



Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Georgette Huff, Free Press Standard.

**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

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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 30, 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)
Sean R. H. Smith, Judge	Juvenile/Probate	Ohio Association of Probate Judges	N/A	N/A	\$350.00
Kate Offenberger, Director Jennifer Burns, Asst. Director	JFS	OJFSDA – East Central – Perry County	New Lexington, OH	11/7/23	-0-
Patty Brill, ESS II	JFS	Career Pathway Training	Canton, OH	11/13/23	-0-
Kate Offenberger, Director Jennifer Burns, Asst. Director	JFS	PCSAO Execs Meeting – Nationwide	Columbus, OH	11/30/23 – 12/1/23	\$500.00
Kate Offenberger, Director Jennifer Burns, Asst. Director	JFS	OJFSDA – East Central – Guernsey County	Cambridge, OH	12/5/23	-0-
Kate Offenberger, Director Jennifer Burns, Asst. Director	JFS	OJFSDA General Session – Nationwide	Columbus, OH	12/14/23 – 12/15/23	\$350.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
21201	Administration	21201-11001-56001	Contract Services	21201-11001-53300	\$2,000.00
10000	Health Ins.	10000-12174-51100	Salary Employees	10000-12170-50020	\$2,000.00
10000	Health Ins.	10000-12174-51100	PERS	10000-12170-51070	\$8,000.00
10000	Attorney Fees	10000-12170-52001	Other Expenses	10000-12170-56090	\$3,000.00
10000	Juror Fees	10000-12170-52002	Other Expenses	10000-12170-56090	\$1,000.00
20017	Repairs Maint.	20017-12172-53430	Contract Services	20017-12172-53300	\$1,500.00
25440	Equipment	25440-61710-54440	Contract Services	25440-61710-53300	\$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** 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: DTN, \$3,180.00; Matthew Bender & Company Inc, \$2,947.35; Braces LLC, \$7,000.00; ServerSIM, \$109.00; Dell Marketing LLC, \$9,982.56; & Morgan County Commissioners, \$55,620.22.

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
COURTHOUSE CLOSURE**

 9:00 AM

Commissioner Modranski advised the Courthouse and non-emergency county offices will be closed on Friday, November 10, 2023, in observance of Veteran’s Day.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER 2023
SHERIFF’S OFFICE**

 9:01 AM


Commissioner Modranski advised the Sheriff filed his report for the month of October 2023 showing 1,728 meals served and 180 washes completed. A copy is on file in the Commissioners’ office.

**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. Carroll Electric to set up temporary traffic control to replace poles in Union Township, Ascot Rd (CR 16);
2. Carroll Electric to set up temporary traffic control to replace poles in Union Township, Alamo Rd (CR 8);
3. Carroll Electric to set up temporary traffic control to replace poles in Union Township, Canyon Rd (CR 54);
4. Carroll Electric to set up temporary traffic control to replace poles in Union Township, Canyon Rd (CR 54);
5. Spectrum Mid America, LLC for aerial residential line extension in Harrison Township, Avalon Rd (CR 20);

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
RELEASE OF PERFORMANCE BOND
2023 PAVEMENT MARKING PROJECT T-1-2023**

Motion: to release the performance bond of Aero-Mark Company, LLC in the amount of \$97,760.76 for the 2023 Pavement Marking Project T-1-2023 as said work is completed and the County Engineer recommends the release, **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
PARKING LOT**

 9:02 AM


Commissioner Modranski advised that the Board received a request from Joseph Braley owner of Trunks and Treasures to place a dumpster in the north parking lot. Mr. Braley asks to place a 20-yard dumpster in the parking lot beginning 5:00 p.m. Friday, November 3, 2023 until Sunday, November 5, 2023. Commissioner Modranski advised that he spoke with Ed Eick, Maintenance Supervisor, who advised he is okay with the dumpster as long as there are measures taken to protect the pavement.

Motion: to allow Joseph Braley to place a 20-yard dumpster in the north parking lot from 5:00 p.m. Friday, November 3, 2023 to Sunday, November 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.

 9:04 AM


**IN THE MATTER OF
BUILDING DEMOLITION AND SITE REVITALIZATION
LETTER TO ASTER OILFIELD SERVICES**

 9:04 AM

Commissioner Modranski advised that the letter has been approved by the Prosecutor. Commissioner advised that the letter notifies that Aster Oilfield has 30 days to correct the issues or forfeit the retainage. Commissioner Modranski added that a claim on the contractor’s performance bond could be made if the retainage is not enough to complete the project.

Motion: to approve and send a 30-day notice to Aster Oilfield Services to complete Building Demolition and Site Revitalization Project packages B & C, **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
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 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.

 9:05 AM

**IN THE MATTER OF
2023 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2023-04**

Motion: to accept the bid of Advanced Excavating & Septic Services of East Liverpool, OH in the amount of \$39,753.00 for the 2023 WPCLF/HSTS project #2023-04, to replace two home sewage treatment systems and to issue a Notice of Award regarding the same, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **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
PROSECUTOR OPINION
PY2023 OHIO CDBG PROGRAM GRANT AGREEMENT**

Motion: to send the PY2023 State of Ohio Community Development Block Grant Program Grant Agreement to the Prosecutor for his review for form and function, **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.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY AGRICULTURE SOCIETY**

 9:07 AM

Commissioner Modranski asked if this is for the 5k Walk/Run. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that this is for the HR training.


Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$250.00 for the rental of the Ashton Event Center on November 8, 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


Commissioner Wirkner asked if the HR Training is on Tuesday or Wednesday. Mr. Nuzzolillo answered Wednesday.

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY AGRICULTURE SOCIETY**


 9:08 AM

Commissioner Modranski asked if this is for the 5k Walk/Run. Ronald M. Nuzzolillo Jr, Assistant Clerk I answered yes.

Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$500.00 for the rental of the Ashton Event Center on November 11, 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.


 9:08 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY MINISTERIAL ASSOCIATION/LOAVES & FISHES FOOD PANTRY**


 9:08 AM

Commissioner Wirkner asked if the agreement is on a monthly basis. Commissioner Modranski answered yes. Commissioner Wirkner asked if the amount covers the expenses by the tenant. Commissioner Modranski answered yes it covers the expense of the utilities and the lease of the space. Commissioner Leggett added in that it covers the expense of the area being used. Commissioner Wirkner asked is the term monthly because of potential renovations. Commissioner Modranski answered yes, the Board cannot enter a long-term agreement due to upcoming renovations.

Motion: to approve the Lease Agreement with Carroll County Ministerial Association / Loaves & Fishes Food Pantry, in the amount of \$1,100.00 per month on a monthly basis, **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.


 9:09 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES – SPECIAL OLYMPICS**


 9:10 AM

Commissioner Wirkner asked if this term is monthly as well. Commissioner Modranski answered yes, this is for the Carroll Hills basketball team to practice. Commissioner Leggett added they wish to use the gym because it is larger than the one at Carroll Hills.

Motion: to approve the Lease Agreement with Carroll County Board of Developmental Disabilities – Special Olympics, in the amount of \$0.00 per month on a monthly basis, **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.


 9:10 AM

**IN THE MATTER OF
RESOLUTION NO. 2023-39
LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT**

 9:11 AM

Commissioner Wirkner asked for amount of the grant. Commissioner Modranski advised that the grant is for \$227,300.00.

Motion: to approve Resolution No. 2023-39 authorizing the execution of a Local Jail Capital Project Grant Agreement with respect to the Carroll County Jail Facility, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice 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.

 9:11 AM

**RESOLUTION NO. 2023-39
A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT WITH RESPECT TO THE
CARROLL COUNTY JAIL FACILITY**

WHEREAS, the Board of County Commissioners of the County of Carroll (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Carroll County Jail Facility in the County (the "Project") in accordance with the terms hereof and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. Any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Agreement, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by this Board shall be conclusively evidenced by the execution of the Agreement by such County Commissioners.

Section 2. Each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of this Resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

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. Modranski, Yes; Mr. Wirkner, Yes; Mr. Leggett, Yes;

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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

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

/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


ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I


**IN THE MATTER OF
PROSECUTOR OPINION
LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT**

Motion: to send the Local Jail Capital Project Grant Agreement to the Prosecutor for his review for form and function, **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.

 9:12 AM


**IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLS
RESOLUTION #2023-40**

 9:13 AM

Commissioner Wirkner asked how many properties are on the list. Commissioner Modranski answered there isn't a total number of properties, but there is a total of \$39,498.95 unpaid charges.

Motion: to adopt Resolution #2023-40 certifying unpaid and delinquent sewer charges to the County Auditor to be placed on the tax list and duplicate which shall become a lien on the property, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice 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.

 9:13 AM

**RESOLUTION #2023-40
CERTIFYING UNPAID/DELINQUENT SEWER CHARGES TO COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District); and

WHEREAS, the successful operation of the District requires certain revenues and diligent efforts to collect certain accounts have been unsuccessful to date; and

WHEREAS, Section 6117.02 of the Ohio Revised Code permits the Board to certify unpaid rates or charges to sewer accounts to the County Auditor to place the same on the tax list and duplicate for collection and as a lien on the property.

THEREFORE, BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the real property tax list and duplicate of Carroll County and same shall become a lien from that date:

Parcel Nos.	ServID	Name	Address	Balance
03-000040.000	1860	Dana Vargo	117 Manito Trail	\$509.25
03-000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$509.25
03-000138.000	1259	Brian Hilbert	33 San Chez Trail	\$509.25
03-000153.000	0266	Gary Boone	6080 Gary Dr	\$509.25
03-000250.000	0174	Betty Host	8273 Avalon Rd NW	\$509.25
03-000262.000	0816	Kyle Mckee	8196 Blade Rd NW	\$402.95
03-000282.000	0953	Richard Moore	94 Oneida Trail	\$509.25
03-000400.000	0399	Craig Mellon	4072 Bonnie Dr	\$509.25
03-000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$509.25
03-000472.000	0646	Cole Knepper	6151 Riverview Dr	\$622.17
03-000476.000	0747	Edward Sanders	6256 Anderson Dr	\$509.25
03-000571.000	0480	First National Bank	6922 Alliance Rd NW	\$509.25
03-000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$509.25
03-000832.000	1743	Frank Vuoso	57 Manito Trail	\$509.25
03-000847.000	0262	Max Schweizer	6145 Riverview Dr	\$504.88
03-000859.002	0767	Robert Hefling	6874 Alliance Rd NW	\$509.25
03-000859.003	0766	Robert Hefling	6870 Alliance Rd NW	\$509.25
03-000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$509.25
03-000965.000	1599	Jan Pool	65 Manito Trail	\$509.25
03-0001063.000	1399	William Kozak	134 W Mohawk Dr	\$218.47
03-0001068.000	1312	Brian McFadden	7 Alleghany Trail	\$509.25
03-0001090.000	0211	Tara King	8178 Avalon Rd NW	\$509.25
03-0001157.000	1045	Warren Kelm	38 Shoshone Trail	\$216.61
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$509.25
03-0001273.000	0164	Shirley Weston	4090 Bonnie Dr	\$509.25
03-0001274.000	0165	Raymond Little	4096 Bonnie Dr	\$628.93
03-0001374.000	0405	Katie Wallace	6085 Gary Dr	\$509.25
03-0001521.000	0454	David Walters	6069 Gary Dr	\$218.47
03-0001570.000	0913	Thomas Meese	26 E Mohawk Dr	\$828.05
03-0001631.000	1767	Richard Moore	96 Oneida Trail	\$509.25
03-0001664.000	0209	Vonda Williams	6168 Riverview Dr NW	\$509.25
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$509.25
03-0001755.004	0872	Kimberly Stone	7150 Sycamore Rd	\$218.47
03-0001755.005	0869	Shannon Mammone	7120 Sycamore Rd	\$509.25
03-0001850.000	1606	Brian Wagner	133 Manito Trail	\$271.18
03-0001955.000	0472	Rick Mendell	3259 Coral Rd NW	\$509.25
03-0002004.000	0483	Carolyn Milhoan	6146 Riverview Dr	\$192.01
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$509.25
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$509.25
03-0002123.000	1314	Joshua Facenbaker	14 Blackfoot Trail	\$306.32
03-0002238.000	0162	Robert Blackson	6883 Alliance Rd NW	\$509.25
03-0002238.000	0858	Robert Blackson	6885 Alliance Rd NW	\$509.25
03-0002287.000	1184	Eileen Tucke (Matthew)	29 Navajo Trail	\$509.25
03-0002324.000	1587	Joshua Sherrod	13 Seneca Trail	\$259.18
03-0002350.000	0531	Alice Martin (Tabler Family Trust)	3163 Alliance Rd NW	\$781.79
03-0002424.000	1048	Kay Swingle	44 Shoshone Trail	\$289.63
03-0002433.000	1141	Brandon Evans	166 Cheyene Trail	\$509.25
03-0002435.000	0698	Sharon Ezell	9163 Wayne Ave	\$509.25
03-0002561.000	0265	Karen Hurst	6079 Gary Dr	\$626.17

03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$509.25
03-0002699.000	1428	Jeffrey Marks	5 Taas Trail	\$156.12
03-0002853.000	1961	William Oberlin (Tonka Services LLC)	7129 Alliance Rd NW	\$354.62
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$509.25
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$509.25
03-0003045.000	0608	Kathryn Eslich (Eslich Family LP)	8233 Avalon Rd NW	\$509.25
03-0003165.000	0805	Betty Bernardi (Dexter)	7060 Alliance Rd NW	\$218.47
03-0003225.000	1875	Joseph Ayers	5112 Citrus Rd NW	\$222.45
03-0003226.000	0837	Joseph Ayers	5116 Citrus Rd NW	\$222.45
07-0000036.000	0011	Jeffrey Beadnell	222 S Bridge St	\$178.58
07-0000065.000	0626	Andrew Liber	221 Morges Rd	\$509.25
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$509.25
07-0000106.000	0533	Nathan Weiser	424 E Porter St	\$509.25
07-0000132.000	0593	Tracy Bizjak	117 S Reed Ave	\$1,527.69
07-0000226.000	0289	John Power Jr	217 E Porter St	\$509.25
07-0000263.000	0788	Eugene Frazier	214 E Porter St	\$306.32
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$509.25
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$254.99
07-0000326.000	0214	Dyllan Shirley	405 Gween Dr	\$562.20
07-0000353.000	0778	Cole Ulrich	307 Clay St	\$503.83
07-0000359.000	0205	William Keith	830 Pleasant Ave	\$497.83
07-0000409.000	0225	Loni Tullos	303 E Grant St	\$169.84
07-0000433.000	1895	Jamie Gonzalez	408 Clay St	\$682.32
07-0000555.000	0544	Brandon Berry	232 E Porter St	\$461.18
07-0000615.000	0558	Stephen Lashley	202 W Wood St	\$211.21
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$509.25
07-0000643.000	0152	Shawn Ball	303 E Porter St	\$576.47
07-0000648.000	0009	Clay Smith	209 W Main St	\$218.47
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$509.25
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$509.25
07-0000685.000	0145	Adam Morgan	122 W Porter St	\$389.84
07-0000711.000	1894	Dennis Shearer	402 Clay St	\$509.25
07-0000740.000	0639	Randy Benedict	320 N Reed Ave	\$754.79
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$509.25
16-0000073.000	1296	Theodore Dettling	448 E Mohawk Dr	\$509.25
				\$39,498.95

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. Modranski, Yes; Mr. Wirkner, Yes; Mr. Leggett, Yes;

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


BOARD OF COMMISSIONERS
 OF CARROLL COUNTY, OHIO

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
 Ronald M. Nuzzolillo Jr, Assistant Clerk I

