Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner. Also present to observe: Thomas Clapper, Free Press Standard.

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



9:00 AM

Commissioner Wirkner: Present; Commissioner Modranski: Present; Commissioner Leggett: Present.

IN THE MATTER OF

RECORDINGS OF PROCEEDINGS



9:00 AM

Eva N. Johnson, Assistant Clerk II 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 Thursday, February 13, 2025 and electronic recording of the proceedings, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President 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)
Rodney Wendell, Operator I Lab	CCES	Ohio Rural Water Class 3 Study Review	Tuscarawas, OH	03/14/25	-0-
John Ficus, Operator	CCES	отсо	Steubenville, OH	02/26/25- 05/28/25	-0-
Tom Konst, Director	Regional Planning	County Planning Director's Association	N/A	N/A	\$85.00

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

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
	Contractual Services –		
20000	Humane Society	20000-21300-53300	\$2,000.00
10000	Equipment – Computer/Imaging – Commissioners	10000-11001-54421	\$5,500.00
20931	PY23 Fair Housing	20931-11600-53430	\$7,500.00
20931	PY23 Dellroy Improvement	20931-11600-55025	\$114,000.00
20931	PY23 Admin – Comm	20931-11600-56001	\$7,500.00

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

Motion carried on unanimous vote.



9:01 AM

IN THE MATTER OF **TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-81280-59200	20000-21300-44197	\$2,000.00

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

Motion carried on unanimous vote.



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 Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski.

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: Clark Schaefer Hackett, \$23,908.08; Columbus Time Recorder, \$429.85; Ohio Regional Development Corporation, \$4,166.00; Ohio Regional Development Corporation, \$833.00; Ohio Regional Development Corporation, \$1,666.00; Civil & Environmental Consultants, \$5,350.00; Ruts CG LLC, \$27,855.57; Millers Clothing & Shoes, \$963.45; Riley Petroleum Products LLC, \$43,313.95; Consortium of Co Law, \$428.12.

DJFS: PA Fund, \$7,849.81; PA Fund, \$11,772.94; Carroll County Transit, \$12,238.16.

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

Motion carried on unanimous vote.



9:02 AM

IN THE MATTER OF

SENIOR CITIZEN'S FRIENDSHIP CENTER



Tonya Myers, Senior Citizen's Friendship Center Director appeared before the Board to provide updates on the program. Ms. Myers advised that just this year, the Friendship Center has already added another route for the Meals on Wheels program, which now puts them at having seven routes. The daily average for meals delivered to homes by Meals on Wheels is 325. On Wednesdays and Thursdays, Meals on Wheels delivers an additional 60 to 80 meals, which are frozen for the weekend. Ms. Myers advised that the Friendship Center provides an average of 25 meals a day in congregate dining, and an average of 40 to 50 meals on activity days. Curb side pick up meals average 30 to 50 meals per day. Ms. Myers explained more about the Meals on Wheels program. Ms. Myers advised that the Friendship Center is going to be exploring a new way of transportation for seniors that are able. Ms. Myers thanked Ed Eick, Buildings and Grounds Superintendent and Chris Rutledge, Maintenance Technician I, for going to the Friendship Center and breaking the ice in the gutters to prevent leaking. Ms. Myers expressed her concern about cracks in the parking lot at the Friendship Center and advised that she will be looking into funding to get those fixed. Ms. Myers asked if constituents that will be traveling to the new recycling bins being placed near the Fairgrounds would be driving through the Friendship Center parking lot. Commissioner Leggett advised that the truck that will be picking up the recycling will drive in through the Engineer's side. Commissioner Modranski advised that the ideal path to the recycling bins would be through the Engineer's lot and that constituents will not be allowed to dump recycling at night. Commissioner Leggett advised that Mr. Eick told him that there was a heating system in the old gutters and whenever those were replaced, the heating system was not reinstalled. Ms. Myers advised she does not know if the heating system was in all the gutters, or just the side that was having freezing problems. Commissioner Leggett asked Ms. Myers if there is a driveup window at the Friendship Center. Ms. Myers advised yes, that the window is used for meal pick ups at 10:30 a.m. every day. Commissioner Wirkner commended Ms. Myers for her leadership. Ms. Myers advised that the leadership is a group effort from her staff as well.

IN THE MATTER OF **MEMORIAL DAY GRANT**



Tom Barnett, American Legion Post #428 Adjutant and Finance Officer, Fred Barnett, American Legion Post #428 First Vice Commander, and Jim Newbold, Veterans of Foreign Wars (VFW) Post #3301 Quartermaster appeared before the Board to discuss the Memorial Day Grant. Mr. Barnett advised that the request for grant funding looks different this year with a slight increase in costs. Mr. Barnett presented a copy of the request for funding to the Board and advised the American Legion is requesting a grant amount of \$1,760.00 for 2025 to provide a couple additional facilities to accommodate the crowd, band members, and veterans. The two additional items are porta-johns and chairs reserved for older veterans to sit down during the Westview Cemetery ceremony. Mr. Barnett provided a copy of the 2024 complete expenditures for the Board. Commissioner Modranski thanked the American Legion for purchasing the flags for the event from local businesses. Commissioner Modranski advised that he believes adding the porta-johns and chairs to the event is a good idea.

Motion: to approve a grant to American Legion Post #428 in the amount of \$1,760.00, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski. Motion carried on unanimous vote.



9:28 AM

IN THE MATTER OF **VETERANS' SERVICE COMMISSION**



9:29 AM

Tom Indorf, Veterans' Service Commissioner appeared before the Board to provide an update on some changes the Veterans' Service will be making. Mr. Indorf advised that the Veterans' Service has hired Andrea Kyttle as a Service Officer who will be starting on Monday, February 24, 2025. Mr. Indorf advised that the Veterans' Service Office will be moving next door to the office the Commission is currently in around April or May after renovations are finished. They will be holding ownership of the building the office is currently in as well. Mr. Indorf advised that the Veterans' Service Commission also hired a new driver. Mr. Indorf advised that the Veterans' Service Commission felt the Board of Commissioners should be aware of these changes because it will affect the Veterans' Service Commission budget and how much money the Commission will be returning to the Board at the end of the year. Commissioner Leggett advised that it is great that the buildings are beside one another. Commissioner Modranski advised that the building the Veterans' Service Commission is currently in has access for constituents with mobility issues and asked Mr. Indorf if the new building would also be accessible to those with mobility issues. Mr. Indorf advised that the Commission plans to add a ramp at the new building for those who would need easier access to get inside. Commissioner Modranski asked Mr. Indorf to touch base on what kind of assistance the Veterans' Service Commission can provide. Mr. Indorf advised that the Commission provides financial assistance for groceries, heating bills, and rent. The Commission also helps with medical claims, the process of getting a DD214, and transportation. Commissioner Leggett asked Mr. Indorf if the Commission still had two vans for transportation. Mr. Indorf advised that is correct. One van transports veterans to Cleveland and the other van transports veterans to Canton, Akron, and Youngstown. Commissioner Modranski asked how often drivers transport veterans. Mr. Indorf advised it depends on how many calls come into the office asking for transportation. The average number of calls for transportation a month is between 80 to 150. Mr. Indorf advised that the Commission can financially assist between six to eight veterans per month. Commissioner Modranski expressed his appreciation to Mr. Indorf for the work he does on the Veterans' Service Commission. Commissioner Wirkner advised that he appreciates the notice of changes in expenses. Commissioner Leggett thanked the veterans in attendance for their service.

IN THE MATTER OF

REPORT OF COUNTY DOG WARDEN



9:37 AM

Merle Long, Deputy Dog Warden, filed his report for the week of February 9, 2025, to February 15, 2025 showing 2 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF

FY2023 COST ALLOCATION PLAN

Motion: to approve the Cost Allocation Plan for Fiscal Year 2023 for use in 2025 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign same, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski.

Motion carried on unanimous vote.



9:38 AM

IN THE MATTER OF

TRANSIT

NEW HIRE

Motion: to allow Sonja Trbovich, Carroll County Transit Director to hire Kim Herron of Carrollton as a part-time driver for \$12.00 per hour while driving a van and \$13.00 per hour when driving a bus, contingent on the passing of pre-employment tests; Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Vice President Christopher R. Modranski Seconded by Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.



9:38 AM

IN THE MATTER OF

OFFICIAL BOND

JENNIFER BURNS, PUBLIC CHILDREN'S SERVICE AGENCY DIRECTOR

Motion: to approve the official bond (#BND 466642W) for Jennifer Burns to the office of Director of Public Children's Service Agency for one (1) year beginning February 1, 2025 and ending on February 1, 2026, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Vice President Christopher R. Modranski Seconded by Commissioner Robert E. Wirkner. Motion carried on unanimous vote.



9:39 AM

IN THE MATTER OF

OFFICIAL BOND

JENNIFER BURNS, JOBS AND FAMILY SERVICES DIRECTOR

Motion: to approve the official bond (#BND 466641P) for Jennifer Burns to the office of Director of Jobs and Family Services for one (1) year beginning February 1, 2025 and ending on February 1, 2026, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski. Motion carried on unanimous vote.



IN THE MATTER OF

RUMA TERMINATION AGREEMENT

OHIO POWER COMPANY

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Ohio Power Company for roads known as: CR 68 (Citrus Road) for the East Sparta-June Rd. Transmission Line Rebuild, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.



9:40 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. Sigma Technologies to replace one pole in Brown Township, on Bellflower Rd. NW (CR 30);
- Spectrum Mid-America, LLC for underground new build via directional bore in Section 35 of Washington Township, on Brenner Rd. (CR 38);
- 3. Diana and John Furey for underground boring in Section 17 of Brown Township, on Avalon Rd. (CR 20);

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



9:42 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. Encino Energy, LLC to install a 16-inch HDPE pipe via conventional bore in Section 24 of Brown Township, Arrow Rd. NW (CR 15) for the Vanfossen TWL project, HOP #1;
- 2. Encino Energy, LLC for a driveway in Brown Township, Arrow Rd. NW (CR 15) for the Vanfossen TWL project, TAR #1;
- 3. Encino Energy, LLC for a driveway in Brown Township, Arrow Rd. NW (CR 15) for the Vanfossen TWL project, TAR #2;
- 4. Encino Energy, LLC to install a 16-inch HDPE pipe via conventional bore in Section 24 of Brown Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, HOP #2;
- Encino Energy, LLC for a driveway in Brown Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, TAR #3;
- Encino Energy, LLC for a driveway in Brown Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, TAR #4;
- Encino Energy, LLC to install two 16-inch pipe via double conventional bore in Section 24 of Brown Township, Macaw Rd. NW (TR 238) for the Vanfossen TWL project, HOP #3A;
- Encino Energy, LLC for a driveway in Brown Township, Macaw Rd. NW (TR 238) for the Vanfossen TWL project, TAR #5;
- 9. Encino Energy, LLC for a driveway in Brown Township, Macaw Rd. NW (TR 238) for the Vanfossen TWL project, TAR #6;
- 10. Encino Energy, LLC to install 16-inch pipe via conventional bore in Section 18 of Augusta Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, HOP #4A:
- 11. Encino Energy, LLC for a driveway in Augusta Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, TAR #7;
- 12. Encino Energy, LLC for a driveway in Augusta Township, Lilly Rd. NE (TR 228) for the Vanfossen TWL project, TAR #8;
- 13. Encino Energy, LLC to install a 16-inch HDPE pipe via conventional bore in Section 20 of Augusta Township, Bellflower Rd. NE (CR 30) for the Vanfossen TWL project, HOP #5;
- 14. Encino Energy, LLC for a driveway in Augusta Township, Bellflower Rd. NE (CR 30) for the Vanfossen TWL project, TAR
- 15. Encino Energy, LLC for a driveway in Augusta Township, Bellflower Rd. NE (CR 30) for the Vanfossen TWL project, TAR #10:
- 16. Encino Energy, LLC to install a 16-inch pipe via conventional bore in Section 29 of Augusta Township, Lynn Rd. NE (TR 237) for the Vanfossen TWL project, HOP #6A;
- 17. Encino Energy, LLC for a driveway in Augusta Township, Lynn Rd. NE (TR 237) for the Vanfossen TWL project, TAR #11;
- 18. Encino Energy, LLC for a driveway in Augusta Township, Lynn Rd. NE (TR 237) for the Vanfossen TWL project, TAR #12;

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



9:42 AM

IN THE MATTER OF

CONTRACTS / AGREEMENTS

ASSIGNMENT OF OIL AND GAS ROYALTY INTEREST

Motion: to approve the Assignment of Oil and Gas Royalty Interest which assigns an undivided 100% of the Board's lease production royalties unto the Barnhouse Road Crew Association, Inc.; this assignment is for the lease production royalties in, and only in, the Oil and Gas Lease between the Carroll County Board of Commissioners and Chesapeake Exploration, L. L. C. dated March 26, 2015 and filed April 8, 2015 in Memo Lease Book 109, Page 3820 of the Carroll County Recorder's Office, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski. Motion carried on unanimous vote.



9:43 AM

IN THE MATTER OF RESOLUTION 2025-09

SALE OF ROSCO RB48 ROAD BROOM

Motion: to approve resolution 2025-09 declaring a 1996 Rosco RB48 Road Broom no longer needed for public use and authorize the sale to the Board of Trustees of Union Township, Carroll County, Ohio, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.



RESOLUTION NO. 2025-09

RESOLUTION DECLARING A 1996 ROSCO RB48 ROAD BROOM NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZE THE SALE TO THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CARROLL COUNTY, OHIO

WHEREAS, the Board of Commissioners of Carroll County, Ohio ("the Board") owns a 1996 Rosco RB48 Road Broom ("the Road Broom"), Serial 34324 used by the Carroll County Engineer; and

WHEREAS, the Road Broom is no longer needed for public use; and

WHEREAS, Ohio Revised Code 307.12(D) states that not withstanding to anything contrary in division (A), (B), or (E) of this section, and regardless of the property's value, the board of commissioners may sell or donate county personal property to any political subdivision of the state without advertisement or public notification; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio seeks to sell the Road Broom to the Board of Trustees of Union Township, Carroll County, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Carroll County, Ohio that:

<u>Wirkner</u> moved for the adoption of the preceding Resolution;

- 1) The Board hereby declares that the 1996 Rosco RB48 Road Broom ("the Road Broom"), Serial 34324 is no longer needed for public use.
- 2) The Board authorizes the sale of the 1996 Rosco RB48 Road Broom ("the Road Broom"), Serial 34324 to the Board of Trustees of Union Township, Carroll County, Ohio by terms agreeable by the boards.

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	seconded the motion.	
Upon (e vote was recorded as follows: <u>Yes</u> ; Mr. Modranski, <u>Yes</u>	_; Mr. Leggett, <u>Yes</u> .
Motion	n carried on una	nimous vote. Resolution adopte	d this 20 th of February, 2025.
			BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO
ATTE	ST:		/s/ Donald E. Leggett II Donald E. Leggett II, President
-	a <i>N. Johnson</i> I. Johnson, Assist	tant Clerk II	/s/ Christopher R. Modranski Christopher R. Modranski, Vice President
			/s/ Robert E. Wirkner Robert E. Wirkner, Commissioner

IN THE MATTER OF CLERK'S REPORT

9:45 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that donations will be taken at the House of Cheesecakes for residents of Holden, West Virginia who have been drastically affected by recent flooding. Items needed include non-perishable food items, cleaning supplies, water, and work gloves. A 12-foot box trailer will be parked on the north side of the House of Cheesecakes and donated items can be placed there.

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



9:45 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Ohio Department of Development and the Area on Aging Region 9 want to remind older Ohioans that assistance is available to help with their home energy bills. The Home Energy Assistance Program (HEAP) helps Ohioans at or below 175 % of the Federal Poverty Guidelines. The application deadline is May 31, 2025. More information will be shared to the Commissioners' Facebook page.

