

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

 8:59 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 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, Monday, April 28, 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.

 9:00 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20710	Equipment	20710-51400-54440	\$25,000.00

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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:00 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	Professional & Technical Services – Moody Avenue Annex	10000-11026-53340	Renovations – Moody Avenue Annex	10000-11026-53395	\$175,000.00
10000	Transfer Out – Transfer Out	10000-81280-59200	Renovations – Moody Avenue Annex	10000-11026-53395	\$42,270.00

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
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: Asphalt Material, Inc., \$153,785.77.
DJFS: Burlington Coat Factory Warehouse, \$198.83; Cross Plumbing & Heating, \$1,159.81; and Treasurer, State of Ohio DJFS, \$550.50.

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
DOG POUND
MONTHLY REPORT – APRIL

 9:01 AM

Merle Long, Deputy Dog Warden appeared before the Board to present the April 2025 report that shows 15 dogs in, 8 dogs adopted to new families, 6 dogs reclaimed by owners, 0 dogs euthanized, 2 citations for no license, and 6 citations for running at large.

IN THE MATTER OF
PROCLAMATION
MILITARY APPRECIATION MONTH

 9:02 AM

Fawn Auman, Veterans Service Commissioner appeared before the Board and spoke briefly about Military Appreciation Month. Commissioner Wirkner read the proclamation.

Motion: to adopt a Proclamation recognizing May as Military Appreciation Month, **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.

 9:05 AM

IN THE MATTER OF
MONTHLY REPORT – APRIL
CARROLL GOLDEN AGE RETREAT

 9:06 AM

Dawn Faulk, Superintendent of Carroll Golden Age Retreat (CGAR) appeared before the Board to present her monthly report for the month of April. Ms. Faulk expressed her gratitude to Edna Patterson for decorating goody bags for the CGAR residents every month. Ms. Faulk also thanked resident Ardena Gassman for providing religious materials to the other residents. Ms. Faulk thanked the Beef Club for working on their flower beds and the attendees of the Auditor’s dinner for their monetary donations to CGAR. Ms. Faulk thanked Dan and Carol Petrim for the donation of a 70-inch television for the multi-purpose room. Ms. Faulk advised that on April 18, 2025, Traditions Hospice provided pizza and salad for the CGAR staff. Ms. Faulk advised that she is hiring full-time nurse aides. Ms. Faulk advised that part-time positions from 3:00 pm to 11:00 pm are also available. Ms. Faulk advised that CGAR is accepting male and female residents and respite care. Ms. Faulk advised that anyone who is interested in volunteering can call the facility to speak with her or Casey. Ms. Faulk advised that they ended April with 11 males and 23 females. Commissioner Leggett asked Ms. Faulk how many beds she had at CGAR, and she said 50.

IN THE MATTE OF
MONTHLY REPORT – APRIL
TRANSIT

 9:10 AM

Sonja Trbovich, Transit Director appeared before the Board to present Transit’s monthly report for April. Ms. Trbovich advised that Transit had 42,627 service miles and 2,206 passenger trips for the month of April. Ms. Trbovich advised that 32 trips were declined. Ms. Trbovich advised that there was an increase of 1.89% from last month.

IN THE MATTER OF
POLICY CHANGES
TRANSIT

 9:11 AM

Sonja Trbovich, Transit Director appeared before the Board to discuss policy changes for Transit. Ms. Trbovich advised that the policy change states that only those employees who demonstrate an acceptable standard of conduct and performance shall be retained in their positions and will receive up to a 3% increase upon probationary completion. Commissioner Leggett asked if the probationary period is one year. Ms. Trbovich advised that the probationary period is one year for full-time and 1,040 hours for part-time.

Motion: to accept a policy change for Transit for a pay increase up to 3% after probationary completion, **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.

 9:12 AM

IN THE MATTER
RAISES
TRANSIT

 9:12 AM

Sonja Trbovich, Transit Director advised that she would like to give her employees who have surpassed their probationary periods already a twenty-five-cent merit raise. Ms. Trbovich advised that there are six employees. Ms. Trbovich advised that there are six employees who did not receive a raise at the end of their probationary period.

Motion: to approve twenty-five cent raises for Transit employees who did not receive a raise at the end of their probationary period, **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.

 9:14 AM

IN THE MATTER OF
MENTAL HEALTH AWARENESS
PROCLAMATION

 9:15 AM

Thomas Indorf, Vice President of the Veterans Service Commission and Edward Hale, Lee Township resident appeared before the Board to discuss adopting a proclamation declaring May as Mental Health Awareness month in Carroll County. Mr. Hale presented suicide statistics and encouraged the Commissioners and residents to check on their friends, family members, and co-workers. Mr. Indorf presented information about SAVE22. Mr. Indorf advised that SAVE22 was established ten years ago, and Saturday will be their ninth SAVE22 walk. Mr. Indorf advised that the biggest thing we can do for our veterans is to be present and aware. Mr. Indorf advised that on April 12, 2025, a Vietnam Veteran committed suicide here in Carroll County. Mr. Indorf advised that he is always available to talk to anyone; veteran or civilian. Mr. Hale read the proclamation.

Motion: to adopt a Proclamation declaring May 2025 as Mental Health Awareness month in Carroll County, **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.

 9:26 AM

 9:28 AM

Mr. Hale asked that the courthouse bell tower be lit green for the Month of May in support of Mental Health Awareness Month. Commissioner Modranski advised that there are issues with the bell tower lighting right now, but it will be lit up green if possible.

IN THE MATTER OF
JOB AND FAMILY SERVICES
HIRING RECOMMENDATION

 9:29 AM

Jennifer Burns, Job and Family Service Director appeared before the Board asking permission to hire Audree Townsend.

Motion: to hire Audree Townsend as a Social Service Intern at a rate of \$15.00 per hour, effective Monday, May 12, 2025 as recommended by Jennifer Burns, Job and Family Services Director, **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.

 9:29 AM

IN THE MATTER OF
INTER COUNTY ADJUSTMENT AGREEMENT
RESOLUTION 2025-14

Motion: to adopt Resolution 2025-14 to assign authority to the Director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign inter-county adjustment agreement(s) on behalf of Carroll County, **Action:** Upon the call of the 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.

 9:31 AM

RESOLUTION NO. 2025-14
INTER-COUNTY ADJUSTMENT AGREEMENTS
RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD’S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;

WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CDJFS to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2024 to December 31, 2024 and to do all of those things necessary to request and administer those agreements.

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

Motion carried. Resolution adopted this 1st day of May 2025.

IN THE MATTER OF
PROCLAMATION
FOSTER CARE MONTH

 9:31 AM
Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board to adopt a proclamation declaring May Foster Care Month in Carroll County. Ms. Burns read the proclamation.

Motion: to adopt a Proclamation recognizing May as Foster Care Month, **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.

 9:31 AM

IN THE MATTER OF
PROCLAMATION
MOTORCYCLE AWARENESS MONTH

Motion: to adopt a Proclamation recognizing May as Motorcycle Awareness Month, **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.

 9:35 AM

IN THE MATTER OF
BUILDINGS AND GROUNDS
COURTHOUSE BELL TOWER LIGHTING

 9:35 AM
Ed Eick, Superintendent of Buildings and Grounds appeared before the Board to discuss the courthouse bell tower lighting. Mr. Eick advised that the controller for the current light system is outdated. Mr. Eick acquired a few quotes. Mr. Eick advised that a quote of \$21,000.00 includes lights and a sound system. Mr. Eick advised that the quote to replace the controller, energize the system, and complete a four-hour training course is \$3,119.00. Commissioner Modranski asked if this includes remote access. Mr. Eick advised that a controller can be brought down, and it has blue tooth capabilities. Commissioner Leggett asked if the upgraded system came with a warranty. Mr. Eick doesn't think it does, but he can call and ask.

Motion: to purchase a new controller for the courthouse bell tower lights in the amount of \$3,119.00, **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** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.
 9:39 AM

IN THE MATTER OF
BUILDINGS AND GROUNDS
MAP OFFICE DOORS

 9:39 AM
Ed Eick, Superintendent of Buildings and Grounds advised that Bonfert Glass did a very nice job on the Map Office doors.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:39 AM

Ed Eick, Superintendent of Buildings and Grounds appeared before the Board to advise that the Courthouse Annex Building remodel is going very well and is ahead of schedule.

