



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**

 9:00 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**


 9:01 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 20, 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
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.

 9:01 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: Carroll County Treasurer, \$13,711.00; Professional Medical Inc., \$4,415.95; Treasurer, State of Ohio, \$13,420.60.


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

Motion carried on unanimous vote.

 9:01 AM

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


 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of July 16, 2023 to July 22, 2023 showing 0 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT – ASTER OILFIELD SERVICES, INC.
BUILDING DEMOLITION SITE REVITALIZATION – PROJECT C**


Motion: to approve a contract with Aster Oilfield Services, Inc of Bellaire, Ohio, in the amount of \$45,200.00 to perform and complete all work required for the demolition of the project, namely, the Carroll County Demolition and Site Revitalization Program Package C and to issue a Notice to Proceed on August 1, 2023 for said 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.

 9:02 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the contract for the Carroll County Demolition and Site Revitalization Program Package C to the Prosecutor for his review, **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
BIDS – BOND RELEASE
CARROLL COUNTY BRIDGE NO. PER-T374-2488
REPLACEMENT PROJECT**

Motion: to release the bid bonds of Kinsey Excavating & Trucking, LLC, and Stanley Miller Construction Co. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed with McConnell Contracting, Inc. for the Carroll County Bridge No. PER-T374-2488 Replacement 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** Donald E. Leggett II. Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MERVIN TROYER**

Motion: to approve a special hauling permit to Mervin Troyer for hauling over Bedrock Road in Harrison 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.


 9:04 AM

**IN THE MATTER OF
PROCLAMATION
CHILD SUPPORT AWARENESS MONTH**


 9:04 AM

Shelley Martin, Director, and Supervisor of Fiscal Operations at the Carroll County Child Support Enforcement Agency (CSEA) and Steven D. Barnett, Prosecutor appeared before the Board. Ms. Martin advised that the state of Ohio recognizes August as Child Support Awareness Month. Ms. Martin asked that the Carroll County Commissioners approve a proclamation naming August 2023 as Child Support Awareness Month in Carroll County. Ms. Martin advised that all child support agencies throughout the state of Ohio will wear green on August 2nd. Carroll County Child Support agency will host an employee appreciation luncheon on August 9th. Ms. Martin advised that the CSEA will present a donation to Humanity Is Responsible for Humanity (HRH) Foundation. Commissioner Modranski read the proclamation.

Motion: to recognize August 2023 as Child Support Awareness Month throughout Carroll County, **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
CLERK’S REPORT**

 9:08 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I stated that it is hard to believe, but it is almost time for kids to go back to school. Mr. Nuzzolillo advised that Carrollton Schools will host its Back to School Bash on Wednesday, August 8, 2023. The event will be held at the Carrollton High School / Middle School complex from 5:00 p.m. to 7:30 p.m. There will be food, school supplies, school information, and information from local agencies. Brown Local Schools will host its Back to School Bash and Open House on Monday, August 21, 2023 from 5:30 p.m. to 7:30 p.m. There will be food and bouncy houses, community resources and information, and an opportunity to meet your teachers.

**IN THE MATTER OF
EMPLOYEE BENEFITS
RETIRED LUNCH AND LEARN**

 9:09 AM


Commissioner Leggett reminded county employees that this Wednesday, there is a RetireMed Lunch and Learn scheduled for employees 60 and older to learn more about Medicare.

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

 9:09 AM

Commissioner Leggett advised that the concrete has been poured for the Health Department’s storage building, and the doors will be installed soon.

**IN THE MATTER OF
COURTHOUSE PAINTING**


 9:09 AM

Commissioner Wirkner advised that the courthouse painting was shipped on Friday morning, and he received word that the artist, Curtis Butler had received it and will begin finishing it.

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

Motion carried on unanimous vote.

 9:10 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