



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

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, October 7, 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)
Jill Tucker, Service Coordinator	JFS	Ohio Children’s Trust Fund	Cambridge, OH	10/29/24	\$84.00
Tom Konst, Regional Planning Commission Director	RPC	Transportation Review & Plan Meeting	New Philadelphia, OH	10/17/24	\$35.00
Mark Brannon, Sign Department Manager Rodney Days, Road Supervisor Dale George, Highway Worker IV	Engineer	Traffic Signs & Pavement Markings Meeting	Akron, OH	10/24/24	\$180.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21339	Salaries – Specialized Docket Grant	21339-12130-50020	\$52,508.00
21339	PERS – Specialized Docket Grant	21339-12130-51070	\$6,203.00
21339	Medicare – Specialized Docket Grant	21339-12130-51090	\$691.00
21339	Employee Medical Insurance – Specialized Docket Grant	21339-12130-51100	\$9,282.00
20874	Supplies & Materials – Healthy Aging Grant – CC SR Citizen’s Friendship Center	20874-81970-54400	\$0.46
20765	Salaries – Employees – Economic Development Fund	20765-61545-50020	\$5,200.00
20765	PERS – Economic Development Fund	20765-61545-51070	\$725.00
20765	Medicare – Economic Development Fund	20765-61545-51090	\$80.00


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
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.

 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: Huntington National Bank, \$1,282.25; B & T Medical LLC, \$883.00; Kimble Recycling & Disposal, \$254.38; Charter Communication, \$109.99; Huntington National Bank, \$234.17; Nichols to Dimes, Inc., \$266.88; Lowe’s Business Account, \$1,143.22; Huntington National Bank, \$133.13; Nichols to Dimes, Inc., \$434.28; Huntington National Bank, \$104.00; Fenton Bros Electric Co., \$1,425.75; and Transportation Equipment Sales, \$163.82.

DJFS: Waynesburg Carriage Co, \$1,369.07.

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
SPECIAL HAULING PERMIT
TROYER LUMBER**

Motion: to approve a special hauling permit to Troyer Lumber for hauling over Chase Rd (CR 66) in Center Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SPECTRUM CABLE**


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

- 1. Spectrum Cable to run new underground fiber in Harrison Township, on Bronze Rd. (CR 42),


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.

 9:05 AM


**IN THE MATTER OF
PROCLAMATION
AGENT ORANGE AWARENESS MONTH**

 9:06 AM


Tim Cashen, American Legion Post 428 Chaplain, Jim Newbold, Veterans of Foreign Wars (VFW) Post #3301 Quartermaster, Theresa Locke, and Chiyoko Weaver appeared before the Board in support of the proclamation for Agent Orange. Mr. Newbold read the proclamation. Ms. Locke advised that her husband, Don C. Locke Jr. fought in the Vietnam War from 1968 to 1969 and he started experiencing health problems from Agent Orange 30 years later. Ms. Locke advised her husband died six years ago. Ms. Weaver advised that her husband, Ellis C. Weaver served from 1964 to 1968. Ms. Weaver advised that her first child was born with a birth defect which they believe to be caused by Mr. Locke’s exposure to Agent Orange. Commissioners Wirkner advised that the Board is glad they are passing this proclamation to honor those affected by Agent Orange. Commissioner Leggett told the surviving widows that he was sorry for their loss and appreciated them coming into session. Ms. Weaver advised that her husband died two years ago. Commissioner Modranski asked Ms. Weaver and Ms. Locke what their husbands names were and thanked them for sharing their stories.

Motion: to proclaim October 2024 as Agent Orange Awareness Month in Carroll 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
TREASURER
QUARTERLY INVESTMENT REPORT**

 9:15 AM

Jeff Yeager, Carroll County Treasurer appeared before the Board to present the third quarter investment report for 2024. Mr. Yeager presented the report as follows:

09/30/2024 Carroll County Quarterly Investment Report

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
Btm General Fund	Bus. Savings	PNC Bank	4.91%	Daily	773,882.72
DD Improvement Fund	Bus. Savings	PNC Bank	4.91%	Daily	414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	4.91%	Daily	878,616.47
Permanent Improvement Fund	Bus. Savings	PNC Bank	4.91%	Daily	740,249.25
Home Loan Fund	Bus. Savings	PNC Bank	4.91%	Daily	7,748.55
BTM	Certificate of Deposit	Consumer's Bank	4.55%	12/4/2025	500,000.00
General Fund	Certificate of Deposit	Huntington Bank	5.30%	10/26/2024	5,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	4.95%	5/1/2025	4,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	4.64%	12/22/2024	1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	4.55%	3/7/2025	1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	4.55%	4/18/2025	2,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	4.46%	Daily	5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	4.88%	Daily	16,000,000.00
General Fund	Money Mkt Public	Huntington Bank	4.12%	Daily	5,000,000.00
Total Funds					42,815,464.36

	3rd Qtr	YTD
General	330,679.59	1,081,299.48
Bureau Of Support Admin Fund	10,773.71	25,504.60
BTM General Fund	9,508.51	24,239.40
Home Loan Fund	97.39	261.62
Total Interest Earned	351,059.20	1,131,305.10

Carroll County Quarterly Investment Report

**IN THE MATTER OF
RIGHT OF ENTRY**


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

- To enter the property of James Frantum located at 8828 Andora Road NE (CR 10) in Augusta Township for clearing the bridge of sediment and channel alignment at the bridge,

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
BID NOTICE**

CARROLL COUNTY OFFICE – GENERAL TRADES

Motion: to accept bids up to and opened at 10:00 a.m. on November 15, 2024 in the Commissioners’ office located at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Carroll County Office – General Trades Project at the County Annex Building, **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.

 9:19 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the contract with Precision Environmental Company to the Prosecutor for his approval, **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** Christopher R. Modranski.

Motion carried on unanimous vote.

 9:19 AM


**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2024-02**

 9:19 AM

Melissa N. Schaar advised that three bids for WPCLF Project #2024-02, installation of one septic system and abandonment of current system, were received on October 10, 2024 at 9:00 am. The information is as follows:

COMPANY	LOCATION	BID
Streamline Excavating, LLC	Malvern, OH	\$18,499.25
RTC Contracting, Inc.	New Philadelphia, OH	\$14,284.00
Heilman Excavating, LLC	Carrollton, OH	\$16,000.00


Motion: to table the bids for further review until Thursday, October 17, 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.

 9:23 AM


Melissa N. Schaar advised that two more bids were received for the #2024-02 project. These bids were mistakenly thought to be for one of the other projects. The information is as follows:

COMPANY	LOCATION	BID
John Stewart Excavating	Cadiz, OH	\$14,700.00
JB Milner Complete Septic Service Inc.	Minerva, OH	\$12,000.00

Motion: to table the additional bids for further review until Thursday, October 17, 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** Vice President Donald E. Leggett II, **Seconded by** Christopher R. Modranski. Motion carried on unanimous vote.


 9:27 AM

**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2024-07**

 9:27 AM

Commissioner Wirkner advised that there are no bids for WPCLF Project #2024-07, connection of one household to the Amsterdam Sewer System.


**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND PROJECT #2022-09**

 9:27 AM


Commissioner Wirkner advised that there was one bid for WPCLF Project #2022-09, repair of one septic system, were received on October 10, 2024 at 9:00 am. The information is as follows:

COMPANY	LOCATION	BID
JB Milner Complete Septic Service Inc.	Minerva, OH	\$7,000.00

Motion: to table the bid for further review until Thursday, October 17, 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF
BID OPENING
SNOW/ICE CONTROL**

 9:28 AM

Commissioner Wirkner advised that two quotes for snow and ice control were received on October 10, 2024 at 9:00 am. The information is as follows:

Green’s and Things Landscaping Ltd. of Malvern, Ohio submitted a quote for snow and ice removal. The quote is as follows:

SIDEWALKS*	Per Event	
	Snow Plowing	Ice Melt
Job & Family Services (95 E. Main Street)	\$85.00	\$65.00
Health Department (301 Moody Avenue SW)	\$55.00	\$45.00
PARKING LOTS*	Per Event	
	Snow Plowing	Ice Melt
Job & Family Services (95 E. Main Street)	\$140.00	\$95.00
Health Department (301 Moody Avenue SW)	\$155.00	\$105.00
Dog Pound (2185 Kensington Road NE)	\$95.00	\$70.00


Transit (2205 Commerce Drive)	\$165.00	\$135.00
EMERGENCY ON CALL - SIDEWALKS*	Per Event	
LOCATION	Snow Plowing	Ice Melt
EMA (11 E. Main Street)	\$65.00	\$65.00
Prosecutor’s Office (7 E. Main Street)	\$65.00	\$65.00
Child Support / Jobs building (55 E. Main Street)	\$65.00	\$65.00
Courthouse/Sheriff Entrances (43 Second Street SE/119 Public Square)	\$110.00	\$105.00
EMERGENCY ON CALL - PARKING LOTS*	Per Event	
LOCATION	Snow Plowing	Ice Melt
Child Support Enforcement Agency/Prosecutor parking lot (between 7 & 55 E. Main)	\$140.00	\$95.00
Upper Parking Lot - Courthouse (across from Sheriff/Courthouse side entrance)	\$95.00	\$65.00
Alley Parking Lot - Courthouse (beside Courthouse – access from S. Lisbon Street)	\$95.00	\$65.00

R & C Lawncare of Carrollton, Ohio submitted a quote for snow and ice removal. The quote is as follows:


SIDEWALKS*	Per Event	
LOCATION	Snow Plowing	Ice Melt
Job & Family Services (95 E. Main Street)	\$20.00	\$10.00
Health Department (301 Moody Avenue SW)	\$20.00	\$10.00
PARKING LOTS*	Per Event	
Job & Family Services (95 E. Main Street)	\$50.00	\$25.00
Health Department (301 Moody Avenue SW)	\$45.00	\$20.00
Dog Pound (2185 Kensington Road NE)	\$40.00	\$20.00
Transit (2205 Commerce Drive)	\$50.00	\$25.00
EMERGENCY ON CALL - SIDEWALKS*	Per Event	
LOCATION	Snow Plowing	Ice Melt
EMA (11 E. Main Street)	\$20.00	\$10.00
Prosecutor’s Office (7 E. Main Street)	\$20.00	\$10.00
Child Support / Jobs building (55 E. Main Street)	\$20.00	\$10.00
Courthouse/Sheriff Entrances (43 Second Street SE/119 Public Square)	\$20.00	\$10.00
EMERGENCY ON CALL - PARKING LOTS*	Per Event	
LOCATION	Snow Plowing	Ice Melt
Child Support Enforcement Agency/Prosecutor parking lot (between 7 & 55 E. Main)	\$40.00	\$20.00
Upper Parking Lot - Courthouse (across from Sheriff/Courthouse side entrance)	\$40.00	\$20.00
Alley Parking Lot - Courthouse (beside Courthouse – access from S. Lisbon Street)	\$40.00	\$20.00

Commissioner Modranski advised that he would like to see a definition of “per event”.

Motion: to table the quotes for further review until Thursday, October 17, 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:32 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:32 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Courthouse and all non-emergency offices will be closed on Monday, October 14, 2024 in observance of Columbus Day. Ms. Johnson advised the information has also been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:33 AM

Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Board of Developmental Disabilities (CCBDD) has a little over 50 tickets left for their Duck Pull for their upcoming fundraiser on Saturday, October 26, 2024 from 12:00 p.m. to 3:00 p.m. in the town square. Ms. Johnson advised there will be concessions such as hot dogs, popcorn, cookies, bottled water, pop, and chips. Ms. Johnson advised the information has been shared on the CCBDD and the Commissioners’ Facebook pages.

**IN THE MATTER OF
ALGONQUIN MILL FESTIVAL**


 9:34 AM

Commissioner Modranski reminded residents that this weekend is the Algonquin Mill Festival.

**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.

 9:34 AM

PREPARED BY:

/s/ April D. Mayle

April D. Mayle, Assistant Clerk I

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