

BOARD OF COMMISSIONERS
DEAN FRANCHUK, Chairman
NEAL MESSER, Vice-Chair
BERNIE MARSH
PAUL CLARYS
CORY WHITE



AUDITOR
KAREN RICHARD

DEPUTY AUDITOR
Lana Jahner

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
August 22, 2023

Chairman Franchuk called the special meeting of the Stark County Board of Commissioners to order at 8:30 a.m. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory White. Department Heads Present: Auditor Karen Richard, Sheriff Corey Lee, Road Superintendent Al Heiser, and Park Director Lisa Heiser.

RATIFY AGENDA

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner White
To ratify the agenda as presented.
DISPOSITION: All voted aye. Motion Carried.

SUPPORT LETTER FOR TOURISM DESTINATION DEVELOPMENT INITIATIVE PROGRAM

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White
To send the letter of support.
DISPOSITION: Roll call: Commissioners: Marsh – aye, White - aye, Clarys – aye, Messer – aye, Chairman Franchuk – aye. Motion Carried.

EXECUTIVE SESSION – FOR ATTORNEY CONSULTATION (JULY 4, 2023 FIREWORKS)

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys
To go into executive session.
DISPOSITION: All voted aye. Motion Carried.

Franchuk called the meeting back into regular session at 8:47 a.m. from the Executive Session for attorney consultation.

Commissioner Clarys made **MOTION** to adjourn at 8:47 a.m., Commissioner White **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman