



Present: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.
Also present to observe: Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 1:02 PM


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

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

 1:03 PM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 1:03 PM

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 Monday, December 2, 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.

 1:03 PM


**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, Commissioner | Commissioners | CCAO Winter Conference | Columbus, OH | Retroactive to 12/3-6/2024 | \$1,200.00 |
| Robert E. Wirkner, Commissioner | Commissioners | CCAO Winter Conference | Columbus, OH | Retroactive to 12/3-6/2024 | \$1,200.00 |
| Eva N. Johnson, Assistant Clerk II April D. Mayle, Assistant Clerk I Melissa N. Schaar, Clerk | Commissioners | CCAO Winter Conference | Columbus, OH | Retroactive to 12/3-6/2024 | \$2,500.00 |
| Dustin Lucas, Deputy Director | EMA | EMAO Winter Conference | Lore City, OH | Retroactive to 12/5-6/2024 | \$350.00 |
| Kate Offenberger, Director | JFS | PCSAO – Execs meeting | Columbus, OH | Retroactive to 12/5-6/2024 | \$250.00 |
| Kate Offenberger, Director | JFS | OJFSDA General Session | Columbus, OH | 12/12-13- 2024 | \$250.00 |

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.

 1:03 PM


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

Motion: to approve the following appropriation(s):

| FUND | NAME | CODE | AMOUNT |
|-------|--|-------------------|--------------|
| 40041 | Issue II Contract Services | 40041-31366-53300 | \$116,500.00 |
| 40041 | Issue II Contract Services | 40041-31366-53300 | \$213,429.93 |
| 40041 | Issue II Contract Services | 40041-31366-53300 | \$105,001.48 |
| 10000 | Advances Out | 10000-81282-59250 | \$77,000.00 |
| 80278 | Workers Compensation – Payroll | 80278-99999-51080 | \$77,000.00 |
| 20745 | Publications – Law Library Resources fund | 20745-12245-53324 | \$5,500.00 |

| | | | |
|-------|--|-------------------|-------------|
| 20799 | Special Projects – Juvenile Ct. Discretionary | 20799-12148-56065 | \$11,700.00 |
|-------|--|-------------------|-------------|

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.


 1:05 PM

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

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

| FROM | | | TO | | AMOUNT |
|-------|---|-------------------|---|-------------------|------------|
| FUND | NAME | CODE | NAME | CODE | |
| 10000 | Clerks | 10000-11180-50021 | Contract Services | 10000-11180-53300 | \$4,009.00 |
| 10000 | Travel | 10000-11180-52050 | Contract Services | 10000-11180-53300 | \$1,577.00 |
| 10000 | Advertising | 10000-11180-53325 | Contract Services | 10000-11180-53300 | \$2,465.00 |
| 10000 | Supplies | 10000-11180-54400 | Contract Services | 10000-11180-53300 | \$3,224.87 |
| 10000 | Child Support – Juvenile Ct. | 10000-12140-56030 | Transfer Out | 10000-12140-59200 | \$7,500.00 |
| 10000 | Small Tools & Minor Equipment | 10000-12140-54440 | Transfer Out | 10000-12140-59200 | \$1,200.00 |
| 10000 | PASS Program – Juvenile Ct. | 10000-12141-56100 | Transfer Out | 10000-12140-59200 | \$3,000.00 |
| 10000 | Travel - Coroner Contractual Services – Clerk of courts | 10000-21165-52050 | Contractual Services – Coroner Salaries – Employees – Clerk of Courts | 10000-21165-53300 | \$2,000.00 |
| 10000 | | 10000-12160-53300 | | 10000-12160-50020 | \$1,300.00 |

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.


 1:06 PM

**IN THE MATTER OF
TRANSFER OF FUNDS**

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


| FUND | CODE (FROM) | CODE (TO) | AMOUNT |
|-------|-------------------|-------------------|-------------|
| 80278 | 10000-81282-59250 | 80278-99999-49050 | \$77,000.00 |
| 10000 | 10000-12140-59200 | 20799-12148-49800 | \$8,700.00 |
| 10000 | 10000-12141-59200 | 20799-12148-49800 | \$3,000.00 |

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.

 1:07 PM

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

 1:08 PM


**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: The Sidwell Company, \$422.50; Clark Schaefer Hackett, \$27,901.42; LEADS Online, \$3,006.00; LEADS Online, \$100.00; and Smartbill, \$2,249.00
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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 1:08 PM


**IN THE MATTER OF
PHONE PROPOSALS**

 1:09 PM

Commissioner Wirkner advised that the courthouse phone system is on a Frontier contract which is nearing the end of its term. Frontier is no longer taking care of phones, so a new phone provider is needed. Commissioner Wirkner advised that Jason Rutledge of Ruts Consulting Group has been hired to assist with the phone project. Mr. Rutledge has advised that there are two choices: use the in-house equipment or move to a cloud-based system. Several proposals have been received and they have been narrowed down to two choices. Commissioner Wirkner advised they are very similar on paper and each company will be allowed 10 minutes or less to discuss their proposal. Rick Carter of FireComm Communications discussed the SupportFire proposal. Matthew Neiheisel and Caleb McGraw from Spectrum Enterprise were present to discuss the RingCentral proposal. Phone type, features, training, tech support, trouble tickets and deployment times were covered by both companies. Phones are free with Spectrum’s RingCentral proposal, but SupportFire phones would need to be bought out at the end of the contract if the county wants to keep them. There is an approximately \$10,000.00 difference between the two proposals. Both companies are 60-month contracts, and both companies are able to easily add outlying buildings to the phone system. The distributed denial of service (DDoS) is included with both proposals and the service was described by Mr. McGraw. Commissioner Wirkner thanked everyone for their hard work on the phone proposals.


Motion to accept the Spectrum Ring Central phone proposal, **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.


 1:52 PM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion to send the Spectrum agreement to the Prosecutor for his review for form and function, **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.


 2:01 PM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT**

 2:03 PM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for November 2024. Ms. Faulk asked visitors to use caution when coming to the building. Visitors are to be symptom free for at least 24 hours before they come to CGAR. An employee has a severe allergy to pine, so no pine is allowed in the building. Ms. Faulk thanked the Carrollton Suburban Garden Club for the flowers provided monthly for the resident’s birthdays. The County Home Association annual conference was held at Mohican and was a big success. Ms. Faulk advised that a lot of Christmas entertainment has been scheduled at CGAR and the residents are very excited. One full-time nurse aide is needed for the 3:00 p.m. to 11:00 p.m. shift; interested parties can apply within CGAR. Ms. Faulk advised that she is accepting new admissions. Residents can call CGAR and speak to Dawn or Jen to learn more. Ms. Faulk advised that they ended the month with 32 residents: 11 males, 21 females and one new admission.

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
MONTHLY REPORT**

 2:06 PM

Sonja Trbovich, Carroll County Transit Director appeared before the Board to provide her monthly Transit report. Ms. Trbovich advised there were 1,855 passenger trips. This number is down 20% over October. Ms. Trbovich advised that there were three days off for holidays in November. This would account for the decrease since Transit averages 103-110 rides per day.

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
EMPLOYEE ISSUES**


 2:08 PM

Sonja Trbovich, Carroll County Transit Director appeared before the Board to advised that she still needs part time and full-time drivers. She is going to put an advertisement in the newspapers and will post the ad on Facebook. The Board agreed that Ms.

Trbovich should use her discretion as Director when hiring drivers. Ms. Trbovich advised that one of the dispatcher/schedulers quit and she needs permission to advertise for that position.


Motion: to authorize Sonja Trbovich, Transit Director to advertise the dispatcher/scheduler position until January 3, 2025 at 3:00 p.m., **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.

