



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

**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

Melissa N. Schaar, Clerk 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 11, 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)
Ronald M. Nuzzolillo, Jr Loss Control Coordinator	Commissioners	Stark County Safety Council	Canton, OH	3/14/24	\$40.00
Sherri Lewis, IM Supervisor	JFS	Quarterly County Contest	Marysville, OH	3/26/24	\$100.00
Tom Konst, Director	RPC	OMEGA TAC quarterly meeting	<b>REVISED</b> Cambridge, OH	3/14/24	<b>REVISED</b> \$84.00

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

Motion carried on unanimous vote.

 9:01 AM

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


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

FUND	NAME	CODE	AMOUNT
20874	Contractual Services HAG CC Sr Citizen’s Friendship Center	20874-81970-53300	\$28,000.00
20830	Tools & Equipment	20830-21200-54440	\$967.50


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

**Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**


 9:03 AM

Commissioner Wirkner asked if there are bills without prior for today. Melissa Schaar, Clerk advised there are none.


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**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  
CONTRACTS/AGREEMENTS  
TOTAL COMMUNICATIONS**

 9:04 AM

Commissioner Modranski asked which office the contract is for. Melissa Schaar, Clerk advised that it is for the Commissioners' office.  
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**Motion:** to approve the agreement with Total Communications of East Hartford, CT in the amount of \$209.44 for virtual private network (VPN) maintenance and support, for a three-year term beginning April 15, 2024 and ending April 14, 2027, **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  
SPECIAL HAULING PERMIT  
K&B LUMBER LTD**

**Motion:** to approve a special hauling permit to K&B Lumber LTD for hauling over Arrow Rd. (CR 15) and Bellflower Rd. (CR 30) in Brown and Augusta Townships; a \$50,000.00 bond has been provided as required 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.

 9:04 AM


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

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

- 1. Carroll Electric Cooperative for traffic control in Brown Township, Section 13, on Arrow Rd. (CR 15);

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

Motion carried on unanimous vote.

 9:06 AM


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

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

- 1. Carroll Electric Cooperative for traffic control in Brown Township, Section 24, on Arrow Rd. (CR 15);

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

Motion carried on unanimous vote.

 9:06 AM


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

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

- 1. Carroll Electric Cooperative for traffic control in Brown Township, Section 26, on Arrow Rd. (CR 15);

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

Motion carried on unanimous vote.


 9:06 AM

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

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

- 1. Carroll Electric Cooperative for traffic control in Brown Township, Section 26, on Arrow Rd. (CR 15);


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

 9:06 AM

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

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:  
1. Carroll Electric Cooperative for traffic control in Brown Township, Section 27, on Arrow Rd. (CR 15);


**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)  
CARROLL ELECTRIC COOP**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:  
1. Carroll Electric Cooperative for traffic control in Brown Township, Section 26, on Arrow Rd. (CR 15);

**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  
PROCLAMATION  
TRANSIT EMPLOYEE APPRECIATION**

 9:09 AM


Sonja Trbovich, Transit Director appeared before the Board to present a proclamation declaring March 18, 2024 to be Transit Employee Appreciation Day. In attendance with Ms. Trbovich were Dale Fox, Part Time Driver; Trisha Spencer, Dispatch/Scheduler; Terry Chevront, Operations Manager; and Bret Peoples, Fleet & Facility Maintenance Specialist. Commissioner Wirkner read the Proclamation. Commissioner Wirkner advised that in a rural community like this, transit is an essential service for the residents. Ms. Trbovich introduced her employees.

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**Motion:** to adopt a Proclamation declaring March 18, 2024 Transit Employee Appreciation Day 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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CCAOSC – ELECTRIC SERVICE/SUPPLY AGREEMENT**

 9:15 AM

Bob Snavely, Energy Consultant with Palmer Energy on behalf of the County Commissioners Association of Ohio Services Corporation (CCAOSC) appeared before the Board to discuss the Electric Request for Proposals (RFP) results with the Board. Mr. Snavely discussed the two types of price structures and the benefits of using the capacity pass through structure. Mr. Snavely discussed electricity prices and how much they have fluctuated since COVID. The Carroll County contract will be for two years, which will put all the counties on the same schedule. Once all counties are on the same schedule, there will be one contract for all of the counties which will give tremendous purchasing power. Commissioner Wirkner advised that the Board will be entertaining a motion to allow him to sign the agreement once the final price is determined.

