

Present: President Christopher R. Modranski and Vice President Robert E. Wirkner. **Absent:** 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

 9:01 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:01 AM

April D. Mayle, Assistant 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 Monday, May 4, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
PAYMENT OF BILLS

Motion: to approve the summary of the minutes from the regular meeting of Monday, May 4, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:02 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: Hoopes Outdoor Services, \$400.00; Forensic Diagnostic Center of District 9, \$1,250.00; Huntington National Bank, \$219.00; and County Treasurer’s Association of Ohio, \$150.00
 DJFS: Linder, Seth, \$360.00; Miller, Gabriel, \$360.00; Riffle, Crista, \$360.00; Page, Nikita, \$360.00; Carroll County Treasurer, \$968.50; and Carroll County Treasurer, \$3,155.12.

Motion: to approve the summary of the minutes from the regular meeting of Monday, May 4, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
PROCLAMATION

 9:02 AM

Bart Sweebe, Jail Supervisor; Patti Wood, Corrections Officer; Sean Mullen, Deputy; Rebecca Gaylog, Corrections Officer; Linda Wilson, Jail Nurse; and Perry Grim, Corrections Officer appeared before the Board for the adoption of a proclamation for National Correctional Officers and Employees’ Week. Commissioner Modranski read the proclamation.

Motion: to adopt a proclamation recognizing May as National Correctional Officers and Employees’ week in Carroll County from May 3, 2026 to May 9, 2026, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:07 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN
MONTHLY REPORT – APRIL

 9:08 AM

Commissioner Modranski advised that Merle Long, Dog Warden filed his report for the month of April showing 13 dogs impounded, 2 adopted out, 6 redeemed, 0 euthanized for aggression or illness, 1 citation(s) for no license, 2 citation(s) for failure to physically confine/restrain dog, 0 citation(s) for vicious dog, 1 citation(s) for dangerous dog, 0 citation(s) for nuisance dog, and 0 citations for rabies quarantine violation.

IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – APRIL 2026
AUDITOR’S OFFICE

 9:09 AM

Commissioner Modranski advised that Auditor Staci Brady filed her report of conveyances and fees for April 2026. A copy is on file in the Commissioners’ office.

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

 9:09 AM

Commissioner Modranski advised that Recorder Patricia Oyer filed her report through March 2026 indicating 1271 documents for the month of March. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY RECONCILIATION REPORT – MAY 2026

 9:09 AM

Commissioner Modranski advised that in accordance with Ohio Revised Code (ORC) 319.15, the Auditor has provided the monthly financial statement for the month of April 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC COOPERATIVE

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

1. Carroll Electric Cooperative for traffic control in Lee Township, on Bay Road (CR 27) and Apollo Road (CR 12) for reconductoring of an existing line and relocation of a portion,

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

Motion carried on unanimous vote.

 9:10 AM

IN THE MATTER OF
RESOLUTION 2026-21
INTER-COUNTY ADJUSTMENT AGREEMENTS

Motion: to adopt resolution 2026-21 to assign authority to the director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign inter-county adjustment agreements, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:10 AM

RESOLUTION NO. 2026-21
INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;

WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CDJFS to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2026 to December 31, 2026 and to do all of those things necessary to request and administer those agreements.

Mr. Wirkner moved for the adoption of the preceding Resolution.

Mr. Modranski seconded the motion.
Upon call of the roll the vote was recorded as follows:

Mr. Modranski, yes; Mr. Wirkner, yes; Mr. Leggett absent.

Motion carried. Resolution adopted this 7th day of May, 2026.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk I

/s/Christopher R. Modranski
Christopher R. Modranski, President

/s/Robert E. Wirkner
Robert E. Wirkner, Vice President

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Absent
Donald E. Leggett II, Commissioner

IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT

 9:11 AM

Dawn Faulk, Superintendent of Carroll Golden Age Retreat (CGAR), appeared before the Board to provide her monthly report for April. Ms. Faulk thanked the 4-H Beef Club for purchasing and spreading mulch at CGAR. Ms. Faulk wished a Happy Nurses’ week to all the nurses at CGAR. Ms. Faulk advised that she is hiring nurse’s aides. Ms. Faulk advised that she is holding a follow-up auxiliary meeting on May 14, 2026, at 4:00 p.m. in the multi-purpose room (MPR) room to provide levy details and updates. Ms. Faulk advised that the annual barn sale will be held on June 4, 2026, and June 5, 2026, from 9:00 a.m. to 5:00 p.m. and June 6, 2026, from 9:00 a.m. to 12:00 p.m. Ms. Faulk advised that CGAR is still accepting donations. Ms. Faulk advised that CGAR’s kitchen supervisor retired last month after 16 years and her daughter Brianna Beadnell will be taking over her position. Ms. Faulk advised that they ended the month of April with 14 males and 22 females.

