

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.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 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**

 9:01 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 December 5, 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sean R. H. Smith, Judge	Probate/Juvenile	Ohio Association of Juvenile Court Judges Dues	N/A	N/A	\$555.00
Kate Offenberger, Director	JFS	OJFSDA General Session	Columbus, OH	12/8-9/22	\$50.00
Sean R. H. Smith, Judge	Probate/Juvenile	Ohio Judicial Conference Dues	N/A	N/A	\$250.00
Christopher R. Modranski, Commissioner	Commissioners	Ohio SE LEDO Meeting	Steubenville, OH	12-14-22	45.00

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(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,961.44
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$2,903.20
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$6,793.95
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,312.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$3,949.00

10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$9,387.05
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,388.20
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$5,670.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$4,130.77
10000	Salaries-Employees-Transcripts-Common Pleas-CO	10000-12130-52004	-\$0.00
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$5,651.38
10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$1,224.00
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,040.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,268.15
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$99,288.22
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$1,547.70
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,698.40
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,961.44
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$2,903.20
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,825.17
20721	Salaries-Employees-Auditor-CO	20721-11101-50020	\$6,793.95
20721	Salaries-Officials-Treasurer-CO	20721-11100-50010	\$2,312.23
20721	Salaries-Employees-Treasurer-CO	20721-11110-50020	\$3,949.00
20721	Salaries-Officials-Prosecutor-CO	20721-11120-50010	\$5,128.42

20721	Salaries-Employees-Prosecutor-CO	20721-11120-50020	\$9,387.05
20721	Salaries-Officials-Board of Elections-CO	20721-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	20721-11180-50020	\$6,388.20
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$5,670.00
20721	Salaries-Officials-Common Pleas Court-CO	20721-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	20721-12130-50020	\$4,130.77
20721	Salaries-Employees-Adult Probation-CO	20721-12131-50020	\$5,651.38
20721	Salaries-Employees-Jury Commission-CO	20721-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	20721-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	20721-12141-50020	\$1,224.00
20721	Salaries-Officials-Probate Court-CO	20721-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	20721-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	20721-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	20721-12160-50020	\$5,040.00
20721	Salaries-Officials-Municipal Court-CO	20721-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	20721-12170-50020	\$7,268.15
20721	Salaries-Officials-Coroner-CO	20721-21165-50010	\$1,360.62
20721	Salaries-Employees-Coroner-CO	20721-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	20721-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$99,288.22
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$1,547.70
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,698.40
CS50	Contract-Services-Childrens Services 50 Fund	20700-51324-53300	\$78,000.00
Public Assistance	Salaries- Employees – Public Assistance Fund – Social Programming -CEBCO	20400-51321-50020	\$35,000.00
20724	Wellness Program	20724-11024-53343	\$1,500.00

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	
10000	Allowance-Prosecutor	10000-11120-53500	Salaries-Prosecutor	10000-11120-50020	\$17,785.0

