



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; Georgette Huff, Free Press Standard; Dawn Faulk, Carroll County Golden Age Retreat Superintendent; and Ed Eick, Superintendent of Buildings and Grounds.

**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**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, April 15, 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)
Tom Cottis, Director	EMA	Ohio EMA Spring Conference	Columbus, OH	4/16/24-4/18/24	\$400.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Finance Committee	New Philadelphia, OH	4/24/24	\$35.00
Sean R. H. Smith, Judge	Probate/Juvenile	Ohio Association of Probate, Juvenile & Domestic Relations Judges Conference	Cuyahoga Falls, OH	6/4/24-6/6/24	\$675.00

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
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: Michael A Ruby, \$500.00; & Smartbill, \$4,100.00.

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

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
RUMA AGREEMENT – TOOT CR MON
EAP OHIO, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC. to commence use of 3.4 miles of CR 52 (Caddy Road), 2.06 miles of CR 11 (Antigua Road) and 0.78 miles of CR 51 (Cactus Road) for the purpose of ingress to and egress from the TOOT CR MON, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids at the TOOT CR MON in Monroe 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** Commissioner Christopher R. Modranski,

Seconded by Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
RUMA AGREEMENT – STITT CR UNI
EAP OHIO, LLC**


 9:05 AM

Commissioner Leggett asked to verify that the RUMA is for Penny Road. Commissioner Wirkner advised that it is.

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC. to commence use of 0.6 miles of TR 355 (Penny Road) for the purpose of ingress to and egress from the Stitt CR UNI, for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids at the Stitt CR UNI in Union 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.

 9:05 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
PATTERSONVILLE TELEPHONE CO.**


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

1. Pattersonville Telephone Company for fiber optic conduit in Augusta Township, on Arbor Road (CR 14) and Bellflower Road (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** Commissioner Christopher R. Modranski,

Seconded by Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
OHIO POWER COMPANY EASEMENT/RIGHT OF WAY**


 9:07 AM

Commissioner Modranski asked where is the location of the easement. Melissa Schaar, Clerk advised that the Agricultural Society is upgrading the electric to a building, and the work will cross a portion of the property at the Engineer's office.


Motion: to approve the Easement and Right of Way between the Board of Commissioners of Carroll County, Ohio and Ohio Power Company, for electric and other current/future energy or communication purposes underground, in, on, through and across the lands known as parcel number 09-0060015.000, **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
2024 WATER POLLUTION CONTROL LOAN FUND
PROJECT #2024-01**

 9:09 AM


Ronald M. Nuzzolillo Jr, Director of Special Projects advised that after the evaluation of the one bid submitted by RTC Contracting Inc and a discussion with Courtney Grossmen, Carroll County General Health District Director of Environmental Services, it was determined that the bid submitted is incomplete and should be rejected.

Motion: to reject the bid submitted by RTC Contracting Inc for the 2024 WPCLF/HSTS project #2024-01, as recommended by Ronald M. Nuzzolillo Jr, Director of Special Projects, **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
BUILDINGS AND GROUNDS
FRIENDSHIP CENTER**

 9:10 AM


Ed Eick, Superintendent of Buildings and Grounds provided an update on the Friendship Center gutter project. Mr. Eick advised that he received a quote from Hilltop Construction to replace the gutters, down spouts and catch basins for \$5,980. Mr. Eick advised that he also received a quote from H & M Commercial Construction in the amount of \$5,100 for new gutters new down spouts, and catch basins. Mr. Eick recommended to select the quote from H & M Commercial Construction. Commissioner Leggett asked if this includes 6” piping. Mr. Eick answered that it does. Commissioner Leggett advised Tonya Myers, Council on Aging Director has set aside funds and will contribute \$2,000 towards the project.

Motion: to accept the quote from H&M Construction in the amount \$5,100.00 to replace the gutters, down spouts, and catch basins at the Friendship Center, **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.

 9:13 AM

**IN THE MATTER OF
BUILDINGS AND GROUNDS UPDATES**


 9:13 AM


Ed Eick, Superintendent of Buildings and Grounds provided update on various projects. Mr. Eick advised that he inspected the Prosecutor building for water coming into the building. Mr. Eick advised that the mortar joints were bad and the window caulking was horrible around every window of the building. The windows caulking repairs were made by Advanced Caulking from East Canton, Ohio. The mortar joints still need repaired. Mr. Eick stated he felt this was an emergency repair because water coming through window seals and basement. This is why he did not get multiple quotes. Mr. Eick advised that the painter is moving along quite quickly on the stair rails. He is expected to bring on a second person to get that project wrapped up quicker. Mr. Eick provided an update on the county annex building. Mr. Eick advised that he will order a 20-yard roll off container next week. Mr. Eick stated that he dismantled the walk-in coolers. There was a discussion to scrap the material from the coolers, but it was discovered that they were 95% foam and not much to scrap. Mr. Eick advised that he also removed some of the floating walls that were to come down in an effort to reduce the demolition costs. Mr. Eick advised that he contacted J Green Excavating about installing a catch basin for the Health Department storage building. Mr. Eick advised that he is going to get quotes to repair the damaged tiles on the second floor. Commissioner Wirkner advised that tile replacement is necessary as this will prevent anyone from tripping on the tile. Commissioner Wirkner stated that there are various maintenance items that needed repaired are getting repaired.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider the compensation of a public employee, **Action:** Upon the call of the roll, 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.

 9:16 AM


The Board reconvened with no action taken at  9:52 AM

Motion: to return from executive session, **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.


 9:52 AM

**IN THE MATTER OF
GOVERNOR’S OFFICE OF APPALACHIA**

 9:52 AM


Commissioner Modranski advised that, yesterday, he had the opportunity to host Director John Carey from the Ohio Governor’s Office of Appalachia. Commissioner Modranski advised that they first met at the Veteran’s Community Pool which is part of the application submitted for the Appalachian Community Grant. They toured the facility and met with Save 22 President Jason Rutledge to review the blue prints for the proposed project. They then went to tour the annex building on Moody Avenue. Commissioner Leggett gave a tour and provided plans for the building. They then went to the Vanhorn building and met with Randi and Grant Bake to discuss the progress being made at the Vanhorn building. Commissioner Modranski advised that it was a good visit and stated that Director Carey took a lot of information back to his office. Commissioner Modranski advised that Ohio Mid-Eastern Governments Association (OMEGA) was also there for the tour. OMEGA assists the county with obtaining funds for various projects.

**IN THE MATTER OF
CCAO MEETING**

 9:54 AM

Commissioner Modranski advised that he will be in Columbus tomorrow for a County Commissioners Association of Ohio (CCAO) Board of Directors meeting.


**IN THE MATTER OF
BUILDINGS AND GROUNDS**

 9:55 AM


Commissioner Leggett advised that last year the Commissioners purchased a new truck for the Maintenance Department and is also in the process of hiring a new maintenance technician. Commissioner Leggett advised that he got quotes for a snow plow and a Salt Dogg spreader for the back of the truck. Last year, the Commissioners also purchased a tractor which can attach a broom and a Salt Dogg spreader to clear sidewalks. Commissioner Leggett advised that the county spent over \$50,000 over the last 3 years for snow removal. This averages to about \$16,000 per year. Commissioner Leggett advised that funds from the oil and gas lease on the county home property came in around \$17,000 more than what was anticipated. Commissioner Leggett advised that he received a quote from Cross Truck Equipment for a stainless-steel Salt Dogg box, vibrators, spinners, and a 7.6' plow for the front of the truck in the amount of \$14,275. Commissioner Leggett advised that this includes installation. Commissioner Leggett advised that he also received another quote from Mike Hubble in the amount of \$11,681. This quote is for a polyurethane box instead of a stainless-steel box. Commissioner Leggett stated that he feels the polyurethane box will not be as good as a stainless-steel box. Commissioner Leggett advised he sought a third quote from Boss Equipment, but they did not have anything that would fit a pickup truck. Commissioner Leggett advised that the broom for the tractor can be purchased at a later date using a Bureau of Workers' Compensation (BWC) safety grant. Commissioner Modranski asked about funds coming from the county home. Commissioner Leggett advised that a portion of the oil and gas money goes to the county home. The extra funds are part of the funds that does not go to the county home. Commissioner Leggett stated that by the county taking over snow removal the county should save money. Commissioner Leggett stated that the current contract for snow removal expires this year. At that time the county still should go out to bid for on-call snow removal. This would be when there is a large snow storm that deposits more snow that the county could handle. Commissioner Wirkner added that because the oil and gas revenue went up, the county home also received more funds.

Motion: to purchase stainless-steel Salt Dogg spreader and 7.6' plow for the truck from Cross Trucking Equipment in the amount of \$14,275.00, **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.


 10:00 AM

**IN THE MATTER OF
EMA – LEPC UPDATE**

 10:00 AM


Commissioner Wirkner advised that he had a meeting with the Local Emergency Planning Committee (LEPC) and various stake holders in the county. The Village of Carrollton arranged a committee meeting that was very productive. The various stake holders decided that each department does well on their own. However, when there is an emergency, the communication between each department can break down. One thing that came from this meeting is to work to ensure all departments are able to communicate with each other. Commissioner Wirkner advised that these departments all use MARCS radios. The one thing preventing this communication is a lack of Memorandum of Understanding which would allow each department to communicate on each other's channels. This LEPC committee will meet once a month. Commissioner Wirkner advised the mayor will be the chair for this committee. Commissioner Wirkner advised that this works best because the village has the most departments within its jurisdiction.

**IN THE MATTER OF
FLOCK CAMERAS**

 10:04 AM


Commissioner Wirkner advised that the Village of Carrollton agreed to move forward and purchase the Flock cameras. Commissioner Wirkner advised that he met with Sheriff Calvin Graham to discuss the purchase of Flock cameras for the county. The Sheriff advised that he does not have the funds to purchase them all himself, and the county will have to share the costs. Commissioner Wirkner advised that he will work with the Sheriff to come up with an amount. Commissioner Wirkner advised that they plan to purchase six fixed cameras and five mobile cameras. The mobile cameras will be on cruisers and the fixed cameras' locations will not be disclosed due to security reasons. Commissioner Wirkner advised they will work to establish a Memorandum of Understanding with the school and village to share access with their cameras.

**IN THE MATTER OF
CLERK'S REPORT**

 10:07 AM

Melissa N. Schaar, Clerk reminded viewers that the Retire the Tire Event is this Saturday, April 20, 2024. The event will be held at the Carroll County Fairgrounds from 9:00 a.m. to 12:00 p.m. A maximum of 10 car and light truck tires per Carroll County residential address will be accepted. No rims are allowed.

**IN THE MATTER OF
CLERK'S REPORT**


 10:07 AM

Melissa N. Schaar, Clerk advised that the Ohio Department of Transportation has announced that State Route 183 in Magnolia will be closed Monday, April 22, 2024 and Tuesday, April 23, 2024 for repairs to the bridge over the Sandy Creek. The detour is SR 542 south to SR 212 west, SR 212 west to SR 800 north, SR 800 north to SR 183, and reverse. Ms. Schaar advised that the ODOT notice has been posted to the Commissioners' Facebook page.

**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.

 10:08 AM

PREPARED BY:

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Robert E. Wirkner
Robert E. Wirkner, President

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

/s/ Robert E. Wirkner
Robert E. Wirkner, President

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