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**Motion:** to approve the electric service/supply agreement recommended by the County Commissioners Association of Ohio Service Corporation and Palmer Energy, and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:26 AM

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Mr. Snavely advised that the Amendment #1 to Exhibit A does not have a fee change, but if there is a change, it would require CCAOSC approval. The document is under review by the Prosecutor.

**IN THE MATTER OF  
BID ACCEPTANCE  
CARROLL COUNTY 2024 CAR CR 54 3.96 CANYON RD RESURFACING PROJECT PID# 119998**

**Motion:** to accept the bid from Northstar Asphalt, Inc. in the amount of \$488,943.00 for the 2024 CAR CR 54 3.96 Canyon Road Resurfacing Project PID# 119998, as recommended by Brian J. Wise, Carroll 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.


 9:29 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:30 AM


April D. Mayle, Assistant Clerk II advised that Tonya Myers, Council on Aging Director would like to thank The Rock Shop for storing the 10-day meal packs that were purchased through the Healthy Aging Grant.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:31 AM vote


April D. Mayle, Assistant Clerk II advised that early voting for the primary continues through the weekend at the Board of Elections. Today and tomorrow, the Board of Elections will be open from 7:30 am to 7:30 pm. On Saturday, they will be open from 8:00 am to 4:00 pm and on Sunday from 1:00 pm to 5:00 pm.

**IN THE MATTER OF  
RECOGNITION**

 9:31 AM

Commissioner Modranski advised that he would like to congratulate local wrestlers who placed at State. Carrollton girls wrestling: Riley Alborn, 4<sup>th</sup> place; Carrollton boys wrestling: Kail Snair, 2<sup>nd</sup> place, Josh Carman, 4<sup>th</sup> place, Landon Jenkins, 5<sup>th</sup> place, and Levi Pidgeon, 6<sup>th</sup> place. Malvern boys wrestling: Tyson Clear, 4<sup>th</sup> place and Zach Babiczuk, 7<sup>th</sup> place. Minerva boys wrestling: Hunter Dietrich, 7<sup>th</sup> place. Commissioner Modranski advised that the Malvern Hornets boys basketball team won last night and are now going to the Elite 8 for Division Three of the Ohio High School Athletic Association. The Malvern Hornets are 26-0 for the year. Point guard J’Allen Barrino is one of nine finalists for Ohio Mr. Basketball 2024. This is a huge honor that LeBron James won three times. Commissioner Modranski advised that this a tremendous accomplishment for Mr. Barrino.

**IN THE MATTER OF  
COURTHOUSE  
SIDEWALK REPAIRS**


 9:33 AM

Commissioner Leggett advised that he has gathered quotes to have the sidewalk torn out from the corner by the Sheriff’s office around to the alley on the north side of the courthouse. The sidewalk will be a complete tear out, and the flower beds will be removed. The diamonds will remain, but they will be pinned rather than free floating. This should help eliminate the sinking. Commissioner Leggett asked for three estimates. TNT Construction did not want to give a quote. Richmond Concrete quoted \$96,400 with some additions to the work that were not asked for. SJ Excavating gave a quote of \$56,300. The quote includes thicker concrete in the alley to accommodate the traffic over there. Commissioner Leggett advised it will take some time, and some work will have to be done on weekends. Commissioner Leggett advised that the funds for the project were appropriated in the 2024 budget in the permanent improvement fund. Commissioner Wirkner asked what the threshold for projects is now. Melissa Schaar, Clerk advised that it is \$75,000. Commissioner Wirkner asked if there are any other projects on the horizon. Commissioner Leggett advised there are some retaining walls on the north side of the building that will need work in the future.

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**Motion:** to select the quote of SJ Excavating of Malvern, Ohio to replace the sidewalk at a cost of \$56,300, **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  
AIRPORT AUTHORITY BOARD  
FUEL TANKS**

 9:38 AM

Commissioner Wirkner advised that the airport fuel tanks passed inspection. The service life is anticipated to be fine for the next 10 years until the next inspection.


