


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; and Tommy Wells, Aster Oilfield Services, Inc.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 8:59 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

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 Monday, July 3, 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.

 9:00 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)
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Finance Committee	New Philadelphia, OH	7/11/23	\$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.

 9:00 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21240	Common Pleas Tech Grant	21240-12130-59200	\$14,105.74
21201	Contract Services	21201-11001-53300	\$450.00

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.

 9:00 AM


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

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

FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
20420	Materials	20420-31355-54400		Local Match	20420-31355-56040	\$105,135.33
10000	Salaries-Emp	10000-12130-50020		Juror Fees	10000-12130-52002	\$2,000.00
10000	Salaries-Emp	10000-12130-50020		Transcripts	10000-12130-52004	\$6,000.00
10000	Salaries-Emp	10000-12130-50020		Contract Services	10000-12130-53300	\$7,000.00

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.

 9:01 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
21240	21240-12130-59200	10000-12132-49800	\$3,849.00
21240	21240-12130-59200	10000-12130-49800	\$10,256.74

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
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.

 9:01 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: Industrial Products Limited LLC, \$12,368.24; & Williams Toyota Lift Inc, \$3,770.00.

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.

 9:01 AM

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

Motion: to approve a blanket work order for Harrison 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.

 9:02 AM


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

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

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
RESOLUTION NO. 2023-25
ARC POWER GRANT AMENDMENT**

 9:02 AM

Commissioner Wirkner asked what is the reason for the amendment. Commissioner Modranski answered that the amendment is changing language in the agreement from a construction project to a service project. Commissioner Wirkner asked if this will make it easier for the project to move forward. Commissioner Modranski advised that it will expedite the project by having less requirements such as an environmental review.

Motion: to approve Resolution No. 2023-25 authorizing the submission of an amendment to the Carroll County’s Appalachian Regional Council Broadband Grant #20848 and to execute associated documents as required, **Action:** Upon the call of the roll, 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

RESOLUTION #2023-25
AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE CARROLL COUNTY’S APPALACHIAN REGIONAL COUNCIL BROADBAND GRANT #20848 AND TO EXECUTE ASSOCIATED DOCUMENTS AS REQUIRED

WHEREAS the Appalachian Regional Commission (ARC) awarded \$1,999,000 to Carroll County for the deployment of fiberoptic broadband in unserved areas of the County; and

WHEREAS over the past several months, Internet Service Providers have expressed concerns over several items required by ARC grants to be included in all grantee’s broadband contracts. The County has been following the discussions for solutions from the state and the federal governments; and

WHEREAS recently, ARC announced the availability to apply for conversion of grant funding through their proposed “Community Broadband as a Service Program”. ARC is making available to communities the ability to procure broadband as a service only, thereby removing the obstacles currently faced by the ISP and the County to make broadband out to homes and businesses; and

WHEREAS the proposed amendment to Carroll County’s ARC Broadband grant would convert our broadband project from a “construction” grant into the new ARC “Broadband as a Service” non-construction grant.

NOW THEREFORE BE IT RESOLVED by Board of Commissioners of Carroll County, Ohio:

Section 1: The Carroll County Board of Commissioners’ President is hereby authorized to apply to the Appalachia Regional Commission for an amendment to Carroll County’s 2023 POWER broadband grant for the modification described above.

Section 2: The Carroll County Board of Commissioners’ President is authorized to execute all documents related to amendment as may be necessary and appropriate for obtaining this amendment to our Appalachian Regional Commission Broadband grant #20848.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Leggett moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, Yes ; Mr. Wirkner, Yes ; Mr. Modranski Yes .

Motion carried on unanimous vote. Resolution adopted this 6th day of July 2023.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I


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

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

IN THE MATTER OF
RESOLUTION NO. 2023-26
PY23 CHIP-LAP APPLICATION

Motion: to approve Resolution No. 2023-26 authorizing Ohio Regional Development Corporation to submit the PY 2023 Community Housing Impact and Preservation Lead Abatement Program Application with the State of Ohio on behalf of Carroll County and administer said program, **Action:** Upon the call of the roll, 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

RESOLUTION #2023-26
AUTHORIZING ORDC TO SUBMIT THE PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION LEAD ABATEMENT PROGRAM (CHIP-LAP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY AND ADMINISTER SAID PROGRAM

WHEREAS, Carroll County, hereinafter the “Grantee”, has applied for PY 2023 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Department of Development, Office of Community Development (OCD) in the amount of \$400,000 for the purpose of addressing local housing needs; and

WHEREAS, the State of Ohio, Department of Development, Office of Community Development, has made Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) funds available to Communities operating a PY2023 CHIP Program, and Carroll County desires to utilize said funds; and

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, authorizes the Grantee to hire an administrative consultant, on its behalf; and

WHEREAS, Ohio Regional Development Corporation, hereinafter the “Consultant”, is an Ohio non- profit Corporation engaged in community and economic development, planning and housing, and located in the City of Coshocton, Ohio, and has already entered into a Contract with Carroll County to Administer and implement the PY2023 CHIP Program, and will administer the CHIP-LAP program on the same terms; and

WHEREAS, Grantee and Consultant understand this agreement is contingent on PY 2023 CHIP-LAP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD); and

WHEREAS, this agreement is in effect until the CHIP-LAP funds are expended and the funded activities are complete and closed out.

NOW THEREFORE BE IT RESOLVED by Board of Commissioners of Carroll County, Ohio:

Section 1: The Carroll County Commissioners hereby approves and authorizes ORDC to submit an application on behalf of Carroll County for the PY-2023 Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) in the amount of Twenty-Thousand Dollars (\$20,000) and to administer and implement said program in accordance with the terms of the contract already entered into between ORDC and Carroll County for administration and implementation of the PY2023 CHIP Program. However, the agreement is only enforceable upon funding of the PY 2023 CHIP and the PY2023 CHIP-LAP, therefore contingent upon funding from the State of Ohio, Department of Development, Office of Community Development. ORDC is to work with and at the direction of the Carroll County Commissioners in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

Section 2: Carroll County is the Grantee, and accepts responsibility for and authority over the entire CHIP-LAP Program Grant.

Section 3: The Board President and/or Vice President is authorized to sign any and all documentation related to the execution of said contract/agreement.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Wirkner moved for the adoption of the preceding Resolution;
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, Yes ; Mr. Wirkner, Yes ; Mr. Modranski Yes .

Motion carried on unanimous vote. Resolution adopted this 6th day of July 2023.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President


ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/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 – BUILDING DEMOLITION SITE REVITALIZATION
PROJECT C**

 9:04 AM


Commissioner Modranski advised that the time has arrived for the bid opening for package C of the Building Demolition and Site Revitalization program. Melissa N. Schaar, Clerk and Susan Moore, Community Development Specialist, appeared before the Board to open the bids. Ms. Schaar advised that package C is for three projects including the Peoples project in Fox Township, the Hinkle project on State Route 39 and the Leesville Faith Community Building project in Leesville. Ms. Schaar advised that two bids were received for package C, and information is as follows:

COMPANY	LOCATION	TOTAL
J Green Excavating, LLC	Mechanicstown, OH	\$92,873.00
Aster Oilfield Services Inc	Bellaire, OH	\$45,200.00

Motion: to table bids for further review until Monday July 10, 2023, **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
 BUILDING DEMOLITION AND SITE REVITALIZATION**

 9:06 AM

Susan Moore, Community Development Specialist provided an update on Package A and Package B of the Building Demolition and Site Revitalization Program. Ms. Moore advised that the projects in Package A have been completed. Ms. Moore advised that grass has been starting to grow except for one site. The Harrison Township project did not get seeded due to the township planning to build a structure and a parking lot. Commissioner Modranski asked which sites are in package A. Ms. Moore answered package A includes the Harrison Township project, the Baker project in Fox Township, the Bick project in Kilgore, and the Coffy project in Kilgore. Ms. Moore advised that one project in package B has been completed. The Mannion project in Carrollton has been completed. The Our Lady of Mercy project is currently in progress. The structure is down, and they are now working on the site revitalization part of the project. The next project in package B is the Hornets Nest in Malvern. Ms. Moore advised that the bid packet for package D will be ready soon. Package D only includes the Imperial Aluminum project.


**IN THE MATTER OF
 DOG WARDEN
 MONTHLY REPORT – JUNE 2023**

 9:08 AM

Cason Leggett, Dog Warden appeared before the Board to give his report for the month of June 2023. Warden Leggett advised that during the month of June, 20 dogs were taken in, nine dogs were adopted out, nine dogs were reclaimed by their owners, no dogs were euthanized for aggression, one citation for no license were issued, and one citation for running at large were issued. Warden Leggett asked for the Board’s permission to go to a dog adoption event in North Canton, Ohio. Warden Leggett advised that they have not had a dog adopted out since June 16th. Warden Leggett advised that he is going to these events to improve adoptions. Warden Leggett advised that the Pawsitive Ohio’s Doggone Dog Adoption Fair will be on July 29, 2023 at the Witwer Park in North Canton, Ohio.


Motion: to authorize Warden Cason Leggett to attend the Pawsitive Ohio’s Doggone Dog Adoption Fair in North Canton, Ohio, **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.

 9:10 AM


Warden Leggett advised that he is still doing license checks. However, many owners are at work so he has been leaving door tags. Warden Leggett advised that he is looking into changing the hours he goes out to be able to reach owners when they are home.

**IN THE MATTER OF
 CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that there have been changes made to the Carrollton Schools summer feeding program. Breakfast and lunch will no longer be served at the High School/Middle School cafeteria. Ms. Mayle advised that the school will still be providing meal package pickup on Thursdays between 8:30 and Noon, and the meal packages will be a five-day package instead of a three-day package.

**IN THE MATTER OF
 CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Senior Citizens’ Friendship Center will be closed the week of the fair, July 17th through July 21st. Meals on Wheels clients will receive frozen meals today and next Tuesday.

**IN THE MATTER OF
 CARROLL COUNTY GENERAL HEALTH DISTRICT
 STORAGE BUILDING PROJECT**

 9:11 AM

Commissioner Leggett advised that the storage building at the Health Department is starting to go up.

**IN THE MATTER OF
STATE BUDGET**


 9:12 AM

Commissioner Wirkner advised that he is still reviewing the state budget that was recently signed by the governor. Commissioner Wirkner advised that electronic devices will now be charged \$0.40 per device to fund 9-1-1. The plan is to use those funds to offset the costs to operate the 9-1-1 system. Commissioner Wirkner advised that he is still reviewing the state budget including items vetoed by the governor.

**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.

 9:13 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, Commissioner