20400	PERS-Public Assistance Fund	20400-51320-51070	Employee Salaries-Public Assistance Fund	20400-51320-50020	\$750.00
20400	Medicare-Public Assistance Fund	20400-51320-51090	Employee Salaries-Public Assistance Fund	20400-51320-50020	\$750.00
20400	Health Insurance-Public Assistance Fund	20400-51320-51100	Employee Salaries-Public Assistance Fund	20400-51320-50020	\$2,000.00
20400	Health Insurance-Public Assistance Fund-Social	20400-51321-51100	Medicare-Public Assistance Fund-Social	20400-51321-51090	\$400.00
10000	Salaries-Officials	10000-11180-50010	Supplies	10000-11180-54400	\$1,500.00
10000	Salaries-Employees	10000-11180-50020	Supplies	1000-11180-54400	\$1,200.00
10000	Salaries-Clerks/Judges	10000-11180-50021	Supplies	10000-11180-54400	\$360.00
10000	Travel	10000-11180-52050	Supplies	10000-11180-54400	\$500.00
10000	Advertising	10000-11180-53325	Supplies	10000-11180-54400	\$300.00
10000	Salaries	10000-12170-50021	PERS	10000-12170-51070	\$850.00
10000	Salaries	10000-12170-50021	Worker's Comp	10000-12170-51080	\$200.00
10000	Salaries	10000-12170-50021	Medicare	10000-12170-51090	\$100.00
10000	Attorney Fees	10000-12170-52001	Salaries	10000-12170-50020	\$4,000.00
10000	Juror Fees	10000-12170-52002	Salaries	10000-12170-50020	\$2,000.00
10000	Witness Fees	10000-12170-52003	Supplies	10000-12170-54400	\$1,000.00
10000	Equipment	10000-12170-54440	Supplies	10000-12170-54400	\$3037.81
10000	Other Expenses	10000-12170-56090	Supplies	10000-12170-54400	\$2,400.00
10000	Supplies & Materials-Engineer Map	10000-31370-54400	PERS-Engineer Map	10000-31370-51070	\$350.00
10000	Small Tools & Minor Equipment – Engineer Map	10000-31370-54440	PERS-Engineer Map	10000-31370-51070	\$100.00
10000	Equipment-Computer Imaging-COMMS	10000-11001-54421	Transfer Out Programming-CEBCO	10000-81280-59200	\$1,500.00
20724	Administration – CEBCO Wellness Program	20724-11924-56001	Wellness Program	20724-11024-53343	\$2,683.83

10000	Contractual Services	10000-12155-53300	PERS-Probate Court	10000-12155-51070	\$221.78
10000	Equipment-Computer/Imaging - Commissioners	10000-11001-54421	Salaries - Officials- Commissioners	10000-11001-50010	\$3,000.00
10000	Equipment - Computer/Imaging – Commissioners	10000-11001-54421	Salaries - Employees - Commissioners	10000-11001-50020	\$1,700.00
10000	Equipment – Computer/Imaging Commissioners	10000-11001-54421	PERS - Commissioners	10000-11001-51070	\$2,800.00

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
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-81280-59200	20724-11124-49800	\$1,500.00

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.

 9:03 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 Christopher R. Modranski, Vice President Jeffrey L. Ohler, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **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: Carroll County Treasurer, \$1,997.00; Ohio Industrial Filter Product, \$573.40; Modern Auto & Truck Parts, LLC, \$81.87; Grainger, \$372.61; Culligan of NE Ohio, \$118.94; Crowl Lumber Co., \$194.59; Burwell’s Services, \$41.58; OWDA, \$14,363.75; OWDA, \$59,871.11; Horizon, \$1,601.26; Carroll County Treasurer, \$18,659.00; Serversim, \$5,260.00; Huntington National Bank, \$307.43; Frontier, \$728.16; Ohio Judicial Conference, \$250.00; Matthew Bender & Company, Inc., \$2,799.89.

DJFS: Carroll County Treasurer, \$321.39; Carroll County Treasurer, \$1,940.57; Willow Branches of Healing, LLC, \$18,380.00; Key Bank, \$3,136.22; RWMC, LLC, \$400.00; Curry Drilling, Inc., \$1,500.00; Trax Youth Services, LP, \$1,137.50; Carroll County Health Department, \$299.37;

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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – S & L SPECIALTY CONTRACTING
CARROLL COUNTY JAIL WINDOWS PROJECT**

Motion: to approve a contract with S & L Specialty Contracting of Syracuse, New York, with work commencing on or before December 12, 2022 and the completion date being March 31, 2023, in the amount of \$211,400.00 and to sign the notice to proceed,

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
JOB AND FAMILY SERVICES
MANDATED SHARE**

Motion: to approve the request of Kate Offenberger, Carroll County Job & Family Services Director, to release \$66,558.45, same being the mandated county share of income maintenance and Temporary Assistance for Needy Families (TANF) expenditures for the year of 2022, **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
PRESIDING JUDGE-2023 TERM**

 9:05 AM

Commissioner Modranski advised per the Miscellaneous Docket from Common Pleas Court that Judge Michael V. Repella II, Carroll County Common Pleas Court, General and Trial Division, shall serve as "Presiding Judge" for the Carroll County Common Pleas Court for the 2023 term commencing January 1, 2023, and terminating December 31, 2023.

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:
1. To enter the property of Eric Dailey located at 424 Bramble Road, Carrollton in Perry Township, for removal of debris in the creek bed upstream of the Bramble Road crossing to the extent of the property line;
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
PROCLAMATION**

 9:06 AM

Sonja Trbovich, Transit Director, Dan Locke and his wife, Sue, and Christine and Tony Monaco appeared before the Board for Proclamation in honor of Mr. Locke's retirement. Ms. Trbovich advised that she wanted to recognize Mr. Locke for his service and thanked him for being a good employee over the last 13 years. Commissioner Modranski read the proclamation.

Motion: to adopt a Proclamation recognizing Dan Locke for his dedication and commitment to Carroll County and congratulating him on the occasion of his retirement, **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.

 9:08 AM

 9:08 AM

Commissioner Modranski advised that he has known Mr. Locke for a little while and served on Village Council with him. Commissioner Modranski advised that Mr. Locke has always been courteous and reliable in his opinion. Commissioner Modranski wished Mr. Locke well on his future endeavors and asked who accompanied him today. Mr. Locke advised that his wife, Sue, is present along with a few friends from church. Commissioner Modranski asked Mr. Locke if he had big plans and he said no. Commissioner Ohler thanked Mr. Locke for his service. Commissioner Wirkner advised that he always hates to see reliable, good people retire but that Mr. Locke deserves a chance to do whatever he wants to do during his retirement. Melissa Schaar, Clerk, took a picture of Mr. Locke with Transit Director, Sonja Trbovich and the Board of Commissioners.

**IN THE MATTER OF
OHIO EDISON – TRANSMISSION LINE WORK**

 9:10 AM

Troy Rhoades, External Affairs Representative from Ohio Edison First Energy to advise about transmission line work that is being done currently in Carroll County. Mr. Rhoades advised that the transmission work is being done from Columbiana County, through Carroll and Harrison County, and it will eventually stop in Moundsville. Mr. Rhoades advised that they have had positive reception from the townships and county engineers they have been dealing with. Mr. Rhoades advised the Board to reach out to him if there are any issues or complaints from residents. Mr. Rhoades advised that they hire contractors who say they will follow the rules but sometimes there are contractors who don't. Mr. Rhoades advised that they are switching the wooden poles out for steel poles due to woodpecker issues they have had. Mr. Rhoades advised that Ohio Edison First Energy has about 500 customers in Carroll County, most of them residing in Brown, Augusta, and East Township. Mr. Rhoades advised that he keeps in contact with the Board of Elections, Emergency Management Agency (EMA), and the Board of Commissioners about any issues that are going on in those counties. Mr. Rhoades handed out a brochure that outlines information about easements. Mr. Rhoades advised that occasionally

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there are encroachment issues in the easements that can cause safety issues. Mr. Rhoades advised that residents could apply for an amendment to the easement. Mr. Rhoades advised that they would work with government agencies, parks, or non-profits who would like to put a walking or bike path through the easements. Mr. Rhoades advised that the brochures also contain information about vegetation management and programs available that help assist when they do tree clearing. Mr. Rhoades advised that he is also providing communication information for customers who have questions. Mr. Rhoades advised that the last thing he would like to talk about is the 40-foot safety trailer that they use to provide safety demonstrations. Mr. Rhoades advised that they offer these demonstrations to township trustees, first responders, public works, or excavating and roofing contractors. Commissioner Modranski asked if the Appalachian Community Grant Committee wanted to inquire about trails, should they contact Mr. Rhoades directly and Mr. Rhoades advised yes. Commissioner Modranski asked if the county could be involved in the demonstration that is planned for Augusta Township and Mr. Rhoades answered yes.

**IN THE MATTER OF
CLERK’S REPORT**

 9:21 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Commissioners’ Office will be closed on Wednesday, December 14, 2022, from 12:30 p.m. to 4:00 p.m. as staff will be attending the annual HR training.

