



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; Thomas Clapper, The Carroll County Messenger; Edward Hale, Carroll County resident; and Sheriff Calvin Graham.

**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, March 21, 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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
EXPENSES**

 9:01 AM


Commissioner Wirkner reminded viewers that the Commissioners receive the travel requests and other pertinent information for their review prior to the meeting and the meeting minutes are available for individuals wishing to read them.

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jill Tucker, Service Coordinator	JFS	Quarterly Ohio Children’s Trust Fund Meeting	Cambridge, OH	4/23/24	\$77.00
Kate Offenberger, Director	JFS	Area 16 COG Meeting	Cadiz, OH	Retroactive to 3/22/24	-0-
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners Meeting	Canton, OH	3/26/24	\$40.00
Donald E. Leggett II, Commissioner	Commissioners	MCJAS Finance, Trustee, & Commissioners Meeting	Canton, OH	3/26/24	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	3/26/24	\$40.00

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
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: Gordon Food Service Inc., \$1,420.08 and Monica E. Benavides, \$300.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of March 17, 2024 to March 23, 2024 showing 2 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**


Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Journey Home Foster Care	4/1/24-3/31/25	Maximum amount payable \$150,000.00	Placement for foster children	Service	Renewal	2/29/2024
Village Network	4/1/24-3/31/25	Maximum amount payable \$200,000.00	Placement for foster children	Service	Renewal	3/19/2024

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
SPECIAL HAULING PERMIT
RTM TRANSPORT LLC**


Motion: to approve a special hauling permit to RTM Transport, LLC for hauling over Aurora Road NE (CR 18) in Augusta Township; 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.

 9:06 AM

**IN THE MATTER OF
ACCEPT BIDS
PETROLEUM DIESEL FUEL; READY-MIX CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS**

 9:06 AM

The following bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department were received and opened by Chris Kiehl, Deputy Administrator on March 14, 2024 at 9:00 a.m.:

READY- MIX CONCRETE BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
SMITH CONCRETE – Carrollton, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$181.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$146.00* /CY
<i>**Subject to conditions listed in bid proposal</i>			
ASPHALT MATERIALS & ROAD OIL BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
ASPHALT MATERIALS, INC. – Marietta, OH Marietta, OH & Rayland, OH	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.20	\$3.35 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.90	\$4.05 /gal
	CRS-2 ODOT Spec. 702.04	\$2.30	\$2.45 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.60	\$2.75 /gal
	MWS-300 ODOT Spec. 923	\$2.55	\$2.70 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.30	\$2.45 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.60	\$2.75 /gal
	PERMA COAT 250	\$3.80	\$3.95 /gal
	AE-DP	\$2.00	\$2.15 /gal

RUSSELL STANDARD – Akron, OH Akron, OH	LIQUID ASPHALT	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.66	\$3.82 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$4.71	\$4.87 /gal
	CRS-2 ODOT Spec. 702.04	\$2.36	\$2.52 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.66	\$2.82 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.36	\$2.52 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.66	\$2.82 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.76	\$2.92 /gal
	Mixing-ODOT Spec. – JASA HP	\$4.10	\$4.26 /gal
CANTON ASPHALT CO. – North Canton, OH Bolivar, OH	PLANT MIX ASPHALT	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$56.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$60.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$68.50	N/A /ton
HEI-WAY LLC – Sarver, PA Sarver, PA	PLANT MIX ASPHALT	At Source	Delivered*
	Patching Material ODOT Supp. Spec. 921	\$97.00	\$113.00 /ton
	Patching Material HPM (include composition)	\$97.00	\$113.00 /ton
<i>*Delivery requires a 23-ton minimum order</i>			
NEWTON ASPHALT – Strasburg, OH	PLANT MIX ASPHALT	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$73.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402	\$75.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404	\$80.00	N/A /ton

ROAD MATERIAL BIDS - SLAG			
Company Name – Location	Product Description	Bid Price	Bid Price
Source of Material		At Source	Delivered
D & V TRUCKING – Columbiana, OH Standard Lafarge, Cleveland, OH	SLAG		
	Size #57	\$19.00	\$31.70 /ton
	Size #6 Modified	\$33.50	\$46.70 /ton
	Size #8	\$36.50	\$49.70 /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Twinsburg, OH	SLAG		
	Size #57	\$19.50	\$27.00 /ton
	Size #6 modified	\$28.95	\$36.45 /ton
	Size #8	\$32.00	\$39.50 /ton
	Size #10	\$18.00	\$25.50 /ton
J. GREEN EXCAVATING – Mechanicstown, OH Edward Levy Co.	SLAG		
	"1's" Size 1"x0	\$14.25	\$24.25 /ton
	Size #2 (2" x 1")	\$17.25	\$27.25 /ton
	Size #3 (4" x 2")	\$14.75	\$24.75 /ton
	Size #4 (5" x 6")	\$13.00	\$23.00 /ton

