

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

 9:01 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 Thursday, April 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)
Paige Bebout, Case Worker	JFS	Working with Parents of Limited Cognitive Functioning	Cambridge, OH	04/28/26	\$50.00
Brandie Jo Tinlin, Social Services Supervisor Monica Masalko, Social Services Worker II	JFS	OJFSDA Directors’ Association Conference	Columbus, OH	05/12/26-05/13/26	\$240.00
Sean R.H. Smith, Judge	Probate/Juvenile	OAPJ 2026 Annual Summer Conference	Huron, OH	06/09/26-06/11/26	\$1,075.00

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.
 9:02 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Supplies and Materials – Commissioners	10000-11001-54400	Small Tools and Minor Equipment – Commissioners	10000-11001-54440	\$662.00

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: Grove Refrigeration Inc, \$579.00; Deluxe Body, \$4,177.59; Carroll Golden Age Retreat, \$500.00; Ohio Assoc. of Probate Judges, \$450.00; Consortium of Co. Law, \$222.97.
DJFS: Willow Branches of Healing LLC, \$11,625.00; Mayle Homes Inc, \$34,400.00; Atwood Deli, LTD; \$543.17.
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

 9:03 AM

Merle Long, Dog Warden, filed his report for the week of April 12, 2026 to April 18, 2026 showing 2 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for failure to file application for dog license, 0 citation(s) for failure to confine or restrain dog, 0 citation(s) for committing a vicious dog act, 1 citation(s) for committing a dangerous dog act, and 0 citation(s) for committing a nuisance dog act.

IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – MARCH 2026
AUDITOR’S OFFICE

 9:04 AM

Commissioner Modranski advised that Auditor Staci Brady filed her report of conveyances and fees for March 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EARL WARNER

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Earl Warner for a driveway in Union Township, Canyon Road (CR 54).
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
SPECIAL HAULING PERMIT
STONE LICK TIMBER

Motion: to approve a special hauling permit to Stone Lick Timber for hauling over Cactus Road (CR 51) and Antigua Road (CR 11) in Monroe 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

 9:06 AM

Commissioner Wirkner asked if there was a cap on the amount. Commissioner Modranski advised the amount is \$15,000.00.

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
OhioMHAS – Belmont Pines Hospital	04/02/26-05/01/26	\$15,000.00	Placement for Foster Children	Service	New	04/08/2026

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
COURTHOUSE ANNEX BUILDING
AEP - EASEMENT & RIGHT OF WAY

Motion: to approve an Easement and Right of Way with AEP Ohio for electric and other current/future energy or communication purposes underground, in, on, through and across 207 Moody Avenue SW, Carrollton, Ohio, retroactive to April 16, 2026, **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
PURCHASE ORDERS

Motion: to allow Melissa Schaar, Clerk to increase the maximum amount of one blanket purchase order to reduce administrative time and paper waste, specifically for line 20740-11001-56040 Grants – Townships – Road Levy Funds from \$5,000.00 to \$150,000.00; this will reduce the number of paper purchase orders from 14 down to one, **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

IN THE MATTER OF
TRANSIT
NEW HIRE

Motion: to allow Sonja Trbovich, Carroll County Transit Director to hire Grace Yost of Carrollton, Ohio as a part-time dispatcher at a rate of \$14.00 per hour; contingent on the passing of pre-employment tests; **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.

 9:08 AM

IN THE MATTER OF
CLERKS REPORT

 9:09 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise residents that Carroll County Job and Family Services is accepting applications for a full-time Social Services Worker I. Applications are due by May 1, 2026. Applications can be downloaded from www.carrollcountyjfs.com or can be picked up at the Job and Family Service (JFS) office. More information can be found on the JFS Facebook page and has also been shared on the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:10 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that Carroll County Early Intervention is hosting a community baby shower at Carroll Hills School on Thursday, May 14, 2026, from 5:00 p.m. to 7:00 p.m. The event is open to all families that are expecting or have young children. There will be pizza and snacks provided, giveaways, and door prizes. There will be an opportunity to sign up for community resources. Anyone interested can contact the Carroll County early intervention staff at 330-627-7651.

IN THE MATTER OF
COMMISSIONER MODRANSKI

 9:10 AM
Commissioner Leggett advised that Commissioner Modranski is very cheerful this morning and he is glad to see that.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
AEP - EASEMENT & RIGHT OF WAY

 9:11 AM
Commissioner Leggett advised that the Easement agreement is for conduit that was put in from the county property over to the Sisters of Our Lady of Charity property. A cement pad will be involved to set the transformers. Commissioner Leggett advised that the conduit has already been buried.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
DRIVEWAY

 9:11 AM
Commissioner Leggett advised the driveway that goes around the back of the annex building to the new parking lot is being widened by the Engineer’s office. The Engineer’s office will come back and raise the catch basin up so it is easier for traveling through there. Commissioner Wirkner asked once the work is completed, would it be possible to relocate the dumpsters. Commissioner Leggett advised it is possible but the Board has to watch where they place them because trash trucks will destroy the parking lot. Commissioner Leggett advised that he is working on relocating the dumpsters.

IN THE MATTER OF
BOARD OF REVISIONS

 9:12 AM
Commissioner Wirkner advised that he has a Board of Revisions (BOR) meeting tomorrow. The BOR will continue its work. Commissioner Wirkner advised that the BOR has already went through all of the Current Agricultural Use Valuation (CAUV) complaints and about 76 of the Valuation of Real Property complaints.

IN THE MATTER OF
AUCTION SERVICES

 9:12 AM
Commissioner Modranski advised that the Board has put out a Request for Proposals (RFP) for auctioneer services to try and find an auctioneer for the vacated properties.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
SIGNS

 9:12 AM
Commissioner Modranski advised that the Board may want to look at additional signage for the annex building. Commissioner Modranski advised that while he was over there, there was someone looking for children’s services. Commissioner Wirkner has also experienced someone looking for children’s services. Commissioner Modranski advised that he is wondering if signage at the end of the sidewalk by the parking lot would be helpful. Commissioner Leggett advised that there is signage in that location now, he saw it on Friday. Commissioner Wirkner explained the interaction he had with a constituent looking for children’s services. Commissioner Wirkner advised that he agrees with Commissioner Modranski, that the Board needs to look into additional signage for the grassy areas. Commissioner Leggett advised the new sign that he saw on Friday was in the grassy area to the left of the sidewalk.

Motion: to look into better signage for the 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** Vice President Robert E. Wirkner, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.

 9:14 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.

 9:15 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