



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.

**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 24, 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, Commissioner	Commissioners	MCJAS Finance and Trustee meetings	Canton, OH	Retroactive to 6/25/24	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS meeting	New Phila., OH	Retroactive to 6/26/24	\$35.00

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	
21400	WIA Reimbursement to PA Fund – Workforce Development Fund	21400-51326-58000	Special One-Stop – Workforce Development Fund	21400-51326-5609	\$151.68
10000	County Share Bureau of Support	10000-11123-56067	Transfer Out	10000-8128-59200	\$50,000.00

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


**IN THE MATTER OF
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-81280-59200	20720-51520-49800	\$50,000.00

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.

 9:03 AM

**IN THE MATTER OF
COURTHOUSE CLOSURE
INDEPENDENCE DAY**


 9:03 AM

Commissioner Wirkner advised that the courthouse and all non-emergency offices will be closed on Thursday, July 4, 2024 in observance of Independence Day.

**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.

 9:03 AM


**IN THE MATTER OF
HARCATUS BOARD**

Motion: to appoint April D. Mayle to replace Ronald M. Nuzzolillo Jr. as an alternate for Christopher R. Modranski to the HARCATUS Board for the remainder of a two-year term that expires on June 30, 2026, **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
AGREEMENT/CONTRACT
MOTOROLA SOLUTIONS**

 9:05 AM

Commissioner Modranski asked if the agreement covers any additional radios that may be purchased. Commissioner Wirkner advised that the agreement covers the original radios that were purchased five years ago. Commissioner Wirkner advised that doing a five-year agreement saves thousands of dollars over doing a year-to-year agreement. Commissioner Wirkner reminded the Board that this expense was originally budgeted through 2023, so the funds for 2024 will be covered by the Board. The cost will be added to the Sheriff’s budget for 2025. Commissioner Modranski asked if the agreement covers the radios at the Dog Pound and the Emergency Management Agency (EMA). Commissioner Wirkner advised that he cannot answer that, but he believes the EMA radios are covered by a grant that EMA receives.

Motion: to approve a Service Agreement with Motorola Solutions of Chicago, IL for the yearly maintenance and service agreement for the Sheriff’s Motorola radio system; the term is five years retroactive to March 1, 2024 through February 28, 2029; the cost is \$44,979.82 for year one; \$46,779.00 for year two; \$48,650.16 for year three; \$50,596.17 for year four; and \$52,620.00 for year five, **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
SUBORDINATION AGREEMENT
CHIP GRANT – JOHN F. OHLER, JR.**

Motion: to approve a Subordination Agreement on the mortgage and note signed by John F. Ohler, Jr. in the amount of \$37,995.00 on property located at 515 Wilson St., Malvern, Ohio in the Village of Malvern; the mortgage and note are through the CHIP Grant, **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.

 9:09 AM

**IN THE MATTER OF
SUBORDINATION AGREEMENT
CHIP GRANT – JOHN F. OHLER, JR.**


Motion: to approve a Subordination Agreement on the mortgage and note signed by John F. Ohler, Jr. in the amount of \$3,135.00 on property located at 515 Wilson St., Malvern, Ohio in the Village of Malvern; the mortgage and note are through the CHIP Grant, **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
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve the Disbursement Request Form and Certification Number 2 to the Ohio Public Works Commission for the 2023 Various Bridge Deck Replacement Project No. CN23AA in the amount of \$25,743.91, **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
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 TRC Companies to install down guy and anchor existing pole on Bane Rd. (CR 25) in section 19 in East Township;
2. Charter Communications to install fiber optic cable on new strand and existing power poles on Apollo Rd. (CR 12), Carry Rd. (CR 56), Bay Rd. (CR 27) and Apostle Rd. (CR 12A) in Lee Township;
3. Charter Communications to install fiber optic cable in 2" HDPE conduit via conventional bore on Apollo Rd. (CR 12) and Carry Rd. (CR 56), in sections 9, 3, and 33 in Lee Township;

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.

 9:12 AM


**IN THE MATTER OF
BIDS
CARROLL COUNTY 2024 PAVEMENT MARKING PROJECT T – 1 - 2024**

Motion: to accept bids up to and opened at 9:00 a.m. on July 25, 2024 in the Carroll County Engineer’s office located at 200 Kensington Road, Carrollton, Ohio 44615 for the 2024 Pavement Marking Project, T-1-2024; specifications can be picked up at the Carroll County Engineer’s office, **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.

 9:14 AM

**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2024-06**

 9:15 AM


Commissioner Wirkner advised that two bid(s) for WPCLF Project #2024-06, the repair of one septic system, were received on June 27, 2024 at 9:00 am. The information is as follows:

COMPANY	LOCATION	BID
J.B. Milner Complete Septic Service Inc.	Minerva, OH	\$13,500.00
TDT Septic & Excavating LLC	Dennison, OH	?


Melissa Schaar, Clerk advised that she is not sure what TDT Septic & Excavating LLC’s bid amount is. Ms. Schaar advised that she will need time to review the bids.

Motion: to table the bids for further review until Monday, July 1, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:18 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise residents that the school’s weekly food distribution is today from 8:30 am to 1:00 pm at Carrollton High School. All children aged 18 or younger are eligible for a free five breakfasts and five lunch meal packages. Next week’s distribution will be on Wednesday, July 3, 2024. The program will continue until August.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:19 AM


Commissioner Leggett advised that Ed Eick, Building & Maintenance Superintendent is meeting the architect at the Annex building this morning regarding the roof.

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

 9:20 AM

Commissioner Leggett advised that the approach to the parking lot on the north side of the courthouse is being torn out and the parking lot is out of use for the weekend. The pressure washing and sealing still needs to be completed. Commissioner Wirkner asked if the front steps will be pressure washed and sealed also. Commissioner Leggett advised that the steps will be pressure washed but he is not sure about the sealing.


**IN THE MATTER OF
BUILDINGS & GROUNDS**

 9:21 AM

Commissioner Wirkner advised that a resident emailed each of the commissioners about planting daffodils around the courthouse. Commissioner Wirkner advised that he personally does not feel that it is a bad idea, however there are several other things that need attended to. Commissioner Wirkner feels that the Board should consider a motion to make the courthouse and the annex building available to any person or organization that would like to take on the project. Commissioner Modranski advised that the daffodil project is a nice way to have the county’s heritage displayed. Commissioner Modranski is in agreement with having a local person or organization handle the project and the Board supply the materials. Commissioner Leggett advised that he is agreement with that, as well. The maintenance guys do not need to worry about weeding the flower beds. Commissioner Modranski advised that a stipulation should be added that the person/group needs to coordinate with the Maintenance department. Commissioner Modranski thanked Mr. Hale for bringing the matter to the Board’s attention.

Motion: to open the courthouse and annex building grounds to a local resident or organization to manage the Daffodil Project, under the guidance of the Maintenance department; supplies for the project will be provided by the County, **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.

 9:26 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.

 9:27 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