



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:01 AM

Melissa 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 Thursday, June 29, 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)
Sean R. H. Smith, Judge	Juvenile/Probate	Ohio Judicial Conference	Columbus, OH	9/14/23-9/15/23	\$1,100.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark Co. Safety Council	Canton, OH	7/13/23	\$40.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator Ed Eick, Superintendent of Buildings and Grounds	Commissioners	CLCCA Summer Meeting	Bellville, OH	7/14/23	-0-
Brian Wise, County Engineer Chris Kiehl, Deputy Administrator	Engineer	Ohio Bridge Conference & Trade Show	Dublin, OH	8/8/23-8/9/23	\$1,000.00

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.

 9:02 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** 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 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: Grainger, \$262.32; J. Green Excavating LLC, \$5,755.00; J. Green Excavating LLC, \$117,286.00; Huntington National Bank, \$400.00; & Visual Edge IT Inc, \$303.60.


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

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 25, 2023 to July 1, 2023 showing 10 dogs impounded, 0 adopted out, 7 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
BIDS – BOND RELEASE**

CARROLL COUNTY ARBOR ROAD BRIDGE REPLACEMENT PROJECT, BRIDGE NO. CAR-CR14-2.39

Motion: to release the bid bond of J.D. Williamson Construction Co. Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed by U.S. Bridge, a division of The Ohio Bridge Corporation for the Carroll County Arbor Road Bridge Replacement Project, Bridge No. CAR-CR14-2.39, PID #117375, **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
CARROLL COUNTY GENERAL HEALTH DISTRICT – STORAGE BUILDING
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application for Payment #2 to CCI Commercial Construction for \$18,252.00 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
JAIL WINDOWS PROJECT
APPLICATION/CERTIFICATE FOR PAYMENT**

Motion: to approve the Application for Payment #3 to S & L Specialty Contracting for \$2,200.00 for the Carroll County Jail Windows 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.

 9:04 AM


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Goodwill Industries of Greater Cleveland and East Central Ohio	7/1/23-6/30/24	\$295,977.00	Program elements for youth services	Service	Renewal	6/26/23s

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
JOB AND FAMILY SERVICES
2024-2025 BIENNIAL SUBGRANT AGREEMENT**

Motion: to approve the 2024-2025 Biennial Subgrant Agreement with Ohio Department of Job and Family Services and Ohio Department of Medicaid as recommended by Kate Offenberger, Job and Family Services Director, **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 GOLDEN AGE RETREAT
MONTHLY REPORT**

 9:06 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for June 2023. Ms. Faulk invited everyone to attend the Chelsea Matta Householder concert at the pavilion on July 6, 2023 at 5:00 p.m. Ms. Faulk advised attendees should bring a lawn chair in case they run out of seating in the pavilion. Ms. Faulk thanked the Carroll County Agricultural Society (Fair Board) for the fair passes for their residents. The annual Barn Sale was a success this year. Ms. Faulk advised that \$1,675.00 was raised for the activities department. Ms. Faulk advised that the CGAR annual open house will be held on August 26, 2023 from 10:00 a.m. to 2:00 p.m. There will be a car show and other fun activities. Ms. Faulk advised that on June 29, 2023 residents presented the CGAR staff with appreciation gifts. Ms. Faulk thanked Tom and Laura Rutledge for purchasing the gifts. Gordon’s Graphics in Malvern, Ohio designed the gifts. Mr. and Mrs. Rutledge also provided cheesecake for the CGAR staff to enjoy. Ms. Faulk advised that she has hired two full-time nurses, but is still in need of a part-time nurse and a full-time nurse, as well as a full-time nurse aide. Ms. Faulk advised that she ended June with six male residents, 27 female residents for a total of 33 residents. Commissioner Modranski advised that county fair season is here and asked Ms. Faulk if she is accepting donations from the sales. Ms. Faulk advised that she is. Ms. Faulk advised that CGAR will have a sweet tea stand at the Large Animal Sale on Friday night of the Carroll County Fair and she will be available to answer questions. Ms. Faulk advised that donations come two ways: buyers donate the animal and CGAR covers the processing cost, or buyers donate the animal and the processing cost. Ms. Faulk advised that she is very appreciative of all donations, which covers 50% to 75% of CGAR’s meat needs for the year.


**IN THE MATTER OF
CLERK’S REPORT**

Melissa N. Schaar, Clerk reminded viewers that the courthouse and all non-emergency offices will be closed tomorrow, July 4, 2023 in observance of Independence Day.

 9:10 AM


**IN THE MATTER OF
CLERK’S REPORT**

Melissa N. Schaar, Clerk advised that the flags are at half-staff until sunset today in honor of the life and service of South Richland Fire Chief (Defiance Co) Hal Matthew "Matt" Hanenkrath. Chief Hanenkrath died in the line of duty on Tuesday June 27, 2023.


 9:10 AM

**IN THE MATTER OF
CLERK’S REPORT**

Melissa N. Schaar, Clerk advised that the Friendship Center now has a Supper Club that meets every Friday at 4:00 p.m. Carroll County Seniors can call the Friendship Center at 330.627.7017 and reserve their seat by Thursday afternoon. The Friendship Center will then call the restaurant to make the reservation for the group. The Supper Club has been to Chop House, the Normandy, Grinders, Que Pasa, and they are planning to attend the Market on Milo this Friday, July 7, 2023. The Friendship Center newsletter has the restaurant schedule listed in the calendar of events.


 9:11 AM

**IN THE MATTER OF
COURTHOUSE - HISTORIC BUTLER PAINTING**

 9:11 AM

Commissioner Wirkner advised that the courtier will pick up the Butler painting on July 20 or 21, 2023 to transport it to North Carolina to be completed.


**IN THE MATTER OF
INDEPENDENCE DAY**

 9:11 AM

Commissioner Modranski wished everyone a happy and safe 4th of July.

**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/ 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

/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