



**Present:** President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.  
**Also present to observe:** Thomas Clapper, Carroll County Messenger

**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

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, January 26, 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)
Laiton Carter, Supervisor Leah Batson, Supervisor Carson Dolvin, Social Worker II Danielle Shreve, Social Worker I	JFS	Foster and Adoption Shadowing/Training	Martins Ferry, OH	2/1/23	-0-
Donald E. Leggett, II	Commissioners	MCJAS Trustee Meeting	Canton, OH	1/31/23	\$40.00
Kate Offenberger	JFS	East Central JFS Directors Meeting	Coshocton, OH	2/7/23	-0-

**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  
 APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
80200	Claims	80200-11001-56060	\$1,500.00
20470	Permanent Improvement Household Connections- Commissioners-CDBG	20470-51330-55055	\$5,000.00
20919	Amsterdam	20919-11600-49800	\$11,614.00
20873	Drug Law Enforcement Fund	20873-21200-53300	\$10,479.00

**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  
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:** Columbia Gas of Ohio, \$3,297.00; Hick's Roofing, Inc., \$587.00; Schindler Elevator Corporation, \$667.29; Carroll Co Chamber of Commerce, \$200.00; Carroll County Agricultural Society, \$20,000.00; Carroll County Airport Authority, \$10,000.00; Carroll County Economic Development, \$10,000.00; Carroll County Regional Planning, \$21,000.00; Carroll County Transit, \$40,000.00; Carroll County Treasurer, \$32,000.00; Carroll County Treasurer, \$68,600.00; Carroll SWCD, \$137,500.00; DeCarlo Construction & JD Creations, \$10,728.00; Ohio State University Extension, \$195,239.00.


**DJFS:** Morrow County Job & Family Services, \$1,389.85.

**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  
REPORT OF COUNTY DOG WARDEN**


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of January 22, 2023 to January 28, 2023 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
2023 ANNUAL REPORT  
STATE EMPLOYMENT RELATIONS BOARD**

**Motion:** to approve the 2023 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **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.

 9:03 AM


**IN THE MATTER OF  
EDWARD BYRNE MEMORIAL JAG GRANT**

**Motion:** to authorize Commissioner Robert E. Wirkner to sign the Edward Byrne Memorial Justice Assistance Grant Pre-Award Condition page and to sign 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 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  
CLERK'S REPORT**

 9:04 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the last day to purchase dog licenses at the regular price is tomorrow. Ms. Schaar advised that the link to purchase dog tags online and the list of 2023 agents have been pinned to the top of the Commissioners' Facebook page for easy reference.

**IN THE MATTER OF  
SOLID WASTE MEETING**


 9:05 AM

Commissioner Wirkner advised that there is a Solid Waste meeting today and that they will be re-organizing responsibilities at the meeting.

**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.

 9:05 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/ Robert E. Wirkner  
Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
Donald E. Leggett II, Commissioner