**IN THE MATTER OF
CLERK’S REPORT**

 9:22 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the following offices have advised of their intention to close at noon on Friday, December 23, 2022, and Friday, December 30, 2022: Treasurer, Map, Recorder, Auditor, Victim’s Assistance, and Common Pleas. William Wohlwend, Clerk of Courts has advised that his office will be open from 8:00 a.m. to 4:00 p.m. both days. Mr. Nuzzolillo advised that the following outlying offices have advised they will be open regular hours on Friday, December 23, 2022, and Friday, December 30, 2022: Friendship Center, Job and Family Services, and the Dog Pound. Mr. Nuzzolillo advised that more offices are expected to announce their closing plans this week, and a complete list will be coming soon.

**IN THE MATTER OF
COMMISSIONERS’ OFFICE CLOSURE**

 9:23 AM

Commissioner Modranski advised that since several departments in the courthouse are closing at noon on the 23rd and 30th, the commissioners should decide about their office. Commissioner Modranski asked Commissioner Ohler and Commissioner Wirkner what their thoughts were regarding closing the Commissioners’ office at noon on December 23rd and December 30th. Commissioner Wirkner asked how many offices were planning on staying opening until 4:00 pm and Ron Nuzzolillo, Assistant Clerk advised that the Clerk of Courts title office is the only one so far. Commissioner Wirkner advised that he thought if every office closed at noon, courthouse security would not need to be maintained and the Commissioners’ office would close early too, but since there is no benefit to security, he will leave it up for discussion. Commissioner Modranski advised that his opinion is to close at noon on the 23rd and 30th. Commissioner Ohler advised that was fine with him.

Motion: to close the Commissioners’ office at noon on December 23rd and December 30th at 12:00 pm, **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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
MEETINGS**

 9:24 AM

Commissioner Wirkner advised that there is both a Solid Waste Bid Committee meeting this morning with a regular meeting following.

**IN THE MATTER OF
RECOGNITION OF COUNTY EMPLOYEES**

Commissioner Wirkner advised that he would like to discuss implementing recognition letters for county employees for every five or 10 years of service. Both Commissioner Ohler and Commissioner Modranski supported the idea. Commissioner Wirkner asked what interval they would like to use. Commissioner Modranski advised that he thought every five years was a good idea.

 9:25 AM

Motion: to adopt a policy to recognize county employees after five years of service, **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.

 9:25 AM

**IN THE MATTER OF
BOARD OF REVISIONS**

 9:25 AM

Commissioner Wirkner advised that at Winter Conference, he learned about House Bill 126, which deals with Board of Revisions issues. Commissioner Wirkner advised that he is the chairman of the Board of Revisions, and he will have to discuss the changes with the Auditor. Commissioner Wirkner advised that most changes are procedural, but there are also changes regarding how schools challenge tax evaluations.

**IN THE MATTER OF
WIND & SOLAR**

 9:26 AM

Commissioner Wirkner advised that Senate Bill 52 was discussed as well, regarding wind and solar. Commissioner Wirkner advised that the bill made changes to the Ohio Power Siting Board process and the commissioners are going to have a lot more input on how decisions are made.

**IN THE MATTER OF
CCAO**

 9:26 AM

Commissioner Wirkner advised that he was elected as the County Commissioners of Ohio Association (CCAO) Southeast District President. Commissioner Wirkner advised that there has never been a southeast district meeting held in Carroll County and he wants to change that now that he is president. Commissioner Wirkner advised that most of the oil producing counties are in the southeast district.

**IN THE MATTER OF
LANDFILL MEETING**

 9:28 AM

Commissioner Ohler reminded viewers that there is a public meeting regarding the landfill on Thursday at 2:00 pm in the Commissioners’ meeting room.

**IN THE MATTER OF
WINTER CONFERENCE**

 9:29 AM

Commissioner Elect Donald E. Leggett II thanked the commissioners for allowing him to attend the County Commissioners Association of Ohio (CCAO) Winter Conference. Mr. Leggett advised that he learned a lot and appreciated the opportunity.

**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.

 9:29 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