

**Present:** President Donald E. Leggett II, and Vice President Christopher R. Modranski.    **Absent:** Commissioner Robert E. Wirkner.  
**Also present to observe:** None.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 10:00 AM

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

**IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE**

 10:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 10:01 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 10, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.  
Motion carried on unanimous vote.

 10:01 AM

**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

| NAME, TITLE                   | DEPT. | EVENT                                       | LOCATION      | DATE        | AMOUNT<br>(not to exceed) |
|-------------------------------|-------|---------------------------------------------|---------------|-------------|---------------------------|
| Paige Bebout, Social Worker 2 | JFS   | Safe and Supported Empowerment Self Defense | Cambridge, OH | 04/15-16/25 | \$50.00                   |

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

 10:01 AM

**IN THE MATTER OF  
APPROPRIATION(S)**

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

| FUND  | NAME                                                  | CODE              | AMOUNT      |
|-------|-------------------------------------------------------|-------------------|-------------|
| 10000 | Liability Insurance – Commissioners – Bonds/Insurance | 10000-11260-51104 | \$18,205.00 |
| 20450 | Transfer Out – Ohio BWC Safety Grant – Commissioners  | 20450-11600-59200 | \$1,566.23  |

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

 10:01 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

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

| FUND  | CODE (FROM)       | CODE (TO)         | AMOUNT     |
|-------|-------------------|-------------------|------------|
| 10000 | 20450-11600-59200 | 10000-00100-49800 | \$1,566.23 |

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

 10:01 AM

IN THE MATTER OF  
PAYMENT OF BILLS

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

 10:02 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:** Carroll County Health Department, \$216.00; Carroll Golden Age Retreat, \$500.00; and Blue Marble Group, \$1,750.00.  
**DJFS:** None.

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

 10:02 AM

IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN

 10:02 AM

Merle Long, Deputy Dog Warden, filed his report for the week of April 6, 2025 to April 12, 2025 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large. Deputy Warden Long advised that the three dogs impounded on April 12, 2025 were Sheriff’s Office assist cases.

IN THE MATTER OF  
JFS – VARIOUS CONTRACTS

 10:03 AM

Melissa N. Schaar, Clerk advised that the contract with Goodwill is already in place. Ms. Schaar advised that this is an amendment which changes how the payments are submitted.  
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**Motion:** to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:

| PROVIDER                                                       | EFFECTIVE DATE   | AMOUNT                                                                                                                | SERVICE                             | TYPE    | STATUS    | DATE SIGNED |
|----------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|-----------|-------------|
| Goodwill Industries of Greater Cleveland and East Central Ohio | 4/1/25 – 6/30/25 | To allow payment to run through GRIT (Growing Rural Independence Together); original contract amount remains the same | Program elements for youth services | Service | Amendment | 4/8/25      |

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

 10:03 AM

IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
EAP OHIO, LLC

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:  
1. EOG Resources, Inc. for a driveway in Brown Township, Bluebird Road (CR 34) for the Navy Well Connect,  
**Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.  
Motion carried on unanimous vote.

 10:03 AM

IN THE MATTER OF  
PROCLAMATION  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

 10:04 AM

Commissioner Modranski advised that it is a very important week – National Public Safety Telecommunicators Week. Commissioner Modranski advised that a Proclamation is a great way to recognize the county’s dispatchers. Commissioner Modranski read the Proclamation.  
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**Motion:** to adopt a Proclamation designating the week of April 13th – 19th, 2025 as National Public Safety Telecommunicators Week, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.  
Motion carried on unanimous vote.

 10:06 AM

IN THE MATTER OF  
ADJOURN

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

 10:06 AM

|                                                                 |                                                                                 |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>PREPARED BY:</b>                                             | <b>BOARD OF COMMISSIONERS OF CARROLL COUNTY</b>                                 |
| <u>/s/ Melissa N. Schaar</u><br>Melissa N. Schaar, Clerk        | <u>/s/ Donald E. Leggett II</u><br>Donald E. Leggett, President                 |
| <b>We hereby certify the foregoing to be true and correct.</b>  | <u>/s/ Christopher R. Modranski</u><br>Christopher R. Modranski, Vice President |
| <u>/s/ Melissa N. Schaar</u><br>Melissa N. Schaar, Clerk        | <u>ABSENT</u>                                                                   |
| <u>/s/ Donald E. Leggett II</u><br>Donald E. Leggett, President | Robert E. Wirkner, Commissioner                                                 |