

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

 9:09 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:09 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:09 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, March 12, 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.

 9:09 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)
Sherri Lewis, Eligibility Supervisor	JFS	In Person Change Processing	Akron, OH	Retroactive to 3/12/26	\$50.00
Noel Bertini, SSW2 CPS	JFS	Things That Go Bump in the Night: Bedtime Behaviors for Traumatized Children	Cambridge, OH	04/13/26	\$20.00
Noel Bertini, SSW2 CPS	JFS	Communicating in a Language Clients Can Hear	Cambridge OH	04/23/26	\$20.00
Noel Bertini, SSW2 CPS Mikayla Hinerman, SSW2 Paige Bebout, SSW2	JFS	Working With Parents of Limited Cognitive Function Training	Cambridge, OH	04/28/26	\$20.00
Noel Bertini, SSW2 CPS	JFS	No Longer Alone: An Overview of Autism Spectrum Disorders Training	Cambridge, OH	06/01/26	\$20.00
Noel Bertini, SSW2 CPS	JFS	Precision & Purpose: Effective Writing for Child Protective Professionals	Cambridge, OH	06/30/26	\$20.00
Noel Bertini, SSW2 CPS	JFS	I’m Not Crazy, I’m Just Not You Training	Cambridge, OH	9/22/26	\$20.00

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

 9:10 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	10000-12141-56090	Transcripts	10000-12140-52004	\$3,318.00
10000	Transfer Out	10000-81280-59200	Other Expenses – Commissioners	10000-11001-56090	\$21,035.00

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.

 9:10 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, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 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: Micro Distributing II LTD, \$49.95; Huntington National Bank, \$136.50; Starpoint Imaging LLC, \$3,000.01; and Carroll County Treasurer, \$877.67.

DJFS: None.
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.

 9:11 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:11 AM

Merle Long, Dog Warden, filed his report for the week of March 8, 2026 to March 14, 2026 showing 2 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS

 9:11 AM

Commissioner Modranski advised that the Carroll County Board of Elections will be open additional hours leading up to the May 5, 2026 election to accommodate absentee voters. The hours will be as follows:

Monday	April 6, 2026	LAST DAY FOR VOTER REGISTRATION	8:00 a.m.	to	9:00 p.m.
Tuesday	April 7, 2026 through Friday April 24, 2026		8:00 a.m.	to	5:00 p.m.
Monday	April 27, 2026		7:30 a.m.	to	7:30 p.m.
Tuesday	April 28, 2026		7:30 a.m.	to	8:30 p.m.
Wednesday	April 29, 2026 through Friday, May 1, 2026		7:30 a.m.	to	7:30 p.m.
Saturday	May 2, 2026		8:00 a.m.	to	4:00 p.m.
Sunday	May 3, 2026	LAST DAY FOR ABSENTEE VOTING	1:00 p.m.	to	5:00 p.m.
Tuesday	May 5, 2026	ELECTION DAY	Polls open 6:30 a.m. to 7:30 p.m.		

Commissioner Modranski noted that the Board of Elections will be moving to the Moody Avenue Annex, but not until after the May 5, 2026 primary election. The early voting hours will be posted on the Commissioners’ Facebook page and website.

IN THE MATTER OF
BOND
PROSECUTOR REVIEW AND CERTIFICATION

Motion: to send two official bonds to the Prosecutor for his review and certification, **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, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:13 AM

IN THE MATTER OF
ACCEPT BIDS
PETROLEUM DIESEL FUEL; READY-MIX CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS

 9:11 AM

The following bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department were received and opened by Brian J. Wise, Engineer on March 12, 2026 at 9:00 a.m.:

READY- MIX CONCRETE BIDS			
Company Name – Location	Product Description	Bid Price	Bid Price
SMITH CONCRETE – Dover, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$187.00* /CY
	Additional charges per quote #1200808 Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$157.00 /CY
DW DICKEY & SON – Lisbon, OH		At Source	Delivered
	Ready-Mix Concrete-Class C	N/A	\$185.00** /CY
	Pricing subject to change; additional charges per quote Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$126.00 /CY

