



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

**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 Thursday, December 1, 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 AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
25060	W/C	25060-41860-51080	Remit to State	25060-41860-56040	\$3,000.00
25060	Health Ins	25060-41860-51100	Remit to State	25060-41860-56040	\$9,000.00
25090	Salaries	25090-41890-50020	Health Ins	25090-41890-51100	\$1,500.00
10000	Equipment	10000-12155-54440	Sup. & Mat.	10000-12155-54400	\$2,30.600

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.

 9:02 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: South East Area Transit, \$104.64; Herrington, Devin C, \$561.39; & Vector Security, \$1,850.67.


DJFS: None.

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
MONTHLY REPORT – NOVEMBER
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Modranski advised the Sheriff filed his report for the month of November 2022 showing 1,784 meals served and 187 washes completed. A copy is on file in the Commissioners’ office.


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

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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Journey Home	1/1/23-3/31/24	Max amount \$150,000.00	Placement for Foster Children	Service	Renewal	10/20/22
The Village Network	1/1/23-3/31/24	Max amount \$200,000.00	Placement for Foster Children	Service	Renewal	11/1/22

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
APPALACHIAN COMMUNITY GRANT**

Motion: to authorize the Board President to prepare and submit an application to participate in the Appalachian Community Grant program and to enter any agreements as may be necessary and appropriate for obtaining funding through the grant, **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
PROSECUTOR OPINION**

Motion: to seek the Prosecutor’s opinion regarding an issue with an employee’s insurance, **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.

 9:05 AM

**IN THE MATTER OF
RESOLUTION NO. 2022-31
GOVDEALS**

Motion: to approve Resolution No. 2022-31 to declare intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property in calendar year 2023, **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.

 9:06 AM

**RESOLUTION #2022-31
INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF
UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2023**

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore, be it

RESOLVED, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2023, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called “Online Sales - Terms and Conditions”, a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carroll County Messenger, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: December 14, 2022 and December 28, 2022 the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2023 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County website at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

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. 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 5th day of December, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


Christopher R. Modranski, President

Jeffrey L. Ohler, Vice President

April D. Mayle, Assistant Clerk II


Robert E. Wirkner, Commissioner

**IN THE MATTER OF
DOG WARDEN – WEEKLY REPORT**

 9:06 AM


Cason Leggett, Dog Warden appeared before the Board provided his weekly report filed for the week of November 27, 2022, to December 3, 2022, showing 7 dogs impounded, 0 adopted out, 3 redeemed, 0 euthanized, 2 citations for no license, and 1 citation for running at large.

**IN THE MATTER OF
DOG WARDEN – MONTHLY REPORT**

 9:07 AM


Cason Leggett, Dog Warden appeared before the Board to give provide his monthly report for November 2022. Warden Leggett advised that there were 13 dogs impounded, 10 adopted out, 11 redeemed, 0 euthanized, 0 citations for no license, and 2 citations for running at large. Commissioner Modranski asked Warden Leggett if he had anything else to share. Warden Leggett advised that he will be attending the Ohio County Dog Warden Association Conference this week. Commissioner Modranski asked when the 2023 dog license go on sale. Warden Leggett advised that the 2023 dog license went on sale December 1st and will remain on sale until January 31, 2023, and after that the cost will double. Commissioner Modranski asked what the cost for license this year and Warden Leggett advised that the cost is \$16.00. Commissioner Modranski asked where licenses could be purchased. Warden Leggett advised that licenses can be purchased at the Dog Warden’s office, Auditor’s office, Gordon’s graphics, Carrollton Drugmart, Atwood Deli, and Minerva Drugmart.

**IN THE MATTER OF
CLERK’S REPORT**

 9:09 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that there will be no meeting on Thursday, December 8, 2022 due to Commissioner Modranski, Commissioner Wirkner, and Commissioner-elect Leggett attending Winter Conference. Ms. Schaar advised the office will remain open except for lunch time on Thursday, December 8, 2022 when the Clerks will attend the Chamber of Commerce meeting.

**IN THE MATTER OF
MEETINGS**


 9:10 AM

Commissioner Wirkner advised that he has a meeting tomorrow with the Department of Administrative Services, Digital Data Technologies, Inc. (DDTI) , and both the state and the local 9-1-1 coordinator regarding mapping issues.

**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.

 9:11 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