



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 and Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:03 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 AM

April D. Mayle, Assistant Clerk I 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, August 1, 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.

 9:03 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)
Staci Brady, Chief Deputy Auditor Jennifer Phillips, Deputy Auditor	Auditor	STRS Ohio Workshop	North Canton, OH	9/11/24	\$50
Patricia Oyer, Recorder	Recorder	Ohio Recorders' Association Fall Conference	Columbus, OH	9/18-19/24	\$300.00

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.

 9:03 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21300	Ohio Pet Grant Fund	21300-21300-53300	\$2,500.00

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.

 9:04 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.

 9:05 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: Cummins, Inc., \$522.03.


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

Motion carried on unanimous vote.


 9:05 AM

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

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of July 28, 2024 to August 3, 2024 showing 10 dogs impounded, 2 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 – JULY
SHERIFF’S OFFICE**

 9:06 AM

Commissioner Wirkner advised Sheriff Calvin Graham filed his report for the month of July 2024 showing 1,402 meals served and 151 washes completed. A copy is on file in the Commissioners’ office.


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

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
Jefferson County Educational Service Center	7/1/24-9/30/24	\$96,675.00	Adult Education and Workplace Training – amended to change the fiscal agent from Eastern Gateway Community College to Jefferson County Educational Service Center	Service	Amendment	7/31/24

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.

 9:07 AM

**IN THE MATTER OF
CANYON ROAD RESURFACING CAR CR54 3.96, PID 119998
CHANGE ORDER – NORTHSTAR ASPHALT, INC.**

Motion: to approve a change order for Northstar Asphalt, Inc. for the Canyon Road Resurfacing Project, CAR CR54 3.96, PID #119998 to extend the completion date to September 30, 2024, no increase in price, **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.

 9:08 AM


**IN THE MATTER OF
APPOINTMENT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to appoint Lori Madliak-Williams of Carrollton, Ohio to the Carroll County Board of Developmental Disabilities for a term of four years retroactive to January 1, 2024 to December 31, 2027, **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.


 9:09 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:09 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Ohio Department of Agriculture will begin distributing oral rabies vaccine by airplane on August 16, 2024. The purpose of the bait drop is to stop the further spread of rabies in the wild raccoon population. The Carroll County General Health District has advised that it is best to leave the bait packs alone. If residents happen to find a bait pack where children or pets can get to it, they should wear gloves and move the bait pack to a more remote location. Residents should wash their hands with soap and water if they happen to touch the bait pack. Ms. Schaar advised that a flyer with this information as well as a picture of a bait pack has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:10 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County General Health District is conducting a kindergarten vaccine clinic on August 19, 20 and 21, 2024 from 9:00 a.m. to 2:00 p.m. at Carrollton Elementary School. Commercial insurance, Medicaid and uninsured will be accepted. Interested residents must register their children by August 15, 2024 by scanning the QR code on the flyer which has been shared to the Commissioners’ Facebook page or by calling 330.627.4866 ext 1530.

**IN THE MATTER OF
CLERK’S REPORT**

 9:11 AM

Melissa N. Schaar, Clerk, appeared before the Board to wish Commissioner Leggett a very happy birthday. Ms. Schaar advised that Commissioner Leggett’s birthday was on Saturday, and he turned 55 years old.

**IN THE MATTER OF
ROUTE 9 TOWER
INSPECTION**


 9:12 AM

Commissioner Wirkner advised that it is time to have the Route 9 Tower inspected. Commissioner Wirkner advised that the tower needs to be inspected every three years. Commissioner Wirkner advised that the inspection will start today.

**IN THE MATTER OF
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.

 9:13 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