



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 Monday, March 4, 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** 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)
Staci Brady, Chief Deputy Auditor	Auditor	Rover Meeting	Columbus, OH	3/7/24	-0-
Patty Brill, Employee Service Specialist	JFS	Junior Achievement Career Fair	Canton, OH	3/7/24	-0-
Kate Offenberger, Director Jennifer Burns, Assistant Director	JFS	East Central JFS Directors Meeting	Cambridge, OH	Retroactive to 3/5/24	-0-
Bambi Merrick, Fiscal Supervisor Sherri Lewis, Eligibility Referral Supervisor	JFS	Spring 2024 County Operations Info Session	Cambridge, OH	4/4/24	\$200.00

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
80200	Claims	80200-11001-56060	\$11,238.40
21203	Transfer Out	21203-11001-59200	\$50,000.00
21203	Administration	21203-11001-56001	\$5,143.79
20723	LATF Professional Services	20723-21165-53340	\$100,000.00
10000	Fees-Atty-Court of Appeals	10000-12006-52001	\$530.00
21339	Contract Services	21339-12130-53300	\$200.00
21339	Supplies & Materials	21339-12130-54400	\$500.00
21339	Salaries	21339-12130-50020	\$32,000.00
21339	PERS	21339-12130-51070	\$6,000.00
21339	Medicare	21339-12130-51090	\$500.00
21339	Health Insurance	21339-12130-51100	\$5,000.00

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.

 9:02 AM

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

Motion: to approve the following appropriation amendment(s):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
21203	Contract Services	21203-11001-53300	Administration	21203-11001-56001	\$0.04

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
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	21203-11001-59200	10000-00100-49800	\$50,000.00

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.

9:05 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.

9:05 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: Carroll County Juvenile Court, \$141.40; & Carroll County Transit, \$190.00.

DJFS: Kimble, \$103.06.

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
MONTHLY REPORT – FEBRUARY 2024
SHERIFF’S OFFICE**

9:06 AM

Commissioner Wirkner advised the Sheriff filed his report for the month of February 2024 showing 1,419 meals served and 145 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY 2024
CHILD SUPPORT ENFORCEMENT AGENCY**

9:06 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed his monthly report for February 2024 for the Carroll County Child Support Enforcement Agency. There was a total of 1,049 open, active cases. A copy is on file in the Commissioners’ Office.

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

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

1. Frontier Communications for Horizontal Directional Drilling/Boring in Brown Township, Bellflower Rd. (CR 30);

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.

9:07 AM


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

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

- 1. Frontier Communications for running aerial cable in Center Township, Chase Rd SE (CR 66);

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.

 9:07 AM


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

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

- 1. Frontier Communications for placing new poles in Center Township, Chase Rd SE (CR 66);

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AEP**

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

- 1. AEP to replace one existing pole and rearrange one existing facility in Washington Township, Brenner Rd (CR 38);

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AEP**

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

- 1. AEP to replace four poles in Perry Township, Cologne Rd (CR 72);

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ENCINO ENERGY**

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

- 1. Encino Energy for a driveway on Cactus Rd. (CR 51) in Monroe Township for the Toot CR MON Well Pad, PAR #1;

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.

 9:09 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TC ENERGY/COLUMBIA GAS**

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

- 1. TC Energy/Columbia Gas for a driveway on Carnation Rd (CR 55) in Lee Township, TAR #1;

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.

 9:09 AM


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

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


- 1. Renee McLean for a driveway on Calvary Rd (CR 23) in Loudon Township;

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
MONTHLY REPORT
DOG WARDEN**

 9:12 AM

Cason Leggett, Dog Warden appeared before the Board to present his monthly report for February 2024. Warden Leggett advised that 34 dogs were impounded, 21 dogs were adopted by new owners, 15 dogs were reclaimed by their owners, zero dogs were euthanized, zero citations for no license were issued, and 2 citations for running at-large were issued. Warden Leggett advised that 55 dogs were taken in in the months of January and February. If this continues at this pace, they will take in 76 more than they did last year, and last year had a high number of intakes. Warden Leggett thanked his staff for dealing with this many dogs. Warden Leggett thanked Lea Martin who manages Friends of the Carroll County Dog Pound Facebook page. Ms. Martin took videos of dogs that need adopted and posted them on the Facebook page. Commissioner Wirkner asked if there were any adoptions thanks to the videos taken. Warden Leggett answered yes. Warden Leggett thanked the family of Dr. Walters for donating stainless steel kennels to the dog pound. Warden Leggett advised that they aren't runs but can hold sick or injured dogs. The family also donated an examination table. Warden Leggett advised this will allow them to inspect dogs better. Warden Leggett stated that Dr. Walters must have been good at playing fair games, because he had a large collection of stuffed animals. Warden Leggett advised that over 1,000 stuffed animals were donated to the pound and will be given out to any kid that stops by the pound. Commissioner Leggett thanked the family of Dr. Walters. Commissioner Modranski asked how do this year's dog license numbers look compared to last year. Warden Leggett advised that he is waiting to receive the final numbers from the Auditor's office. Warden Leggett stated it looks like online sales are up. Commissioner Modranski asked if the warden started to do license checks this year. Warden Leggett answered not yet. He is still waiting for the Auditor's office to finalize the registrations.


**IN THE MATTER OF
BID NOTICE
CARROLL COUNTY 2024 RESURFACING PROJECT, H-1-2024**

 9:20 AM


Commissioner Modranski asked which roads are included in the project. Commissioner Wirkner advised that the resurfacing portion of the project includes Apollo Road, Blade Road, and Brenner Road. The pavement repair portion of the project includes Andora Road and Bacon Road.

Motion: to accept bids up to and opened at 9:00 a.m. on April 4, 2024 at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for the Carroll County 2024 Resurfacing Project H-1-2024; 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:20 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
ENGINEER COOPERATIVE PURCHASE & SHARED USE AGREEMENT**

 9:21 AM

Commissioner Wirkner advised that the Jarraff tree trimmer consists of a self-propelled 75-foot arm with a circular saw. Commissioner Leggett advised that currently the Engineer has to rent a bucket truck to reach the taller trees.

Motion: to approve the Cooperative Purchase and Shared Use Agreement between the Board of Commissioners of Carroll County, Ohio, the Board of Commissioners of Coshocton County, Ohio, and the Board of Commissioners of Tuscarawas County, Ohio for the purchase and maintenance of a Jarraff tree trimmer, 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.

 9:22 AM

**IN THE MATTER OF
PROSECUTOR OPINION
THRASHER GROUP CONTRACT AMENDMENT**

Motion: to send the Thrasher Group Contract Amendment 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.

 9:23 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
2024 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the 2024 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$150,000.00 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of December 31, 2025, **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.


 9:24 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:24 AM


April D. Mayle, Assistant Clerk II advised residents that this Sunday, March 10th begins daylight savings time. Clocks will spring forward one hour at 2:00 am local time.

**IN THE MATTER OF
CLERK’S REPORT**

 9:24 AM


April D. Mayle, Assistant Clerk II advised residents that Tuesday, March 12th is the application deadline for absentee ballots for the Primary election. Anyone interested in voting by mail should contact the Board of Election office at 330-627-2610 to request an absentee ballot request form.

**IN THE MATTER OF
MEDIA**

 9:25 AM

Georgette Huff, Free Press Standard asked what is the Thrasher Agreement for. Ronald M. Nuzzolillo Jr, Director of Special Projects advised that the Trasher Group provides engineering services for the Stony Lake Wastewater Treatment Improvement project. Mr. Nuzzolillo advised that the amendment is to add the design phase to the scope of work.

**IN THE MATTER OF
MEDIA**


 9:27 AM

Georgette Huff, Free Press Standard asked what portion of Brenner Road is the pole replacement Right of Way Permit for. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the address listed on the permit is 2060 Brenner Road.

**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.

 9:27 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

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