



**Present:** Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner  
**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 Leggett asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Modranski: Present; Commissioner Leggett: Present; Commissioner Wirkner: Absent;

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 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 25, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
SPECIAL HAULING PERMIT  
VARIOUS APPLICANTS**

**Motion:** to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

1. RTM Transport, LLC for hauling over Cactus Rd SW (CR 51) and Antigua Rd SW (CR 11) in Monroe Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
2. M & M Sawmill Lumber, LLC for hauling over Autumn Road NE (CR 19) in Perry and Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;

**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
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:** Dynegy Energy Services, \$163.05.


**DJFS:** None.

**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
CARROLL GOLDEN AGE RETREAT  
MONTHLY REPORT - MARCH**

 9:04 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for March 2024. Ms. Faulk advised that the residents will have ham and plenty of sides for their Easter dinner on Sunday. The annual open house will be August 24, 2024 and will include entertainment from Spikeman and plenty of good food and good people. Ms. Faulk advised she is currently accepting applications for a full-time nurse, as she has a nurse that is retiring in April. CGAR offers respite care which is charged daily, and there are currently openings. Ms. Faulk advised that she recently held a staff meeting that had a 98% attendance rate. CGAR is currently accepting new residents from in county and out of county. The Activities Assistant recently retired as well. Ms. Faulk advised that both retirees will be greatly missed by residents and staff. Ms. Faulk advised there were five new admissions in March. There are 25 females and nine males for a total of 34 residents. Commissioner Modranski advised that 98% attendance at the staff meeting is very impressive considering that the facility operates around the clock. Ms. Faulk agreed and advised that the employees who could not attend were attending school or working another job. Commissioner Modranski asked if the Easter ham is from the Junior Fair sales. Ms. Faulk advised that it is. Commissioner Leggett asked if Spikeman will be doing a car show. Ms. Faulk advised he is, and it is a very popular car show.

**IN THE MATTER OF  
PROCLAMATION**


 9:09 AM

Bri Yacono, Victim Advocate and Jessica Nemeth, Prevention Educator for COMPASS Sexual Assault Education Prevention and Support appeared before the Board to discuss sexual assault awareness and prevention. Ms. Nemeth advised that COMPASS provides age-appropriate prevention education for grades K through 12. Ms. Yacono read the proclamation.

\*\*\*\*\*

**Motion:** to accept the Proclamation declaring April to be Sexual Assault Awareness and Prevention month; **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:13 AM

\*\*\*\*\*

Commissioner Modranski asked if there are hotline numbers for COMPASS. Ms. Yacono advised there are hotlines numbers. The advocates at the hotline will help people at hospitals, people who need help with the next steps, people who need counseling or just need to talk to someone. Ms. Yacono advised that the Stark County hotline number is 330.452.1111 and the Carroll/Tuscarawas hotline number is 330.339.1427. Commissioner Modranski explained what 211 is and asked if the hotline numbers can be accessed through 211. Ms. Yacono advised that she does not believe so, but she is going to check on that.

**IN THE MATTER OF  
911**

**FINAL PLAN**


 9:17 AM

Samantha Jacobs, 911 Coordinator appeared before the Board to present the amended Final Plan. Ms. Jacobs advised that there is an initiative to have all Ohio counties switch to Next Generation 911 (NG911). Commissioner Modranski advised that Carroll County has been compliant with this. Ms. Jacobs advised that is correct. Carroll County was part of the pilot program for the NG911, but there are many counties that have not switched over to NG911 yet. Ms. Jacobs advised that one of the changes to the Final Plan is that it is to be reviewed by the Villages and Townships, which has been completed. Upon approval by the Board, the updated 911 Final Plan will be sent to the state.

\*\*\*\*\*

**Motion:** to accept the amended 911 Final Plan as presented and forward the plan to the state; **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:19 AM


\*\*\*\*\*

Ms. Jacobs advised that she has been in contact with Frontier, ComTech and the state about the phone issues from March 13, 2024 and March 14, 2024. The equipment issue ended up being on Frontier’s end, but the routing issues are still being researched. Commissioner Modranski and Commissioner Leggett thanked Ms. Jacobs for coming in.

**IN THE MATTER OF  
APPOINTMENT – LISA WINKLER  
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL**

**Motion:** to appoint Lisa Winkler to the Eastern Ohio Child Abuse and Child Neglect Regional Prevention Council for a term of two years retroactive to March 27, 2024 through March 27, 2026, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
RESOLUTION 2024-15**

**APPLICATION FOR ODOD BUILDING DEMOLITION & SITE REVITALIZATION PROGRAM**

**Motion:** to adopt Resolution 2024-15 authorizing the intent to apply for funding under the Ohio Department of Development Building Demolition & Site Revitalization Program and authorize Commissioner Modranski to execute documents as needed, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.  
Motion carried on unanimous vote.

 9:23 AM

**RESOLUTION NO. 2024-15**  
**RESOLUTION OF INTENT TO APPLY FOR FUNDING UNDER THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM AND AUTHORIZE COMMISSIONER MODRANSKI TO EXECUTE DOCUMENTS AS REQUIRED.**

**WHEREAS**, the State of Ohio, through the Ohio Department of Development (“ODOD”), provides grants from the Building Demolition and Site Revitalization Program (“Grant”) for the demolition of commercial and residential buildings and revitalization of surrounding properties on sites that are not Brownfields; and

**WHEREAS**, there are projects in Carroll County which are eligible for grants from the Building Demolition and Site Revitalization Program; and

**WHEREAS**, the owners of the following properties have submitted the appropriate documentation and are eligible to be added to the Building Demolition and Site Revitalization Program application:

