



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**

 9:01 AM


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

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

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 AM

Eva N. Johnson, 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, September 12, 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.

 9:02 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)
Lynn Fairclough, County Auditor	Auditor	Northeast Auditors' Association	Dublin, Ohio	November 12-15, 2024	\$1,500.00
Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditors' Association	Dublin, Ohio	November 12-15, 2024	\$1,500.00
Sonja Trbovich, Transit Director	Transit	Title VI: Preventing Discrimination and Assuring Nondiscrimination	Delaware, Ohio	September 24-25, 2024	\$450.00

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
10000	Small Tools and Minor Equipment – Commissioners	10000-11001-54440	\$9,410.48
20450	Equipment – OHIO BWC SAFETY GRANT – COMMISSIONER	20450-11600-54440	\$2,008.18

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 AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Transfer Out	10000-81280-59200	Advances Out	10000-81282-59250	\$2,008.18

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.


 9:04 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
20450	10000-81282-59250	20450-11600-49850	\$2,008.18

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** 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 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, \$196.81; Huntington National Bank, \$124.84; North Central Medical Resources, Inc., \$1,826.95; Jensenit Yohnk, Inc., \$959.88; and Total ID Solutions, \$112.00

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
PAYMENT OF BILLS
RETROACTIVE BILLS**

Motion: to approve the following bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, retroactive to Thursday, September 12, 2024; the bills were inadvertently left off of the bill sheets for the September 12, 2024 meeting:

1. Carroll County Agricultural Society in the amount of \$250.00 for the rental of the Ashton Event Center for the September 11, 2024 Defensive Driving training; and
2. ComDoc, Inc in the amount of \$506.18 for the maintenance agreements on two copiers in the Auditor’s office;


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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CHARTER COMMUNICATIONS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Charter Communications for installation of HDPE conduit in Loudon Township, Bear Road (CR 28); **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
TEMPORARY ROAD CLOSURE**


 9:07 AM

Commissioner Wirkner advised that Brian Wise, Carroll County Engineer has issued a notification of an upcoming road closure. Blade Road (CR 32) will be closed to traffic 0.4 miles of Alliance Road (SR 183) in Brown Township beginning September 30, 2024. The road will be closed to all traffic for approximately 14 days in order to replace the railroad crossing.


**IN THE MATTER OF
WORK ORDER
CARROLL COUNTY HISTORICAL SOCIETY**

Motion: to approve a work order for the Carroll County Historical Society for “Road Closed” signs (quantity 2), orange cones (quantity 4), and 4-inch sign stubs with sign posts for putting up our Quick Exit Banner (quantity 2) with no charges, **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
REPORT OF COUNTY DOG WARDEN**

 9:09 AM


Cason Leggett, Dog Warden, filed his report for the week of September 8, 2024 to September 14, 2024 showing four dogs impounded, zero adopted out, zero redeemed, zero euthanized, two citation(s) for no license, and zero citation(s) for running at large.

**IN THE MATTER OF
VILLAGE OF CARROLLTON
CLEAN OHIO CONSERVATION FUND (DISTRICT 14 – PROGRAM YEAR 2024/25)**

Commissioner Modranski advised the Village of Carrollton is obtaining acreage behind the Cleveland Clinic, Mercy Stat Care. Commissioner Modranski advised what the acreage will be used for. Commissioner Wirkner asked if the acreage is the same grounds that the Sisters of Our Lady of Charity provided to the Village. Commissioner Modranski advised yes.

Motion: to approve a letter of support for the Clean Ohio Conservation Fund (District 14 – Program Year 2024/25), **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.

 9:10 AM


**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
The Growing Tree	8/1/2024 - 7/31/2025	Dependent on use	Child Care for Foster Parents	MOA	New	9/11/2024

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.


 9:11 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:12 AM


April D. Mayle, Assistant Clerk I advised that Carroll County Job and Family Services is hiring a Social Services Worker 2 at a rate of \$21.12 and includes county benefits. Ms. Mayle advised that a full listing of the job and requirements have been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
MEETINGS**

 9:13 AM


Commissioner Modranski advised that he will be attending an Ohio Mid-Eastern Governments Association (OMEGA) meeting tomorrow, September 17, 2024. Commissioner Modranski advised Eva Johnson, Assistant Clerk II will also be attending the meeting.

**IN THE MATTER OF
BUILDINGS AND GROUNDS
2ND FLOOR TILE PROJECT**

 9:13 AM

Commissioner Wirkner asked if there were any updates on the 2nd Floor Tile Project. Commissioner Leggett advised they are supposed to be bringing in a dumpster today and are starting on the project tomorrow.


**IN THE MATTER OF
MEETINGS**

 9:14 AM

Commissioner Wirkner advised he attended a County Risk Sharing Authority (CORSA) meeting in Columbus on Friday, September 13, 2024. Commissioner Wirkner advised there was a lot of information and discussed what he learned.

**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.

 9:16 AM

PREPARED BY:

/s/ Eva N. Johnson
Eva N. Johnson, 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