



Present: President Robert E. Wirkner and Vice President Donald E. Leggett II. **Absent:** Commissioner Christopher R. Modranski.
Also present to observe: Thomas Clapper, 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: Absent; 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, January 6, 2025 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.

 9:01 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)
Cynthia Black, Executive Director/CSVSO	Veterans	Ohio Association of County Veteran Service Officers	N/A	N/A	\$50.00
Cynthia Black, Executive Director/CSVSO	Veterans	OSACVSO Winter Quarterly Training	Dublin, OH	3/6/25-3/7/25	\$500.00
Cynthia Black, Executive Director/CSVSO	Veterans	OSACVSO Spring School and Directors Training	Dublin, OH	4/28/25-5/02/25	\$1,000.00
Cynthia Black, Executive Director/CSVSO	Veterans	OSACVSO Summer Quarterly Training	Dublin, OH	7/24/25-7/25/25	\$500.00
Cynthia Black, Executive Director/CSVSO	Veterans	OSACVSO Fall School	Dublin, OH	9/9/25-9/12/25	\$1,000.00
Cynthia Black, Executive Director/CSVSO	Veterans	National Association of County Veteran Service Officers	N/A	N/A	\$50.00
Cynthia Black, Executive Director/CSVSO	Veterans	NACVSO Annual Conference	Louisville, KY	7/12/25-7/19/25	\$1,500.00

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.

 9:02 AM


**IN THE MATTER OF
 APPROPRIATION(S) – NUNC PRO TUNC**

Motion: to approve the following appropriation(s) nunc pro tunc to December 31, 2024:

FUND	NAME	CODE	AMOUNT
10000	General Fund	See Attached Breakdown	\$578,053.00
20000	Dog & Kennel	See Attached Breakdown	\$10,926.00
20011	Concealed Handgun	See Attached Breakdown	\$150.00
20014	Municipal Court Special Projects	See Attached Breakdown	\$29,126.00
20015	Municipal Court Indigent Driver	See Attached Breakdown	\$343.00
20016	Enforcement & Education	See Attached Breakdown	\$60.00
20017	Enforcement & Education	See Attached Breakdown	\$1,020.00
20020	County Recorders Technology	See Attached Breakdown	\$2,827.00
20025	Title Administration	See Attached Breakdown	\$12,231.00
20026	Municipal Court Adult Probation	See Attached Breakdown	\$1,762.00
20030	Victims Assistance	See Attached Breakdown	\$673.00
20125	OH Adolescent Health	See Attached Breakdown	\$5,000.00
20200	Public Health Workforce	See Attached Breakdown	\$2,343.00
20206	Covid 19 Enhanced Oper	See Attached Breakdown	\$5,522.00

20400	Public Assistance	See Attached Breakdown	\$208,233.00
20410	Real Estate Assessment	See Attached Breakdown	\$10,634.00
20420	M & G Fund	See Attached Breakdown	\$222,647.00
20470	County Home Fund	See Attached Breakdown	\$56,764.00
20620	Solid Waste	See Attached Breakdown	\$89,669.00
20700	Childrens Services 50 Fund	See Attached Breakdown	\$259,419.00
20710	Carroll County Board of DD	See Attached Breakdown	\$193,245.00
20720	CSEA	See Attached Breakdown	\$33,997.00
20745	Law Library Resources	See Attached Breakdown	\$1,272.00
20773	School Resource Officer	See Attached Breakdown	\$90,831.00
20775	911 Emergency System	See Attached Breakdown	\$3,210.00
20777	Wireless 911	See Attached Breakdown	\$15,921.00
20779	Sheriff's Canine & Special Op	See Attached Breakdown	\$200.00
20799	Juvenile Court Discretionary	See Attached Breakdown	\$11,700.00
20888	County Transit Grant	See Attached Breakdown	\$79,299.00
20918	CDBG FY15	See Attached Breakdown	\$4,006.00
20978	VOCA	See Attached Breakdown	\$50,108.00
21107	Transit Reserve Fund	See Attached Breakdown	\$34,185.00
21201	Water Poll Control Loan	See Attached Breakdown	(\$150,000.00)
21400	Workforce Development	See Attached Breakdown	\$9,149.00
25000	Health	See Attached Breakdown	\$8,915.00
25030	Food Service	See Attached Breakdown	\$261.00
25047	Reproductive Health	See Attached Breakdown	\$9,737.00
25060	Public Health Nursing	See Attached Breakdown	\$40,144.00
25070	Water System	See Attached Breakdown	\$2,850.00
25080	Septic	See Attached Breakdown	\$4,526.00
25090	General Environmental	See Attached Breakdown	\$7,820.00
25162	Coalition for a Drug Free	See Attached Breakdown	\$10,000.00
25430	Soil Conservation	See Attached Breakdown	\$38,544.00
25440	Regional Planning	See Attached Breakdown	\$650.00
25600	CC Parks District	See Attached Breakdown	\$694.00
25642	Community & Litter Grant	See Attached Breakdown	\$50,000.00
40041	Issue 2 Infrastructure Project	See Attached Breakdown	\$434,931.00
80106	FCFC	See Attached Breakdown	\$54,592.00
25601	Bluebird Farm Park	See Attached Breakdown	\$26,354.00

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.


 9:04 AM

IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
80278	Worker Compensation Premium	80278-99999-51080	\$13,000.00
20994	Demo & Site Revitalization Program FY22-24 Commissioners	20994-61056-56001	\$14,000.00
10000	General Fund – Transfer Out	10000-81280-59200	(\$900,000.00)
20994	Transfer Out – Building Demo	20994-61056-59200	\$45,000.00
21219	Mirth & Meter Rd Project Grant	21219-11001-59200	\$338,444.07
21300	Ohio Pet Grant Fund	21300-21300-53300	2270.10

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 APPROPRIATION AMENDMENT(S)

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

FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
10000	Repairs & Maintenance – Commissioners	10000-11001-53430	Insurance & Bonding Services -	10000-11260-53350	\$2,500.00

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.

 9:05 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):


FUND	CODE (FROM)	CODE (TO)	AMOUNT
20994	20994-61056-59200	10000-00100-49800	\$45,000.00
21219	21219-11001-59200	10000-00100-49800	\$338,444.07

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
PAYMENT OF BILLS**

 9:06 AM

Commissioner Wirkner advised that the bills today include the grants that the Commissioners are paying out. Commissioner Leggett advised that the asbestosis removal was \$193,000.00 and will be reimbursed to the Commissioners.

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.

 9:07 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: McFadden Insurance Agency, \$125.00; McFadden Insurance Agency, \$125.00; Huntington National Insurance, \$1720.62; Huntington National Bank, \$338.39; Huntington National Bank, \$405.00; Frontier, \$379.00; Glo Fiber, \$854.00; Amazon Capital Services, \$583.10; Huntington National Bank, \$607.72; Amazon Capital Services, \$167.50; Charter Communications, \$234.48; Visual Edge IT, Inc., \$196.34; Glo Fiber, \$427.00; Treasurer of State-Fund 83F, \$7,200.00; Treasurer of State, \$317.75; Warner Home Comfort, LLC, \$200.00; Thomson West, \$351.89; Wheeling & Lake Erie Railway, \$300.00; Huntington National Bank, \$125.00; Huntington National Bank, \$1,370.18; Ohio Utilities Protection Services, \$301.57; Fenton Brothers Electric Company, \$360.56; Huntington National Bank, \$104.68; American Electric Power, \$9,475.03; Hoffman Analytic Services, Inc., \$142.00; Deluxe Body, \$4,177.22; Civil & Environmental Consultants, \$6,047.50; Stark County Treasurer, \$79,371.20; Civil & Environmental Consultants, \$5,000.00; Schindler Elevator Corporation, \$858.63; Best Commercial Energy Services, \$1,125.64; Navia Benefit Solutions, Inc., \$267.54; The Carroll County Messenger, \$260.00; The Carroll County Messenger, \$240.00; Software Solutions, \$30,534.46; Ohio Mid-Eastern Government Association, \$4,008.00; Summit County Court, \$180.00; Xerox Financial Services, LLC, \$264.41; Carroll Hills Industries, \$140.00.


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.

 9:07 AM


**IN THE MATTER OF
CGAR MONTHLY REPORT
DECEMBER**

 9:07 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to give an update for December 2024. Ms. Faulk advised that the month of December was very busy at CGAR and there is an article in their newsletter highlighting the month's activities. Ms. Faulk advised that anyone can reach out to CGAR to be added to their mailing list. The newsletter and activity calendar can also be accessed on the county website. Ms. Faulk thanked Teresa Long, a volunteer, for the purchase of the December birthday cake and for the Dunkin Donuts for the January Golden Agers Dunkin Donut Day. Ms. Faulk advised that she currently has beds open for male or female residents, as well as private and semi-private rooms. Ms. Faulk advised that they offer 24-hour licensed nurses for anyone from assisted living care to total care. There is a medical director on call 24 hours a day with weekly visits to the facility. Ms. Faulk advised that they can offer physical therapy, occupational therapy, and speech therapy up to three days a week. Ms. Faulk advised that labs, podiatry care, x-rays, and psychiatric care is available. All rooms are completely furnished with electric recliners, electric beds, phones, satellite television, and wi-fi. Ms. Faulk advised that the rate is \$3,300.00 a month. Ms. Faulk

advised that CGAR is accepting out of county residents with a ten percent surcharge for the first year. Ms. Faulk advised that Carroll County residents without the ability to pay out of pocket can contact Ms. Faulk for further financial information. Ms. Faulk advised that Tori West has been a nurse’s aide at CGAR for over a year and she recently passed her state board nursing test. Ms. Faulk advised that she has proved her excellence in nursing care as a nurse aide and will be transitioning into their nursing department. Ms. Faulk advised that she is looking for one full-time afternoon nurse aide for the 3:00 pm to 11:00 pm shift. Applications can be obtained at CGAR. Ms. Faulk advised that Elaine Dunlap has volunteered to play the piano for their church services at CGAR. Ms. Faulk advised that they ended the month with 20 females and nine males. Commissioner Leggett advised that it sounds like everything is running smoothly and Ms. Faulk agreed.


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

 9:12 AM

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

12/31/2024						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	4.23%	Daily	822,383.67						
DD Improvement Fund	Bus. Savings	PNC Bank	4.23%	Daily	414,967.37						
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	4.23%	Daily	906,996.53						
Permanent Improvement Fund	Bus. Savings	PNC Bank	4.23%	Daily	672,637.29						
Home Loan Fund	Bus. Savings	PNC Bank	4.23%	Daily	7,779.97						
BTM	Certificate of Deposit	Consumer's Bank	4.55%	12/4/2025	500,000.00						
General Fund	Certificate of Deposit	Huntington Bank	3.90%	10/23/2025	5,000,000.00						
General Fund	Certificate of Deposit	Huntington Bank	4.95%	5/1/2025	4,000,000.00						
General Fund	Certificate of Deposit	Huntington Bank	4.00%	11/27/2025	6,000,000.00						
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	Certificate of Deposit	Consumer's Bank	3.83%	12/23/2025	1,000,000.00						
General Fund	Money Mkt Checking	Consumer's Bank	4.30%	Daily	5,500,000.00						
General Fund	Money Mkt Checking	PNC Bank	4.23%	Daily	9,000,000.00						
General Fund	Money Mkt Public	Huntington Bank	3.38%	Daily	5,000,000.00						
Total Funds					41,824,764.83						
			4th Qtr	YTD							
General	529,776.62	1,611,076.10									
Bureau Of Support Admin Fund	9,623.87	35,128.47									
BTM General Fund	8,589.40	32,828.80									
Home Loan Fund	84.40	346.02									
Total Interest Earned	548,074.29	1,679,379.39									


**IN THE MATTER OF
MONTHLY REPORT – DECEMBER 2024
SHERIFF'S OFFICE**

 9:14 AM

Commissioner Wirkner advised Sheriff Calvin Graham filed his report for the month of December 2024 showing 1,901 meals served and 179 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
DOG WARDEN
2025 OHIO PET FUND GRANT – APPLICATION**

Motion: to authorize the Board President, Robert E. Wirkner to sign the 2025 Ohio Pet Fund Grant application, **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.

 9:15 AM


**IN THE MATTER OF
PROSECUTOR OPINION
2025 CEBCO WELLNESS GRANT AGREEMENT**

Motion: to send the 2025 CEBCO Wellness Grant Agreement to the Prosecutor for his review for form and function, **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.

 9:15 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CCGHD – TB CONTRACT**

Motion: to send the Carroll County General Health District contact for TB services to the Prosecutor for his approval for form and function, **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.

 9:16 AM


**CARROLL COUNTY COUNCIL ON AGING, INC
IN KIND MATCH, III-B PROGRAM**

Motion: to approve a letter for the In-Kind Match, III-B Program, per the request of Tonya Myers, Director of the Carroll County Council on Aging; the letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$15,000.00 for the period of January 1, 2025 through December 31, 2025, **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
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the 10000-51033-53300 account be placed in the Children Services Fund 20700-51324-49800 to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 166, as recommended by Kate Offenberger, JFS Director, **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
ENGINEER
TEMPORARY ROAD CLOSURE**

 9:19 AM

Commissioner Wirkner advised that Brian Wise, Carroll County Engineer has issued a notification of an upcoming road closure. Arbor Road (CR 14) will be closed to traffic 500 feet south of its intersection with Aurora Road (CR 18) in Augusta Township starting January 20, 2025. Re-route using Aurora Road (CR 18), Abbey Road (CR7) and Arbor Road (CR 14). The road will be closed for approximately three months. The road closing is necessary to replace the bridge over Still Fork Creek.

**IN THE MATTER OF
RUMA AGREEMENT – NORRIS CL WES
EAP OHIO, LLC**


Motion: to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EAP Ohio, LLC, to commence use of .07 miles of TR251 (Malibu Road) and .38 miles of TR250 (Major Road) in Augusta Township for the purpose of ingress to and egress from the (Norris CL WES), for traffic necessary for purpose of constructing sites and drilling horizontal oil and gas wells, completion operations and production of product such as the hauling of gas and liquids at the (Norris CL WES) hereinafter referred to collectively as drilling activity, **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.

 9:21 AM

**IN THE MATTER OF
RUMA AGREEMENT – HOLLOWAY-KNOX TRANSMISSION LINE – PHASE 2 CONSTRUCTION
AMERICAN TRANSMISSION SYSTEMS, INC.**

Motion: to approve a Road Use Maintenance Agreement for transmission infrastructure by and between the Board of Commissioners and American Transmission Systems, Inc. for the Holloway-Knox Transmission Line, Phase 2 in Center, Lee, Loudon, Union, and Washington Townships. This RUMA pertains to the portion of CR 17 (Aster Road) beginning at the intersection of CR 58 (Cashmere Road) and ending at the intersection of SR 164; the portion of CR 10 (Andora Road NE) beginning at the intersection of CR 71 (Cobbler Road) and ending at the intersection of the village of Carrollton jurisdictional boundary; the portion of CR 19 (Autumn Road) beginning at the intersection of TR 354 (Pebble Road) and ending at the intersection of SR 43; the portion of CR 48 (Buttercup Road) beginning at the intersection of CR 10 (Andora Road NE) and ending at the intersection of TR 281 (Montero Road); the portion of CR 54 (Canyon Road) beginning at SR 43 and ending at the intersection of TR 354 (Pebble Road); the portion of CR 66 (Chase Road) beginning at the intersection of TR 328 (Panama Road) and ending at the intersection of SR 39 and beginning again at the intersection of SR 39 and ending at the intersection of SR 43; the portion of TR 234 (Lunar Road) beginning at the intersection of SR 9 (Kensington Road) and ending at the intersection of CR 71 (Cobbler Road); the portion of CR 71 (Cobbler Road) beginning at the intersection of SR 9 (Kensington Road) and ending at the intersection of CR 71 (Cobbler Road); the portion of TR 260 (Mayham Road) beginning at SR 39 and ending at the intersection of CR 10 (Andora Road); the portion of TR 275 (Mobile Road) beginning at the intersection of CR 71 (Cobbler Road) and ending at the intersection of CR 10 (Andora Road); the portion of TR 281 (Montero Road) beginning at the intersection of SR 39 and ending at the intersection of CR 48 (Buttercup Road); the portion of TR 327 (Pageant Road) beginning at the intersection of CR 66 and ending 0.6 miles Eastbound; the portion of CR 58 (Cashmere Road) beginning at the intersection of CR 17 (Aster Road) and ending at the intersection of TR 379 (Pomona Road); the portion of TR 328 (Panama Road) beginning at the intersection of CR 66 (Chase Road) and ending at SR 43; the portion of TR 354 (Pebble Road) beginning at the intersection of CR 54 (Canyon Road) and ending at CR 19 (Autumn Road); the portion of TR 356 (Pentagon Road) beginning at the intersection of SR 9 and ending 0.5 miles Westbound; the portion of TR 360 (Perron Road) beginning at the intersection of SR 9 and ending at TR 367 (Pioneer Road); the portion of TR 367 (Pioneer Road) beginning at the intersection of TR 360 (Perron Road) and ending 0.2 miles Southbound at the end of Pioneer Road; the portion of TR 369 (Plane Road) beginning at the intersection of CR 17 (Aster Road) beginning at the intersection of CR 17 (Aster Road) and ending at SR 9; and the portion of TR 370 (Pledge Road)

beginning at the intersection of TR 367 (Pioneer Road) and ending at SR 9, **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.

 9:28 AM


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

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


1. American Transmission Systems, Inc. for a driveway on Cobbler Road (CR 71) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-01;
2. American Transmission Systems, Inc. for a driveway on Cobbler Road (CR 71) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-01b;
3. American Transmission Systems, Inc. for a driveway on Cobbler Road (CR 71) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-02;
4. American Transmission Systems, Inc. for a driveway on Andora Road (CR10) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-03;
5. American Transmission Systems, Inc. for a driveway on Mayham Road (TR 260A) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-04;
6. American Transmission Systems, Inc. for a driveway on Mayham Road (TR 260A) in Center Township for the Holloway-Knox TL Phase 2, TAR WP-05;
7. American Transmission Systems, Inc. for a driveway on Mayham Road (TR 260A) in Washington Township for the Holloway-Knox TL Phase 2, TAR WP-05b;
8. American Transmission Systems, Inc. for a driveway on Pageant Road (TR 327) in Center Township for the Holloway-Knox TL Phase 2, TAR WP-07b;
9. American Transmission Systems, Inc. for a driveway on Pageant Road (TR 327) in Center Township for the Holloway-Knox TL Phase 2, TAR WP-08;
10. American Transmission Systems, Inc. for a driveway on Canyon Road (CR 54) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-11;
11. American Transmission Systems, Inc. for a driveway on Canyon Road (CR 54) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-12;
12. American Transmission Systems, Inc. for a driveway on Autumn Road (CR 19) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-13;
13. American Transmission Systems, Inc. for a driveway on Pentagon Road (TR 356) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-14;
14. American Transmission Systems, Inc. for a driveway on Pentagon Road (TR 356) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-15;
15. American Transmission Systems, Inc. for a driveway on Perron Road (TR 360) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-16;
16. American Transmission Systems, Inc. for a driveway on Perron Road (TR 360) in Lee Township for the Holloway-Knox TL Phase 2, TAR WP-17,

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**

 9:35 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Friendship Center will be closed today, January 9, 2025 due to rural township roads and client driveways. Some of the Friendship Center staff will be going in today to pack spaghetti meals so that tomorrow you or your loved one will receive two meals. Ms. Johnson advised that the Friendship Center is asking that families help seniors keep their driveways passable so the drivers can deliver, or family members meet drivers at a safe or local pick-up location if the drivers are not able to deliver due to the condition of the clients’ driveway. The Friendship Center will also be ordering more shelf stable snow day meals and will get them as soon as possible as requested by client or family. This information has been shared to the Carroll County Council on Aging Inc and Commissioners Facebook pages.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:36 AM


Commissioner Leggett advised that next Tuesday he will be attending a meeting at the courthouse annex building with Stitle and the architect and work will be starting on the inside of the building. Commissioner Leggett advised that he hasn’t heard when they plan to start the roof.

**IN THE MATTER OF
ODOT GARAGE**

 9:37 AM


Commissioner Leggett advised that the Commissioners made a deal with the Ohio Department of Transportation (ODOT) several years ago that if the county helped run the sewer and water to the new ODOT garage, the county could purchase the property for \$1.00. Commissioner Leggett advised that with the help of the Engineer, county Prosecutor, and Probate Judge, they were able to find the original contract and ODOT has agreed to transfer the property to the county for \$1.00. Commissioner Leggett advised that there will have to be an environmental inspection done before the county can obtain the property. Commissioner Wirkner asked how quickly the inspection can be done. Commissioner Leggett advised that it is ODOT’s responsibility.

**IN THE MATTER OF
ENVIRONMENTAL SERVICES
TRUCK**


 9:38 AM

Commissioner Leggett advised that Environmental Services purchased a new truck and will be having a bed installed in February. Commissioner Leggett advised that the Commissioners are going to receive the old truck, which is a 2011 F-350 with a utility bed on it. Commissioner Leggett advised that he would like to send the truck to Cross Truck Equipment and have it equipped with a snowplow. Commissioner Leggett advised that he got a quote from Cross Truck Equipment for \$9,135.00 for a Western Star V plow. Commissioner Leggett advised that it is needed for snow removal. Commissioner Wirkner asked if the truck will replace one of the maintenance staff vehicles. Commissioner Leggett advised that it will replace the car that was obtained from the Emergency Management Agency (EMA) office. Commissioner Leggett advised that he talked to Roy Ford, the Environmental Services Director and he agreed that the maintenance department can come get the truck anytime for snow removal if they need it before their new truck is finished. Commissioner Wirkner asked if the car will be put up for sale and Commissioner Leggett advised yes.

Motion: to send the 2011 F-350 Truck from to Cross Truck Equipment to have a Western Star plow installed for \$9,135.00, **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.


 9:42 AM

**IN THE MATTER OF
COMMISSIONER LEGGETT**

 9:42 AM

Commissioner Wirkner advised that the public may have noticed Commissioner Leggett operating the tractor and the snowplow removing snow from the courthouse and other county buildings. Commissioner Leggett advised that he did snow removal for his township for 25 years while he was a trustee, and he doesn’t mind doing it at all.


**IN THE MATTER OF
AIRPORT AUTHORITY BOARD
MEETING**

 9:42 AM

Commissioner Wirkner advised that he has a meeting scheduled for tomorrow with the president of the Airport Authority Board and then he has a meeting with the Airport Authority Board on Monday, January 13th.

**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.

 9:43 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

absent
Christopher R. Modranski, Commissioner