



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Thomas Clapper, Carroll County Messenger, Brian Bolanz, Elyza Bolanz, Dan Yost, and Lee Gainer.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 8:58 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
 ROLL CALL / BOARD MEETING ATTENDANCE**

 8:59 AM

Commissioner Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 8:59 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 28, 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.


 8:59 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) |
|--|-----------|-------------------------------------|--------------|-----------|---------------------------|
| Ryan Roberts, Fleet Maintenance Supervisor | Engineers | Drug Free Workplace Online Training | Online | Flexible | \$44.00 |
| Brian J. Wise, County Engineer | Engineers | 2023 CCAO/CEAO Winter Conference | Columbus, OH | 12/6-8/23 | \$1,100.00 |

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 AMENDMENT(S)**

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

| FUND | FROM | | TO | | AMOUNT |
|-------|--|-------------------|---|-------------------|------------|
| | NAME | CODE | NAME | CODE | |
| 20400 | Employee Salaries-Public Assistance Fund | 20400-51320-50020 | Supplies & Materials-Public Assistance Fund | 20400-51320-54400 | \$7,000.00 |
| 20710 | Family Selected Supports | 20710-51400-53400 | Equipment | 20710-51400-54440 | \$4,000.00 |
| 10000 | Professional & Technical Services | 10000-11001-53340 | Repairs & Maintenance | 10000-11026-53430 | \$3,000.00 |
| 10000 | Professional & Technical Services | 10000-11001-53340 | Supplies & Materials | 1000-11026-54400 | \$2,000.00 |


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.

 9:00 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.

 9:00 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: Menard’s, \$198.45.


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.

 9:00 AM


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

 9:00 AM

Cason Leggett, Dog Warden, filed his report for the week of September 24, 2023 to September 30 , 2023 showing 5 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
AGREEMENT/CONTRACT – ADVANCED EXCAVATING AND SEPTIC SERVICES, LLC
2023 WATER POLLUTION CONTROL LOAN FUND - #2023-03**

Motion: to approve a contract and issue a notice to proceed to Advanced Excavating and Septic Services, LLC of East Liverpool, OH in the amount of \$17,820.00 to connect four households to the Amsterdam Sewer System and abandon current systems for the 2023 Water Pollution Control Loan Fund project at residences located on Cloudy Lane, Bear Rd, and Carroll St, **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
PROSECUTOR OPINION
ADVANCED EXCAVATING AND SEPTIC SERVICES, LLC CONTRACT**


Motion: to send the 2023 Water Pollution Control Loan Fund contract with Advanced Excavating and Septic Services, LLC to the Prosecutor for his approval, **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
RESOLUTION NO. 2023-32
JFS PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**

Motion: to adopt a resolution approving the Carroll County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, **Action:** Upon the call of the roll, 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

**RESOLUTION 2023-32
STATEMENT OF POLICIES FOR THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM**

WHEREAS, the Ohio Department of Job and Family Services and Ohio Revised Code requires that the Carroll County Department of Job and Family Services PRC Plan be approved by resolution of the Carroll County Board of Commissioners; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires that each statement of policies or biennial update must include the Board of County Commissioners certification that the Carroll County Department of Job and Family Services complied with the said chapter in adopting the statement of policies: and

WHEREAS, the Ohio Department of Job and Family Services requires the Carroll County Department of Job and Family Services have the Carroll County Family Children and First Council, which has been designated by the Commissioners as the Community Planning Council, review and approve the PRC Plan, and

WHEREAS, the Carroll County Family and Children First Council reviewed and approved the PRC Plan on September 11, 2023 after a 30-day comment period.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, County of Carroll, State of Ohio that the biennial PRC Plan for Carroll County hereby be approved. This plan shall be effective October 1, 2023.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Wirkner moved for the adoption of the preceding Resolution;
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, yes; Mr. Wirkner, yes; Mr. Modranski yes.

Motion carried on unanimous vote. Resolution adopted this 2nd day of October, 2023.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**

/s/ Christopher R. Modranski
Christopher R. Modranski, President


ATTEST:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President


/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner

**IN THE MATTER OF
EMPLOYEE BENEFITS
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO**


 9:04 AM

Commissioner Leggett advised that it was discovered that there would be additional costs involved in offering the HSA/HDHP E3 Plan. Commissioner Leggett advised that he and the benefits department met with McGohan Brabender on Friday, and the decision was made to change the second plan option to a PPO plan instead of a High Deductible plan. Commissioner Wirkner asked if the renewal plan had the dual option plan. Commissioner Leggett advised that is correct. Commissioner Wirkner advised that the original plan is not changing in any way, and employees can choose to use the original plan or select the plan with the higher deductible.

Motion: to accept the updated County Employee Benefits Consortium of Ohio (CEBCO) Renewal Rate Acceptance for Plan Year 2024 for Carroll County; the renewal rates are for the current plan, PPO Standard Plan 1 with Rx; the dual option plan, PPO Plan 5G with Rx; and dental; the dual option plan, PPO Plan 5G replaces the previously approved HSA/HDHP E3 plan, **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
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:06 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for September 2023. Ms. Faulk advised that on October 8th CGAR will be having their semi-annual all-day bingo with prizes and a pizza party. Ms. Faulk advised that the residents are looking forward to it. Ms. Faulk advised that the fire panel is actively being worked on. The residents enjoyed participating in the Scarecrows on the Square event. Commissioner Modranski asked Commissioner Leggett if the sewer is all taken care of at the county home. Commissioner Leggett advised the old sewer is all filled in, re-seeded and looks good. Ms. Faulk said that it looks very nice.

**IN THE MATTER OF
PROCLAMATION**


 9:07 AM

Darcy Bolanz, advocate for Dysautonomia appeared before the Board along with several residents who suffer from Dysautonomia and were accompanied by their families. Ms. Bolanz advised that October is Dysautonomia Awareness Month in the state of Ohio. Ms. Bolanz read information about Dysautonomia and Postural Orthostatic Tachycardia Syndrome (POTS) and thanked the Commissioners for their support. Ms. Bolanz asked the commissioners to adopt a proclamation declaring October Dysautonomia Awareness Month in Carroll County. Ms. Bolanz invited the residents that were present if they would like to share anything. Meghyn Spencer advised that she was diagnosed with POTS in 2014. Ms. Spencer advised that even though medication cannot fix her symptoms, she is thankful that people have been made more aware of POTS. Sean Speedy advised that days after receiving a COVID vaccine, he developed issues with his pulse and blood pressure. Mr. Speedy advised that it was very hard to get a diagnosis because all his tests were normal, but his eye doctor told him his symptoms were from POTS. Mr. Speedy shared his struggles regarding this rare disorder. Mary Gainer advised that her daughter, Grace, who was also present, was diagnosed with Dysautonomia when she was seven. Ms. Gainer advised that it causes Grace’s blood pressure to be very low, and she must take medication 30 minutes before getting out of bed. Ms. Gainer advised that it has been a struggle and she is glad that more awareness is being brought to light about Dysautonomia. Ms. Gainer advised that not enough doctors are educated about this disorder. Ms. Bolanz advised that she was recently in Washington, DC with Dysautonomia International, and they are advocating for the National Institute of Health (NIH) to give them more money for research and funding. Ms. Bolanz advised viewers that they could find more information about Dysautonomia and POTS on www.dysautonomiainternational.org. Ms. Bolanz advised that previously, it was taking four to six years for patients to get diagnosed. Teresa Spencer advised that she had to take her daughter to the Mayo Clinic to get diagnosed due to lack of awareness. Joyce Yost, Elyza’s grandmother, expressed how difficult it has been. Commissioner Modranski read the proclamation. Commissioner Leggett thanked the group for sharing their knowledge and advised that he will support them in anyway he can. Commissioner Modranski advised that Ms. Bolanz has been coming to the Board for many years, and her awareness efforts are working. Commissioner Modranski said he has an appreciation for mothers, and that without them pushing continually it makes so much difference. Commissioner Wirkner asked how well the insurance companies cooperate. Ms. Bolanz advised that there is no FDA approved treatment for Dysautonomia, so alternative medications are used. Ms. Bolanz advised that she has had to fight with the insurance company to pay for Elyza’s medications. Ms. Spencer advised that she has to fight every 6 months to get her daughter’s medication paid for. Commissioner Modranski advised that it’s inspiring that so many of them made it to the meeting today. Ms. Gainer advised that Commissioner Modranski’ sister was Grace’s school nurse, and both she and Grace appreciate the job she did.

Motion: to adopt a proclamation declaring October as Dysautonomia Awareness Month in Carroll County, **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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:31 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that as a mark of respect for the memory of Senator Dianne Feinstein, President Joseph Biden Jr ordered the flag of the United States shall be flown at half-staff at the White House, and upon all public buildings and grounds, at all military posts and naval stations, and on all naval vessels of the Federal Government in the District of Columbia and throughout the United States and its Territories and possessions until sunset, on the day of interment. An email has been sent to leadership, directing them to lower the flag to half-staff.

**IN THE MATTER OF
CLERK’S REPORT**

 9:31 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that on Wednesday, October 4, 2023, the Federal Emergency Management Agency (FEMA) and the Federal Communications Commission (FCC) will conduct a nationwide test of the Emergency Alert System (EAS) and Wireless Emergency Alerts (WEA). This test will begin at approximately 2:20 ET. The WEA portion of the test will be directed to all consumer cell phones. The EAS portion of the test will be sent to radios and televisions. The purpose of the test is to ensure that the systems continue to be effective means of warning the public about emergencies, particularly those on the national level. In case the October 4th test is postponed due to widespread severe weather or other significant events, the back-up testing date is October 11, 2023.


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:32 AM

Commissioner Leggett advised that the Board was supposed to announce today which design service company was chosen for the renovations to the County Annex Building. Commissioner Leggett advised that he would like to postpone that decision until Thursday’s meeting. Commissioner Leggett advised that he is going to Brecksville on Wednesday to look at a school that is being renovated for office space.


Motion: to postpone the announcement of the Board’s choice of design service company for the renovations to the County Annex Building until Thursday, October 5, 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.

 9:32 AM

IN THE MATTER OF

EMA

 9:33 AM


Commissioner Wirkner advised that he met with Dustin Lucas, EMA Deputy Director, to see how he is doing at the EMA office, and he is doing fine. Commissioner Wirkner advised that they discussed him becoming more involved with the Local Emergency Planning Committee (LEPC), and they are laying out a plan to make that happen.

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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:33 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
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner