



**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**

 9:01 AM


Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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 22, 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** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Ohio Auditor's Association	Youngstown, OH	3/8/24	\$45.00
Jennifer Burns, Assistant Director Alex Logan, ERS Supervisor	JFS	Rapid Response Training	Martins Ferry, OH	3/12/24	\$75.00

**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  
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.

 9:03 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:** Absolute Construction Services, Inc., \$4,347.00.

**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  
CARROLL COUNTY COUNCIL ON AGING  
LETTER**

**Motion:** to approve a letter to Tonya Myers, Executive Director of the Carroll County Council on Aging regarding Carroll County Transit. This letter is needed for her audit with the Area Agency on Aging, **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  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 PROGRAM REVIEW COMMITTEE**

 9:04 AM


Commissioner Wirkner advised that the 9-1-1 Planning Committee was abolished, and the new 9-1-1 Program Review Committee has been established.

\*\*\*\*\*

**Motion:** to appoint Robert E. Wirkner to the 911 Program Review Committee for a term of one year retroactive to February 7, 2024 through December 31, 2024, **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.

 9:05 AM

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**

 9:05 AM

Larry Hawkins Jr., President of the Airport Authority Board appeared before the Board to discuss the airport board’s request for local match money. Mr. Hawkins presented answers to the questions that the Commissioners asked him on his last visit. Mr. Hawkins advised that in response to Commissioner Modranski’s question about using an in-kind match, his time cannot be used as an in-kind contribution in this instance. Mr. Hawkins advised that in-kind contributions must be approved before grant approval, and he provided further documentation as to why in-kind contributions will not work for this grant. Mr. Hawkins advised that he had their accountant pull the general ledger account to see what the purchases were in January and April 2023 that Commissioner Modranski asked about. Mr. Hawkins advised that the purchase in January was for the design and management of the runway project and the April charge was for the purchase of the Leslie property. Mr. Hawkins advised that someone had asked the question, how many based aircraft are there and how many of them are owned by county residents. Mr. Hawkins advised that there are 32 based aircraft with most of them being owned by an entity in Carroll County. Mr. Hawkins advised that Commissioner Modranski asked at the last meeting if the airport could expand on the south side of the airport. Mr. Hawkins advised that he asked their design firm, and they advised that the airport is landlocked and there are no real options for expansion. Mr. Hawkins advised that the restaurant is in violation and until such a time that the restaurant would go away, nothing else can be built there. Mr. Hawkins advised that he was asked if the airport authority paid county taxes on the buildings owned by the airport. Mr. Hawkins advised that the airport is paying taxes to the county on the buildings and the taxes paid for 2023 were about \$17,000. Mr. Hawkins advised that the airport is typically paying more in taxes than they are receiving from the county. Mr. Hawkins advised that 2023 was different because the county had the engineer’s office do the survey for the Leslie property and they did finance half of the cost of the property. Mr. Hawkins advised that the money from the purchase of the property will be split between the airport and the county. Mr. Hawkins advised that the tree project has started and is progressing. Mr. Leslie advised that the airport board worked with the neighboring church, the Leslie family, and the contractor to get the trees down before the no cutting restrictions are imposed on April 1<sup>st</sup>. Commissioner Wirkner asked Mr. Hawkins if they plan on accessing the church property during removal of the trees. Mr. Hawkins advised that yes, the contractors would like to use the church property for this project. Commissioner Wirkner asked if the tower issue has been addressed with the Ohio Department of Transportation (ODOT). Mr. Hawkins advised that he had a meeting with ODOT, and he believes that the tower would not impose a significant issue as it stands now. However, when the Federal Aviation Administration (FAA) did their study, they did not take into consideration that the airport board was trying to open the runway for an approach. Mr. Hawkins asked for clarification to guarantee that the tower would not jeopardize the approaches on runway 25. Commissioner Wirkner asked Mr. Hawkins if his main purpose for visiting the commissioners is for assistance with the grant match, and Mr. Hawkins said that is correct. Commissioner Wirkner opened discussion regarding the grant match. Commissioner Leggett asked Mr. Hawkins if he included money that was collected through the sale of food at the restaurant in his total property tax paid to the county. Mr. Hawkins advised that the totals are broken out in the spreadsheet. Mr. Hawkins advised that he did not know if the buildings on the properties were taxed until he recently received bills from the treasurer. Mr. Hawkins advised that the \$17,000 is a net contribution included with the property tax. Mr. Hawkins advised that the property tax is \$5,000 and that includes airport owned buildings and private hangars. Commissioner Leggett asked if the hangar owners are paying the tax on their hangars and Mr. Hawkins advised that is correct. Commissioner Leggett advised that the donation back to the county should not be classified as money that the commissioners have given the airport. Mr. Hawkins advised that if the county doesn’t have an airport, they would not receive hangar tax. Commissioner Leggett asked Mr. Hawkins if the hangars at most airports are owned by individuals. Mr. Hawkins advised that the individuals own the building but not the ground. Commissioner Modranski asked Mr. Hawkins if he was able to research a United States Department of Agriculture (USDA) grant. Mr. Hawkins advised that grant is based on a graduated population, and Carroll County would not be eligible for that grant. Mr. Hawkins advised that the county would possibly be eligible

**CONTINUED ON THE NEXT PAGE**


**CONTINUED FROM THE PREVIOUS PAGE**

for a USDA loan. Mr. Hawkins advised that he knows a county that received a loan and regretted it due to various loopholes and problems. Commissioner Wirkner advised that he talked to commissioners in similar counties regarding their airports, and their response to him was that they do not provide funds for operating expenses, but will help with grant matches in varying degrees. Commissioner Wirkner advised that he would like to consider letting the airport keep the money from the sale of the Leslie property instead of paying back the county. Commissioner Wirkner advised that the Commissioners used to give the airport a grant for \$20,000 a year and in recent years, they have only given them \$10,000. Commissioner Wirkner advised that the Commissioners could grant them \$20,000 a year again at this time. Commissioner Modranski asked what the total sale price of the Leslie property was. Mr. Hawkins advised that he thinks it was around \$34,000. Mr. Hawkins advised that the airport and the county both put in about \$20,000 because there were closing costs. Commissioner Leggett advised that the commissioners contributed \$22,300. Commissioner Modranski asked if the property must be sold to an adjacent landowner because the property would be landlocked. Mr. Hawkins advised that is correct. Commissioner Modranski asked if that would make it harder to sell and Mr. Hawkins advised that it will make it harder to sell for the price they purchased it for. Mr. Hawkins advised that the airport purchased that property to solve a problem that existed long before the current commissioners were in office and before there was an airport zoning board. Mr. Hawkins advised that it was the opinion of the prosecutor that it would be cheaper to buy the property outright than to pay the legal fees fighting for removal of the trees. Commissioner Modranski asked if the Airport Authority Board is making any money on the timber. Mr. Hawkins advised that the trees were not big enough to make any money on. Mr. Hawkins advised that he may be able to sell the property to the farmer next to the property and offer them a deal contingent on them not planting anymore trees, and removing some trees that are on the backside of the property. Commissioner Wirkner advised that Mr. Leslie could buy the property back. Mr. Hawkins advised that ODOT and the FAA are happy that the trees are being removed. Commissioner Leggett asked if the tree stumps are staying in the ground or being removed. Mr. Hawkins advised that it depends on the terrain. Mr. Hawkins advised that ODOT does not want to grant money a second time to maintain the same property, so they may take them all out. Commissioner Modranski asked if once the trees are down, the property is sold and the Zoning Board of Appeals is set up the way it is supposed to be, is the property no longer grandfathered. Mr. Hawkins advised that once the trees are down and they are aware of it, it is no longer grandfathered. Mr. Hawkins advised that once the Appeals Board and the Zoning Board are in place, they will have a little more leverage to enforce off airport property issues. Commissioner Wirkner asked how much grant money is needed. Mr. Hawkins advised that they are asking for half of \$136,282.38. Commissioner Wirkner would like to wave the \$22,000 payback from the Leslie property. Commissioner Modranski asked if anything must be reversed and if there are any costs associated with that. Commissioner Wirkner advised that if this motion passes, the Commissioners will have to move to cancel the previous agreement with the airport, which required payback. Commissioner Modranski advised that he was going to suggest that if there was any cost to reverse the agreement, that the Commissioners cover that cost.


\*\*\*\*\*

**Motion:** to wave the approximate \$22,000 the Airport Authority Board agreed to pay back to the Commissioners from the sale of the Leslie property, **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.

 9:27 AM


\*\*\*\*\*

 9:27 AM


Commissioner Wirkner asked for a motion to remove any payback clauses that were in the original agreement with the Airport Authority Board regarding the sale of the Leslie property. Commissioner Modranski advised that he needed clarification because he thought that is what the previous motion accomplished. Commissioner Wirkner advised that they voted to give them the money, but now they need to rescind a previous motion that is in place for them to pay the money back. Commissioner Modranski advised that he does not think the motion needs rescinded. He said a new motion needs to be made to amend the agreement that was previously in place. Ronald M. Nuzzolillo Jr., Assistant Clerk advised that if the motion needs to be rescinded, it is going to take some research on the clerks' part to find the previous motion and see what language was used, so that the motion is rescinded correctly. Commissioner Wirkner advised that he just wants to make sure that the Commissioners' intentions are clear and that they are granting \$22,000 to the airport. Commissioner Wirkner advised that Mr. Nuzzolillo will research that for Thursday's meeting. Decision was made to table this motion until Thursday, February 29, 2024.

\*\*\*\*\*

**Motion:** to remove the payback clause from the original agreement between the Commissioners and the Airport Authority Board regarding the sale of the Leslie property, **Action:** No vote was recorded, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski.

 9:27 AM

\*\*\*\*\*


 9:27 AM

Commissioner Wirkner advised that the Commissioners used to grant the Airport \$20,000 and it was rolled back to \$10,000. Commissioner Wirkner is asking for a motion to resume granting them \$20,000 a year, depending on the county's finances.


\*\*\*\*\*

**Motion:** to appropriate an additional \$10,000 grant to the Airport Authority Board, **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.


 9:31 AM

\*\*\*\*\*

 9:31 AM

Commissioner Wirkner asked the other Commissioners if there is any appetite to provide further funds to the airport. Commissioner Modranski asked Mr. Hawkins what his plans are with the fuel tanks. Mr. Hawkins advised that the inspection should happen this week on the Jet A tank, and the Av Gas tank will be inspected in April. Mr. Hawkins advised that they are not selling jet fuel because both tanks are empty. Mr. Hawkins advised that they would know more about the condition of the tanks once the inspection occurs, and they know if the tanks can be remediated or need to be replaced. Mr. Hawkins believes that the bill will be about \$25,000 for inspection and any minor remediation. Commissioner Modranski advised that he is wondering if the fuel tank replacement project would qualify for Sherrod Brown’s Congressional District money. Mr. Hawkins advised that they are going to investigate that, and they are going to explore some other grant funding. Mr. Hawkins advised that the Federal Government is working on an airport infrastructure bill and the airport may be eligible for some additional funds. Commissioner Modranski advised that the Commissioners can put him in touch with the Ohio Mid-Eastern Governments Association (OMEGA) to explore more about the congressional district money. Commissioner Modranski asked Mr. Hawkins if he was able to get a grant to help with the fuel tanks, would that free up a considerable amount of money and Mr. Hawkins agreed that it would. Mr. Hawkins advised that the Environmental Protection Agency (EPA) will help with remediation of tanks but not replacements. Commissioner Modranski asked if the airport needs to own their own tanks. Mr. Hawkins advised that typically yes. Commissioner Modranski asked if most tanks are underground. Mr. Hawkins advised that they are starting to graduate to double walled above ground tanks because they are easier to service. Mr. Hawkins advised that they have quotes for above ground tanks, but they do bring another set of issues, such as condensation and temperature changes. Commissioner Modranski advised that he will reach out to OMEGA and put them in touch with Mr. Hawkins. Mr. Hawkins advised that the Airport Board voted to take \$60,000 out of the airport funds to get the trees down. Commissioner Modranski asked if once the project is done, will they get reimbursed. Mr. Hawkins said yes, up to \$60,000. Commissioner Wirkner asked Mr. Hawkins which fund the \$60,000 came out of. Mr. Hawkins advised that he would like to pull it all out of the general fund. Commissioner Wirkner asked Mr. Hawkins if the \$22,000 that is owed to the county is shown in the airport books. Mr. Hawkins advised that he would have to go back and look at his books. Mr. Hawkins advised that he does not think that the airport will get the full amount back that they paid for the property. Mr. Hawkins advised that the money paid back to the commissioners is dependent upon the net sale of the property. Mr. Hawkins advised that the net sale could be nothing if no one wants to buy the property. Commissioner Wirkner asked Commissioner Modranski and Commissioner Leggett what they thought about granting more funds to the airport. Commissioner Modranski advised that he would like to wait and see what the inspection of the fuel tanks shows. Mr. Leggett asked how long the inspections are good for. Mr. Hawkins advised that they need to be inspected every 10 years. Commissioner Modranski asked how soon Mr. Hawkins needs the local match funds. Mr. Hawkins advised that it is due as the contractors invoice the projects. Commissioner Wirkner asked Commissioner Modranski if he wants to see the outcome of the fuel tanks before he considers any more grants. Commissioner Modranski advised that is a good plan. Commissioner Wirkner advised that between the additional \$10,000 grant and the motion to wave the \$22,000 that is owed to the Commissioners, there is \$32,000 toward the grant match, and any additional funds would be pursuant to the reports that come in on the fuel tanks. Mr. Hawkins presented some examples of what other counties granted their airports. Mr. Nuzzolillo advised that he did some research into the Leslie property purchase. Mr. Nuzzolillo advised that the meeting took place on May 11, 2023, and while there was discussion about the airport reimbursing the county, the motion was only to provide a grant in the amount of \$22,300.00 to the Airport Authority Board. There was no contingency in that motion, so there should not be a need to rescind that motion. Commissioner Wirkner advised that there is no need to revisit this next Thursday.


**IN THE MATTER OF MEDIA**

 9:52 AM

Georgette Huff, Free Press Standard asked why the airport restaurant is in violation. Mr. Hawkins advised that when the restaurant was built, there were no guidelines as to how close you can have a structure to a runway, but now you would not be able to build a restaurant that close to the runway.


**IN THE MATTER OF BID NOTICE  
CARROLL COUNTY BAY ROAD BRIDGE REPLACEMENT**

**Motion:** to accept bids up to and opened at 9:30 a.m. on March 28, 2024 in the offices of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, for the Carroll County Bay Road Bridge Replacement Project; specifications can be picked up at the Carroll County Engineer’s office, **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.

 9:53 AM

**IN THE MATTER OF BOND RELEASE  
EOG RESOURCES – ROSE 0801 WELL PAD**

**Motion:** to release bond 58S214099 of EOG Resources for Bark Road (CR 26) and Hemp Road (TR 168) leading to the Rose 0801 Well Pad as recommended 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.


