



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**

 9:01 AM


Commissioner Leggett asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 Thursday, March 20, 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** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.


 9:02 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)
Commissioner Donald E. Leggett II	Commissioners	MCJAS Trustee and Commissioner meetings	Canton, OH	03/25/25	\$35.00
Commissioner Christopher R. Modranski	Commissioners	MCJAS Commissioner meeting	Canton, OH	03/25/25	\$35.00
Commissioner Robert E. Wirkner	Commissioners	MCJAS Commissioner meeting	Canton, OH	03/25/25	\$35.00
Commissioner Christopher R. Modranski	Commissioners	HARCATUS Board meeting	New Phila., OH	03/26/25	\$35.00
April D. Mayle, Assistant Clerk I	Commissioners	HARCATUS Board meeting	New Phila., OH	03/26/25	\$35.00

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.


 9:02 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20000	Blanket	20000-21300-54440	Acquire Fire Protection	20000-21300-56090	(\$50.00)

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.

 9:03 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 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.

 9:03 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: Helbling Supply Inc., \$576.00; and Acquire Fire Protection Services, \$139.26.


DJFS: Kendall Behavioral Solutions, \$472.50; and Baxter’s General Store, \$134.16.

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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Merle Long, Assistant Dog Warden, filed his report for the week of March 16, 2025 to March 22, 2025 showing 3 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
National Youth Advocate Program	3/12/25	\$18,000.00	Family Counseling	MOA	New	3/18/25

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.

 9:04 AM


**IN THE MATTER OF
CARROLL COUNTY TRANSIT
PUBLIC HEARING**

 9:05 AM

Sonja Trbovich, Carroll County Transit Director appeared before the Board to request permission to hold a Public Hearing on April 24, 2025 at 9:30 a.m. Ms. Trbovich advised that she does a cost allocation every year. In 2023, the allocated costs hadn’t been fully charged. The Ohio Department of Transportation (ODOT) advised that the full allocation needed to be charged. Contracts then went from \$1.75 per mile to \$2.50 per mile. In June 2025, the contract price will go from \$2.50 per mile to \$2.97 per mile. Ms. Trbovich advised that she would like to raise the fares for the general public and have the increase coincide with contracts increase. Ms. Trbovich advised that she is here today to ask permission to hold the public hearing on April 24, 2025 for public comments regarding the proposed increases. Ms. Trbovich reviewed the price increases. Commissioner Modranski asked if the state makes the final decision on the increase. Ms. Trbovich advised that the state can approve or disapprove the price increase.

Motion: to hold a Public Hearing regarding service changes for an increase in transportation fees for Carroll County Transit; the Public Hearing will be held Thursday, April 24, 2025 at 9:30 a.m. during the open session of the Board of Commissioners of 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** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EAP OHIO, LLC**

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

1. Milner Septic for NPDES effluent discharge installation per Health Department, Section 12 in Brown Township, 9145 Arrow Rd (CR 15);
2. Frontier Communications for new aerial fiber on existing poles, Section 19 in Brown Township, Chase Rd. SE (CR 66);
3. Charter Communications to install fiber optic cable on new strand and existing poles, Section 33, East Township, Apollo Rd. (CR 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
VARIOUS**

Motion: to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:


1. RTM Transport LLC for hauling over Ascot Road (CR 16) in Center Township; a \$50,000.00 bond has been provided;
2. DeNoon Lumber Company LLC for hauling over Alamo Road (CR 8) and Autumn Road (CR 19) in Union Township; a \$50,000.00 bond has been provided;
3. Fresno Logging LLC for hauling over Canyon Road (CR 54), Antigua Road (CR 11), and Cactus Road (CR 51) in Union Township and Monroe Township; a \$50,000.00 bond has been provided;

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.

 9:10 AM

**IN THE MATTER OF
ACCEPT BIDS
PETROLEUM DIESEL FUEL; READY-MIX CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS**

 9:11 AM

The following bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department were received and opened by Chris Kiehl, Deputy Administrator on March 13, 2025 at 9:01 a.m.:

READY- MIX CONCRETE BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
SMITH CONCRETE – Carrollton, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$181.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$146.00* /CY
<i>*Additional charges per quote #1135536</i>			
DW DICKEY & SON – Columbiana, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$178.00** /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$119.00** /CY
<i>**Pricing subject to change</i>			

ASPHALT MATERIALS & ROAD OIL BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
ASPHALT MATERIALS INC. – Marietta, OH Marietta, OH & Rayland, OH	Liquid Asphalt	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.20	\$3.35 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.90	\$4.05 /gal
	CRS-2 ODOT Spec. 702.04	\$2.30	\$2.45 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.60	\$2.75 /gal
	MWS-300 ODOT Spec. 923	\$2.55	\$2.70 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.30	\$2.45 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.60	\$2.75 /gal
	Perma-Coat 250	\$3.80	\$3.95 /gal
	RUSSELL STANDARD – Akron, OH Akron, OH	Liquid Asphalt	At Source
MC-3000 Sealing ODOT Spec. 702.02		\$3.60	\$3.76 /gal
MC-30 or MC-70 ODOT Spec. 702.02		\$4.75	\$4.91 /gal
CRS-2 ODOT Spec. 702.04		\$2.40	\$2.56 /gal
CRS-2P (3% latex) ODOT Spec. 702.04		\$2.70	\$2.86 /gal
HFRS-2 ODOT Spec. 702.04		\$2.45	\$2.61 /gal
HFRS-2P (3% latex) ODOT Spec. 702.04		\$2.75	\$2.91 /gal
CMS-2 Mixing-ODOT Spec. 702.04		\$2.80	\$2.96 /gal
JASA HP	\$4.50	\$4.66 /gal	
CANTON ASPHALT CO. – North Canton, OH Bolivar, OH	Plant Mix Asphalt	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$66.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$69.00	N/A /ton
HEI-WAY LLC – Sarver, PA Sarver, PA	Plant Mix Asphalt	At Source	Delivered*
	Patching Material ODOT Supp. Spec. 921	\$99.00	\$125.00 /ton
	Patching Material HPM (include composition)	\$99.00	\$125.00 /ton
<i>*Delivery requires a 23-ton minimum order</i>			
NEWTON ASPHALT - Strasburg, OH Dover, OH	Plant Mix Asphalt	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$73.00	N/A /ton

	Hot Asphalt Concrete ODOT Spec. 402	\$75.00	N/A	/ton
	Hot Asphalt Concrete ODOT Spec. 404	\$80.00	N/A	/ton
STONECO INC., dba ALLIED CORP. - Twinsburg, OH Canton, OH	Plant Mix Asphalt	At Source	Delivered	
	Hot Asphalt Concrete ODOT Spec. 301	\$67.75	N/A	/ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$70.75	N/A	/ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$80.25	N/A	/ton

ROAD MATERIAL BIDS - SLAG				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material			At Source	Delivered
D & V TRUCKING – Columbiana, OH	Slag			
Fritz Enterprises - Cleveland, OH	Size #57	\$23.50	\$39.05	/ton
	Size #6 Modified	\$24.50	\$40.05	/ton
	Size #8	\$26.50	\$42.05	/ton
J. GREEN EXCAVATING – Mechanicstown, OH	Slag			
Edward Levy Co. - Canton, OH	"1's" Size 1"x0	\$14.50	\$24.25	/ton
	Size #2 (2" x 1")	\$17.50	\$27.50	/ton
	Size #3 (4" x 2")	\$15.00	\$25.00	/ton
	Size #4 (5" x 6")	\$13.50	\$23.50	/ton

ROAD MATERIAL BIDS - GRAVEL				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material			At Source	Delivered
D & V TRUCKING – Columbiana, OH	Gravel			
Shelly Co. - Canton, OH	Size #57	\$22.00	\$30.85	/ton
	Size #8 (washed)	\$15.05	\$23.90	/ton
	Size #9	\$8.25	\$17.10	/ton
	Size #304	\$20.60	\$29.45	/ton
	Fill Sand	\$9.20	\$18.05	/ton
	Bank Run – Top Size #1	\$13.05	\$21.90	/ton
OSTER SAND & GRAVEL – North Canton, OH	Gravel			
Bolivar, OH	Size #57	\$25.00	N/A	/ton
	Size #8	\$22.00	N/A	/ton
	Size #8 (washed)	\$22.00	N/A	/ton
	Size #304	\$24.00	N/A	/ton
	Sand	\$12.00	N/A	/ton
PHOENIX ASPHALT CO. – New Philadelphia, OH	Gravel			
Magnolia, OH	Size #57	\$21.50	N/A	/ton
	Size #8	\$11.50	N/A	/ton
	Size #8 (washed)	\$11.50	N/A	/ton
	Size #9	\$7.00	N/A	/ton
	Size #304	\$17.00	N/A	/ton
	Sand	\$7.00	N/A	/ton
	Bank Run – Top Size 1"	\$13.00	N/A	/ton
	Topsoil	\$25.00	N/A	/ton
SIDWELL MATERIALS – White Cottage, OH	Gravel			
Midvale - New Philadelphia, OH	Size #57	\$30.30	N/A	/ton
	Size #8	\$14.55	N/A	/ton
	Sand	\$6.05	N/A	/ton
	Bank Run – Top Size 1"	\$14.65	N/A	/ton
	Grits #9	\$10.65	N/A	/ton
	Grit Sand	\$5.85	N/A	/ton
J. GREEN EXCAVATING – Mechanicstown, OH	Gravel			
Phoenix Asphalt - Magnolia, OH	Size #57	N/A	\$6.00	/ton
	Size #8	N/A	\$6.00	/ton
	Size #8 (washed)	N/A	\$6.00	/ton
	Size #9	N/A	\$6.00	/ton
	Size #304	N/A	\$6.00	/ton
	Sand	N/A	\$6.00	/ton
<i>*Trucking Only</i>	Bank Run - Top size 1"	N/A	\$6.00	/ton
J. GREEN EXCAVATING – Mechanicstown, OH	Gravel			
Sidwell - Midvale, OH	Size #57	N/A	\$9.75	/ton
	Size #8	N/A	\$9.75	/ton
	Sand	N/A	\$9.75	/ton
<i>*Trucking Only</i>	Bank Run - Top size 1"	N/A	\$9.75	/ton

J. GREEN EXCAVATING – Mechanicstown, OH		Gravel	At Source	Delivered*
Oster - Bolivar, OH		Size #57	N/A	\$9.25 /ton
		Size #8	N/A	\$9.25 /ton
		Size #8 (washed)	N/A	\$9.25 /ton
		Size #304	N/A	\$9.25 /ton
<i>*Trucking Only</i>		Sand	N/A	\$9.25 /ton
J. GREEN EXCAVATING – Mechanicstown, OH		Gravel	At Source	Delivered*
Shelly Co. - Canton, OH		Size #57	N/A	\$9.25 /ton
		Size #8	N/A	\$9.25 /ton
		Size #8 (washed)	N/A	\$9.25 /ton
		Size #9	N/A	\$9.25 /ton
		Size #304	N/A	\$9.25 /ton
<i>*Trucking Only</i>		Sand	N/A	\$9.25 /ton
GRIFFETH & SON TRUCKING – Carrollton, OH		Gravel	At Source	Delivered
Carrollton, OH		Size #57	\$29.50	N/A /ton
		Size #8	\$21.50	N/A /ton

ROAD MATERIAL BIDS - LIMESTONE

Company Name – Location	Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH		Limestone	At Source	Delivered
Subtropolis/Honeycreek - Petersburg, OH		Size #2	\$20.75	\$31.25 /ton
		Size #4	\$20.75	\$31.25 /ton
		Size #67	\$22.50	\$33.00 /ton
		Size #57	\$22.50	\$33.00 /ton
		Size #8	\$23.75	\$34.25 /ton
		Size #9	\$19.50	\$30.00 /ton
		Size #617	\$15.75	\$26.25 /ton
		Size #304	\$15.75	\$26.25 /ton
		Sand	\$10.00	\$20.50 /ton
J. GREEN EXCAVATING - Mechanicstown, OH		Limestone	At Source	Delivered
East Fairfield - Petersburg, OH		Size #2	N/A	\$10.40 /ton
		Size #4	N/A	\$10.40 /ton
		Size #67	N/A	\$10.40 /ton
		Size #57	N/A	\$10.40 /ton
		Size #8	N/A	\$10.40 /ton
		Size #9	N/A	\$10.40 /ton
		Size #617	N/A	\$10.40 /ton
		Size #304	N/A	\$10.40 /ton
		Sand	N/A	\$10.40 /ton
<i>*Trucking Only</i>		Rip Rap "D"	N/A	\$11.50 /ton
J. GREEN EXCAVATING - Mechanicstown, OH		Limestone	At Source	Delivered*
Kimble - Dover, OH		Size #2	N/A	\$10.40 /ton
		Size #4	N/A	\$10.40 /ton
		Size #67	N/A	\$10.40 /ton
		Size #57	N/A	\$10.40 /ton
		Size #8	N/A	\$10.40 /ton
		Size #9	N/A	\$10.40 /ton
		Size #411	N/A	\$10.40 /ton
		Size #304	N/A	\$10.40 /ton
		Rip Rap "C"	N/A	\$11.50 /ton
<i>*Trucking Only</i>		Rip Rap "D"	N/A	\$11.50 /ton
EFCC, LLC - North Lima, OH		Limestone	At Source	Delivered
Subtropolis/Honeycreek - Petersburg, OH		Size #2	\$20.75	\$33.05 /ton
		Size #4	\$20.75	\$33.05 /ton
		Size #67	\$22.50	\$34.80 /ton
		Size #57	\$22.50	\$34.80 /ton
		Size #8	\$23.75	\$36.05 /ton
		Size #9	\$19.50	\$31.80 /ton
		Size #617	\$15.75	\$28.05 /ton
		Size #411	\$15.75	\$28.05 /ton
		Size #304	\$15.75	\$28.05 /ton
		Sand	\$10.00	\$22.30 /ton
		Rip Rap "D"	\$21.75	\$34.05 /ton
		Size #1	\$20.75	\$33.05 /ton
GRIFFETH & SON TRUCKING – Carrollton, OH		Limestone	At Source	Delivered

Carrollton, OH	Size #2	\$29.85	N/A	/ton
	Size #4	\$29.85	N/A	/ton
	Size #57	\$30.25	N/A	/ton
	Size #8	\$34.50	N/A	/ton
	Size #411	\$25.95	N/A	/ton
	Size #304	\$25.75	N/A	/ton
	Sand	\$13.50	N/A	/ton
	Rip Rap "D"	\$43.00	N/A	/ton
	OSTER SAND & GRAVEL – N. Canton, OH		Limestone	At Source
Bolivar, OH	Size #57	\$39.00	N/A	/ton
	Size #8	\$39.00	N/A	/ton

ROAD MATERIAL BIDS – LIMESTONE (CONTINUED)				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material				
KIMBLE COMPANY – Dover, OH		Limestone	At Source	Delivered
Dover, OH	Size #2	\$24.75	\$34.75	/ton
	Size #4	\$24.75	\$34.75	/ton
	Size #67	\$26.00	\$36.00	/ton
	Size #57	\$27.00	\$37.00	/ton
	Size #8	\$23.50	\$33.50	/ton
	Size #9	\$24.75	\$34.75	/ton
	Size #411	\$23.50	\$33.50	/ton
	Size #304	\$23.50	\$33.50	/ton
	Rip Rap "A"	\$38.50	\$48.50	/ton
	Rip Rap "B"	\$38.50	\$48.50	/ton
	Rip Rap "C"	\$38.50	\$48.50	/ton
	Rip Rap "D"	\$32.75	\$42.75	/ton
	SHELLY MATERIALS – Twinsburg, OH		Limestone	At Source
Alliance, OH	Size #4	\$31.85	\$41.35	/ton
	Size #57	\$33.35	\$42.85	/ton
	Size #8	\$35.00	\$44.50	/ton
	Size #9	\$32.55	\$42.05	/ton
	Size #411	\$29.05	\$38.55	/ton
	Size #304	\$29.05	\$38.55	/ton
	Sand	\$26.25	\$35.75	/ton

ROAD MATERIAL BIDS - GENERAL				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material				
D & V TRUCKING – Columbiana, OH		General	At Source	Delivered
R.W. Elliott - New Castle, PA	Cinders	\$9.25	\$21.50	/ton
J. GREEN EXCAVATING - Mechanicstown, OH		General	At Source	Delivered
Oster - Bolivar, OH				
Oster - Bolivar, OH	Screened Topsoil	\$22.00	\$33.00	/ton

ROAD MATERIAL BIDS - RECLAIMED ASPHALT CONCRETE PAVEMENT (RACP)				
Company Name – Location	Product Description	Bid Price	Bid Price	
Source of Material				
OSTER SAND & GRAVEL – North Canton, OH		RACP	At Source	Delivered
Bolivar, OH	RACP ODOT Spec 617.02	\$20.00	N/A	/ton
	RACP (not reconditioned / stockpiled material)	\$16.00	N/A	/ton
J. GREEN EXCAVATING - Mechanicstown, OH		RACP	At Source	Delivered*
Oster - Bolivar, OH	RACP ODOT Spec 617.02	N/A	\$9.25	/ton
Bolivar, OH	RACP (not reconditioned / stockpiled material)	N/A	\$9.25	/ton
	<i>*Trucking Only</i>			
J. GREEN EXCAVATING - Mechanicstown, OH		RACP	At Source	Delivered*
Oster - Bolivar, OH	RACP ODOT Spec 617.02	N/A	\$10.25	/ton
Shelly - Canton, OH	RACP (not reconditioned / stockpiled material)	N/A	\$10.25	/ton
	<i>*Trucking Only</i>			

PETROLEUM FUEL PRODUCTS BIDS		
Company Name – Location	Product Description	Bid Margin


RILEY PETROLEUM PRODUCTS – Steubenville, OH PA and OH Terminals	Unleaded 1000 gallon	\$0.2000	/gal
	#2 Diesel 4000 gallon (highway/un-dyed)	\$0.2000	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$0.2000	/gal
	Winter fuel additive for diesel fuel	\$0.0100	/gal
WORLD FUEL SERVICES – Miami, FL Akron-Canton Marathon Refinery	Unleaded 1000 gallon	\$0.1500	/gal
	#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1500	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$0.1500	/gal
	Winter fuel additive for diesel fuel	N/A	/gal
PORTS PETROLEUM – Wooster, OH Wooster, OH	Unleaded 500 gallon	\$0.1279	/gal
	#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1100	/gal
	#2 Diesel 500 gallon (off road/dyed)	\$0.1350	/gal
	Winter fuel additive for diesel fuel	\$0.0300	/gal

PETROLEUM FUEL PRODUCTS BIDS (CONTINUED)		
Company Name – Location	Product Description	Bid Margin
REED OIL – New Castle, PA Various	Unleaded 1000 gallon	\$0.1430 /gal
	#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1450 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$0.1450 /gal
	Winter fuel additive for diesel fuel	\$0.0300 /gal
BEAVER PETROLEUM – Canton, OH Canton, OH	Unleaded 1000 gallon	\$0.1500 /gal
	#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1500 /gal
	#2 Diesel 500 gallon (off road/dyed)	\$0.1500 /gal
	Winter fuel additive for diesel fuel	\$0.0100 /gal

Bid opening concluded at 9:34 a.m.


Motion: to accept only the bid of Ports Petroleum for fuel, as recommended by Brian J. Wise, County Engineer, **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.

 9:11 AM


Motion: to accept all bids received for Ready-Mix Concrete, as recommended by Brian J. Wise, County Engineer, **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.

 9:11 AM


Motion: to accept all bids received for Road Materials, as recommended by Brian J. Wise, County Engineer, **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.


 9:12 AM

Motion: to accept all bids received for Liquid Asphalt & Road Oil, per the recommendation by Brian J. Wise, County Engineer, **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.

 9:12 AM


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES – CHANGE ORDER NO. 2**

 9:13 AM


Commissioner Leggett advised that Stitle Construction has submitted change order #2 in the amount of \$1,599.00. The change order includes a credit for removing an airflow station and a credit for an alternate route for feeder conduit. The charges are to extend the concrete at the loading dock, interior/painting work, a steel beam between 104 and 105, and a bearing wall revision at room 20.

Motion: to approve change order #2 in the amount of \$1,599.00 for the Moody Avenue renovation project, **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.


