



**Present:** Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II. **Absent:** President Christopher R. Modranski  
**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: Absent


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 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, July 27, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
APPROPRIATION(S)**


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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Security Fund	10000-11025-56074	\$10,001.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
REPORT OF COUNTY DOG WARDEN**

 9:01 AM

Cason Leggett, Dog Warden, filed his report for the week of July 23, 2023 to July 29<sup>th</sup>, 2023 showing 20 dogs impounded, 3 adopted out, 6 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.

**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: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
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:** Springvale Health Centers Inc., \$588.72.

**DJFS:** Williams, Vonda, \$200.00; Snider, Cassandra, \$400.00; Good, Stephanie, \$200.00; McNutt, Storm, \$1,000.00; Triplett, Amanda, \$600.00; Teeters, Shantae, \$800.00; Tallman, Ashley, \$400.00; Spiker, Melissa, \$200.00; Smith, Amy, \$200.00; Shafer, Crystal, \$200.00; Santee, Christy A., \$200.00; Cline, Rachel, \$200.00; Riggle, Jamie, \$200.00; Petros, Breanna, \$400.00; Peterson, Lynae, \$200.00; Parrish, Angel, \$400.00; Ossler, Kelly A., \$200.00; Myers, Bryanne, \$600.00; Millsaps, Christina, \$200.00; McHenry, Ann, \$200.00; McDiffitt, David, \$200.00; Kohler, Bethany, \$200.00; Kimble, Cathy, \$200.00; Kiehl, Marissa, \$200.00; Huff, Samantha, \$200.00; Hubbard, Brittany M., \$800.00; Flickinger, Sarah, \$400.00; Dickson, Bobbie Jo, \$400.00; Boyer, Misty D., \$200.00; Bennett, Lilo, \$200.00; Anderson, Crystal, \$400.00; Allison, Joi E., \$400.00.


**Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
AGREEMENT/CONTRACT - TRANSIT  
CARROLL COUNTY COUNCIL ON AGING**

**Motion:** to approve a contract between Carroll County Transit and Carroll County Council on Aging for service in effect retroactive to January 1, 2023 through December 31, 2023 at a rate of \$1.75 per mile, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
BID NOTICE  
BUILDING DEMOLITION SITE REVITALIZATION – PROJECT D**

**Motion:** to accept bids up to and opened at 9:00 a.m. on August 17, 2023 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Building Demolition and Site Revitalization grant; bids are being accepted for Package D, demolition of one property, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
AGREEMENT/CONTRACT  
JFS – CARROLL COUNTY JUVENILE COURT**

**Motion:** to approve a Memorandum of Agreement between Carroll County Job and Family Services and Carroll County Juvenile Court for the purpose of providing short term (180 days or less) residential treatment services to children who are jointly served by both agencies, effective from January 1, 2023 through September 30, 2023, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
THE THRASHER GROUP**

**Motion:** to approve a contract with The Thrasher Group of Canton, Ohio, in the amount of \$48,000.00 for Engineering Services for the Stony Lake Area Wastewater System Improvements, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

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

1. MCTV for building aerial fiber optics on existing Carroll Electric poles in Union Township, Canyon Road (CR 54);
2. MCTV for building aerial fiber optics on existing Carroll Electric poles in Union Township, Alamo Road (CR 8);
3. MCTV for building aerial fiber optics on existing Carroll Electric poles in Union Township, Ascot Road (CR 16);
4. MCTV for building aerial fiber optics on existing Carroll Electric poles in Lee & Loudon Township, Brocade Rd (CR 41) & Bear Rd (CR 28);
5. MCTV for building aerial fiber optics on existing Carroll Electric poles in Loudon Township, Branch Rd (CR 35) & Castle Rd (CR 59);
6. MCTV for building aerial fiber optics on existing Carroll Electric poles in Perry Township, Aster Rd (CR 17);
7. MCTV for building aerial fiber optics on existing Carroll Electric poles in Union Township, Canyon Rd SW (CR 54) & Azalea Rd (CR 22);
8. MCTV for building aerial fiber optics on existing Carroll Electric poles in Perry Township, Chalon Rd SW (CR 61);
9. MCTV for building aerial fiber optics on existing Carroll Electric poles in Union, Perry, & Orange Townships, Autumn Rd (CR 19);
10. MCTV for building aerial fiber optics on existing Carroll Electric poles in Perry Township, Bramble Rd SW (CR 37);

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


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
2022 WATER POLLUTION CONTROL LOAN FUND  
PAYMENT REQUEST FORM**

**Motion:** to approve the Payment Request form for the 2022 Water Pollution Control Loan Fund and authorize the Board Vice President to sign same, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – M. GRIFFITH DESIGN & SERVICE, LLC  
2022 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve a contract and issue a notice to proceed to M. Griffith Design & Service, LLC of East Canton, OH, in the amount of \$380.00 to design one NPDES system for the 2022 Water Pollution Control Loan Fund project at a residence located on Arbor Rd. NE, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF  
PROSECUTOR OPINION  
M. GRIFFITH DESIGN & SERVICES, LLC CONTRACT**

**Motion:** to send the 2022 Water Pollution Control Loan Fund contract with M. Griffith Design & Services, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:12 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that beginning today, July 31, 2023, the United States Department of Agriculture will begin dropping oral rabies vaccine packs in Carroll County. The bait packs will be dropped by plane or helicopter and residents may find some of these bait packs in their yards or around the community. Ms. Schaar advised that residents should only move bait packs if they are in an area where children or pets play, and gloves should be worn when touching the bait pack. The bait pack is not harmful to pets, but may cause an upset stomach. Ms. Schaar advised that a flyer from the Health Department has been shared to the Commissioners’ Facebook page which includes helpful information and photos of the bait packs.

**IN THE MATTER OF  
4<sup>TH</sup> FLOOR COOLING**

 9:13 AM


Commissioner Leggett advised that the crane will be here Thursday to remove the old air conditioning unit from the roof and lift the new one in place. The Superintendent of Buildings and Grounds estimates this won’t take more than 90 minutes.

**CARROLL COUNTY HEALTH DISTRICT  
STORAGE BUILDING**

 9:13 AM

Commissioner Leggett advised that he believes the storage building at the Health Department is complete.

**IN THE MATTER OF  
MARCS USER FEES**


 9:13 AM

Commissioner Wirkner advised that there was an attempt by the governor to get the MARCS radio user fees fully state funded. Commissioner Wirkner advised that the committee did not approve that proposal but did approve a reduction of five to ten dollars a month for MARCS radio users which will be a great savings.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:14 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**

absent

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II

Donald E. Leggett II, Commissioner