IN THE MATTER OF
TRANSIT
MONTHLY REPORT – APRIL 2026

 9:14 AM

Sonja Trbovich, Transit Director appeared before the Board to provide her monthly report for April 2026. Ms. Trbovich advised that there were 37,424 service miles driven, 1,914 total passenger trips, and 30 declined rides for a 0.26% increase compared to March. Ms. Trbovich thanked the Engineer’s office for fixing a pothole in her parking lot.

IN THE MATTER OF
PROBATE/JUVENILE
FY27 DYS FUNDING

 9:15 AM

Rachel Rinkes, Probate/Juvenile Court Administrator appeared before the Board to discuss the grant update with the state of Ohio, Department of Youth Services (DYS). Ms. Rinkes explained the grant to the Board. Ms. Rinkes advised that the funding from RECLAIM Ohio, that is based on felony adjudications, has decreased dramatically over the last couple of years. Ms. Rinkes advised that for FY 27, the probate/juvenile court is set to receive \$23,354.00 compared to \$70,000.00 six years ago. Commissioner Modranski asked if there was currently a bill that would decrease that amount further. Ms. Rinkes advised that there is a bill that is still in committee at this time.

Motion: to authorize the Board President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth Services, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:20 AM

IN THE MATTER OF
CLERK’S REPORT

 9:20 AM

Eva N. Johnson, Assistant Clerk II, appeared before the Board to advise viewers that Napa will be having Food Truck Wednesdays with new food trucks each week. Napa has moved to the old Rite-Aid building located at 340 W Main St, Carrollton, Ohio. Ms. Johnson advised that Food Truck Wednesdays will be every Wednesday during lunch hours. Ms. Johnson advised that this information and more has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:20 AM

Eva N. Johnson, Assistant Clerk II, appeared before the Board to advise viewers that the Appalachian Hills Pregnancy & Parenting Center is hosting an open house on Tuesday, May 12, 2026 from 4:00 p.m. to 6:00 p.m. The center is located at 351 Park Avenue, Carrollton, Ohio. Ms. Johnson advised there will be a ribbon cutting at 5:15 p.m. with remarks to follow. Those who wish to attend will be able to park in the gravel lot on 3rd Street. Ms. Johnson advised this information and more has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:20 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to wish April Mayle, Assistant Clerk I, a happy birthday.

IN THE MATTER OF
9-1-1

 9:22 AM

Commissioner Wirkner advised that he attended a 9-1-1 Technical Service Advisory Committee (TSAC) and 9-1-1 Planning Committee meeting this week. Commissioner Wirkner advised that the battery backups need replaced for the Public Safety Answering Point (PSAP) until the PSAP is moved. Commissioner Wirkner advised that it was necessary to buy six battery backup units. Commissioner Wirkner advised that they got a quote that also included two new smaller Uninterruptible Power Supply (UPS) units for the 9-1-1 workstations and installing a second battery pack to effectively increase run time by approximately 70%. Commissioner Wirkner advised that the purchase was approved by the 9-1-1 TSAC and the Planning Committee. Commissioner Modranski asked if the funding was coming out of the 9-1-1 money. Commissioner Wirkner advised that the money would come from the 9-1-1 wireless fund. Commissioner Modranski advised that the current battery backups are outdated and undersupplied. Commissioner Modranski advised that if there is a power outage, the battery backup allows the 9-1-1 system to work until the generator kicks on, which will ensure there is no shutdown and reboot of any of the systems that would cause missed emergency calls.

Motion: to approve the purchase of six battery backup units, two UPS units on the 9-1-1 workstations, and installing a second battery pack in the amount of \$8,967.00 from Gragg Electric, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Vice President Robert E. Wirkner; NEY: None; ABSENT: Commissioner Donald E. Leggett II; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:24 AM

IN THE MATTER OF
LEPC EXERCISE

 9:25 AM

Commissioner Wirkner reminded residents that the Local Emergency Planning Commission (LEPC) exercise will take place on Saturday, May 9, 2026, and should be wrapped up by 12:00 p.m. Commissioner Wirkner advised that there will be some temporary road closings that were mentioned in a previous meeting.

IN THE MATTER OF
NATIONAL DAY OF PRAYER

 9:26 AM

Commissioner Wirkner advised that today is the National Day of Prayer and a ceremony will start at 12:00 p.m. on the square. Commissioner Wirkner advised that he will read the proclamation for the Commissioners at that event.

IN THE MATTER OF
ADJOURN

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

 9:26 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u>	<u>/s/ Christopher R. Modranski</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>Absent</u>
<u>/s/ Christopher R. Modranski</u>	Donald E. Leggett II, Commissioner
Christopher R. Modranski, President	