ROAD MATERIAL BIDS - GRAVEL			
Company Name – Location	Product Description	Bid Price	Bid Price
Source of Material		At Source	Delivered
D & V TRUCKING – Columbiana, OH Shelly Co., Canton, OH	GRAVEL		
	Size #57	\$19.95	\$27.65 /ton
	Size #8 (washed)	\$13.60	\$21.30 /ton
	Size #9	\$7.85	\$15.55 /ton
	Size #304	\$18.85	\$26.55 /ton
	Fill Sand	\$7.95	\$15.65 /ton
	Bank Run – Top Size #1	\$10.40	\$18.10 /ton
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH	GRAVEL		
	Size #57	\$21.00	N/A /ton
	Size #8	\$20.00	N/A /ton
	Size #8 (washed)	\$20.00	N/A /ton
	Size #304	\$20.00	N/A /ton
	Sand	\$7.00	N/A /ton
PHOENIX ASPHALT CO. – New Philadelphia, OH Magnolia, OH	GRAVEL		
	Size #57	\$21.25	N/A /ton
	Size #8	\$11.50	N/A /ton
	Size #8 (washed)	\$11.50	N/A /ton
	Size #9	\$6.75	N/A /ton
	Size #304	\$16.75	N/A /ton
	Sand	\$6.50	N/A /ton
Bank Run – Top Size 1"	\$11.75	N/A /ton	
	Topsoil	\$22.00	N/A /ton
SIDWELL MATERIALS – White Cottage, OH Midvale, New Philadelphia, OH	GRAVEL		
	Size #57	\$25.45	N/A /ton
	Size #8	\$14.25	N/A /ton
	Sand	\$6.05	N/A /ton
	Bank Run – Top Size 1"	\$14.35	N/A /ton
	Grits #9	\$10.15	N/A /ton
	Grit Sand	\$5.85	N/A /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Canton, OH	GRAVEL		
	Size #57	\$19.95	\$29.15 /ton
	Size #8	\$13.60	\$22.80 /ton
	Size #8 (washed)	\$13.60	\$22.80 /ton

	Size #9	\$7.85	\$17.05	/ton
	Size #304	\$18.85	\$28.05	/ton
	Concrete Sand	\$9.45	\$18.65	/ton
	Asphalt Sand	\$9.45	\$18.65	/ton
	Fill Sand	\$7.95	\$17.15	/ton
J. GREEN EXCAVATING – Mechanicstown, OH Phoenix Asphalt, Magnolia, OH	GRAVEL	At Source	Delivered*	
	Size #57	N/A	\$5.70	/ton
	Size #8	N/A	\$5.70	/ton
	Size # 8 (washed)	N/A	\$5.70	/ton
	Size #9	N/A	\$5.70	/ton
	Size #304	N/A	\$5.70	/ton
	Sand	N/A	\$5.70	/ton
* Tucking Only				
J. GREEN EXCAVATING – Mechanicstown, OH Sidewell/Midvale	GRAVEL	At Source	Delivered*	
	Size #57	N/A	\$9.20	/ton
	Size #8	N/A	\$9.20	/ton
	Size # 8 (washed)	N/A	\$9.20	/ton
	Size #9	N/A	\$9.20	/ton
	Size #304	N/A	\$9.20	/ton
	Sand	N/A	\$9.20	/ton
* Tucking Only				
GRIFFIETH & SON TRUCKING – Carrollton, OH Carrollton, OH	GRAVEL	At Source	Delivered	
	Size #57	\$29.50	N/A	/ton
	Size #8	\$21.50	N/A	/ton
	Sand	\$13.50	N/A	/ton

