

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

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, April 27, 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)
Brian J. Wise, Engineer Jared Akins, Deputy Surveyor	Engineer	PLSO State & Tuscarawas Valley Chapter Membership Dues	N/A	N/A	\$450.00
Patricia Oyer, Recorder	Recorder	Summer Conference CE	Mt. Sterling, OH	06/09/26- 06/12/26	\$750.00

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 AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Telephone – Moody Avenue Annex	10000-11026-53321	Electricity – Buildings and Grounds	10000-11025-53311	\$10,000.00
10000	Transfer Out	10000-81280-59200	Small Tools and Minor Equipment – Commissioners	10000-11001-54440	\$48,090.00

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
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** 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 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: AloNovus Corp, \$531.50; Carroll County Treasurer, \$11,250.00; Carroll County Commissioners, \$2,393.25.
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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY, LLC

Motion: to approve a special hauling permit to DeNoon Lumber Company, LLC for hauling over Aurora Road (CR 18) in East Township; a \$50,000.00 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. EOG Resources, Inc. to bore and install 16” HDPE SDR11 pipe, transfer freshwater via 12” layflat, cap and bury after use in Section 25 of Perry Township, Aster Road (CR 17), for the Walters TWL, HOP #1;
2. EOG Resources, Inc. for a driveway in Perry Township, Aster Road (CR 17), for the Walters TWL, TAR #1;
3. EOG Resources, Inc. for a driveway in Perry Township, Aster Road (CR 17), for the Walters TWL, TAR #2;
4. EOG Resources, Inc. to bore and install 16” HDPE SDR11 pipe, transfer freshwater via 12” layflat, cap and bury after use in Section 30 of Perry Township, Cashmere Road (CR 58), for the Walters TWL, HOP #2;
5. EOG Resources, Inc. for a driveway in Perry Township, Cashmere Road (CR 58), for the Walters TWL, TAR #3;
6. EOG Resources, Inc. for a driveway in Perry Township, Cashmere Road (CR 58), for the Walters TWL, TAR #4;
7. EOG Resources, Inc. to bore and install 16” HDPE SDR11 pipe, transfer freshwater, cap and bury after use in Section 24 of Brown Township, Citrus Road NW (CR 68), for the Cobalt TWL, HOP #1;
8. EOG Resources, Inc. for a driveway in Brown Township, Citrus Road NW (CR 68), for the Cobalt TWL, TAR #1;
9. EOG Resources, Inc. for a driveway in Brown Township, Citrus Road NW (CR 68), for the Cobalt TWL, TAR #2;

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
APPOINTMENT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion: to appoint Matthew Chiurco of Carrollton, Ohio to the Carroll County Board of Developmental Disabilities for the remainder of a four-year term that expires December 31, 2027, **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
AIRPORT AUTHORITY BOARD
AIRPORT APRON DESIGN PROJECT

Motion: to authorize Vice President Robert E. Wirkner to sign the following documents for the Carroll County Airport Apron Design Project # 3-39-0015-022-2026:

1. Co-Sponsor Certification – Plans and Specifications
2. Co-Sponsor Certification – Drug Free Workplace
3. Co-Sponsor Certification – Conflict of Interest
4. Co-Sponsor Certification – Consultant Selection

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** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:05 AM

IN THE MATTER OF
STONY LAKE WASTEWATER IMPROVEMENT PROJECT
OWDA APPLICATION

Motion: to approve the Ohio Water Development Authority Fresh Water Planning/Design Loan Application for the Stony Lake Area Wastewater System Improvement Project; and to approve the Cooperative Agreement for State Planning Project contingent upon the approval of Prosecutor Steven D. Barnett, **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.

 9:06 AM

IN THE MATTER OF
PROSECUTOR OPINION

Motion: to send the Cooperative Agreement for State Planning Project with the Ohio Water Development Authority to the Prosecutor for his review 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
PROCLAMATION
FOSTER CARE MONTH

 9:07 AM

Leah Batson, Social Service Supervisor I and Mikayla Hinerman, Social Service Worker II appeared before the Board to discuss Foster Care Month. Ms. Hinerman advised in Carroll County there are eight licensed foster homes; one respite home, one foster only home, and six foster to adopt homes. There are currently 26 children in Carroll County that are placed out of their homes. Ms. Hinerman advised due to the lack of foster homes, most of the children are placed outside of the county. There will be a virtual meeting on May 19, 2026 at 5:30 p.m. to provide information on how to become a foster parent. Ms. Hinerman advised to bring awareness to Foster Care Month, she is asking that everyone wear blue on May 5, 2026. Commissioner Modranski asked how people sign up for the webinar. Ms. Hinerman advised that those who are interested can call Job and Family Services (JFS) and ask for her so she can get their information and provide a link for Microsoft Teams. Commissioner Modranski asked if JFS is advertising this information, and Ms. Hinerman advised yes. Commissioner Modranski read the proclamation.

Motion: to adopt a Proclamation declaring May 2026 as Foster Care Month throughout Carroll County, **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.

 9:10 AM

IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES
SUMMER HELP EMPLOYEE

 9:12 AM

Roy Ford, Carroll County Environmental Services (CCES) Director appeared before the Board to request permission to hire an intern for the summer and if he cannot find an intern, he would like to hire a summer help employee. The current intern position has become vacant. Commissioner Modranski clarified that there was an intern previously, but he is done now and there has been a vacancy in the position. Mr. Ford advised that is correct. Mr. Ford explained how an intern or summer help employee provides assistance to the full time staff during the summer months. Commissioner Leggett asked Mr. Ford if he knows where the previous intern ended up going. Mr. Ford advised he is not sure at this time. Commissioner Leggett asked if the previous intern planned to work in wastewater. Mr. Ford advised yes, and that he applied at several different places.

Motion: to allow Roy Ford, Carroll County Environmental Services Director to advertise for an intern or summer help 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:14 AM

IN THE MATTER OF
CLERKS REPORT

 9:14 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that Carroll Masonic Lodge #124 is hosting a Youth Day Bike Rodeo on May 23, 2026 from 10:00 a.m. to 2:00 p.m. at the Carroll County Fairgrounds located at 106 Kensington Road NE, Carrollton. Activities include a review of laws and regulations by The Ohio State Patrol and riding skills course where participants will learn essential biking techniques. Ernie’s Bicycle Shop will provide information on bike safety and refreshments will be provided. Participants should bring their bike, helmet, and a friend.

IN THE MATTER OF
CLERKS REPORT

 9:15 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise residents that the Alcohol, Drug Addiction, and Mental Health Services Board of Tuscarawas and Carroll Counties is hosting a free fishing derby on May 2, 2026 at Atwood Lake located at 9500 Lakeview Road in Mineral City. Registration is at 9:00 a.m. and fishing is scheduled from 10:00 a.m. to 1:00 p.m. Poles, baits, and lines will be ready at the water. This information will be shared to the Commissioners’ Facebook page, and it contains a link to register.

IN THE MATTER OF
MEETINGS

 9:16 AM

Commissioner Wirkner advised that he attended a Public Defender Commission meeting yesterday. Commissioner Wirkner advised that the Public Defender Commission is on track to make an 80% recontribution rate throughout the year.

IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION

 9:16 AM

Commissioner Wirkner advised that Sheriff Calvin Graham donated a display case for the Emergency Services Appreciation challenge coins. Commissioner Wirkner advised that he is already receiving some very good drawings from emergency services personnel for this years challenge coin.

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, **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.

 9:16 AM

The Board reconvened with no action taken at  9:32 AM.

Motion: to return from executive session, **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.

 9:32 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.

 9:33 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ Eva N. Johnson</u> Eva N. Johnson, Assistant Clerk II	<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	