

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**

 9:01 AM

April D. Mayle, Assistant Clerk I 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 Monday, March 3, 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.

 9:01 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)
Sonja Trbovich, Director	Transit	OMEGA – TAC Committee Meeting	New Philadelphia, OH	3/11/25	\$50.00

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
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: Ruts CG LLC, \$1,350.00 and Ohio Network for Innovation, \$15,670.00.
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.

 9:02 AM

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:02 AM

Commissioner Leggett advised the office of the Prosecuting Attorney filed his report for February 2025 for the Carroll County Child Support Enforcement Agency. There was a total of 1,040 open, active cases. A copy is on file in the Commissioners’ Office.

IN THE MATTER OF
ARBOR ROAD BRIDGE NO. CAR-CR 14-2.39
CHANGE ORDER #1

Motion: to approve Change Order #1 for US Bridge for the Arbor Road Bridge No. CAR-CR 14-2.39 Project. The original contract amount for this project was \$1,455,266.65, and the adjusted contract amount has been increased by \$2,656.56 for the addition of Steel Points or Shoes. The new contract price is \$1, 457,833.21, **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
WORK ORDER
VILLAGE OF LEESVILLE

Motion: to approve a blanket work order for the Village of Leesville for wintermix, **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.

 9:03 AM

IN THE MATTER OF
MONTHLY DOG POUND REPORT
FEBRUARY

 9:03 AM

Merle Long, Deputy Dog Warden appeared before the Board to provide the monthly dog pound report for February. Deputy Long advised that there were 13 dogs impounded, 9 adopted out, 8 were redeemed, 0 were euthanized, and no citations were issued for no license, and no citations were issued for running at-large. Commissioner Leggett asked how many dogs were currently at the pound. Mr. Long advised that there are 13, including six puppies. Commissioner Modranski asked the breed of the puppies. Deputy Long advised that they are Beagle and Staffordshire mix.

IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT

 9:05 AM

Dawn Faulk, Superintendent from Carroll Golden Age Retreat (CGAR) appeared before the Board to provide a monthly report for February. Ms. Faulk advised that she is currently looking for a seamstress to do some alterations for some of the CGAR residents clothing and for some of the in-house facilities. Ms. Faulk advised that they are currently accepting male and female residents and providing respite care. Ms. Faulk advised that she is currently looking for a full-time or part-time nurse’s aide for the 3:00 p.m. to 11:00 p.m. shift. Ms. Faulk advised that anyone interested in applying for the job can stop by or call the facility. Ms. Faulk commended Charles and Karen at Golden Protective Services (GPS) in Carrollton for supplying disposable gloves for CGAR. Ms. Faulk advised that they are very efficient and have great prices. Ms. Faulk advised that she is looking for volunteers. Ms. Faulk advised that CGAR had six new admissions in February and ended the month with nine males and 22 females.

IN THE MATTER OF
BID NOTICE
CARROLL COUNTY 2025 RESURFACING PROJECT H-1-2025

Motion: to accept bids up to and opened at 9:00 am on April 3, 2025 in the office of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, Ohio for the Carroll County 2025 Resurfacing Project H-1-2025, **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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:07 AM

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

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 Cooperative for traffic control in Washington Township, on Chase Rd. (CR 66),
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.

 9:07 AM

IN THE MATTER OF
APPOINTMENT - ADVERTISEMENT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion: to advertise for individuals interested in serving on the Carroll County Board of Developmental Disabilities Board of Directors, **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
DISPOSAL OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY OF CARROLL COUNTY, OHIO
RESOLUTION 2025-13

Commissioner Modranski advised that the items in question are old grinder pumps at Environmental Services that are past end of life. Commissioner Leggett advised that the money received from the scrap yard will help pay for a new metal roof at the facility.

Motion: to adopt resolution 2025-13 approving the disposal of unneeded, obsolete, or unfit personal property of Carroll County, Ohio, **Action:** Upon the call of roll, 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

RESOLUTION 2025-13
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE, OR UNFIT
PERSONAL PROPERTY OF CARROLL COUNTY, OHIO

WHEREAS, the Board of Commissioners of Carroll County, Ohio (“the Board”) has personal property, described as approximately 100 or more Hydromatic Series 200 grinder pumps located at the office of the Carroll County Environmental Services in Malvern, Ohio; and

WHEREAS, the Board finds that the personal property identified heretofore is unfit for the use for which it was acquired; and

WHEREAS, pursuant to Ohio Revised Code Section 307-12(I) the items identified heretofore may be discarded or salvaged.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of Carroll County, Ohio that:

1. The Board hereby authorizes Roy Ford, Director of Carroll County Environmental Services to take the unfit grinders pumps to the scrap yard.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Leggett, yes ; Mr. Modranski, yes ; Mr. Wirkner, yes .

Motion carried on unanimous vote. Resolution adopted this 6th day of March, 2025.

ATTEST:

April D. Mayle
April D. Mayle, Assistant Clerk I

Donald E. Leggett II
Donald E. Leggett II, President

Christopher R. Modranski
Christopher R. Modranski, Vice President

Robert E. Wirkner
Robert E. Wirkner, Commissioner

IN THE MATTER OF
CLERK’S REPORT

 9:09 AM

Eva N. Johnson appeared before the Board to remind viewers that the United Way of Greater Stark County is hosting tax clinics at the Carroll County District Library. United Way’s VITA Program prepares taxes for FREE for individuals and families with a household income under \$60k/year. Ms. Johnson advised that this information has been shared to the Carroll County General Health District and Commissioners’ Facebook page. There is a link on the flier that has been shared to schedule an appointment, and more information is available as well.

IN THE MATTER OF
ACCEPTING THE DONATION OF A 2005 PACE TRAILER AND A 2006 FORD F-350
RESOLUTION 2025-12

 9:10 AM

Commissioner Wirkner advised that the truck and trailer being donated by Portage County will be delivered tomorrow. Commissioner Wirkner advised that the Hazardous Materials (HAZMAT) Team has scheduled a work session for Saturday, at which time they will begin to transfer their materials from the old vehicle to the new vehicle. Commissioner Wirkner advised that as soon as Carroll County takes possession of the vehicles, the county will be responsible for the insurance, so he is requesting a resolution to accept the donation now. Commissioner Leggett asked what would happen to the old equipment. Commissioner Wirkner advised that it will be sold on GovDeals and the proceeds will help fund the HAZMAT Team.

Motion: to adopt resolution 2025-12 accepting the donation of a 2005 Pace Trailer and a 2006 Ford F-350 from the Board of Commissioners of Portage County, Ohio, **Action:** Upon the call of roll, 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.

 9:11 AM

RESOLUTION NO. 2025-12
RESOLUTION ACCEPTING THE DONATION OF A 2005 PACE TRAILER AND A 2006 FORD F-350 FROM THE BOARD OF COMMISSIONERS OF PORTAGE COUNTY, OHIO

WHEREAS, the Board of Commissioners of Portage County, Ohio own a 2006 Ford F-350 (“the Truck”), VIN 1FTWW32Y86EB42301 and a 2005 Pace trailer (“the Trailer”), VIN 40LWB28297P134412 that are used by the Portage County Emergency Management Agency; and

WHEREAS, the Truck and the Trailer are no longer needed for public use in Portage County; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio (“the Board”) have determined that acceptance of the Truck and the Trailer furthers the health, safety, and general welfare of Carroll County residents.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio that:

1) The Board hereby accepts the donation of the 2006 Ford F-350 (“the Truck”), VIN 1FTWW32Y86EB42301 and a 2005 Pace trailer (“the Trailer”), VIN 40LWB28297P134412.

2) The Board agrees that insurance coverage on the Truck and the Trailer shall begin when the Truck and Trailer are in possession of Carroll County.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Wirkner moved for the adoption of the preceding Resolution;

Mr. Modranski seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, yes; Mr. Modranski, yes; Mr. Leggett, yes.

Motion carried on unanimous vote. Resolution adopted this 6th of March, 2025.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

Donald E. Leggett II
Donald E. Leggett II, President

Christopher R. Modranski
Christopher R. Modranski, Vice President

Robert E. Wirkner
Robert E. Wirkner, Commissioner

ATTEST:

April D. Mayle
April D. Mayle, Assistant Clerk I

IN THE MATTER OF
CARROLL COUNTY SOLID WASTE
RECYCLING BINS

 9:13 AM

Commissioner Modranski reminded residents that the Solid Waste recycling bins are installed at the fairgrounds. Commissioner Modranski advised residents to enter the north side of the fairgrounds next to the County Engineer’s office, take the road around the backside of the track, deposit your recyclables, and follow the same path to exit. Commissioner Modranski advised residents not to access the recycling bin by way of the south entrance by the Senior Center. Commissioner Leggett advised residents that if the bins are full not to leave their recyclable items, but to take them home until the bins are emptied. Commissioner Wirkner advised that residents should call the Carroll County Solid Waste District to report if the bins are full. Commissioner Modranski advised that the fairgrounds are only open during daylight hours.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:15 AM

Commissioner Leggett advised that work continues on the courthouse annex building and he provided a report to Commissioner Modranski and Commissioner Wirkner.

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.

 9:17 AM

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