



Present: President Robert E. Wirkner and Vice President Donald E. Leggett II. **Absent:** Commissioner Christopher R. Modranski. **Also present to observe:** Thomas Clapper, Carroll County Messenger; Georgette Huff, Free Press Standard; and Ed Hale, Carroll County 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**

 9:00 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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, May 13, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. 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)
Lisa Guidone, Deputy Clerk	Probate/Juvenile	Juvenile Court Clerks Conference	Westerville, OH	6/13/24-6/14/24	\$450.00

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

FUND	NAME	CODE	AMOUNT
20830	Equipment	20830-21200-54440	\$967.50

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


 9:01 AM

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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Services	10000-21200-53430	Unemployment	10000-21200-51085	\$13,000.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **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 Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. 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: Cintas Corporation, \$171.36; Nichols to Dimes Inc, \$244.73; Carroll County Agriculture Society, \$3,600.00; Aultman Hospital, \$686.87; Carroll County Transit, \$295.00; Lehman Design LLC, \$550.00; & Swift Information Technology, \$220.00.

DJFS: None.


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

 9:03 AM


**IN THE MATTER OF
RUMA AGREEMENT – WHITACRE WELL CONNECT
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 0.6 miles of CR 68 (Citrus Road) for the purpose of ingress to and egress from the Whitacre Well Connect, for traffic necessary for the purpose of construction and completion operations of the Whitacre Well Connect in Brown Township,

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

 9:03 AM


**IN THE MATTER OF
PROBATE/JUVENILE COURT-GRANT**

 9:04 AM


Rachel Rinkes, Probate/Juvenile Court Administrator appeared before the Board to discuss the grant update with the State of Ohio, Department of Youth Services (DYS). Ms. Rinkes advised that this year is just an update. Next year, there will be an agreement to approve. Ms. Rinkes advised that the amount of the grant is \$143,198.21. \$37,000 of the grant is for the truancy intervention program. The remainder of the funds goes towards diversion, community service, GPS program for electronic monitoring, and probation. Ms. Rinkes advised that the allocation is continuing to dwindle from the state. The allocation has gone down \$37,000 since FY2022. This is due to a state-wide allocation formula. Commissioner Wirkner asked how often does the Juvenile Court utilize electronic monitoring. Ms. Rinkes answered once this past year.

Motion: to authorize the Board President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth Services, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
JFS – HIRING RECOMMENDATION**

 9:08 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to seek the Board’s approval to hire Paige Bebout as a Social Services Worker 2 at rate of \$21.12 effective May 28, 2024.

Motion: to hire Paige Bebout as Social Services Worker 2 at a rate of \$21.12 effective May 28, 2024, as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
OHIO JFS – LETTER OF INTENT**

 9:09 AM


Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to seek approval of a notice of intent stating that Carroll County JFS will occupy approximately 15,000 square feet at the county annex building on Moody Avenue. Ms. Offenberger advised that the next step will be to approve an agreement that will give Ohio JFS permission to enter the facility to install necessary equipment.

Motion: to approve and send a notice of intent to the Ohio Department of Jobs and Family Services advising that the county has designated space in the Moody Avenue Annex Building for Carroll County Job and Family Services, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
JFS – SNAP UPDATES**

 9:11 AM

Kate Offenberger, Job and Family Services (JFS) Director appeared before the Board to provide an update on two awards that Carroll County JFS received. First, the Public Assistance Unit received a Silver Achievement Award for Supplemental Nutrition Assistance Program (SNAP) application timeliness. They placed second in the state among all of the small counties with a 99.02% timeliness of their SNAP applications. Ms. Offenberger introduced Lorrie Cline, Eligibility Referral Specialist Supervisor and Sherrie Lewis, Eligibility Referral Specialist Supervisor. The second award went to their fraud department. They were third in the state among small counties in the state in weighted SNAP fraud claims. Commissioner Leggett congratulated Ms. Cline and Ms. Lewis and thanked them for their service.


**IN THE MATTER OF
PROCLAMATION
FOSTER CARE MONTH**

 9:15 AM

Leah Batson, Social Services Supervisor appeared before the Board to request a proclamation recognizing May as Foster Care Month. Commissioner Wirkner read the proclamation. Commissioner Leggett thanked the families in the county that foster children. Kate Offenberger, Job and Family Services (JFS) Director advised that getting foster homes licensed is a difficult process. Since Cheri Miller retired, they have had a hard time filling the position that licenses homes to foster. Ms. Offenberger advised that they are now in the process of contracting with Harrison County to handle the licensing of foster homes. Ms. Offenberger advised that they are always looking for foster homes. Commissioner Wirkner stated that there are five licensed homes, and asked how many are needed. Ms. Offenberger answered 15. Commissioner Wirkner asked if any children are housed outside the county. Ms. Batson answered yes, about a third of the children are housed outside of the county through a private network. Ms. Offenberger advised that it cost \$400 a day to house a child in a residential facility through the private network instead of a foster home. Commissioner Wirkner asked if someone is interested in becoming a foster home, what steps should they take. Ms. Offenberger answered anyone interested should contact JFS, and they can provide additional information.