IN THE MATTER OF

COURTHOUSE PHONE SYSTEM



9:46 AM

Commissioner Wirkner advised that Jason Rutledge, the Board of Commissioner Information Technology (IT) service provider has provided a proposal to add a 1-800 number to the new phone system. Commissioner Wirkner advised that he does not believe that having a 1-800 number will assist the needs of the constituents. Commissioner Wirkner asked if Clerk Melissa Schaar was able to step into the meeting to provide more information on the topic. Ms. Schaar advised that she reached out to a Clerks group which is made up of several other Clerks from different counties in Ohio to ask if any of those counties had done something like this with their phone systems. Ms. Schaar advised of the responses she received back from many counties.

IN THE MATTER OF **GOVERNOR'S BUDGET**



9:48 AM

Commissioner Modranski advised that the Governor sent his budget to the House last week. The operating budget for the 136th General Assembly was formally introduced last week as House Bill 96 which includes indigent defense, Next Generation 9-1-1, the adult-use marijuana tax, and other provisions. Commissioner Modranski advised about each of the topics included in House Bill

IN THE MATTER OF **DOG POUND DEPUTY DOG WARDEN**



Commissioner Modranski advised that he would like to promote Fawn Auman to Deputy Dog Warden effective February 20, 2025. Ms. Auman recently completed her 6-month probationary period. Commissioner Modranski advised that Ms. Auman will still have pound keeper duties, but the promotion will allow her to start training to answer dog warden calls.

Motion: to promote Fawn Auman to Deputy Dog Warden effective February 20, 2025, with an increase of \$0.50 per hour, bringing her rate of pay to \$13.63 per hour, Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Robert E. Wirkner, Seconded by Vice President Christopher R. Modranski. Motion carried on unanimous vote.



9:52 AM

IN THE MATTER OF

9-1-1



Commissioner Wirkner advised how significant the difference is between the access fee of \$0.40 and \$0.70 per month talked about in House Bill 96. Commissioner Wirkner advised that with an access fee of \$0.40 per month, Carroll County 911 received just under \$150,000.00 to offset the cost of the 911 Public Safety Answering Point (PSAP) which totaled \$600,000.00 in 2024. If the funding was maintained, the access fee would have been \$0.70 per month, Carroll County would have received \$310,000.00. Commissioner Modranski and Commissioner Wirkner held more discussion about House Bill 96.

IN THE MATTER OF

COURTHOUSE ANNEX BUILDING



9:55 AM

Commissioner Leggett gave an update on the renovations at the courthouse annex building.

IN THE MATTER OF **CCH SOLID WASTE RECYCLING BINS**



9:55 AM

Commissioner Leggett advised that the recycling bins were supposed to be placed at the fairgrounds by today, however they are not there. Commissioner Leggett called Solid Waste on Wednesday, February 19, 2025 to get an update on the bins. Melissa Burchfield, CCH Solid Waste Director advised Commissioner Leggett that two of the trucks are down and she has one employee off sick. Commissioner Leggett advised that he sent an email to Ms. Burchfield this morning and included Columbiana and Harrison County Commissioners asking if there would be any bins placed at the fairgrounds today. Ms. Burchfield advised that would not be possible as she still has two trucks down and an employee off sick. Commissioner Wirkner suggested discussing the possibility of hiring additional staff at the next CCH Solid Waste meeting.

IN THE MATTER OF **DENISE SCHRODER**



9:57 AM

Denise Schroder, Carroll County resident, appeared before the Board to express her concerns about the need for internet services on Mayham Road in Washington Township. Commissioner Modranski asked Ms. Schroder to sign in with her contact information and advised that he would look into things for her.

IN THE MATTER OF

ADJOURN

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

Motion carried on unanimous vote.



10:03 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
/s/ Eva N. Johnson	/s/ Donald E. Leggett II
Eva N. Johnson, Assistant Clerk II	Donald E. Leggett, President
We hereby certify the foregoing to be true and correct.	/s/ Christopher R. Modranski
/s/ Melissa N. Schaar	Christopher R. Modranski, Vice President
Melissa N. Schaar, Clerk	
/s/ Donald E. Leggett II	/s/ Robert E. Wirkner
Donald E. Leggett, President	Robert E. Wirkner, Commissioner