

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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:01 AM
Commissioner Modranski 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 Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:02 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, April 2, 2026, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. 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)
Fredrick Underwood, Foreman Rodney Wendell, Lab/Operator Jon Fiscus, Operator	CCES	OAWWA Expo	Wooster, OH	4/16/26	\$100.00
Donald E. Leggett II, Commissioner	Commissioners	Annual CEBCO Meeting	Westerville, OH	4/10/26	\$50.00
Jennifer Burns, JFS Director	JFS	East Central Directors Meeting	Coshocton, OH	4/07/26	\$50.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II **Seconded by** Vice President Robert E. Wirkner. 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
20736	Supplies	20736-21580-54400	\$4,000.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:02 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	Supplies & Materials	10000-11026-54400	Supplies & Materials	10000-11026-54440	\$5,000.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 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 Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner 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: Buckeye Pumps, \$129.60; Finger Lakes Chemical, Inc., \$129.60; Ohio Regional Development Corporation, \$4,170.00.
DJFS: Burlington Coat Factory, \$998.84; RWMC LLC, \$500.00.
Action: Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:03 AM

Merle Long, Dog Warden, filed his report for the week of March 29, 2026 to April 4, 2026 showing 3 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 1 citation for failure to file application for dog license, 1 citation for failure to confine, restrain, or control dog, 0 citations for committing a vicious dog act, 0 citations for committing a dangerous dog act, 0 citations for committing a nuisance dog act, and 0 citations for violating rabies quarantine.

IN THE MATTER OF
MONTHLY RECONCILIATION REPORT – FEBRUARY 2026
AUDITOR’S OFFICE

 9:04 AM

Commissioner Modranski advised that in accordance with Ohio Revised Code (ORC) 319.15, the Auditor has provided the monthly financial statement for the month of February 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
AGREEMENT/CONTRACT
PORTS PETROLEUM CO., INC

 9:05 AM

Commissioner Wirkner asked if all the equipment is on loan from Ports Petroleum Company as a result of the contract. Commissioner Modranski said he believes so.

Motion: to approve the contract between the Carroll County Commissioners and Ports Petroleum Co., Inc as recommended by Brian J. Wise, Carroll County Engineer; the contract is to furnish two 500-gallon fuel tanks for 87 octane unleaded gasoline, one 500-gallon fuel tank for #2 diesel (off road/dyed), two 2,000-gallon fuel tanks for #2 diesel (highway/un-dyed), and all necessary additives for operation in cold weather at the Carroll County Highway Garage at 200 Kensington Rd. NE, Carrollton, Ohio, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:05 AM

IN THE MATTER OF
EMPLOYEE BENEFITS

Motion: to authorize the Board President to sign the Equitable Advisors Transfer/Rollover of Assets or 1035 Exchange to Another Carrier form for an employee, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
PROSECUTOR OPINION

Motion: to send the Motorola contract for the Public Safety Answering Point (PSAP) to the Prosecutor for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WATER LEVELS

 9:06 AM

Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to give an update regarding the water level throughout the county. Mr. Cottis advised that Carroll County has received a significant amount of rain and as a result, there are roads that are covered with water. Mr. Cottis advised that the lake waters are still rising and there are several roads covered by water. There are detours for residents to still get around. Commissioner Modranski asked if the roads in question are closed or just have high water. Mr. Cottis advised that some of them are closed and some of them just have high water. Commissioner Modranski asked Mr. Cottis if the EMA was sharing a list of closed roads on Facebook. Mr. Cottis advised that they are still trying to obtain the list from the township trustees. Mr. Cottis advised that as soon as he gets the lists compiled, he will share it with dispatch and share it on the EMA Facebook page. Commissioner Modranski asked Mr. Cottis for his recommendation regarding driving in high water. Mr. Cottis advised that residents should absolutely turn around. Mr. Cottis advised that a resident drove through high water on County Road 20 and ignored two road closed signs on Saturday with a juvenile in the car. Mr. Cottis advised that this resident videotaped himself doing this and shared it on Facebook. Mr. Cottis advised that this encourages other residents to try the same thing. Mr. Cottis advised that someone is going to go off the edge of one of those roads and end up in potentially five to six feet of water. Commissioner Wirkner advised that most new cars have intakes for air and once you start driving in high water, there is a chance to hydro lock the vehicle. Commissioner Leggett advised that he has seen wheel bearings go out and calipers get frozen from driving in high water.

