

**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**

 9:04 AM

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

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

 9:04 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:04 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, February 26, 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.

 9:05 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) |
|-------------------|-----------------|------------------------------|------------|---------------------|---------------------------|
| Judge Gary Willen | Municipal Court | AMCJO 2026 Winter Conference | Dublin, OH | 3/30/26<br>– 4/1/26 | \$1,000.00                |

**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.

 9:05 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.

 9:05 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:** None.
- DJFS:** Amazon Capital Services, \$205.90.

**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.

 9:05 AM

**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**

 9:05 AM

Merle Long, Dog Warden, filed his report for the week of February 22, 2026 to February 28, 2026 showing 1 dog impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, 6 citation(s) for running at large, and 0 citations for rabies quarantine violation.

IN THE MATTER OF  
LETTER OF SUPPORT  
FRIENDSHIP CENTER WALKING PATH

**Motion:** to approve a letter of support for the Friendship Center’s Community Project Funding Request application, **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  
LETTER OF SUPPORT  
AG SOCIETY GRANDSTANDS REHAB

**Motion:** to approve a letter of support for the Carroll County Agricultural Society’s funding request applications, **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  
AUCTION SERVICES

**Motion:** to allow Commissioner Modranski to begin gathering information and determine the best way to auction off the county’s excess buildings, **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  
BID ACCEPTANCE – CAR CR54 1.17 CANYON RD RESURFACING PROJECT

 9:07 AM

Commissioner Modranski advised that four bids were received and Northstar Asphalt, Inc. was the lowest bidder.  
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**Motion:** to accept the bid from Northstar Asphalt, Inc. of North Canton, Ohio in the amount of \$345,785.00 for the CAR CR54 1.17 Canyon Road Pavement Resurfacing Project PID #122476, as recommended by Brian J. Wise, Carroll 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:07 AM

IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
SPECTRUM CABLE

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:  
1. Spectrum Cable – C513E for boring and overlash new fiber in Brown Township, Blade Road (CR 32);  
**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  
PROCLAMATION – MARCH DEVELOPMENTAL DISABILITIES MONTH

 9:08 AM

Matt Campbell, Carroll County Board of Developmental Disabilities (CCBDD) Superintendent; Jodie McCauley, Classroom Aide; Reva Castelucci, Job Coach; Tonya Hawk, Administrative Assistant/Transportation Supervisor; Grace Lawver, 9<sup>th</sup> grade at Sandy Valley; Dixie Weaver, preschooler, Carrollton School District; Brock Walton, 11<sup>th</sup> grade at Minerva High School; and Amy Jo Pennock, adult employed in the community appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell advised that Ms. Pennock has worked at Pizza Hut for 35 years. Mr. Campbell read the proclamation.  
\*\*\*\*\*

**Motion:** to adopt a Proclamation declaring March as Developmental Disabilities Month, **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.

 9:10 AM  
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Mr. Campbell passed out a calendar of events to the Board and advised that the Carroll Hills Cougars will be having basketball games at the school. The annual Developmental Disabilities month awards banquet will be held on March 25, 2026 at 6:00 p.m. No tickets will be sold at the door, so anyone interested in attending the banquet needs to contact the office at 330.627.6555.

IN THE MATTER OF  
CLERK’S REPORT

 9:13 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise that per Ohio Revised Code 1503.18, Ohio’s annual Spring burn ban for 2026 runs from March 1 through May 31, prohibiting most open burning in unincorporated areas between 6:00 a.m. and 6:00 p.m. Ms. Johnson advised that this includes no burning brush, no burning leaves or yard waste, no trash burning, and no open fires. This statewide regulation aims to prevent wildfires during high-risk, dry, and windy conditions.

IN THE MATTER OF  
CLERK’S REPORT

 9:14 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that today, March 2, 2026 is the last day for residents to file CAUV renewals and initial applications.

IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING

 9:15 AM

Commissioner Leggett advised that the mailboxes will be installed and the dumpsters will be delivered to Moody Avenue this week. Additionally, Ed Eick, Superintendent of Buildings and Grounds is working on the programming of the door key fobs. Commissioner Leggett advised that the new Maintenance Tech started today and Mr. Eick will be in session on Thursday.

IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING  
EMERGENCY MANAGEMENT AGENCY

 9:15 AM

Commissioner Wirkner advised that the Carroll County Emergency Management Agency (EMA) is currently moving in to the Courthouse Annex Building.

IN THE MATTER OF  
LOCAL EMERGENCY PLANNING COMMITTEE  
TIER II REPORTING

 9:16 AM

Commissioner Wirkner advised that there is a disparity for counties like Carroll County with high Tier II traffic from oil and gas activity. The fees go in a hopper and get distributed using a formula that assumes that counties with four-lane highways have more traffic. This excludes Carroll County from receiving their full portion of the funds. Commissioner Wirkner advised that February 28, 2026 was the last day for Tier II reporting. Usually there is a glut of reporters at end of the reporting period. Commissioner Wirkner advised that there are over 1,000 reporters and six that still have to report, as of today. Those that need to report will be contacted and given a one-month grace period. The Local Emergency Planning Committee (LEPC) has the ability to levy fines after that.

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** President Christopher R. Modranski, **Seconded by** Vice President Robert E. Wirkner.  
Motion carried on unanimous vote.

 9:18 AM

PREPARED BY:

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

**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