



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**

 8:58 AM


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

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

 8:58 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 8:59 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 Monday, October 16, 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)
Dawn Faulk, LPN / Superintendent Shaleen Shaver, RN / DON Jennifer Kirby, LPN	CGAR	Ohio County Home Conference	Lore City, OH	11/8 – 10/23	-0-
Melissa Schaar, Clerk April D. Mayle, Assistant Clerk II	Commissioners	Leaders Edge Training "Sharpen the Saw"	Berlin, OH	Retroactive to 10/18/23	\$75.00

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.

 8:59 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20700	Reimbursements to PA Fund – Childrens Services 50 Fund	20700-51324-58000	\$126,907.62
21201	Contract Services	21201-11001-53300	\$634.50

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
 APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20470	Salaries – Employees	20470-51330-50020	Utilities	20470-51330-53310	\$10,000.00


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** 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**

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** 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 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: Huntington National Bank, \$386.13; Huntington National Bank, \$273.93; Micro Distributing II LTD, \$116..50; Thompson, Karley, \$250.81; Micro Distributing II LTD, \$1,251.89; and Cuyahoga County Medical Examiner, \$1,475.00.

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


Motion carried on unanimous vote.

 9:00 AM

**IN THE MATTER OF
DYNEGY ENERGY SERVICES EAST, LLC
AMENDMENT LETTER**


Motion: to approve the Electric Service Agreement Amendment Letter with Dynegy Energy Services East, LLC to add accounts 00140060742883200 and 00140060778052931 for electric services at the County Annex Building on Moody Avenue, and authorize the Board President to sign 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:00 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 Project MON-T158-22678, Project No. CN11AA in the amount of \$5,590.92, **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
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 270 feet of aerial new build to service location on Avalon Rd. NW (CR 20) 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.

 9:02 AM


**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT AGREEMENT**

Motion: to send the Healthy Aging Grant Agreement 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
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2023-04**


 9:03 AM

Commissioner Modranski advised that five bids for WPCLF Project #2023-04, installation of two septic systems, and abandonment of the homes' current septic systems, were received on October 19, 2023 at 9:00 am. The information is as follows:


COMPANY	LOCATION	BID
Streamline Excavating & Supply	Malvern, OH	\$40,103.64
Higgins Excavating LTD	Navarre, OH	\$46,689.62
Dayton Excavating LLC	Salineville, OH	\$49,900.00
Advanced Excavating & Septic Services	E. Liverpool, OH	\$39,753.00
RTC Contracting, Inc.	New Philadelphia, OH	\$47,009.00

Motion: to table the bids for further review until Thursday, October 26, 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** 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**

 9:08 AM

April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the Carrollton Rotary will be hosting the second annual Veteran's 5K Run/Walk on November 11th at the Ashton Event Center. The run starts at 9:00 am and the walk starts at 9:15 am. Ms. Mayle advised that the entry fee for ages 19 and older is \$25.00, ages 13-18 is \$10.00, and ages 12 and under is \$5.00. Residents can register at Runsigned.com by searching for Carrollton Rotary 5K, pick up entry forms at Aultman Fitness or the Messenger, or complete same day registration at 8:00 am on race day. Ms. Mayle advised that county employees need to register at the commissioners' office and their registration fee will be covered. Commissioner Modranski asked if the registration fee is covered by the wellness grant. Ms. Mayle advised that it is correct, for any county employee and their spouse that are on the CEBCO Insurance.

**IN THE MATTER OF
TENASKA, INC
CARBON STORAGE**


 9:08 AM

Commissioner Wirkner advised that he met with representatives from Tenaska, Inc. on Tuesday to discuss carbon storage in the county. This subject will affect the commissioners and landowners. Commissioner Wirkner advised that mandated compliance regarding carbon dioxide (CO2) is about to come to fruition. Commissioner Wirkner advised that emitters of CO2 will be forced to properly mitigate the CO2. Commissioner Wirkner advised that a big emitter for Carroll County is the power plant. Tenaska's proposal to mitigate CO2 once captured is to store it underground. Commissioner Wirkner advised that the storage is handled similar to pooled units for oil wells. A pooled unit is put together, a well is drilled but instead of taking product out, the CO2 is put in. Commissioner Wirkner advised the pooled unit is expected to be 10,000 to 15,000 acres. Landmen should begin contacting property owners soon. Commissioner Wirkner advised that the CO2 is transported by pipeline, not by truck so there shouldn't be additional traffic. Commissioner Wirkner advised that as long as a pooled unit has CO2 stored, landowners in the unit will receive an annual payment. Commissioner Wirkner advised there is no fracking and they don't put the CO2 in under pressure. There shouldn't be issues like the wells up north when the waste was put in the wells under pressure. It will be a triple sleeve bore per the Environmental Protection Agency (EPA), which will mitigate issues with the water table. Commissioner Modranski asked if the CO2 storage will happen all over the state or just in Carroll County. Commissioner Wirkner advised that it will be done through the state where the geology allows. Commissioner Modranski asked if this is a federal or state regulation. Commissioner Wirkner advised that CO2 capture is a federal regulation.

**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, Commissioner