



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski.
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 2:00 PM


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

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

 2:01 PM

Commissioner Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF
2021 BUDGET**

 2:01 PM


Commissioner Wirkner advised that a few items on the 2021 Budget needs corrected. There were 19 lines in the County General Fund that needed rounded up to a whole number. This correction increased the County General appropriation by \$16.17. Also, under the Common Pleas Salary-Judge line, the Request for 2021 was incorrect. This correction does not change the County General appropriation. There were two lines in the Non-County General Fund that needed rounded up to a whole number. This correction will increase the Non-County General appropriation by \$1.35. There were three lines that were not rounded up due to being grant lines that needs to remain exact. Under the Municipal Court Special Project PERS and Mandatory Medicare lines, the appropriation for 2021 should match the request for 2021. This correction will increase the Non-County General appropriation by \$290.00. Commissioner Ohler reviewed the budget to confirm that the Municipal Court Special Project (B14) PERS and Mandatory Medicare corrections are correct. Commissioner Ohler confirmed that the corrections are correct.

Motion: to amend the 2021 budget to reflect \$10,598,521.00 for the County General Fund and \$22,401,928.32 for the Non-County General Fund for a grand total in the amount of \$33,000,449.32, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 2:09 PM

**IN THE MATTER OF
2021 BUDGET**


 2:11 PM

Commissioner Wirkner advised that there are always some amendments that have to be done on the budget. Commissioner Wirkner thanked the Auditor’s office and Commissioner Ohler for their hard work on the 2021 budget.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 2:11 PM

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

/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

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