

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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:00 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:01 AM

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 Thursday, May 1, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:01 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)
Jennifer Burns, Director	JFS	OJFSDA Conference	Columbus, OH	5/7-8/25	\$300.00

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

 9:01 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20755	Supplies and Materials – Landfill Escrow Account	20755-41010-54400	\$500.00

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

 9:01 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 Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:01 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: Motorola Solutions, Inc., \$740.40; and Motorola Solutions, Inc., \$646.41.
DJFS: None.

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

 9:01 AM

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

 9:02 AM

Merle Long, Assistant Dog Warden, filed his report for the week of April 27, 2025 to May 3, 2025 showing 4 dogs impounded, 0 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
PROCLAMATION - LIGHT OHIO BLUE CAMPAIGN**

 9:02 AM

The following law enforcement officers were present for a Proclamation recognizing the Light Ohio Blue Campaign: Carroll County Sheriff Calvin Graham; Lieutenant Johnnie Maier, Post Commander of the New Philadelphia Patrol Post which covers Carroll and Tuscarawas counties; Sergeant William Bower, Assistant Post Commander of the New Philadelphia Patrol Post; Ranger Eggan, Muskingum Watershed Conservancy (MWCD) Rangers; and Officer Boitnott, Carrollton Village Police Department. Commissioner Wirkner read the Proclamation. Commissioner Leggett thanked everyone for their service. Commissioner Modranski thanked the officers and their families for their sacrifices for the county and the state of Ohio. The attendees introduced themselves. Sergeant Bower thanked the Board for recognizing law enforcement and the Light Ohio Blue Campaign.

Motion: to adopt a Proclamation recognizing the Light Ohio Blue Campaign from May 7, 2025 through May 17, 2025, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.

 9:04 AM

Motion: to light the front doors blue from May 7, 2025 through May 17, 2025 for the Light Ohio Blue Campaign, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.

 9:06 AM

Commissioner Wirkner advised that the front doors are currently green for Mental Health Awareness and will be turned back to green at the end of the Light Ohio Blue Campaign. Commissioner Wirkner advised that he truly appreciates the sacrifices made, especially by those with families. Commissioner Wirkner advised that you have to live it to understand. It is not just an occupation because it impacts the entire family. Commissioner Modranski advised that he imagines the officers have missed out on many birthdays and Christmases. Commissioner Wirkner advised that Carroll County will be doing a challenge coin again this year for first responders.

**IN THE MATTER OF
MONTHLY REPORT – APRIL 2025
SHERIFF’S OFFICE**

 9:12 AM

Commissioner Leggett advised Sheriff Calvin Graham filed his report for the month of April 2025 showing 1,133 meals served and 125 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
CLERK’S REPORT**

 9:13 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise residents that early voting has ended for the May 6th special election. Residents can vote at their polling location on Tuesday, May 6, from 6:30 am to 7:30 pm.

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

 9:14 AM

Commissioner Leggett advised that change order #3 is for door frames, electric card readers, lower level data receptacles, plumbing issues in bathrooms, and adding different sewer lines. The total for the change order is \$36,172.00.

Motion: to approve change order #3 in the amount of \$36,172.00 for the Moody Avenue Renovation Project, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:14 AM

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public official, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:15 AM

Board members reconvened with no action taken at  9:28 AM.

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

 9:28 AM

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:28 AM

Board members reconvened with no action taken at  10:22 AM.

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

 10:22 AM

IN THE MATTER OF
RESOLUTION 2025-16

Motion: to approve Resolution 2025-16 declaring a 2002 International dump truck no longer needed for public use and authorize the sale to the Board of Trustees of Washington Township, Carroll County, Ohio, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 10:23 AM

RESOLUTION NO. 2025-16 RESOLUTION DECLARING A 2002 INTERNATIONAL DUMP TRUCK NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZE THE SALE TO THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP, CARROLL COUNTY, OHIO
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WHEREAS, the Board of Commissioners of Carroll County, Ohio (“the Board”) owns a 2002 Internation Dump Truck (“the Truck”), VIN 1HTSHADR92H519734 used by the Carroll County Engineer; and
WHEREAS, the Truck is no longer needed for public use; and
WHEREAS, Ohio Revised Code 307.12(D) states that not withstanding 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 Truck to the Board of Trustees of Washington 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 2002 International Dump Truck (“the Truck”), VIN 1HTSHADR92H519734 is no longer needed for public use.
2) The Board authorizes the sale of the 2002 International Dump Truck (“the Truck”), VIN 1HTSHADR92H519734 to the Board of Trustees of Washington 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. Wirkner moved for the adoption of the preceding Resolution;
Mr. Modranski seconded the motion.

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

Motion carried on unanimous vote. Resolution adopted this 5th day of May, 2025.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

/s/ Donald E. Leggett II

Donald E. Leggett, President

/s/ Christopher R. Modranski

Christopher R. Modranski, Vice President

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner

ATTEST:

/s/ Melissa N. Schaar

Melissa N. Schaar, Clerk

IN THE MATTER OF
ECONOMIC DEVELOPMENT / REGIONAL PLANNING COMMISSION
HIRING

Motion: to advertise for a full time Economic Development / Regional Planning Executive Director; the advertising period will be open until the position is filled, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 10:23 AM

Commissioner Modranski advised that the county has gone without an Economic Development Director for several years. The current Regional Planning Director has submitted his notice due to retirement. Commissioner Modranski advised that economic development opportunities are expanding in Carroll County, and a dedicated individual is needed so that opportunities are not being passed up.

IN THE MATTER OF
ADJOURN

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

 10:25 AM

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/ Donald E. Leggett II

Donald E. Leggett, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Donald E. Leggett II

Donald E. Leggett, President

/s/ Christopher R. Modranski

Christopher R. Modranski, Vice President

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner