



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**

 8:57 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**

 8:58 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, November 6, 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.


 8:58 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)
Jill Tucker, Service Coordinator	JFS	OCTF Quarterly meeting	Cambridge, OH	Retroactive 11/8/23	\$60.00

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.


 8:58 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20925	Ohio EMA ARPA First Responder Grant	20925-21200-50200	\$133,111.50
40041	Issue 2 Infrastructure Project	40041-31366-53300	\$5,590.92
20850	Salaries	20850-21550-50020	\$12,500.00
20850	PERS	20850-21550-51070	\$2,500.00
20850	Medicare	20850-21550-51090	\$1,000.00

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.


 8:59 AM

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

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


FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
10000	Attorney Fees – Commissioners	10000-11001-52000	Supplies - Computer/Imaging - Commissioners	10000-11001-54420	\$65.00

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
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.

 8:59 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: Borden Office equipment, \$4,890.00; Advanced Excavating and Septic, \$17,820.00; Last Call Transport Services LLC, \$335.10; Modern Auto & Truck Parts LLC. \$368.66; and Staley Technologies, \$660.00.


DJFS: Haas, Julie, \$560.55; and Nichols to Dimes Inc., \$3,094.12.

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
DOG LICENSE – 2024 BONDS**

Motion: to authorize the County Auditor to secure bonds for 6 agents to issue 2024 dog licenses, each bond in the sum of \$1,000.00 for one year; the agents are Atwood Deli, Gordon's Graphics, Inc., Discount Drug Mart (Minerva), Baxter's General Store, Discount Drug Mart (Carrollton), and Kilgore General Store, **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
PY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT
GRANT AGREEMENT**

Motion: to approve the Program Year 2023 Community Development Block Grant Program grant agreement 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:00 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – ADVANCED EXCAVATING & SEPTIC SERVICES, LLC
2023 WATER POLLUTION LOAN CONTROL FUND 2023-04**

Motion: to approve a contract and issue a notice to proceed to Advanced Excavating & Septic Services, LLC of East Liverpool, OH, in the amount of \$39,753.00 to install two septic systems for the 2023 Water Pollution Control Loan Fund project 2023-04 at residences located on Cinder Rd. SE and Canyon Rd. SE, **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
PROSECUTOR OPINION
ADVANCED EXCAVATING & SEPTIC SERVICES, LLC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with Advanced Excavating & 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – RTC CONTRACTING INC
2023 WATER POLLUTION LOAN CONTROL FUND 2023-02**

Motion: to approve a contract and issue a notice to proceed to RTC Contracting Inc. of New Philadelphia, OH, in the amount of \$25,896.00 to install two septic systems for the 2023 Water Pollution Control Loan Fund project 2023-02 at residences located on Arbor Rd. NE and Revere Rd. SW, **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
RTC CONTRACTING INC CONTRACT**

Motion: to send the Water Pollution Control Loan Fund contract with RTC Contracting Inc. 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION
BUILDING DEMOLITION GRANT**

Motion: to send a letter to the Prosecutor requesting his opinion on an issue stemming from the demolition of a property included in the Building Demolition and Site Revitalization 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

 9:03 AM


Commissioner Modranski advised that the landowner has signed the Right of Entry permit.

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:


- 1. To enter the property of Stefan Olson located at the confluence of the Elk Fork, Elk Lick and Yellow Creek streams in Section 30 of Loudon Township, for channel cleaning;

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
ANNUAL MEETING - COUNTY ENGINEER & TOWNSHIP TRUSTEES**

 9:04 AM


Commissioner Wirkner asked if this is the first time the dinner has been held at the Eagles. Commissioner Leggett advised it is not the first time.

Motion: to approve the annual meeting per Ohio Revised Code 5543.06 with the County Engineer and township officials on November 30, 2023 at 6:30 p.m. at the Carrollton Fraternal Order of Eagles with expenses estimated at \$750.00, **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.


 9:04 AM

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

 9:06 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that the Courthouse and non-emergency county offices will be closed Friday, November 10, 2023 in observance of Veterans Day.

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

 9:06 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carrollton Rotary will be holding their 2nd annual Veterans 5K Run / Walk on Saturday, November 11, 2023. The 5K will be held at the Ashton Event Center located at the Carroll County Fairgrounds. The 5K run will start at 9:00 a.m. The 5K walk will start at 9:15 a.m. The Childrens' Fun Run will start at 10:00 a.m. Registration for the 5K is \$25 for adults and \$10 for students. Registration for the Childrens' Fun Run is \$5. Besides the 5K, there will be face painting for the kids, and for \$60.00, Aultman will have a Multiphasic Blood Analysis Program from 6:30 a.m. to 10:00 a.m.


**IN THE MATTER OF
MEDIA**

 9:06 AM

Georgette Huff, reporter for the Free Press Standard asked if the dog license agents and the location of the Right of Entry permit would be in the minutes. Commissioner Modranski advised that is correct.

IN THE MATTER OF

9-1-1


 9:07 AM

Commissioner Wirkner advised that he and the 911 Coordinator had a frank discussion with the Auditor of State’s office regarding Carroll County’s 911 operations. Part of the discussion involved what right looks like for the funding. Commissioner Wirkner advised that the amount proposed by the Emergency Services IP Network (ESInet) committee was \$0.64 per device that can access 911. That number has been knocked down to \$0.40 and will replace the current wireless funding source. Commissioner Wirkner advised this concerns him because Carroll County is struggling to finance the 911 operations. The State advised him that the people of Carroll County need to have a stake in the game and told him that other communities have levies. Commissioner Wirkner advised that the difference is between having a stake in the game and no game at all if the general fund wasn’t funding 911. Last year, the state provided approximately \$125,000.00 in funding, and the county had over \$600,000.00 in 911 expenses. Commissioner Wirkner advised that he would argue that Carroll County does have a stake in 911 and he would like to see the state funding be more robust. Commissioner Wirkner advised that one transition coming from the state is that all public safety answering points (PSAPs) must move to Next Generation 911 (NG911). Carroll County was proactive and has already moved to NG911. Commissioner Wirkner advised that the funding is only available to counties that are forced to make the transition. Commissioner Wirkner feels that the same funding should be sent to counties who were proactive in changing to NG911. Commissioner Wirkner advised that during the call, the Carroll County Final Plan, the Technical Services Advisory Committee, and the Planning Committee were also discussed. Commissioner Wirkner advised that discussion was held regarding how they all work together and how funds are spent. The question was asked if the Final Plan allows state funds to pay personnel. Commissioner Wirkner advised that they can, but there are never enough funds for personnel costs. The state funds are exhausted on the technical side of NG911. Commissioner Wirkner advised that he said Carroll County could not be the only county dealing with the funding issue. Other counties are dealing with this, but the state would not say which other counties are having the issue. Georgette Huff, Free Press Standard report advised that the southern counties don’t always have as much money so this must be a burden for them. Commissioner Wirkner advised that there are more and more requirements, policies and protocols added for PSAPs every year. These additions require training and all of this cost money. If it was not for the general fund, Carroll County would have to combine with another county. Commissioner Wirkner advised that Carroll County wants to be in control of their own 911 and not rely on another county that is not familiar with our area. Over the last five years, the state is steadily trimming the number of PSAPs that are available to the public. Five years ago, there were approximately 376 PSAPs including Wright Patterson Air Force Base. Columbiana County had to trim several of their PSAPs out due to the consolidation. Commissioner Wirkner advised that maintaining a PSAP is expensive, and the state wants the ones that exist to have the most value. Commissioner Wirkner advised that the southern counties with no levy have to rely on their general fund to fund 911. Right now, Carroll County is part of the pilot program, and the county’s ESInet goes down to Columbus. One item that was discussed was our emergency contingencies. Commissioner Wirkner advised that when everyone goes to NG911, the state will maintain the equipment, and each county will have to join in and that will be expensive. Commissioner Wirkner advised that he is asking for clarity from leadership regarding when that change will happen and how much it will cost. Ms. Huff asked if this is a good idea. Commissioner Wirkner advised that after 911 happened, they needed interoperability. The New York Police Departments, New York Fire Departments and Emergency Management Agencies had the best communication equipment money could buy, but no interoperability. Legislature has mandated that every state PSAP has to be interoperable within the state, then state to state interoperability, extending to all of North America having interoperability. Commissioner Wirkner advised that Carroll County has a secondary PSAP at the Dorothy Long Training Center. If something affects the courthouse and the Dorothy Long Training Center, then Carroll County has interoperability with Columbiana County. If a 911 call rings seven times with no answer, it then rolls over to Columbiana County. Columbiana County has the Carroll County mapping and CAD. Commissioner Wirkner advised if something would happen to the Carroll and Columbiana County PSAPs, there are rollovers beyond that as well. Ms. Huff asked if every county has a PSAP. Commissioner Wirkner advised that Carroll County has one at the Sheriff’s office. Most counties have at least one. Commissioner Wirkner advised that he doesn’t know of any counties that do not have a PSAP. Commissioner Wirkner advised that Carroll County has a stake in the 911, and they are paying more than their fair share. Commissioner Wirkner advised that the state needs to step up and help counties that do not have a levy. Commissioner Wirkner advised that his suggestion is that counties with levies share funding with the counties that do not have a levy. The state has advised that they plan to evaluate the \$.40 charge during 2024 to determine if the cut was too much. Carroll County has agreed to help with this evaluation by opening their books for the Auditor so they can review the costs.

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** President Christopher R. Modranski.
 Motion carried on unanimous vote.

 9:21 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