



Present: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.
Also present to observe: Georgette Huff, Free Press Standard; Thomas Clapper, Carroll County Messenger; Edward Hale, Joe Phillis, Lisa Phillis, Chad Russell, and Betty Russell.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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, March 7, 2024, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. 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) |
|------------------------------------|---------------|--------------------------------------------------------------|-------------------------|---------|---------------------------|
| Robert E. Wirkner, Commissioner | Commissioners | RTIP | Minerva, OH | 3/15/24 | \$22.00 |
| Kate Offenberger, Director | JFS | Portage County JFS | Ravenna, OH | 3/12/24 | -0- |
| Alex Logan, Supervisor | JFS | ARIES Spring Training | Canton, OH | 4/24/24 | \$30.00 |
| Tom Konst, Director | RPC | OMEGA Transportation Advisory Committee Quarterly Meeting | New Philadelphia, OH | 3/14/24 | \$35.06 |

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President 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 |
|-------|--------------------|-------------------|-------------|
| 20712 | Contracts/Services | 20712-51400-53300 | \$25,000.00 |

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


 9:02 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 | Small Tool & Equipment | 10000-12130-54440 | Contract Services | 10000-12130-53300 | \$2,000.00 |

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

 9:03 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: Huntington National Bank, \$206.50; Carroll County Commissioners, \$143.83; Axis Forensic Toxicology, Inc., \$415.00; and Last Call Transportation Services, LLC, \$402.51.

DJFS: None.

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


 9:03 AM

**IN THE MATTER OF
PROCLAMATION – KAYLEE RUSSELL**


 9:03 AM

State Bowling Champion, Kaylee Russell, her coaches, and family were present for the adoption of a proclamation recognizing the 2024 Carrollton High School Girls Bowling Team, and honoring Ms. Russell for becoming the State Champion. Ms. Russell is only the second State Champion bowler in Carrollton’s history. Commissioner Modranski read the proclamation. Commissioner Modranski asked Ms. Russell what it felt like to become a State Champion. Ms. Russell advised that she experienced many emotions. Ms. Russell advised that she still can’t believe that she did it and it feels amazing. Commissioner Modranski advised that Ms. Russell was coached by her mom and grandpa, both who have extensive bowling backgrounds. Commissioner Wirkner asked Ms. Russell if she was still excited, and she said yes. Commissioner Modranski advised that it is a great honor to have Ms. Russell visit the Board and present the proclamation to her. Commissioner Modranski asked Ms. Russell what other sports she enjoyed. Ms. Russell advised that she also golfs and does shotput, and that golf is her favorite sport. She also plays the snare drum for the band. Commissioner Modranski asked Wendy Russell, Head Coach, and mom if she had anything she would like to say. Coach Russell advised that the girls’ team worked hard, and she is very proud of them. Coach Russell advised that she coached the first state champion in 2021. Coach Russell advised that you never anticipate that you’re going to coach one state champion, let alone two. Coach Russell advised that it felt different this time because it was her daughter. The proclamation was presented, and photos were taken by Clerk Melissa Schaar.

Motion: to adopt a proclamation recognizing the Carrollton High School Bowling Team for finishing 8th in Division II, and honoring Kaylee Russell for becoming the Ohio High School Athletic Association State Individual Bowling Champion, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:05 AM

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

 9:10 AM

Cason Leggett, Dog Warden, filed his report for the week of March 3, 2024, to March 9, 2024 showing 5 dogs impounded, 3 adopted out, 2 redeemed, 2 euthanized for aggression, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**


 9:11 AM

Commissioner Modranski asked the location of the childcare center. Commissioner Wirkner advised that the mailing address is in Medina.

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:


| PROVIDER | EFFECTIVE DATE | AMOUNT | SERVICE | TYPE | STATUS | DATE SIGNED |
|-----------------------------------------|----------------|------------------|------------------------------|------|--------|-------------|
| Sweet Kiddles Flexible Childcare Center | 3/1/24-2/8/25 | Dependent on use | Childcare for Foster Parents | MOA | New | 3/7/2024 |

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


 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the electric supply agreements to the Prosecutor for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the Board of Elections office is open for early voting. The hours for this week are as follows: Monday, March 11th, 7:30 a.m. – 7:30 p.m.; Tuesday, March 12th is the last day for absentee ballot applications and the office is open 7:30 a.m. – 8:30 p.m.; Wednesday, March 13th through Friday March 15th, 7:30 a.m. – 7:30 p.m.; Saturday, March 16th, 8:00 a.m. through 4:00 p.m.; and Sunday, March 17th, 1:00 p.m. through 5:00 p.m. Sunday, March 17th is the last day for early voting. The polls will be open Tuesday, March 19th from 6:30 a.m. through 7:30 p.m. Hand delivered absentee ballots are due to the Board of Elections office or in the drop box outside of the courthouse by 7:30 p.m. on March 19th.

**IN THE MATTER OF
MEETINGS**

 9:15 AM

Commissioner Wirkner advised that he will be attending the Airport Authority Board meeting tonight and giving them the \$10,000 check that the Commissioners granted. Commissioner Wirkner advised that he will also be attending the Village Council Meeting. They will be discussing Flock cameras. Commissioner Wirkner advised that anyone that wishes to attend, is welcome to attend via livestream to hear the manufacturers and representative’s details about the Flock cameras.


**IN THE MATTER OF
MEDIA**

 9:16 AM

Georgette Huff, Free Press Standard asked the name of the childcare center. Commissioner Wirkner advised that it is Sweet Kiddies Flexible Childcare Center. [CLERK’S NOTE: Upon review of the documents after the meeting, the correct name is Sweet Kiddles Flexible Childcare Center.]

**IN THE MATTER OF
ADJOURN**

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

 9:17 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/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Donald E. Leggett
Donald E. Leggett II, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner