



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Wirkner 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**

 9:01 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, January 22, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.
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) |
|--|-------|---|-----------|---------|---------------------------|
| Tonia Duncan-Lydic, Social Services Worker | JFS | The Good Stuff: Building Self-Esteem in Kids training | Akron, OH | 3/29/24 | -0- |
| Tonia Duncan-Lydic, Social Services Worker | JFS | Engagement and Interviewing training | Akron, OH | 4/11/24 | -0- |

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President 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 |
|-------|------------------------|-------------------|--------------|
| 20420 | Local Match – M&G Fund | 20420-31355-56040 | \$309,886.00 |
| 10000 | Transfer Out | 10000-81280-59200 | \$150,000.00 |
| 21204 | Contract Services | 21204-11001-53300 | \$150,000.00 |

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:02 AM


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

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

| FUND | FROM | | TO | | AMOUNT |
|-------|---------------------|-------------------|-----------------------------|-------------------|-------------|
| | NAME | CODE | NAME | CODE | |
| 21107 | Local Match (TR) | 21107-51505-56020 | Other Misc Expenses (TR) | 21107-51505-56000 | \$20,000.00 |

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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

| | | | |
|-------|-------------------|-------------------|--------------|
| 21204 | 10000-81280-59200 | 21204-11001-49800 | \$150,000.00 |
|-------|-------------------|-------------------|--------------|

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
ESTABLISH NEW FUND**

Motion: to establish a new fund titled 25907 – PY23 CHIP Lead Abatement Program; no approval is necessary from the State Auditor, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 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 Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:04 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: Carroll County Commissioners, \$400.00; Environmental Systems Research, \$4,280.00; American Electric Power, \$621.15; Ohio Guidestone, \$1,665.66; Alliance Area Domestic Violence, \$1,665.66; Carroll County Council on Aging, \$33,450.00; Carroll County Treasurer, \$5,789.50; Treasurer State of Ohio, \$410.25; ZTech Professional Auto Care, \$1,098.00; Last Call Transport Services LLC, \$429.31; Cuyahoga Co Medical Examiner, \$2,000.00; Griffeth & Son Trucking Inc., \$375.00; Verizon Wireless, \$237.58; and The Ohio State University, \$100.00.


DJFS: Ohio Guidestone, \$5,225.70.

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
OHIO FOREST PRODUCTS LLC**

Motion: to approve a special hauling permit to Ohio Forest Products LLC for hauling over Autumn Rd. SW (CR 19) in Orange Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

| PROVIDER | EFFECTIVE DATE | AMOUNT | SERVICE | TYPE | STATUS | DATE SIGNED |
|--|-------------------|------------------------------------|--------------|------|---------|-------------|
| Carroll County Prosecuting Attorney & Carroll County Sheriff | 1/1/24 – 12/31/24 | Maximum amount payable \$45,500.00 | Investigator | MOU | Renewal | 1/16/24 |

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
BUILDING DEMOLITION & SITE REVITALIZATION PROGRAM
ACCEPTANCE OF OHIO REGIONAL DEVELOPMENT CORPORATION.**


Motion: to accept the Consulting Services Agreement for Demolition Implementation Services for the Building Demolition and Site Revitalization Program presented by the Ohio Regional Development Corporation of Coshocton, Ohio,

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP PY23)
GRANT AGREEMENT (B-C-23-1AJ-1)**

 9:07 AM

Commissioner Modranski asked if the projects are listed in the agreement. Ronald M. Nuzzolillo Jr advised that there can be a maximum of nineteen home repair projects but seven is a realistic number of what will be accomplished. There can be a maximum of 11 private rehabilitation projects and four is a realistic number of what will be accomplished. Mr. Nuzzolillo advised the Dale Hartle from Ohio Regional Development Corporation will be coming to session soon to discuss the grant and the projects further.

Motion: to approve the grant agreement between the Ohio Development Services Agency and the Board of Commissioners of Carroll County, Ohio for Grant Number B-C-23-1AJ-1, the CDBG Community Housing Impact and Preservation Program (CHIP), in the amount of \$143,000.00 for the period of December 1, 2023 to April 30, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP PY23)
GRANT AGREEMENT (B-C-23-1AJ-2)**

Motion: to approve the grant agreement between the Ohio Development Services Agency and the Board of Commissioners of Carroll County, Ohio for Grant Number B-C-23-1AJ-2, the Community Housing Impact and Preservation Program (CHIP) HOME program, in the amount of \$257,000.00 for the period of December 1, 2023 to April 30, 2026, **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 Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF
PROSECUTOR OPINION
DISPATCH SERVICES**

 9:12 AM

Commissioner Wirkner advised that the Village of Carrollton contracts with the County for administrative dispatch services. The contract is on a three-year cycle and it is up for renewal.

