



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, April 22, 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditor’s Association District Meeting	Mentor, OH	05/03/24	\$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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

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
80200	Claims	80200-11001-56060	\$8,701.15
10000	Transfer Out	10000-81280-59200	\$45,000.00

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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Transfer Out	10000-81280-59200	Small Tools and Minor Equipment	10000-11001-54440	\$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.

 9:02 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
20994	10000-81280-59200	20994-61056-49800	\$45,000.00

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

Commissioner Wirkner advised that all of the details of the items of business are available in the minutes and are available to the public at any time.

**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: North Central Laboratories, \$946.45; CDW Government Inc., \$128.66; and Henschen and Associates Inc., \$2,125.00.

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.

 9:04 AM

**IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on May 16, 2024 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project 2024-02, installation of one septic system and abandonment of current system, **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. *[Clerk’s note: the Clerk was notified after the meeting that the bid notice was approved prematurely. Please see the minutes from the April 29, 2024 meeting for the rescission.]*

 9:04 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS**

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

1. Frontier Communications for excavation or boring, parallel and aerial overlap onto existing strand in Washington Township, on Brenner Road (CR 38);

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

Commissioner Wirkner advised that the map indicates the work is to be performed near the intersection of Route 9.


**IN THE MATTER OF
RUMA TERMINATION AGREEMENT
CARDINAL GAS SERVICES, L.L.C**

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Cardinal Gas Services, L.L.C., Williams MLP Operating, L.L.C., Williams Field Service Company, L.L.C., and their successors, assigns, parent companies, affiliates, agents and contractors for the following Road Use Maintenance Agreements:


1. Williams CR Well Connect for Antigua Rd. (CR 11), Burrow Rd. (CR 41), Chapel Rd. (CR 63) and Scroll Rd. (TR 604) in Union and Monroe Townships, approved April 13, 2020 recorded in Commissioners Journal 48, Page 63;
2. JD CR Well Connect for Andora Rd. (CR 10), Brush Rd. (CR 43), and Marble Rd. (TR 257) in Augusta and East Townships, approved January 11, 2021 and recorded in Commissioners Journal 48, Page 357;
3. Cumberland Pipeline for Autumn Rd. (CR 19), Azalea Rd. (CR 22), and Cologne Rd (CR 72) in Perry and Orange Townships, approved May 6, 2021 and recorded in Commissioners Journal 48, Page 531;
4. Lloyd Smith Well Connect for Azalea Rd. (CR 22) in Orange Township, approved October 7, 2021 and recorded in Commissioners Journal 48, Page 721;
5. Leeper Well Connect for Azalea Rd. (CR 22) in Orange Township, approved March 17, 2022 and recorded in Commissioners Journal 49, Page 170;
6. Wendell & Krantz Well Connects for Azalea Rd. (CR 22) and Caddy Rd. (CR 52) in Orange and Monroe Townships, approved October 13, 2022 and recorded in Commissioners Journal 49, Page 409;
7. Pattersonville Pipeline Extension & Bowling Well Connect for Arbor Rd. (CR 14), Arrow Rd. (CR 15), Bellflower Rd. (CR 30), Lemon Rd. (TR 224), Lilly Rd. (TR 228), Lynn Rd. (TR 237), Macaw Rd. (TR 238), and Mackel Rd. (TR 242) in Augusta and Brown Townships, approved January 26, 2023 and recorded in Commissioners Journal 49, Page 588; and
8. Oliver CR MON Well Connect for Antigua Rd. (CR 11) and Caddy Rd. (CR 52) in Monroe and Orange Townships, approved February 13, 2023 and recorded in Commissioners Journal 49, Page 613;

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


**IN THE MATTER OF
JAIL – ODRC GRANT
PERFORMANCE REPORT NO. 1**

 9:11 AM


Commissioner Wirkner advised that the amount of the grant is \$227,300. Commissioner Leggett advised that this grant is for the reimbursement of the Jail Window Project.

Motion: to approve the first and final Performance Report for the Ohio Department of Rehabilitation and Corrections Grant, Project #DRC-24JA17, **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
FARM LAND AT SR 171/CR 71**

 9:12 AM


Commissioner Wirkner advised that the Board of Commissioners got some land back from the Community Improvement Corporation (CIC) for the tower and the additional parking area at the county home. That ground was all part of the farm lease that the Jenkins family leased from the CIC. Kenneth Jenkins now needs to complete his crop insurance paperwork and needs to show that he is farming that ground. Commissioner Wirkner advised that he needs permission to sign the document for Mr. Jenkins and advised that the next time the farm lease comes up, the Board will need to decide if that ground is to be excluded from farming or if a lease will need to be done between the Board and Mr. Jenkins. Commissioner Modranski asked how much land is involved. Commissioner Wirkner advised that the tower property is almost six acres, and that is the majority the land. Commissioner Modranski wants to make sure that the property is included in a rental agreement. Commissioner Modranski wonders if the company will not insure him if there's no agreement. Melissa Schaar, Clerk advised that the CIC lease agreement was recently signed, and the land should not be in the agreement. Commissioner Modranski does not want Mr. Jenkins to be in a position where he cannot get insured because of a paperwork technicality.

Motion: to allow the Board President to sign the Cash Rent Agreement for Kenneth E. Jenkins for property owned by the Board of Commissioners located near the intersection of State Route 9 and Cobbler Road (CR 71), contingent upon the establishment of a rental agreement with the Board of Commissioners, **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

**IN THE MATTER OF
FLOCK CAMERAS**

 9:18 AM

Commissioner Wirkner advised that Sheriff Calvin Graham has committed \$5,000 to the Flock camera project. Sheriff Graham will donate any unused funds back to the commissioners at the end of the year. The cost for the first year is \$24,300 and the second year is \$18,000.00. Commissioner Wirkner advised that the first year is higher because of the pole placement and set up. The price


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includes maintenance and training. There will be six stationary cameras in undisclosed locations and five mobile cameras in vehicles. There will be national and local data sharing including the Federal Bureau of Investigation (FBI) and the National Crime Information Center (NCIC). Local sharing will be with Carrollton schools and Carrollton police department. Commissioner Wirkner advised that the Prosecutor has already reviewed and approved the contract. The Board will need to come up with \$19,300 out of unappropriated. Commissioner Modranski asked about joining the mobile cameras. Commissioner Wirkner advised that the Sheriff already has the cameras in the vehicles; the agreement will allow those cameras to join in to the system. The purchase includes six stationary cameras and poles. Commissioner Modranski asked how year two will be handled. Commissioner Wirkner advised that the Sheriff’s budget will need adjusted to allow for year two. Commissioner Leggett asked if the contract covers the five mobile cameras. Commissioner Wirkner advised that the Sheriff already pays the maintenance on those cameras. Commissioner Modranski advised that, to be clear, these cameras are not monitoring speed, the cameras will not issue tickets, and the cameras are not monitoring parking lots. Commissioner Modranski advised that the cameras are designed to aid investigations. The cameras have the intelligence to search license plates within so many days. Commissioner Wirkner advised that the system will search in Carroll County as well as any other city or state that is in the system. Commissioner Wirkner advised that recent crimes in Tuscarawas and Carroll counties would have been assisted by this system, had it been in place. Commissioner Modranski asked if the system runs on solar power. Commissioner Wirkner advised that it runs on a combination of sources. Commissioner Modranski confirmed that the cost of the first year is higher because of the poles. Commissioner Wirkner advised that is correct. Commissioner Wirkner advised that it is a two-year contract that the Sheriff will monitor and report back to the Board regarding the effectiveness of the cameras. Commissioner Modranski asked, hypothetically, if there was camera at a dangerous intersection and an accident occurred in the intersection, would dispatch be able to review the camera feed. Commissioner Wirkner reviewed the contract and advised that the system provides live on-scene video, and will provide an interactive map with bird’s eye view of the area. Commissioner Modranski advised this will be helpful with the stationary view and also if dispatch needs to check on a unit that’s out on the road. Commissioner Wirkner advised there are many benefits with this system. The cameras are able to pick out vehicles by additions to the vehicle including stickers, roll bars, lights and other modifications. Commissioner Modranski reiterated that the cameras will not give speeding tickets or parking tickets. Commissioner Wirkner advised that he cannot speak to what the Village is doing with their cameras.