**IN THE MATTER OF  
FLOCK CAMERAS**

 9:38 AM

Commissioner Wirkner advised that he attended the Carrollton Village Council meeting on Monday evening to hear the presentation about Flock cameras. Commissioner Wirkner advised that the project would be a collaboration with the Village of Carrollton which would lower the cost.

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**Motion:** to allow Commissioner Wirkner to explore details of Flock cameras and a collaboration with the Village of Carrollton, **Action:** Vote was recorded as follows: NONE, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. [**CLERK’S NOTE:** Upon review of the recording, no vote was taken. Please see the March 18, 2024 minutes.]

 9:39 AM

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Commissioner Wirkner advised that during the presentation, he learned that Huebner had a dealer tag stolen, and it was captured by a Flock camera in Canton. Commissioner Wirkner advised that during a recent Local Emergency Planning Committee (LEPC), school superintendents were in attendance and discussed their flock cameras. The LEPC committee then discussed how to have better coverage around the county.

**IN THE MATTER OF  
9-1-1 - ADMIN RADIOS**

 9:42 AM

Commissioner Wirkner advised that an event impacted the administrator radios. Water intruded into the fiber on a pole at the courthouse, then froze and separated the connections. Commissioner Wirkner is currently gathering information on the best way to repair the issue. The choices are \$700 per month for an additional service fee on a 60-month contract, which would then be renegotiated, or purchase the equipment which would be paid back in four years. Commissioners Wirkner advised that he will talk to Jack Swinehart, and ask for a special meeting to get a recommendation.


**IN THE MATTER OF  
SHERIFF - FUEL**

 9:44 AM


Commissioner Wirkner advised that the Sheriff has been buying fuel and his Speedy Rewards points now total 663,233. Commissioner Wirkner advised that the Sheriff's gas is budgeted from the general fund so the decision on how to spend the points is up to the commissioners. Commissioner Modranski asked how much the points are worth. Commissioner Wirkner advised approximately \$600.00. Commissioner Modranski recommended that the Sheriff use the points for gas.

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**Motion:** to allow the Sheriff to spend the Speedy Rewards points on gasoline, **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.

 9:46 AM

**IN THE MATTER OF  
9-1-1 - UPDATE**


 9:47 AM

Samantha Jacobs, 911 Coordinator was present in session. Commissioner Modranski asked Ms. Jacobs for an update on the 911 issue that was sent out on the WENS alert messages. Ms. Jacobs advised that dispatch noticed yesterday that 911 calls were not coming in, and there were issues with incoming calls. Ms. Jacobs advised that after working on the issue all night with Frontier, she has learned that the issue is not in-house. Frontier is having equipment issues at the central office in Marion, Ohio. The failure was the equipment that routes the calls. There was a point when 911 and the admin lines were down, but the admin line issue has been remedied. Currently, residents can reach dispatch by dialing 911 or 330.627.2141 and choose option 0. Ms. Jacobs advised that the Frontier technician is on-site in Marion now, and the problem should be fixed today. Ms. Jacobs advised that she will need to test the system, and then she will send out an update on the WENS system. Ms. Jacobs advised that caller information is not populating through the CAD software because the calls are not coming in on the regular 911 line. The dispatchers are getting information from the RapidSOS software, which is the location software that dispatch uses. Ms. Jacobs advised that this is a state outage for anyone with Frontier. Commissioner Modranski asked if other counties are having issues with 911, and Ms. Jacobs advised that is correct. Commissioner Wirkner advised that he has several concerns including why the system didn't rollover and why the redundant Horizon service did not work. Ms. Jacobs advised that she has a list of questions for Frontier and for ComTech. The ComTech equipment is up and running so there are no answers right now. Ms. Jacobs advised that her primary focus over the last 24 hours has been to ensure that calls can get through. Commissioner Wirkner advised that he is sure that the Public Utilities Commission of Ohio (PUCO) will get involved. Ms. Jacobs agreed and advised that the state knows what's going on, but she is not sure how they will proceed. Commissioner Modranski stated that he appreciates Ms. Jacobs diligence in the matter. Ms. Jacobs advised that she will send out a WENS notice to residents once 911 is up and running again.

**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.

 9:55 AM

**PREPARED BY:**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

**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