

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
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 Thursday, April 30, 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
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: Ohio Health Consortium Inc., \$195.00.
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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM
Merle Long, Dog Warden, filed his report for the week of April 26, 2026 to May 2, 2026 showing 2 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 3 citation(s) for no license, 1 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
MONTHLY REPORT – APRIL 2026
RECORDER’S OFFICE**

 9:03 AM
Commissioner Modranski advised that Recorder Patricia Oyer filed her report through April 2026 indicating 1,765 documents filed to date. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
AGREEMENT/CONTRACT

Motion: to approve the contract between Carroll County Board of Developmental Disabilities and Carroll County Transit for transportation services retroactive to May 1, 2026 through December 31, 2026 at a rate of \$2.97 per mile for the length of the trip, **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.

 9:04 AM

IN THE MATTER OF
STONY LAKE WASTEWATER IMPROVEMENT PROJECT
OWDA APPLICATION – LIFT STATIONS

 9:05 AM

Commissioner Wirkner asked if these documents are for a loan. Commissioner Modranski advised that it is a loan for the design phase for the Lake Mohawk Lift Stations portion of the project.

Motion: to approve the Ohio Water Development Authority Fresh Water Planning/Design Loan Application for the Stony Lake Area Wastewater System Improvement Project (Lift Stations); 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.

 9:05 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
CHIP - SATISFACTION OF MORTGAGE

Motion: to approve a Satisfaction and Release of Mortgage for Michael Monigold and Maryellyn Monigold (husband and wife) for their Community Housing Impact and Preservation (CHIP) grant in the amount of \$37,500.00, **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.

 9:06 AM

IN THE MATTER OF
SUBORDINATION AGREEMENT
CHIP GRANT – DARREN & JODI WATSON

 9:07 AM

Commissioner Modranski asked Melissa N. Schaar, Clerk to explain the subordination request. Ms. Schaar advised that the homeowner’s type of loan has a small payment due when they sell the home, regardless of how long they own it. The homeowners are getting a line of credit, and the commissioners’ mortgage needs to be subordinated to last position.

Motion: to approve a Subordination Agreement on the Community Housing Improvement Program (CHIP) mortgage and note signed by Darren Watson and Jodi Watson (husband and wife) in the amount of \$35,175.00 on property located at 5248 Bluebird Road NW and 8200 Citrus Road, Malvern, Ohio; the mortgage amount was amended to \$32,475.00, **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.

 9:06 AM

IN THE MATTER OF
MAP OFFICE
REPLAT

Motion: to approve the replat of Lot 203 in Lake Shore Park 3rd Addition and a part of the Southwest Quarter of Section 24, Township 13, Range 6 in Orange Township as recommended by Diane Wirkner, Map Office Supervisor, **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.

 9:07 AM

IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER

 9:08 AM

Commissioner Modranski read the Proclamation. Commissioner Wirkner advised that he will attend the National Day of Prayer event on the square on Thursday, May 7, 2026 and asked Clerk Melissa N. Schaar to get the agenda and find out the alternate location for the event.

Motion: to approve the proclamation recognizing and declaring May 7, 2026 as National Day of Prayer in Carroll County; a copy of the proclamation is on file in the Commissioners’ office, **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.

 9:08 AM

IN THE MATTER OF
PROCLAMATION
MOTORCYCLE AWARENESS MONTH

 9:11 AM

Commissioner Modranski read the Proclamation.

Motion: to adopt a Proclamation recognizing May as Motorcycle Awareness Month, **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.

 9:11 AM

IN THE MATTER OF
PROCLAMATION
FRAUD AWARENESS MONTH

 9:12 AM

Alex Logan, OhioMeansJobs Operator and Benefit Recovery, and Angela Keaton, Benefit Recovery Worker were present in session to discuss public services fraud. Ms. Logan thanked the Board for recognizing May as Public Assistance Fraud Awareness Month. Ms. Logan advised that in 2025, a little over \$36,000.00 was recovered in food assistance funds. As of May 1, 2026, they are investigating 91 instances of fraud. Ms. Logan advised that a large part of their work is prevention education which includes making sure that individuals understand the reporting process and can correct issues before they become a problem. Ms. Logan advised that when programs are used appropriately, they are better able to serve those who truly need assistance and maintain the integrity the community relies on. Commissioner Modranski read the Proclamation. Commissioner Modranski asked if those who commit fraud are charged. Ms. Logan advised that there is an administrative hearing with the State of Ohio. If a client is not receiving food assistance, they can enter into an agreement to pay back the funds. If they become delinquent, then they are referred to the State for treasury offset.

Motion: to adopt a Proclamation recognizing May as Public Assistance Fraud Awareness Month, **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.

 9:14 AM

IN THE MATTER OF
CLERK’S REPORT

 9:19 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Carrollton Farmers’ Market has reopened for the season. The market is open every Saturday from 8:00 a.m. to 12:00 p.m. in the Dollar General Parking lot located at 1305 Canton Road NW, Carrollton from now until October. The market features local produce, meats, honey, baked goods, flowers, plants, homemade wooden items, food trucks, crafts, body care items and much more.

IN THE MATTER OF
CLERK’S REPORT

 9:19 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Friendship Center is closed on Tuesday for in-house guests. Meals will be delivered as normal, and the center will offer grab and go meals through their drive through window at 10:30 a.m. The center is celebrating Mother’s Day this Friday, May 8, 2026, with a special lunch and the Carrollton High School Jazz ensemble will be performing. Ms. Mayle advised that the center is celebrating Older Americans Month by hosting a senior day and cupcake wars on May 12th from 9:30 a.m. until 2:00 p.m. Anyone interested in either the Mother’s Day event or Senior Day needs to

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call and RSVP to 330-627-7017. Ms. Mayle advised that the Area Agency on Aging, Region 9, is currently running their Farmers’ Market program online, spots are limited so seniors are encouraged to register soon. Seniors can call the center for more information. Ms. Myers, Friendship Center Director wants to thank the Farmers’ Market for offering coins to seniors to purchase food and hygiene items and advised that the center is blessed to serve seniors in Carroll County. Newsletters are posted on the county website or can be picked up at the center.

IN THE MATTER OF
CLERK’S REPORT

 9:21 AM

April Mayle, Assistant Clerk I advised that the walk-thru pop-up food pantry is back and will be open on May 6, 2026 from 12:00 p.m. to 2:00 p.m. at the Carrollton Church of Christ located at 353 Moody Avenue SW in Carrollton. Residents can call 330-535-6900 with any questions.

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.

 9:21 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