

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

 9:01 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 Thursday, October 16, 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)
Christopher R. Modranski, Commissioner	Commissioners	OneOhio Region 11 Semi- Annual Meeting	New Philadelphia, OH	10/29/25	\$40.00

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):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Co. Share Road Materials	10000-31370-55045	Health Insurance – Engineer – Map	10000-31370-51100	\$2,600.00
10000	Equipment – Computer/Imaging Commissioners	10000-11001-54421	Supplies & Materials – Commissioner	10000-11001-54400	\$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
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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:02 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: Keister Plumbing & Heating, Inc., \$12,000.00; Whisler Plumbing & Heating, \$13,875.00; Wichert Insurance Services, Inc., \$751.00; Guess Motors Inc., 126.41; Denovo Consulting Solutions, \$10,000.00, Carroll County Sheriff’s Department, \$10,000.00.
DJFS: Quality Care Residential Homes, \$10,500.00; Mcafee, Robert, \$980.00; Harrison County DJFS, \$257.03, Cabol Inc. DBA Huebner Chevrolet, \$210.90.
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.

 9:02 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM

Merle Long, Dog Warden, filed his report for the week of October 12, 2025 to October 18, 2025 showing 1 dog impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
OFFICIAL BOND
JEFF YEAGER

Motion: to approve the official bond (#BND0662986) for Jeff Yeager to the office of Treasurer for the period retroactive to September 2, 2025 to September 2, 2029, **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
GRANTS – COMMUNITY CORRECTIONS GRANT
ADDENDUM

Motion: to approve an addendum to the Community-Based Corrections Grant between the state of Ohio, Department of Rehabilitation and Correction, and Carroll County Municipal Court located at 119 South Lisbon Street, Suite 301, increasing the award by \$6,356.00, **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.

 9:04 AM

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

 9:04 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 A. Present for the bid opening was Susan Moore, ORDC; Jakob Green, J. Green Excavating; Mark Wells, Village Administrator; Jeff Yeager, Treasurer; Thomas Clapper, Free Press Standard; April Mayle, Assistant Clerk I; Eva N. Johnson, Assistant Clerk II; Donald E. Leggett II, President; Robert E. Wirkner, Commissioner; and Christopher R. Modranski, Vice President. Ms. Moore advised that Project A is for three projects including the Moore property on High Street, Hale Properties on Kensington Road, and a Harrison Township building on Waynesburg Road. Commissioner Modranski asked if tree removal was included in the Moore property demo and she said yes. Commissioner Modranski asked what the timeline was for the projects. Ms. Moore advised that once the contract starts, the completion date is 30 days, and the Moore property will be done first. Ms. Moore advised that one bid was received for package A and information is as follows:

COMPANY	LOCATION	TOTAL
J Green Excavating, LLC	Mechanicstown, OH	\$56,100.00

Motion: to table the bid for further review until Monday, October 27, 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.

 9:07 AM

IN THE MATTER OF
TREASURER
QUARTERLY INVESTMENT REPORT

 9:08 AM

Jeff Yeager, Treasurer, appeared before the Board to present the third quarter investment report for 2025. Commissioner Wirkner thanked Mr. Yeager for always being on time with his reports. Mr. Yeager presented the report as follows:

09/30/2025					
Carroll County Quarterly Investment Report					
Funds on Deposit:					
Fund	Account Type	Institution	Rate	Due	Amount
Btm General Fund	Bus. Savings	PNC Bank	3.97%	Daily	729,840.88
DD Improvement Fund	Bus. Savings	PNC Bank	3.97%	Daily	414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	3.97%	Daily	958,650.38
Permanent Improvement Fund	Bus. Savings	PNC Bank	3.97%	Daily	557,200.89
Home Loan Fund	Bus. Savings	PNC Bank	3.97%	Daily	7,038.22
BTM	Certificate of Deposit	Consumer's Bank	4.55%	12/4/2025	500,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.90%	10/23/2025	5,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.80%	4/30/2026	4,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	4.00%	11/27/2025	6,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.73%	3/7/2026	1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.58%	10/18/2026	2,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.83%	12/23/2025	1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	4.15%	Daily	5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	3.97%	Daily	14,000,000.00
General Fund	Money Mkt Public	Huntington Bank	3.13%	Daily	1,000,000.00
Total Funds					42,667,697.74
3rd QTR			YTD		
General	194,613.02		900,463.83		
Bureau Of Support Admin Fund	9,252.12		27,383.40		
BTM General Fund	7,217.13		22,867.44		
Home Loan Fund	70.10		220.20		
Total Interest Earned	211,152.37		950,934.87		

Carroll County Quarterly Investment Report

IN THE MATTER OF
CLERK’S REPORT

 9:10 AM

Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County General Health District has flu vaccines available for children age six and older who are uninsured or on Medicaid. Please call the Health Department to set up an appointment at 330-627-4866 ext. 1530. Ms. Johnson advised that this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
ROUTE 30 PROJECT

 9:11 AM

Commissioner Wirkner advised that it was reported in the newspaper regarding the route 30 project that millions of barrels of oil are being transported daily to the port of Wellsville. Commissioner Wirkner advised that should have said millions of gallons, not barrels.

IN THE MATTER OF
SOLID WASTE MEETING

 9:12 AM

Commissioner Modranski advised that all the Commissioners have a meeting today at Solid Waste.

IN THE MATTER OF
COURTHOUSE ELEVATOR

 9:12 AM

Commissioner Leggett advised that there has been a lot of trouble with the courthouse elevator, and he is going to have Ed Eick, Superintendent of Buildings and Grounds get some quotes for an upgraded control panel.

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

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