



**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**

 9:03 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:03 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 22, 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.


 9:04 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)
Donald E. Leggett II, Commissioner	Commissioners	MCJAS Commissioners Meeting	Canton, OH	06/27/23	\$40.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners Meeting & RTIP	Canton, OH	06/27/23	\$40.00
Ronald M. Nuzzolillo Jr, Assistant Clerk I	Commissioners	HARCATUS Annual Meeting	New Philadelphia, OH	6/28/23	\$50.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Annual Meeting	New Philadelphia, OH	6/28/23	\$50.00

**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.

 9:04 AM


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

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

FUND	NAME	CODE	AMOUNT
20749	Housing Revolving Loan	20749-11536-59200	\$120.53
20819	Community Center FY08	20819-11620-59200	\$0.61
20847	State Homeland Security FY05	20847-21550-59200	\$243.84
20890	Ohio Housing Trust Fund (CHIP)	20890-11600-59200	\$0.12
20908	CDBG FY 11 Formula	20908-11619-59200	\$1,059.72
20911	CDBG FY 12 CHIP	20911-11600-59200	\$0.19
20912	CDBG FY 13 Formula	20912-11600-59200	\$0.90
20913	CDBG 14 Formula	20913-11619-59200	\$0.64
20916	CDBG FY 15	20916-11619-59200	\$0.08
20935	ARRA Septic System Grant	20935-51635-59200	\$25.00
20943	State Homeland Security FY10	20943-21550-59200	\$2.45
21238	Muni Court Remote Tech Grant	21238-12170-59200	\$1.65
25751	2006 Waste Management District	25751-31730-59200	\$505.26
20772	Jail Commissary Payroll Fund	20772-21200-59200	\$188.95
20778	CCSO Subdivision Malvern	20778-21200-59200	\$110.23
20780	Family Violence Prevention Fund	20780-51640-59200	\$118.33

20809	Personnel Reinstatement Grant	20809-21200-59200	\$16.36
20822	Drug Interdiction Grant	20822-21200-59200	\$40.38
20823	Epic Officer FY 04	20823-12144-59200	\$24.98
20825	Get a Grip Program	20825-12145-59200	\$24.22
20827	High Visibility EMP Overtime	20827-21200-59200	\$117.44
20828	Bryne Grant	20828-21200-59200	\$333.50
20870	Dare Grant	20870-21200-59200	\$11.91
20921	Communications Hiring Grant	20921-21200-59200	\$9.93
20925	Law Enforcement Personnel Retention Grant	20925-21200-59200	\$483.40
50220	Atwood Lodge Properties -Sheriff	50220-22220-59200	\$202.83
21201	Contract Services	21201-11001-53300	\$1,500.00
21201	Contract Services	21201-11001-53300	\$298.95
20710	Family Selected Support	20710-51400-53400	\$15,000.00
10000	Transfer Out	10000-81280-59200	\$223,286.00
20994	Contract Services	20994-61056-53300	\$223,286.00

**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.


 9:04 AM

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
80106	Contract/Services	80106-51906-53300	Travel/Training	80106-51906-51203	\$2,500.00

**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.


 9:04 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20772	20772-21200-59200	10000-21200-49800	\$188.95
20778	20778-21200-59200	10000-21200-49800	\$110.23
20780	20780-51640-59200	10000-21200-49800	\$118.33
20809	20809-21200-59200	10000-21200-49800	\$16.36
20822	20822-21200-59200	10000-21200-49800	\$40.38
20823	20823-12144-59200	10000-21200-49800	\$24.98
20825	20825-12145-59200	10000-21200-49800	\$24.22
20827	20827-21200-59200	10000-21200-49800	\$117.44
20828	20828-21200-59200	10000-21200-49800	\$333.50
20870	20870-21200-59200	10000-21200-49800	\$11.91
20921	20921-21200-59200	10000-21200-49800	\$9.93
20925	20925-21200-59200	10000-21200-49800	\$483.40
50220	50220-22220-59200	10000-21200-49800	\$202.83
20749	20749-11536-59200	10000-00100-49800	\$120.53
20819	20819-11620-59200	10000-00100-49800	\$0.61
20847	20847-21550-59200	10000-21550-49800	\$243.84
20890	20890-11600-59200	10000-00100-49800	\$0.12
20908	20908-11619-59200	10000-00100-49800	\$1,059.72
20911	20911-11600-59200	10000-00100-49800	\$0.19
20912	20912-11600-59200	10000-00100-49800	\$0.90
20913	20913-11619-59200	10000-00100-49800	\$0.64
20916	20916-11619-59200	10000-00100-49800	\$0.08
20935	20935-51635-59200	10000-00100-49800	\$25.00
20943	20943-21550-59200	10000-21550-49800	\$2.45
21238	21238-12170-59200	10000-00100-49800	\$1.65
25751	25751-31730-59200	50200-31450-49800	\$505.26
20994	10000-81280-59200	20994-51056-49800	\$223,286.00


**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.

 9:05 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.

 9:05 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:** CCES, \$588.23; Mouser Electronics Inc, \$105.99; World Fuel Services Inc, \$563.37; Iron Mountain Records MGT, \$274.89; Iron Mountain Records MGT, \$5,500.00; ServerSIM, \$3,008.00; Micro Distributing II LTD, \$1,677.85; GIS Cartography & Publishing, \$390.00; & Independence Business Supply, \$143.32.

**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 II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF  
AUGUSTA TWP. MIRTH & METER ROAD PROJECT  
CHANGE ORDER #4 – ALLISON CONTRACTING, LLC**

**Motion:** to approve change order #4 for Allison Contracting, LLC for the Mirth & Meter Road Project, extending the contract time to August 1, 2023, due to the contractor working on the train derailment cleanup in East Palestine which has caused a delay in the 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 by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
CARROLL COUNTY ARBOR ROAD BRIDGE REPLACEMENT PROJECT #CAR-CR14-2.39  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**


 9:07 AM

Commissioner Modranski advised that this is for the Carroll County Arbor Road Bridge Replacement Project #CAR-CR14 2.39 PID#117375.

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**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to U.S. Bridge, a Division of the Ohio Bridge Corporation with work beginning on or before July 1, 2023 and the completion date being June 20, 2025 in the amount of \$1,455,228.65; a pre-construction conference was conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters were given to the contractor, **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  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

**Motion:** to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the Carroll County 2022 Resurfacing Project, H-1-2022 Project No. CN19Z (Avalon Rd, CR 23) in the amount of \$129,013.20 and No. DNZ08 (Citrus Rd, CR 68) in the amount of \$191,488.00, **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.

 9:08 AM

**IN THE MATTER OF  
STATE BUDGET**


 9:08 AM

Commissioner Wirkner provided an update on the state budget. Commissioner Wirkner advised that the Indigent Defense Fund is not getting funded as promised. Commissioner Wirkner advised that, in the last quarter, the reimbursement was at 68% which is far from the promised 90%. The reason for the shortage is counties have requested funds that are higher than what was planned for by the state. Commissioner Modranski asked if this is statewide. Commissioner Wirkner answered yes. Commissioner Wirkner advised that, despite the increase in the Local Government Fund (LGF) in the budget, due to changes in the tax collection, there will be a reduction of funds from the LGF to the counties. Commissioner Wirkner advised that one of the Governor’s budget requests was reimbursement for the MARCS radio user fees. The latest version of the budget bill did not include the MARCS radio reimbursement. Commissioner Wirkner stated that the Indigent Defense reimbursement is an important issue for the county. Commissioner Modranski asked if the County Commissioners Association of Ohio (CCAO) has been reached out to. Commissioner Wirkner advised that CCAO has been sending info out to the counties. Commissioner Wirkner stated is should be the state, not the commissioners, to fund the Indigent Defense Fund.

**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.

 9:12 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 II, Commissioner