



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.

**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**


 9:01 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, June 13, 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)
Tom Konst, Director	Regional Planning	OMEGA TAC Meeting	New Philadelphia, OH	Retroactive to 6/13/24	\$35.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20892	Admin Salary	20892-15158-50020	\$10,204.00
20892	Admin PERS	20892-15158-51070	\$1,429.00
20892	Admin MM	20892-15158-51090	\$148.00
20892	Admin WC	20892-15158-51080	\$82.00
20892	GPS Electronic Monitor	20892-15158-54451	\$500.00
20892	Truancy Intervention	20892-15158-54452	\$37,263.00
20892	Pay Back Hours	20892-15158-56032	\$392.00
20892	Probation Salary	20892-13158-50020	\$30,731.00
20892	Probation PERS	20892-13158-51070	\$4,303.00
20892	Probation MM	20892-13158-51090	\$446.00
20892	Probation WC	20892-13158-51080	\$246.00
20892	Probation Travel	20892-13158-52050	41,086.00
20892	Probation Prosocial	20892-13158-53349	\$100.00
20892	Diversion Salary	20892-14158-50020	\$11,999.00
20892	Diversion PERS	20892-14158-51070	\$1,680.00
20892	Diversion MM	20892-14158-51090	\$174.00
20892	Diversion WC	20892-14158-51080	\$96.00
20892	Diversion Prosocial	20892-14158-53399	\$100.00

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
JFS
PROMOTION RECOMMENDATION**

 9:03 AM


Kate Offenberger, Job & Family Service (JFS) Director appeared before the Board to request the approval to promote Melissa Herrington from Budget Officer to Fiscal Supervisor. Ms. Offenberger advised that Bambi Merrick, Fiscal Supervisor retired effective June 4, 2024. Ms. Herrington has worked at JFS for ten years.

Motion: to approve the promotion of Melissa Herrington from Budget Officer to Fiscal Supervisor, effective June 24, 2024, at the rate of \$28.14 per hour, as recommended by Kate Offenberger, Job and Family Services Director, **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
COURTHOUSE CLOSED**

 9:05 AM


Commissioner Wirkner advised that the Courthouse and all non-emergency county offices will be closed on Wednesday, June 19, 2024, in observance of Juneteenth. The Carroll County Health District is closed today, June 17, 2024 in observance of Juneteenth and will be open regular hours on Wednesday, June 19, 2024.

**IN THE MATTER OF
MEDIA**

 9:06 AM


Georgette Huff, Free Press Standard asked why the Health Department closed today instead of Wednesday. Melissa Schaar, Clerk advised that she does not know; the closing notice was found on Facebook.

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

 9:06 AM


Cason Leggett, Dog Warden, filed his report for the week of June 9, 2024 through June 15, 2024 showing 11 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CLERK'S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that there are several job openings around the county right now. Transit is accepting applications for full time and part time drivers; Job and Family Services is accepting applications for a Unit Support Worker 2; the Commissioners are accepting applications for a Part-Time Pound Keeper for the Dog Pound; and the Veterans Service Office is accepting applications for a Veteran Transportation Driver. All of the job postings are available on the Commissioners' Facebook page.

**IN THE MATTER OF
CLERK'S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Commissioners' office will be accepting applications for the Community Housing Impact and Preservation (CHIP) grant until June 30, 2024. Applications are available in the Commissioners' office or residents can call the office 330.627.4869 to request an application to be emailed to them.

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the second half property taxes and mobile home taxes are due to Treasurer Jeff Yeager by July 19, 2024.

**IN THE MATTER OF
BUILDINGS & GROUNDS
PAVING**

 9:08 AM

Commissioner Wirkner asked for the status of the parking lot paving project. Commissioner Leggett advised it will begin on Wednesday, June 19, 2024 and be completed Friday, June 21, 2024. Commissioner Leggett advised that Melissa Schaar, Clerk sent an email to the affected employees this morning. The parking lot is a staff parking lot, not a public parking lot. Commissioner Leggett advised that the alley will be closed, as they are paving the alley for the Village of Carrollton at the same time.

**IN THE MATTER OF
BUILDINGS & GROUNDS
SIDEWALKS**

 9:09 AM

Commissioner Wirkner asked for the status of the apron replacement on the north side parking lot. Commissioner Leggett advised that the sidewalk in front of the south side entrance will be replaced on Wednesday, June 19, 2024. The apron on the north side will be replaced the same day.

**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** Commissioner Christopher R. Modranski, **Seconded by** Vice President 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/ 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