

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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:01 AM

Commissioner Wirkner 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: Absent.

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, May 28, 2026, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
EXPENSES

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Deloris Kean, Director Cheri Whipkey, Deputy Director Todd Aston, Board Member	BOE	The Secretary of State 2026 Annual Conference	Columbus, OH	6/7/2026- 6/9/26	\$3,000.00
Roger Thomas, Board Member Tom Postlethwait, Board Member Ron Mayle, Board Member	BOE	The Secretary of State 2026 Annual Conference	Columbus, OH	6/7/2026- 6/9/2026	\$3,000.00
Jennifer Burns, JFS Director Alex Logan, Eligibility Supervisor Sherri Lewis, Eligibility Supervisor	JFS	WDB 16 Meeting	Cadiz, OH	6/5/26	\$50.00

Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
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: TNT Office Technologies, LLC, \$4,020.00; Kinsey Excavating & Trucking, \$19,392.16; Kinsey Excavating & Trucking, \$19,508.95; T-Mobile USA, Inc., \$100.00.
DJFS: Carroll County Treasurer, \$3,909.00; Householder III, David W., \$375.00.
Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; 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
REPORT OF COUNTY DOG WARDEN

 9:04 AM
Daniel Mutton, Assistant Dog Warden filed his report for the week of May 24, 2026 to May 30, 2026 showing 0 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for failure to restrain dog.

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

 9:05 AM
Commissioner Wirkner advised that Recorder Patricia Oyer filed her report through May 2026 indicating 2,194 documents from January to May. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

Motion: to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
OhioMHAS-Belmont Pines Hospital	5/1/26-4/30/27	Maximum Amount payable \$150,000.00	Placement for foster children	Service	Renewal	05/27/26

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

 9:07 AM

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

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Leisa Cook for a driveway permit in Lee Township, Cinder Road (CR 67),
Action: Vote was recorded as follows: YEA: Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:08 AM

IN THE MATTER OF
CLERK’S REPORT

 9:08 AM
Melissa N. Schaar, Clerk appeared before the Board to advise viewers of several road closures that are starting in the area today. State Route 39 will be closed from State Route 524 in Mechanicstown to the Carroll/Columbiana line starting June 1, 2026 for 75 days. State Route 151 will be closed east of Bowerston between Deacon Road and Derry Road starting June 1, 2026 with an expected completion date of June 5, 2026. The Route 30 ramp from I-77 South to Route 30 East will be closed starting June 1, 2026 through June 21, 2026 so the expansion joint can be replaced. Ms. Schaar advised that all of these closures have been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:10 AM
Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the next Pop-Up Food Pantry will be on Wednesday, June 3, 2026 from 12:00 pm. to 2:00 p.m.at the Carrollton Church of Christ located at 353 Moody Ave. SW, Carrollton, Ohio 44615. Visitors can park and walk through the pantry or they may stay in the car and a volunteer will bring the groceries directly to the car. The monthly Pop-Up Pantry has been made possible by the Akron-Canton Regional Foodbank and Carroll County Community Partners. Ms. Schaar advised that the information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
UPDATES

 9:10 AM

Commissioner Leggett advised that the maintenance department is obtaining a quote from Silco for panic buttons for the courthouse annex building. Commissioner Leggett advised that the quote will be presented to the security board to see if it can be paid for with security funds. Commissioner Leggett advised that American Electric Power (AEP) needs to set a pole for the building to have enough power for all the offices. Commissioner Leggett advised that he is currently in negotiations with AEP. Commissioner Leggett advised that there is a pipe that comes from Job and Family Services (JFS) kitchen through a drain by the Board of Elections (BOE) that is causing some issues and might need to be bored. Commissioner Leggett advised that he is still waiting to hear back about some paving that needs done at the annex building as well and he will keep the Board updated.

IN THE MATTER OF
AUCTION SERVICES

 9:11 AM

Commissioner Wirkner asked if there is a date set yet for the auction of the county buildings. Clerk Melissa Schaar advised that Commissioner Modranski is meeting with the auctioneer on Thursday.

IN THE MATTER OF
ADJOURN

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

 9:12 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u>	<u>Absent</u>
April D. Mayle, Assistant Clerk I	Christopher R. Modranski, President
We hereby certify the foregoing to be true and correct.	<u>/s/ Robert E. Wirkner</u>
<u>/s/ Melissa N. Schaar</u>	Robert E. Wirkner, Vice President
Melissa N. Schaar, Clerk	<u>/s/ Donald E. Leggett II</u>
<u>/s/ Christopher R. Modranski</u>	Donald E. Leggett II, Commissioner
Christopher R. Modranski, President	