

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

 9:03 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:04 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:04 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 Monday, May 18, 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.

 9:04 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)
April D. Mayle, Assistant Clerk I	Commissioners	HARCATUS Board Meeting	New Phila, OH	05/27/2026	\$35.00
Lynda Wickline, Director	Economic Development	BR&E Summitville Tile & Countryside Recycling	Minerva, OH Carrollton, OH	Retroactive to 05/20/2026	\$30.00
Lynda Wickline, Director	Economic Development	Marietta Appalachian Innovation	Marietta, OH	05/21/2026	\$150.00

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.

 9:04 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
	Contract Services – Building Demo & Site Revita Program FY22-24 –		
20994	Commissioners	20994-61056-53300	\$137,670.00

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.

 9:04 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
21400	Workforce Development - Youth	21400-51326-53340	Workforce Development - Administration	21400-51326-56001	\$15,000.00
20420	Contracts Projects – Engineer – Road	20420-31355-53305	Local Match Grant Fund	20420-31355-56040	\$1,300.00
10000	Professional and Technical Services – Moody Ave Annex	10000-11026-53340	Renovations – Moody Ave Annex	10000-11026-53395	\$53,137.50

	Liability Insurance – Commissioners – Bonds/Insurance		Health Insurance – Commissioners Renovations – Moody Avenue Annex		
10000		10000-11260-51104		10000-11260-51100	\$872.08
10000	Transfer Out	10000-81280-59200		10000-11026-53395	\$16,638.44

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.

 9:05 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.

 9:05 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: Carroll County Clerk of Courts, \$2,108.76; Porter Cabling Network, \$2,500.00; Lighthouse Family Center, LTD, \$975.00; GL Auto Glass, \$460.00; Gordon Food Service Inc., \$145.88.
DJFS: Gabriel’s Brothers Inc., \$1,025.48.

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.

 9:05 AM

IN THE MATTER OF
SPECIAL HAULING PERMIT
IRISH CREEK LOGGING, LLC

Motion: to approve a special hauling permit to Irish Creek Logging, LLC for hauling over Ascot Road (CR 16) in Center Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, Engineer, **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
PUBLIC DEFENDER
MONTHLY REPORT – JANUARY 2026

 9:06 AM

Steve Kandel, Carroll County Public Defender and Michael Boske, Assistant Public Defender appeared before the Board to provide their report for the month of January 2026. Mr. Kandel advised that for the month of January 2026 there was a total of 44 cases and the total expenditures was \$32,163.56.

IN THE MATTER OF
PUBLIC DEFENDER
MONTHLY REPORT – FEBRUARY 2026

 9:06 AM

Steve Kandel, Carroll County Public Defender and Michael Boske, Assistant Public Defender appeared before the Board to provide their report for the month of February 2026. Mr. Kandel advised that for the month of February 2026 there was a total of 36 cases and the total expenditures was \$26,006.72.

IN THE MATTER OF
BROADBAND EXPANSION PROJECT
REQUEST FOR PROPOSALS

 9:07 AM

Commissioner Modranski asked Melissa N. Schaar, Clerk, to share her screen with the data that is to be presented. Commissioner Modranski advised that the Board has been working on the Appalachian Regional Commission (ARC) grant for Broadband for quite a while, and there has been some redesign of the program at the federal level. The Board was awarded the grant a while ago but

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have not been able to take advantage of the grant funding yet. Commissioner Modranski advised that the Board has been working in the background and has finally been given permission from the federal and state level to issue a Request for Proposals (RFP). Commissioner Modranski advised that the Board has partnered with Reid Consulting Group and they have been helping with the grant by being the voice for the Board at the federal and state level and providing consultation. Reid Consulting Group performed a speed test of the internet throughout the county. Commissioner Modranski explained the results of the 2023 and 2026 speed ratings from the data that was shared on the screen. Commissioner Modranski advised that the 2026 speed ratings have greatly improved throughout the county because there have been federal and state programming’s involved to provide internet service. One of the bigger programs was the Rural Digital Opportunity Fund (RDOF), which Spectrum and some other internet carriers in the county were approved for funding. Commissioner Modranski advised that Mercury Wireless was also part of the RDOF but did not participate by the rules, and that was the case throughout the state. Mercury Wireless bid on areas, then did not fulfill their obligations to provide internet service. Commissioner Modranski advised that other funding mechanisms have come in to help provide service, one of them being Spectrum. Pattersonville Telephone Company is local and works very diligently in the northeast part of the county providing internet service through different grants that he has obtained on his own. Commissioner Modranski advised that there are 236 hexes left in the county that are underserved or unserved that do not have federal or state funding in place to serve those areas. Commissioner Modranski explained more about hexes and what they contain inside of them. Commissioner Wirkner advised that when he became Commissioner, broadband was an absolute disaster throughout the county and he is satisfied to see the county has reached the point that it is now down to hexes, rather than entire townships.

Motion: to issue a Request for Proposals (RFP) for qualified Internet Service Providers for the Carroll County Broadband Expansion Project; a Notice of Intent is due no later than Wednesday, June 3, 2026 at 5:00 p.m. EST, and proposals are due Wednesday, July 1, 2026 by 5:00 p.m. EST; the RFP will be advertised in the Free Press Standard on Friday, May 29, 2026, **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.

 9:13 AM

IN THE MATTER OF
CLERKS REPORT

 9:13 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the Courthouse and all non-emergency offices will be closed on Monday, May 25, 2026 in observance of Memorial Day.

IN THE MATTER OF
CLERKS REPORT

 9:14 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that there are several full-time job opportunities around the county right now. Job and Family Services is accepting applications for a Unit Support Worker II. Applications are due by June 2, 2026. The Friendship Center is accepting applications for a Senior Meal Coordinator until 3:00 p.m. on Friday, May 22, 2026. The Commissioners’ office is accepting resumes and applications for an Assistant Clerk II until 3:00 p.m. on Wednesday, June 3, 2026. These job postings have been shared to the Commissioners Facebook page and are pinned to the top of the page for easy access.

IN THE MATTER OF
PUBLIC DEFENDER
MONTHLY REPORT

 9:15 AM

Commissioner Leggett advised that Steve Kandel, Carroll County Public Defender, did not provide what the reimbursed percentage was. Commissioner Wirkner advised that the Public Defender Commission gets a reimbursement grant from the state. The money is to be spent before receiving the reimbursement. Commissioner Wirkner advised that the Public Defender Commission does not know what they will receive in reimbursement money, but it is averaging at about 80 percent.

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.

 9:15 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/ Christopher R. Modranski

Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II

Donald E. Leggett II, Commissioner