



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**

 8:59 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

Melissa N. Schaar, Clerk 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 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.


 9:00 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)
Janice Leggett, Administrative Assistant Tracy Flanagan, Administrative Secretary	Engineers	CCC & EAPA Meeting	New Philadelphia, OH	09/22/23	\$40.00
Zephraim Casper, Highway Worker IV Zebadiah Casper, Highway Worker IV Brad Rutledge, Highway Worker IV Lane Hartong, Highway Worker IV	Engineers	Snow & Ice Control Training	New Philadelphia, OH	10/17/23	\$192.00

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.


 9:00 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21241	Transfer Out – Grants -CP	21241-12130-59200	\$2,358.00
10000	GF Other Expenses	10000-11001-56090	\$505.26

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
 APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Equipment – Computer/Imaging - Commissioners	10000-11001-54421	Small Tools & Minor Equipment - Commissioners	10000-11001-54440	\$26,800.00

20745	Other Expenses	20745-12245-56090	Publications	20745-12245-53324	\$1241.22
10000	Attorney Fees – Commissioners	10000-11001-52000	Professional and Technical Services – Commissioners	10000-11001-53340	\$2,950.00
10000	Other Expenses 0 Probate Ct	10000-12155-56090	Travel – Probate Ct.	10000-12155-52050	\$675.00

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
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
21241	21241-12130-59200	10000-12130-49800	\$2,358.00

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**

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: Gardiner Service Co, \$535.00; Whisler Plumbing & Heating, \$6,585.00.

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.

 9:01 AM

**IN THE MATTER OF
RUMA AGREEMENT – LARKE CR BRN
EAP OHIO, LLC**

Motion: to approve a Road Use Maintenance Agreement (RUMA) by and between the Board of Commissioners and EAP Ohio, LLC to commence use of .59 miles of CR 30 (Bellflower Road) and .61 miles of TR 207 (Lander Road) for the purpose of ingress to and egress from the Larke CR BRN, for traffic necessary for the purpose of construction and completion operations at the Larke CR BRN in Brown 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.

 9:03 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. Spectrum Mid America, LLC for 80 feet of aerial crossing Avalon Rd (CR 20) in Brown Township,
2. Spectrum Cable for running new aerial cable on existing poles on Arrow Rd (CR15), and Bacon Rd (CR24) in Harrison 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
TRI-STATE VENEER & LUMBER**

Motion: to approve a special hauling permit to Tri-State Veneer & Lumber for hauling over Avalon (CR20) and Bedrock Road (CR24) 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
WORK ORDER
CARROLL COUNTY HISTORICAL SOCIETY**

 9:05 AM


Commissioners Wirkner asked if the work order is for the Algonquin Mill Festival. Commissioners Modranski advised that is correct. *****

Motion: to approve a work order for the Carroll County Historical Society for “Road Closed” signs (quantity 2), orange cones (quantity 4), and 4 inch sign stubs with sign posts for putting up our Quick Exit Banner (quantity 2) with no charges, **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
TEMPORARY ROAD CLOSING**

Motion: to approve closing Bedrock Road (CR 29) approximately 2,000 feet north of Avalon Road (CR 20) in Harrison Township beginning September 25, 2023, to replace the bridge deck over Willow Run. Re-route using Avalon Road (CR 20) and Waynesburg Road (SR 171). The road should be re-opened to traffic approximately 30 days from the closing date, **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
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the Glecoe Road (TR 158) Bridge Deck Replacement, MON-T158-2267, Project No. CN11AA in the amount of \$25,407.48, **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
CARING HANDS - HALLOWEEN BAKE SALE**

Motion: to allow Caring Hands to hold their Halloween Bake Sale in the Courthouse on Friday, October 27, 2023 from 8:00 a.m. to 11:30a.m., **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
CLERK’S REPORT**

 9:07 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County Health District and the Senior Friendship Center are hosting a Flu Vaccination Clinic for those who are 65 and older. The clinic will be on September 25th, September 26th, October 2nd, and October 3rd from 9:00 a.m. to 3:00 p.m. at the Health Department located at 301 Moody Ave SW, Carrollton, Ohio. Seniors will not only receive a high-dose vaccine but also a hot meal. To schedule an appointment, call the Health Department at 330-627-4866 ext. 1530. Seniors are asked to bring their insurance card to their appointment.


**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that this week is Child Passenger Safety Week. To celebrate, the Carroll County Health District is hosting a free car seat checkup event on September 23rd from 10:00 a.m. to 1:00 p.m. The event will be held at the


Dollar General / Tractor Supply parking lot located at 1335 Canton Rd NW, Carrollton, Ohio. Car seats are available for eligible county families. For questions on the event, call 330-627-4866 ext. 1558.

IN THE MATTER OF COVID

 9:09 AM

Commissioner Wirkner asked if Mr. Nuzzolillo would contact the Health Department for COVID booster recommendations since fall is approaching. Mr. Nuzzolillo advised he will reach out to Kelly Morris, Health Commissioner and get her recommendations. Commissioner Wirkner advised he is sure that people are wondering where we are at with COVID boosters and how to obtain them.


IN THE MATTER OF COUNTY ANNEX BUILDING

 9:09 AM


Commissioner Leggett advise that he met with Penny Hodgson, Community Network Specialist / Special Olympics Coordinator for the Carroll Hills Board of Developmental Disabilities (CCBDD). Commissioner Leggett advised that CCBDD’s school, Carroll Hills, has a basketball team that practices at the Carroll Hills gym which is only a half-court. Other schools have a full court which is a disadvantage for the Carroll Hills team. Ms. Hodgson asked if Carroll Hills could use the gym at the county annex building on Moody Avenue. Commissioner Leggett advised that he told Ms. Hodgson they probably could not hold games there, but practices would be fine. It would be Carroll Hill’s responsibility to clean up after practices, including the bathrooms. Commissioner Leggett advised the lease would be for zero or one dollar. Commissioner Leggett advised that practices are two days a week October through February. Commissioner Leggett advised that he told Ms. Hodgson that the Board could possibly break the lease due to renovations, and CCBDD has to provide insurance. Commissioner Leggett asked for the board’s thoughts. Commissioner Wirkner advised that he wants to make sure that Matt Campbell, CCBDD Superintendent is aware. Commissioner Leggett advised that Mr. Campbell told Ms. Hodgson to talk to board. Commissioner Modranski advised that CCBDD falls under the county umbrella so it is a county entity that wants to use the gym. For that reason, Commissioner Modranski is in favor as long as CCBDD understands about upcoming renovations. Commissioner Leggett advised that renovations were discussed. Commissioner Wirkner advised that he likes the idea in principle, he just wants to make sure that due diligence is done so there are no problems.

Motion: to allow the Carroll Hills basketball team to use the gymnasium at 211 Moody Ave for basketball practice from October 1, 2023 through February 2024, **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.

 9:12 AM

IN THE MATTER OF MEETING


 9:12 AM

Commissioner Modranski advised that he will be attending the Ohio Mid-Eastern Governments Association (OMEGA) semiannual meeting tomorrow in Millersburg, Ohio. During the meeting, they will formally hire the new executive director for OMEGA, Dr. Vicky Maples. Commissioner Wirkner asked when Dr. Maples will take office. Commissioner Modranski advised that Jeannette Wierzbicki retires in October. Dr Maples will be coming on board soon to begin learning the job.

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.

 9:13 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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