Motion: to authorize the purchase of six stationary Flock cameras and join five mobile Flock cameras at a cost of \$19,300, **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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:21 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that as we enter the severe weather season, the Ohio Emergency Management Agency encourages residents create an emergency kit with enough supplies to last 72 hours. Mr. Nuzzolillo advised that a basic emergency supply kit should include, water (one gallon per person per day), non-perishable food, a battery-powered or hand crank radio and a NOAA Weather Radio, first aid kit and back up batteries for cell phones. Mr. Nuzzolillo advised that residents can visit ready.ohio.gov to learn more and see what other items to include in their emergency kit.

**IN THE MATTER OF
CLERK’S REPORT**


 9:35 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that beginning May 1, 2024, applications for the PY23 CHIP Program will be available. Applications can be picked up in the Commissioners’ Office. Mr. Nuzzolillo advised it is estimated that three home remodels and six home repairs will be done in this program year. A repair is considered as addressing one system such as a roof, plumbing, heating and cooling, or stairs. A remodel is considered as addressing multiple systems in one project. Mr. Nuzzolillo advised an advertisement will be posted in the newspaper and will be shared on the Commissioners’ Facebook page. Commissioner Modranski asked if there is a waiting list for the applications from the prior grant period. Mr. Nuzzolillo advised that clients will need to reapply because things may have changed for the client since the last application period.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider the employment 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.

 9:36 AM


The Board reconvened with no action taken at  10:03 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.


 10:03 AM

**IN THE MATTER OF
COMMISSIONERS
TEMPORARY WORKER**

Motion: to allow Clerk Melissa Schaar to explore hiring a temporary employee, **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.


 10:03 AM

**IN THE MATTER OF
BUILDINGS & GROUNDS
SNOW PLOW – SALT BOX**

 10:03 AM


Commissioner Leggett advised that he and Ed Eick, Building and Maintenance Superintendent are taking the truck to Cross Truck in Canton today to have the plow and salt box installed. Commissioner Leggett advised the truck should be done on Tuesday of next week.

**IN THE MATTER OF
BUILDINGS & GROUNDS**

 10:04 AM


Commissioner Leggett advised that the painting on the stairs is going well. The cement work on the sidewalk should start at the beginning of the month. Commissioner Leggett advised that he will let everyone know when he has the exact date. Commissioner Leggett advised that he is gathering quotes for the tile repair on the second floor. Commissioner Wirkner advised that the tile on the second floor has sunk down and the tiles are breaking. Ed Eick, Building and Maintenance Superintendent has been gluing the tiles down, but the floor will need to be replaced. Commissioner Wirkner advised that it is good that the painting is being completed before the floor is replaced.

**IN THE MATTER OF
OMEGA**

 10:05 AM

Commissioner Modranski advised that on May 21, 2024 the Ohio Mid-Eastern Governments Association (OMEGA) executive meeting will be held in Carroll County. They are planning to hold the meeting at the Dellroy Community Center, and the lunch will be catered by a Carroll County Restaurant.


**IN THE MATTER OF
CCAO
SOUTHEAST DISTRICT MEETING**

 10:06 AM

Commissioner Wirkner advised that the County Commissioners Association of Ohio (CCAO) SouthEast District Meeting will be held in Harrison County at May 6, 2024 at 11:00 a.m. The topic for the meeting is solar energy farms. Commissioner Modranski advised that he may attend the meeting, he has to look at his schedule. Commissioner Modranski advised that the meeting will be held at the Harrison Central football field in the press box. Commissioner Wirkner advised that he has been getting calls from township trustees regarding solar. Commissioner Modranski advised that he recently got a call from a solar company asking about the Community Improvement Corporation (CIC) lands.

**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.

 10:09 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