

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

**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**

 9:01 AM

Commissioner Modranski: Absent; Commissioner Leggett: Present; Commissioner Wirkner: 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, May 9, 2024, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** 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)
Donald E. Leggett II	Commissioners	MCJAS Finance & Trustees Meeting	Canton, OH	5/14/24	\$40.00
Robert E. Wirkner	Commissioners	RTIP	Minerva, OH	5/17/24	\$22.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. 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
20775	911 Land Line Emergency Fund System	20775-21200-53300	\$12,000.00
20874	Other – Healthy Aging Grant	20874-81970-56090	\$4,899.54
20874	Supplies & Materials – Healthy Aging Grant	20874-81970-54400	\$20,000.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. 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 NAME	CODE	TO NAME	CODE	AMOUNT
20874	Advertising – Healthy Aging Grant	20874-81970-53325	Contractual Services – Healthy Aging Grant	20874-81970-53300	\$115.00
20874	Admin – Healthy Aging Grant	20874-81970-56001	Contractual Services – Healthy Aging Grant	20874-81970-53300	\$7,000.00

10000	Small Tools & Minor Equipment	10000-12140-54440	Salaries – Juvenile Probation	10000-12141-50020	\$7,495.00
10000	Small Tools & Minor Equipment	10000-12140-54440	PERS – Juvenile Probation	10000-12141-51070	\$1,050.00
10000	Small Tools & Minor Equipment	10000-12140-54440	Medicare – Juvenile Probation	10000-12141-51090	\$109.00
20892	Probation Medicare FDC&C 24	20892-13157-51090	Probation Salary – FDC&C 24	20892-13157-50020	\$2.00
20892	Diversion Medicare – FDC&C 24	20892-14157-51090	Diversion Salary – FDC&C 24	20892-14157-50020	\$2.00

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

 9:03 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 and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 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: Culligan of Cleveland, \$133.89 and Daystar Chrysler Dodge Jeep Ram, \$246.00.

DJFS: None.

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

 9:04 AM

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

 9:04 AM

Cason Leggett, Dog Warden, filed his report for the week of May 5, 2024 to May 11, 2024 showing 7 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT – M. GRIFFITH DESIGNS & SERVICE, LLC
2024 WATER POLLUTION LOAN CONTROL FUND #2024-02**

Motion: to approve a contract and issue a notice to proceed to M. Griffith Designs & Service, LLC of East Canton, OH, in the amount of \$380.00 to design one septic system for the 2024 Water Pollution Control Loan Fund project at residences located on Arrow Road NW, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION
M. GRIFFITH DESIGNS & SERVICE, LLC CONTRACT**

Motion: to send the 2024 Water Pollution Control Loan Fund contract with M. Griffith Designs & Service, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**

Motion: to authorize the advertisement to accept applications for full-time Dispatcher/Scheduler for the Carroll County Transit, as recommended by Sonja Trbovich, Carroll County Transit Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the burn ban is still in effect for the month of May. ORC 1503.18 prohibits outdoor open burning statewide in unincorporated areas during the months of March, April, May, October and November between the 6:00 a.m. and 6:00 p.m. Ms. Schaar advised that the burn ban includes burning of yard waste, trash, and debris, even in a proper burn barrel. Ms. Schaar advised that information regarding the burn ban has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Health Department will be offering camp physicals on Tuesday, June 11, 2024 from 2:00 p.m. to 5:00 p.m. Residents need to call the Health Department at 330.627.4866 ext. 1530 to set up an appointment. The cost is \$25 cash and residents need to bring the required camp physical forms with them. This information has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Health Department is giving away free bike helmets for Helmet Safety Awareness month. Helmets are available while supplies last. Residents are encouraged to call ahead to ensure that the correct size is available at 330.627.4866 ext. 1559. Ms. Schaar advised that a Kids and Wheeled Sports Safety flyer has been shared to the Commissioners’ Facebook page. The flyer shares statistics and tips to keep kids safe on wheels.

**IN THE MATTER OF
MEETINGS**

 9:09 AM

Commissioner Wirkner advised that Commissioner Leggett has a 9:30 a.m. meeting this morning, and they both have a 12:00 p.m. Solid Waste meeting today. There is a Multi-County Juvenile Attention System (MCJAS) Finance and Trustees meeting tomorrow.

**IN THE MATTER OF
ADJOURN**

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

 9:10 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
Absent
Christopher R. Modranski, Commissioner