



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; Cooper Becknell, Carrollton Scout Troop 141; Mary Ellen Becknell, 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**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, June 17, 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.

 9:02 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: Tonka Services LLC, \$328.87; Carroll Asphalt & Sales LLC, \$3,200.00; SJ Excavation Services LLC, \$15,432.50; SJ Excavation Services LLC, \$46,297.50; Guidone, Lisa K., \$383.95; and ARA, Inc., \$387.97.

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.

 9:02 AM


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

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
Jefferson County Job and Family Services	5/1/24 – 4/30/25	\$54.52 per hour plus mileage	Foster/Adoptive/Kinship Licensing	MOA	New	6/13/24
Goodwill Industries of Greater Cleveland and East Central Ohio	7/1/24 – 6/30/25	\$295,977.00	Program elements for youth services	Service	Renewal	6/17/24

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.

 9:03 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY AGRICULTURAL SOCIETY**

 9:05 AM

Commissioner Wirkner advised that the Carroll County Agricultural Society lowered the rental price from \$500.00 to \$250.00 for use of the Ashton Event Center on Friday, June 21, 2024 for the Defensive Driving course.

Motion: to rescind the motion made by Commissioner Donald E. Leggett II and seconded by Commissioner Robert E. Wirkner on May 16, 2024 to approve a contract with the Carroll County Agricultural 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, 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
AGREEMENT/CONTRACT
CARROLL COUNTY AGRICULTURAL SOCIETY**

Motion: to approve a contract with the Carroll County Agricultural Society of Carrollton, Ohio, in the amount of \$250.00 for the rental of the Ashton Event Center on June 21, 2024, **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
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. AEP by Pike Engineering to replace four utility poles in Harrison Township, Arrow Rd. (CR 15),

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
SPECIAL HAULING PERMIT
K & B LUMBER LTD**

Motion: to approve a special hauling permit to K & B Lumber LTD for hauling over Bay Rd. (CR 27) 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.

 9:08 AM

**IN THE MATTER OF
COOPER BECKNELL
SCOUT TROOP 141**

 9:09 AM


Cooper Becknell and Mary Ellen Becknell from Scout Troop 141 in Carrollton were present in the meeting. Commissioner Wirkner asked Mr. Becknell to share why he was in attendance. Mr. Becknell advised that he is working on his Communications merit badge, and one of the requirements is to attend a public meeting to listen to the discussion and also have input in the meeting. Commissioner Wirkner asked Mr. Becknell to share his questions. Mr. Becknell asked the Board what made them want to be a commissioner. Commissioner Wirkner shared that he was in law enforcement for many years. During his time at the Sheriff's office, he was able to see how priority of funding can drastically affect the quality of life for Carroll County residents. Commissioner Wirkner advised that funding for the Sheriff's office comes through the Commissioners' office, so he felt that he could do a lot of good by moving on to the Commissioners' office. Mr. Becknell asked if the Commissioners have to have special education to do this job. Commissioner Wirkner discussed life experience, management skills and leadership skills. Commissioner Leggett advised that he was a township trustee for 25 years and is a local business owner. Commissioner Modranski advised that he has a passion for public service which started in 2006 when he began working in dispatch, and was also a councilman for the Village of Carrollton. Commissioner Modranski advised he then came to the Commissioners office as an Assistant Clerk, then the Clerk and was also the Economic Development Director, and then he decided to run for Commissioner. Commissioner Modranski advised that he wants to help people. He does not like to say no; he likes to try and figure out a way to get things done. Commissioner Modranski advised that he works to bring grant money into the county. A lot of good work has been done prior to his term as Commissioner and he wants to stand on that and keep doing the good work. Commissioner Modranski advised there is a lot of technology coming in, and this

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE


county is still far behind in some areas. The Commissioners are always working towards getting caught up and being forward thinking. Commissioner Modranski advised that he has Bachelors in Business Management, but feels that his experience as a Clerk and village councilman has helped him more than anything. Commissioner Modranski asked Mr. Becknell how many are in his Scout troop and what are his favorite things to do. Mr. Becknell advised that there are about 10 Scouts and some of his favorite things are the Klondike campout in January and summer camp in July. Commissioner Modranski asked where summer camp is held. Mr. Becknell advised that summer is camp is held at Seven Ranges Scout Reservation located in Kensington.

**IN THE MATTER OF
REGIONAL PLANNING
PUBLIC HEARING**

 9:20 AM


Tom Konst, Regional Planning Director appeared before the Board to remind them the Regional Planning Commission (RPC) public hearing for the proposed subdivision regulations will be held tonight at 7:00 p.m. at the Carrollton village council chambers. Mr. Konst reviewed the process for the changes.

**IN THE MATTER OF
CLERK’S REPORT**

 9:21 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Carroll County General Health District is a 317 Provider. As a 317 Provider, the Health Department is able to help Carroll County residents by providing vaccines to those who do not have insurance coverage for certain vaccines. The Health Department is able to offer the following vaccines as a 317 Provider: Pneumonia, Shingles, Hepatitis A and Hepatitis B, Tdap, and COVID-19. Ms. Schaar advised that this information has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:23 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the Carroll County Senior Friendship Center and the Carrollton Library have invited residents to use their facilities as cooling centers during normal business hours. The Friendship Center is open until 4:00 p.m. today and tomorrow. The library is open until 7:00 p.m. today, 9:00 a.m. to 6:00 p.m. tomorrow and Saturday from 9:00 a.m. to 1:00 p.m. Ms. Schaar advised that this information has been shared to the Commissioners Facebook page.


**IN THE MATTER OF
BUILDINGS & GROUNDS
PARKING LOT PAVING**

 9:23 AM


Commissioner Leggett advised that Carroll Asphalt ground off the blacktop in the small lot on the north side of the courthouse and found a 30” X 20” X 6” deep soft spot that needs fixed before the lot can be paved. The repair will involve digging out the soft spot and filling it with limestone to create a good base. The cost will be \$2,500.00 to \$3,000.00. Commissioner Modranski and Commissioner Wirkner agreed that the repair needs to be completed.

Motion: to approve the repair to the parking lot on the north side of the courthouse; the cost of the repair is \$2,500.00 to \$3,000.00, **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.

 9:24 AM


**IN THE MATTER OF
BUILDINGS & GROUNDS
SIDEWALK PROJECT**

 9:26 AM


Commissioner Leggett advised that the sidewalk project is close to completion. The contractor has recommended pressure washing the front steps, the wall at the south entrance and the new concrete before it is sealed. The quote to power wash these areas is \$958.00. Commissioner Wirkner discussed the timing of the projects.

Motion: to accept the quote of \$958.00 to power wash the front steps, the wall at the south entrance and the new concrete prior to being sealed, **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.


 9:27 AM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:29 AM

Commissioner Wirkner thanked Brian Wise, County Engineer for his assistance with equipment, manpower and expertise for the new parking area at the Annex building.


**IN THE MATTER OF
BUILDINGS & GROUNDS
MAINTENANCE TECH I**

 9:30 AM

Commissioner Leggett advised that Chris Rutledge of Carrollton has been hired to fill the Maintenance Technician I position. Mr. Rutledge has worked for a Canton, Ohio business for 25 years and is in charge of maintenance and snow plowing. Mr. Rutledge’s duties were discussed. Ed Eick, Building and Maintenance Superintendent advised that Mr. Rutledge has vacation time to take and will be starting after July 4, 2024. Commissioner Leggett advised that a motion will be done once Mr. Rutledge’s start date is known. Snow plowing equipment and an on-call contract were discussed. Mr. Eick advised that he feels a back-up alarm should be installed on snow handling vehicles. Commissioner Leggett advised that he is doing research on the correct product to use on the new sidewalks and will report back to the Board. Commissioner Modranski thanked Mr. Eick for everything he does. Commissioner Modranski advised that the Board has been trying to get help for Mr. Eick for several years and he feels Mr. Rutledge will give MR. Eick some relief. Mr. Eick advised that he feels that he and Mr. Rutledge will be a good team.

Motion: to install back up alarms on snow handling vehicles as Ed Eick, Building and Maintenance Superintendent sees appropriate, **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** President Robert E. Wirkner, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:37 AM

**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.

 9:42 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