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

**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2023-02**


 9:14 AM

Commissioner Modranski advised that four bids for WPCLF Project #2023-02, installation of two septic systems, and abandonment of the homes' current septic systems, were received on November 2, 2023 at 9:00 am. The information is as follows:

COMPANY	LOCATION	BID
Dayton Excavating, LLC	Salineville, OH	\$42,000.00
RTC Contracting Inc.	New Philadelphia, OH	\$25,896.00
Streamline Excavating & Supply	Malvern, OH	\$29,800.00
TDT Septic & Excavating LLC	Dennison, OH	\$27,560.00


Motion: to table the bids for further review until Monday, November 6, 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.

 9:16 AM


Commissioner Modranski thanked all who submitted bids for this project.

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

 9:16 AM


Cason Leggett, Dog Warden appeared before the Board to provide the monthly report for October 2023. Warden Leggett advised that 29 dogs were taken in, 14 dogs were adopted to new families, eight dogs were reclaimed by their owners, no dogs were euthanized, three citations for no license were issued, three at-large citations were issued.

**IN THE MATTER OF
DOG WARDEN**

 9:16 AM


Cason Leggett, Dog Warden advised that the past month included the Subaru Loves Pets Event. Warden Leggett thanked Huebner Subaru and Subaru of America selecting the dog pound and making a donation for every dog adopted out.

**IN THE MATTER OF
DOG WARDEN**

 9:17 AM


Commissioner Wirkner stated that he sees that Cason Leggett, Dog Warden and Merle Long, Deputy Dog Warden are always dressed professionally in their uniforms and asked if the Warden and Deputy Warden wear their uniforms in public at all times. Warden Leggett answered yes, the only exception is, in the winter, they may have different coats. Warden Leggett advised that he is working on purchasing uniform coats when funds are available. Warden Leggett advised that there has been a slight change in uniforms from the past such as different pants color. Warden Leggett advised that, as per the Ohio Revised Code and Law Enforcement Standards, he and the Deputy Warden do wear badges. Warden Leggett advised that they recently received new badges, but one was made incorrectly. The Deputy Warden has the correct badge as he is out in the public more often. Warden Leggett advised that he is awaiting his corrected badge to come in. Warden Leggett advised that other than their coats not currently having a badge, they try to dress professional and act accordingly. Commissioner Wirkner stated that he noticed the Dog Warden and Deputy Dog Warden always dress professionally when they come to the Courthouse and wanted to make sure that is the case at all times.

**IN THE MATTER OF
DOG WARDEN**

 9:19 AM


Cason Leggett, Dog Warden stated last month, he made a plea for help with adoptions. Warden Leggett stated that the number of dogs in the pound has not gone down. Warden Leggett advised that neighboring counties pounds and rescues are also full. Warden Leggett asks residents looking for a dog to adopt from either a pound or a rescue. Commissioner Wirkner asked what does the Warden do to prepare a dog for adoption. Warden Leggett advised that when they pick up a dog, they don't know much information about that dog such as breed, age or temperament. Warden Leggett advised that they monitor the dog while it is running at large to see the way the dog reacts. If the dog is aggressive, they take it in as the best as they can. Warden Leggett advised that he has a policy with aggressive dogs. If he can't get in kennel with the dog and interreact within a month, the dog cannot be adopted out. Warden Leggett advised that they do bring dogs to the "show room" to see how dogs interact. Warden Leggett advised that dogs are inspected for their health to determine if treatment is necessary. If so, they will take the dog to the vet for treatment. Warden Leggett advised that the state requires the warden to hold dogs for 72 hours if they are not found on licensing site. If they are on the licensing site, the owner has 14 days to claim their dog. Warden Leggett advised that they do try to do the best they can to work on a dog's temperament. Georgette Huff, Free Press Standard asked if a dog has been picked up on Gallo Road. Ms. Huff stated she has a cat that used to live on Gallo Road and moved to her house. This cat would bring up a dog with it back to her house every day. Ms. Huff stated that she has not seen that dog for over a week. Warden Leggett answered that he did pick up a female rottweiler from that area. Ms. Huff stated that this was not a rottweiler.

**IN THE MATTER OF
OPERATION GREEN LIGHT**

 9:24 AM


Commissioner Modranski advised that on Monday, November 6, 2023 the Board will entertain a proclamation presented by the National Association of Counties (NACO) and the National Association of County Veteran Service Officers (NACVSO) to join in Operation Green Light and show support for veterans by lighting buildings green from November 6 to November 12. By shining a green light, county governments and our residents will let veterans know that they are seen, appreciated and supported. Commissioner Modranski invited any veterans in the county to come to the meeting next Monday for the proclamation. Commissioner Modranski advised that he is going to ask Ed Eick, Superintendent of Buildings and Grounds to light the belltower green. Commissioner Modranski advised that an invitation was also sent out to any county employees who are veterans to come to the meeting as well, Melissa Schaar, Clerk advised that the Commissioner's Office is inviting residents to submit pictures of their veterans through Facebook next week. Ms. Schaar advised that she will put up a post on Facebook on Monday, and residents can post pictures in the comment section.

**IN THE MATTER OF
CLERK'S REPORT**

 9:26 AM


Melissa N. Schaar, Clerk advised that today, November 2nd, is National Ohio Day. Ohio is recognized for being the 17th state to become an official part of the United States. Ohio was the first state to join the country from the Northwest Territory, and is known as the "Mother of Presidents" due to the seven United States presidents who were born in Ohio.

**IN THE MATTER OF
CLERK'S REPORT**

 9:27 AM


Melissa N. Schaar, Clerk reminded viewers that the clocks "fall back" at 2:00 a.m. on Sunday, November 5, 2023. Residents are encouraged to change the batteries in their smoke detectors and carbon monoxide detectors. Ms. Schaar advised that she spoke with Tom Cottis, Emergency Management Agency Director this morning, and he advised that fire extinguishers should also be checked at the same time. Mr. Cottis advised that all residents with a wood burning fireplace should have a fire extinguisher nearby.

**IN THE MATTER OF
CLERK'S REPORT**

 9:27 AM


Melissa N. Schaar, Clerk advised residents to mark their calendars for Carrollton's 2023 Christmas Parade on Saturday, November 25, 2023. The parade steps off at 6:00 p.m., and the theme is Christmas Movie Magic. There will be a Downtown Christmas Window Display reveal at 5:00 p.m., prior to the parade. Downtown businesses that are interested in participating can sign up until November 20, 2023. Minerva will be holding their Christmas Parade and Downtown Wonderland celebration on Saturday, December 2, 2023 from 3:00 p.m. to 6:00 p.m. with the parade stepping off at 3:00 p.m. Everyone is invited to participate in the parade. The theme for 2023 is Polar Express. Ms. Schaar advised that all this information has been shared to the Commissioners' Facebook page.

**IN THE MATTER OF
MEDIA**

 9:29 AM


Georgett Huff, Free Press Standard asked who was the contractor that was awarded the contract for WPCLF/HSTS project #2023-04. Ronald M. Nuzzolillo Jr, Director of Special Projects answered Advanced Excavating and Septic Services.

**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:29 AM


Commissioner Leggett advised that he met with the architect for the Moody Avenue project. Commissioner Leggett advised that it was a light meeting, where they went through the areas of the building that need renovated. The architect will send contactors to see what changes need to be made to make the restrooms ADA compliant.

**IN THE MATTER OF
JAIL KITCHEN PROJECT**

 9:30 AM

Commissioner Leggett advised that he and Ed Eick, Superintendent of Buildings and Grounds met with the Health Department to discuss jail kitchen project and went over the paperwork and procedures to get the project started.

**IN THE MATTER OF
EMA**


 9:30 AM

Commissioner Wirkner advised that Dustin Lucas, EMA Deputy Director has finished his commitments as a firefighter, and is now with the EMA full-time.

**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.

 9:30 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

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