



**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, Thomas Clapper, Carroll County Messenger, and Richard Ferguson, Malvern resident.

**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

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, May 2, 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)
Donald E. Leggett II	Commissioners	CCAO Southeast District Meeting	Cadiz, OH	5/6/24	\$40.00
Christopher R. Modranski	Commissioners	CCAO Southeast District Meeting	Cadiz, OH	5/6/24	\$40.00
Ronald M. Nuzzolillo Jr.	Commissioners	Stark County Safety Council	Canton, OH	5/9/24	\$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** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM


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

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

FUND	NAME	CODE	AMOUNT
20777	Transfer Out – 911 wireless fund	2077-21200-59200	\$7,170.64
10000	Professional and Technical Services – Commissioners	10000-11001-53340	\$7,386.00
10000	Liability Insurance	10000-11260-51104	\$12,473.00

**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  
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>
20777	20777-21200-59200	20775-21200-49800	\$7,170.64

**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**

**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:** Postmaster, \$188.00 and The Carroll County Messenger, \$150.00.

**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.


 9:04 AM

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

 9:04 AM


Cason Leggett, Dog Warden, filed his report for the week of April 28, 2024 to May 4, 2024 showing 7 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – APRIL  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:05 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed his report for April 2024 for the Carroll County Child Support Enforcement Agency. There was a total of 1,050 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF  
2023 WPCLF/HSTS PROJECT #2023-01  
CHANGE ORDER #1**

 9:05 AM

Commissioner Modranski asked why the completion date was postponed. Ronald M. Nuzzolillo Jr., Director of Special Projects, advised that the month of April was so wet, the project could not be finished on time and had to be delayed.


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**Motion:** to approve change order #1 for the 2023 Water Pollution Control Loan Fund project #2023-01 to replace one septic system with a new completion date of May 30, 2024. The original contract amount for this project was \$19,420.00 and the adjusted contract amount is \$19,420.00, **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.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – ADVANCED EXCAVATING & SEPTIC SERVICES, LLC  
2023 WATER POLLUTION LOAN CONTROL FUND #2024-03**


**Motion:** to approve a contract and issue a notice to proceed to Advanced Excavating & Septic Services, LLC of East Liverpool, OH, in the amount of \$672.00 to perform test hole/pit excavation for the 2024 Water Pollution Control Loan Fund project at residences located on Carry Road SE and Magnet Road NE, **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.

 9:07 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
ADVANCED EXCAVATING & SEPTIC SERVICES, LLC CONTRACT**

**Motion:** to send the 2024 Water Pollution Control Loan Fund contract with Advanced Excavating & Septic Services, LLC to the Prosecutor for his approval, **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  
AGREEMENT/CONTRACT – A HORIZON, LLC  
2023 WATER POLLUTION LOAN CONTROL FUND - #2024-03**

**Motion:** to approve a contract and issue a notice to proceed to A Horizon, LLC of Dillonvale, OH, in the amount of \$1,050.00 to perform soil analysis for the 2024 Water Pollution Control Loan Fund project at residences located on Carry Road SE and Magnet Road NE, **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.

 9:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
A HORIZON, LLC**

**Motion:** to send the 2024 Water Pollution Control Loan Fund contract with A Horizon, LLC to the Prosecutor for his approval, **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.

 9:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
FARM LEASE FOR COUNTY HOME PROPERTY**

**Motion:** to send the farm lease agreement for the County Home property to the prosecutor for his approval 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** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:10 AM


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

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

- 1. Spectrum to run 500 feet of underground fiber in Orange Township, Azalea Road (CR 22),
- 2. AEP to replace utility poles in Center Township, Antigua Road (CR 11),
- 3. AEP for a driveway in Orange Township, at 6100 Antigua Road (CR 11),
- 4. Encino Energy, LLC to install a 16-inch HDPE pipe via conventional bore in Brown Township, Avalon Road (CR 20) for the Larke TWL, HOP #1;
- 5. Encino Energy, LLC for a driveway in Brown Township, Avalon Road NW (CR 20) for the Larke TWL, TAR #1;

**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  
SPECIAL HAULING PERMIT  
K & B LUMBER LTD**


**Motion:** to approve a special hauling permit to K & B Lumber LTD for hauling over Carnation Road (CR 55), Bay Road (CR 27), and Carry Road (CR 56) in Lee Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, 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** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
CARROLL COUNTY BAY ROAD BRIDGE REPLACEMENT PROJECT CAR CR27 6.17, PID #119467  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**


**Motion:** to issue a Notice of Commencement, Notice to Proceed and Contract to McConnell Contracting, Inc. for the Carroll County Bay Road Bridge Replacement Project, CAR CR27 6.17, PID #119467 with work beginning on or before May 9, 2024 and the completion date being July 9, 2024 in the amount of \$286,890.00; **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.

 9:14 AM


**IN THE MATTER OF  
TEMPORARY ROAD CLOSING**

**Motion:** to approve closing Bedrock Road (CR 29) 2,000 feet north of Avalon Road (CR 20) in Harrison Township beginning May 13, 2024. Re-route using Avalon Road (CR 20) and Waynesburg Road (SR 171). The road should be re-opened to traffic approximately three days from the closing date. The closing is necessary to prep and pave the bridge over Willow Run, **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.


 9:16 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:16 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I reminded residents that the Carroll County General Health District is hosting an immunization clinic tomorrow, May 7, 2024, from 1:00 p.m. to 3:30 p.m. The clinic will be held at Carrollton High School and is for 6<sup>th</sup> and 11<sup>th</sup> grade students. The Health Department is also hosting an immunization clinic on Monday, May 13, 2024 at Brown Local Schools. This clinic will run from 2:00 p.m. to 5:00 p.m. and is for incoming kindergarten, 7<sup>th</sup>, and 12<sup>th</sup> grade students. For more information about either clinic residents can call the Health Department at 330-627-4866 extension #1530.

**IN THE MATTER OF  
SOUTHEAST DISTRICT MEETING**

 9:17 AM

Commissioner Wirkner advised that he will be leaving shortly for a County Commissioner Association of Ohio (CCAO) Southeast District meeting in Cadiz.

**IN THE MATTER OF  
EMERGENCY SIREN**


 9:18 AM

Richard Ferguson, Malvern resident appeared before the Board. Mr. Ferguson advised that he read in the newspaper that the Board had applied for a grant to purchase emergency sirens and he would like to know what happened to the grant funds that were awarded for sirens in 2004. Mr. Ferguson asked why Malvern did not get a siren at that time. Commissioner Wirkner advised that it would be best for Mr. Ferguson to schedule a time to come back to the meeting when Tom Cottis, Emergency Management Agency (EMA) Director can also be present to answer his questions.

**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.

 9:22 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