ROAD MATERIAL BIDS - LIMESTONE				
Company Name – Location Source of Material	Product Description	Bid Price	Bid Price	
D & V TRUCKING – Columbiana, OH Subtropolis, Petersburg, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$19.00	\$29.45	/ton
	Size #4	\$19.00	\$29.45	/ton
	Size #67	\$20.25	\$30.70	/ton
	Size #57	\$20.25	\$30.70	/ton
	Size #8	\$20.50	\$30.95	/ton
	Size #9	\$19.50	\$29.95	/ton
	Size #617	\$15.00	\$25.45	/ton
	Size #304	\$15.00	\$25.45	/ton
	Sand	\$10.00	\$20.45	/ton
SIDWELL MATERIALS – White Cottage, OH Uniontown Stone, St. Clairsville, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$13.70	N/A	/ton
	Size #4	\$13.90	N/A	/ton
	Size #67	\$17.80	N/A	/ton
	Size #57	\$17.80	N/A	/ton
	Size #8	\$13.95	N/A	/ton
	Size #617	\$13.65	N/A	/ton
	Size #304	\$13.65	N/A	/ton
	Rip Rap "A"	\$24.45	N/A	/ton
	Rip Rap "B"	\$24.45	N/A	/ton
	Rip Rap "C"	\$24.45	N/A	/ton
Gabion	\$15.25	N/A	/ton	
Fines	\$5.30	N/A	/ton	
J. GREEN EXCAVATING - Mechanicstown, OH East Fairfield, Petersburg, OH	LIMESTONE	At Source	Delivered	
	Size #2	\$19.00	\$29.25	/ton
	Size #4	\$19.00	\$29.25	/ton
	Size #67	\$20.25	\$30.50	/ton
	Size #57	\$20.25	\$30.50	/ton
	Size #8	\$20.50	\$30.75	/ton
	Size #9	\$19.50	\$29.75	/ton
	Size #617	\$15.00	\$25.25	/ton
	Size #304	\$15.00	\$25.25	/ton
	Sand	\$10.00	\$20.25	/ton
Rip Rap "D"	\$21.00	\$31.25	/ton	
EFCC, LLC - North Lima, OH Subtropolis Mine, Petersburg, OH Honey Creek Mine, Petersburg OH	LIMESTONE	At Source	Delivered	
	Size #2	\$19.00	\$31.30	/ton
	Size #4	\$19.00	\$31.30	/ton
	Size #67	\$20.25	\$32.55	/ton
	Size #57	\$20.25	\$32.55	/ton
	Size #8	\$20.50	\$32.80	/ton
	Size #9	\$19.50	\$31.80	/ton
	Size #617	\$15.00	\$27.30	/ton
	Size #411	\$15.00	\$27.30	/ton
	Size #304	\$15.00	\$27.30	/ton
	Sand	\$10.00	\$22.30	/ton
	Rip Rap "D"	\$21.00	\$33.30	/ton
	Size #1	\$19.00	\$31.30	/ton

GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	LIMESTONE	At Source	Delivered
	Size #2	\$28.35	N/A /ton
	Size #4	\$28.35	N/A /ton
	Size #57	\$28.75	N/A /ton
	Size #8	\$30.95	N/A /ton
	Size #411	\$24.95	N/A /ton
	Size #304	\$24.75	N/A /ton
	Sand	\$13.50	N/A /ton
	Rip Rap "D"	\$42.50	N/A /ton
KIMBLE COMPANY – Dover, OH Dover, OH	LIMESTONE	At Source	Delivered
	Size #2	\$23.75	N/A /ton
	Size #4	\$23.75	N/A /ton
	Size #67	\$25.00	N/A /ton
	Size #57	\$26.00	N/A /ton
	Size #8	\$22.50	N/A /ton
	Size #9	\$23.75	N/A /ton
	Size #411	\$22.50	N/A /ton
	Size #304	\$22.50	N/A /ton
	Rip Rap "A"	\$37.00	N/A /ton
	Rip Rap "B"	\$37.00	N/A /ton
	Rip Rap "C"	\$37.00	N/A /ton
	Rip Rap "D"	\$31.50	N/A /ton
SHELLY MATERIALS – Twinsburg, OH Alliance, OH	LIMESTONE	At Source	Delivered
	Size #4	\$28.00	\$37.20 /ton
	Size #67	\$29.40	\$38.60 /ton
	Size #57	\$28.45	\$37.65 /ton
	Size #8	\$33.45	\$42.65 /ton
	Size #9	\$28.60	\$37.80 /ton
	Size #617	\$25.60	\$34.80 /ton
	Size #411	\$25.60	\$34.80 /ton
	Size #304	\$24.95	\$34.15 /ton
	Concrete-Mason-Fill Sand	\$30.60	\$39.80 /ton


ROAD MATERIAL BIDS - GENERAL			
Company Name – Location	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH R.W. Elliott, New Castle, PA	GENERAL Cinders	At Source \$8.75	Delivered \$20.75 /ton
ROAD MATERIAL BIDS - RECLAIMED ASPHALT CONCRETE PAVEMENT (RACP)			
Company Name – Location	Product Description	Bid Price	Bid Price
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH	RACP RACP ODOT Spec 617.02 RACP (not reconditioned / stockpiled material)	At Source \$18.00 \$15.00	Delivered N/A /ton N/A /ton
STONECO, dba ALLIED CORP. – Twinsburg, OH Canton, OH	RACP RACP ODOT Spec 617.02 – Product 900.3	At Source \$22.00	Delivered \$31.20 /ton

PETROLEUM DIESEL FUEL BIDS		
Company Name – Location	Product Description	Bid Margin
RILEY PETROLEUM PRODUCTS – Steubenville, OH	Unleaded 500 gallon	\$.15 /gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.15 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$.15 /gal
	Winter fuel additive for diesel fuel	\$.02 /gal
WORLD FUEL SERVICES – Miami, FL Canton, OH	Unleaded 500 gallon	\$.14 /gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.14 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$.14 /gal
	Winter fuel additive for diesel fuel	\$.02 /gal
RJ WRIGHT & SONS – Newcomerstown, OH	Unleaded 500 gallon	\$.17 /gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.17 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$.17 /gal
	Winter fuel additive for diesel fuel	\$.02 /gal
REED OIL – New Castle, PA	Unleaded 500 gallon	\$.5875 /gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.6843 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$.0352 /gal
	Winter fuel additive for diesel fuel	\$.0300 /gal
BEAVER PETROLEUM – Canton, OH Canton, OH	Unleaded 500 gallon	\$.15 /gal
	#2 Diesel 2000 gallon (highway/un-dyed)	\$.15 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$.15 /gal
	Winter fuel additive for diesel fuel	\$.01 /gal


Bid opening concluded at 9:37 a.m.

Motion: to accept all bids received for Ready-Mix Concrete, 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.


 9:07 AM

Motion: to accept all bids received for Road Materials, 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.


 9:07 AM

Motion: to accept all bids received for Liquid Asphalt & Road Oil, per the recommendation 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.


 9:08 AM

Motion: to reject the bid of World Fuel Services due to the inclusion of an indemnification clause on the bid for Petroleum Fuel Products 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.


 9:08 AM

Motion: to accept only the bid of Riley Petroleum Products for fuel, 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.


 9:09 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:09 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the solar eclipse is two weeks away. Kay Russell, Outdoor Educator from Carrollton Schools will be presenting a Solar Eclipse Program at the Carrollton Library at 5:30 p.m. this evening. This class will review what residents need to know about the eclipse and viewing the eclipse. This is a free class and no registration is required. Anyone with questions should call the library at 330.627.2613. This information has been shared to the Commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that Ohio’s Burn Ban is currently in effect. Ohio Revised Code 1503.18 prohibits open burning during the months of March, April, May, October, and November between the hours of 6 a.m. and 6 p.m. More information about the burn ban has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the County Engineer is currently accepting applications for a Highway Worker IV, and a Highway Worker IV Mechanic. More information about the positions and the application process can be found on the Commissioners’ Facebook page.

**IN THE MATTER OF
GRANTS**

 9:10 AM


Commissioner Modranski advised that an application has been successfully submitted to the United States Senate Congressional Funds for four alert sirens that are needed throughout the county to assist the county in becoming StormReady. Commissioner Modranski thanked the Emergency Management Agency (EMA) for helping to gather the information and the letters of support from

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the fire departments and townships. Commissioner Modranski advised that the Ohio Mid-Eastern Governments Association (OMEGA) helped with the application and submission. Commissioner Modranski advised that with the help of the Dog Warden, Cason Leggett, an application was also submitted for upgrades to the Carroll County Dog Pound. Commissioner Modranski anticipates hearing the results of the application submission in a month or two. Commissioner Modranski advised that he is still working on a grant request for the county annex building. Commissioner Wirkner asked Commissioner Modranski if he was able to include information in the grant for the alert sirens, that the county has not received any Homeland Security money since 2013. Commissioner Modranski advised that he had to get approval through the Federal Emergency Management Agency (FEMA) to apply for the grant, so they are aware.

IN THE MATTER OF MEETINGS

 9:13 AM


Commissioner Modranski advised that he will be traveling to Coshocton tomorrow for an Ohio Mid-Eastern Governments Association (OMEGA) Executive meeting.

IN THE MATTER OF BUILDINGS AND GROUNDS

 9:13 AM

Commissioner Leggett advised that the painting and rail stripping on the courthouse steps is set to begin this week. Commissioner Leggett advised everyone to be careful.


IN THE MATTER OF COURTHOUSE ANNEX BUILDING

 9:13 AM

Commissioner Leggett advised that he is meeting with the Board of Elections (BOE), the Department of Job and Family Services (JFS), and the state at the courthouse annex building next week to work out a location for their server. Commissioner Wirkner asked if this is in anticipation of the move. Commissioner Leggett said yes, the state is going to inspect the location for the server. Commissioner Wirkner asked if the asbestos inspections are complete. Commissioner Leggett advised that asbestos removal in one part of the building is \$237,000 and \$46,000 or \$47,000 for the other part. Commissioner Modranski advised that an application has been submitted for the Brownfield Remediation Program to cover those costs. Commissioner Wirkner asked if the asbestos was throughout the building. Commissioner Leggett advised that asbestos was on the tile, the mudding around the pipes, and the glue holding the chalkboards on.

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.

 9:16 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