

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

 9:02 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:02 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, March 16, 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)
Christopher R. Modranski, Commissioner	Commissioners	COG Meeting	Cadiz, OH	03/20/26	\$40.00
Jennifer Burns, Director	JFS	Workforce Board COG	Cadiz, OH	03/20/26	\$50.00
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Annual Member Meeting	New Phila, OH	03/24/26	\$35.00

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
20849	Reimb-Services/Supplies	20849-21550-54480	\$15,000.00
	Fair Housing Supplies – CHIP (CDBG) PY23 Grant –		
20934	Comms	20934-11600-54400	\$835.00
	Admin – CHIP (CDBG) PY23		
20934	Grant – Comms	20934-11600-53395	\$1,670.00
	Admin – CHIP (HOME) PY23		
20946	Grant – Comms	20946-11600-53395	\$4,170.00
	Admin – CHIP (CDBG) PY23		
20934	Grant – Comms	20934-11600-53395	\$10,940.00
	Home Repair – CHIP (CDBG) PY23 Grant –		
20934	Commissioners	20934-11600-53430	\$13,748.00

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.

 9:03 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** 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: Carroll Golden Age Retreat, \$21,035.00; ESI Equipment Services, \$1,533.68; Starpoint Imaging LLC, \$8,400.00; Conner, Peggie, \$3,718.00; Zashin & Rich Co., LPA, \$600.00.
DJFS: Willow Branches of Healing LLC, \$10,500.00; Mayle Homes Inc, \$13,200.00.
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.

 9:03 AM

IN THE MATTER OF
COMMISSIONERS’ OFFICE CLOSURE

 9:04 AM
Commissioner Modranski advised that the Commissioners’ office will be closed today, March 19, 2026, from 1:00 p.m. to 4:00 p.m. due to the ribbon cutting and open house at the courthouse annex building. The office will reopen tomorrow, March 20, 2026 at 8:00 a.m.

IN THE MATTER OF
AGRICULTURAL SOCIETY
ASHTON EVENT CENTER RENTAL

Motion: to amend the date for the rental agreement with the Carroll County Agricultural Society of Carrollton, Ohio for the rental of the Ashton Event Center from June 26, 2026 to June 24, 2026 for the County’s annual Defensive Driving training; all the costs remain the 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.

 9:04 AM

IN THE MATTER OF
BOND
PROSECUTOR REVIEW AND CERTIFICATION

Motion: to send one official bond to the Prosecutor for his review and certification, **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
FY24 BULDING DEMOLITION & SITE REVITALIZATION PROGRAM
NOTICE OF AWARD – PACKAGE C

Motion: to approve the Notice of Award 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, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:05 AM

IN THE MATTER OF
GRANT CONTRACT
AIPORT AUTHORITY BOARD

Motion: to approve the grant contract between the Carroll County Airport Authority Board and The Ohio Department of Transportation Office of Aviation and authorize Vice President Robert E. Wirkner to sign 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** President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
COMMUNITY IMPACT HOUSING & PRESERVATION GRANT
PY2025**

Motion: to authorize the Board President to sign the Request for Release of Funds and Certification for Federally Funded State Projects for the PY2025 Community Housing Impact & Preservation 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.

 9:06 AM

**IN THE MATTER OF
TRANSIT**

 9:06 AM

Commissioner Leggett advised that he was at Carroll County Transit this morning. Ohio Department of Transportation (ODOT) was also at Transit reviewing the policy and procedure. Commissioner Leggett advised that Transit will receive \$378,000.00 from the State of Ohio in June. Transit will also receive another \$73,000.00. Commissioner Leggett advised that is all good news.

**IN THE MATTER OF
BUILDINGS AND GROUNDS
THIRD FLOOR WINDOWS**

 9:06 AM

Commissioner Leggett advised that the windows on the third floor of the courthouse have been installed. There will be some trim done on the inside of the building for the windows.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
OPEN HOUSE**

 9:07 AM

Commissioner Leggett advised that today is the open house for the annex building, and he hopes to see everyone there.

IN THE MATTER OF WEATHER DAMAGE RESOURCES

 9:07 AM

Commissioner Wirkner advised that Tom Cottis, Emergency Management Agency (EMA) Director has been working with the state to try and recoup funds that were used for clean up after last weeks windstorm. Townships, the County Engineer, EMA, and power companies can apply for reimbursements. Commissioner Wirkner advised that Mr. Cottis sent out an email about the application process. Commissioner Wirkner advised that through Job and Family Services (JFS), there could be some SNAP benefits available for those who lost food during the storm.

**IN THE MATTER OF
MALVERN BOYS BASKETBALL TEAM**

 9:08 AM

Commissioner Modranski wished the Malvern Hornets varsity basketball team good luck as they leave today for the state's final four basketball tournament for the first time in school history. Commissioner Modranski wished the team good luck and safe travels.

**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.

 9:08 AM

PREPARED BY:

/s/ Eva N. Johnson

Eva N. Johnson, Assistant Clerk II

We hereby certify the foregoing to be true and correct.

/s/ Melissa N. Schaar

Melissa N. Schaar, Clerk

/s/ Christopher R. Modranski

Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II

Donald E. Leggett II, Commissioner