



**Present:** Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski. **Absent:** President Robert E. Wirkner. **Also present to observe:** Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Leggett 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: Absent.

**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, October 21, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

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)
Alex Logan, Eligibility Supervisor	JFS	Belmont County JFS Fraud Meeting	St. Clairsville, Ohio	10/25/24	-0-
Angela Keaton, Eligibility Supervisor	JFS	Belmont County JFS Fraud Meeting	St. Clairsville, Ohio	10/25/24	-0-
Brittany Tangler, Fiscal Officer	JFS	Belmont County JFS Fraud Meeting	St. Clairsville, Ohio	10/25/24	-0-

**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
20420	Local Match – OPWC Issue 1 M & G	20420-31350-49501	\$219,361.80
40020	CAPITAL PROJECTS – GENERAL PERM IMPROVE	40020-11015-55000	\$22,611.96

**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Unemployment Compensation – Auditor	10000-11101-51085	Contractual Services – Auditor	10000-11101-53300	\$5,000.00


**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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:** Staples Business Advantage, \$279.99; Ruts CG, \$14,468.00; SJ Excavation Services LLC, \$45,000.00; and M Conley Company, \$366.50.


**DJFS:** None.

**Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; 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  
OMEGA TAC**


 9:03 AM

Tom Konst, Regional Planning Director appeared before the Board to provide an update on the recent Ohio Mid-Eastern Government Association (OMEGA) Transportation Advisory Committee (TAC) meeting. Mr. Konst advised that a packet of information regarding the Long-Range Transportation Plan from the TAC meeting was given to each Commissioner. A public comment hearing will be held in March or April of 2025 for the final review of the plan for 2026-2027. Mr. Konst advised that included with the plan is a list of the proposed Carroll County projects for 2026, 2027, and 2028. All projects are currently in the planning stages. SR 183, SR 163 and SR 39 are the largest projects. Discussion was held on the SR 39 project in Salineville. Mr. Konst there is a survey link in the packet that OMEGA is asking the Commissioners to complete. Commissioner Modranski asked if the public is able to complete the survey. Mr. Konst advised that he believes so and it could be shared to the Commissioners Facebook page. Mr. Konst advised that the traffic counts discussed on October 3, 2024 have been started. There are counting devices on the street by the elementary school. Commissioner Leggett advised that he saw the counting devices over by the middle school/high school campus yesterday. Mr. Konst advised that the completion date for the sidewalk project down to the school campus has been pushed back to the end of December due to supply chain issues.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the agreement between the State of Ohio, Department of Administrative Services and the Carroll County Board of Commissioners to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract with R & C Lawncare to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
TOP WOOD**


**Motion:** to approve a special hauling permit to Top Wood for hauling over Aurora Rd NE (CR 18) in Augusta Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
STUTZMAN LUMBER**

**Motion:** to approve a special hauling permit to Stutzman Lumber for hauling over Avon Rd (CR 21) in Washington Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF  
CARROLL COUNTY PAVEMENT MARKING PROJECT  
CHANGE ORDER NO. 1 – THE AERO-MARK COMPANY, LLC.**

**Motion:** to approve Change Order No. 1 for The Aero-Mark Company, LLC. for the Carroll County Pavement Marking Project, T-1-2024 to increase the contract amount by \$4,800.00 which increases the price to \$116,800.00, due to the addition of 2.0 miles of striping, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLS  
RESOLUTION 2024-26**

**Motion:** to adopt Resolution 2024-26 certifying unpaid and delinquent sewer charges to the County Auditor to be placed on the tax list and duplicate which shall become a lien on the property, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:14 AM

**RESOLUTION 2024-26  
CERTIFYING UNPAID/DELINQUENT SEWER CHARGES TO COUNTY AUDITOR**

**WHEREAS**, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District); and  
**WHEREAS**, the successful operation of the District requires certain revenues and diligent efforts to collect certain accounts have been unsuccessful to date; and  
**WHEREAS**, Section 6117.02 of the Ohio Revised Code permits the Board to certify unpaid rates or charges to sewer accounts to the County Auditor to place the same on the tax list and duplicate for collection and as a lien on the property.  
**THEREFORE, BE IT HEREBY RESOLVED** that the following delinquent sewer charges be certified to the County Auditor to be placed on the real property tax list and duplicate of Carroll County and same shall become a lien from that date:

Parcel Nos.	ServID	Name	Address	Balance
07-0000648.000	0009	Clay Smith	209 W Main St	\$328.17
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$531.10
03-0000917.000	1001	Michael Friess	152 Oneida Trail	\$332.56
03-0002433.000	1141	Brandon Evans	166 Cheyene Trail	\$535.50
03-0000899.000	1172	Molly Murphy	274 Cheyenne Trail	\$240.31
03-0002287.000	1184	Eileen Tucke (Matthew)	29 Navajo Trail	\$535.50
03-0000138.000	1259	Brian Hilbert	33 San Chez Trail	\$535.50
16-0000073.000	1296	Theodore Dettling	448 E Mohawk Dr	\$531.10
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$483.02
03-0001068.000	1312	Brian McFadden	7 Alleghany Trail	\$531.10
03-0002123.000	1314	Joshua Facenbaker	14 Blackfoot Trail	\$531.10
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$531.10
03-0000981.000	1392	Leann Moll	130 W Mohawk Dr	\$197.52
03-0001973.000	1402	John Reese	158 W Mohawk Dr	\$240.31
03-0000692.000	1458	Christopher Asher	48 Ontario Trail	\$240.31
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$531.10
07-0000643.000	0152	Shawn Ball	303 E Porter St	\$462.15
03-0000965.000	1599	Jan Pool	65 Manito Trail	\$531.10
03-0002238.000	0162	Robert Blackson	6883 Alliance Rd NW	\$535.50
03-0001274.000	0165	Raymond Little	4096 Bonnie Dr	\$531.10
03-0000832.000	1743	Frank Vuoso	57 Manito Trail	\$535.50
03-0001631.000	1767	Richard Moore	96 Oneida Trail	\$531.10

03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$531.10
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$531.10
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$531.10
03-0000040.000	1860	Dana Vargo	117 Manito Trail	\$535.50
07-0000433.000	1895	Jamie Gonzalez	408 Clay St	\$535.50
07-0000435.000	1896	Shawn Tucker	414 Clay St	\$572.57
03-0001664.000	0209	Vonda Williams	6168 Riverview Dr NW	\$531.10
03-0001090.000	0211	Tara King	8178 Avalon Rd NW	\$531.10
07-0000326.000	0214	Dyllan Shirley	405 Gween Dr	\$584.05
07-0000409.000	0225	Loni Tullos	303 E Grant St	\$236.10
03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$240.31
03-0000847.000	0262	Max Schweizer	6145 Riverview Dr	\$531.10
03-0002557.000	0264	Robert Cordray	6209 A Riverview Dr NW	\$240.31
03-0002561.000	0265	Karen Hurst	6079 Gary Dr	\$336.94
03-0000153.000	0266	Gary Boone	6080 Gary Dr	\$531.10
03-0000508.000	0281	Christine Stewart	3119 Alliance Rd NW	\$240.31
07-0000226.000	0289	John Power Jr	217 E Porter St	\$531.10
03-0002066.000	0298	Sharon Stanley	6240 Anderson Dr	\$232.67
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$531.10
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$531.10
07-0000504.000	0362	Willis Cline	222 S Reed Ave	\$531.10
03-0000923.000	0364	Delmar Hardy	7137 Sycamore Rd	\$648.02
03-0000400.000	0399	Craig Mellon	4072 Bonnie Dr	\$531.10
03-0001374.000	0405	Katie Wallace	6085 Gary Dr	\$535.50
03-0000062.000	0411	Arthur Lenhart	5157 Alliance Rd NW	\$291.13
07-0000062.000	0426	Karen Dawson	217 S Bridge St	\$652.41
07-0000342.000	0444	Sally Arbogast	217 First St	\$360.81
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$535.50
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$535.50
03-0001521.000	0454	David Walters	6069 Gary Dr	\$535.50
03-0001955.000	0472	Rick Mendell	3259 Coral Rd NW	\$535.50
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$535.50
03-0000571.000	0480	First National Bank	6922 Alliance Rd NW	\$535.50
03-0002004.000	0483	Carolyn Milhoan	6146 Riverview Dr	\$240.31
07-0000352.000	0505	Kathy White	233 Morges Rd	\$781.04
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$535.50
07-0000106.000	0533	Nathan Weiser	424 E Porter St	\$535.50
03-0000105.000	0543	Alex Swiney	4078 Bonnie Dr	\$679.41
07-0000555.000	0544	Brandon Berry	232 E Porter St	\$535.50
07-0000615.000	0558	Stephen Lashley	202 W Wood St	\$535.50
03-0001682.000	0576	Scott Harsha	6232 Largo Rd NW	\$535.50
03-0003045.000	0608	Kathryn Eslich (Eslich Family LP)	8233 Avalon Rd NW	\$535.50
07-0000065.000	0626	Andrew Liber	221 Morges Rd	\$535.50
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$535.50
07-0000740.000	0639	Randy Benedict	320 N Reed Ave	\$535.50
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$535.50
07-0000607.000	0679	Vincent Slabaugh	209 S Bridge St	\$588.45
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$535.50
03-0002435.000	0698	Sharon Ezell	9163 Wayne Ave	\$535.50
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$535.50
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$535.50
03-0003225.002	0754	Joseph Hershberger	5126 Citrus Rd NW	\$347.63
03-0000859.003	0766	Robert Hefling	6870 Alliance Rd NW	\$535.50

03-0000859.002	0767	Robert Hefling	6874 Alliance Rd NW	\$535.50
03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$535.50
03-0000263.000	0788	Eugene Frazier	214 E Porter St	\$535.50
03-0003165.000	0805	Betty Bernardi (Dexter)	7060 Alliance Rd NW	\$535.50
03-0003225.002	0830	Joseph Hershberger	5126 Citrus Rd NW	\$347.63
03-0002238.000	0858	Robert Blackson	6885 Alliance Rd NW	\$330.51
03-0001755.005	0869	Shannon Mammone	7120 Sycamore Rd	\$535.50
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$535.50
07-0000076.000	0896	Robert Blymiller	416 Clay St	\$332.56
03-0000282.000	0953	Richard Moore	94 Oneida Trail	\$535.50
				\$41,238.62

**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. Wirkner, Absent; Mr. Leggett, yes

Motion carried on unanimous vote. Resolution adopted this 24<sup>th</sup> day of October, 2024.


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

**ATTEST:**

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

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

**IN THE MATTER OF  
STONY LAKE WASTEWATER SYSTEM  
REQUEST FOR QUALIFICATIONS**


 9:15 AM

Commissioner Modranski advised that the Request for Qualifications (RFQ) is for engineering services for upgrades to the Carroll County Environmental Services wastewater system.


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**Motion:** to advertise the Request for Qualifications for Engineering Services for planning, design, and construction phase services for the Carroll County Environmental Services Wastewater Lift Stations Replacement & Upgrade; Statements of Qualifications must be received no later than 3:00 p.m. on November 15, 2024, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF  
JFS HIRING RECOMMENDATION**


 9:15 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Hanna Meeks as a Unit Support Worker. Ms. Offenberger advised that Ms. Meeks will be replacing a hire that is short term.

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**Motion:** to hire Hannah Meeks as a Unit Support Worker at a rate of \$16.73 effective Monday, November 4, 2024 as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:16 AM

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Ms. Offenberger advised that she is still looking for social workers. Her office is working through transitions since Lynn McClelland retired. Currently there are 30 children in foster care, which is the most children in foster care since Ms. Offenberger started working for the county. The average is typically 18-22 children. Discussion was held about the foster care placement crisis across the state. Ms. Offenberger advised that she plans to bring a representative from Hope Bridge, Inc. to a meeting soon to discuss the Hope Bridge program and how it can help Carroll County Job and Family Services.

**IN THE MATTER OF  
CONTRACT/AGREEMENT  
BORDEN OFFICE EQUIPMENT**


 9:26 AM

Commissioner Modranski asked what is covered by the agreement. Melissa N. Schaar, Clerk advised that it covers everything but the paper and the staples. There is a charge for copies once the limit is reached for each month.


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**Motion:** to accept the Full Coverage Maintenance Agreement for the Canon copier in the amount of \$45.00 per month, for the term of December 1, 2024 through December 1, 2025, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:25 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:26 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that Tuesday, October 29, 2024 at 8:30 p.m. is the last day to request absentee ballots for the election. Sunday, November 3, 2024 from 1:00 p.m. to 5:00 p.m. is the last day for early voting in the Board of Elections (BOE) office. Monday, November 4, 2024 is the deadline for absentee ballot US postmarks. Tuesday, November 5, 2024 polls will be open from 6:30 a.m. to 7:30 p.m. and hand delivered absentee ballots are due at the BOE office or in the drop box outside of the Courthouse by 7:30 p.m.

**IN THE MATTER OF  
CLERKS REPORT**

 9:27 AM

Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the Carroll County Caring Hands Organization bake sale is tomorrow, October 25, 2024 at the Courthouse on the second floor from 8:30 a.m. to 11:30 a.m.


**IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING  
ROOF REPLACEMENT**

 9:27 AM

Commissioner Leggett advised that no bids were received for the roof repair project at the Courthouse Annex Building on Moody Avenue. He and Ed Eick, Building and Maintenance Superintendent received quotes from two companies who are on the state bid list. Discussion was held on the bid and the state of the current roof. Commissioner Leggett advised that Roof Connects quote is \$665,600.00 with a 20-year warranty. They will do their best to complete the project by the end of the year. Damschroder Roofing Inc. provided a quote of \$587,371.00 includes two ladders. One to replace the ladder that is currently there, but is not up to code. The second ladder will allow all areas of the roof to be accessed without coming down off of the roof. Damschroder’s quote includes a 20-year warranty and a 28-to-40-day completion time. Commissioner Leggett advised that Damschroder then let him know that for an additional \$12,054.00, the membrane can be upgraded to 60-mil and an additional five years will be added to the warranty. The 60-mil membrane has a life expectancy of 30 years. Mr. Eick advised that both contractors feel that damage to the decking is minimal but they have provided a price for the replacement of any damaged decking. Damschroder’s quote is \$90.00 per hour plus materials. Commissioner Modranski asked Mr. Eick if the architect is in agreement that the roof needs replaced. Mr. Eick advised that is correct. Commissioner Modranski advised that he just wanted to confirm that we are not replacing a roof that really doesn’t need replaced. Mr. Eick advised that the roof can’t go on the way it is, and the engineer estimates the cost of repairs at a higher price than replacement with a lot less warranty. Commissioner Modranski thanked Mr. Eick for his diligence.


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**Motion:** to accept the quote of Damschroder for the replacement of the courthouse annex building roof in the amount of \$587,371.00, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:35 AM

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**Motion:** to accept the proposal from Damschroder to increase the membrane to 60 mils and increase the warranty five years, for a total of 25 years at a cost of \$12,054.00, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:42 AM

**IN THE MATTER OF  
PY23 COMMUNITY DEVELOPEMENT BLOCK GRANT  
DELLROY COMMUNITY CENTER IMPROVEMENT PROJECT**

 9:43 AM

Tom Konst, Community Development Block Grant (CDBG) Coordinator appeared before the Board to advise that Susan Moore, Community Development Specialist with Ohio Regional Development Corporation (ORDC) will be meeting with the contractors on Monday, October 28, 2024 to sign contracts and get prepared to start the project. Mr. Konst advised that barring supply chain issues, it is possible the Dellroy Community Center Improvement project could be done by the end of the year.

**IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING**


 9:44 AM

Ed Eick, Building and Grounds Superintendent advised that he would like to thank his staff and several community service workers for their hard work over at the courthouse annex building. Mr. Eick advised that the architects had a list of demolition items that needed taken care of, and he and his staff have completed approximately ¾ of the list. The projects included removal of walk-in coolers, furniture, wall mounted items and more. Mr. Eick advised that four 40-yard dumpsters were filled up. Having this work completed by staff and community service workers was a savings for the county.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:45 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**

Absent  
Robert E. Wirkner, President

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

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