



Present: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II. **Absent:** President Christopher R. Modranski
Also present to observe: Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Wirkner 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: Absent


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM

Melisa 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 Monday, June 5, 2023 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** 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)
Todd Aston, Board Member Tom Postlethwait, Board Member Deloris Kean, Deputy Director Roger Thomas, Board Member Valerie Gardner, Board Member Cheri Whipkey, Director	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/25-28/23	\$4,280.00
Patti Brill, Employment Service Specialist II	JFS	Goal4it! Leadership Training	Delaware, OH	Retroactive to 6/14/23	\$150.00

Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Auditing Services – State Audit	10000-11002-53342	\$1,720.00
20892	Admin Salary	20892-15157-50020	\$9,756.00
20892	Admin PERS	20892-15157-51070	\$1,366.00
20892	Admin MM	20892-15157-51090	\$142.00
20892	GPS Electronic Monitor	20892-15157-54451	\$498.00
20892	Truancy Intervention	20892-15157-54452	\$37,262.50
20892	Pay Back Hours	20892-15157-56032	\$379.00
20892	Probation Salary	20892-13157-50020	\$29,379.00
20892	Probation PERS	20892-13157-51070	\$4,114.00
20892	Probation MM	20892-13157-51090	\$426.00
20892	Probation Travel	20892-13157-52050	\$1,119.00
20892	Probation Prosocial	20892-13157-53349	\$225.00
20892	Diversion Salary	20892-14157-50020	\$18,634.00
20892	Diversion PERs	20892-14157-51070	\$2,609.00
20892	Diversion MM	20892-14157-51090	\$271.00
20892	Diversion Prosocial	20892-14157-53399	\$225.00
10000	Transfer Out	10000-81280-59200	\$16,727.51
20450	Small Tools & Minor Equip.	20450-11600-54440	\$16,727.51

Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Travel	10000-12130-52050	Contract Services	10000-12130-53300	\$2,000.00
10000	Foreign Judge	10000-12130-53340	Contract Services	10000-12130-53300	\$1,000.00
	Professional and Technical		Service		
10000	Services	10000-11001-53340	Computer/Imaging – Comms	10000-11001-53300	\$274.89

Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
20450	10000-81280-59200	20450-11600-49800	\$12,545.63
20450	10000-81280-59200	20450-11600-49501	\$4,181.88

Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
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: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
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: Cintas Corporation, \$215.48; and staples credit Plan, \$832.03.

DJFS: BHC Fox Run Hospital, Inc., \$11,470.00; and Ohio Shelterall, Inc., \$4,536.00.

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


 9:05 AM

**IN THE MATTER OF
GRANTS - COMMUNITY CORRECTIONS GRANT**


 9:05 AM

Brad Roudebush, Director of Special Projects for Carroll County Municipal Court appeared before the Board to request approval of the Ohio Department of Rehabilitation and Correction Community Corrections Grant agreement. Mr. Roudebush advised this is the new agreement for 2024 - 2025. This is the sixth time that Carroll County Municipal Court has been awarded the grant since 2016. Mr. Roudebush advised that the grant began as a six-month grant, then became a one-year grant. In 2018, the grant became a two-year grant. The grant is for \$82,200.00. A portion of the grant covers staff salaries, and a larger portion covers electronically monitored community supervision equipment for electronically monitored house arrest and alcohol monitoring. Mr. Roudebush advised that the point of the program is to avoid jail overcrowding and allow people who have gotten off track to be safely released back to the community. Mr. Roudebush thanked the Board for their time.

Motion: to approve the Ohio Department of Rehabilitation and Correction Community Corrections Grant agreement, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
ANNUAL REPORT
JUVENILE COURT**

 9:09 AM

Commissioner Wirkner advised that Judge Sean R. H. Smith filed the Juvenile Court report for 2022. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS**

 9:09 AM


Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the August 8, 2023 election to accommodate absentee voters. The hours will be as follows:

Monday	July 10, 2023	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	July 11, 2023	through	Friday	July 28, 2023	8:00 a.m.	to	5:00 p.m.
Monday	July 31, 2023				7:30 a.m.	to	7:30 p.m.
Tuesday	August 1, 2023				7:30 a.m.	to	8:30 a.m.
Wednesday	August 2, 2023	through	Friday	August 4, 2023	7:30 a.m.	to	7:30 p.m.
Saturday	August 5, 2023				8:00 a.m.	to	4:00 p.m.
Sunday	August 6, 2023				1:00 p.m.	to	5:00 p.m.
Monday	August 7, 2023	NORMAL OFFICE HOURS – NO EARLY VOTING			8:00 a.m.	to	4:00 p.m.
Tuesday	August 8, 2023	ELECTION DAY			Polls are open 6:30 a.m.		to 7:30 p.m.