ASPHALT MATERIALS & ROAD OIL BIDS			
Company Name – Location			
Source of Material	Product Description	Bid Price	Bid Price
ASPHALT MATERIALS INC. – Marietta, OH Marietta, OH; Columbus, OH; Rayland, OH	Liquid Asphalt	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.20	\$3.35 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.90	\$4.05 /gal
	CRS-2 ODOT Spec. 702.04	\$2.30	\$2.45 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.60	\$2.75 /gal
	RS-2 ODOT Spec. 702.04	\$2.35	\$2.50 /gal
	MWS-300 ODOT Spec. 923	\$2.55	\$2.70 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.35	\$2.50 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.65	\$2.80 /gal
	Perma-Coat 250	\$3.80	\$3.95 /gal
RUSSELL STANDARD – Akron, OH Akron, OH	Liquid Asphalt	At Source	Delivered
	MC-3000 Sealing ODOT Spec. 702.02	\$3.60	\$3.76 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$4.75	\$4.91 /gal
	CRS-2 ODOT Spec. 702.04	\$2.40	\$2.56 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.70	\$2.86 /gal
	RS-2 ODOT Spec. 702.04	\$2.40	\$2.56 /gal
	HFRS-2 ODOT Spec. 702.04	\$2.45	\$2.61 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.75	\$2.91 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.80	\$2.96 /gal
	JASA HP	\$4.50	\$4.66 /gal
CANTON ASPHALT CO. – North Canton, OH Bolivar, OH	Plant Mix Asphalt	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$66.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$69.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$77.00	N/A /ton
HEI-WAY LLC – Sarver, PA Sarver, PA <i>*Delivery requires a 23-ton minimum order</i>	Plant Mix Asphalt	At Source	Delivered*
	Patching Material ODOT Supp. Spec. 921	\$99.00	\$125.00 /ton
	Patching Material HPM (include composition)	\$99.00	\$125.00 /ton
NEWTON ASPHALT - Strasburg, OH Dover, OH	Plant Mix Asphalt	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$73.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402	\$75.00	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404	\$80.00	N/A /ton
STONECO INC., dba ALLIED CORP. - Twinsburg, OH Canton, OH	Plant Mix Asphalt	At Source	Delivered
	Hot Asphalt Concrete ODOT Spec. 301	\$66.75	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 402/441 Type I, Intermediate	\$69.75	N/A /ton
	Hot Asphalt Concrete ODOT Spec. 404/441 Type I, Surface	\$79.25	N/A /ton
ROAD MATERIAL BIDS - SLAG			
Company Name – Location			
Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH Fritz Enterprises - Cleveland, OH	Slag	At Source	Delivered
	Size #57	\$23.50	\$41.05 /ton
	Size #6 Modified	\$24.50	\$42.05 /ton
	Size #8	\$27.00	\$44.55 /ton
J. GREEN EXCAVATING – Mechanicstown, OH Edward Levy Co. - Canton, OH	Slag	At Source	Delivered
	"1's" Size 1"x0	\$14.75	\$24.50 /ton
	Size #2 (2" x 1")	\$17.75	\$27.50 /ton
	Size #3 (4" x 2")	\$16.50	\$26.25 /ton
	Size #4 (5" x 6")	\$14.00	\$23.75 /ton

ROAD MATERIAL BIDS - GRAVEL			
Company Name – Location			
Source of Material	Product Description	Bid Price	Bid Price
D & V TRUCKING – Columbiana, OH Shelly Co. - Canton, OH	Gravel	At Source	Delivered
	Size #57	\$27.00	\$37.85 /ton
	Size #8 (washed)	\$15.85	\$26.70 /ton
	Size #9	\$8.50	\$19.35 /ton
	Size #304	\$20.60	\$31.45 /ton
	Fill Sand	\$9.45	\$20.30 /ton
	Bank Run – Top Size #1	\$13.40	\$24.25 /ton
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH	Gravel	At Source	Delivered
	Size #57	\$26.00	N/A /ton
	Size #8	\$22.00	N/A /ton
	Size #8 (washed)	\$22.00	N/A /ton
	Size #304	\$23.00	N/A /ton
	Sand	\$12.00	N/A /ton
PHOENIX ASPHALT CO. – New Philadelphia, OH Magnolia, OH	Gravel	At Source	Delivered
	Size #57	\$24.50	N/A /ton
	Size #8	\$12.00	N/A /ton
	Size #8 (washed)	\$12.00	N/A /ton
	Size #9	\$7.25	N/A /ton
	Size #304	\$18.00	N/A /ton
	Sand	\$7.00	N/A /ton
	Bank Run – Top Size 1”	\$15.00	N/A /ton
SIDWELL MATERIALS – White Cottage, OH Midvale - New Philadelphia, OH	Gravel	At Source	Delivered
	Size #57	\$28.50	N/A /ton
	Size #8	\$15.55	N/A /ton
	Sand	\$5.85	N/A /ton
	Bank Run – Top Size 1”	\$14.65	N/A /ton
	Grits #9	\$10.65	N/A /ton
J. GREEN EXCAVATING – Mechanicstown, OH Phoenix Asphalt - Magnolia, OH	Gravel	At Source	Delivered
	Size #57	\$24.50	\$30.75 /ton
	Size #8	\$12.00	\$18.25 /ton
	Size #8 (washed)	\$12.00	\$18.25 /ton
	Size #9	\$7.25	\$13.50 /ton
	Size #304	\$18.25	\$24.50 /ton
	Sand	\$7.00	\$13.25 /ton
J. GREEN EXCAVATING – Mechanicstown, OH Oster - Massillon, OH	Gravel	At Source	Delivered
	Size #57	\$24.00	\$35.00 /ton
	Size #8	\$20.00	\$31.00 /ton
	Size #8 (washed)	\$20.00	\$31.00 /ton
	Size #9	\$15.00	\$26.00 /ton
	Size #304	\$21.00	\$32.00 /ton
	Sand	\$13.50	\$24.50 /ton
J. GREEN EXCAVATING – Mechanicstown, OH Shelly Co. - Canton, OH	Gravel	At Source	Delivered
	Size #57	\$27.75	\$36.60 /ton
	Size #8 (washed)	\$16.60	\$25.45 /ton
	Size #9	\$9.95	\$18.80 /ton
	Size #304	\$22.05	\$30.90 /ton
	Sand	\$9.85	\$18.70 /ton
GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	Gravel	At Source	Delivered
	Size #57	\$35.00	N/A /ton
	Size #8	\$22.00	N/A /ton
	Sand	\$14.00	N/A /ton

ROAD MATERIAL BIDS - LIMESTONE				
Company Name – Location				
Source of Material	Product Description	Bid Price	Bid Price	
D & V TRUCKING – Columbiana, OH Subtropolis/Honeycreek - Petersburg, OH	Limestone	At Source	Delivered	
	Size #2	\$21.00	\$33.50	/ton
	Size #4	\$21.00	\$33.50	/ton
	Size #67	\$23.25	\$35.75	/ton
	Size #57	\$23.25	\$35.75	/ton
	Size #8	\$25.00	\$37.50	/ton
	Size #9	\$20.00	\$32.50	/ton
	Size #617	\$16.00	\$28.50	/ton
	Size #304	\$16.00	\$28.50	/ton
	Sand	\$10.70	\$23.20	/ton
J. GREEN EXCAVATING - Mechanicstown, OH East Fairfield - Petersburg, OH	Limestone	At Source	Delivered	
	Size #2	\$23.75	\$34.15	/ton
	Size #4	\$23.75	\$34.15	/ton
	Size #67	\$25.00	\$35.40	/ton
	Size #57	\$25.00	\$35.40	/ton
	Size #8	\$27.00	\$37.40	/ton
	Size #9	\$22.50	\$32.90	/ton
	Size #617	\$18.00	\$28.40	/ton
	Size #304	\$18.00	\$28.40	/ton
	Sand	\$12.80	\$23.20	/ton
J. GREEN EXCAVATING - Mechanicstown, OH Kimble - Dover, OH	Limestone	At Source	Delivered	
	Size #2	\$25.75	\$35.75	/ton
	Size #4	\$25.75	\$35.75	/ton
	Size #67	\$27.00	\$37.00	/ton
	Size #57	\$28.00	\$38.00	/ton
	Size #8	\$24.50	\$34.50	/ton
	Size #9	\$25.75	\$35.75	/ton
	Rip Rap "A"	\$40.50	\$50.50	/ton
	Rip Rap "B"	\$40.50	\$50.50	/ton
	Rip Rap "C"	\$40.50	\$50.50	/ton
EFCC, LLC - North Lima, OH Subtropolis/Honeycreek - Petersburg, OH	Limestone	At Source	Delivered	
	Size #2	\$21.00	\$33.65	/ton
	Size #4	\$21.00	\$33.65	/ton
	Size #67	\$23.25	\$35.90	/ton
	Size #57	\$23.25	\$35.90	/ton
	Size #8	\$25.00	\$37.65	/ton
	Size #9	\$20.00	\$32.65	/ton
	Size #617	\$16.00	\$28.65	/ton
	Size #411	\$16.00	\$28.65	/ton
	Size #304	\$16.00	\$28.65	/ton
GRIFFETH & SON TRUCKING – Carrollton, OH Carrollton, OH	Limestone	At Source	Delivered	
	Size #2	\$31.05	N/A	/ton
	Size #4	\$31.05	N/A	/ton
	Size #57	\$31.45	N/A	/ton
	Size #8	\$35.00	N/A	/ton
	Size #411	\$26.45	N/A	/ton
	Size #304	\$26.25	N/A	/ton
	Rip Rap "D"	\$44.00	N/A	/ton
KIMBLE COMPANY – Dover, OH East Sparta, OH	Limestone	At Source	Delivered	
	Size #2	\$25.75	N/A	/ton
	Size #4	\$25.75	N/A	/ton
	Size #67	\$27.00	N/A	/ton
	Size #57	\$28.00	N/A	/ton
	Size #8	\$24.50	N/A	/ton
	Size #9	\$25.75	N/A	/ton
	Size #411	\$24.50	N/A	/ton

ROAD MATERIAL BIDS - LIMESTONE (continued)				
Company Name – Location				
Source of Material	Product Description	Bid Price	Bid Price	
KIMBLE COMPANY – Dover, OH (continued) East Sparta, OH	Size #304	\$24.50	N/A	/ton
	Rip Rap “A”	\$40.50	N/A	/ton
	Rip Rap “B”	\$40.50	N/A	/ton
	Rip Rap “C”	\$40.50	N/A	/ton
	Rip Rap “D”	\$33.75	N/A	/ton
SHELLY MATERIALS – Twinsburg, OH Alliance, OH	Limestone	At Source	Delivered	
	Size #4	\$32.85	\$42.65	/ton
	Size #57	\$33.35	\$43.15	/ton
	Size #8	\$35.00	\$44.80	/ton
	Size #9	\$33.55	\$43.35	/ton
	Size #411	\$29.90	\$39.70	/ton
	Size #304	\$29.05	\$38.85	/ton
	Sand	\$27.05	\$36.85	/ton
	Rip Rap “B”	\$67.80	\$79.60	/ton
	Rip Rap “C”	\$62.90	\$74.70	/ton
	Rip Rap “D”	\$61.10	\$72.90	/ton

ROAD MATERIAL BIDS - GENERAL				
Company Name – Location		Product Description	Bid Price	Bid Price
Source of Material			At Source	
D & V TRUCKING – Columbiana, OH		General	At Source	Delivered
R.W. Elliott - New Castle, PA		Cinders	\$9.75	\$24.25 /ton
J. GREEN EXCAVATING - Mechanicstown, OH		General	At Source	Delivered
Oster - Bolivar, OH		Screened Topsoil	\$23.00	\$35.00 /ton
J. Green Excavating - Mechanicstown, OH				

ROAD MATERIAL BIDS - RECLAIMED ASPHALT CONCRETE PAVEMENT (RACP)				
Company Name – Location				
Source of Material		Product Description	Bid Price	Bid Price
OSTER SAND & GRAVEL – North Canton, OH Bolivar, OH		RACP	At Source	Delivered
		RACP ODOT Spec 617.02	\$20.00	N/A /ton
		RACP (not reconditioned / stockpiled material)	\$16.00	N/A /ton

PETROLEUM FUEL PRODUCTS BIDS				
Company Name – Location		Product Description	Bid Margin	
RILEY PETROLEUM PRODUCTS – Steubenville, OH PA and OH Terminals		Unleaded 1000 gallon	\$0.1950	/gal
		#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1950	/gal
		#2 Diesel 500 gallon (off road/dyed)	\$0.1950	/gal
		Winter fuel additive for diesel fuel	\$0.0100	/gal
PORTS PETROLEUM – Wooster, OH Akron/Canton, OH		Unleaded 1000 gallon	\$0.1100	/gal
		#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1100	/gal
		#2 Diesel 500 gallon (off road/dyed)	\$0.1100	/gal
		Winter fuel additive for diesel fuel	\$0.0325	/gal
REED OIL – New Castle, PA Various		Unleaded 1000 gallon	\$0.1430	/gal
		#2 Diesel 4000 gallon (highway/un-dyed)	\$0.1450	/gal
		#2 Diesel 500 gallon (off road/dyed)	\$0.1450	/gal
		Winter fuel additive for diesel fuel	\$0.0300	/gal
BEAVER PETROLEUM – Canton, OH		Unleaded 1000 gallon	Bid rejected - received after the deadline	
Canton, OH	#2 Diesel 4000 gallon (highway/un-dyed)			
	#2 Diesel 500 gallon (off road/dyed)			
	Winter fuel additive for diesel fuel			

Motion: to accept only the bid of Ports Petroleum for fuel, as recommended 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.

 9:13 AM

Motion: to accept all bids received for Ready-Mix Concrete, as recommended 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, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:14 AM

Motion: to accept all bids received for Road Materials, as recommended by Brian J. Wise, County Engineer, **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.

 9:14 AM

Motion: to accept all bids received for Liquid Asphalt & Road Oil, per the recommendation 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, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:14 AM

IN THE MATTER OF
APPOINTMENT
TAX INCENTIVE REVIEW COUNCIL (TIRC)

Motion: to appoint Krista Krider to the Tax Incentive Review Council (TIRC) for a 3-year term retroactive to February 18, 2026 through February 17, 2029, **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.

 9:15 AM

IN THE MATTER OF
APPOINTMENT
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL

Motion: to appoint Lisa Winkler to the Child Abuse and Child Neglect Regional Prevention Council for a term of two years effective March 27, 2026 to March 27, 2028, **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.

 9:15 AM

IN THE MATTER OF
AGRICULTURAL SOCIETY
ASHTON EVENT CENTER RENTAL

 9:15 AM
Commissioner Leggett asked if the rental price is \$250.00. Melissa N. Schaar, Clerk advised that is correct. There is a refundable damage deposit of \$125.00, plus the rental of 12 tables and 75 chairs included in the price.

Motion: to approve a rental agreement with the Carroll County Agricultural Society of Carrollton, Ohio in the amount of \$546.00 for the rental of the Ashton Event Center on June 26, 2026 for the County’s annual Defensive Driving training; a refundable damage deposit in the amount of \$125.00 is included in the price, **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.

 9:15 AM

IN THE MATTER OF
VFW AUXILIARY
REQUEST FOR FUNDS

 9:18 AM

Tammy Newbold, President of the Veterans of Foreign Wars (VFW) Auxiliary appeared before the Board to discuss Memorial Day flags. Ms. Newbold advised that it is no longer called the Ladies Auxiliary because they now have men whose family members served that have joined the Auxiliary. Ms. Newbold advised that the Auxiliary takes care of 11 cemeteries with 59 flags. They order a few extra flags in case a veteran passes away before Memorial Day. The cost of flags has increased from \$13.00 last year to \$17.00 this year. Ms. Newbold advised that the Auxiliary is asking for \$500.00 this year. Commissioner Modranski advised that historically, the Board has given the Auxiliary \$500.00. Commissioner Wirkner advised that there is enough money in the budget to cover that request

Motion: to give the VFW Auxiliary a grant in the amount of \$500.00, **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.

