



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**


 9:01 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, April 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)
Christopher R. Modranski	Commissioners	CCAO Board Retreat	Columbus, OH	04/19/24	\$185.00

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** 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 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: None.


DJFS: Morrow County Job & Family Services, \$1,763.25.

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
CARROLL COUNTY ENVIRONMENTAL SERVICES
AMENDMENT – AGREEMENT WITH LAKE MOHAWK PROPERTY OWNER’S ASSOCIATION**

 9:02 AM


Ralph Castellucci, Carroll County Environmental Services (CCES) Director appeared before the Board to request the Board’s approval on an amendment to the agreement between CCES and Lake Mohawk Property Owner’s Association (LMPOA) for the lease of their sanitary sewer system. Mr. Castellucci advised that this amendment would end the lease that the CCES currently has with LMPOA for their sanitary sewer plant, as CCES is no longer in need of this facility. Commissioner Wirkner asked if the LMPOA is agreeable to this amendment and Mr. Castellucci advised that they are. Commissioner Modranski asked if there was more to the original contract than the lease agreement. Mr. Castellucci advised that it also included taking over their lift stations. Commissioner Modranski asked if CCES will still be responsible for LMPOA’s lift stations and Mr. Castellucci advised that is correct. Mr. Castellucci advised that the amendment only applies to the sanitary sewer plant, and the rest of the contract stays in effect.

Motion: to amend the contract between Carroll County Environmental Services and the Lake Mohawk Property Owner’s Association to end the lease of their existing sanitary sewer plant, **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
REPORT OF COUNTY DOG WARDEN**

 9:06 AM


Cason Leggett, Dog Warden, filed his report for the week of April 7, 2024 to April 13, 2024 showing 7 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
BID ACCEPTANCE
BAY ROAD BRIDGE REPLACEMENT PROJECT**


 9:07 AM

Commissioner Wirkner advised that the wrong amount was approved for the project at the last meeting, so motion will have to be rescinded and a new motion passed.

Motion: to rescind the motion that was made by Commissioner Christopher R. Modranski and seconded by Vice President Donald E. Leggett on April 11, 2024 to accept the bid of McConnell Contracting, Inc. of West Lafayette, Ohio in the amount of \$268,890.00 for the Bay Road Bridge Replacement Project, CAR CR27 6.17, PID #119467, 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.


 9:08 AM

**IN THE MATTER OF
BID ACCEPTANCE
BAY ROAD BRIDGE REPLACEMENT PROJECT**

 9:08 AM


Commissioner Modranski asked if the motion needed to be made retroactive. April Mayle, Assistant Clerk II advised that she did not think they started the project yet. Ms. Mayle asked Ron Nuzzolillo Jr., Assistant Clerk I if he or Clerk Melissa Schaar knew if this motion needed to be retroactive. Mr. Nuzzolillo advised that the clerks would need to check the commencement date on the project, but he didn’t think so.

Motion: to accept the bid of McConnell Contracting, Inc. of West Lafayette, Ohio in the amount of \$286,890.00 for the Bay Road Bridge Replacement Project, CAR CR27 6.17, PID #119467, 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** Vice President Donald E. Leggett II, **Seconded by** Christopher R. Modranski. Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
CARROLL COUNTY CR 54 PAVEMENT RESURFACING PROJECT #119998**

Motion: to release the bid bonds of Superior Paving & Materials, Inc., Shelly & Sands Inc., Barbicas Construction, and NLS Paving as recommended by Brian J. Wise, County Engineer, due to a contract having been signed with Northstar Asphalt, Inc. for the Carroll County CR 54 Pavement Resurfacing Project #119998, **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.

 9:10 AM


**IN THE MATTER OF
PROSECUTOR OPINION
AEP OHIO EASEMENT AND ROW**

 9:10 AM


Commissioner Wirkner asked the rest of the Board if they had a chance to review this agreement. Commissioner Leggett and Commissioner Modranski advised that they did. Commissioner Wirkner advised the media that this agreement allows AEP to run a new line into the fairgrounds, which crosses county property.

Motion: to send the AEP Ohio Easement and Right of Way agreement 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.

 9:11 AM


**IN THE MATTER OF
RESOLUTION NO. 2024-18
SALE OF 1992 CHEVROLET WELDING TRUCK**

 9:11 AM

Commissioner Modranski advised that this resolution is like ones done in the past for the Engineer. Commissioner Modranski advised that it is nice to be able to work with the other counties.

Motion: to approve Resolution No. 2024-18 declaring a 1992 Chevrolet Welding Truck is no longer needed for public use and authorize the sale of the Welding Truck to the Board of Commissioners of Harrison County, Ohio, **Action:** Upon the call of the roll, **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

**RESOLUTION NO. 2024-18
RESOLUTION DECLARING A 1992 CHEVROLET WELDING TRUCK NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZE
THE SALE TO THE BOARD OF COMMISSIONERS OF HARRISON COUNTY, OHIO**

WHEREAS, the Board of Commissioners of Carroll County, Ohio owns a 1992 Chevrolet Welding Truck, VIN 1GBKC34FXNJ103528 used by the County Engineer; and

WHEREAS, the Welding Truck is no longer needed for public use; and

WHEREAS, Ohio Revised Code 307.12(D) states that notwithstanding to anything contrary in division (A), (B), or (E) of this section, and regardless of the property’s value, the board of commissioners may sell or donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the Board of Commissioners seeks to sell the Welding Truck to the Board of Commissioners of Harrison County, Ohio.

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

- 1) The Board hereby declares that the 1992 Chevrolet Welding Truck, VIN 1GBKC34FXNJ103528 is no longer needed for public use.
- 2) The Board authorizes the sale of the 1992 Chevrolet Welding Truck, VIN 1GBKC34FXNJ103528 to the Board of Commissioners of Harrison County, Ohio upon terms agreeable by the boards.

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, yes.

Motion carried on unanimous vote. Resolution adopted this 15th of April, 2024.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:


/s/April D. Mayle
April D. Mayle, Assistant Clerk II

/s/ Robert E. Wirkner
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
CLERK’S REPORT**

 9:13 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that today is Tax Day, which means it is the deadline to either submit the 2023 federal income tax return or to request an extension. According to the Internal Revenue Service (IRS), a return is considered filed on time if the envelope is properly addressed, postmarked, and deposited in the mail by the due date.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that today is the first Food Truck Monday to be held at the St. John’s Villa. St. John’s Villa will host a desert truck and a regular food truck once a month at its campus at 701 Crest St, Carrollton, OH (behind Wendy’s). The trucks will be open from 4:00 p.m. to 7:00 p.m. on the third Monday of the month starting April 15th until October 21st, excluding July. Anyone with questions may contact Kimberly or Susan at 330-627-9789, extension 1317 or 1305. Georgette Huff, Free Press Standard asked what a food truck is, whether food is being offered on location for sale or being delivered. Mr. Nuzzolillo advised that it is similar to a food vendor at a fair or festival.

**IN THE MATTER OF
CONGRESSIONAL DISTRICT FUNDS**


 9:14 AM

Commissioner Modranski advised that he met with representatives from Senator Sherrod Brown’s office. Commissioner Modranski advised that the Commissioners applied for Congressional District funds through this office for tornado sirens throughout the county as well as an updated dog pound. Commissioner Modranski advised that he discussed both projects with Senator Brown’s representatives and they were optimistic about the projects and impressed with the operations at the dog pound. Commissioner Modranski advised that the process of the grant was explained to him, and it is a lengthy process and probably will be sometime a year from now before awards are announced. Commissioner Modranski advised that no one knows how the Congressional funds will be split up until the budget is finalized by the White House. Commissioner Wirkner asked if they seemed positive. Commissioner Modranski said yes, they were very positive. Commissioner Modranski advised that each application is split into different categories. The tornado sirens fall under Homeland Security and that category is one of the categories that gets the least number of requests.

**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.

 9:17 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