

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
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 9, 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
EXPENSES

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lorrie Cline, ERS Supervisor Sherri Lewis, ERS Supervisor	JFS	C-8 Admin / Supervisor Conference	Bellville, OH	04/21/26	\$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** 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
10000	Unemployment Services – Veterans Services	10000-51255-51085	\$700.00
	Contract Services – Building Demo & Site		
20994	Revitalization Program FY22-24 – Commissioners	20994-61056-53300	\$1,905.00

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

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: The Light House, \$1,094.54; Carroll County Agricultural Society, \$562.00; and Ruts CG LLC, \$944.49.
DJFS: Carroll County Transit, \$632.61; and Borden Office Equipment, \$1,279.92.
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
REPORT OF COUNTY DOG WARDEN

 9:04 AM

Merle Long, Dog Warden, filed his report for the week of April 5, 2026 to April 11, 2026 showing 3 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation for failure to file application for dog license, 0 citation for failure to confine, restrain, or control dog, 0 citations for committing a vicious dog act, and 0 citations for committing a dangerous dog act.

IN THE MATTER OF
SPECIAL HAULING PERMIT
STONE LICK TIMBER

Motion: to approve a special hauling permit to Stone Lick Timber for hauling over Avon Road (CR 21) in Center Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
CLERK’S REPORT

 9:04 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise residents that starting April 18, 2026 oral rabies vaccine baits will be dropped by airplane in Carroll County to prevent rabies in wild raccoons. Please don’t touch the baits. If found near children or pets, wear gloves to move or dispose of them safely and wash your hands. Ms. Mayle advised that pets are safe if they eat a bait but may have an upset stomach and vomiting if they eat multiple.

IN THE MATTER OF
CLERK’S REPORT

 9:05 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that there will be a Community Health and Wellness Fair on April 18, 2026, from 2:00 p.m. to 5:00 p.m. at the First Christian Church in Malvern located at 4046 Coral Road NW. There will be free blood pressure screens, health education, games and activities, healthy snacks, and local community resources.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
OSU OFFICES

 9:05 AM

Commissioner Leggett advised that in the Ohio State University Extension (OSU-E) and two of the Emergency Management Agency (EMA) rooms, the air conditioning was not included when the furnaces were purchased. Commissioner Leggett advised that he has a quote from Crown Heating and cooling for eight air conditioning units including installation in the amount of \$49,500.00. All that is left is the flooring and then the offices will be ready for OSU-E to move in.

Motion: to accept a quote from Crown Heating and Cooling in the amount of \$49,500.00 for eight new air conditioning units and install for same at the Moody Avenue Annex building, **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.

Commissioner Wirkner asked how far out the move is for OSU-E. Commissioner Leggett advised that Tyler Sheets is doing well on the second phase electricity. Once that is completed, the whole back section can be fired up. Commissioner Leggett advised that the commissioners are paying rent monthly for the current OSU-E offices.

IN THE MATTER OF
MEETINGS

 9:08 AM

Commissioner Wirkner advised that he has an Airport Authority Board meeting tonight. This will be the first meeting in the new Emergency Operations Center (EOC).

IN THE MATTER OF
PROCLAMATION
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

 9:08 AM

Commissioner Wirkner advised that it is National Public Safety Telecommunicators Week. Samantha LeMonte, 9-1-1 Coordinator and Dispatcher James Wolford were present in session. Commissioner Wirkner read the Proclamation. Ms. LeMonte advised that the dispatchers do a really good job and they take on more than the public realizes. She appreciates the recognition from the Board. Commissioner Modranski advised that he used to sit there and dealing with people in the worst time of their life can be a lot, and it can be overwhelming. Commissioner Modranski advised that it is very satisfying to be able to help people. It can be very sad, and it can be very comical. Commissioner Modranski advised that he once took a call because the caller’s Flamethrower burger was too hot, and another time there was a snake at a restaurant that needed removed. Commissioner Modranski advised that one of the hard parts is that you don’t always know the outcome. It is a little easier in a smaller community. Ms. LeMonte advised that there’s also a good chance you will know the caller. Commissioner Modranski advised that one call was his mother-in-law. Commissioner Modranski advised that callers appreciate the calm voices in the dark of the night. Ms. LeMonte advised that people forget that dispatchers have a job to do, but the dispatchers also care about the people that call. Commissioner Leggett asked how many dispatchers there are. Ms. LeMonte advised that there are 10 dispatchers, and she sometimes dispatches as well. Commissioner Leggett extended his appreciation to the dispatchers.

Motion: to adopt a Proclamation designating the week of April 12th – 18th, 2026 as National Public Safety Telecommunicators Week, **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.

 9:10 AM

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, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or 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.

 9:15 AM

The Board reconvened with no action taken at  9:47 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.

 9:48 AM

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