



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**

 9:00 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

Melissa N. Schaar, Clerk 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, January 30, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
20919	Household Connections- Commissioners-CDBG Amsterdam	20919-11600-53431	\$11,614.00
20919	Household Connections- Commissioners-CDBG Amsterdam	20919-11600-49800	(\$11,614.00)
20707	Local Caravan Fund- Contract Services	20707-51505-53300	(\$11,184.60)
21107	Transit Res Fund-Other Misc	21107-51505-56000	\$33,805.96
21107	Transit Res Fund-local match	21107-51505-56020	(\$39,982.00)
20420	Small Tool & Minor Equipment-Engineer	20420-31355-54440	\$620,000.00
20420	Contracts Projects-Engineer- Road	20420-31355-53305	\$380,000.00

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.

 9:01 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: American Electric Power, \$924.14; RM Auto, \$1,500.00; Treasurer, State of Ohio, \$5,000.00; Regional EMS, Inc., \$350.00.


DJFS: None.

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
BID NOTICE
FOUR WHEEL DRIVE TRUCK CAB AND CHASSIS**

Motion: to accept sealed bids until 9:30 a.m. on March 16, 2023, at the office of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, Ohio 44615 for a 2022 or newer pick-up truck as outlined in the bid specifications. Bid forms and specifications can be picked up at the Engineer’s office, **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
BID NOTICE
PETROLEUM FUEL PRODUCTS**

Motion: to accept bids up to and opened on Thursday, March 16, 2023 at 9:00 a.m. at the Engineer’s Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of May 1, 2023 to April 30, 2024, **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
BID NOTICE
READY-MIX CONCRETE**

Motion: to accept bids up to and opened on Thursday, March 16, 2023 at 9:00 a.m. at the Engineer’s Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for ready-mix concrete to be used by the County Highway Department for the period April 23, 2023 through April 22, 2024, **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
BID NOTICE
ENGINEER ROAD MATERIALS**

Motion: to accept bids up to and opened on Thursday, March 16, 2023 at 9:00 a.m. at the Engineer’s Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for road materials to be used by the County Highway Department for the period of April 23, 2023 to April 22, 2024, including limestone, gravel, slag, cinders, and RACP, **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
BID NOTICE
ASPHALT MATERIALS & ROAD OIL**

Motion: to accept bids up to and opened on Thursday, March 16, 2023 at 9:00 a.m. at the Engineer’s Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for asphalt materials and road oil to be used by the County Highway Department for the period of April 23, 2023 through April 22, 2024, **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
PUBLIC EMPLOYMENT RISK REDUCTION PROGRAM (PERRP)
SUMMARY OF WORK-RELATED INJURIES & ILLNESSES FORM 300AP**


 9:06 AM

Commissioner Modranski advised that there are Public Employer Risk Reduction Program (PERRP) summaries for the Carroll County Commissioners, Carroll County Board of Developmental Disabilities, the Carroll County Engineer, and the Carroll Golden Age Retreat. There are a total of three recordable injuries for 2022, same amount as 2021.

Motion: to approve the 2022 Summary of Work-Related Injuries and Illnesses report for the Public Employment Risk Reduction Program (PERRP), **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
AGREEMENT/CONTRACT
APIARY AGREEMENT**

 9:06 AM

Commissioner Wirkner asked if this agreement was approved in 2022. Melissa N. Schaar, Clerk advised that the agreement is done yearly.

Motion: to approve the Agreement for Apiary Services between the Board of Commissioners of Carroll County, Ohio and the Carroll County Soil and Water Conservation District (SWCD), for the purpose of assigning the Apiary Inspection services to the Carroll County SWCD for 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Frontier Communications for the installation of fiber in Brown Township, Section 33/34, Blade Rd NW (CR32);
2. Pattersonville Telephone Company for installation of fiber optic/conduit in Augusta Township, Section 19,20,21,25, Arbor Rd (CR 14) and Bellflower Rd (CR 30);
3. Spectrum for installation of fiber in Lee Township, Aster Rd (CR17) and Condor Rd (CR 80);

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
SPECIAL HAULING PERMIT
TROYER LUMBER**

Motion: to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

1. Troyer Lumber for hauling over Cinder (CR 67) and Bay Rd (CR 27) in Lee Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;


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
AGREEMENT/CONTRACT – M. GRIFFITH DESIGN & SERVICE, LLC
2022 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve a contract and issue a notice to proceed to M. Griffith Design & Service, LLC of East Canton, OH, in the amount of \$550.00 to design one Leach Field system for the 2022 Water Pollution Control Loan Fund project at a residence located on Malibu Rd NE, **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
PROSECUTOR OPINION
M. GRIFFITH DESIGN & SERVICES, LLC CONTRACT**

Motion: to send the 2022 Water Pollution Control Loan Fund contract with M. Griffith Design & Services, LLC to the Prosecutor for his approval, **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.


