



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 and Georgette Huff, 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

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 Thursday, December 14, 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.


 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)
Brian J. Wise, County Engineer Chris Kiehl, Deputy Administrator	Engineers	2024 CEAO Engineers’ Conference	Dublin, OH	2/1/24- 2/2/24	\$1,000.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20994	Transfer Out – Building Demo & Site Revitalization Program FY22-24 Commissioners	20994-61056-59200	\$260,411.00
20994	Transfer Out – Building Demo & Site Revitalization Program FY22-24 Commissioners	20994-61056-59200	\$35,828.52

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.

 9:01 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	Contractual Services	10000-21165-53300	PERS	10000-21165-51070	\$129.04
10000	Clerks/Judges	10000-11180-50021	Travel	10000-11180-52050	\$2,300.00
10000	Salaries- Employees- Commissioners	10000-11001-50020	Comms-Vari- ous Travel- Membership- Training Expense	10000-11001-52050	\$970.00

10000	County Share Rd Materials-Engineer Map	10000-31370-55045	PERS-Engineer Map	10000-31370-51070	\$25.52
10000	County Share Rd Materials-Engineer Map	10000-31370-55045	Health Insurance-Engineer Map	10000-31370-51100	\$1,600.00
20420	Salaries-Employees-Engineer	20420-31350-50020	Salaries-Laborers-Engineer-Road	20420-31355-50020	\$38,500.00
20420	Salaries-Employees-Engineer-Bridge	20420-31360-50020	PERS-Engineer Road	20420-31355-51070	\$685.00
20420	Salaries-Employees-Engineer-Bridge	20420-31360-50020	Health Insurance-Engineer-Road	20420-31355-51100	\$32,000.00
20420	Salaries-Employees-Engineer-Bridge	20420-31360-50020	Health Insurance-Engineer-Bridge	20420-31360-51100	\$1,500.00
10000	Attorney Fees – Commissioners	10000-11001-52000	Supplies – Computer/Imaging – Commissioners	10000-11001-54420	\$250.00

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
TRANSFER OF FUNDS**

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

20994	20994-61056-59200	10000-00100-49800	\$260,411.00
10000	20994-61056-59200	10000-00100-49800	\$35,828.52

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
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: PNC Bank, \$1,588.66; Medi-Wise LTC Pharmacy, \$1,350.41; Absolute Construction Services, Inc. \$31,400.00; and Schaar, Melissa N., \$171.61.

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.

 9:02 AM

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


 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of December 10, 2023 to December 16, 2023 showing 2 dogs impounded, 2 adopted out, 1 redeemed, 1 euthanized due to aggression, 1 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF GRANTS


APPALACHIAN COMMUNITY GRANT AMENDMENT

Motion: to approve the first amendment to the Agreement for Services with the State of Ohio, Department of Development for the Appalachian Community Grant as recommended by the Montrose Group, and authorize the Board President sign same; the amendment decreases the grant from \$250,000.00 to \$115,000.00, **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.

 9:03 AM


IN THE MATTER OF RESOLUTION NO. 2023-41

GOVDEALS

 9:04 AM

Commissioner Modranski advised that in 2023, the county sold 48 items through GovDeals totaling \$33,447.61. Since the county started using GovDeals, 210 items have been sold for a total of \$308,484.04. Commissioner Wirkner advised that prior to GovDeals, the county had a yearly auction which meant that unused and obsolete items stacked up. GovDeals has allowed items move along more efficiently. Commissioner Modranski agreed and stated that GovDeals broadcasts the items to more potential buyers which generates more revenue.

Motion: to approve Resolution No. 2023-41 to declare intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property in calendar year 2024, **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** Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:05 AM

RESOLUTION #2023-41
INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2024

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore, be it

RESOLVED, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2024, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carroll County Messenger, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: December 27, 2023 and January 10, 2024 the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2024 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County website at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

RESOLVED FURTHER that this Board of 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. Wirkner, yes ; Mr. Modranski, yes .

Motion carried on unanimous vote. Resolution adopted this 18th day of December, 2023.

ATTEST:


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

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

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that to honor the memory and service of retired Associate Supreme Court Justice Sandra Day O’Connor, President Joseph R. Biden Jr ordered the flag of the United States to be flown at half-staff on the days of her interment, which is from sunrise December 18, 2023 to sunset December 19, 2023.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM


Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that with the possibility of substantial snow accumulation in the forecast today, the Ohio Emergency Management Agency (EMA) reminds drivers “Ice and Snow, Take it Slow.” The Ohio EMA provides some winter weather driving tips such as: Plan your route and leave with extra time; Clear snow off windows, lights, and brake lights before driving; Slow down; and Keep a safe distance between vehicles. For more information viewers can visit weathersafety.ohio.gov.

**IN THE MATTER OF
JAIL - KITCHEN RENOVATION**

 9:07 AM

Commissioner Leggett advised that he and Ed Eick, Building and Maintenance Superintendent are still working on the jail kitchen renovation project. Commissioner Leggett advised that he has received drawings and now waiting on the Ohio Department of Corrections to do their inspection. Commissioner Leggett advised he will keep the Board updated on this project.

**IN THE MATTER OF
MEDIA**


 9:08 AM

Georgette Huff, Free Press Standard reporter asked for the total amount sold on GovDeals in 2023. Commissioner Wirkner advised that the amount was \$33,447.61.

**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.

 9:08 AM

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 II, Commissioner