 9:18 AM

IN THE MATTER OF
BID OPENING – BULDING DEMOLITION & SITE REVITALIZATION
PROJECT C

 9:19 AM

Susan Moore, Community Development Director with Ohio Regional Development Corporation (ORDC) appeared before the Board to open the bids for the Building Demolition Package C. The following people were present for the bid opening: Susan Moore, ORDC; Thomas Clapper, Free Press Standard; Melissa N. Schaar, Clerk II; Commissioner Leggett; Commissioner Wirkner; and Commissioner Modranski. Ms. Moore advised that Project C is for three projects including one project on Aster Road SE, and two projects in the Village of Leesville. There has been a delay to bidding this project due to the Leesville Storm Sewer Project. Ms. Moore advised that she did not want to interfere with the sewer project. Ms. Moore advised that two bids were received for package C and the information is as follows:

COMPANY	LOCATION	TOTAL
ProQuality Demolition	Youngstown, Ohio	\$237,400.00
J Green Excavating, LLC	Mechanicstown, Ohio	\$148,400.00

Motion: to table the bid for further review until Thursday, March 19, 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.

 9:23 AM

IN THE MATTER OF
CLERK’S REPORT

 9:24 AM

Melissa N. Schaar, Clerk advised that the Carroll County General Health District needs volunteers for the monthly food pantries that are held on the first Wednesday of every month. Details on how to sign up have been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:24 AM

Melissa N. Schaar, Clerk advised that the flags are currently at half-staff in honor of the lives and service of the six airmen who lost their lives in a mission over Iraq on Thursday, March 12, 2026. Three of the airmen were assigned to the 121st Air Refueling Wing at Rickenbacker Air National Guard Base in Columbus, Ohio.

IN THE MATTER OF
WEATHER UPDATE

 9:24 AM

Commissioner Wirkner advised that it was a busy weekend for emergency services and responders. Commissioner Wirkner advised that he contacted 9-1-1 and the Emergency Management Agency (EMA). The Route 9 tower has trees down along the fence, but there is no damage. Dispatchers were inundated with calls from 3:00 p.m. until 8:30 p.m. on Friday afternoon. There were 400 calls on the 2141 Sheriff’s line, 163 9-1-1 calls and 131 computer-aided dispatch (CAD) calls for service. Many of the CAD calls were embedded with more than one element of service. All three of the 9-1-1 dispatch stations were running non-stop. Day shift dispatchers stayed over to help the afternoon shift get all of the calls answered. Every single fire department in the county was called out. EMA was helping field calls of a 9-1-1 nature. Commissioner Wirkner advised that EMA was scheduled to provide an update during this morning’s meeting, but Deputy Director Dustin Lucas is with a representative from the state viewing damage, and Director Tom Cottis has a 9:00 a.m. meeting to see if the county can get SNAP and other funds to help residents that lost perishable items that couldn’t afford to lose them. Commissioner Wirkner advised that there are still a lot of residents that do not have power. Commissioner Wirkner asked residents to keep their patience during these times. It does not help to vent on emergency responders. They have been going non-stop and they are not the ones to blame for mother nature descending upon us. Commissioner Modranski advised that the area has been wrecked by the storm. The county has not seen damage like this since 2008 with Hurricane Ike. Commissioner Modranski thanked the first responders, especially linemen who have been away from their families the whole weekend so that we can have power. Commissioner Wirkner advised that part of the problem is that crews go in thinking there is one problem, but there ends up being three or four issues on a single line.

IN THE MATTER OF
RILEY ALBORN

 9:29 AM

Commissioner Modranski advised that he would like to congratulate Riley Alborn, Carrollton’s first female wrestler to make it to the state final match. Ms. Alborn came in 2nd place which is a tremendous achievement.

IN THE MATTER OF
MALVERN BOYS BASKETBALL TEAM

 9:29 AM

Commissioner Modranski advised that he would like to extend his congratulations to the Malvern Hornets varsity basketball team. They came from ten points down in fourth quarter at the regional finals to the first ever state final four for Malvern schools. Commissioner Modranski wished the team good luck on Friday in Dayton. If they win on Friday, they will play for the state championship on Saturday in Dayton.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
RIBBON CUTTING & OPEN HOUSE

 9:30 AM

Commissioner Modranski reminded viewers that the Moody Avenue Ribbon Cutting & Open House will begin at 2:00 p.m. at the Moody Avenue Annex Building on Thursday, March 19, 2026.

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.

 9:30 AM

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