

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 23, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	Retroactive to 4/24/26	\$20.00

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
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
25440	Health Insurance – Regional Planning	25440-61710-51100	\$2,350.00
20849	Salaries – EMA	20849-21550-50020	\$6,000.00
20849	PERS	20849-21550-51070	\$2,000.00
20849	Medicare	20849-21550-51090	\$200.00
20849	Health Insurance	20849-21550-51100	\$3,000.00

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.

 9:03 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20420	Materials – Engineer Road	20420-31355-54400	Local Match Grant Funds – M&G Fund	20420-31355-56040	\$111,000.00

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: Pivot Point Partners, LLC, \$12,455.60.
DJFS: None.
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 April 19, 2026 to April 25, 2026 showing 5 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, 2 citation(s) for failure to physically restrain dog, 0 citations for committing a vicious dog act, 0 citations for committing a dangerous dog act, and 0 citations for committing a nuisance dog act.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SPECTRUM MID-AMERICA LLC

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Spectrum Mid-America LLC for utility replacement in Lee Township, Chase Road SE (CR 66),
Action: Vote was recorded 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
APPALACHIAN HILLS PREGNANCY & PARENT CENTER
OPEN HOUSE

 9:04 AM
Cheri Miller, Board Member and Rhonda Harris, Director of the Appalachian Hills Pregnancy and Parent Center appeared before the Board to announce a ribbon cutting and open house for the new facility. Ms. Miller advised that the center has been open since April 7, 2026, but they are hosting an official ribbon cutting and open house on May 12, 2026 from 4:00 p.m. to 6:00 p.m. Tours and refreshments start at 4:00 p.m. and the ribbon cutting ceremony starts at 5:30 p.m. The center will be open on Tuesdays and Fridays from 9:30 a.m. to 4:30 p.m. Ms. Miller advised that the facility was built by The Christ Foundation and was added on to the Willow House on Park Avenue. Ms. Miller advised that the center will service pregnant mothers and their children up through age two. Ms. Miller advised that the center is not only available to help with supplies such as diapers, wipes, and clothing, but will also provide education about pregnancy and caring for children. Commissioner Modranski asked Ms. Miller to talk more about services that will be provided. Ms. Miller advised that the goal of the center is to assess the needs of each mother as they walk in the door, whether they are pregnant or already have children, and provide education and support to them. Ms. Miller advised that many mothers need support. Ms. Miller advised that there are mentors available to guide these women. Ms. Miller advised that a big goal of the center is to point these women to Christ. Ms. Miller advised that there will be a few local pastors who will be praying and speaking about the need for the pregnancy center in Carroll County. Commissioner Modranski asked if this was for women who are experiencing a first-time pregnancy. Ms. Miller advised that it doesn't matter how many times the women have been pregnant, if they need support they can come to the center. Ms. Miller advised that the center is not income based. Commissioner Modranski advised that it is often said that it takes a village to raise a child and the center is being "the village" and he appreciates that.

IN THE MATTER OF
LEPC EXERCISE

 9:10 AM
Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that the Local Emergency Planning Committee (LEPC) is required to complete an exercise yearly, testing various aspects of the county's Emergency

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Operations Plan (EOP). Mr. Lucas advised that this year Carroll County will be doing a full-scale exercise. Mr. Lucas advised that there will be four different locations in the county all under this one exercise, which is the largest exercise Carroll County has ever done. Mr. Lucas advised that this is the first exercise utilizing the new Emergency Operations Center (EOC). Mr. Lucas advised that the exercise will take place May 9, 2026, from 8:00 a.m. to 12:00 p.m. Mr. Lucas advised that the exercise will take place on Cactus Road between Antigua Road and Royal Road in Monroe Township. Mr. Lucas advised that the Wireless Emergency Notification System (WENS) alerts will go out the day before and after the exercise has concluded. Mr. Lucas advised that the LEPC is seeking approval from the Board to close Cactus Road between Antigua and Royal Road from 8:00 a.m. to 12:00 p.m. Commissioner Modranski asked Mr. Lucas if he had already talked to the county Engineer about closing the road. Mr. Lucas advised that the Engineer’s office is aware and will also be on scene. Commissioner Modranski asked how many agencies were going to be involved. Mr. Lucas advised that 17 agencies will be involved, which includes local, county, state, and national agencies. Commissioner Modranski asked what four locations will be used for the exercise. Mr. Lucas advised that the locations being used will be Cactus Road, the 9-1-1 Dispatch center, the EOC, and the Dellroy Fire Department. The Dellroy Fire Department is going to be used as a mock site as the hospital, and they are utilizing Aultman Hospital’s mobile decontamination unit. Commissioner Wirkner advised that he will be onsite at the EOC. Commissioner Modranski asked if the incident will be at an oil well. Mr. Lucas advised that it will take place at a well pad. Commissioner Modranski asked if the exercise will take place if the weather is bad. Mr. Lucas advised yes, it will still happen unless there is a tornado. Commissioner Leggett asked if someone would be at the EOC. Mr. Lucas advised that Tom Cottis, EMA Director, will be running the EOC while he is at the incident site.

Motion: to close Cactus Road from Antigua Road to Royal Road in Monroe Township on May 9, 2026, from 8:00 a.m. to 12:00 p.m. for the LEPC exercise, **Action:** Vote was recorded 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.

