



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

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 29, 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.

 9:01 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)
Leah Batson, SS Supervisor	JFS	Eastern Ohio Leadership Conference	Sugarcreek, OH	3/27-3/29/24	-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
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: Carroll County Airport Authority Board, \$10,000.00; and Montrose Group LLC, \$25,000.00.


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. None.

 9:02 AM


**IN THE MATTER OF
MULTIPLE SCLEROSIS PROCLAMATION**

 9:02 AM


Edward Hale, Multiple Sclerosis advocate appeared before the Board to ask them to consider a proclamation declaring March Multiple Sclerosis Awareness Month in Carroll County. Mr. Hale shared his story of being diagnosed with Multiple Sclerosis and shared the many side effects of the disease. Mr. Hale read the proclamation.

Motion: to adopt a Proclamation declaring March Multiple Sclerosis Awareness month in Carroll County, **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.


 9:11 AM

**IN THE MATTER OF
CGAR MONTHLY REPORT**

 9:13 AM

Dawn Faulk, Carroll County Golden Age Retreat (CGAR) Superintendent appeared before the Board to give her monthly report. Ms. Faulk advised that she is looking for a full-time housekeeper and a full-time Licensed Practicing Nurse (LPN) or Registered Nurse (RN) at CGAR. Ms. Faulk advised that the Free Press Standard published an article about CGAR, and it was very informative of CGAR’s history and a very rewarding story of all the people involved with the county home. Ms. Faulk advised that she has a lot of pictures, articles, and stories written by residents if anyone is interested in more of CGAR’s history.


**IN THE MATTER OF
PROCLAMATION – CCBDD – MARCH DEVELOPMENTAL DISABILITIES MONTH**

 9:16 AM


Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent; Nancy Boley, Teacher; Reva Castelucci, Job Coach; Crystal West, Classroom Aide; Rose Howell, Classroom Aide; Grace Lawver, 7th grader; Raegan Hauck, 9th grader; Tyson Bayer, Preschooler; and Noah Gray, adult employed in the community appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell read the proclamation.

Motion: to adopt a Proclamation declaring March Developmental Disabilities Month, **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. None.


 9:18 AM

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

 9:20 AM

Cason Leggett, Dog Warden, filed his report for the week of February 25, 2024 to March 2, 2024 showing 7 dogs impounded, 5 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
LAW LIBRARY RESOURCES BOARD
APPOINTMENT**

 9:20 AM


Commissioner Wirkner advised that Prosecuting Attorney, Steven D. Barnett appointed Attorney Christine L. Falconer to the Law Library Resources Board for a term of five years, which shall commence effective immediately and expire December 31, 2028.

**IN THE MATTER OF
RUMA AGREEMENT
SMART SAND INC.**

Commissioner Modranski asked if the railroad needed to sign off on the agreement. Commissioner Wirkner examined the document and is of the opinion that the railroad is requesting the Road Use Maintenance Agreement.

Motion: to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and Smart Sand to commence use of 1.1 miles of CR 14 (Arbor Road) for the purpose of ingress to and egress onto adjoining railroad property for traffic necessary for the distribution of materials from said 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** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:23 AM

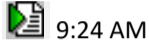
**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**

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

- 1. Ohio Power Company a driveway in Brown Township, Citrus Road (CR 68) for the East Sparta June Road TLC, TAR #01,

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.



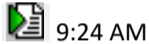
**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**

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

- 1. Ohio Power Company a driveway in Brown Township, Citrus Road (CR 68) for the East Sparta June Road TLC, TAR #02,

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.



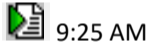
**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**

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

- 1. Ohio Power Company a driveway in Brown Township, Citrus Road (CR 68) for the East Sparta June Road TLC, TAR #03,

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.



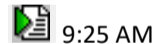
**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**

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

- 1. Burgett Angus Farm for under road boring of water and electric line, Union Township, Antigua Road (CR 11),

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.

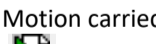
Motion carried on unanimous vote.



**IN THE MATTER OF
2023 WATER POLLUTION CONTROL LOAN FUND
FINAL EXHIBIT**

Motion: to approve the Water Pollution Control Loan Fund Final Exhibit with a final disbursed amount of \$50,000.00 for the 2023 Household Sewage Treatment System (HSTS) Repair Program, 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.

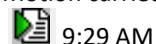
Motion carried on unanimous vote.



**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send the First Amendment to the Participation Agreement regarding the natural gas purchasing program of the CCAO Service Corporation to the Prosecutor for his opinion, **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.




**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the maintenance agreement with Total Communications 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.

 9:29 AM


**IN THE MATTER OF
COMMISSIONERS OFFICE
PURCHASE ORDERS**

Motion: to allow the Commissioners’ office to increase their limit on blanket purchase orders for line 10000-11001-53430 from \$5,000.00 to \$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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:31 AM


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

Motion: to accept the proposed Subdivision Regulations updates as presented by Tom Konst, Regional Planning Director, **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.

 9:31 AM


**IN THE MATTER OF
REGIONAL PLANNING
SUBDIVISION REGULATIONS – PUBLIC HEARING**

Motion: to schedule a Public Hearing for the Subdivision Regulations updates to be held Thursday, March 28, 2024 at 9:45 a.m.; the Public Hearing will be held in the Commissioners’ meeting room, located on the second floor of the courthouse, **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.


 9:32 AM

**IN THE MATTER OF
REGIONAL PLANNING
SUBDIVISION REGULATIONS – PUBLIC HEARING**

Motion: to advertise the Subdivision Regulations updates Public Hearing in the Carroll County Messenger on Wednesday, March 13, 2024; notices will also be posted on the county website, the Commissioners’ Facebook page, and will be posted on bulletin boards throughout the courthouse, **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.


 9:33 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:33 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Ohio’s Burn Ban is in effect for the months of March, April and May. Ms. Schaar advised that ORC 1503.18 prohibits outdoor open burning in unincorporated areas between the hours of 6:00 a.m. and 6:00 p.m. Ms. Schaar advised that a flyer with all the details has been shared on the Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the AEP has notified Village residents of a planned power outage tomorrow, Tuesday, March 5, 2024. AEP advised that the outage is for electric grid upgrades and is scheduled for 9:00 a.m. to 9:30 a.m.

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that applications for the Brownfield Remediation program and the Building Demolition and Site Revitalization grant are still being accepted. The Brownfield Remediation program is for commercial/industrial properties only. The Building Demolition program is for residential and commercial projects. Interested residents should call the Commissioners’ office at 330.627.4869 for more information.

**IN THE MATTER OF
DOLLY PARTON IMAGINATION LIBRARY**

 9:34 AM

Commissioner Modranski advised that last week he had the privilege of welcoming Governor Mike DeWine and First Lady Fran DeWine to the Malvern branch of the Carroll County Library. The DeWines were there to promote the Dolly Parton Imagination Library. Commissioner Modranski advised that Governor DeWine spoke with everyone there who wished to speak with him in depth and did not rush his visit. Commissioner Modranski advised that the Imagination Library of Ohio is for any child from birth to age five. The program mails kids one free book each month until his or her fifth birthday. Commissioner Modranski advised that the DeWines were at the Malvern Branch because the Village of Malvern has 100 % of all eligible children signed up for the program.


**IN THE MATTER OF
KAYLEE RUSSELL**

 9:36 AM

Commissioner Modranski advised that over the weekend Carrollton bowler, Kaylee Russell became the second individual from Carrollton to become a State Division II bowling champion. Commissioner Modranski advised that the commissioners will be adopting a proclamation next week in her honor.


**IN THE MATTER OF
BUILDINGS AND GROUNDS**

SIDE


 9:37 AM

Commissioner Leggett advised that last fall he got some estimates to fix sidewalks around the courthouse. Commissioner Leggett advised that nothing was done, and the winter has taken its toll on more of the sidewalks. Commissioner Leggett is requesting permission to obtain estimates for replacement.

Motion: to allow Commissioner Leggett permission to gather estimates for sidewalk replacement around the courthouse, **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.

 9:38 AM


**IN THE MATTER OF
CARROLL COUNTY AIRPORT
FUEL TANK INSPECTION**

 9:38 AM

Commissioner Wirkner advised that the aviation jet fuel tank at the airport has been inspected and has been filled. Commissioner Wirkner advised that the Notice to Air Missions (NOTAM) that the fuel tank was empty has been rescinded. Commissioner Modranski asked if that means that the fuel tank has passed inspection. Commissioner Wirkner advised that yes, the jet fuel tank has passed. Commissioner Leggett asked if that inspection is good for ten years. Commissioner Wirkner advised that is correct. Commissioner Modranski asked Commissioner Wirkner if he heard when the other fuel tanks will get inspected and Commissioner Wirkner advised that he has not heard.

**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.

 9:39 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