



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

**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 Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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, January 5, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 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)
Gary L. Willen, Judge	Municipal Court	AMCJO Winter Conference	Dublin, OH	1/24/23 – 1/27/23	\$1,100.00

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

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	-\$6,562.86
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,942.17
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$3,465.96
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,862.88
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$6,546.82
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,225.12
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	-\$1,006.92
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,388.21
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,126.19
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$5,670.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$184.78
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$4,130.77
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	-\$184.78
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80

10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,225.12
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	-\$1,384.42
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,983.38
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$76,865.58
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,251.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,443.40
20721	Salaries-Officials-Comms-CO	20721-11001-50010	\$6,562.86
20721	Salaries-Employees-Comms-CO	20721-11001-50020	\$3,942.17
20721	Salaries-Employees-Buildings and Grounds	20721-11025-50020	\$3,465.96
20721	Salaries-Officials-Auditor-CO	20721-11101-50010	\$2,862.88
20721	Salaries-Employees-Auditor-CO	20721-11101-50020	\$6,546.82
20721	Salaries-Officials-Treasurer-CO	20721-11100-50010	\$2,225.12
20721	Salaries-Employees-Treasurer-CO	20721-11110-50020	\$3,949.00
20721	Salaries-Officials-Prosecutor-CO	20721-11120-50010	\$5,218.15
20721	Salaries-Employees-Prosecutor-CO	20721-11120-50020	\$9,387.05
20721	Salaries-Officials-Board of Elections-CO	20721-11180-50010	\$1,006.92
20721	Salaries-Employees-Board of Elections-CO	20721-11180-50020	\$6,388.21
20721	Salaries-Officials-Recorder-CO	20721-11250-50010	\$2,126.19
20721	Salaries-Employees-Recorder-CO	20721-11250-50020	\$5,670.00
20721	Salaries-Officials-Common Pleas Court-CO	20721-12130-50010	\$184.78
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	\$184.78
20721	Salaries-Employees-Probate Court-CO	20721-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	20721-12160-50010	\$2,225.12
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	\$1,384.42
20721	Salaries-Employees-Coroner-CO	20721-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	20721-21200-50010	\$2,983.38
20721	Salaries-Employees-Sheriff-CO	20721-21200-50020	\$76,865.58
20721	Salaries-Employees-EMA-CO	20721-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	20721-31370-50020	\$2,251.95
20721	Salaries-Officials-Veterans Service-CO	20721-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	20721-51255-50020	\$4,443.40
20938	Salaries-Employees-Grant	20938-12170-50020	\$18,666.00
20938	Supplies & Materials	20938-12170-54400	\$12,159.08

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


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 Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

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:** Ron Ruegg Automotive Inc., \$655.95; Heritage Glass Repair, LLC, \$240.00; Ron Ruegg Automotive Inc., \$244.39; Carrollton Ace Hardware, \$7,762.32; Columbia Gas of Ohio, \$574.03; Verizon Wireless, \$294.60; Verizon Wireless, \$322.86; American Electric Power, \$444.47; T-Mobile USA, Inc., \$100.80; Frontier, \$156.48; Quill Corporation, \$133.96; Columbia Gas of Ohio, \$455.87; J & J Refuse Service – Carrollton, \$114.70; Charter Communications, \$107.98; Truck Sales & Service, \$1,262.12; US Bank Equipment Finance, \$225.00; Hoffman, Richard F., \$3,000.00; Comdoc Inc., \$248.05;


**DJFS:** St. John’s Villa Inc., \$745.00; RWMC, LLC, \$400.00; Trax Youth Services, L.P., \$893.75; Ohio Guidestone, \$5,765.49; Carrollton Ace Hardware, \$3,263.60; Agland Co-op Inc., \$400.00; Agland Co-op Inc., \$344.00; Carroll Electric Cooperative, \$705.53; Carroll Electric Cooperative, \$746.58; Carroll Co. Chamber of Commerce, \$175.00; Verizon Wireless, \$209.70; Verizon Wireless, \$432.16; Columbia Gas of Ohio, \$558.45; Cincinnati Bell Technology Solutions, \$555.14; Middaugh Printers, \$295.00; Alonovus Corp, \$314.30; Henry Heating & Cooling Inc., \$115.00; Treasurer, State of Ohio – ODJFS, \$390.00; Speakwrite, LLC, \$1,348.49; & Kronos, \$145.25.

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

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED – MARTIN LUTHER KING JR DAY**

 9:03 AM


Commissioner Modranski advised the Courthouse will be closed and there will be no meeting on Monday, January 16, 2023 due to the observance of Martin Luther King Jr Day.

**IN THE MATTER OF  
RESOLUTION NO. 2023-05**

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

**Motion:** to adopt resolution 2023-05 designating Robert E. Wirkner as the official representative and Christopher R. Modranski as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2023, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 AM

**RESOLUTION #2023-05**  
**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that **Commissioner Christopher R. Modranski** is designated as the Alternate Voting Representative of Carroll County.

**RESOLVED FURTHER** that this Board of County 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. Leggett moved for the adoption of the preceding Resolution;

Mr. Modranski seconded the motion.

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

Mr. Leggett, Yes; Mr. Modranski, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 9<sup>th</sup> day of January, 2023.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY  
/s/ Christopher R. Modranski  
Christopher R. Modranski, President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Vice President  
Donald E. Leggett II  
Donald E. Leggett II, Commissioner


ATTEST:

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

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI; ROBERT E. WIRKNER, ALTERNATE  
OMEGA EXECUTIVE BOARD**


**Motion:** to appoint Christopher R. Modranski to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT - ROBERT E. WIRKNER, DONALD E. LEGGETT II, CHRISTOPHER R. MODRANSKI  
OMEGA MEMBERSHIP BOARD**


**Motion:** to appoint the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER – 9-1-1 TECHNICAL ADVISORY COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER – 9-1-1 PLANNING COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER, DONALD E. LEGGETT II & CHRISTOPHER R. MODRANSKI  
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

**Motion:** to designate the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
APPOINTMENT – DONALD E. LEGGETT II – CORRECTIONS PLANNING BOARD**

**Motion:** to appoint Donald E. Leggett II to the Corrections Planning Board for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
APPOINTMENT – DONALD E. LEGGETT II; CHRISTOPHER R. MODRANSKI, ALTERNATE  
EMPLOYEE BENEFITS COMMITTEE**

**Motion:** to appoint Donald E. Leggett II to the Employee Benefits Committee with Christopher R. Modranski as an alternate for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI, STEVEN BARNETT, LYNN FAIRCLOUGH, JEFF YEAGER  
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

**Motion:** to appoint Board President Christopher R. Modranski, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
APPOINTMENT - COMMISSIONERS  
ISSUE I FUNDING**

**Motion:** to designate the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner for the year 2023 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI  
ISSUE I INTEGRATING COMMITTEE**

**Motion:** to appoint Board President Christopher R. Modranski to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
APPOINTMENT– CHRISTOPHER R. MODRANSKI  
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

**Motion:** to appoint Board President Christopher R. Modranski to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER MODRANSKI  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE**

**Motion:** to appoint Commissioner Christopher R. Modranski to the Comprehensive Economic Development Strategy (CEDS) Committee for a term of one year beginning January 1, 2023 through December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
APPOINTMENT – CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD**


**Motion:** to appoint Calvin A. Graham, Carroll County Sheriff, and Tim Timberlake, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers' Dependents Fund Board for a term of one year beginning January 1, 2023 to December 31, 2023, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:08 AM



**IN THE MATTER OF  
INVESTMENT REPORT**

 9:08 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2022 fourth quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that the fourth quarter generated the best interest in 2022. Commissioner Modranski asked what the outlook is for 2023. Mr. Yeager advised that the interest should continue to grow in 2023. Commissioner Wirkner stated that the past few years have not generated much interest. Mr. Yeager agreed. He presented the report as follows:


**Carroll County Quarterly Investment Report**

Month Ending: December 31, 2022

Funds on Deposit:


<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	2.03%	Daily	\$1,001,092.15
DD Improvement Fund	Bus. Savings	PNC Bank	2.03%	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	2.03%	Daily	\$764,969.28
Permanent Improvement Fund	Bus. Savings	PNC Bank	2.03%	Daily	\$792,467.87
Home Loan Fund	Bus. Savings	PNC Bank	2.03%	Daily	\$31,594.99
BTM	Certificate of Deposit	Consumer's Bank	2.91%	6/2/23	\$300,000.00
General Fund	Certificate of Deposit	Consumer's Bank	2.13%	3/7/23	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	4.15%	5/4/23	\$4,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.68%	12/22/23	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	2.55%	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	2.96%	Daily	\$10,000,000.00
General Fund	Money Max Savings	Huntington Bank	2.20%	Daily	\$1,000,000.00
General Fund	Money Mkt Public	Huntington Bank	3.29%	Daily	\$10,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$37,815,091.66</u></b>
<u>Interest Earned Per Fund</u>	<u>4<sup>th</sup> Quarter</u>	<u>Year-to-date</u>			
General Fund	\$161,460.54	\$203,742.26			
Bureau of Support Admin. Fund	\$3,214.03	\$2,019.87			
BTM General Fund	\$5,418.11	\$8,221.08			
Home Loan Fund	\$137.47	\$228.41			
<b>Total Interest Earned</b>	<b><u>\$170,230.15</u></b>	<b><u>\$217,425.65</u></b>			

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

 9:11 AM

Cason Leggett, Dog Warden, appeared before the Board to present his report for the week of December 25, 2022 to December 31, 2022 showing one dog impounded, three adopted out, zero redeemed, zero euthanized, zero citations for no license, and zero citations for running at large. Warden Leggett presented the December 2022 report which reflects 10 dogs impounded, seven adopted out, seven redeemed, zero euthanized, three citations for no license, and two citations for running at large. Warden Leggett presented the yearly intake report for 2022 which reflects 229 dogs impounded. Of those 229 dogs, 135 dogs (58.95%) were adopted to new families, 92 dogs (40.17%) were reclaimed by owners, and four dogs (0.01%) were euthanized due to aggression. Warden Leggett advised that 8 dogs were carried over to 2023. Commissioner Wirkner asked how the new Deputy Warden is working out. Warden Leggett answered that he is still learning but is doing well. Commissioner Wirkner asked how license sales are doing. Warden Leggett answered that he won't know until the end of January. Warden Leggett advised that he will be going throughout the county to check on licenses this year. Warden Leggett advised that he has not been able to do the checks the last few years, but will be able to this year. Commissioner Wirkner asked what is the difference between getting a license and not getting a license. Warden Leggett answered a license is \$16. A citation for a dog no license starts at \$125 with another \$20 for each additional dog. Once the citation is over 5 dogs, the dog owner will need to appear before the judge. Warden Leggett advised that any citations for no license can be fined up to \$200. Commissioner Wirkner stated that it is more economical to just get the license instead of risking getting a fine. Warden Leggett added that if he shows up and issues a citation for no license, the dog owner will still have to get license on top of the citation fee. Warden Leggett advised that after January 31, the state imposes an additional \$16 fee to the \$16 license cost. Commissioner Modranski asked where can residents purchase a dog license. Warden Leggett answered that there are multiple places in the county to get a license. If the resident is close to Carrollton, they can stop at the Auditor's Office in the Courthouse. If they need a kennel license, they will have to go to the Auditor's Office. Warden Leggett advised that there are three types of licenses: a one-year, a three-year and a permanent license. Warden Leggett advised that the benefit of getting a three-year or a permanent license is the dog owner will have that license locked in at that price and will not pay any increases. Warden Leggett advised that residents can purchase licenses at the Dog Pound, Carrollton Discount Drug Mart, Minerva Discount Drug Mart, Gordon's Graphics in Malvern, Baxter's General Store in Sherrodsville, and Atwood Deli in Dellroy. Commissioner Wirkner advised that the multi-year license saves residents from having to remember to purchase a new license. Warden Leggett agreed. Commissioner Leggett asked how many dogs are required for a kennel license. Warden Leggett advised that kennel license is for breeders or trainers, not for residents with multiple dogs. Those wanting to get a kennel license will need to provide their tax ID and business license. Commissioner Modranski asked if residents can buy a license online. Warden Leggett answered yes, but advised that residents make sure to check where they are getting their license. There are websites that will sell a license, but it will not be valid in Carroll County or even Ohio. Warden Leggett advised that residents can visit the Auditor's Website for a link to purchase a license online. Warden Leggett advised that there is a service fee for licenses purchased online. Commissioner Modranski asked if a resident purchases a license online, will the license get mailed. Warden Leggett answered yes. Commissioner Modranski advised that this information will be shared on the Commissioners' Facebook page.


**IN THE MATTER OF  
JFS HIRING RECOMMENDATIONS**

 9:20 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Brittany Tangler as Fiscal Officer at a rate of \$24.91 effective January 23, 2023. Commissioner Wirkner asked if Ms. Tangler is replacing someone. Ms. Offenberger answered that they recently promoted Bambi Merrick to Fiscal Supervisor. Ms. Tangler is replacing Ms. Merrick.  
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**Motion:** to hire Brittany Tangler as Fiscal Officer at a rate of \$24.91 effective January 23, 2023, as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.


 9:21 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:22 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Senior Citizens Friendship Center will have a full Café menu this week, and all normal calendar activities. Ms. Schaar advised the complete menu for this week’s congregate/curbside/home delivered meals, as well as the Café menu has been shared to the Commissioners’ Facebook page. Additionally, the January newsletter has been updated to the Commissioners’ website, carrollcountyohio.us. The calendar of activities can be found in the newsletter.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:22 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers there is an official flag collection box located in the entrance to the Courthouse. Residents are invited to place their worn out and damaged flags in the box to properly disposed of. Ms. Schaar advised that Roger Barto, Commander of American Legion Post 428 picks up the flags when the box is full, and ensures that the flags are disposed of correctly.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:23 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that Commissioner Modranski shared information last week regarding how residents can let the State of Ohio know about internet availability and speeds in their area. Ms. Schaar advised that instructions on how to share information at BroadbandMap.fcc.gov has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:24 AM

**PREPARED BY:**

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I

**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/ Robert E. Wirkner  
Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
Donald E. Leggett II, Commissioner