

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**

 10:02 AM

Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 10:02 AM

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

**IN THE MATTER OF
RESOLUTION 2026-22 - RESCIND**

 10:02 AM

Commissioner Modranski advised that he called this special meeting to further discuss the resolution that was presented to the Board yesterday. The resolution is a resolution of necessity for the Carroll Golden Age Retreat’s (CGAR) levy which includes an increase. It was presented as not being an increase, but further inspection after the meeting indicates that it is actually an increase for property owners and warrants further discussion by the Board. April Mayle, Assistant Clerk I advised that Auditor Staci Brady is an attendee on Zoom. Commissioner Modranski advised that he spoke to Auditor Brady yesterday about the funding. The 1.4 mill renewal portion would generate approximately \$1.5 million and the 0.5 mill increase would generate approximately \$834,000.00, which is just over half of what was already being brought in. Commissioner Modranski advised that he had a conversation with the CGAR superintendent, and her financial officer and they agreed that it would be best to rescind the motion and look at options to reduce expenditures and increase revenue. Commissioner Wirkner advised that the taxpayers of Carroll County have been very generous in supporting the county home. Commissioner Modranski advised that CGAR still has time to file a resolution for the levy. Commissioner Modranski feels that the appropriate action to take right now is to take a pause, rescind the motion, and do further due diligence. Commissioner Modranski advised that he does not want to create further tax burden on the residents of the county. Commissioner Wirkner advised that he agrees that the “necessity” part of the renewal is well founded, but the part that surprised him is that it will cost more for the taxpayer. Commissioner Leggett asked if Commissioner Modranski plans to have someone evaluate the expenses at CGAR. Commissioner Modranski advised that the approach now is to rescind the resolution and form a work group to look at ways to raise revenue and/or reduce costs with the goal of reducing the need for the .5 mill addition. Auditor Brady advised that she understands what Dawn (CGAR Superintendent) and Cara (CGAR financial officer) were trying to say, which is since replacement is no longer an option, a renewal with increase would be less money than if they did a replacement. Auditor Brady advised that it is hard to explain these things when you don’t work with them every day. Auditor Brady advised that she sent Dawn estimates of a renewal with increase of 0.2 mills, 0.3 mills, and 0.4 mills and she feels the direction the Board is taking with this matter is perfect. Commissioner Leggett clarified that the Dawn being referenced here is Dawn Faulk, Superintendent of CGAR, not him.

Motion: to rescind Resolution 2026-22 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of 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); the motion was made by Commissioner Donald E Leggett II and seconded by Vice President Robert E. Wirkner on Thursday, June 4, 2026, **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.

**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.

 10:10 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk	<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/ Robert E. Wirkner</u> Robert E. Wirkner, Vice President
<u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President	<u>/s/ Donald E. Leggett II</u> Donald E. Leggett II, Commissioner