



Present: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.
Also present to observe: Thomas Clapper, The 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**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, October 3, 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)
Alex Logan, Eligibility Supervisor	JFS	Workforce Regional Managers	Marietta, Ohio	10/18/24	-0-

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	Supplies and Materials – Commissioners	10000-11001-54400	\$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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


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: 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.

 9:03 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: Treasurer of State, \$8,011.40; and Ohio Child Support Professionals, \$4,033.00.

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.


 9:03 AM

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

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of September 29, 2024 to October 5, 2024 showing one dog impounded, two adopted out, zero redeemed, zero euthanized, zero citation(s) for no license, and two citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed his report for September 2024 for the Carroll County Child Support Enforcement Agency. There was a total of 1,051 open, active cases. 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
OhioGuidestone	10/1/24-9/30/25	\$100,559.00	Kinship Navigator Program	Service	Renewal	9/30/2024

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM


April D. Mayle, Assistant Clerk I advised viewers that the Algonquin Mill Festival will be held this Friday, October 11, 2024 at 9:00 a.m. to Sunday October 13, 2024 at 5:00 p.m. The cost is \$10.00 per car for parking. Detailed information can be obtained by clicking on the link provided on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM

April D. Mayle, Assistant Clerk I advised viewers that applications for the 2024 Community Christmas will be taken at the Friendship Center parking lot for babies through school age students October 8th and 16th from 1:00 p.m. to 3:00 p.m., and October 10th and October 15th from 4:00 p.m. to 6:00 p.m. Please come prepared with all current sizes and wish lists for your children to expedite the process. Ms. Mayle advised that applicants must have proof of Ohio Medicaid for each child or past 30 days income verification and must be a Carroll County resident. Applicants will need to stay in their car, and they will be given an application to fill out and turn it in for review. Please contact Tonya at 330-205-6654 or Angie at 330-868-8096 with any questions. This information has been shared to the Commissioners’ Facebook page.


**IN THE MATTER OF
AUDITOR’S OFFICE**

 9:07 AM

Commissioner Wirkner advised that Lynn Fairclough, Carroll County Auditor has provided the Commissioners’ with a letter requesting to use the General Fund to purchase filing cabinets that are fire proof and impact resistant for personnel records as part of the Auditor’s office Disaster Recovery Plan. Commissioner Wirkner advised that Ms. Fairclough is in need of six filing cabinets and will be purchasing one with her office’s funds and is requesting permission from the Commissioners’ to use the General Fund to purchase the remaining five at a cost of \$19,129.38. Commissioner Leggett asked if the total of five filing cabinets to be purchased included the one that Ms. Fairclough will be purchasing from her own fund. Commissioner Wirkner advised that Ms. Fairclough is in need of six filing cabinets and will purchase one of the six needed and is requesting that the remaining five be purchased from the General Fund. Discussion was held in regards to the filing cabinets the Auditor’s office is currently using. Commissioner Modranski asked if only one quote was gathered. Commissioner Wirkner was unable to advise. Discussion was held in regards to the purchasing of new filing cabinets and requesting more information from Ms. Fairclough.


Motion: to purchase five fire proof and impact resistant filing cabinets as requested by Auditor Lynn Fairclough, **Action:** Vote was recorded as follows: YEA: None; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion died for lack of vote.

 9:08 AM

Motion: to request Auditor Lynn Fairclough to appear in session for further discussion on October 10, 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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:12 AM

**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.

 9:14 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