

Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner.
Also present to observe: Thomas Clapper, Free Press Standard.

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:00 AM
Commissioner Leggett asked that everyone join in the reciting of the Pledge of Allegiance.

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:00 AM
Commissioner Wirkner: Present; Commissioner Modranski: Present; Commissioner Leggett: Present

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:00 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 Thursday, March 13, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.
 9:00 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)
Tom Cottis, Director Dustin Lucas, Deputy Director	EMA	EMA Spring Conference	Westerville, OH	4/2/25-4/3/25	\$450.00
Dustin Lucas, Deputy Director	EMA	ODNR Floodplain Management	Columbus, OH	4/17/25	\$200.00
Rodney Days, Bridge Supervisor Tim Hawk Jr, Highway Worker IV	Engineer	2025 CEAO Bridge Workers, Supervisors & Engineers Conference	Newark, OH	4/29/25-4/30/25	\$1,000.00

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.
 9:01 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	Other Expenses	10000-51255-56090	Rent - Leases	10000-51255-53330	\$2,000.00

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.
 9:01 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 Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.
 9:01 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: Griffeth & Son Trucking Inc, \$522.94; Custom Design Vinyl Windows, \$1,678.64; Ruts CG LLC, \$1,170.00; Ruts CG LLC, \$1,854.00; Griffeth & Son Trucking Inc, \$1,815.53; Allegion Access Technologies, \$1,367.73; Ruts CG LLC, \$16,700.00.
DJFS: None.

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

 9:01 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM

Merle Long, Assistant Dog Warden, filed his report for the week of March 9, 2025 to March 15, 2025 showing 5 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC COOP

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Carroll Electric Coop to replace existing 3 phase pole in Perry Township, Chalon Road (CR 61),
Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
PURCHASE AGREEMENT
ENGINEER

Motion: to approve purchase agreement between the Board of County Commissioners of Carroll County, Ohio and the Board of Township Trustees of Union Township, Carroll County, Ohio for the purchase of one 1996 Rosco RB48 Road Broom, Serial Number 34324 in the amount of \$4,500.00 and authorize the Board President to sign same; **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

 9:04 AM

Commissioner Wirkner asked what the contract was for and Commissioner Leggett advised.

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
Mayle Home	4/1/25-3/31/27	Maximum amount payable \$200,000.00	Placement for foster children	Service	Renewal	3/10/2025

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

 9:04 AM

IN THE MATTER OF
TRANSIT – MUI POLICY/PROCEDURES

 9:05 AM

Sonja Trbovich, Transit Director appeared before the Board to advise that she sent the policy and procedures for MUI’s and UI’s last week for the Commissioners to review. Commissioner Modranski asked if the policy and procedures were new. Ms. Trbovich advised that Transit must report an MUI if it occurs, to the Board of Developmental Disabilities. Commissioner Modranski asked if an MUI is a major unusual incident and Ms. Trbovich advised that is correct. Ms. Trbovich provided examples of an MUI.

Motion: to approve the MUI policy and procedures for Carroll County Transit, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:08 AM

Commissioner Wirkner advised that some of the departments invited had a conflict with the original date.

Motion: to rescind the motion made by President Donald E. Leggett II and seconded by Vice President Christopher R. Modranski on March 13, 2025 to hold a discussion regarding the occupancy at the Moody Avenue building on Thursday, March 20, 2025 at 9:15 a.m. and invite the affected departments to attend, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

Motion: to hold a discussion regarding the occupancy at the Moody Avenue building on Monday, March 24, 2025 at 9:15 a.m. and invite the affected departments to attend, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
OHIO DEPARTMENT OF NATURAL RESOURCES**

 9:09 AM

Commissioner Leggett advised that the Ohio Department of Natural Resources (ODNR) Division of Mineral Resources Management has sent a letter advising that Rosebud Mining Company has submitted an application for a coal mining permit renewal. The application is for the Carrollton Warrior Reserves Mine located in Section 36 and Section 6 of Union Township. A copy is on file in the Commissioners office.

**IN THE MATTER OF
COMMUNITY IMPROVEMENT CORP**

 9:10 AM

Commissioner Modranski advised that the Community Improvement Corporation (CIC) has signed an option agreement with Advanced Power for the remaining acreage at the Commerce Park. Advanced Power is the same company that brought Carroll County Energy to the county. Commissioner Modranski advised that Advanced Power’s intentions are to locate another power plant on the CIC property and possibly develop a data center there as well. Commissioner Modranski provided more information on the project. Commissioner Wirkner advised when Carroll County Energy was being constructed, there were many issues that were negotiated and asked if that would be the same for the new power plant. Commissioner Modranski advised that is correct. The option agreement with the CIC is for five years but are anticipating for it to be faster than that. More discussion was held regarding payments.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:12 AM

Commissioner Leggett provided his weekly update on the Courthouse Annex Building.

**IN THE MATTER OF
ADJOURN**

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

 9:13 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/ Donald E. Leggett II
Donald E. Leggett, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY
/s/ Donald E. Leggett II
Donald E. Leggett, President

/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner