



**Present:** President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.  
**Also present to observe:** Dawson Boyd, Aster Hardwoods; and Amanda Smathers, Raze International.

**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**


 9:00 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, August 14, 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)
Christopher R. Modranski, Commissioner	Commissioners	EODA Summer Meeting	Dennison, OH	8/25/23	\$35.00
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Interviews	New Philadelphia, OH	8/28/23	\$35.00

**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  
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Special	Clerks/Judges	20708-11180-50021	Supplies	20708-11180-54400	\$4,000.00

**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** 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**


 9:01 AM

Commissioner Wirkner stated that the bills appear to be high today, but the source of that will be revealed shortly.

\*\*\*\*\*

**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:** Treasurer, State of Ohio, \$2,500.94.

**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  
COMMISSIONERS' OFFICE**

 9:02 AM


Commissioner Modranski advised that the Commissioners' Office will be closed Friday, August 18, 2023, due to the clerks attending training in Columbus.

**IN THE MATTER OF  
COMMISSIONERS' OFFICE**

 9:02 AM

Commissioner Modranski advised that there will not be a meeting on Thursday, August 24, 2023 due to a lack of a quorum.

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING**


 9:02 AM

Commissioner Modranski advised that Glecoe Road (TR 158) closed to traffic 500 feet north of its intersection with Roswell Road (SR 39) in Monroe Township beginning August, 28, 2023 for the purpose of replacing the bridge deck on the existing bridge over Indian Fork. The road should be reopened to traffic in about 30 days from the closing date. Residents are advised to re-rout using Roswell Road (SR 39), Magnolia Road (SR 542), and Avalon Road (CR 20).

**IN THE MATTER OF  
RUMA AGREEMENT – CASPER TO PERRY PIPELINE  
BLUE RACER MIDSTREAM, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream, LLC to commence use of 1.85 miles of CR 42 (Bronze Road) and 0.51 miles of CR 30 (Bellflower Road), and 2.64 miles of CR 15 (Arrow Rd) in Harrison and Brown Township for the purpose of ingress to and egress from the Casper to Perry Pipeline, for traffic necessary for the purpose of construction and completion operations at the Casper to Perry Pipeline, **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
BLUE RACER MIDSTREAM, LLC**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Blue Racer Midstream, LLC for installation of pipeline in Harrison Township, Bellflower Road (CR 30) for the Casper to Perry Pipeline project, HOP #1;
2. Blue Racer Midstream, LLC for installation of pipeline in Harrison Township, Arrow Road (CR 15) for the Casper to Perry Pipeline project, HOP #2;
3. Blue Racer Midstream, LLC for a driveway on Bronze Road (CR 42) in Brown Township, for the Casper to Perry Pipeline project, TAR #1;
4. Blue Racer Midstream, LLC for a driveway on Bellflower Road (CR 30) in Harrison Township, for the Casper to Perry Pipeline project, TAR #2;
5. Blue Racer Midstream, LLC for a driveway on Bellflower Road (CR 30) in Harrison Township, for the Casper to Perry Pipeline project, TAR #3;
6. Blue Racer Midstream, LLC for a driveway on Arrow Road (CR 15) in Harrison Township, for the Casper to Perry Pipeline project, TAR #4;
7. Blue Racer Midstream, LLC for a driveway on Arrow Road (CR 15) in Harrison Township, for the Casper to Perry Pipeline project, TAR #5;
8. Blue Racer Midstream, LLC for a driveway on Arrow Road (CR 15) in Harrison Township, for the Casper to Perry Pipeline project, TAR #6;
9. Blue Racer Midstream, LLC for a driveway on Arrow Road (CR 15) in Harrison Township, for the Casper to Perry Pipeline project, TAR #7;


**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  
2023 PAVEMENT MARKING PROJECT T-1-2023  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to Aero-Mark Company, LLC with work beginning on or before August 18, 2023 and the completion date being February 14, 2024 in the amount of \$97,760.76 for the 2023 Pavement Marking Project T-1-2023, **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.

 9:05 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CARROLL COUNTY BOARD OF HEALTH – STORAGE BUILDING MOU**

**Motion:** to approve a Memorandum of Understanding between the Board of Commissioners of Carroll County, Ohio and the Carroll County Board of Health for the use of the storage building located at 310 Moody Ave SW, Carrollton, OH 44615 for the purpose of storing a tractor and trailer, **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  
MOODY AVENUE ANNEX BUILDING  
CLOSING DOCUMENTS**

**Motion:** to accept the closing documents prepared by Central States Land Title Agency, Inc. for the purchase of the property located at 211 Moody Ave. SW, Carrollton, OH 44615 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.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
SISTERS OF OUR LADY OF CHARITY OF THE GOOD SHEPHERD-CARROLLTON, INC.**

**Motion:** to approve the driveway and parking easement agreement with the Sisters of Our Lady of Charity of the Good Shepherd – Carrollton, Inc, **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  
AGREEMENT/CONTRACT  
SISTERS OF OUR LADY OF CHARITY OF THE GOOD SHEPHERD-CARROLLTON, INC. & OUR LADY OF MERCY PARISH**

**Motion:** to approve the driveway easement agreement with the Sisters of Our Lady of Charity of the Good Shepherd – Carrollton, Inc. and Jeffery M. Monforton, Bishop of the Diocese of Steubenville, Trustee for Our Lady of Mercy Parish, **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  
MOODY AVENUE ANNEX BUILDING**

 9:07 AM

Commissioner Modranski advised that, as Commissioner Wirkner alluded to, the bills are high today due to the closing on the purchase of the property on Moody Avenue.

**IN THE MATTER OF  
BID OPENING – BUILDING DEMOLITION SITE REVITALIZATION  
PROJECT D**

 9:07 AM


Commissioner Modranski advised that the time has arrived for the bid opening for package D 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 D is for one project which includes the Imperial Aluminum project. Ms. Schaar advised that four bids were received for package D, and information is as follows:

COMPANY	LOCATION	TOTAL
Aster Oilfield Services, Inc	Bellaire, OH	\$218,000.00
J Green Excavating, LLC	Mechanicstown, OH	\$172,750.00
Raze International, Inc	Shadyside, OH	\$177,900.00
Pro Quality Demolition	Youngstown, OH	\$173,400.00


Commissioner Modranski asked if all of the bidders attended the mandatory pre-bid meeting. Ms. Schaar advised that they did.  
\*\*\*\*\*

**Motion:** to table bids for further review until Monday, August 21, 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.


 9:12 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:13 AM


April D. Mayle, Assistant Clerk II advised that the Carroll County Sheriff’s office is asking residents who house livestock on their property to download and print a contact information form from their website or Facebook page and return it to their office. A common call the sheriff’s office receives are reports of livestock being in the roadway. Ms. Mayle advised that the information provided will be used by dispatchers to contact owners quickly, so as not to create a bigger emergency for motorists. Information forms can be returned to the Sheriff’s lobby window or by mail. More information is on the Sheriff’s and the Commissioners’ Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:14 AM


April D. Mayle, Assistant Clerk II advised that the Carroll County Visitor’s Bureau is hosting Scarecrows on the Square September 23, 2023. Judging starts at 12:00 pm and the entry fee is \$5.00. Forms can be picked up and dropped off at the Chamber of Commerce and Visitor’s Bureau. More information can be found on the Commissioners’ Facebook page.

**IN THE MATTER OF  
EMA – DEPUTY DIRECTOR**

 9:14 AM


Commissioner Wirkner advised that he and Tom Cottis, EMA Director are continuing to review applications for the Deputy Director position.

**IN THE MATTER OF  
BUILDINGS AND GROUNDS**

 9:15 AM

Commissioner Leggett advised that the work on the air conditioning at the Prosecutor’s building should begin next week. Commissioner Leggett advised that the siding on the Dorothy Long building will be repaired next week as well.

**IN THE MATTER OF  
CCAO MEETING**


 9:15 AM

Commissioner Modranski advised he will attend a County Commissioners Association of Ohio (CCAO) board of directors meeting tomorrow.

**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.

 9:15 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