1. 45 S. Union Street, Leesville, Ohio
2. 5342 Autumn Rd. SW, Carrollton, Ohio
3. 207 / 211 Moody Ave., Carrollton, Ohio
4. 4042 Aster Rd. SE, Scio, Ohio
5. 7119 Salineville Rd. NE, Mechanicstown, Ohio
6. 88 5<sup>th</sup> St NW, Carrollton, Ohio
7. 7201 Salineville Rd., Mechanicstown, Ohio
8. 1072 Kensington Rd., Carrollton, Ohio
9. 264 S. High St., Carrollton, Ohio
10. 45 N. Union St., Leesville, Ohio
11. 8075 / 8077 Kensington Rd., Augusta, Ohio

**WHEREAS**, additional properties may be added at a later time if funds allow; and

**WHEREAS**, Grant applications must be submitted to ODOD on or before April 1, 2024; and

**WHEREAS**, the Board intends to submit an application for a Grant from the Building Demolition and Site Revitalization Program for the above-mentioned properties on or before April 1, 2024; and

**WHEREAS**, the Board is the lead entity of record for the Building Demolition and Site Revitalization Program and Commissioner Christopher R. Modranski has been named the primary contact for the Board.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners, Carroll County, Ohio that:

- 1) The Board hereby authorizes Ohio Regional Development Corporation to apply for the Grant from the Building Demolition and Site Revitalization Program on their behalf.
- 2) The Board hereby authorizes Commissioner Christopher R. Modranski to enter into any agreements as may be necessary and appropriate for obtaining this Building Demolition and Site Revitalization Program financial assistance.
- 3) When awarded the Ohio Department of Development Building Demolition and Site Revitalization Program Grant, the Board agrees to accept the funding.

**RESOLVED FURTHER** 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. Modranski moved for the adoption of the preceding Resolution;  
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, -.

Motion carried on unanimous vote. Resolution adopted this 28<sup>th</sup> day of March, 2024.

ATTEST:

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


**BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO**

ABSENT

Robert E. Wirkner, President  
/s/ Donald E. Leggett II  
Donald E. Leggett II, Vice President  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner


**IN THE MATTER OF  
CCAO BWC GROUP RETROSPECTIVE RATING PLAN AGREEMENT  
PROSECUTOR OPINION**

**Motion:** to send the CCAO Workers’ Compensation Retrospective Rating Plan Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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**

April D. Mayle, Assistant Clerk II advised that the month of April will kick off National Volunteer Month. The Friendship Center will be having a volunteer drive on April 1<sup>st</sup> at 10:00 am. Ms. Mayle advised that individuals can stop by the Friendship Center located at 100 Kensington Road NE for coffee and cookies and learn what the current volunteers do to help the center daily and how to join the team. Tonya Myers, Friendship Center Director will be attending Monday’s Commissioners’ meeting to adopt a proclamation for Volunteer Month.


 9:25 AM

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT**

 9:25 AM

Commissioner Modranski advised that he met with representatives from the Ohio Mid-Eastern Governments Association (OMEGA) and Grant Bake regarding the renovation of the VanHorne building. Commissioner Modranski reviewed the renovations that have already been made to the building, as well as the plans for the second and third floors of the building. Commissioner Modranski advised there will be an elevator lobby and elevator on back side of building, as well as a sprinkler system through the whole building. The county and the Village of Carrollton will be applying for the Opportunity Appalachian grant to complete a downtown parking study in an effort to support rapidly growing businesses. Commissioner Modranski advised that the Village has held discussions about what to do with the permit parking lot behind Que Pasa.


**IN THE MATTER OF  
COUNTY ANNEX BUILDING**

 9:31 AM

Commissioner Leggett advised that tomorrow he will be meeting with the architects and the state Job and Family Services (JFS) representatives to discuss the security at Moody Avenue.


**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess until 9:45 a.m., **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:31 AM

-----  
Board members reconvened at  9:46 AM.

**IN THE MATTER OF  
PUBLIC HEARING  
SUBDIVISION REGULATIONS**


 9:46 AM

The time having arrived for the public hearing regarding the proposed Subdivision Regulations updates. Present for the meeting were David Bodo, Jr. of Bodo Surveying; Mark Wells, Village of Carrollton Administrator; Georgette Huff, Free Press Standard reporter; Thomas Clapper, Carroll County Messenger reporter; Tom Konst, Regional Planning Director; Melissa Schaar, Clerk; Commissioner Leggett; and Commissioner Modranski. Mr. Konst advised that the proposed Subdivision Regulations updates are available for review online or in the commissioners’ office. Mr. Konst discussed the process for implementing the updates, and advised that no comments have been received since the public hearing was announced. There are a few spelling and grammatical errors that will be fixed, and some areas to be reviewed to be sure they are in line with Ohio Revised Code. These are items that the Subdivision Regulations committee will review. This will be discussed at the Regional Planning meeting on April 2, 2024.

Commissioner Modranski asked if there is a wait period after the plan is finalized Mr. Konst advised he has not seen reference to one, but he feels there will need to be a phase in period. Mr. Bodo advised that he shared some comments with Mr. Konst and he feels that the updates are a great thing. Mr. Bodo presented the changes to the Professional Land Surveyors of Ohio and said everyone was excited for the changes. Mr. Konst advised that the Regional Planning Commission will hold a public hearing and accept comments as well. Commissioner Modranski thanked Mr. Wells and Mr. Bodo for coming in and showing their support. There were no further questions or comments. The public hearing closed at  9:51 AM.

\*\*\*\*\*


**Motion:** to send the proposed subdivision Regulations updates back to the Regional Planning Commission, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:51 AM

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:52 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**

ABSENT  
Robert E. Wirkner, President

/s/ Donald E. Leggett II  
Donald E. Leggett, Vice President

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