IN THE MATTER OF
TREASURER
QUARTERLY INVESTMENT REPORT

 9:15 AM

Jeff Yeager, Carroll County Treasurer, appeared before the Board to provide the 2026 first quarter investment report for the Carroll County Investment Advisory Board. Commissioner Modranski asked Mr. Yeager if he was going to roll over the Certificate of Deposit that is up at the end of the month. Mr. Yeager advised that he will reinvest it. Commissioner Modranski asked Mr. Yeager if he was expecting the same rate. Mr. Yeager advised that it might be a little less.

03/31/2026

Carroll County Quarterly Investment Report

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
Btm General Fund	Bus. Savings	PNC Bank	3.30%	Daily	762,737.07
DD Improvement Fund	Bus. Savings	PNC Bank	3.30%	Daily	414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	3.30%	Daily	988,156.21
Permanent Improvement Fund	Bus. Savings	PNC Bank	3.30%	Daily	793,928.29
Home Loan Fund	Bus. Savings	PNC Bank	3.30%	Daily	13,695.17
BTM	Certificate of Deposit	Consumer's Bank	3.59%	6/4/2026	500,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.50%	10/22/2026	5,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.80%	4/30/2026	4,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.55%	5/27/2026	6,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.34%	3/9/2027	1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.58%	10/18/2026	2,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.34%	12/22/2026	1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	3.65%	Daily	5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	3.30%	Daily	14,000,000.00
General Fund	Money Mkt Public	Huntington Bank	2.47%	Daily	1,000,000.00
Total Funds					42,973,484.11
	1st Qtr		YTD		
General	308,758.37		308,758.67		
Bureau Of Support Admin Fund	7,761.91		7,761.91		
BTM General Fund	6,052.33		6,052.33		
Home Loan Fund	109.44		109.44		
Total Interest Earned	322,682.35		322,682.35		

Carroll County Quarterly Investment Report

IN THE MATTER OF
CLERK’S REPORT

 9:16 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise that the Senior Citizens Friendship Center has shared a couple messages on their Facebook page this morning. The first being, those who receive Meals on Wheels are being asked to please call 330-627-7017 if their road is closed due to flooding so the drivers can be informed they won’t be able to make it to you. Ms. Johnson advised the second thing is that there is no heat in the dining room so anyone that is going to dine in today is advised to bring an extra sweater. The Senior Citizens Friendship Center will be utilizing the middle social room as much as possible today. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:17 AM

Commissioner Leggett advised that there is money left on the Brownfield Remediation Grant that was given to the Commissioners and he would like to use the remaining funds to replace seven windows in the Ohio State University (OSU) extension offices at the annex building. Commissioner Wirkner asked if there is an estimated time that OSU can move into the annex building. Commissioner Leggett advised that there are other items that need addressed and he cannot give an estimated time for them to move in yet.

Motion: to have seven windows installed and wrapped by Bonfert Glass at the annex building in the amount of \$12,941.00, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:19 AM

IN THE MATTER OF
BOARD OF REVISIONS

 9:19 AM

Commissioner Wirkner advised that the Board of Revisions had over 100 cases to review. Commissioner Wirkner advised that the committee was able to get through all the Current Agricultural Use Value (CAUV) cases and make a dent in the other cases.

IN THE MATTER OF
PUBLIC SAFETY ANSWERING POINT

 9:20 AM

Commissioner Wirkner advised that he has a 10:00 a.m. meeting with the Motorola Representative, the Sheriff, and the 9-1-1 Coordinator regarding the move of the Public Safety Answering Point (PSAP).

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter Executive Session per ORC 121.22 G) (6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of roll the vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:20 AM

The Board reconvened with no action taken at  9:38 AM.

IN THE MATTER OF
ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:38 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u> April D. Mayle, Assistant Clerk I	<u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President
We hereby certify the foregoing to be true and correct.	<u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Vice President
<u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk	<u>/s/ Donald E. Leggett II</u> Donald E. Leggett II, Commissioner
<u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President	