



**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**

 9:01 AM


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

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

 9:02 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:02 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, July 18, 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  
 HEALTHY AGING GRANT**

 9:03 AM

Tonya Myers, Senior Friendship Center Director, appeared before the Board to provide an update for the Healthy Aging Grant. The original grant was \$166,270.00. Ms. Myers advised that they did approximately 1,400 shelf-stable meal boxes, 140 tablets, six phones with a year service, and 32 lifelines. Ms. Myers also advised that 68 people attended internet classes. The Senior Friendship Center is going to be doing a lottery trip where they will be taking 20 people to the Cuyahoga Valley Scenic Railroad. Ms. Myers advised that the Senior Friendship Center also did something that they call Carroll County Safe Seniors. Carroll County Safe Seniors was a program where Wendy Gotschall, a nurse from the Health Department went on every visit, and Laura Hughes from Aultman Occupational Therapy and Joe Bosh did the maintenance for the projects or chores. They visited 61 homes and did an evaluation and a project at each home which helped each senior be able to stay at their home. Ms. Myers advised that they also added a hybrid gym beside the Friendship Center. Commissioners Wirkner asked if the exercise area was owned by the Fair Board. Ms. Myers answered that it is owned by the Fair Board and that they had it for a one-year rental period but are hoping to continue the rental. Commissioner Modranski suggested that Ms. Myers draft a letter with the results and the outcomes to send it to our State Representatives and the Governor's office to let them know how much we appreciated the grant and that we would love to have another one. Commissioner Wirkner advised that he would also add in the letter that the feedback is important because the money from these grants can sometimes get lost somewhere in the mix so nobody sees what the outcomes were. Commissioner Wirkner stated that he wants the grantor to see that these were positive outcomes that made a real difference in the lives of our seniors. Commissioner Modranski also added that some testimonials in the letter would also be ideal. Commissioner Leggett and Commissioner Wirkner thanked Ms. Myers and her team for everything they did for the seniors with the Healthy Aging Grant.

**IN THE MATTER OF  
 VILLAGE FIRE DEPARTMENT  
 LADDER TRUCK**

 9:18 AM

Mark Wells, Village Administrator, and Shane Thomas, Village Fire Chief appeared before the Board to discuss the purchase of a ladder truck for the village fire department. Mr. Wells advised that Sugarcreek Fire and Rescue brought their recently purchased ladder truck to Carrollton for a demonstration outside the courthouse. Mr. Wells advised that the truck would cost about 1.4 million dollars. Mr. Wells advised that the truck would serve not just the village, but the whole county. Mr. Wells advised that Hemming Crossing is a three-story building and there are other three story structures in the county. Mr. Wells advised that they have always used Minerva's ladder truck in the past when needed, but it is 30 years old and only has a 70-foot extension. The truck that the village is looking at has a 107–109-foot extension. Mr. Wells advised that the village would be meeting with their finance committee. Shane Thomas, Village Fire Chief advised that having a ladder truck in the county makes a lot of sense. Mr. Thomas advised that the truck could also be used for a rescue operation over water. Mr. Thomas advised that the village will be paying the bulk of the cost for the truck, but around 70% of the fire calls come from outside of the village. Commissioner Modranski asked about the length of the truck. Mr. Thomas advised that depending on which truck they choose, it will be three to five feet longer than their current truck. Commissioner Modranski asked if there will be any trouble getting around roadways in the county. Mr. Thomas advised that they

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drove the one from Sugarcreek and it was fine. They will need to test drive the tandem axle one to make sure it is able to maneuver the roadways in the county. Commissioner Modranski asked if there was specialized training to drive the truck. Mr. Thomas advised that there will be three days of training. Commissioner Modranski asked if there was any grant available to put toward the purchase. Mr. Thomas advised that there is nothing available now. Mr. Wells advised that he had spoken to someone at the Ohio Mid-Eastern Governments Association (OMEGA), but grants take time, and they would need to purchase the truck soon to get the large reduction in price. Mr. Thomas advised that the truck is pre-built and will take 26 months to complete. Commissioner Modranski asked how much the down payment is. Mr. Thomas advised that they would have to pay the entire cost up front to get the price reduction. Commissioner Leggett asked if they would be getting rid of one of their other trucks. Mr. Thomas advised that they will be selling the 2006 engine that they have, which is worth about \$100,000 to \$150,000. Commissioner Leggett asked about water capacity in the new truck. Mr. Thomas advised that the current truck holds 1,000 gallons and the new truck holds 500 gallons. Mr. Thomas advised that they will keep the ladder truck to four men and send out a tanker truck right behind it. Commissioner Leggett asked if the ladder is piped with water as it extends out. Mr. Thomas advised that the ladder is straight and has platforms on it and has an attack nozzle on the end of it. Commissioner Leggett asked if the truck has outriggers. Mr. Thomas advised that depending on which truck they get, one contains three and the other contains four. Commissioner Wirkner advised that the Commissioners have been supporting first responders in the background in ways that most people aren't aware of, and it was disheartening to read in the newspaper that a village council member commented that the Commissioners have been "off the hook" when it comes to the fire department. Commissioner Wirkner advised that the Commissioners provided 165 MARCS pagers at a cost of \$122,850.00 as well as provided funds for the Computer-Aided Dispatch (CAD) system. Commissioner Wirkner is concerned about giving money to one fire department in the county, when there are other fire departments that may have needs. Mr. Thomas advised that the village department is more likely to be able to purchase a ladder truck than the other departments. The ladder truck would be able to be used by any of the townships in the county and surrounding areas. Mr. Thomas advised that all the metal roofs in the county are not accessible, and the ladder truck would be beneficial. Mr. Thomas asked if letters from all the fire chiefs in the county showing their support for the purchase of the ladder truck by the village would be helpful to the Commissioners. Commissioner Modranski advised that he was going to ask for that. Commissioner Modranski asked if it benefits homeowner's insurance if the county has a ladder truck. Mr. Wells and Mr. Thomas advised that they will check on that. Commissioner Modranski asked Mr. Thomas how far he would be willing to travel outside the county with the ladder truck to offer aid. Mr. Thomas advised that he would be willing to travel over the edge of the county to some degree. Commissioner Leggett asked if the ladder truck would be helpful at well pads. Mr. Thomas advised that a fire at a well pad is usually treated as an evacuation situation and the truck may be used for a rescue. Mr. Wells advised that they will get letters of support from all the fire chiefs. Commissioner Wirkner asked Mr. Thomas to compose a letter stating that the purchase of the ladder truck will benefit all the citizens in Carroll County. Commissioner Modranski asked about the time frame that a decision needs to be made. Mr. Thomas advised that they need to order the truck quickly in order to ensure that the truck is still available, and that the suspension can be lowered on the truck they wish to purchase. Commissioner Wirkner asked how soon the letters can be obtained. Mr. Thomas advised that it will only take a couple of days. Commissioner Wirkner advised Mr. Thomas to acquire the letters and bring them to the Commissioners, and they will take this matter back up for discussion next Monday after they have reviewed the letters.

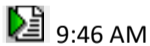
**IN THE MATTER OF EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jill Tucker, Service Coordinator	JFS	OCTF Quarterly Meeting	Cambridge, OH	7/23/2024	\$60.00

**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.

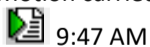
Motion carried on unanimous vote.



**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.



**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:** Bosh, Joseph, \$1,080.00; Carroll Asphalt & Sales, LLC, \$15,365.00; Carroll County Transit, \$796.50; North Central Medical Resources, Inc.; \$7,797.40; and Phillis, Joseph B., \$940.00.

**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.

 9:47 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
Ace Hardware Carrollton	07/20/2024-7/19/2025	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	06/24/2024
Framco Services	7/20/2024-7/19/2025			Contractor	Renewal	06/16/2024
Rocky's Inc.	7/20/2024-7/19/2025			Contractor	Renewal	06/14/2024

**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.

 9:48 AM

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

 9:50 AM

Cason Leggett, Dog Warden, filed his report for the week of July 14, 2024, to July 20, 2024 showing 1 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
SPECTRUM MID-AMERICA, LLC**

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


1. Spectrum Mid-America, LLC for ariel over lash of .625 coax on existing poles, install tap in Harrison Township, Section 27, Avalon Rd NW (CR 20),

**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.


 9:50 AM

**IN THE MATTER OF  
CLERK'S REPORT**

 9:51 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Expanded Sales Tax Holiday will take place from 12:00 a.m. on Tuesday, July 30, 2024 through 11:59 p.m. on Thursday, August 8, 2024. This 10-day holiday allows for tax-free purchases made in person and online on eligible items up to \$500.

**IN THE MATTER OF  
CLERK'S REPORT**

 9:51 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Health Department is offering free Project Dawn Narcan kits. Residents can call the Health Department at 330.627.4866 ext. 1559 to request a kit. Residents may also scan the QR code that has been shared to the Commissioners' Facebook page to request a kit through the mail.

**IN THE MATTER OF  
CIC MEETING**

 9:52 AM

Commissioner Modranski advised that there will be a Community Improvement Corporation (CIC) meeting on Thursday at 10:00 am in the Commissioners' office.

**IN THE MATTER OF  
PROSECUTOR OPINION**


 9:53 AM

Commissioner Modranski advised that the Board may consider seeking an opinion from the Prosecutor regarding donating to the Village Fire Department. Commissioner Wirkner agrees.


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**Motion:** to seek a Prosecutor’s opinion regarding donating to the Village Fire Department for their purchase of a ladder truck,  
**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.


 9:53 AM

**IN THE MATTER OF  
MEETINGS**

 9:53 AM


Commissioner Leggett advised that he is meeting with the asbestos company at the courthouse annex building today at 10:00 am and a meeting at Solid Waste at Noon.

**IN THE MATTER OF  
BOARD OF REVISIONS**

 9:54 AM

Commissioner Wirkner advised that he has a Board of Revisions meeting this morning and hearings later in the week.

**IN THE MATTER OF  
CIC MEETING**


 9:54 AM

Commissioner Wirkner asked Commissioner Modranski if there will be an Executive Session on Thursday during the Community Improvement Corporation (CIC) meeting. Commissioner Modranski advised that the Board will have a temporary recess while the CIC meets and then resume the Commissioners’ meeting before entering Executive Session.

**IN THE MATTER OF  
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.

 9:55 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