 2:09 PM


Ms. Trbovich advised that she is having trouble getting drivers and she has to call in two or three people per day to cover the routes. She is concerned because the people that are called in are part time employees who want to work part time. Ms. Trbovich advised that she would like to temporarily reduce her operating hours. Reducing the operating hours can only be done by a public hearing which must be advertised for two weeks prior. Then, there must be a one-month public comment period before the reduced hours are put in effect. Ms. Trbovich advised that she hopes to have enough employees before the reduced hours would go in effect, but since it's a time-consuming process, she would like to get it started. Commissioner Modranski asked what the process is to cancel the reduction of hours if it's not needed. Ms. Trbovich advised she believes that she just needs to advertise it to the public but she will check on that. Commissioner Modranski advised that not everyone reads the paper, so he would suggest ordering yard signs to put out and advertising on the vehicles. Commissioner Leggett asked Ms. Trbovich if Ohio Means Jobs knows that she is in need of drivers. The Board asked Ms. Trbovich to gather some information and come back to the Board.

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

 2:17 PM

Cason Leggett, Dog Warden, filed his report for the week of November 24, 2024 to November 30, 2024 showing 3 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large. Additionally, Warden Leggett filed his report for the week of December 1, 2024 through December 7, 2024 showing 12 dogs impounded, 8 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large. A copy of both reports is on file in the Commissioners' office.

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


 2:18 PM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed his report for November 2024 for the Carroll County Child Support Enforcement Agency. There was a total of 1,044 open, active cases. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
JOB AND FAMILY SERVICES
MANDATED SHARE**

Motion: to approve the request of Kate Offenberger, Carroll County Job & Family Services Director, to release \$65,010.75, same being the mandated county share of income maintenance and Temporary Assistance for Needy Families (TANF) expenditures for the year of 2025, **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.

 2:18 PM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER R. MODRANSKI; ROBERT E. WIRKNER, ALTERNATE
OMEGA EXECUTIVE BOARD**


Motion: to appoint Christopher R. Modranski to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year effective January 1, 2025 through December 31, 2025, **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.

 2:20 PM


**IN THE MATTER OF
APPOINTMENT - ROBERT E. WIRKNER, DONALD E. LEGGETT II, CHRISTOPHER R. MODRANSKI
OMEGA MEMBERSHIP BOARD**

Motion: to appoint the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner to the OMEGA Membership Board for a term of one year effective January 1, 2025 through December 31, 2025, **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.

 2:20 PM


**IN THE MATTER OF
AGREEMENT/CONTRACT
BOARD OF COMMISSIONERS OF STARK COUNTY, OHIO**

Motion: to approve a contract with the Board of Commissioners of Stark County, Ohio, in the amount of \$16,000.00 for all weights and measures inspections and enforcement authority within Carroll County, Ohio for the term of January 1, 2025 to December 31, 2026, **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.

 2:21 PM

**IN THE MATTER OF
RESOLUTION 2024-28
SALE OF NEW HOLLAND ARM MOWER**

Motion: to approve resolution 2024-28 declaring a 2004 New Holland Arm Mower no longer needed for public use and authorize the sale to the Board of Trustees of Monroe Township, Carroll County, Ohio, **Action:** Upon the call of the roll, 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.

 2:22 PM

**RESOLUTION NO. 2024-28
RESOLUTION DECLARING A 2004 NEW HOLLAND ARM MOWER NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZE THE
SALE TO THE BOARD OF TRUSTEES OF MONROE TOWNSHIP, CARROLL COUNTY, OHIO**

WHEREAS, the Board of Commissioners of Carroll County, Ohio (“the Board”) owns a 2004 New Holland Arm Mower (“the Arm Mower”), Serial ACP219538 used by the Carroll County Engineer; and
WHEREAS, the Arm Mower is no longer needed for public use; and
WHEREAS, Ohio Revised Code 307.12(D) states that notwithstanding to anything contrary in division (A), (B), or (E) of this section, and regardless of the property’s value, the board of commissioners may sell or donate county personal property to any political subdivision of the state without advertisement or public notification; and
WHEREAS, the Board of Commissioners of Carroll County, Ohio seeks to sell the Arm Mower to the Board of Trustees of Monroe Township, Carroll County, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Carroll County, Ohio that:
1) The Board hereby declares that the 2004 New Holland Arm Mower, Serial ACP219538 is no longer needed for public use.
2) The Board authorizes the sale of the 2004 New Holland Arm Mower, Serial ACP219538 to the Board of Trustees of Monroe Township, Carroll County, Ohio by terms agreeable by the boards.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 9th of December, 2024.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**


ATTEST:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk


/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

**IN THE MATTER OF
RELEASE OF BOND
DOG LICENSING AGENTS**

Motion: to release bond #0408973 for the dog licensing agents due to the implementation of new software; licensing agents are no longer needed, **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.


 2:22 PM

**IN THE MATTER OF
CLERKS REPORT**

 2:23 PM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that this Saturday, December 14, 2024 Carroll County will be participating in National Wreaths Across America Day. The event is open to volunteers of all ages and will be starting at 12:00 p.m. at the Westview Cemetery. This annual event honors veterans by laying live balsam wreaths on their headstones to ensure their memory is never forgotten.

**IN THE MATTER OF
CLERKS REPORT**

 2:24 PM

Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that those who need assistance with the application process for the Beacon Charitable Pharmacy can contact the Carroll County Health Department at (330)627-4866 extension 1530 to set up an appointment with one of their trained staff. This information has been shared to both the Carroll County General Health District and Carroll County Board of Commissioners Facebook pages.


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
ABATEMENT**

 2:24 PM


Commissioner Leggett advised that the abatement team found a small, unused boiler in a closet. A change order has been submitted in the amount of \$2,459.00. Commissioner Leggett advised that the additional cost may be covered by the grant. There is approximately three weeks left on the abatement.

Motion: to accept the change order no. 24-05-202-01 in the amount of \$2,459.00 for the remove a boiler that was found, **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.


 2:25 PM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
ROOF**

 2:25 PM


Commissioner Leggett advised that he saw the roof company at the CCAO Winter Conference in Columbus. They will be coming tomorrow to measure one more time, then they will advise him of a date.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES BID**

 2:26 PM


Commissioner Leggett advised that seven contractors turned in bids for the general trades. He gave a spreadsheet to Commissioner Modranski and Commissioner Wirkner to review. The architect wants to narrow the list down to two contractors and then hold a meeting with them to make sure they understand the project. Commissioner Leggett advised that he plans to have this done by next Thursday.

**IN THE MATTER OF
BUILDING & GROUNDS
2ND FLOOR TILE PROJECT**

 2:27 PM


Commissioner Leggett advised that the 2nd floor tile project is done. The floor looks much better. Commissioner Wirkner advised the safety issue has been taken care of. Commissioner Leggett advised that there were some complaints that the floor is not shiny but shiny is slippery.

**IN THE MATTER OF
MEETINGS**

 2:28 PM


Commissioner Wirkner advised that there is an Airport Authority Board meeting this evening. There is a Carroll County resident that would like to be considered for the board. He will be introduced to the board tonight.

**IN THE MATTER OF
CCAO WINTER CONFERENCE**

 2:28 PM

Commissioner Wirkner advised that he got a lot of good information at Winter Conference. Two items he wanted to share are funding for 9-1-1 and indigent defense. The fee was cut from 72 cents per device down to 40 cents per device. After a one year evaluation it was determined that the fee only generated about 50% of what was needed. Carroll County tax payers put a little over a half million dollars in to 9-1-1 and only received a little over \$100,000.00 back from the state. Commissioner Wirkner advised that these fees need reevaluated. Indigent defense is only covered at a rate of 76% and the county covers the rest. Commissioner Wirkner advised that he is of the opinion that indigent defense is the state’s responsibility.

**IN THE MATTER OF
VISITORS**


 2:31 PM

Edward Hale, resident advised that he was present to observe.

**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.

 2:31 PM

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