 9:13 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Village of Carrollton has announced that Kimble will be doing a curbside collection for Spring for the Village on May 22, 2025. Ms. Mayle advised that items must be under 4 feet and under 50 pounds if not bagged. Appliances with freon must be tagged by a certified technician and no 55-gallon drums, barrels, or cardboard boxes should be used as containers. Furniture, mattresses, and rolled carpet must be sealed in plastic.

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the jury trial in Carroll County Common Pleas Court set for today is not going forward and the jury trial in Carroll County Municipal Court set for Wednesday, March 26th is not going forward either. A new phone system was installed, and the message system is not working as of now.


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
OFFICE SPACE**

 9:15 AM


Commissioner Leggett advised that the offices that are moving to the Moody Avenue building are as follows: Job and Family Services (JFS), Ohio Means Jobs (OMJ), Child Support Enforcement Agency (CSEA), Emergency Management Agency (EMA), Board of Elections (BOE), Ohio State University Extension (OSUE), the Coroner, and there will be a storage room for county offices within the building as well. Commissioner Leggett advised that there are multiples rooms left. There is a conference room that will be available for use by county entities. There is a kitchen area next to the conference room that can be used for events in the conference room and by OSUE. Commissioner Leggett advised that he has had discussions with all the departments listed.

Motion: to house all departments listed at the Moody Avenue annex building and any other agencies that may be determined in the future, **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.

 9:18 AM


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES**

 9:19 AM


Commissioner Leggett advised that he has two additional service requests for the back part of the Moody Avenue building that is not currently under contract for the renovation. An order in the amount of \$185,800.00 for architect fees, drawings and permits for the heating, ventilation, and air conditioning (HVAC). A second request in the amount of \$14,950.00 is for the electrical work. Commissioner Leggett advised that these items need to be approved today so that the contractors can stay on the job and move on to the additional work. Commissioner Wirkner advised that the office spaces discussed are included in the Emergency Operations Plan (EOP) and the Disaster Recovery Plan. If there was ever to be an evacuation of the courthouse, the courts will have space so that county business can carry on. Commissioner Leggett advised that space for the Ohio State University Extension (OSUE) is required to be provided by the Board. Currently the rent is \$15,000.00 per year and the Board has been notified that it will increase for 2026. Commissioner Wirkner advised that multiple storage locations will be able to be consolidated at the Moody Avenue building as well. Commissioner Leggett advised that he believes the cost of storage to be approximately \$27,000.00 per year for county departments. Commissioner Modranski recapped the savings.

Motion: to accept the additional service request in the amount of \$185,800.00 for heating, ventilation, and air conditioning (HVAC) and the additional service request in the amount of \$14,950.00 for electrical work in the back portion of the Moody Avenue building, **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.


 9:20 AM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES**

 9:23 AM

Commissioner Leggett passed out the construction report provided by Stitle last week. Commissioner Wirkner advised that he was in the building last week and there has been a lot of progress made. Commissioner Wirkner noted that he is pleased with the quality of the work being done.


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
INTERNET SERVICE**

 9:24 AM

Commissioner Wirkner advised that there has been some disparity regarding what’s required for internet service in the Moody Avenue building. Commissioner Wirkner advised that the Board of Commissioners is responsible for providing internet to the Moody Avenue building. Jason Rutledge of Ruts Consulting Group is the Board’s IT person, and he is the primary contact for the internet at the Moody Avenue building. Any additional needs, requirements, or special conditions must have final approval by the Board and will be at the requestor’s own cost.


Motion: to name the Board’s IT provider, Jason Rutledge of Ruts Consulting Group, as the primary internet contact person for the Moody Avenue building; any department with additional needs, requirements, or work outside of that scope will need to cooperate with Mr. Rutledge, **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.

 9:25 AM

Commissioner Wirkner asked Clerk Melissa Schaar to send Mr. Rutledge a copy of the minutes so that he will be able to show anyone that comes to the building to do business that he is the go-to person for the internet.

**IN THE MATTER OF
MEETINGS**


 9:27 AM

Commissioner Wirkner advised that he has a meeting with the County’s Encino representative at 2:30 p.m. today.

**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.

 9:27 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/ Donald E. Leggett II
Donald E. Leggett, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner