



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 and 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**


 9:00 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 Thursday, February 8, 2023, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	2/16/24	\$24.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20874	Advertising - HAG – CC SR Citizen’s Friendship Center	20874-81970-53325	\$1,000.00
10000	Electricity	10000-11026-53311	\$325.00

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	
20724	Admin – CEBCO Wellness	20724-11024-56001	\$3.75
	Programming – CEBCO Wellness	20724-11024-53343	

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
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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:03 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: Aultman Hospital, \$433.12; Carroll County Transit, \$172.50; & Huntington National Bank, \$1,098.00.

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.


 9:03 AM

**IN THE MATTER OF
DONALD E. LEGGETT**

 9:03 AM

Commissioner Wirkner asked if Commissioner Leggett needs to leave early to attend a meeting. Commissioner Leggett answered yes.


**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:04 AM


Commissioner Leggett advised that there has been garbage left behind by previous tenants at the Moody Avenue building that needs removed.

Motion: to declare the items abandoned by previous tenants of the building located at 207 and 211 Moody Avenue as not needed for public use and has no value, per ORC 307.12(I), **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
COUNTY ANNEX BUILDING**

 9:04 AM

Commissioner Wirkner asked for an update on the parking lot and work on the annex building. Commissioner Leggett advised that the parking lot project is moving along. They have marked out the existing utilities in the area of the project. Commissioner Leggett advised that he has a meeting with the Board of Elections, Job and Family Services, and the architect this afternoon. Commissioner Wirkner asked when will they begin to clear the land. Commissioner Leggett answered the plan is this week.

**IN THE MATTER OF
COUNTY OFFICE CLOSURE
PRESIDENT’S DAY**

 9:05 AM

Commissioner Wirkner advised that the courthouse and all non-emergency county offices will be closed Monday, February 19, 2024, in observance of President’s Day.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC COOPERATIVE**

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 Cooperative to set up a three-phase pole to cross over Bronze Rd. (CR 42) in Brown Township, Section 33;


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.


 9:06 AM

**IN THE MATTER OF
COMMUNITY IMPACT HOUSING & PRESERVATION GRANT
PY2023**

Motion: to authorize the Board President to sign the Request for Release of Funds and Certification for Federally Funded State Projects for the PY2023 Community Housing Impact & Preservation grant, **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
PROSECUTOR OPINION**


 9:07 AM

Commissioner Modranski asked what the agreement is for. Commissioner Wirkner advised the agreement is for 9-1-1 equipment that is past the original warranty period. Commissioner Wirkner advised that the original contract was with General Dynamics that has since been absorbed by Comtech. Commissioner Wirkner advised that once all counties switch to NextGen 9-1-1, these maintenance agreements will not be needed.

Motion: to send the Comtech Maintenance Agreement to the Prosecutor for his opinion 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.


 9:08 AM

**IN THE MATTER OF
HEALTHY AGING GRANT**

 9:09 AM

Commissioner Wirkner asked if the credit application is for the Healthy Aging Grant. Ronald M. Nuzzolillo Jr, Assistant Clerk I, answered yes and advised that this will allow the handymen to purchase needed equipment for the Healthy Aging Grant projects. Commissioner Leggett asked how much is the purchase limit. Mr. Nuzzolillo answered \$10,000 per month.


Motion: to approve the credit application for Menards and authorize the Board President to sign 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.

 9:10 AM

**IN THE MATTER OF
RESOLUTION 2024-09
SOLID WASTE MANAGEMENT PLAN**

Motion: to approve Resolution No. 2024-09 approving the Solid Waste Management Plan of the Carroll-Columbiana-Harrison Solid Waste Management District, **Action:** Upon the call of the roll, 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

**RESOLUTION 2024-09
A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE CARROLL-COLUMBIANA-HARRISON SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, the Carroll-Columbiana-Harrison Solid Waste Management District, by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, the Carroll-Columbiana-Harrison Solid Waste Management District, has provided a copy of the 2024 Solid Waste Management Plan for ratification to the Board of County Commissioners; and the legislative authority of each municipal corporation or township under the jurisdiction of the District,

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the amended Budget by ordinance or resolution;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioner, Carroll County, Ohio approves the 2024 Solid Waste Management Plan;

RESOLVED FURTHER that a copy of the adopted Resolution be put in the District mailbox located in the Commissioners’ Office;

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RESOLVED FURTHER that this Board of County 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. Modranski 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. Leggett, Yes; Mr. Modranski, Yes Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 12th day of February, 2024.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

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


ATTEST:

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

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


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

**IN THE MATTER OF
CLERK’S REPORT**

 9:12 AM


Melissa N. Schaar, Clerk reminded viewers that Carroll County Caring Hands will be holding their Valentine’s Day Bake Sale on Wednesday here at the Courthouse. The bake sale will be set up on the second floor and will have cookies, cakes, candies, veggie pizza and more. All proceeds will benefit Caring Hands, a non-profit group that helps Carroll County families with medical related expenses.

**IN THE MATTER OF
CLERK’S REPORT**

 9:12 AM


Melissa N. Schaar, Clerk reminded viewers that the first half real estate and mobile home taxes are due Friday, February 16, 2024 by 4:00 p.m. Payments may be mailed but must be postmarked February 16, 2024. Ms. Schaar advised that after hours payments can be placed in the drop box located near the Treasurer’s outside entrance.

**IN THE MATTER OF
VALENTINE’S DAY**

 9:12 AM


Commissioner Modranski stated he wanted to remind the men in Carroll County that this Wednesday is Valentine’s Day and encourages them to purchase something special for their lady locally.

**IN THE MATTER OF
AIRPORT ZONING**

 9:13 AM


Commissioner Wirkner advised that a memo was sent to Ohio Department of Transportation (ODOT) to advise that the Zoning Board is not ready to rule on the proposed tower. Commissioner Wirkner advised that ODOT will take over. Commissioner Wirkner stated that even though the tower will be below the 200’ threshold, it probably will still be required to have the proper lighting.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

 9:14 AM


Commissioner Wirkner advised that he has an Airport Authority Board meeting tonight.

**IN THE MATTER OF
MEDIA**

 9:14 AM

Georgette Huff, Free Press Standard asked where will the Board of Elections be located in the new annex building. Commissioner Wirkner answered they will be located in the lower level.

**IN THE MATTER OF
MEDIA**


 9:14 AM

Georgette Huff, Free Press Standard asked what is the Healthy Aging Grant \$10,000 limit for. Commissioner Wirkner answered that part of the Healthy Aging Grant is to help seniors who need repairs in their home. The \$10,000 limit with Menards is to allow the handymen who are working on those projects to purchase the required materials for those repairs.

**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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:15 AM

PREPARED BY:

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

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

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

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

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