



**Present:** President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner.  
**Also present to observe:** Commissioner-Elect Donald E. Leggett, II and Nancy Schaar, Free Press Standard.

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:01 AM


Commissioner Modranski 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: 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 Monday, November 21, 2022, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote


 9:02 AM

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

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

FUND	NAME	CODE	AMOUNT
CS50	Contracts-Services-Childrens Services 50 Fund	20700-51324-53300	\$18,000.00
20009-DRETAC	Salaries-Employees	20009-11121-50020	\$28,210.00
20009-DRETAC	PERS-DRETAC-Prosecutors	20009-11121-51070	\$3,040.00
20009-DRETAC	Medicare-DRETAC-Prosecutors	20009-11121-51090	\$280.00
20009-DRETAC	Health Insurance-DRETAC	20009-11121-51100	\$3,435.00

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. 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	
CCBDD General Op	Contract Repairs	20710-51400-53430	Contract Services	20710-51400-53300	\$20,000.00
10000	Salaries-Employees-Auditor	10000-11101-50020	Other Expenses – Auditor	10000-11101-56090	\$400.00
10000	Equipment-Comp & Imaging	10000-11001-54421	Repairs & Maintenance	10000-11001-53430	\$600.00

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

 9:02 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 Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. 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:** Wayne Garage Sales & Service, \$3,074.00; World Data Corporation, \$280.00; Independence Business Supply, \$231.54; McFadden Insurance Agency, \$100.00; Smartbill, \$1,600.18; Hall Public Safety Co., \$177.00; Swift It Consulting, LLC, \$400.00.


**DJFS:** Goodwill Industries Rehabilitation, \$2,742.13; Goodwill Industries Rehabilitation, \$3,412.45; Stark County Treasurer, \$13,611.58; Rettig, Cristin, \$200.00; Pepke, Connie, \$430.22; Ohio Mentor, Inc., \$16,204.57; Redemption, Inc., \$27,504.98; Redemption, Inc., \$1,071.02; Journey Home Foster Care, \$3,300.00; Allison, Casey, \$551.05; Goodwill Industries Rehabilitation, \$7,338.80; Mesler, Tom, \$680.00; Columbia Gas of Ohio, \$175.56; Cincinnati Bell Any Distance Inc., \$863.03; Cincinnati Bell Any Distance Inc., \$188.75; Guess Motors Inc., \$445.05.

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

Motion carried on unanimous vote

 9:03 AM

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


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of November 21, 2022 to November 26, 2022 showing 3 dogs impounded, 5 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
APPOINTMENT – SARAH FERRELL  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to appoint Sarah Ferrell to the Carroll County Board of Developmental Disabilities to replace Raye Oheidhin for the term ending December 31, 2022, retroactive to November 7, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT – SARAH FERRELL  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to appoint Sarah Ferrell to the Carroll County Board of Developmental Disabilities for the term beginning January 1, 2023 and ending December 31, 2026, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT – DEBRA SHAW  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to appoint Debra Shaw to the Carroll County Board of Developmental Disabilities for the term beginning January 1, 2023 and ending December 31, 2026, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote

 9:04 AM

**IN THE MATTER OF  
RESOLUTION NO. 2022-30  
TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

**Motion:** to approve Resolution No. 2022-30 authorizing a transfer of \$15,212.12 from the Public Assistance Fund (20400-51321-58000) to the CS50 Fund (20700-513-49602) as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14 and as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:05 AM

**RESOLUTION #2022-30  
AUTHORIZING A TRANSFER BETWEEN FUNDS**

**WHEREAS**, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Title XX base and Title XX TANF allocations to Children Services for October 2021 - September 2022 as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14;

**THEREFORE, BE IT RESOLVED** the below listed sum be transferred, for the above stated purpose, as follows:

<b>FROM (FUND):</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
<u>Public Assistance</u>	<u>20400-51321-58000 REIMBURSEMENTS TO CS50 FUND</u>	<u>\$15,212.12</u>
<b>TO (FUND):</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
<u>CS50</u>	<u>20700-51324-49602 REIMBURSEMENTS TO CS50 FUND</u>	<u>\$15,212.12</u>

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.

**Requested By:**

Kate Offenberger, Director  
Carroll County Job and Family Services

Mr. Wirkner moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 28<sup>th</sup> day of November 2022.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

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


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

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


**IN THE MATTER OF  
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS  
ENGINEER'S OFFICE**

**Motion:** to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2022 through May 1, 2023 as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:06 AM

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


 9:06 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that gun season for white-tailed deer starts today, Monday, November 28, 2022 until Sunday, December 4, 2022. There will be an additional weekend December 17 and 18, 2022. Mr. Nuzzolillo wishes all hunters a successful and safe harvest this season.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:07 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/ Christopher R. Modranski

Christopher R. Modranski, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Christopher R. Modranski

Christopher R. Modranski, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner