

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

 9:02 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

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 Monday, June 1, 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
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20994	Contract Services – Bldg Demo & Site		
	Revita Program FY22-24 – Commissioners	20994-61056-53300	\$7,400.00
20420	Other Expenses	20420-31355-56090	\$100,000.00

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: Robertson’s Building Center, \$170.97; Porter Network Cabling, \$1,600.00; Wickline, Lynda, \$157.33; and Treasurer State of Ohio – Fund 83F, \$7,200.00.
DJFS: Wilkes, Brittany, \$547.23; Chlebowski, Maria, \$597.55; and Betz, Jaime, \$777.20.

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
MONTHLY REPORT – MAY 2026
SHERIFF’S OFFICE

 9:03 AM
Commissioner Modranski advised that Sheriff Calvin Graham filed his report for the month of May 2026 showing 950 meals served and 119 washes complete. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY REPORT – MAY 2026, CORRECTED
RECORDER’S OFFICE

 9:04 AM
Commissioner Modranski advised that Recorder Patricia Oyer filed a corrected report through May 2026 indicating 2,194 documents filed to date. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY REPORT – MAY 2026
CHILD SUPPORT ENFORCEMENT AGENCY

 9:04 AM
Commissioner Modranski advised the office of the Prosecuting Attorney filed his report for May 2026 for the Carroll County Child Support Enforcement Agency. There was a total of 991 open, active cases. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – MAY 2026
AUDITOR’S OFFICE

 9:04 AM
Commissioner Modranski advised that Auditor Staci Brady filed her report of conveyances and fees for May 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY RECONCILIATION REPORT – APRIL 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 April 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY REPORT – MAY
DOG WARDEN

 9:05 AM
Dan Mutton, Assistant Dog Warden appeared before the Board to present the monthly report for May 2026 which shows 7 dogs impounded, 10 adopted out, 3 redeemed, 0 euthanized for aggression or illness, 3 citation(s) for no license, 2 citation(s) for failure to physically confine/restrain dog, 0 citation(s) for vicious dog, 0 citation(s) for dangerous dog, 0 citation(s) for nuisance dog, and 0 citations for rabies quarantine violation. Commissioner Leggett asked how many dogs are in the pound right now. Assistant Warden Mutton advised there are 11 dogs.

IN THE MATTER OF
MONTHLY REPORT – MAY 2026
TRANSIT

 9:07 AM
Sonja Trbovich, Transit Director appeared before the Board to provide her monthly report for May 2026. Ms. Trbovich advised that there were 35,135 service miles driven, 1,848 total passenger trips, and 98 declined rides for a 3.44% decrease compared to April. Ms. Trbovich advised that she will be providing a more detailed report that comes out of her operating system if the Board agrees. Commissioner Modranski advised that is fine. Commissioner Wirkner asked why there are 96 declined rides. Ms. Trbovich advised that she is down on drivers and she is down a bus. Ms. Trbovich advised that two new vans have been ordered and she is waiting on delivery.

IN THE MATTER OF
TRANSIT
HIRING RECOMMENDATION

 9:07 AM
Sonja Trbovich, Transit Director appeared before the Board to advise that she would like permission to hire Nicole Criss as a part-time driver.

Motion: to hire Nicole Criss of Carrollton as a part-time driver at a rate of \$12.00 per hour when driving the van and \$13.00 per hour when driving the bus, contingent on passing their background check, **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.

 9:07 AM

IN THE MATTER OF
MONTHLY REPORT
CARROLL GOLDEN AGE RETREAT

 9:09 AM

Dawn Faulk, Carroll Golden Age Retreat Superintendent appeared before the Board to provide her monthly report for May 2026. Ms. Faulk advised that today is the first day of the Barn Sale which runs until 12:00 p.m. on Saturday, June 6, 2026. There is something for everyone. Proceeds from the Barn Sale support activities and in-house events for residents. Ms. Faulk advised parade season was kicked off by the residents attending the Carrollton Memorial Day parade. Ms. Faulk thanked Kasey Levensgood for six years of service and wished her the best. A farewell gathering will be held tomorrow at 1:00 p.m. Anitra Meek is the new Activities Director and Tishya Hawkins is the new part-time activities assistant. Ms. Faulk advised that new residents and short-term stays are being accepted, and applications are being accepted for a full-time or part-time nurse aide. There were 11 males and 23 females for a total of 34 residents for May 2026 with two new admissions.

