happen to not fully fund the application, will the village have to cut some projects. Ms. Moore answered yes, the village does have the option to review and possibly cut a project to meet the awarded amount. Commissioner Wirkner asked if the application is partially funded, will the village need to do three projects. Ms. Moore answered yes, the village will need to do at least three separate projects. Ms. Moore advised that it is very uncommon that that state doesn't completely fund an application. Commissioner Leggett stated that he is aware that the catch basins are in need of repair. Erin Wright, from OMEGA advised she has received many letters of support for the projects. Commissioner Modranski asked if there are any public comments on social media. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that there are no comments.

Motion: to close the second public hearing for the CDBG Neighborhood Revitalization Grant, **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.

 9:38 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.

 9:39 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