 9:09 AM

**IN THE MATTER OF
APPROPRIATING FUNDS TO DOG AND KENNEL FUND
RESOLUTION #2023-09**

 9:10 AM

Motion: to adopt resolution 2023-09 appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Ohio Revised Code, **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.

 9:09 AM

**RESOLUTION #2023-09
RESOLUTION APPROPRIATING SUFFICIENT FUNDS
TO DOG AND KENNEL FUND – ORC §955.20**

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2023; and

WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and

WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$28,476.30, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and

WHEREAS there remains a balance of \$161,365.70 un-appropriated of the total amount certified as being available for the year 2022.

BE IT HEREBY RESOLVED that this Board appropriates the balance of \$160,365.70 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.

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. Wirkner 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 2nd day of February, 2023.

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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/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, Commissioner


Amount Certified (from Estimated Receipts-Fund B000, D & K)	\$189,842.00
15%	<u>\$28,476.30</u>
Sub-total	\$161,365.70
Animal Claim Allowance	<u>-\$1,000.00</u>
Balance	\$160,365.70

**IN THE MATTER OF
DOG POUND
MONTHLY REPORT – JANUARY 2023**

 9:10 AM

Cason Leggett, Dog Warden appeared before the Board to present the monthly report for January 2023. Mr. Leggett advised there were 14 dogs taken in, 13 dogs adopted to new families, five dogs reclaimed by owners, no dogs were euthanized, three citations for no license, and two citations for dogs at-large.

**IN THE MATTER OF
DOG POUND**

 9:10 AM


Commissioner Wirkner asked Warden Leggett if he has plan to check tags this year. Warden Leggett answered yes. Warden Leggett advised that first, his office is going to call dog owners who did not purchase licenses this year as a warning. Next, they will visit homes to check for licenses and issue citations, if warranted. Commissioner Wirkner stated that he likes that the warden is giving the owner a warning before visiting the home. Commissioner Modranski asked if dog owners can still buy a license. Warden Leggett

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE


answered yes, though the state issues a \$16 fine on top of the \$16 license fee. Warden Leggett advised that there are exceptions such as a puppy turning 12 weeks, or someone purchases a dog out of state. If someone adopts a dog, they must purchase the license immediately. Commissioner Modranski asked if license can be transferred if a dog is sold or rehomed. Warden Leggett answered yes, but there is a \$5 fee. Warden Leggett advised when a loose dog is found, he will check records within a 5-mile radius. In the instance of a rehomed dog, he will check with the previous owner to check if they, in fact, sold or rehomed the dog. Commissioner Wirkner asked what happens if warden visits a home to issue a citation. Warden Leggett answered that the administrative court fee is \$95 and the citation is \$30 for the first dog not licensed and \$20 for every dog after that. The dog owner still needs to purchase a license. Warden Leggett advised that if a dog owner receives a second citation, the owner must appear in court. Commissioner Wirkner stated that it is cheaper just to purchase the license. Warden Leggett agreed, but added that license is also the dog's ticket home. If dog runs loose and has a license, he can look up the license to get them home. Commissioner Wirkner asked if dogs are adopted from pound, are they microchipped. Warden Leggett answered they are on the day of their adoption. However, they must be registered for the microchip to work. Warden Leggett advised that dogs that go to rescue shelters are not microchipped, since shelters usually microchip themselves. Commissioner Leggett asked if an owner doesn't purchase a license, can warden take the dog after multiple citations. Warden Leggett advised he cannot take a dog for no license. The only way he can take a dog is by a judge's order or if there is a natural disaster. Warden Leggett advised that if a dog is running loose and there is no tag, he can take dog. However, the dog must return to the owner. Warden Leggett gave an example of when a dog was loose on and off of the owner's property, but the owner wasn't home. Warden Leggett advised he took the dog to prevent the dog from running away. Warden Leggett advised that the dog running at large without a license was the legal reason why he was able to take the dog.