IN THE MATTER OF
RESOLUTION 2026-22

 9:12 AM

Dawn Faulk, Carroll Golden Age Retreat Superintendent appeared before the Board to present a Resolution of Necessity for the county home levy. It is a renewal with a .5 mills increase since replacement is no longer an option. Commissioner Modranski asked Ms. Faulk if her board has determined that the increase is absolutely necessary, otherwise they will be operating in the red without the increase. Ms. Faulk advised that is correct. Commissioner Modranski expressed concern with asking for an increase with the property tax increase. Ms. Faulk advised that it is not an increase, it’s actually less compared to a replacement. The wording makes it hard to understand. Ms. Faulk advised that educating the public will be their biggest focus for this levy.

Motion: to adopt Resolution 2026-22 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) as a renewal of an existing levy at 1.4 mills with an increase of .5 mills for tax years 2027, 2028, 2029, 2030 and 2031 (5 years), **Action:** Upon the call of the roll, 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

RESOLUTION 2026-22

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

WHEREAS, the Board of Commissioners of Carroll County, Carroll County, Ohio, determines that it is necessary to levy a tax outside the ten-mill limitation, and

WHEREAS, before seeking to have a levy approved by the electors of Carroll County, the Board of Commissioners must seek certification of the Carroll County Auditor in compliance with Section 5705.03 of the Ohio Revised Code, submitted for the General election held on November 3, 2026.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Carroll County, Carroll County, OH, that the Carroll County Auditor is hereby requested to certify to the Board of Commissioners:

1. The total current tax valuation of Carroll County, and

2. The dollar amount of revenue that would be generated by 1.90 mills.

BE IT FURTHER RESOLVED that the purpose of the tax is the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC Section 5705.19(K). And is for 5 years commencing and appearing on the tax list for the years specified: 2027, 2028, 2029, 2030, and 2031. Such tax is authorized to be submitted to a vote of the electors of the Carroll County pursuant to Section 5705.19(K) of the Ohio Revised Code, and which shall be a renewal of 1.4 mills and an increase of .5 mills.

BE IT FURTHER RESOLVED that the Carroll County Auditor is requested to issue the certification within ten days after receiving this Resolution.

Donald E. Leggett II moved for the adoption of the Resolution, and
Robert E. Wirkner seconded the motion. The vote was as follows:

<u>Christopher R. Modranski</u>	voted <u>yes</u>
<u>Robert E. Wirkner</u>	voted <u>yes</u>
<u>Donald E. Leggett II</u>	voted <u>yes</u>

Having received the required two-thirds majority, the Resolution was adopted.
Adopted June 4, 2026.

FISCAL OFFICER CERTIFICATION

I, Melissa N. Schaar, Clerk of Carroll County, Carroll County, Ohio, certify this Resolution to be a true and correct copy of Resolution No. 2026-02, as adopted by the Board of Commissioners of Carroll County, Carroll County, Ohio, and recorded in the official record of proceedings of the meeting held on June 4, 2026.

IN THE MATTER OF
JOB AND FAMILY SERVICES
HIRING RECOMMENDATION

 9:16 AM

Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board seeking approval to hire Leslie Edie as a Social Service Worker 1 at a rate of \$18.80 per hour effective June 22, 2026.

Motion: to hire Leslie Edie as a Social Service Worker 1 at a rate of \$18.80 per hour effective June 22, 2026, as recommended by Jennifer Burns, JFS Director, **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.

 9:17 AM

**IN THE MATTER OF
CLERK'S REPORT**

 9:17 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the 2026 Summer Meals program starts on June 11, 2026 and runs through August 6, 2026. Meal pick-up will be from 8:30 a.m. to 1:00 p.m. at the Carrollton High School / Middle School entrance.

**IN THE MATTER OF
CLERK'S REPORT**

 9:17 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Minerva's 103rd Homecoming parade is scheduled for June 10, 2026 at 6:00 p.m. Anyone wishing to participate in the parade can pick up and submit a registration form at the Minerva Fire Department through June 9, 2026. More information is on the Minerva Area Chamber of Commerce Facebook page and will be shared to the Commissioners' Facebook page.

**IN THE MATTER OF
CLERK'S REPORT**

 9:18 AM

April D. Mayle, Assistant Clerk I appeared before the board to advise viewers that tomorrow, June 5, 2026, is Commissioner Wirkner's birthday. Ms. Mayle encouraged viewers to wish Commissioner Wirkner a Happy Birthday if they see him out and about tomorrow.

**IN THE MATTER OF
MEETINGS**

 9:18 AM

Commissioner Wirkner advised that he will be attending a Regional Transportation Improvement Project (RTIP) work session tomorrow.

**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.

 9:19 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/ 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