



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**

 9:01 AM


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

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

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 AM

April D. Mayle, 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, December 2, 2021, and electronic recording of the proceedings, **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.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
RESIDENTIAL SERVICES	SUPPORTED LIVING	20712-51400-56090	\$10,000.00

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.

 9:03 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
DRETAC	SUPPLIES	20010-11118-54400	EQUIPMENT	20010-11112-54440	\$1,500.00
10000	PASS PROGRAM	12141-56100	ATTORNEY FEES	12141-52001	\$700.00
54400	SUPPLY	10000-21200-54400	SERVICES	10000-21200-53300	\$3,090.00

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.

 9:04 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 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.

 9:05 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: Capital One Bank: \$3,426.26; Deluxe Body: \$1,134.62; Blue Line, LTD: \$5,359.50; Stark County Treasurer: \$1,000.00; Johnson Controls Security Solutions: \$663.94; Best Commercial Energy Service Inc: \$6,057.00; McFadden Insurance Agency: \$125.00; Serversim: \$5,230.00; Serversim: \$4,198.00; Vector Security: \$1,184.64; Swift IT Consulting, LLC: \$2,100.00.


DJFS: NONE.

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.


 9:05 AM

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

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of November 28, 2021, to December 4, 2021 showing 6 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
DOG WARDEN
WAGE INCREASE**

 9:06 AM

Commissioner Christopher R. Modranski advised that Cason Leggett, Dog Warden, has reached the end of his six-month probationary period and his rate of pay will increase to \$17.46 per hour as approved in the July 8, 2021, Commissioner’s meeting. Commissioner Wirkner advised that Cason Leggett’s wage increase is based on the Board’s satisfaction of his performance over the last 6 months.

Motion: to approve a wage increase for Cason Leggett, Dog Warden from \$16.46 to \$17.46 effective December 7, 2021, **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.

 9:07 AM

**IN THE MATTER OF
ENGINEER
2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

Motion: to approve the 2021 County Highway System Mileage Certification for Carroll County in which we are responsible for maintaining 307.088 miles of public road per Brian J. Wise, Carroll County Engineer, **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.

 9:09 AM


Commissioner Wirkner advised that this number has changed from 306.685 miles in 2020, to 307.088 miles in 2021.

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


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

- 1. Victor Clark Jr. for a driveway at 3056, Arrow Rd (CR 15), Harrison Township,

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.


 9:10 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Governor Mike DeWine has proclaimed that the flags of the United States and the State of Ohio shall be flown at half-staff in honor of the life and service of Senator Bob Dole. Flags are to be at half-staff on all public buildings and grounds throughout the State of Ohio until sunset on December 9, 2021. Ms. Schaar advised that the flag lowering notification was forwarded to Leadership this morning.

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

 9:11 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that Sonja Trbovich, Transit Director still has three part-time driver positions open. An application and job description are available on our website at carrollcountyohio.us, can be picked up at the Transit offices located at 2205 Commerce Dr., Carrollton or by calling Transit at 330.627.1900 between 8:00 a.m. and 4:00 p.m., Monday through Friday.


**IN THE MATTER OF
MEETINGS**

 9:12 AM

Commissioner Modranski advised that he will be traveling to Cambridge tomorrow, December 7, 2021, for an Ohio Mid-Eastern Governments Association (OMEGA) meeting.

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.
Motion carried on unanimous vote.

 9:12 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

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