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
POLICY UPDATE**

 9:20 AM


Sonja Trbovich, Transit Director appeared before the Board to discuss the fares policy, as a follow-up to the discussion held on January 26, 2023. Ms. Trbovich advised she sent the Board a letter with her recommendation that any overage less than \$1.00 be considered a donation. Commissioner Wirkner advised he read the letter as well as the other Commissioners' responses, and the Board does not appear to be in favor. Ms. Trbovich advised that she would like to discuss the Board's ideas. Commissioner Wirkner advised he still feels the same as last week. A redeemable coupon or card with the change amount should be given to clients who overpay. Commissioner Leggett advised that he feels the same way. Commissioner Modranski advised he is not in favor of automatic or forced donation of any money. He would rather see the change put on a tab or receipt so the customer has proof of the credit for their account. Commissioner Modranski advised he is not worried about dropping credits after 30 days as that would be too much hassle. Commissioner Modranski advised he is not comfortable with change being a donation unless the client says to keep the money. Ms. Trbovich advised that drivers document every penny, so would there be a need for a receipt. Commissioner Modranski advised that a receipt eliminates a customer possibly claiming that their credit is different than what the Transit records show, because the customer would have the receipt to back up their statement. A receipt could also work as a coupon for the client. Commissioner Leggett advised that the receipt/coupon should work on any Transit bus the client rides on. Ms. Trbovich asked what about when a client is charged a no show or late charge, should they be given a receipt? Commissioner Modranski advised it is his personal opinion that a receipt should always be given when money is involved. Commissioner Wirkner advised he does not want riders to feel compelled to donate. Ms. Trbovich advised the Transit brochure states that exact change is required, and asked if the Board has received any complaints about the donations. Ms. Trbovich advised that Transit has not received any complaints. Commissioner Wirkner advised that there are low to moderate income residents who use Transit because they have no other transportation. Ms. Trbovich advised that anyone can ride Transit. Commissioner Wirkner advised that is correct, but there are elderly and low-income residents who may find it hard to come up with the exact change. Ms. Trbovich asked if the Board has received any complaints about the policy. Commissioner Modranski advised just because the Board has not received complaints, does not mean complaints are not being made amongst passengers. Commissioner Leggett advised that even \$0.75 is a lot of money to some residents. Victoria Peoples, IT Support and Administrative Supervisor at Transit asked if even \$0.03 overages need to be tracked. Commissioner Modranski asked if that is common. Ms. Peoples advised that overages can happen five or six times per day, and can be as small as \$0.03 and \$0.05. Ms. Peoples advised if the credit is put in the system, then the next time the rider is scheduled, they need to be called and advised that their fare has changed due to the credit. Commissioner Wirkner asked about regular riders. Ms. Peoples advised there are many regular riders who just pay ahead, and their fares are deducted from their account. Commissioner Wirkner advised that the policy could be changed to reflect that if a rider with a credit doesn't ride for a certain period of time, then the credit would be returned to the rider. Ms. Peoples advised that doing refunds like that would involve contacting the customer to get a W-9, creating a PO, and cutting a check. Commissioner Modranski asked if Transit keeps the account information for everyone who has ever ridden. Ms. Peoples advised they do, but it is on an excel spreadsheet because the dispatch system is not an accounting system. Commissioner Modranski asked if notes could be added in the dispatch software. Ms. Peoples advised the notes section is for notating information about the client, such as they are in a wheelchair. Ms. Peoples advised that the problem with holding money is that it has to be reported to the Ohio Department of Transportation. Commissioner Wirkner asked if anyone has had an issue with these donations. Ms. Trbovich advised \$940.00 in donations were collected in a year, and that was money ranging from a few cents to \$20.00. Ms. Peoples advised that there was \$63.00 in donations in December. Ms. Trbovich advised she received responses from other Transits about how they handle change. Responses included they don't make change, change is used as a donation, or the change is put on a tab. Commissioner Leggett asked if the riders need to say it's a donation, or does Transit document every penny. Commissioner Wirkner advised that he does not want to compel riders to donate. Ms. Peoples advised that riders are not forced to donate. Commissioner Wirkner advised that if there is no change, and no credit, then riders are compelled to donate. Ms. Peoples advised that she is not against issuing credits, but a number needs to be set so that Transit is not tracking a \$0.03 credit. Commissioner Modranski advised he is not comfortable taking residents money. Commissioner Leggett agreed. Ms. Trbovich advised she will reword the policy and forward it to the Board for review.

**IN THE MATTER OF
CLERK’S REPORT**

 9:38 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the Workforce Development Subcommittee of the Appalachian Community Grant Committee is conducting a survey to gauge interest in the revitalization of the county’s downtown areas. Mr. Nuzzolillo advised that anyone interested in helping revitalize the county’s downtown areas or building owners and businessowners located in the downtown areas can participate. by visiting the Commissioners’ Facebook page and clicking on the link in the post.

**IN THE MATTER OF
APPOINTMENTS**

 9:38 AM


Commissioner Leggett advised that he has been appointed to the Vice-Chair of the Carroll-Columbiana-Harrison Solid Waste Board (CCH). Commissioner Leggett thanked Commissioner Modranski for recommending him for the appointment. Commissioner Leggett advised that he has also been appointed to the Finance Committee and the Capital Improvement Committee for the Multi-County Juvenile Attention System (MCJAS).

**IN THE MATTER OF
MEETINGS**

 9:39 AM

Commissioner Wirkner advised that the Southeast District meeting has been scheduled for May 19, 2023. The County Commissioners Association of Ohio (CCAO) / County Engineers Association of Ohio (CEAO) emailed the invitation out yesterday to all county commissioners and county engineers. Commissioner Modranski advised that he received his invitation.

**IN THE MATTER OF
MEETINGS**

 9:39 AM

Commissioner Modranski advised he has a conference call with the County Commissioners Association of Ohio (CCAO) Board of Directors this afternoon. Commissioner Modranski advised that the discussion will focus on the Governor’s budget proposal which includes full funding of the indigent defense funding, increasing the local government funds, and funding the jail repair grant.

**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.

PREPARED BY:

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

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, Commissioner