Motion: to adopt a Proclamation recognizing May as Foster Care Month, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:22 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. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Whitacre Well Connect, TAR #1;
2. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Whitacre Well Connect, TAR #2;
3. EOG Resources, Inc to install a driveway on Citrus Rd (CR 68) in Brown Township, Blackbird Pipeline, TAR #6A;
4. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #2;
5. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #3;
6. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #4L;
7. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #4H;
8. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #5L;
9. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #5H;
10. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #7L;
11. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #7H;
12. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #8L;
13. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #8H;
14. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #9L;
15. EOG Resources, Inc for permanent pipeline bore in Brown Township, Citrus Rd (CR 68) for the Blackbird Pipeline, HOP #9H;
16. TC Energy/Columbia Gas to install a driveway on Carnation Rd (CR 55) in Lee Township, TAR #2;
17. William Leishman for a driveway in Washington Township, Cobbler Road (CR 71),


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

 9:26 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
FY2024 AIRPORT GRANT**


Motion: to authorize Commissioner Wirkner to execute the grant agreement and related documents for the FY 2024 Airport Improvement Program, Project Number 3-39-0015-019-2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:28 AM

**IN THE MATTER OF
PROSECUTOR OPINION – FY2024 AIRPORT GRANT**

Motion to send the FY2024 Airport Grant, Project Number 3-39-0015-019-2024 to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**


 9:30 AM

Commissioner Leggett asked how long has this service been utilized. Kate Offenberger, JFS Director answered since August 2023.


Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
New Beginnings Residential Treatment Center	7/1/24-6/30/25	Maximum Amount payable \$125,000	Placement for foster children	Service	Renewal	5/6/24

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


 9:30 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – CARROLL COUNTY AGRICULTURE SOCIETY**


 9:31 AM

Commissioner Wirkner advised that the agreement is for a defensive driving course.

Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$500.00 for the rental of the Ashton Event Center on June 21, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:31 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – CARROLL COUNTY AGRICULTURE SOCIETY**


 9:32 AM

Commissioner Wirkner advised that this agreement is for the annual HR training.

Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$250.00 for the rental of the Ashton Event Center on August 21, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:32 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – CARROLL COUNTY AGRICULTURE SOCIETY**

 9:32 AM


Commissioner Wirkner advised that this agreement is for a defensive driving course. Commissioner Leggett asked why the first agreement was for \$500, and this one is for \$250. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the \$500 rate is due being on a Friday instead of a weekday.

Motion: to approve a contract with Carroll County Agriculture Society of Carrollton, Ohio, in the amount of \$250.00 for the rental of the Ashton Event Center on September 18, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:33 AM

**IN THE MATTER OF
HEALTHY AGING GRANT – REQUEST FOR FUNDS**

Motion: to approve the request for funds in the amount of \$2,438.00 from the Department of Aging for the Healthy Aging Grant and authorize Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:33 AM

**IN THE MATTER OF
ED HALE
SIERAH’S LAW**

 9:34 AM


Ed Hale, Carroll County resident appeared before the Board to discuss Sierah’s Law. Mr. Hale stated that there is a flaw in the state’s Sierah’s Law. There are three types of offenders: violent, arson, and sexual offenders. Mr. Hale stated there is a publicly accessible database for sexual offenders but not for violent offenders. Mr. Hale provided history of Sierah’s Law. Mr. Hale encourages residents to reach out to their representatives to amend the current law to add a publicly accessible database of violent offenders. Mr. Hale read a letter that he wrote to Ohio Representative Monica Robb Blasdel. Commissioner Wirkner stated that Ohio is one of the few states that has such a law. Mr. Hale agreed but would like to see more progress made in the state.

**IN THE MATTER OF
CLERK’S REPORT**

 9:43 AM


Melissa N. Schaar, Clerk advised viewers that the Kim Davis Agency, LLC is sponsoring a donation drive for the Carroll County Dog Pound. Donations of Pedigree Complete dog food and/or treats and monetary donations to offset veterinary care will be accepted. Donations can be dropped off at the Kim Davis Agency, LLC located at 6091 Alliance Rd. NW, Suite A, Malvern, OH 44644 from June 20, 2024 through July 18, 2024 from 8:30 a.m. to 4:30 p.m., Monday through Friday. Donors should call 330.866.3344 to arrange after hours drop offs. Donors will be entered into a drawing to win a dog grooming package valued at \$100.00. Ms. Schaar advised that the information has been shared to the commissioners Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:44 AM


Melissa N. Schaar, Clerk advised viewers that on Monday, May 13, 2024, she shared information regarding camp physicals to be held at the Health Department on June 11, 2024. The physicals were originally going to cost \$25.00 per person, but thanks to an Equity Partnership with Aultman, there will be no charge for the physicals. Physicals can be for sports or camps. As a reminder, the physicals will be done June 11, 2024 from 1:00 p.m. until 4:00 p.m. at the Health Department. Residents need to call 330.627.4866 ext. 1530 to set up an appointment. The updated information has been shared to the Commissioners’ Facebook page.

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

 9:45 AM

Commissioner Leggett advised that parking lot is scheduled to be paved during the week of June 17th. The rain date is the week of June 24th. Commissioner Leggett advised that the sidewalk repair will start the week after the pavement has been finished. Commissioner Wirkner asked what is the progress on the tile replacement project. Commissioner Legget advised that he has reached out to a contractor who specializes historical restoration to get a quote. However, the floor structure will need fixed before the tile can be replaced. Commissioner Leggett advised he is getting quotes for that repair.


**IN THE MATTER OF
9-1-1**

 9:47 AM

Commissioner Wirkner advised that the general fund has contributed \$650,000 towards 911 expenses. Only \$90,000 came from the state. This is due to the fact that funding formulas are based on population. Commissioner Wirkner advised that there was a formula change that is currently under review. Commissioner Wirkner advised that he met with the Auditor’s office to review the income from the state under the revised formula. It was determined the county received \$1,500 more than the previous formula. Commissioner Wirkner stated he will continue to fight for Carroll County to ensure it receives additional funding from the state for 911 expenses.

**IN THE MATTER OF
ADJOURN**

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

 9:50 AM

PREPARED BY:

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

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

Absent
Christopher R. Modranski, Commissioner