



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**

 9:04 AM


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

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

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 AM

April D. Mayle, Assistant Clerk II 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, July 13, 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.

 9:05 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20888	Repairs & Maintenance	20888-51506-53430	\$14,149.66
20707	Transfer Out	20707-51505-59200	\$1,342.16
20700	Reimbursements to PA Fund – Childrens Services 50 Fund	20700-51324-58000	\$70,000.00
10000	Health Insurance Treasurer	10000-11110-51100	\$32,000.00
20708	Special	20708-11180-54440	\$20,950.00
20708	Special	20708-11180-51070	\$5,000.00
20708	Special	20708-11180-51090	\$1,500.00
20708	Special	20708-11180-50021	\$23,000.00
20708	Special	20708-11180-54400	\$15,500.00
20010	Transfer Out-DRETAC Treasurer	20010-11111-59200	\$32,000.00

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.

 9:06 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)
Gary L. Willen, Judge	Muni Court	2023 Annual Meeting	Columbus, OH	9/13-15/2023	\$1,260.00

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.

 9:06 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20707	Contract Services	20707-51505-53300	Transfer Out	20707-51505-59200	\$11,777.40
20707	Supplies & Materials	20707-51505-54400	Transfer Out	20707-51505-59200	\$1,500.00
20400	Health Insurance-Public Assistance Fund	20400-51320-51100	Other Expenses-Public Assistance Fund	20400-51320-56090	\$12,000.00
10000	Attorney Fees	10000-11001-52000	Equipment-Computer	10000-11001-54420	\$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.

 9:06 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20707	20707-51505-59200	20888-51506-49800	\$14,149.66
20010	20010-11111-59200	10000-00100-49800	\$32,000.00

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.

 9:06 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.

 9:06 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: Huntington National Bank, \$296.90; Aster Oilfield Services, Inc., \$72,900.00; Carroll County Treasurer, \$23,938.00.


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.


 9:07 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:07 AM

Cason Leggett, Dog Warden, filed his report for the week of July 9, 2023, to July 15, 2023 showing 4 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 6 citation(s) for no license, and 2 citation(s) for running at large. Commissioner Modranski advised that the Assistant Dog Warden is currently doing door to door license checks on Saturdays and that is working well.


**IN THE MATTER OF
DELLROY COMMUNITY CENTER GENERATOR INSTALLATION
CHANGE ORDER – RICHARDSON ELECTRIC, LLC**

 9:08 AM


Commissioner Wirkner advised that it has been difficult to get equipment for projects as of late.

Motion: to approve a change order for Richardson Electric, LLC for the Dellroy Community Center Generator Installation project to extend the contract by 30 days due to a delay in receiving the generator, **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.

 9:08 AM


**IN THE MATTER OF
2022 RESURFACING PROJECT H-1-2022
CHANGE ORDER-NORTHSTAR ASPHALT, INC.**

 9:09 AM

Commissioner Wirkner advised that it is very unusual for a contract amount to decrease.

Motion: to approve a change order for Northstar Asphalt, Inc. for the 2022 Resurfacing Project H-1-2022. The original contract amount for this project was \$905,828.00, and the adjusted contract amount has been decreased by \$2,361.80 due to lower quantities than estimated. The new contract price is \$903,466.20, **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.

 9:09 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
YODER WOOD PRODUCTS, LTD**

Motion: to approve a special hauling permit to Yoder Wood Products LTD for hauling over Arbor Road in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:10 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 #CN19Z in the amount of \$205,448.80, **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


**IN THE MATTER OF
RESOLUTION NO. 2023-27
TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

 9:12 AM

Commissioner Wirkner asked what this transfer was for. Commissioner Modranski advised that the money is being transferred from the Kinship Caregiver Program allocation to Children Services. Assistant Clerk April Mayle advised that the commissioners approve this transfer every year.

Motion: to approve Resolution No. 2023-27 authorizing a transfer of \$32,896.00 from the Public Assistance Fund (20400-51321-58000) to the CS50 Fund (20700-51324-49602) as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14 and as recommended by Kate Offenberger, Job and Family Services Director, **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.

 9:12 AM

RESOLUTION #2023-27
AUTHORIZING A TRANSFER BETWEEN FUNDS

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Title XX base and Title XX TANF allocations to Children Services for July 2022 – June 2023 as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14;
THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
<u>Public Assistance</u>	<u>20400-51321-58000 REIMBURSEMENTS TO CS50 FUND</u>	<u>\$32,896.00</u>
TO (FUND):	ACCOUNT	AMOUNT
<u>CS50</u>	<u>20700-51324-49602 REIMBURSEMENTS TO CS50 FUND</u>	<u>\$32,896.00</u>

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.

Requested By:
 Kate Offenberger, Director
 Carroll County Job and Family Services

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. Modranski, yes ; Mr. Wirkner, yes .
 Motion carried on unanimous vote. Resolution adopted this 17th day of July 2023.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY

ATTEST:


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

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

/s/ Donald E. Leggett, II
 Jeffrey L. Ohler, Vice President


/s/ Robert E. Wirkner
 Robert E. Wirkner, Commissioner

**IN THE MATTER OF
 CLERK’S REPORT**

 9:12 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County General Health District will offer physicals for students playing sports next school year. The Health District is accepting appointments on July 19, 2023, from 1:00 p.m. to 4:00 p.m. Anyone needing a physical will need to bring in the required form and call the Health District at 330-627-4866 ext. 1530 to schedule an appointment.


**IN THE MATTER OF
 CARROLL COUNTY FAIR**

 9:13 AM

Commissioner Leggett advised residents to enjoy their time at the fair this week and stay safe. Commissioner Wirkner and Commissioner Modranski concurred.

**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** Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
 Motion carried on unanimous vote.

 9:13 AM

PREPARED BY:

/s/ April D. Mayle

April D. Mayle, Assistant Clerk II

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