



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; and Georgette Huff, Free Press Standard.

**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: Absent; Commissioner Leggett: Present; Commissioner Wirkner: Present;

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 AM

April D. Mayle, 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, August 12, 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.

 9:03 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	8/16/24	\$25.00
Tom Konst, Regional Planning Commission Director	RPC	Ohio County Planners Association	Delaware, OH	8/22/24	\$175.00

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.

 9:03 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.

 9:03 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: Deluxe Body; \$14,868.07; AutoZone Stores, LLC, \$438.44; Mac Trailer Aftermarket Parts, Inc., \$10,000.00; Ohio Alcohol Monitoring Systems, LLC, \$2,388.00; Treasurer of State-Fund 83F, \$600.00; Amazon Capital Services, \$498.08.


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.

 9:04 AM


**IN THE MATTER OF
DIVISION ORDER
RAISA ENERGY, LLC**

 9:04 AM

Commissioner Leggett advised that Raisa has not paid the county for the royalties they owe, and they need the division order signed to process payment. Commissioner Wirkner asked if the county would receive back payments, and Commissioner Leggett advised yes.

Motion: to approve the Division Order from Raisa Energy, LLC for payment for the Wiandt wells located in Perry Township, Carroll County, which allows the Board of Commissioners to receive royalty payments from said wells; a complete description of wells is on file at the Commissioners’ office, **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.

 9:05 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
Pathway Caring for Children	08/01/24-06/30/25	Maximum amount payable \$100,000.00	Placement for foster children	Service	New	08/12/24

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.

 9:06 AM

**IN THE MATTER OF
GRANT
STATE OF OHIO OFFICE OF BUDGET & MANAGEMENT**

Motion: to approve the grant agreement between the Board of Commissioners of Carroll County, Ohio and the State of Ohio Office of Budget and Management for \$500,000.00 for the Carroll County Annex Building Rehab Project, **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
APPOINTMENT – MULTI COUNTY JUVENILE ATTENTION CENTER (MCJAS)
STEVEN D. BARNETT & RACHEL RINKES**

Motion: to reappoint Steven D. Barnett and Rachel Rinkes as Trustees to the Multi County Juvenile Attention System (MCJAS) Board of Trustees for the term beginning January 1, 2025 through December 31, 2028, as recommended by Judge Sean RH Smith, **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.

 9:08 AM

**IN THE MATTER OF
JOB & FAMILY SERVICES
2024 CLOTHING PROGRAM**


 9:09 AM

Kate Offenberger, Job and Family Service Director appeared before the Board to advise about the 2024 Clothes for Kids Program through JFS. Ms. Offenberger advised that they will start taking applications on September 1, 2024 for the program. Ms. Offenberger advised that approved families will receive \$200.00 for each eligible child from birth through age 19 (if a full-time student in high school). Commissioner Wirkner asked if vouchers are distributed for this program. Ms. Offenberger advised that families receive checks for \$200.00 because Walmart no longer participates in the voucher program. Commissioner Wirkner asked if it could be done online. Ms. Offenberger advised that they are checking into this, but it will require a lot of staff to help facilitate an online option. Ms. Offenberger advised that she is looking into adding the program into her Prevention, Retention, and Contingency (PRC) plan and offer the money to parents of children anytime throughout the year. Commissioner Wirkner asked if there are any checks or balances to make sure the funds are being used appropriately by parents. Ms. Offenberger advised that that there is not, but she has not had any reports of any issues.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VERTICAL BRIDGE**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Vertical Bridge for a driveway in Augusta Township, at 2401 Arbor Rd. (CR 14),

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.

 9:17 AM

**IN THE MATTER OF
RIGHT OF ENTRY**


 9:18 AM

Commissioner Leggett advised that the creek right of ways are being cleaned out to prevent flooding on the roadways.


Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

- 1. To enter the property of Richard Weller located at 4067 Milo Rd NW in Harrison Township for channel cleaning;
- 2. To enter the property of Kevin Grindstaff located at 4041 Milo Rd in Harrison Township for channel cleaning,

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.

 9:18 AM


**IN THE MATTER OF
BID OPENING
CDBG - DELLROY COMMUNITY CENTER RENOVATION**

 9:19 AM


Susan Moore, Community Development Specialist from Ohio Regional Development Corporation (ORDC) appeared before the Board to open bids that were submitted for the Dellroy Community Building Renovation project through the Community Development Block Grant. Ms. Moore advised that there were several items that various contractors could bid on. Bids were received from the following contractors for various jobs: P & J Builders, DE Plumbing, Richardson Electric, and Crawl Interiors. The information is as follows:

COMPANY	LOCATION	ITEM	BID
P&J Builders	Carrollton, OH	Roof Replacement	\$29,576.00/ alternate \$30,025.00
P&J Builders	Carrollton, OH	General Construction	\$17,250.00/ alternate \$20,275.00
P&J Builders	Carrollton, OH	Fence Installation	\$6,500.00
DE Plumbing	Carrollton, OH	Plumbing	\$10,405.00
Richardson Electric	Carrollton, OH	Electrical Work	\$4,393.00
Crawl Interiors	Malvern, OH	Flooring	\$7,380.65

Motion: to table bids for the Dellroy Community Development Block Grant Project until Thursday, August 22, 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.


 9:29 AM

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

 9:29 AM


Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Commissioners' Office will be closed tomorrow, Friday, August 16, 2024 due to the Clerks Training in Columbus.

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

 9:30 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Ohio Chamber of Commerce has listed several job openings in the area on their Facebook page. Ms. Johnson advised about the jobs listed. Ms. Johnson advised viewers that the information has also been shared to the Board of Commissioners Facebook page.

**IN THE MATTER OF
LEPC MEETING**


 9:30 AM

Commissioner Wirkner advised that he attended a Local Emergency Planning Committee (LEPC) meeting yesterday. Commissioner Wirkner advised that Village Administrator Mark Wells is chairman of a committee that is doing fine work on critical incident preparations.

**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.

 9:31 AM

PREPARED BY:

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

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

/s/ Donald E. Leggett II
Donald E. Leggett, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner