



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 and Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM


Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:06 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:06 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, June 27, 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.


 9:06 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)
Leah Batson, SS Supervisor	JFS	Supervisor Summit	Akron, OH	7/16/24	-0-

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
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.


 9:07 AM

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

 9:07 AM

Cason Leggett, Dog Warden, filed his report for the week of June 23, 2024, to June 29, 2024 showing 6 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, and 2 citation(s) for running at large.


**IN THE MATTER OF
MONTHLY REPORT – JUNE 2024
SHERIFF’S OFFICE**

 9:08 AM


Commissioner Wirkner advised that Sheriff Calvin Graham filed his report for the month of June 2024 showing 1,260 meals served and 136 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
2024 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT #2024-06**

Motion: to accept the bid of JB Milner Complete Septic Service, Inc. of Minerva, OH in the amount of \$13,500.00 for the 2024 WPCLF/HSTS project #2024-06, to repair one septic system and to issue a Notice of Award regarding the same, as recommended by Melissa N. Schaar, Clerk, **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
CGAR MONTHLY REPORT - JUNE**


 9:09 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for June. Ms. Faulk advised that CGAR’s annual barn sale was a success, and she extended a heartfelt gratitude to community members who donated items for the sale, volunteers who helped run the sale, and patrons who purchased items. Ms. Faulk advised that the money will go to their activity department. Ms. Faulk advised that a bus load of residents attended the Strawberry Festival for dinner and dessert before riding in the parade. Ms. Faulk advised that for Father’s Day, Ice Cream Island ice cream was brought to the facility. Ms. Faulk advised that a group of residents were transported to the Kensington Dairy bar for dinner before riding in the Minerva parade. Ms. Faulk advised that the Belles of Harmony performed for the residents at the facility. Ms. Faulk advised that Jacob Kirby is earning his Eagle Scout by painting rooms at the facility. Ms. Faulk advised that on July 19th, CGAR will provide iced tea at the fair during the large animal sale to show appreciation for the buyers who have donated livestock to the facility. Ms. Faulk advised that she will be available to answer any questions regarding purchasing, donating, and processing livestock for the CGAR. Ms. Faulk advised that CGAR will be having an open house August 24, 2024, from 10:00 am to 2:00 pm and there will be lots of activities and food available. Ms. Faulk advised that their main office will be closed on July 4th and July 5th. Ms. Faulk advised that she is currently seeking applications for a full-time nurse and a full-time nurse’s aide. Ms. Faulk advised that they are also seeking new residents. Ms. Faulk advised that they ended the month of June with nine males and 26 females. Commissioner Wirkner asked Ms. Faulk how much money the barn sale raised. Ms. Faulk advised that they made just over \$2,500.00. Commissioner Leggett asked if CGAR charges an entry fee for the car show. Ms. Faulk advised that they do not charge an entry fee. Commissioner Modranski asked Ms. Faulk if she takes donations for the barn sale year-round, and what kind of items they take. Ms. Faulk advised that they do accept donations year-round and they will accept clothing and household items. Commissioner Wirkner asked Ms. Faulk what the reaction of the buyers was the first year she was present at the fair. Ms. Faulk advised that she had a lot of interest from individuals about the process of donating.

**IN THE MATTER OF
RESOLUTION 2024-21
OPWC INTEGRATING COMMITTEE APPOINTMENTS**

Commissioner Modranski asked who was being appointed. Melissa N. Schaar, Clerk advised that Brian Wise, Engineer is being appointed as the representative for Carroll County, and Chris Kiehl is being appointed as his alternate.

Motion: to approve Resolution No. 2024-21 to appoint a representative and an alternate to represent the Board of Commissioners of Carroll County, Ohio on the District 14 Public Works Integrating Committee, **Action:** Upon the call of roll, 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.

 9:19 AM

RESOLUTION NO. 2024-21
RESOLUTION TO APPOINT A REPRESENTATIVE AND AN ALTERNATE TO REPRESENT THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO ON THE DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE

WHEREAS, the County Commissioners of each of the eight counties of District 14 must appoint or reappoint one person and their alternate to represent their Board of County Commissioners on the District 14 Public Works Integrating Committee (OPWC); and

WHEREAS, the current term for the Integrating Committee Members expires in 2024; and

WHEREAS, the person appointed will serve the remainder of a three (3) year term to commence on December 1, 2024 and all of District 14 county commissioners must make their appointments before December 1, 2024; and now, therefore, be it

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio that:

- 1) Brian Wise, County Engineer is hereby appointed as the representative for Carroll County, Ohio for the Ohio Public Works District 14 Integrating Committee.
- 2) Chris Kiehl is hereby appointed as the alternate for the Ohio Public Works District 14 Integrating Committee.
- 3) These appointments will commence on December 1, 2024 and conclude on November 30, 2027 or until a replacement is made.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 1st day of July, 2024.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**

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

ATTEST:


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

/s/Donald E. Leggett II
Donald E. Leggett II, Vice President

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


**IN THE MATTER OF
REQUEST FOR QUALIFICATIONS
FY24 BUILDING DEMOLITION GRANT**

Motion: to accept qualifications from contractors until 2:00 pm. on Thursday, July 25, 2024 in the Commissioners’ office for the purpose of establishing a pre-qualified contractors list to complete demolition projects for the FY24 Building Demolition and Site Revitalization grant; the notice will be posted on the county website and will be advertised in the July 10, 2024 edition of the Carroll County Messenger; **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.


 9:21 AM

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT - UPDATES**

Motion: to approve the updates to Chapter 12 of the Analysis of Impediments to Fair Housing Choice report, as recommended by Julie Kiser, Ohio Regional Development Corporation, **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.


 9:21 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:22 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the courthouse and all non-emergency offices will be closed on Thursday, July 4, 2024, in observance of Independence Day. Ms. Schaar advised that the Board of Elections will also be closed on July 5, 2024. Ms. Schaar advised that the Fraternal Order of Eagles Ladies Auxiliary is holding Fireworks on July 5, 2024, at the Fairgrounds. The event is from 4:00 p.m. to 11:00 p.m. at the Carroll County Fairgrounds. Entry is by donation only and the Fireworks show is at 10:00 p.m. Ms. Schaar advised that this information has been shared to the Commissioners Facebook page.

**IN THE MATTER OF
GRANTS**

 9:23 AM

Commissioner Modranski advised that Carroll County is the recipient of several grants. Commissioner Modranski advised that the Capital Budget bill has been passed through the Senate, approved by the House of Representatives and signed by the Governor. Commissioner Wirkner advised that the Carroll County Commissioner are going to receive \$500,000 for the Annex Building Rehab. Commissioner Modranski advised that the Village of Dellroy will receive \$250,000 for the village storm drain and street repair and \$195,250 for the village office and garage renovations. Commissioner Modranski advised that Seven Ranges Scout Reservation facility is receiving \$500,000 for upgrades, and the Agricultural Service Center is receiving \$200,000. Commissioner Modranski advised that Minerva is receiving \$200,000 for their downtown revitalization project. Commissioner Modranski advised that the money is part of the Capital Budget and the One Time Strategic Community Investment Fund that’s offered bi-annually through the state’s legislature’s office.

**IN THE MATTER OF
INDEPENDENCE DAY**


 9:25 AM

Commissioner Leggett wished everyone a very happy Independence Day and advised residents to stay safe.

**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** Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:26 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