

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
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 23, 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)
April Mayle, Assistant Clerk I	Commissioners	HARCATUS Meeting	New Philadelphia, OH	Retroactive to 10/22/25	\$40.00
Patty Brill, ESSII Alex Logan, OMJ Operator	JFS	Network Training Area 16	Cadiz, OH	10/24/25	-0-

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(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20765	Health Insurance – Economic Development	20765-61545-51100	\$1,431.30
20000	Health Insurance – Dog & Kennel	20000-21300-51100	\$1,550.00

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
APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20470	Salaries – Employees	20470-51330-50020	Permanent Improvement	20470-51330-55055	\$4,000.00

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.

 9:01 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: Alonovus Corp., \$646.06; Amercian Electric Power, \$2,912.91; Thompson, Timothy R., \$1,543.41; and Maximus Consulting Services, \$10,000.00.
DJFS: Ohio Shelterall, Inc., \$4,600.00.
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.

 9:02 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 19, 2025 to October 25, 2025 showing 2 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
BID ACCEPTANCE & NOTICE OF AWARD
BUILDING DEMOLITION & SITE REVITALIZATION FY 24 – PROJECT A

Motion: to accept the bid of J. Green Excavating LLC in the amount of \$56,100.00 for the Building Demolition and Site Revitalization FY 24 Project A and to issue a Notice of Award regarding same, as recommended by Susan Moore, Ohio Regional Development Corporation (ORDC) Community Development Specialist, **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
JFS – VARIOUS CONTRACTS

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
National Youth Advocate Program	10/01/25	Up to \$3,000.00 per month	Family Counseling	MOA	Renewal	9/23/25

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Ron Holland for a driveway in Rose Township on Clay Road (CR 69),
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.

 9:04 AM

IN THE MATTER OF
PROPERTY TAX RELIEF

 9:04 AM

Commissioner Wirkner advised that he was prepared to advocate that the Commissioners consider rolling back part of the inside millage in an attempt to provide some relief for Carroll County citizens in the way of property taxes. Commissioner Wirkner advised that he studied House Bill 335 and there are some considerations that cause him to pause. Commissioner Wirkner advised that House Bill 335 has provisions in it that disincentivize counties in an attempt to roll back inside millage. Commissioner Wirkner advised that county Commissioners that reduce their inside millage voluntarily, would not have the ability to restore the millage later. The decision would be up to the Budget Commission. The County Commissioners Association of Ohio (CCAO) has expressed concerns with the bill, and they plan on working with the Senate to improve the bill once it reaches the Senate. Commissioner Wirkner advised that a key factor for Commissioners to consider when rolling back inside millage is that the amount of estimated revenue forgone from the inside millage rollback may not exceed the estimated revenue generated by the sales tax. Commissioner Wirkner advised that it would be prudent to see what the Senate does with the bill. Commissioner Wirkner advised that if the Commissioners decide to reduce the inside millage, it can be done at any time through a resolution. Commissioner Modranski asked when the Senate will reconvene to take action on these matters that the House has brought to them. Commissioner Wirkner advised that he does not know. Commissioner Modranski asked if the Board has an appetite to help Carroll County with their tax bill if the state does not come up with a solution. Commissioner Wirkner and Commissioner Leggett advised that they both wanted to help the taxpayers of Carroll County. Staci Brady, Auditor advised that if House Bill 335 gets approved by the Ohio Senate, it still needs signed by the Governor and it won't go in effect for 90 days. Ms. Brady advised that to her knowledge, there is nothing else outside of local government doing something that would help the taxpayers in time for the first half. Commissioner Modranski asked when the deadline is to get something done that would affect the first half tax bills. Ms. Brady advised that they extended the deadline to submit the abstract of tax rates to the end of November. Ms. Brady advised that she asked the Treasurer to delay the due date for the first half property tax, and it will be delayed by two weeks. Ms. Brady advised that the owner occupancy piggyback resolution has to be adopted by the end of the week. Commissioner Wirkner asked if the Commissioners have the ability to adopt a resolution for the owner occupancy piggyback. Ms. Brady said yes. Commissioner Wirkner advised that the owner occupancy piggyback offers homeowners that are living in their homes as their primary residence, an additional tax break. Ms. Brady advised that it would effectively double the tax break that they are going to receive. Ms. Brady advised that as part of an internal audit, forms have been sent to every homeowner in the county asking them to complete the owner occupancy forms. Commissioner Wirkner asked if residents that didn't fill out the form could still receive a tax break. Ms. Brady advised that they could, however it may only apply for next year, not this year. Commissioner Modranski asked if there is a way for homeowners to determine whether they did the form. Ms. Brady advised that they can find that information online or call the Auditor's office. Commissioner Modranski advised that the Commissioners' clerks can work with the Auditor's office to prepare a resolution for Thursday's meeting.

IN THE MATTER OF
DOG LICENSE

 9:19 AM

Staci Brady, Auditor advised that dog license go on sale on November 1, 2025. Ms. Brady advised that she and some of her team will be selling dog licenses at Tractor Supply on Saturday, November 8th, November 15th, and November 22nd from 9:00 a.m. to 2:00 p.m. Dog licenses can also be purchased online, by mail, by phone, at the Auditor's office and at the Dog Warden's office.

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.

 9:20 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