



Present: President Christopher R. Modranski and Commissioner Donald E. Leggett II. **Absent:** Vice President Robert E. Wirkner
Also present to observe: Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 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: Absent; 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 17, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

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)
Jennifer Burns, Program Administrator Patty Brill, Employment Specialist	JFS	WDA 16 Partner Meeting	Cadiz, OH	8/31/23	\$50.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Other Expenses – Comms	10000-11001-56090	-\$20,334.08
80200	Claims	80200-11001-56060	\$1,936.18
80200	Claims	80200-11001-56060	\$11,238.40
20025	Title Administration Fund	20025-12161-59200	\$21,554.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
 TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20025	20025-12161-59200	10000-00100-48622	\$21,554.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:02 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 and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

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: North Central Laboratories, \$898.03; Village of Carrollton, \$4,126.95; Deere & Company, \$18,700.67; Whisler Plumbing & Heating, \$55,825.00.


DJFS: None.

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 AM

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


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of August 13, 2023 to August 19, 2023 showing 4 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
WORKFORCE DEVELOPMENT SYSTEM
MEMORANDUM OF UNDERSTANDING**

Motion to approve and authorize the Board President to sign the Memorandum of Understanding for Local Area 16 Workforce Development System effective July 1, 2023 through June 30, 2025, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
PROFESSIONAL DESIGN SERVICES REQUEST FOR QUALIFICATIONS**

Motion: to accept qualifications and proposals for professional design services until 3:00 p.m. on September 14, 2023 in the Commissioners' office located at 119 S. Lisbon St, Suite 201, Carrollton, OH 44615; the design services are for renovations to the County Annex Building located at 211 Moody Ave. SW, Carrollton, Ohio, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:04 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County General Health District (CCGHD) is offering back to school immunizations. If your child is entering kindergarten, 7th grade or 12th grade, there are vaccinations that they may need. The CCGHD is hosting a vaccination clinic on Monday, August 28, 2023, from 4:00 p.m. to 6:00 p.m. on the upper level of their office located at 301 Moody Ave SW, Carrollton, OH 44615. To schedule an appointment, please call 330-627-4866 extension 1530.

**IN THE MATTER OF
CLERK'S REPORT**

 9:05 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County General Health District (CCGHD) is hosting another Retire the Tire Event on Saturday, September 30, 2023 from 9:00 a.m. to 12:00 p.m. The event will be held at the Carroll County Fairgrounds behind the grandstands. The event is open to Carroll County residents only, and you must provide proof of residence when registering. Residents can bring up to 10 car or light truck tires. The CCGHD is only accepting tires, no rims. Anyone with questions can call the CCGHD at 330-627-4866 extension 1522.


**IN THE MATTER OF
BID ACCEPTANCE & NOTICE OF AWARD
BUILDING DEMOLITION & SITE REVITALIZATION – PROJECT D**

 9:05 AM


Susan Moore, Ohio Regional Development Corporation (ORDC) Community Development Specialist appeared before the Board to recommend a bid acceptance for Building Demolition and Site Revitalization Project D, and to update them on the other projects that are complete. Ms. Moore advised that there were four packages in all. Package A has been completed. Ms. Moore advised that the properties in package B have been torn down, but after the demolition, torrential rain caused some finishing issues with the sites. Ms. Moore advised that the contractor has been working to remedy the situation at those properties and try to get some grass to grow. Ms. Moore advised that package C included 3 properties, two have been torn down, and the third one is in the process. Ms. Moore advised that package D received five bids and she recommends awarding the bid to J. Green Excavating, LLC, who had the lowest bid.

Motion: to accept the bid of J. Green Excavating, LLC in the amount of \$172,750.00 for the Building Demolition and Site Revitalization Project D and to issue a Notice of Award regarding same, as recommended by Susan Moore, ORDC Community Development Specialist, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT**

 9:08 AM


Susan Moore, Ohio Regional Development Corporation (ORDC) Community Development Specialist advised that they are moving forward with the Community Development Block Grant (CDBG) projects. Ms. Moore advised that there was an extension in progress for the alarm system at the Carroll Golden Age Retreat (CGAR) due to delays with state permitting, materials and supplies. Ms. Moore said that she received an e-mail that they are expected to begin the project at the beginning of September and finish in January. Ms. Moore advised that the ship date for the generator for the Dellroy Community Center project was pushed back to October 27th, so they extended that contract as well. Ms. Moore advised that they have not heard back from the state regarding the new 2023 CDBG grants yet.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
WASTEWATER TREATMENT PLANT**

 9:10 AM

Commissioner Leggett thanked the Engineer’s office for hauling in dirt to level the yard at the Carroll Golden Age Retreat.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:10 AM

Commissioner Leggett advised that he is meeting with Mike Bryan from the Engineer’s office to fix some pot holes at the courthouse annex building.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

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
Absent
Robert E. Wirkner, Vice President
/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner