



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; and 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, September 9, 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)
Eva Johnson, Assistant Clerk II	Commissioners / Econ Dev.	OMEGA Semi-Annual Membership Meeting	Fredericksburg, OH	9/17/24	\$68.34

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
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20470	Salaries – Employees	20470-51330-50020	Salaries – Dept Contract Medical Services	20470-51330-50030	\$3,000.00
20470	Salaries – Employees	20470-51330-50020		20470-51330-53355	\$4,000.00

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.

 9:02 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: Huntington National Bank, \$203.80; Danny’s Detailing, \$855.00; Vehicle Solutions Emergency Equipment, \$715.00; Dave Catlett Construction LLC, \$1,086.84; and Blue Line, Ltd., \$967.50.


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

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WEATHER/DROUGHT UPDATE**

 9:03 AM


Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to provide an update on the weather and drought conditions in the county. Mr. Cottis advised that there is no rain in the forecast until at least next weekend. It is very dry in the county. The southwest corner of Orange Township is in extreme drought conditions. Mr. Cottis advised that the last several rains caught the northern part of the county and brought them out of the extreme drought status. Mr. Cottis advised that the northern part of the county may go back to extreme this afternoon. A Natural Disaster declaration has been done for 22 Ohio counties. An additional 16 counties have been listed as contingent, and that includes Carroll County. This opens up avenues for funding for farmers. Mr. Cottis advised that this is the 8th driest year in the last 133 years in Carroll County. It is the second driest summer since 1988. The EMA office has been receiving calls about springs and creeks drying up. Mr. Cottis stated that this is due to how dry it is; it is not due to oil and gas activity. Currently, Atwood Lake is down 2 feet from summer pool level, and Leesville Lake is down 1.25 feet. Conotton Creek is very low and Sandy Creek is the lowest that he has seen. Sandy Creek is normally three to four feet and is currently down to 1.12 feet. It has dropped a half a foot since Monday. The Army Corps of Engineers has kept the flow going in the lakes to help keep the algae bloom from growing. Mr. Cottis advised that residents should be cautious at the lakes. Atwood Lake was selling water to energy companies and they stopped doing that a little over a week ago. Homeowners will be seeing a reduction in their well water; Mr. Cottis has already received reports of residents having to drill new wells. Crops are reaching maturity faster which means a lighter yield for farmers. Mr. Cottis advised that the Mississippi River is running lower, in part due to the levels of the Ohio River. The rain from Hurricane Francis is expected to stay west of Ohio. Mr. Cottis advised that the next chance for rain may be next Thursday into Friday, but no rainfall estimate has been given. Mr. Cottis advised that he will keep the Board posted on any developments.

**IN THE MATTER OF
MONTHLY REPORT – AUGUST
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:13 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed his report for August 2024 for the Carroll County Child Support Enforcement Agency. There was a total of 1,036 open, active cases. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
LANDFILL
CIVIL AND ENVIRONMENTAL CONSULTANTS – CHANGE ORDER**

 9:15 AM

Melissa Schaar, Clerk advised that NPDES stands for National Pollutant Discharge Elimination System. This is a five-year permit that is required for the landfill.

Motion: to approve the change order with Civil and Environmental Consultants, Inc. (CEC), which increases the contract amount by \$8,000.00; the purpose of the change order is to allow CEC to prepare a Variance and Alternative Sampling and Statistical Analysis Frequency Request, and to prepare the NPDES Permit Renewal, **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


Commissioner Wirkner asked if this change order will save money on the back end. Ms. Schaar advised that the County has a 30-year landfill closure plan that involves gas monitoring and water well testing. Currently those tests are conducted two times per year by CEC. The Environmental Protection Agency (EPA) has advised CEC that Carroll County is a good candidate to move to annual testing. If the variance is approved, it will lower the cost of the contract with CEC, since they come to Carroll County two times per year to do the testing.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing approximately 500 feet of Autumn Road (CR 19) east of its intersection with State Route 332 from 7:00 a.m. to 6:00 p.m. on October 11, 12, and 13, 2024 for the purpose of conducting the annual Algonquin Mill Fall Festival; also, to close this same road on Thursday, October 10, 2024 from 7:00 a.m. to 7:00 p.m. to safely set up facilities for this event, **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.


 9:17 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:18 AM


April D. Mayle, Assistant Clerk I advised that Hope Bridge is hosting a Foster Care 5K on October 19, 2024 at the Carroll County Community Park. Hope Bridge is an organization that works with Carroll County Job and Family Services. Ms. Mayle advised that registration is \$25 per person and every participant will receive a race T-shirt, water, and a hydrate packet. Registration starts at 8:30 am, followed by a welcome at 9:00 am. The Kids’ Fun Run starts at 9:15 am with the 5K following at 9:30 am. Ms. Mayle advised that a prayer walk will be going on throughout the morning. There will be food trucks, local resource tables, and family activities. All proceeds support the Willow House. Ms. Mayle advised that the flyer has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
COUNTY ANNEX BUILDING**

 9:19 AM


Commissioner Leggett advised that the County Engineer has agreed to tear down the old pavilion at the annex property to make room for the new storage building.

**IN THE MATTER OF
BUILDINGS & GROUNDS
2ND FLOOR TILE PROJECT**

 9:20 AM


Commissioner Leggett advised that the 2nd floor tile project should be starting tomorrow.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

 9:20 AM


Commissioner Wirkner advised that the airport paving project will begin September 23, 2024. No fixed wing aircraft will be able to land during the project. The board is still in discussion regarding rotary aircraft such as helicopters. Immediately after the paving project, the runway lighting project will begin. Commissioner Wirkner advised that there may be periodic closures during the lighting project.

**IN THE MATTER OF
MEETINGS**

 9:21 AM

Commissioner Wirkner advised that he has a Record Retention committee meeting this morning at 10:30 a.m. today, in the Commissioners meeting room. Commissioner Wirkner advised that he is the chair of this committee.

**IN THE MATTER OF
MEETINGS**


 9:22 AM

Commissioner Wirkner advised that he will be attending the County Risk Sharing Authority (CORSA) annual meeting tomorrow in Columbus.

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

Motion carried on unanimous vote.

 9:22 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