



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

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 Thursday, June 15, 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 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)
Kate Offenberger, Director	JFS	Area 16 COG Meeting	Cadiz, OH	Retroactive to 6/16/23	-0-
Kate Offenberger, Director	JFS	PCSAO Executive Meeting	Columbus, OH	6/22/23-6/23/23	\$300.00
Roger Thomas, Board Member Cheri Whipkey, Director	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/25/23-6/28/23	\$3,000.00
Kate Offenberger, Director	JFS	ECODDA -Meeting	St. Clairsville, OH	7/11/23	-0-
Tonia Duncan-Lydic, Social Service Worker	JFS	Assessing, Preparing and Supporting Adoptive Parents Training	Akron, OH	9/20/23	-0-

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.

 9:01 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
10000	Equipment-Computer	10000-11001-54421	\$3,008.00
80200	Claims	80200-11001-56060	\$3,770.12
10000	Other Expenses – Comms	10000-11001-56090	\$10,090.00

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 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
COMMISSIONERS’ OFFICE – SERVER**

 9:03 AM

Commissioner Wirkner stated that he noticed the Commissioners’ server was listed with the appropriations and asked about the status of the purchase. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the order has been placed.

IN THE MATTER OF

APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	PASS Program	10000-12141-56100	Salaries-Employee	10000-12141-50020	\$6,555.00
10000	PASS Program	10000-12141-56100	PERS	10000-12141-51070	\$918.00
10000	PASS Program	10000-12141-56100	Medicare	10000-12141-51090	\$96.00

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 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
REPORT OF COUNTY DOG WARDEN**

9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of June 11, 2023 to June 17, 2023 showing 2 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**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 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
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: Clark Schaefer Hackett, \$3,655.00; & Elevated Services, \$1,800.00.

DJFS: East Ohio Conference UMC, \$948.00; East Ohio Conference UMC, \$494.00; & Treasurer, State of Ohio – ODJFS, \$390.00.

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 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ENCINO ENERGY**

9:06 AM

Commissioner Leggett asked if everyone signed off on the permits. Commissioner Wirkner advised that the permits are for county roads and have the appropriate signatures.

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Encino Energy, LLC for installation of pipeline in Orange Township, Caddy Road SW (CR 52) for the Oliver TWL project, HOP #1;
2. Encino Energy, LLC for a driveway on Caddy Road SW (CR 52) in Orange Township, for the Oliver TWL project, TAR #1;
3. Encino Energy, LLC for a driveway on Caddy Road SW (CR 52) in Orange Township, for the Oliver TWL project, TAR #2;
4. Encino Energy, LLC for installation of pipeline in Monroe Township, Caddy Road SW (CR 52) for the Oliver TWL project, HOP #2;
5. Encino Energy, LLC for a driveway on Caddy Road SW (CR 52) in Monroe Township, for the Oliver TWL project, TAR #3;
6. Encino Energy, LLC for a driveway on Caddy Road SW (CR 52) in Monroe Township, for the Oliver TWL project, TAR #4;

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.

9:06 AM

**IN THE MATTER OF
APPOINTMENT – AREA 16 WORKFORCE DEVELOPMENT BOARD**

Motion: to reappoint Sherri Lewis, Mark Trew, Dean Petersen and Nicole Paulette to the Area 16 Workforce Development Board for a two-year term beginning July 1, 2023 and ending June 30, 2025, **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.

9:08 AM

IN THE MATTER OF


**AGREEMENT/CONTRACT – JON STEWART EXCAVATING, LLC
2022 WATER POLLUTION CONTROL LOAN FUND - #2022-07**

Motion: to approve a contract and issue a notice to proceed to Jon Stewart Excavating, LLC of Cadiz, OH in the amount of \$11,400.00 to install one home sewage treatment system and abandon the current system for the 2022 Water Pollution Control Loan Fund project at a residence located on Capper Dr SW, **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.

 9:09 AM


**IN THE MATTER OF
PROSECUTOR OPINION
JON STEWART EXCAVATING, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with Jon Stewart 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.

 9:10 AM

**IN THE MATTER OF
LEVY – ROADS & BRIDGES
RESOLUTION NO. 2023-24**

Motion: to adopt Resolution No. 2023-24 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the construction, reconstruction, resurfacing, and repair of roads and bridges in Carroll County, **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 by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:11 AM

RESOLUTION 2023-24
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 22nd day of May, 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:

WHEREAS, on the 15th day of June, 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 \$856,000.00.

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 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 levy of 1.7 mills.

Section 2. The question of approving the levy shall be submitted to the electors 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. Wirkner seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

Christopher R. Modranski ABSENT Donald E. Leggett II YES Robert E. Wirkner: YES

ADOPTED the 22nd day of June, 2023.

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

ABSENT
Christopher R. Modranski, President


CLERK:

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

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President


/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner

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

 9:11 AM


Commissioner Wirkner advised that the time to open bids for WPCLF Project 2022-11 has arrived. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that no bids were received. Mr. Nuzzolillo advised that the next step is to try to solicit quotes from three contractors.

**IN THE MATTER OF
COMMISSIONERS' OFFICE – BILLS**

 9:12 AM


Melissa N. Schaar, Clerk advised that there is an additional bill that will need approved, and the Board will need to recess until 9:30 a.m.

**IN THE MATTER OF
CLERK'S REPORT**

 9:13 AM


Melissa N Schaar, Clerk appeared before the Board to remind viewers that real estate taxes and mobile home taxes are due to Carroll County Treasurer Jeff Yeager on July 14, 2023.

**IN THE MATTER OF
CLERK'S REPORT**

 9:13 AM


Melissa N Schaar, Clerk appeared before the Board to advise that Flite Fest 2023 begins today. Flite Fest is a family-oriented event that focuses on bringing remote controlled aviation enthusiasts together for four days of learning and adventure. Flite Fest will be held at 8050 Lee Rd. in Malvern, Ohio and more information can be found at www.flitefest.com. Ms. Schaar advised that this information has been shared to the Commissioners' Facebook page.

**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:13 AM

Commissioner Leggett advised that he and Ed Eick, Superintendent of Buildings and Grounds went out to get quotes for a tractor to mow the county properties.

**IN THE MATTER OF
JAIL WINDOWS PROJECT**


 9:14 AM

Commissioner Leggett advised that windows that were damaged during the installation were replaced yesterday. Commissioner Wirkner asked if the damaged windows were retained. Commissioner Leggett advised that they were.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to recess until 9:30 a.m., **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.

 9:14 AM


Board members reconvened at  9:45 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 by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:46 AM

**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 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

Absent
Christopher R. Modranski, President
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Donald E. Leggett II
Donald E. Leggett, Commissioner