



Present: President Robert E. Wirkner and Vice President Donald E. Leggett II. **Absent:** Commissioner Christopher R. Modranski.
Also present to observe: Georgette Huff, Free Press Standard.

**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: Absent; Commissioner Leggett: Present; Commissioner Wirkner: Present;

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 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 Monday, February 26, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

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)
Melissa Herrington, Budget Officer Brittany Tangler, Fiscal Officer	JFS	OJFSDA New Director Fiscal Orientation	Lewis Center, OH	3/25/24 – 3/26/24	\$990.00

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

Motion carried on unanimous vote.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20945	Transfer Out	20945-11001-59200	\$3,649.67
20944	Community Planners – ACG	20944-11606-55035	\$25,000.00
10000	Airport Grant	10000-11004-56090	\$10,000.00
20874	Supplies & Materials – HAG	20874-81970-54400	\$15,000.00
10000	Transfer Out	10000-81280-59200	\$4,305.00
20724	CEBCO Wellness	20724-11024-53343	\$4,305.00

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

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
10000	20945-11001-59200	10000-00100-49800	\$3,649.67
10000	10000-51034-56100	20400-51320-49800	\$33,522.83
10000	10000-81280-59200	20724-11124-49800	\$4,305.00

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


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

Motion carried on unanimous vote.

 9:05 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: John G Cleminshaw Inc, \$844.34; Alonovus Corp, \$113.00; Medical Res Inc, \$964.00; Micro Distributing II LTD, \$1,042.96.


DJFS: None.

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:06 AM

Cason Leggett, Dog Warden, filed his report for the week of February 18, 2024 to February 24, 2024 showing 3 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
RUMA AGREEMENT – ATWOOD PIPELINE & TOOT WELL CONNECT
CARDINAL GAS SERVICES, LLC**

 9:06 AM

Commissioner Wirkner advised that Union Township Trustees have signed the RUMA Agreement.

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC. to commence use of 6.7 miles of CR 11 (Antigua Road), 1.5 miles of CR 51 (Cactus Road), 0.4 miles of CR 63 (Chapel Road), and 0.4 miles of TR 604 (Scroll Road) for the purpose of ingress to and egress from the Atwood Pipeline & Toot Well Connect, for traffic necessary for the purpose of construction and completion operations at the Atwood Pipeline & Toot Connect in Monroe, Union, and Center Townships, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**


Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Cardinal Gas Services, LLC to install pipeline in Monroe Township, Antiqua Rd. (CR 11) for the Atwood Pipeline & Toot Well Connect, HOP #3;
2. Cardinal Gas Services, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township for the Atwood Pipeline & Toot Well Connect, PAR #1;
3. Cardinal Gas Services, LLC for a driveway on Antigua Rd. (CR 11) in Monroe Township for the Atwood Pipeline & Toot Well Connect, TAR #5;
4. Cardinal Gas Services, LLC for a driveway on Antigua Rd. (CR 11) in Union Township for the Atwood Pipeline & Toot Well Connect, TAR #8;
5. Sam Dowell for a driveway on Bachelor Rd (CR 23) in Rose Township;

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


 9:09 AM

**IN THE MATTER OF
PY21 CDBG**

 9:11 AM


Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to provide an update on the PY21 CDBG program. Mr. Konst advised that the PY21 program is wrapping up. Mr. Konst advised that the Dellroy Generator Project has been completed and has the final bill to be paid. Mr. Konst advised that the PY23 program is getting started which includes the Dellroy Community Building upgrades.

**IN THE MATTER OF
REGIONAL PLANNING
SUBDIVISION REGULATIONS**


 9:12 AM

Tom Konst, Regional Planning Director appeared before the Board to present the proposed Subdivision Regulations updates. Mr. Konst advised the planning commission has been working on updating the subdivision regulations. Some of those updates include adding a section relating to private driveways and a section relating to address changes. Mr. Konst advised that the committee approved the 5th edition of the regulations and submitted it to the Regional Planning Commission. The Regional Planning Commission recommended sending the revisions to the Board of Commissioners for their review and approval. Mr. Konst advised the first step is for the Board to have a public hearing within 30 days after receipt of the proposed revisions. After that public hearing the regulations goes back to the Regional Planning Commission to make any changes that may arise from the public hearing. The Regional Planning Commission will have another public hearing. The final regulations will then to the Board to decide whether to approve or disapprove. Mr. Konst advised that he will work with Melissa Schaar, Clerk to post the proposed regulations on the county’s website. Commissioner Wirkner advised that he has reviewed the revisions. Commissioner Leggett advised that he too has reviewed the revisions. Commissioner Wirkner stated he would like to wait to hear from Commissioner Modranski before moving forward.

Motion: to table the proposed changes to the Subdivision Regulations until Monday, March 4, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF
TRANSIT
SFY 2024-2025 UPDATE**


 9:17 AM

Sonja Trbovich, Carroll County Transit Director appeared before the Board to provide an update on the SFY 2024-2025 funding. Ms. Trbovich advised that Carroll County Transit received their allocation for SFY 2024-2025. Ms. Trbovich advised that for capital expenses they received \$56,285 per vehicle for the purchase of two vehicles. The local match is \$28,000. The total capital project cost is \$140,000. For operating expenses, they received \$387,788 from federal aid and received \$184,000 from the state to use as a match. The local match is \$494,346. The total operating cost is \$1,066,134. For capitalized maintenance, they received \$68,567 from federal aid. The local match is \$17,142 for a total of \$85,779. Ms. Trbovich advised that the state fiscal year now runs from July 1 to June 30.


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider the compensation of a public employee, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:20 AM

The Board reconvened with no action taken at  9:27 AM


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

 9:27 AM


**IN THE MATTER OF
TRANSIT – PERSONNEL**

 9:28 AM

Motion: to allow Sonja Trbovich, Carroll County Transit Director to use her best judgement concerning the compensation of a public employee, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:28 AM

**IN THE MATTER OF
TRANSIT – PERSONNEL**


 9:28 AM

Sonja Trbovich advised that driver Carl Smith submitted a letter of resignation but advised that he is willing to stay as a substitute driver. Ms. Trbovich stated she would like to retain Mr. Smith as a substitute driver until she finds enough drivers. Ms. Trbovich advised that Mr. Smith will not work over 40 hours per week.

Motion: to allow Sonja Trbovich, Carroll County Transit Director to maintain Carl Smith as a substitute driver, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**


 9:29 AM

Sonja advised that she is still looking for new drivers and would like to hire Steven Walker as a part-time driver.

Motion: to hire Steven Walker, Sherrodsville as a part-time driver at a rate of \$12.00 per hour/\$13.00 per hour when driving a bus, contingent on the passing of pre-employment tests, as recommended by Sonja Trbovich, Carroll County Transit Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:30 AM

**IN THE MATTER OF
PROCLAMATION - VALINDA IMES**

 9:32 AM

Commissioner Wirkner read the proclamation. Commissioner Leggett congratulated Valinda Imes on her retirement.


Motion: to adopt a Proclamation recognizing Valinda Imes for her dedication and commitment to Carroll County and congratulating her on the occasion of her retirement, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
APPOINTMENT – EDWARD T. EICK
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to appoint Edward T. Eick to the Community Development Client Complaint Review Committee for the remainder of three-year term that ends February 2, 2025, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
APPOINTMENT – DIANA STRADER
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**


Motion: to reappoint Diana Strader to the Carroll County Board of Developmental Disabilities for a term of four years retroactive to January 1, 2024 to December 31, 2027, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:34 AM

**IN THE MATTER OF
APPOINTMENT - ADVERTISEMENT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to advertise for individuals interested in serving on the Carroll County Board of Developmental Disabilities Board of Directors, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:34 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
VILLAGE OF CARROLLTON – DISPATCH SERVICES**

 9:34 AM

Commissioner Wirkner advised that the Mayor, the Village Solicitor and County Prosecutor have signed the agreement.

Motion: to approve a contract with the Village of Carrollton to provide the Village with administrative dispatch services for the term of January 1, 2024 to December 31, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:35 AM

**IN THE MATTER OF
PROSECUTOR OPINION – 2024 WPCLF/HSTS AGREEMENT**

Motion: to send 2024 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:36 AM

**IN THE MATTER OF
BID NOTICE – 2024 WPCLF/HSTS**


Motion: to accept bids up to and opened at 9:00 a.m. on March 21, 2024 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2024-01, which includes the repair of one septic system, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:37 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CCES AMENDED AGREEMENT**

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


 9:37 AM

**IN THE MATTER OF
RESOLUTION 2024-12
SUPPORTING AMERICA 250-OH COMMISSION**

 9:38 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that 2026 is the United States Semi-Quincentennial and each state is setting up a commission to celebrate. This resolution expresses Carroll County’s support for the Ohio Commission.

Motion: to adopt Resolution 2024-12 supporting the Ohio Commission for the United States Semi-Quincentennial (America 250-OH), **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:39 AM

RESOLUTION 2024-12
A RESOLUTION SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMI-QUINCENTENNIAL (AMERICA 250-OH)

WHEREAS, The Ohio General Assembly and Governor created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio’s integral role in that event and the role of its people on the nation’s past, present and future; and

WHEREAS, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio’s contributions to the nation over the past 250+ years; and

WHEREAS, Carroll County has much to contribute to the nation’s 250th anniversary including a rich history, culture and heritage that is celebrated and honored throughout the count’s museums, historic landmarks, and events; and

THEREFORE, BE IT RESOLVED that Carroll County hereby establishes a local AMERICA 250 – Carroll County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Carroll County. The participants of the Carroll County Committee will be strictly voluntary roles and there will be no compensation for participation; and

FURTHER RESOLVED, the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county; and

FURTHER RESOLVED, that a copy of this resolution be sent to the Carroll County legislative delegation and the AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215; and

FURTHER RESOLVED that this Board of 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. Leggett moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski Absent; Mr. Leggett, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 29th day of February, 2024.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**
/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Donald E. Leggett II
Donald E. Leggett, Vice President
Absent
Christopher R. Modranski, Commissioner


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

**IN THE MATTER OF
RESOLUTION 2024-13**

AUTHORIZING COUNTY ENGINEER TO SIGN LEASE AGREEMENT

Motion: to adopt Resolution 2024-13 authorizing the Brian J. Wise, County Engineer to sign the lease agreement for the purchase of a MowerMax Boom Mower, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:40 AM

**EXHIBIT A
RESOLUTION OF GOVERNING BODY
EXTRACT OF MINUTES
RESOLUTION 2024-13**

LESSEE: Carroll County

At a duly called meeting of the governing body of Lessee held on the 29th day of February 2024, the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between Lessee and **Leasing 2, Inc.**; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, Lessee has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following person to execute and deliver, the Lease-Purchase Agreement and Escrow Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

/s/ Brian J. Wise
(Signature of Party to Execute Lease-Purchase and Escrow Agreement)

Brian J. Wise, Carroll County Engineer
(Print Name and Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the governing body of Lessee.

/s/ Melissa Schaar
Secretary/Clerk

/s/ Robert E. Wirkner
Board Chairman or other member of the Governing Body


Melissa Schaar, Clerk
Print Name and Title

Robert E. Wirkner, President
Print Name and Title

February 29, 2024
Date


February 29, 2024
Date

**IN THE MATTER OF
CLERK’S REPORT**

 9:40 AM


Melissa N. Schaar, Clerk advised that the County Commissioners Association of Ohio has released the 2024 Ohio Counties Scholarship application. This is a \$2,000.00 scholarship. The deadline for applications is Friday, May 3, 2024. Ms. Schaar advised that the scholarship information has been sent to the Superintendents of Carrollton, Conotton Valley and Malvern. The scholarship information will be shared to the Commissioners’ Facebook page soon.

**IN THE MATTER OF
CLERK’S REPORT**

 9:41 AM

Melissa N. Schaar, Clerk advised that Job and Family Services and the Carroll Golden Age Retreat are both hiring. JFS is taking applications for a Unit Support Worker 2. More information about the position and application process can be found on the Commissioners’ Facebook page. The Golden Age Retreat is accepting applications for a full-time housekeeper and a full time LPN or RN. Interested parties should call the Golden Age Retreat at 330.627.4665 for more details. This information has been shared to the Commissioners’ Facebook page.


**IN THE MATTER OF
SHERIFF
FLOCK CAMERAS**

 9:42 AM

Commissioner Wirkner advised that he met with the Mayor, the Village Administrator and the Sheriff concerning the flock cameras. Commissioner Wirkner advised that there will be a presentation to the Village Council on March 11, 2024 at 7:00 p.m. by the equipment provider. After the presentation, there will be further discussion about the cameras. Commissioner Wirkner encourages anyone who is interested in learning more about the flock cameras to attend. Commissioner Leggett asked where is the meeting located. Commissioner Wirkner answered the meeting is at the Village Municipal Building.

**IN THE MATTER OF
ADJOURN**

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

 9:43 AM

PREPARED BY:

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

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

Absent
Christopher R. Modranski, Commissioner