



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

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

April D. Mayle, Assistant Clerk II 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, February 1, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
30005	Principal – Commissioners	30005-11001-57010	(\$108,100.00)
30005	Interest – Commissioners	30005-11001-57020	(\$30,400.00)

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.

 9:01 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.

 9:02 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: Stark County Treasurer, \$15,000.00; Augusta Township Trustees, \$9,283.57; Blue Line, LTD, \$977.92; Brown Township Trustees, \$28,942.39; Center Township Trustees, \$14,614.76; East Township Trustees, \$7,825.51; Fox Township Trustees, \$9,275.69; Harrison Township Trustees, \$13,026.11; Lee Township Trustees, \$7,348.58; Loudon Township Trustees, \$7,531.24; Monroe Township Trustees, \$10,220.89; Ohio Regional Development Corporation, \$18,582.00; Orange Township Trustees, \$8,629.04; Perry Township Trustees, \$8,612.75; Rose Township Trustees, \$10,416.16; Union Township Trustees, \$6,346.19; Washington Township Trustees, \$7,927.12.


DJFS: None.

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
REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Cason Leggett, Dog Warden, filed his report for the week of January 28, 2024 to February 3, 2024 showing 2 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JANUARY 2024
SHERIFF'S OFFICE**


 9:03 AM

The Sheriff filed his report for the month of January 2024 showing 1,455 meals served and 143 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
2023 WPCLF/HSTS PROJECT #2023-02
CHANGE ORDER #1**

Motion: to approve a change order for the Water Pollution Control Loan Fund Project #2023-02 to increase the contract price by \$1,195.00 due to the cost of additional supplies, **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
CIVIL & ENVIRONMENTAL CONSULTANTS, INC.
LANDFILL**

Commissioner Leggett advised that the consulting service keeps the county in compliance with the landfill closure.

Motion: to approve the proposal of Civil & Environmental Consultants, Inc. of Worthington, Ohio, in the amount of \$47,500.00 with a \$5,000.00 contingency for professional consulting services for the Carroll County Landfill Closure, **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
HEALTHY AGING GRANT**

 9:05 AM


Tonya Myers, Carroll County Senior Center Director appeared before the Board to provide an update regarding the Healthy Aging Grant and how it is being used to serve Seniors aged 60 and older. Ms. Myers advised that the Ohio Department of Aging gave the county \$166,270 to be used towards nutrition, housing, and internet. Ms. Myers advised that twenty percent is to be used for nutrition, twenty percent towards housing, and ten percent towards internet. Commissioner Wirkner asked if once the state guidelines are met, can the remainder of the funds be used in any of the three areas for Seniors. Ms. Myers advised that yes, 50% of the grant can be used in any of the three categories that the state provided.

**IN THE MATTER OF
SENIOR FRIENDSHIP CENTER
2023 YEARLY REPORT**

 9:17 AM


Tonya Myers, Carroll County Senior Center Director appeared before the Board to provide a yearly report for the Senior Friendship Center. Ms. Myers thanked the county for voting for the Senior Center Levy. Commissioner Wirkner asked how the kitchen updates are working out. Ms. Myers advised that they are working very well. Commissioner Wirkner advised that he is thankful that Ms. Myers has brought more energy to the program. Commissioner Wirkner advised that the citizens of Carroll County get to decide what is important when a levy is on the ballot, and he is glad that they decided that the Senior Center programs are important to them.

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

 9:25 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Senior Friendship Center will have their Valentine's Dinner pick up on Thursday, February 8, 2024 from 4:00 p.m. to 6:00 p.m. The meal will consist of an appetizer, beef pinwheel or pork tenderloins, smashed parsley potatoes, Nantucket veggie blend and a dessert. The price is a \$5.00 donation per meal. Seniors 60 and older will have two options for pick-up. Seniors can either pick up through the drive-through starting at 4:30 p.m., or they can walk in to pick up their meal with options and special treats. Any senior interested in this special Valentine's dinner will need to RSVP by tomorrow, February 6th by calling 330-627-7017.

**IN THE MATTER OF
CLERK’S REPORT**

 9:26 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Carroll County District Library is offering help with filing 2023 income taxes through United Way. For additional information or to schedule an appointment, contact the library at 330-627-2613 or United Way at 330-994-8482.

**IN THE MATTER OF
MEETINGS**


 9:26 AM

Commissioner Wirkner advised that tomorrow there will be a Technical Service Advisory Committee meeting.

**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.

 9:28 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

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
Donald E. Leggett II, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner