



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, Georgette Huff, Free Press Standard, and Sheriff Calvin Graham.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 8:58 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 8:58 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 8:58 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, November 9, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.


 8:59 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)
Lorrie Cline, ERS Supervisor Sherri Lewis, ERS Supervisor	JFS	C – 8 Admin Supervisor Meeting	Bellville, OH	11/14/23	\$200.00

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.


 8:59 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	Courthouse Supplies	10000-11025-54400	Building & Grounds	10000-11025-52050	\$500.00
10000	Attorney Fees-Comms	10000-11001-52000	Fees-Attorney-Court of Appeals	10000-12006-52001	\$470.00

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 8:59 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.

 9:00 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: Matheson Tri-Gas Inc., \$132.45; Keister Plumbing & Heating Inc., \$692.75; M & L Supply, \$243.48; Richardson Electric LLC, \$2,000.00; Total ID Solutions, Inc., \$645.00.

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.


 9:00 AM

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

 9:00 AM

Cason Leggett, Dog Warden, filed his report for the week of November 5, 2023 to November 11, 2023 showing 0 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:00 AM

Commissioner Modranski advised the office of the Prosecuting Attorney filed their report for October 2023 for the Carroll County Child Support Enforcement Agency. There was a total of 1,067 open, active cases. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
FY 2022 COST ALLOCATION PLAN**


Commissioner Wirkner advised that if anyone needs a nighttime sleep aid, they should read this report.

Motion: to approve the Cost Allocation Plan for Fiscal Year 2022 for use in 2024 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign 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.

 9:01 AM

**IN THE MATTER OF
APPOINTMENT – JAMIE BAGOZZI
AREA 16 WORKFORCE DEVELOPMENT BOARD**


Motion: to appoint Jamie Bagozzi to the Area 16 Workforce Development Board for a two-year term beginning July 1, 2023 and expiring June 30, 2025, as recommended by Job and Family Services Director, Kate Offenberger, **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** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
SHERIFF GRAHAM**


Commissioner Modranski asked Sheriff Graham if he had anything he needed to discuss. Sheriff Graham advised he was just observing the meeting.

**IN THE MATTER OF
AIDEN MCNUTT**

 9:02 AM


Commissioner Modranski extended the Boards’ sympathy to the McNutt family who lost their son Aiden this weekend to a house fire. Commissioner Modranski advised that the commissioners would like to show support for his family and the students and staff from the Carrollton School District. Commissioner Modranski advised that Carrollton’s school colors are white and black, but since the courthouse bell tower does not have the ability to be lit black, the bell tower lights will be turned off and go dark for the week to show support. Commissioner Modranski advised that will start tonight.

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Carroll County General Health District provides many services for the county. The Health Department is a Breast and Cervical Cancer Project provider, and a community distribution partner with the Heart of Ohio Diaper Bank. The Health Department also provides vaccines, car seat education and posts notices of food recalls. Ms. Schaar encouraged viewers to follow the Carroll County General Health District Facebook page to keep up on all the services and information they provide.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD
MEETING**

 9:03 AM


Commissioner Wirkner advised that he will be attending the Airport Authority Board Meeting this evening. Commissioner Wirkner advised that the board has lined up two additional people to serve on the appeals board and they are still working on filling that board before they move forward.

**IN THE MATTER OF
STATEWIDE BURN BAN**

 9:04 AM


Commissioner Wirkner advised that there is still a state-wide burn ban in effect until the end of November. Commissioner Wirkner advised that there are still a lot of fires taking place towards late afternoon when apparently people are setting them before they should be, and the winds are picking them up and fanning them. Commissioner Wirkner just wanted to remind residents that the ban is in effect from 6:00 a.m. to 6:00 p.m. daily through the rest of November.

**IN THE MATTER OF
MEDIA**

 9:05 AM

Georgette Huff, Free Press Standard asked who the travel request was for. Commissioner Modranski advised that some employees of Job and Family Services will be attending a C-8 Supervisor meeting in Bellville.


**IN THE MATTER OF
HEMP ROAD & HOLIDAY ROAD**

 9:05 AM

Commissioner Wirkner advised that he has a 911 Technical Service Advisory and Planning meeting scheduled for tomorrow. Commissioner Wirkner advised that they will be discussing Holiday Road, and he will share information about that at Thursday's commissioners' 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 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