

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

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 Monday, April 13, 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)
Rodney Days, Bridge Supervisor Mike Kruprzak, Highway Worker T.J. Hawk, Highway Worker	Engineer	CEAO Bridge Workers, Supervisors, and Engineers Conference	Newark, OH	5/12/26- 5/13/26	\$1,500.00

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20708	Special	20708-11180-54440	\$10,000.00

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: Huntington National Bank, \$410.25; Ruts CG, LLC, \$1,500.00; County Engineers Association of Ohio, \$852.00; Ruts CG, LLC, \$625.00; Huntington National Bank, \$266.10; Carroll County Treasurer, \$589.32; Deluxe Body, \$4,177.59.

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
AGREEMENT/CONTRACT

Motion: to approve the agreement between Motorola Solutions, Inc. and the Board of Commissioners of Carroll County, Ohio in the amount of \$359,112.00 for equipment and services for the Public Safety Answering Point (PSAP), **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
2024 WPCLF/HSTS PROJECT 2024-03
CHANGE ORDER NO. 4

 9:04 AM

Commissioner Wirkner advised that the septic installer has had a hard time due to the cold, wet weather.

Motion: to approve Change Order No. 4 for the Water Pollution Control Loan Fund Project 2024-03 to increase the contract time by additional 60 days due to weather issues delaying the septic installation project; change order no. 4 extends the completion time to June 18, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:04 AM

IN THE MATTER OF
PROCLAMATION

 9:05 AM

Commissioner Modranski read the proclamation. Commissioner Wirkner advised that he has seen linemen out in weather that he would not want to be out in. Commissioner Leggett advised that he knows some linemen who travel out of state and work around the clock. Commissioner Modranski advised that linemen have been busy this time of year with the wind storms.

Motion: to adopt a Proclamation designating April 18, 2026 as National Lineman Appreciation Day in 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
CLERK’S REPORT

 9:07 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Caring Hands organization is hosting a quarter auction Saturday, August 15, 2026. The auction will be held at the Carrollton Middle School gym, located at 205 Scio Rd SW, Carrollton. Ms. Johnson advised that doors will open at 11:30 a.m. and the auction is from 1:00 p.m. to 3:30 p.m. Admission is five dollars, and that includes one paddle. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:08 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers the Carroll County Ohio State University (OSU) Extension office has put out a notice reminding 2026 4-H poultry exhibitors that market duck and market chicken orders are due to the OSU office by 4:00 p.m. this Friday, April 17, 2026. Late orders cannot be accepted. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
EMPG GRANT

 9:08 AM

Commissioner Wirkner advised that the Carroll County Emergency Management Agency (EMA) is going to receive \$45,452.00 from an Emergency Management Performance Grant (EMPG).

IN THE MATTER OF
BOARD OF REVISIONS

 9:09 AM

Commissioner Wirkner advised that the Board of Revisions has reviewed all the Current Agricultural Use Value (CAUV) cases and about 75% of the real property cases. The board will meet again next week.

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.

 9:09 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u> April D. Mayle, Assistant Clerk I	<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