Motion: to send the Contract for dispatch services to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT - TRANSIT**


Motion: to send the Healthy Aging Grant – Carroll County Transit Contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT - CCGHD**

Motion: to send the Healthy Aging Grant – Carroll County General Health District Contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT – AULTMAN HEALTH FOUNDATION**

Motion: to send the Healthy Aging Grant – Aultman Health Foundation Contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT – JOE BOSH**

Motion: to send the Healthy Aging Grant – Joe Bosh Contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
PROSECUTOR OPINION
HEALTHY AGING GRANT – JOE PHYLLIS**

Motion: to send the Healthy Aging Grant – Joe Phyllis Contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
TENASKA
CARBON CAPTURE AND STORAGE**

 9:15 AM


Scott Murray and Sheila Ross from Tenaska appeared before the Board to discuss their Carbon Capture and Storage project. Mr. Murray passed out information to the Board and presented a slideshow. The slideshow reviewed the history of Tenaska, new projects coming to the tri-state area, what carbon dioxide is, how carbon storage works, a view of the above ground well and below ground geology, a brief project overview, a project timeline, economic benefits for the region and for landowners, and contact information. A copy of this slideshow is available at the Commissioners’ office. Mr. Murray answered questions from the Board regarding pipelines, aquifers, mitigation, pressure, how Tenaska will work with current oil and gas leases, homeowners who do not want to participate, legislation, tax revenue and the stability of mineralized rock. The media was given the opportunity to ask questions. Mr. Murray advised that he will be in contact with Commissioner Wirkner with answers to his questions regarding the tax revenue and the long-term carbon mineralization.

**IN THE MATTER OF
EMA**


 9:53 AM

Tom Cottis, Emergency Management Agency (EMA) Director and Dustin Lucas, EMA Deputy Director appeared before the Board to discuss the Chemical Emergency Planning and Community Right to Know Fund grant. Mr. Cottis gave a brief overview of the grant. Mr. Cottis advised that one of the criteria for the grant is a four-lane highway in the county. This negatively impacts Carroll County’s grant funding. Mr. Cottis advised that he expects to receive approximately \$13,000.00 to \$15,000.00 in grant funding. Mr. Lucas advised that he is seeking approval to be the signer for the 2024 Right to Know grant. The grant fund will offset personnel expenses and training. Mr. Lucas advised that he is planning a lithium-ion battery training class for local fire departments. Discussion was held regarding Tier II companies and effective methods of putting out fires in lithium-ion car batteries.

Motion: to allow Dustin Lucas, EMA Deputy Director to be the signatory on the Chemical Emergency Planning and Community Right-to-Know Fund grant application, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:55 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
LOCAL EMERGENCY PLANNING COMMITTEE**

 10:01 AM


Commissioner Wirkner advised that as the Local Emergency Planning Committee (LEPC) chair he challenged everyone at the last meeting to review their emergency action plans. Members are to bring their updates to next the next meeting. Commissioner Wirkner asked Dustin Lucas, LEPC Coordinator to send a ping out to remind committee members to review their emergency action plans. Mr. Lucas advised that he will send out a reminder.

**IN THE MATTER OF
CLERK’S REPORT**

 10:01

Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that that the last day to purchase dog tags at the regular price is next Wednesday, January 31, 2024. A one-year dog license is \$16.00. Licenses may be purchased at the Dog Pound, the Auditor’s office, Atwood Deli, Gordon’s Graphics, Discount Drug Mart (Carrollton and Minerva locations), Baxter’s General Store and Kilgore General Store. Mr. Nuzzolillo advised that dog licenses may also be purchased online by going to doglicenses.us/OH/Carroll. Commissioner Wirkner asked what happens if residents do not renew their license by January 31, 2024. Mr. Nuzzolillo advised that residents will be charged a fine if the Warden comes to their home for a license check, as well as a late fee for licenses purchased after January 31, 2024. Commissioner Wirkner asked the media to assist with getting the word out about the dog licenses.

**IN THE MATTER OF
HILLARI BAKER**


 10:03 AM

Commissioner Modranski advised he would like to congratulate Hillari Baker, a Carrollton Lady Warriors basketball player who scored ten points yesterday which took her to 1,000 career points. Ms. Baker’s achievement will be celebrated at Saturday’s game. Commissioner Modranski advised that this is quite an achievement coming out of a small to medium sized school.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 10:03 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/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

/s/ Donald E. Leggett II
Donald E. Leggett, Vice President

/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner