



**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; Roy Snider, Resident; Amy Cook, resident; Michael Husick, Resident; Denise Blackwood, Resident; Tim Hawkins, Resident; and Samantha Jacobs, 911 Coordinator.

**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  
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, October 5, 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.


 9:01 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)
Tracy Flanagan, Administrative Secretary	Engineers	Softworks 2023 Training Seminar	Loudonville, OH	11/15/23	-0-
Dale Tinlin, Highway Worker IV	Engineer	Landscape, Turf and Ornamental Webinar – Pesticide License Recertification	Webinar	2/29/24	\$160.00
Ton Konst, Director	RPC	County Planners Meeting	Columbus, OH	12/7/23	\$184.00

**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  
APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
80200	Claims	80200-11001-56060	\$144.63
20928	Mobile Data Terminal Upgrade Grant fund	20928-21200-54440	\$9,982.56
20945	Contract Services – Comms – Brownfield Remediation Grant	20945-11001-53300	\$27,326.82
20945	Transfer Out	20945-11001-59200	\$1,350.33

**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	NAME	CODE	TO	CODE	AMOUNT
10000	Attorney Fees	10000-11001-52000	Service – Computer	10000-11001-53300	\$1,700.00
10000	Attorney Fees	10000-11001-52000	Supplies & Materials	10000-11001-54400	\$1,000.00

20708	Clerks/Judges	20708-11180-50021	Other	20708-11180-56090	\$521.12
20708	Supplies	20708-11180-54400	Other	20708-11180-56090	\$2,295.47
20708	M/M	20708-11180-51090	Other	20708-11180-56090	\$1,372.70
20708	PERS	20708-11180-51070	Other	20708-11180-56090	\$3,690.64

**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  
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	20945-11001-59200	10000-00100-49800	\$1,350.33

**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  
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.

 9:02 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:** Canton Sterilized Wiping Cloths, \$142.50; Cintas Corporation, \$265.22; Richard W. Buzard, \$750.00; J. Green Excavating, LLC, \$172,750.00; Envirohab, LLC, \$420.00; Huntington National Bank, \$416.95; and Carrollton Ace Hardware, \$207.85.

**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.

 9:02 AM


**IN THE MATTER OF  
MONTHLY REPORT – SEPTEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:02 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed the September 2023 report for the Carroll County Child Support Enforcement Agency. There was a total of 1,072 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF  
LETTER OF SUPPORT  
PATTERSONVILLE TELEPHONE CO. BROADBAND GRANT**

**Motion:** to approve a letter of support for the Pattersonville Telephone Company’s application for the Ohio Residential Broadband Expansion Grant, **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  
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 3.05 miles of CR 20 (Avalon Road NW) 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.


 9:04 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. AEP/TRC Companies to install 2 poles, install 1 down guy and anchor/replace 5 poles in Monroe Township, Caddy Rd. (CR 52) and Antigua Rd. (CR 11);

**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  
BID NOTICE  
2023 WPCLF/HSTS**

**Motion:** to accept bids up to and opened at 9:00 a.m. on November 2, 2023 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project 2023-02, installation of two septic systems and abandonment of current systems, **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  
INVESTMENT REPORT**

 9:06 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2023 third quarter report for the Carroll County Investment Advisory Board. Commissioner Wirkner stated the report is a quite an improvement over previous years. Commissioner Modranski asked if anything was coming due. Mr. Yeager advised there are certificate of deposits coming due in December. Mr. Yeager presented the report as follows:


**Carroll County Quarterly Investment Report**

Month Ending: September 30, 2023  
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	2.84%	Daily	\$978,101.45
DD Improvement Fund	Bus. Savings	PNC Bank	2.84%	Daily	\$415,237.43
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	2.84%	Daily	\$809,841.24
Permanent Improvement Fund	Bus. Savings	PNC Bank	2.84%	Daily	\$542,501.95
Home Loan Fund	Bus. Savings	PNC Bank	2.84%	Daily	\$4,397.69
BTM	Certificate of Deposit	Consumer’s Bank	4.16%	12/2/2023	\$300,000.00
General Fund	Certificate of Deposit	Consumer’s Bank	3.68%	12/22/2023	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer’s Bank	4.11%	3/7/2024	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer’s Bank	4.97%	5/2/2024	\$4,000,000.00
General Fund	Money Mkt Checking	Consumer’s Bank	4.50%	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	3.87%	Daily	\$10,000,000.00
General Fund	Money Max Savings	Huntington Bank	3.70%	Daily	\$1,000,000.00
General Fund	Money Market Public	Huntington Bank	4.38%	Daily	\$10,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$37,550,079.76</u></b>

<u>Interest Earned Per Fund</u>	<u>3rd Quarter</u>	<u>Year-to-date</u>
General Fund	\$244,785.45	\$790,930.83
Bureau of Support Admin. Fund	\$5,470.02	\$14,897.9
BTM General Fund	\$6,733.36	\$23,230.97
Home Loan Fund	\$30.00	\$313.96
<b>Total Interest Earned</b>	<b><u>\$257,018.83</u></b>	<b><u>\$829,373.66</u></b>

**IN THE MATTER OF  
REGIONAL PLANNING  
RENAMING TR 168 (HEMP RD) TO TR 169 (HOLIDAY RD)**

 9:07 AM

Tom Konst, Regional Planning Director and Samantha Jacobs, 911 Coordinator appeared before the Board to discuss the renaming of Hemp Road (TR 168) and Holiday Road (TR 169). Mr. Konst gave a quick recap of the discussion held on Thursday, October 7, 2023 during the commissioners’ meeting. Mr. Konst advised that he spoke to Rod Yoder, County Surveyor who advised that Hemp Road from Holiday Road to Bark Road is 0.27 miles long, and the north section of Hemp Road is 0.13 miles long. Mr. Konst advised that the recommendation is to rename the section of Hemp Road from Holiday Road down to Bark Road for the safety of the residents. Emergency responders tend to go up and down the paved road before they realize they need to go down the gravel road. Mr. Konst advised that residents received notice 20 years ago that the road name was going to be changed, but nothing ever happened. Ms. Jacobs advised that she looked at 911 calls for that portion of the road currently known as Holiday. There were six calls. According to

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911 mapping, there are two addresses that are addressed to Holiday Road, and two addresses that are on Holiday Road but have a Hemp Road address. Going back to 2022, there were several medical calls, a few of which were pretty serious. Ms. Jacobs advised that no one wants to add extra time to the response, and that's what happens when emergency responders have to go up and down roads looking for their location. Commissioner Wirkner advised that if he understands the 911 CAD correctly, the only active address on Hemp Road is 7433, which is the oil well site. Ms. Jacobs advised there are four residences on the opposite end; two of them are addressed to Holiday Road and two of them are addressed to Hemp Road, even though they are located on Holiday Road. Ms. Jacobs reviewed the addresses on Commissioner Wirkner's map and advised that the problem is that the Holiday Road homes don't plot correctly on the 911 map because they are addressed on Hemp Road. Commissioner Wirkner advised there are no homes on Hemp Road leading up to the well pad and Ms. Jacobs advised that is correct. Commissioner Modranski advised there appeared to be a dwelling in the woods at the beginning of the road. Roy Snider advised that he owns that property, and it is a shed that he keeps his equipment in. Mr. Snider advised that Hemp Road runs through his property. Commissioner Wirkner asked Ms. Jacobs if the road was named Hemp Road all the way through, or if Holiday Road stays the same, there will be residents that need to change their address. Commissioner Leggett advised that a stop sign will need to be added where Holiday Road meets Hemp Road. Also, there is no sign marking Holiday Road. There is potential for an issue here with all of the oilfield trucks in the area. Commissioner Wirkner advised that this is a safety and efficiency issue, as well as a quality control issue for 911. Ms. Jacobs advised that one of the issues on the last call in July, there was no visible address out at the road which added to the problem. Ms. Jacobs advised that there are not always full-time resources, and then when there are full-time resources, they are spread out. Then, there are new deputies who are not familiar with the area. Commissioner Wirkner advised that there should be a stop sign on Holiday Road or Hemp Road. Commissioner Leggett advised that the stop sign should be on Holiday Road due to water trucks coming down the hill on Hemp Road in the winter time. Ms. Jacobs advised that her recommendation is that the road should be Holiday Road from Bark Road up to the residential area, and the road up to the well pad should be Hemp Road. Mr. Konst advised that he agrees with Ms. Jacobs. Mr. Konst advised that Rose Township initially thought the road should be Holiday Road, and Hemp Road up to the well pad, however they are in agreement either way. Discussion was held regarding the stop sign. Commissioner Modranski asked how many of the calls that Ms. Jacobs pulled were related to the oil pad. Ms. Jacobs advised that the calls she pulled were for addresses on Holiday Road addressed to Hemp Road. Commissioner Modranski asked who is responsible for the stop sign. Commissioner Leggett advised that township road to township road is the township's responsibility, and township road to county road is the county's responsibility. Mr. Konst advised that it is the township's responsibility to put a road sign up for Holiday Road. Commissioner Modranski advised that is a township issue. Michael Husick, resident asked if his address, 7090 Hemp Road is not on the map. Ms. Jacobs advised that pinpoint is not on the map. She pulled Commissioner Wirkner's map from the Auditor's website. Amy Cook, resident advised that 50 years ago, Holiday Road would not have been there because that is where Hemp Road was supposed to go. Ms. Jacobs advised that as problems are found, she works with Mr. Konst to correct the issues. Commissioner Wirkner advised that Next Generation 911 (NG911) required a quality control scrub and 98% accuracy rate is required. The addressing issues in this area will be a huge red flag for NG911 and they have to be repaired. Commissioner Wirkner advised that when the county becomes aware of a problem, they are compelled to correct the problem. Mr. Husick advised that he believes there is only one home with a Holiday Road address, and their mailbox is down by Bark Road. Mr. Husick does not want to change his address with 200 vendors and others. He wants it to stay Hemp Road all the way up. Mr. Konst advised that it is up to the Post Office where mailboxes are placed. Mr. Konst discussed historical difficulty finding properties in this area and how Google secures their maps. Commissioner Wirkner advised that the latest county map does not show Hemp Road taking off of Holiday Road. Mr. Husick asked about mail that only comes once per year, will it still get mailed. Commissioner Modranski advised that is a question for the Post Office. Denise Blackwood, resident advised that years ago it was rumored that Marion Sandefur was going to start a sportsmen's club and she wonders if the sportsmen's club had come around, would it have been Hemp Road. Ms. Blackwood also asked when Holiday Road came into existence. Ms. Blackwood advised that everyone has been on Hemp Road for 20 to 30 years and that house numbers are marked. Commissioner Modranski advised that he could not speak to a hypothetical situation. Tim Hawkins, resident agreed that a stop sign is needed and a road name sign could be added to the stop sign. Mr. Snider discussed his recollection of how Hemp Road was laid out and changed and the issues that have come up over the past 50 to 60 years. Commissioner Wirkner advised that the Board is now compelled to correct the issues. Commissioner Modranski advised that the Map Office Supervisor has advised that Holiday Road was established in 1997, and the vacation of a portion of Hemp Road was 1983. Commissioner Modranski advised that the Board needs to consider the recommendation of the 911 Coordinator and Regional Planning Director and make a decision or do nothing. Commissioner Wirkner advised that if the Board does nothing, then the 911 Technical Services committee or the Regional Planning Commission will bring it to the Board. Commissioner Wirkner advised that the buck stops with the Board of Commissioners. Commissioner Modranski suggested naming the whole road Hemp Road, and name the road to the oil well Holiday Road and have the oil well change their address. The suggestion was made to name the road to the oil well Hemp Road NW. Commissioner Wirkner advised that Hemp Road is already NW. Mr. Konst advised that the Hemp Road signs are the most stolen signs in the county. Rose Township has replaced them three times already this year. Mr. Husick advised that two of those times are because the tankers are going north on Bark Road, which they are not supposed to do; they are only supposed to go south on Bark Road. Ms. Jacobs advised that her records show two addresses are Hemp Road and two addresses are Holiday Road. Whichever way the change is made, two residents will have to change their addresses. Mr. Konst suggested that the whole road be named Hemp Road and the oil company could put a sign pointing that the well is this way. Commissioner Wirkner advised that an intersection with the same road going two ways will cause an issue with NG911. Ms. Jacobs advised that the system will throw error markers on the addresses both ways. Ms. Blackwell advised that an allotment near Leesville is not clearly marked, so how do emergency services know where to go. Ms. Jacobs advised that she would have to look at her maps for that particular allotment, but noted there are several areas down around the lakes that have some concerning issues. Commissioner Leggett advised that he feels the best option is to name the road back to the residences Hemp Road and then name the road up to the well pad Holiday Road. Commissioner Wirkner asked Ms. Jacobs if there will be issues with the overlays prior to the new maps catching up. Ms. Jacobs advised that she can go in and make changes on the 911 map. Commissioner Wirkner advised that the 911 maps will be the only accurate maps until the county map catches up. Mr. Snider suggested signs where Holiday Road goes right off of Hemp Road. Mr. Konst advised that no matter what is done, two residents will

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have to change their addresses. Ms. Jacobs stated that she is never against signage marking the roads. However, the addressing will still have to be corrected due to errors on the NG911 system. Commissioner Modranski advised that he received a message from Tom Cottis, Emergency Management Agency Director stating that there would be many permitting issues for the oil company to change the name of the road to the well pad. Commissioner Modranski advised that the Board needs more time to review the issue. Commissioner Wirkner advised it would be best to refer the matter to the 911 Technical Services Advisory committee and the 911 Planning committee. This will ensure that all of the appropriate stakeholders have the opportunity to weigh in.

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**Motion:** to name the road back to the residences Hemp Road, and name the road up to the well pad Holiday Road, **Action:** Vote was recorded as follows: YEA: None; NEY: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion failed on unanimous vote.

 9:55 AM

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**Motion:** to send the Hemp Road and Holiday Road naming issue to the 911 Technical Services Advisory committee for additional clarity, **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.

 10:01 AM

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Mr. Konst advised the next 911 Technical Services Advisory committee meeting is the first Tuesday of November. Commissioner Wirkner advised that he is the chair of the 911 Planning committee and he will prepare a meeting to follow directly after the Technical Services meeting. There will be a recommendation for the next Board meeting after that. Melissa Schaar, Clerk advised that she has the residents phone numbers and she will contact them when the road issue will be on the agenda again.

**IN THE MATTER OF  
ATTENDANCE  
CHRISTOPHER MODRANSKI**

 10:02 AM

Commissioner Modranski left the meeting.

**IN THE MATTER OF  
HEALTHY AGING GRANT**

 10:02 AM

Tonya Myers, Senior Center Director appeared before the Board requesting a resolution to apply for the Healthy Aging Grant being offered through the Ohio Department of Aging (ODA). Ms. Myers advised that the project period is October 1, 2023, through September 30, 2024. Ms. Myers advised that the grant details were just released last week, and the deadline to apply for the grant is Friday, October 13, 2024 at noon. Obligations must be made by June 30, 2024, and expenditures may not be made past September 30, 2024. Ms. Myers advised that Carroll County’s eligible funds are \$166,269.86. Ms. Myers advised that she met with Commissioner Modranski, Kate Offenberger, Director of Job and Family Services (JFS), and Kelly Morris, Health Commissioner to discuss how to best serve the seniors of Carroll County. Ms. Myers advised that this grant would most likely offer services above the normal scope of services that the senior center offers. Ms. Myers clarified that this grant has nothing to do with the proposed levy for the senior center that will be on the upcoming ballot. Ms. Myers advised that she, Commissioner Modranski, Ms. Offenberger, and Ms. Morris decided to submit a grant request following the states guidelines spending 20% on nutrition, 20% for housing, 10% for internet access/digital literacy, and 10% for administrative fees. Ms. Myers advised that the remainder of the grant can be used according to requests based on community conditions, healthy living, access to care, social connectedness, population health, and preserving independence. Ms. Myers advised that the county’s request for “Carroll Cares for Seniors” will offer nutrition vouchers and shelf stable boxes for any seniors that would like them. Ms. Myers advised that the Friendship Center’s mailing list will be utilized, and JFS will send out information to their current food stamp recipients that are 60 years old and older to get the word out to seniors. Ms. Myers advised that a list of all seniors in Carroll County be obtained as well. Ms. Myers advised that it is evident that there is a need for this service based on a 20% increase in utilization of Carroll County Meals on Wheels services, as well as an increase of 53.4% to prepare and deliver meals. Ms. Myers advised that the nutrition portion of the grant will account for at least \$33,253.86. Ms. Myers advised that the goal for housing is to offer a “Cleanup Carroll County” home plan that will offer a restoration type clean up with a team for inside and/or outside cleanup. Ms. Myers advised that the cleanup would also include a life coach session with residents to prevent a need for cleanup in the future. They would also offer money for emergency situations such as rental deposits or short period emergency rentals. Ms. Myers advised that if the funds do not get spent as quickly as expected, then an emergency roofing program could be offered, utilizing the Community Housing Improvement Program (CHIP) applicant list. Ms. Myers advised that at least \$33,253.86 must be used for housing. Ms. Myers advised that internet and digital literacy will be offered by “We Thrive Together” out of Cuyahoga County. They will offer a population health and healthy living with virtual events offering emotional wellness, spiritual wellness, social wellness, and more. Ms. Myers advised that the county will also offer literacy through the local Eastern Gateway. If needed, reasonable purchases of iPads or smart phones could be offered. Ms. Myers advised that \$16,626.93 would be used for internet. Ms. Myers advised that up to \$16,626.93 can be used for administrative fees. Ms. Myers advised that the commissioners’ office is handling the administration of funds. Commissioner Wirkner asked Clerk Melissa Schaar about the administration fees. Ms. Schaar advised that there is a portion of the grant to cover administration fees. Ms. Myers advised that this grant is like the American Rescue Plan Act (ARPA) and other grants that were offered during COVID. Ms. Myers


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advised that the grant application is online and that the county is already registered for it. Ms. Myers advised that the resolution needs to be signed before she can submit the application, which is due by noon tomorrow. Ms. Myers advised that she was able to look at the grant application and it just requires information to be filled in as opposed to her writing a 25-page request for funds. Ms. Myers advised that it sounds like if you apply for the grant, you will receive it for your county. Ms. Myers advised that the remainder of the funds will be spent on emergency transportation for after-hours services and Transit last-minute cancellations for doctor’s appointments. Ms. Myers advised that they will continue the Friendship Center grocery and shopping program and work on expanding this service as needed. Ms. Myers advised that the Health Department is going to check into Beacon Pharmacy in Stark County. Ms. Myers explained that Beacon is a very discounted pharmacy, and the Health Department is licensed to pick up residents’ prescriptions there and bring them back to the Health Department for pick up by residents. Ms. Myers advised that this would save the county a lot of money and help those residents that do not have good insurance that covers their medications. Ms. Myers advised that through “Access to Care” the Health Department will offer State Tested Nursing Assistant (STNA) training or homemaking education and maybe a Memorandum of Understanding (MOU) with providers to hire local residents. Ms. Myers advised that some senior residents are not being taken care of locally like they need to be. Ms. Myers advised that through the Community Aging in Place-Advancing Better Living for Elders (CAPABLE) Plan, the county will offer a nurse, a physical and occupational therapist, and a maintenance person to visit needed homes from the mailing list. They will do home assessments for safety, and the maintenance person can offer same-day minor repairs and safety equipment, such as grab bar installations. Ms. Myers advised that an additional \$66,508.28 is available for these services mentioned. Ms. Myers advised that she also added emergency respite stays at the Carroll Golden Age Retreat (CGAR) into the plan. Ms. Myers advised that she is trying to involve every county entity and utilize local services. Commissioner Wirkner advised that he likes that idea. Ms. Myers advised that per the request for the grant, some of the money will have to be used for advertising and reaching out to all seniors who could benefit from the services. Ms. Myers advised that she knew about the grant but not all the guidelines. Ms. Myers advised that the grant is not totally poverty driven. Commissioner Wirkner thanked Ms. Myers for working on this grant and he advised that this grant will do a lot of good for the community. Ms. Myers thanked Ms. Offenberger for presenting the information to her and Commissioner Modranski and she advised that Ms. Morris has also been a great part of this. Commissioner Wirkner commended all those who have been involved in this process. Ms. Myers advised that she wanted to add in clarification that this is a one-time grant opportunity through the state of Ohio that was offered to the Carroll County Commissioners for senior services in connection with the state of Ohio’s aging plan. This has no connection to the county’s senior levy and these funds are a one-time expenditure that will need to be spent quickly

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**Motion:** to adopt Resolution No. 2023-34 authorizing submission of the Healthy Aging Grant **Action:** Upon the call of the roll, 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.

 10:15 AM

**RESOLUTION 2023-34**  
**RESOLUTION AUTHORIZING THE SUBMISSION OF A HEALTHY AGING GRANT TO**  
**THE OHIO DEPARTMENT OF AGING TO BENEFIT CARROLL COUNTY RESIDENTS**

**WHEREAS**, the Ohio Department of Aging (ODA) has created the Healthy Aging Grants program to empower older Ohioans to maintain their health and independence; and

**WHEREAS**, the Healthy Aging Grants provide funding at the county level to support the creation of new programs or bolster existing programs that focus on delivering the vital services and supports necessary to keep at-risk aging Ohioans in their homes and communities for as long as possible; and

**WHEREAS**, the Carroll County service area has been allocated \$166,269.31 in Healthy Aging Grant funds. Carroll County is required to apply for funding; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Carroll County, Ohio, does hereby authorize the submission of a Healthy Aging Grant application to the State of Ohio Department of Aging to benefit Carroll County residents.

**RESOLVED FURTHER** that this Board of County 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. Leggett moved for the adoption of the preceding Resolution; Mr. Wirkner seconded the motion.

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


Motion carried on unanimous vote. Resolution adopted this 12th day of October, 2023.

**BOARD OF COMMISSIONERS**  
**OF CARROLL COUNTY, OHIO**  
Absent  
 \_\_\_\_\_  
 Christopher R. Modranski, President  
/s/ Robert E. Wirkner  
 \_\_\_\_\_  
 Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
 \_\_\_\_\_

ATTEST:  
/s/ Melissa N. Schaar  
 \_\_\_\_\_  
 Melissa N. Schaar, Clerk


Donald E. Leggett II, Commissioner

**IN THE MATTER OF  
LEVY – SENIOR CENTER**

 10:16 AM


Tonya Myers, Senior Center Director appeared before the Board to advise that the resolution for the senior center levy was adopted as a renewal with addition, but the state of Ohio changed the wording on the ballot to say an addition only. Ms. Myers advised that if the levy does not pass, a new levy will have to be placed on the ballot for next year. Commissioner Leggett told Ms. Myers that she is doing a great job.

**IN THE MATTER OF  
CLERK’S REPORT**

 10:16 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that Governor DeWine has ordered the flags to be flown at half-staff in response to the unprovoked attack and invasion of Israel. The order will be in effect from sunrise October 10, 2023, until sunset today.

**IN THE MATTER OF  
CLERK’S REPORT**

 10:16 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the 52<sup>nd</sup> Algonquin Mill Festival starts tomorrow, October 13<sup>th</sup> and runs through Sunday. Some of the festival attractions include a steam-powered flour mill and sawmill, an old-time print shop, craft vendors, antique car show, performance by high school bands, live demonstrations with hand-woven rugs and hand-sewn quilts available for purchase at the farmhouse. For younger attendees, the festival offers a petting zoo, face painting, and rides on the kiddy train. There will also be live entertainment featuring cloggers, bluegrass bands, vocal groups, and the Dulci-More ensemble. Festival hours are 9:00 am to 5:00 pm daily with admission set at \$10.00 per vehicle.

**IN THE MATTER OF  
BUILDING MAINTENANCE**


 10:16 AM

Commissioner Leggett advised that he has been gathering prices on some maintenance projects. He is hoping to have numbers to present to the Board on Monday.

**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.

 10:17 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, Commissioner