**IN THE MATTER OF
PAYMENT REQUEST FORM
2021 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the Payment Request form for the 2021 Water Pollution Control Loan Fund and authorize the Board Vice President to sign same, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – STREAMLINE EXCAVATING, LLC
2022 WATER POLLUTION CONTROL LOAN FUND - #2022-06**

Motion: to approve a contract and issue a notice to proceed to Streamline Excavating, LLC of Malvern, OH in the amount of \$21,350.00 to connect six households to the Amsterdam Sewer System and abandon current systems for the 2022 Water Pollution Control Loan Fund project at residences located on Cloudy Lane, Allensworth St, Bear Rd, Carroll St SE and Amsterdam Rd SE, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION
STREAMLINE EXCAVATING, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with Streamline Excavating, LLC, to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:12 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 Cobbler Rd. (CR 71) in Washington Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;

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

Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
RIGHT OF WAY PERMIT
EVERSTREAM SOLUTIONS LLC**

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

1. Everstream Solutions LLC to install fiber on existing utility poles on Bellflower Rd. (CR 71), Sections 25, 26 & 27 in Brown Township;


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

 9:15 AM

**IN THE MATTER OF
BID NOTICE
BUILDING DEMOLITION AND SITE REVITALIZATION GRANT – PACKAGE C**


Motion: to accept bids up to and opened at 9:00 a.m. on July 6, 2023 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Building Demolition and Site Revitalization grant; bids are being accepted for Package C, demolition of three properties, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
RESOLUTION 2023-23**

Motion: to adopt Resolution 2023-23 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges pursuant to Ohio Revised Code 5705.19(G), as a renewal of an existing levy of 1.7 mills for tax years 2024, 2025, 2026, 2027 and 2028 (five years), **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved** Commissioner Donald E. Leggett II., **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:17 AM

RESOLUTION 2023-23
A RESOLUTION DECLARING THE NECESSITY TO LEVY 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 15th day of June 2023, at the office of the Board of County Commissioners, with the following members present: Robert E. Wirkner and Donald E. Leggett II.

Mr. Leggett moved the adoption of the following Resolution:

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

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of the entire territory of Carroll County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges pursuant to Ohio Revised Code 5705.19(G), at a rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to seventeen (17) 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 tax of 1.7 mills.

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 immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of Carroll County and the dollar amount of revenue that would be generated annually by the 1.7 mill levy.

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. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Leggett, YES; Mr. Wirkner, YES; Mr. Modranski Absent.

Motion carried on unanimous vote. Resolution adopted this 15th day of June, 2023.

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

Absent

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II


Donald E. Leggett II, Commissioner

ATTEST:

/s/ Melissa N. Schaar


Melissa N. Schaar, Clerk

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


April D. Mayle, Assistant Clerk II reminded residents that the courthouse and all non-emergency county offices will be closed on Monday, June 19th in observance of Juneteenth.

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


April D. Mayle, Assistant Clerk II reminded residents that meal packages for all children 18 and under can be picked up at the Carrollton High School/Middle School Cafeteria from 9:30 AM to 12:00 pm today. The Free Summer Meals program will run until August 4th. More information is available on the commissioners’ Facebook page.

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

 9:19 AM


Commissioner Leggett advised that the chiller for the fourth floor is scheduled to be here July 10, 2023. There is a possibility that the unit could arrive sooner.

**IN THE MATTER OF
MEETINGS**

 9:19 AM

Commissioner Wirkner advised he has a Regional Transportation Improvement Project (RTIP) meeting tomorrow, Friday, June 16, 2023 in Minerva. Commissioner Wirkner plans to attend the Muskingum Watershed Conservancy District (MWCD) meeting on Tuesday, June 20, 2023 for the Encino Energy announcement. Commissioner Wirkner advised he may attend the Ohio Mid-Eastern Governments Association (OMEGA) meeting afterward. Commissioner Leggett asked what time the MWCD meeting will be held. Commissioner Wirkner advised 10:00 a.m. Commissioner Wirkner advised he will be riding with Emergency Management Agency (EMA) staff to the meeting. Commissioner Leggett advised that he will drive separately since he is not attending the OMEGA meeting.


**IN THE MATTER OF
MEDIA**

 9:21 AM

Thomas Clapper, Carroll County Messenger reporter asked if the Our Lady of Mercy (OLOM) building is included in bid package C for the Building Demolition and Site Revitalization project. Ms. Schaar advised that the OLOM building is in package B and is scheduled to be torn down next week. Ms. Schaar advised that the demolition company emailed her yesterday and said they will provide 24 hours’ notice so that the media can be notified of the demo. Ms. Schaar advised that package C includes an annex building at the Leesville Faith Community church, an old farmhouse on SR 39 and an even older farmhouse out in Fox Township.

**IN THE MATTER OF
ADJOURN**

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

 9:21 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

Absent

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II

Donald E. Leggett, Commissioner