

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

 9:02 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:03 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:03 AM

Eva N. Johnson, Assistant Clerk II 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 6, 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.

 9:03 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
80200	Claims – Commissioners – CORSA Claim Fund	80200-11001-56060	\$4,177.59
20994	Contract Services – Building Demo & Site Revita Program FY22-24 – Commissioners	20994-61056-53300	\$3,300.00

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.

 9:04 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

Motion: to approve the following appropriation amendment(s):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Supplies & Materials – Buildings & Grounds	10000-11025-54400	Workers Compensation – Buildings & Grounds	10000-11025-51080	\$9.32
10000	Transfer Out	10000-81280-59200	Renovations – Moody Avenue Annex	10000-11026-53395	\$45,422.40

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
TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20755	10000-81280-59200	20755-41010-49800	\$16,901.38

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
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.

 9:04 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: Wohlwend, William R., \$213.79; Micro Distributing II LTD, \$851.14; Henschen & Associates Inc, \$1,241.26; Nichols to Dimes Inc, \$319.53; Lowe’s Business Account, \$681.06; Menard’s, \$879.34; Ohio AMS, LLC, \$2,641.00; Huntington National Bank, \$350.00; Huntington National Bank, \$377.78; Huntington National Bank, \$166.69.
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.

 9:04 AM

IN THE MATTER OF
MONTHLY REPORT – MARCH 2026
CHILD SUPPORT ENFORCEMENT AGENCY

 9:05 AM
Commissioner Modranski advised the office of the Prosecuting Attorney filed his report for March 2026 for the Carroll County Child Support Enforcement Agency. There was a total of 986 open, active cases. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Frontier Communications to relocate/replace existing defective pole 23ft south of its current location and place 23ft of buried cable to the existing buried line in Augusta Township, on Andora Rd. (CR 10);
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
BIDS – BOND RELEASE
CARROLL COUNTY CR54 PAVEMENT RESURFACING PROJECT

Motion: to release the bid bonds for Superior Paving & Materials, Inc., Shelly & Sands, Inc., and NLS Paving, Inc. as recommended by Brian J. Wise, County Engineer, due to signing a contract with Northstar Asphalt, Inc. for the Carroll County CR54 Pavement Resurfacing Project, #122476, **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
AGRICULTURAL SOCIETY
ASHTON EVENT CENTER RENTAL

Motion: to approve a rental agreement with the Carroll County Agricultural Society of Carrollton, Ohio in the amount of \$562.00 for the rental of the Ashton Event Center on September 22, 2026 for the County’s annual HR training; a refundable damage deposit in the amount of \$125.00 is included in the price, **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
BUILDING DEMOLITION GRANT
CONTRACT, NOTICE TO PROCEED – PKG C

Motion: to approve the Contract and Notice to Proceed with J. Green Excavating LLC for package C of the FY2024 Building Demolition and Site Revitalization grant, **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.

 9:07 AM

IN THE MATTER OF
PROSECUTOR OPINION

Motion: to send the contract for the Carroll County Demolition and Site Revitalization Program Package C 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:08 AM

IN THE MATTER OF
AUCTION SERVICES
REQUEST FOR PROPOSALS

 9:08 AM

Commissioner Modranski advised that the Request for Proposals (RFP) is for the auctioning of vacated buildings from the recent move to the Annex Building.

Motion: to issue a Request for Proposals (RFP) for Auction Services, to be due to the Commissioners’ office no later than Wednesday, May 6, 2026 by 2:00 p.m. local time, **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.

 9:08 AM

IN THE MATTER OF
CLERKS REPORT

 9:08 AM

Melissa N. Schaar, Clerk appeared before the Board to advise Brown Township residents Saturday, April 11, 2026 from 8:00 a.m. to 12:00 p.m. will be the Township Cleanup Day. Bulk waste, yard waste, scrap, and tires (limit 10 tires) can be taken behind Bethlehem Cemetery located at 3223 Alliance Road in Malvern. Residents with questions can call 330.863.1540. Ms. Schaar advised that the flyer has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:09 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board of Tuscarawas and Carroll Counties has partnered with the United Way, Muskingum Watershed Conservancy District (MWCD), and the Ohio Department of Natural Resources (ODNR) is hosting a free fishing derby on Saturday, May 2, 2026 at Atwood Lake. Registration begins at 9:00 a.m. at Picnic Shelter #3 near the public swimming beach. The event is from 10:00 a.m. to 1:00 p.m. and all fishing supplies are provided. Ms. Schaar advised that the information has been shared to the Commissioners’ Facebook page and includes a QR to register for the event.

IN THE MATTER OF
WEATHER

 9:10 AM

Commissioner Wirkner advised that everyone is aware of State Route (SR) 39 and other roads being closed due to flooding. Complaints about the closures have made it to Columbus. Commissioner Wirkner advised that he had his morning with the Emergency Management Agency (EMA) this morning and they advised him that Leesville Lake has been at 100% outflow and in the last 24 hours, it has only receded three tenths of an inch. The reason for the slow pool drop is because there is so much backwater that is flowing into the lakes. Commissioner Wirkner advised that Atwood Lake is in the same shape at nearly 100% outflow and it is still coming down very slowly. Commissioner Wirkner advised that is the state of the lakes at this time.

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **Action:** Upon the call of the roll 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.

 9:12 AM

The Board reconvened with no action taken at  9:28 AM.

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.

 9:28 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ Eva N. Johnson</u>	<u>/s/ Christopher R. Modranski</u>
Eva N. Johnson, Assistant Clerk II	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	