



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**

 9:00 AM


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

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

 9:01 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, August 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.

 9:01 AM


**IN THE MATTER OF
PAYMENT OF BILLS**

 9:02 AM

Commissioner Wirkner advised that most of the bills today are from the Engineer’s Office for material. Commissioner Leggett advised that he thinks a lot of the materials are for paving projects.

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.

 9:02 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: Gordon’s Graphic Inc., \$101.78; Postmaster, \$264.00.


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

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 July 30, 2023, to August 5, 2023, showing 1 dog impounded, 4 adopted out, 0 redeemed, 1 euthanized, 3 citation(s) for no license, and 2 citation(s) for running at large. Commissioner Modranski advised that he spoke to the Dog Warden and the dog that was euthanized was an elderly dog who was blind, deaf, and would not allow anyone to touch it.


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND 20700**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the 10000-51033-53300 account be placed in the Children Services Fund 20700-51324-49800 to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 166, **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.

 9:03 AM


**IN THE MATTER OF
BID ACCEPTANCE – 2022 PAVEMENT MARKING PROJECT T-1-2023**

Motion: to accept the bid from Aero-Mark Company LLC of Streetsboro in the amount of \$97,760.76 for the 2023 Pavement Marking Project T-1-2023, as recommended by Brian J. Wise, Carroll 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Lawrence Wendell for boring parallel to and crossing the pavement in Fox Township, Apollo Road NE (CR 12);
2. MCTV for building aerial fiber optics on existing Carroll Electric poles in Bramble Rd (CR 37) in Perry Township;
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
APPOINTMENT
LOCAL EMERGENCY PLANNING COMMITTEE**


 9:05 AM

Devin Herrington, Emergency Management Agency Assistant Director appeared before the Board to make an additional appointment to the Local Emergency Planning Committee (LEPC).

Motion: to reappoint Sonja Trbovich to the Local Emergency Planning Committee (LEPC) for the two-year term of August 9, 2023 through August 8, 2025; **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
LOCAL EMERGENCY PLANNING COMMITTEE
MEETING**

 9:05 AM

Devin Herrington, Emergency Management Agency (EMA) Assistant Director appeared before the Board to advise that a letter inviting school board administration to the next Local Emergency Planning Committee (LEPC) meeting has been drafted and after Tom Cottis, EMA Director approves it, it will be sent out.

**IN THE MATTER OF
AUGUSTA TWP. MIRTH & METER ROAD PROJECT**


 9:06 AM

Carl Mangun, Augusta Township Trustee appeared before the board to thank the Commissioners and the County Engineer for their support and help completing the Mirth & Meter Road project in Augusta Township. Mr. Mangun advised that the project was started in 2018 when Commissioner Modranski was still doing the Economic Development position. Mr. Mangun advised that with Commissioner Modranski’s help, they were able to bring the township, county, and state together to complete the project. Mr. Mangun advised that although there were some issues that delayed the project, they were able to work through the issues, and complete the job on budget. Commissioner Modranski thanked Mr. Mangun for coming in. Commissioner Modranski advised that it was a wonderful project that has benefited the county by creating jobs and bringing in tax income. Commissioner Modranski advised that without the project, Miller’s Rolling Acres Metal was contemplating relocating. Mr. Mangun advised that the township received


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funding from Ohio Jobs Commerce and Rural Appalachia with the help of the Ohio Mid-Eastern Governments Association (OMEGA). Commissioner Wirkner asked if Miller's completed their expansion of their business. Commissioner Modranski advised that the building is up. Mr. Mangun advised that they are waiting on a few more pieces of equipment for the trim shop to come in. Mr. Mangun advised that they are going to expand again to allow for storage. Commissioner Modranski advised that he noticed that speed limit signs were up. Commissioner Wirkner advised that when he stopped at Miller's to pick up a piece of trim, he was amazed at the amount of traffic that is coming in and out of the business. Mr. Mangun advised that they are getting about 20 semis in and out of the business daily plus all the customer traffic. Commissioner Wirkner advised that this was a worthwhile project that had a desirable outcome. Mr. Mangun agreed.

**IN THE MATTER OF
MCTV**
 9:09 AM


Chris Thomas, Representative of Government Affairs for Massillon Cable Television (MCTV) appeared before the Board to introduce himself. Mr. Thomas advised that MCTV is based out of Stark County in Massillon and has recently purchased some smaller cable systems and is expanding out. Mr. Thomas advised that they are currently in Loudon and Fox Townships and are expanding to other parts of Carroll County. Mr. Thomas advised that MCTV will be looking at state grants that are available and hopefully expanding farther. Commissioner Modranski asked if MCTV uses fiber or over the air broadcasting. Mr. Thomas advised that they use fiber and mostly aerial poles attachments. Commissioner Modranski advised that there is a fiber optic grant that was awarded to the county, and they are working on the bid right now. Commissioner Modranski advised that he does not know when it will be ready, but he will make sure that Mr. Thomas gets a bid packet. Commissioner Wirkner asked Mr. Thomas for an updated contact for MCTV for the Route 9 Tower. Mr. Thomas advised that he would find out who those contacts are and send the information to the commissioners' clerks. Commissioner Modranski asked Mr. Thomas how people should contact MCTV if they are interested in purchasing internet. Mr. Thomas advised that they could call the toll-free number or log onto MCTVohio.com and input their address to see if they are eligible.

**IN THE MATTER OF
CLERK'S REPORT**
 9:15 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that the Carroll County Caring Hands will be having Lunch on the Square on Friday, August 11, 2023 from 11:00 a.m. to 1:30 p.m. The lunch includes hot dogs, coneys, sloppy joes, snacks, chips, dessert, and drink and is by donation only. All donations received are used to benefit Carroll County Caring Hands.

**IN THE MATTER OF
CLERK'S REPORT**
 9:15 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise that the Back-to-School Warrior Bash will be held on Wednesday, August 9, 2023, from 5:00 p.m. to 7:30 p.m. at the Carrollton Middle School – High School campus. The event will include food, fun and community resources. Brown Local Schools will hold their Back-to-School Bash and Open House on August 21, 2023, and Conotton Valley will hold their Back-to-School event on August 22, 2023. This information has been shared to the Commissioners' Facebook page.

**IN THE MATTER OF
CLERK'S REPORT**
 9:16 AM

April D. Mayle, Assistant Clerk II appeared before the Board to advise that there are several offices around the county that are currently hiring. Transit is taking applications for three full time drivers, the Engineer is taking applications for a Highway Worker IV/ Mechanic, and the Carroll County Board of Developmental Disabilities is taking applications for a long-term substitute teacher. All job postings have been shared to the Commissioners Facebook page.


**IN THE MATTER OF
BUILDING MAINTENANCE
4TH FLOOR COOLING**
 9:16 AM

Commissioner Leggett advised that Whisler finished the chiller unit installation for the fourth floor on Saturday and it is up and running.

**IN THE MATTER OF
MAINTENANCE**
 9:16 AM


Commissioner Leggett advised that he will be accompanying Ed Eick, Superintendent of Buildings and Grounds to pick up the new tractor and brush hog mower on Tuesday.

**IN THE MATTER OF
MAINTENANCE**

 9:16 AM


Commissioner Leggett advised that the air conditioning unit on the Prosecutor’s roof is broken and needs to be replaced. Commissioner Leggett advised that Ed Eick, Superintendent of Buildings and Grounds asked three companies for quotes. Commissioner Leggett advised that Avalon Heating and Cooling LLC did not respond. Warner Home Comfort LLC submitted a quote of \$8,427.50 and Whisler Plumbing & Heating submitted a quote of \$6,585.00. Commissioner Leggett recommends hiring Whisler Plumbing & Heating to do the work.

Motion: to accept the quote from Whisler Plumbing & Heating for \$6,585.00 for installation of a new air conditioning unit at the Prosecutor’s office, **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.

 9:17 AM

**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.

 9:18 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