



Present: President Christopher R. Modranski and Commissioner Donald E. Leggett II. **Absent:** Vice President Robert E. Wirkner
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
 SEPTEMBER 11th – PATRIOT DAY**

 9:01 AM


Commissioner Modranski asked everyone to observe a moment of silence in honor of Patriot Day. Commissioner Modranski led a prayer.

**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, September 7, 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) |
|---|---------|--------------------------|----------------------|-------------|---------------------------|
| Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor | Auditor | CAAO Winter Conference | Westerville, OH | 11/14-17/23 | \$2,000.00 |
| Patti Brill, ESSII Ashley Mutton, Unit Support Worker II | JFS | Resume Building Training | Steubenville, OH | 9/14/23 | -0- |
| Tom Konst, Director | RPC | OMEGA TAC meeting | New Philadelphia, OH | 9/14/23 | \$35.00 |

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.

 9:01 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 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: Dell Marketing L.P., \$19,277.09.


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.

 9:02 AM

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

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of September 3, 2023 to September 9, 2023 showing 5 dogs impounded, 3 adopted out, 3 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**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. AEP Ohio to replace one utility/electric pole for joint use make ready in Lee Twp, Canyon Rd. SE (CR 54);
2. Spectrum Mid America LLC for aerial new build of fiber optic cable on existing poles in Center Twp, Andora Rd. NE (CR 10);
3. Charlie Stella for a driveway at 1531 Bellflower Rd. (CR 30) in Augusta Twp;

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
AGREEMENT/CONTRACT
TRANSIT – UTICA SHALE ACADEMY**

Motion: to approve a Service Provider Agreement between Carroll County Transit and Utica Shale Academy of Salineville, Ohio to provide transportation services in the amount of \$1.75 per mile for the length of the trip, for the term retroactive to August 23, 2023 through June 5, 2024, **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
PROSECUTOR OPINION**

Motion: to send the contract for the Carroll County Demolition and Site Revitalization Program Package D to the Prosecutor for his review for form and function, **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
PROCLAMATION
SEPTEMBER 11 - PATRIOT DAY**

 9:04 AM


Commissioner Modranski read the proclamation.

Motion: to adopt a proclamation for September 11, Patriot Day, A Day to Remember, in remembrance of those innocent victims who died September 11, 2001, **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.

 9:07 AM


**IN THE MATTER OF
TRANSIT WAGES**

 9:07 AM


Sonja Trbovich, Transit Director appeared before the Board to request that employees who fill in for bus drivers receive \$1.00 more per hour while driving the bus. Commissioner Modranski asked Ms. Trbovich if she had a plan in place to track the compensation correctly. Ms. Trbovich advised that she has asked the Auditor’s office to include a new line that is just for the compensation. Commissioner Leggett asked if it is an added liability to drive the bus. Ms. Trbovich advised that there is extra work involved when driving the bus due to larger wheelchairs and power chairs. Commissioner Leggett asked if employees are required to attend training to drive the bus and Ms. Trbovich advised that yes, it is done yearly. Commissioner Modranski asked if everyone attends the training or just the bus drivers. Ms. Trbovich advised that all her employees attend the training and are certified to drive a bus.

Motion: to pay Transit drivers who fill in driving the bus an additional \$1.00 per hour while they are driving the bus, **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.

 9:09 AM

**IN THE MATTER OF
CLERK’S REPORT**


 9:10 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that President Joe Biden and Governor Mike DeWine have ordered flags to half-staff in honor of the lives lost on September 11, 2001.

**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