 9:54 AM

**IN THE MATTER OF  
BOND RELEASE**

**EOG RESOURCES – ROSE PIPELINE**

**Motion:** to release bond 58S215804 of EOG Resources for Flint Road SW (TR 147), Clay Road SW (CR 69), Granite Road SW (TR 161), Skeleton Road NW (TR 160), Bedrock Road NW (CR 29), and Avalon Road SW (CR 20) leading to the Rose Pipeline as recommended 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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:55 AM

**IN THE MATTER OF  
BOND RELEASE**

**EOG RESOURCES – BROWN PIPELINE**

**Motion:** to release bond 58S215946 of EOG Resources for Bellflower Road NW (CR 30), Arrow Road NW (CR 15), Arbor Road NW (CR 14), Abbey Road NE (CR 7), Andora Road NE (CR 10), Aurora Road NE (CR 18), Lilly Road NW (TR 228), Macaw Road (TR 238), Reef Road NE (TR 411), Ripple Road NE (TR 430), and Mark Road NE (TR 260) leading to the Brown Pipeline as recommended 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.


 9:56 AM

**IN THE MATTER OF  
BOND RELEASE**

**EOG RESOURCES – FANG CBN8 #1 MONITOR WELL**

**Motion:** to release bond 58S215982 of EOG Resources for Blade Road NW (CR 32) and Leisure Rd NW (TR 222) for the Fang CBN8 #1 Monitor Well as recommended 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.


 9:57 AM

**IN THE MATTER OF  
BOND RELEASE**


**EOG RESOURCES – FANG CBN8 #1 MONITOR WELL**

**Motion:** to release bond 58S215955 of EOG Resources for Blade Road NW (CR 32) from Stark/Carroll Line to Leisure Road NW (TR 222) for the Fang CBN8 #1 Monitor Well as recommended 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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:58 AM

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

 9:58 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the county currently has one item listed for auction through GovDeals. A Cannon black and white printer/copier is currently listed with one bid of \$1.00 and will close on Friday, March 1, 2024. Anyone interested in bidding on this item or checking for future auctions can do so by clicking on the GovDeals link on the public notices section of the county's website.

**IN THE MATTER OF  
CARROLLTON & CONOTTON VALLEY  
BOWLING TEAMS**

 9:59 AM


Commissioner Modranski congratulated the Carrollton and Conotton Valley Girls and Boys Bowling Teams. Commissioner Modranski advised that they both placed first and second at their District Tournaments and will be advancing to the State Tournament.

**IN THE MATTER OF  
SNOW REMOVAL**

 9:59 AM

Commissioner Leggett asked if the snow removal can be put in motion by a phone call, instead of automatically done when it snows. Commissioner Wirkner advised that there is a contract in place. Commissioner Leggett asked when the contract is up. Ronald M. Nuzzolillo Jr., Assistant Clerk advised that the contract is up for review this fall. Commissioner Modranski advised that they will have to consider who will be the person making the phone call for snow removal, whether it's the Sheriff's office or someone else.


**IN THE MATTER OF  
SHERIFF  
FLOCK CAMERAS**

 10:00 AM

Commissioner Wirkner advised that he is meeting with the Mayor, Sheriff, and Village Administrator tomorrow to discuss the use of Flock cameras. Commissioner Wirkner advised that this meeting emanated from a meeting of the Local Emergency Planning Committee (LEPC) where they learned that the school districts had installed Flock cameras. The meeting will be to discuss whether the county or the village should invest in or collaborate with additional Flock cameras. Commissioner Wirkner advised that he will report back on Thursday. Commissioner Modranski asked whether the collaboration is just with the Village of Carrollton or if the Village of Malvern or other Villages involved. Commissioner Wirkner advised that they are discussing collaborating the cameras at the Carrollton School with positions in the village, and then possible positions in the county. Commissioner Wirkner advised that Flock cameras have been very effective in some of the jurisdictions where they have been installed. Commissioner Leggett asked how many the county had. Commissioner Wirkner advised that the county has none, even though the Sheriff has approached him from time to time with interest in purchasing them. Commissioner Wirkner advised that Flock cameras track the progression of vehicles and people through the area. The cameras identify the make and model and any stickers, placards, and license plates on a vehicle. Commissioner Wirkner advised that if something were to happen at the school, any suspicious vehicles can be tracked throughout the village and county with the cameras.

**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.

 10:06 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