



Present: President Robert E. Wirkner and Commissioner Christopher R. Modranski. **Absent:** Vice President Donald E. Leggett II. **Also present to observe:** Georgette Huff, Free Press Standard, Ed Hale, Mental Health Awareness Advocate, and Thomas Indorf, SAVE22 Founder.

**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: Absent; 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 25, 2024, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Small Tools & Equipment	10000-11001-54440	\$19,300.00

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


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 and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of April 21, 2024, to April 27, 2024 showing 0 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT – BLACKBIRD PIPELINE
EOG RESOURCES INC.**

Motion: to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.2 miles of CR 68 (Citrus Road), 0.6 miles of CR 68 (Citrus Road), 0.6 miles of CR 34 (Bluebird Road NW), 0.1 miles of CR 20 (Avalon Road) and 0.3 miles of CR 20 (Avalon Road) for the purpose of ingress to and egress from the Blackbird Pipeline, for traffic necessary for the purpose of construction and completion operations of the Blackbird Pipeline in Brown Township, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM


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

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

1. Michael Mumaw for a driveway in Rose Township, Clay Road (CR 69),
2. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #3;
3. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #4;
4. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #5;
5. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #6;
6. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #7;
7. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #8;
8. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #9;
9. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #10;
10. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #11;
11. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #12;
12. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #13;
13. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #17;
14. EOG Resources, Inc to install a driveway on Bluebird Rd (CR 34) in Brown Township, Blackbird Pipeline, TAR #18;
15. EOG Resources, Inc to install a driveway on Bluebird Rd (CR 34) in Brown Township, Blackbird Pipeline, TAR #19;
16. EOG Resources, Inc to install a driveway on Avalon Rd (CR 20) in Brown Township, Blackbird Pipeline, TAR #20;
17. EOG Resources, Inc to install a driveway on Avalon Rd (CR 20) in Brown Township, Blackbird Pipeline, TAR #21;

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


Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
THRASHER GROUP CONTRACT AMENDMENT**

Motion: to approve the design phase amendment with The Thrasher Group of Canton, Ohio, in the amount of \$823,000.00 for the Stony Lake Area Wastewater System Improvement Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS - #2024-02**

 9:12 AM

Commissioner Wirkner advised that upon further review, WPCLF/HSTS Project #2024-02 was not ready to go out to bid and the motion approved on Thursday, April 25, 2024, will need rescinded. Commissioner Modranski asked why the motion needs to be rescinded. Assistant Clerk April Mayle advised that everything was not in place to go out to bid. Clerk Melissa N. Schaar advised that Ronald M. Nuzzolillo Jr., Director of Special Projects, discovered that he did not have the drawings yet and he needs those before the project goes out to bid.

Motion: to rescind the motion made by Commissioner Christopher R. Modranski and seconded by Vice President Donald E. Leggett II on April 25, 2024 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 and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
MAINTENANCE
APPLICATION NOTICE**

Motion: to continue to advertise for the position of a full-time Building & Grounds Maintenance Tech 1 with resumes and applications due Friday, May 10, 2024 by 3:00 p.m., **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:15 AM


**IN THE MATTER OF
MENTAL HEALTH AWARENESS
PROCLAMATION**

 9:15 AM

Edward Hale, Mental Health advocate and Thomas Indorf, SAVE22 Founder appeared before the Board to ask them to consider a proclamation declaring May Mental Health Awareness Month in Carroll County. Commissioner Wirkner read the proclamation. Mr. Hale spoke about mental health and the affect it has on people’s lives. Mr. Hale advised that mental health includes depression, anxiety, and suicide. Mr. Hale asked the Commissioners if the bell tower could be lit green for the month of May for Mental Health Awareness. Mr. Indorf advised that 22 was average number of veterans that commit suicide a day, but that number has risen to 44 a day now. Mr. Indorf advised that community support has gotten better, and that the proclamation brings suicide awareness to the forefront. Mr. Indorf advised that the first Saturday in May was designated as Veteran’s Suicide Awareness Day in the state of Ohio by State Representative Andy Thompson seven years ago. Mr. Indorf advised that if anyone is struggling, whether they are a civilian or a veteran, they can call SAVE22 for help. Commissioner Wirkner advised that there are projects in the planning stages for a facility in Carroll County that will provide mental health services, dental, and medical to residents. Commissioner Wirkner asked Commissioner Modranski the status of the project. Commissioner Modranski advised that he is still waiting to hear from the Governor if Carroll County will be awarded the money for the project.


Motion: to adopt a Proclamation declaring May 2024 as Mental Health Awareness month in Carroll County, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:17 AM

Motion: to light the courthouse belltower green for the month of May in support of Mental Health Awareness Month, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Christopher R. Modranski; NEY: None; ABSENT: Vice President Donald E. Leggett II; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:24 AM

**IN THE MATTER OF
SAVE 22**

 9:28 AM


Commissioner Modranski asked Thomas Indorf, SAVE22 Founder to speak about the organization. Mr. Indorf advised that he founded SAVE22 after his own battle with thoughts of suicide. Mr. Indorf advised that he was scrolling through Facebook and saw that a group in Columbus was hosting a Veteran’s Suicide Awareness hike. Mr. Indorf advised that he could not make it to that event due to prior commitments, so he started thinking about hosting a similar event in Carroll County. Mr. Indorf advised that Carroll County hosted their first hike in 2016, and 1,800 people attended. Mr. Indorf advised that SAVE22 has now evolved and through the organization they take veterans and first responders to the National Association for Stock Car Auto Racing (NASCAR) races and to the National Hot Rod Association (NHRA) and they are able to get into the pits. They also host fishing trips on Lake Erie where they take six veterans at a time. Mr. Indorf advised that they have discovered that veterans respond better to other veterans, rather than civilians due to the bond they have through the military. Commissioner Wirkner asked how veterans in need can contact SAVE22. Mr. Indorf advised that they can reach out to SAVE22 through their website, Facebook page, or they can call 1-833-ISAVE22. Mr. Indorf advised that he works with Veteran’s Service Commissioners in other counties, and he tries to broaden connections through politicians. Mr. Indorf advised that being present for veterans makes the biggest impact. Mr. Indorf advised that he has helped family members of veterans that have lost their loved ones, and he will try to help anyone, whether they are veterans or civilians.

**IN THE MATTER OF
CLERK’S REPORT**

 9:34 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that residents can pick up a free Project DAWN (Deaths Avoided With Naloxone) kit at the Carroll County General Heath District, the Tuscarawas County Health Department, and at the Harrison County Health Department. Ms. Schaar advised that Ohio residents can receive a free Project DAWN kit through the mail by scanning the QR code that is on the flyer which has been shared to the Commissioners’ Facebook page. Commissioner Wirkner asked Ms. Schaar to share the acronym again.

**IN THE MATTER OF
CLERK’S REPORT**


 9:34 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Health Department will be holding an Immunization Clinic for 6th grade and 11th grade students at Carrollton High School. The clinic will be held on May 7, 2024 from 1:00 p.m. to 3:30 p.m. Commercial insurance, Medicaid, and uninsured will be accepted. Ms. Schaar advised that the flyer has been shared to the Commissioners’ Facebook page. The flyer contains a QR code which will access the registration forms. The forms are to be completed by May 3, 2024. Commissioner Wirkner asked what the push is on the immunizations. Ms. Schaar advised that she thinks it is the Meningitis vaccine that is needed.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:36 AM

PREPARED BY:

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

/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
Donald E. Leggett II, Vice President

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

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