 9:12 AM

IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES
QUARTERLY REPORT

 9:16 AM

Roy Ford, Carroll County Environmental Services (CCES) Director appeared before the Board to provide a quarterly report for the CCES. Mr. Ford advised that for January, February, and March, CCES cleaned 12 lift stations with the vac truck and jetted around 2,000 feet of force main and around 2,800 feet of gravity line. Commissioner Wirkner asked Mr. Ford to explain what the lines are. Mr. Ford advised that the gravity lines are eight-inch lines that are fed by gravity and the force mains are the ones that all the grinder pumps are tied in to. Commissioner Wirkner asked Mr. Ford to explain the jetting process. Mr. Ford advised that the jetting process is a high-pressure cleaning to clear grease out of the lines. Mr. Ford advised that they had 6 sewer calls in January, 7 calls in February, and 30 calls in March due to power outages. Mr. Ford continued to advise the Board about repairs and issues that were managed at Environmental Services for the first quarter of 2026. Mr. Ford advised that Micah Heil completed his internship, and Mr. Ford wished him the best of luck. Mr. Ford advised that he would like to have another intern for the summer. Commissioner Leggett commended Mr. Ford for his report and the work that is being done. Commissioner Modranski asked if lift station five, two, four, and one are in Lake Mohawk. Mr. Ford said yes. Commissioner Modranski asked if those are the main ones that the Commissioners are working with Mr. Ford to replace and upgrade. Mr. Ford said yes.

IN THE MATTER OF
CLERK’S REPORT

 9:23 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Job & Family Services office is holding a Foster Parent informational meeting on May 19, 2026 at 5:30 p.m. This is a virtual meeting. Those interested should call JFS at 330.627.2571 and speak to Mikayla Hinerman to get more information or to get the meeting link. This information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:23 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County General Health District has a sharps disposal box available to the public. This free service is to safely dispose of used needles, syringes, lancets and autoinjectors such as EpiPens or insulin pens. Sharps must be brought in a sturdy container such a coffee can or a laundry detergent bottle. This information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:24 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that this is the last week of early voting. Resident can vote in the Board of Elections office in the Courthouse today, Wednesday, Thursday, and Friday from 7:30 a.m. to 7:30 p.m.; Tuesday from 7:30 a.m. to 8:30 p.m.; Saturday from 8:00 a.m. to 4:00 p.m.; and Sunday from 1:00 p.m. to 5:00 p.m. Ms. Schaar advised that there will be no

voting on Monday, May 4, 2026. Voters are to report to their respective precincts on Election Day, Tuesday, May 5, 2026. Ms. Schaar advised that this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
ENGINEER OFFICE
PRINTER

 9:25 AM
Commissioner Leggett advised that one of the line printers in the map office has failed. Mr. Legget advised that the last two printers purchased were refurbished machines that the Commissioners and the Engineer split the cost of. Mr. Leggett advised that the Engineer’s office and the Commissioners’ office both use the printer. Commissioner Leggett advised that the map office has only been getting two to three years out of the refurbished printers. Mr. Leggett advised that a new one costs \$15,000.00 and the Engineer has asked the Commissioners to split the cost. Commissioner Modranski advised that the Engineer is planning to obtain a printer that has a maintenance plan.

Motion: to grant the Engineer’s office \$7,500.00 toward the purchase of a new line printer for the map office, **Action:** Vote was recorded follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: Vice President Robert E. Wirkner, **Moved by** Commissioner Donald E. Legget II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:27 AM

IN THE MATTER OF
ANNEX BUILDING

 9:27 AM
Commissioner Leggett advised that the Engineer’s office finished the exit at the back of the building. Commissioner Leggett advised that they widened it and raised the catch basin 16 inches and it made a huge difference for flow of traffic in the back.

IN THE MATTER OF
RTIP MEETING

 9:27 AM
Commissioner Wirkner advised that he attended a Rural Transportation Improvement Project (RTIP) meeting on Friday. Commissioner Wirkner advised that the board is looking at how a public-private partnership would be organized.

IN THE MATTER OF
BUILDING AND GROUNDS
TRUCK

 9:28 AM
Commissioner Modranski advised that the Maintenance Department needs a bigger truck for snow plowing. Commissioner Modranski obtained three quotes for a three-quarter ton truck from local dealers. Commissioner Modranski advised that the truck that Maintenance is currently using would be given to the Dog Pound to replace a truck they have that is failing. Commissioner Modranski advised that Daystar’s quote was \$53,585.00; Guess Motor’s quote was \$51,080.00; and Huebner Chevrolet’s quote was \$48,090.00. Commissioner Modranski advised that all the trucks were equivalent in size and all come with a snowplow prep package, as well as locking rear differential and upgraded snow and ice tires. Commissioner Wirkner asked if the quotes were obtained on government bid. Commissioner Modranski advised that they do not do government bid at any of these dealerships. In order to do government bid, you must go online and wherever the dealership is that has the quote for your specs, that’s where you get the vehicle from. Commissioner Modranski advised that these vehicles are just quoted with discounts in place at local dealers. Commissioner Wirkner asked Commissioner Modranski if he had a recommendation. Commissioner Modranski advised that he recommends Huebner Chevrolet. Commissioner Leggett advised that the current truck is only a half ton truck and if the Maintenance Department continues to plow snow with it, it will tear it up.

Motion: to accept the quote from Huebner Chevrolet in the amount of \$48,090.00 for a 2026 Chevy Silverado three quarter ton truck for the Maintenance Department, **Action:** Vote was recorded 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** President Christopher R. Modranski, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:32 AM

IN THE MATTER OF
MALVERN VILLAGE COUNCIL
MEETING

 9:32 AM
Commissioner Modranski advised that he made a mistake and missed a meeting at the Malvern Village Council last week that he was supposed to attend. Commissioner Modranski advised that he reached out to the Village council and the school board to reschedule the meeting.

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.

 9:33 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/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk <u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President	<u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Vice President <u>/s/ Donald E. Leggett II</u> Donald E. Leggett II, Commissioner