IN THE MATTER OF
AGREEMENT/CONTRACT
EASEMENT

Motion: to approve the Easement between the Carroll County Commissioners and the Muskingum Watershed Conservancy District as recommended by Brian J. Wise, Carroll County Engineer; the Easement is for an exclusive perpetual easement for public highway and road purposes located on PPN 28-0001516.000, and will be filed in the official records for Carroll County, **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.

 9:40 AM

IN THE MATTER OF
AGREEMENT/CONTRACT
PROGRAMMATIC AGREEMENT

Motion: to approve a programmatic agreement for coordination between Carroll County and Ohio’s State Historic Preservation Office, **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.

 9:41 AM

IN THE MATTER OF
AGREEMENT/CONTRACT
WPCLF

Motion: to approve an agreement by and between the Carroll County Board of Commissioners (BOC) and the Carroll County General Health District (CCGHD) for the BOC to serve as a third-party reviewer for the eligibility for the Water Pollution Control Loan Fund (WPCLF) effective May 1, 2025 through April 30, 2026, **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.

 9:42 AM

IN THE MATTER OF
SITE ACCESS AGREEMENT
ODOT

Motion: to approve a site access agreement by and between the Ohio Department of Transportation and the Board of Commissioners of Carroll County, Ohio, **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.

 9:43 AM

IN THE MATTER OF
OFFICIAL BOND - RELEASE
LYNN FAIRCLOUGH, AUDITOR

Motion: to approve the release of the official bond (#BND3574058) for Lynn Fairclough to the office of Auditor effective April 30, 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.

 9:43 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
Fox Run Hospital	4/1/25-12/31/26	Maximum amount payable \$250,000.00	Placement for foster children	Service	New	4/28/25
Harrison County Job and Family Services	5/1/25-4/30/26	\$58.30 per hour plus mileage	Foster/adoptive/kinship licensing	MOA	Renewal	4/25/25

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.

 9:45 AM

IN THE MATTER OF
AGREEMENT/CONTRACT – ADVANCED EXCAVATING & SEPTIC SERVICES, LLC
2024 WATER POLLUTION LOAN CONTROL FUND #2022-11

Motion: to approve a contract and issue a notice to proceed to Advanced Excavating & Septic Services, LLC of East Liverpool, OH, in the amount of \$336.00 to perform test hole/pit excavation for the 2024 Water Pollution Control Loan Fund project at a residence located on Lunar Rd. NE, **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.

 9:46 AM

IN THE MATTER OF
PROSECUTOR OPINION
ADVANCED EXCAVATING & SEPTIC SERVICES, LLC CONTRACT

Motion: to send the 2024 Water Pollution Control Loan Fund contract with Advanced Excavating & Septic Services, LLC to the Prosecutor for his approval, **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.

 9:46 AM

IN THE MATTER OF
AGREEMENT/CONTRACT – A HORIZON, LLC
2024 WATER POLLUTION LOAN CONTROL FUND - #2022-11

Motion: to approve a contract and issue a notice to proceed to A Horizon, LLC of Dillonvale, OH, in the amount of \$525.00 to perform soil analysis for the 2024 Water Pollution Control Loan Fund project at a residence located on Lunar Rd. NE, **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.

 9:47 AM

IN THE MATTER OF
PROSECUTOR OPINION
A HORIZON, LLC CONTRACT

Motion: to send the 2024 Water Pollution Control Loan Fund contract with A Horizon, LLC to the Prosecutor for his approval, **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.

 9:47 AM

IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS

Motion: to accept bids up to and opened at 9:00 a.m. on May 29, 2025 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project 2024-03, installation of one septic system on Magnet Road in Minerva, **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.

 9:48 AM

IN THE MATTER OF
AGREEMENT/CONTRACT – M. GRIFFITH DESIGNS & SERVICE, LLC
2024 WATER POLLUTION LOAN CONTROL FUND #2022-11

Motion: to approve a contract and issue a notice to proceed to M. Griffith Designs & Service, LLC of East Canton, OH, in the amount of \$650.00 to design one septic system for the 2024 Water Pollution Control Loan Fund project at a residence located on Lunar Rd. NE, **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.

 9:49 AM

IN THE MATTER OF
PROSECUTOR OPINION
M. GRIFFITH DESIGNS & SERVICE, LLC CONTRACT

Motion: to send the 2024 Water Pollution Control Loan Fund contract with M. Griffith Designs & Service, LLC to the Prosecutor for his approval, **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.

 9:49 AM

IN THE MATTER OF
PROSECUTOR OPINION
COMMUNITY HOUSING IMPACT PRESERVATION

Motion: to send the agreement with Ohio Regional Development Corporation (ORDC) for the administration of the Community Housing Impact Preservation program (CHIP) to the Prosecutor for his review for form and function, **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.

 9:50 AM

IN THE MATTER OF
RUMA AGREEMENT – WALTERS
EAP OHIO, LLC

Motion: to approve a road use maintenance agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 3.2 miles of CR 17 (Aster Road) and .5 miles of CR 58 (Cashmere Road) for the purpose of ingress to and egress from the Walters, for traffic necessary for the purpose of construction and completion operations at the Walters in Perry Township, **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.

 9:51 AM

IN THE MATTER OF
RUMA AGREEMENT – SMELTZ WELL CONNECT LOOP
CARDINAL GAS SERVICES, LLC

Motion: to approve a road use maintenance agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of .53 miles of CR 54 (Canyon Rd SE) for the purpose of ingress to and egress from the Smeltz Well Connect Loop for traffic necessary for the purpose of construction, and completion operations of the Smeltz Well Connect Loop, **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.

 9:51 AM

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARDINAL GAS SERVICES, LLC

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Cardinal Gas Services, LLC for installation of a proposed 12.0 diameter steel natural gas pipeline in August Township, Section 32, Mocassin Rd. (TR 277) for the VanFossen to the BRM Well Connect;
2. Cardinal Gas Services, LLC for a driveway in Augusta Township, Moccasin Rd. (TR 277) for the VanFossen to BRM Well Connect, TAR 1;
3. Cardinal Gas Services, LLC for a driveway in Augusta Township, Moccasin Rd. (TR 277) for the VanFossen to BRM Well Connect, TAR 2,

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.

 9:52 AM

IN THE MATTER OF
CLERKS REPORT

 9:53 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County General Health District will remained closed today, May 1, 2025 and tomorrow, May 2, 2025 due to renovations. The Health District will resume normal business hours on Monday, May 5, 2025. Ms. Johnson advised this information has been shared to the Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:53 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Commissioners’ office has posted multiple items on GovDeals for sale including dump trucks, trailers, different kinds of equipment, and more. Ms. Johnson advised that additional items will be listed in the coming days. A link to the County’s GovDeals account has been shared to the Facebook page.

IN THE MATTER OF
OFFICIAL BOND
STACI BRADY, ACTING AUDITOR

 9:54 AM

Commissioner Leggett advised that official bonds are only available for a minimum term of one year. Once the Republican Central Committee appointee has qualified to take office, this bond will be cancelled and a new one will be issued, if needed.

Motion: to approve the official bond (#BND479880T) for Staci Brady to the office of Acting Auditor for the period of May 1, 2025 to March 9, 2027, **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.

IN THE MATTER OF
CARROLL COUNTY ENHANCED 9-1-1 PLAN

 9:54 AM

Commissioner Wirkner advised that in March 2024 there was an amendment made to the 9-1-1 Final Plan. The definitions page in the Final Plan binder needs to be updated to match the amended Final Plan.

Motion: to approve the amendments to the definition pages of the Carroll County Enhanced 9-1-1 Final Plan; said amendments to the plan are necessary to include the 911 Program Review Committee duties, **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** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:55 AM

IN THE MATTER OF
RTIP

 9:55 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Project (RTIP) meeting last week. Commissioner Wirkner advised that the late Senator Schuring had introduced legislation on behalf of RTIP to enable the Board of Governors to enter into private public partnerships. Commissioner Wirkner advised that the legislation has passed, and the Board of Governors signed an agreement with the Ohio Department of Transportation (ODOT).

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:56 AM

Commissioner Leggett advised that the roof at the annex building is three quarters of the way done. Commissioner Modranski asked if there was any damage done to the roof during the storm. Commissioner Leggett said no.

IN THE MATTER OF
STORM DAMAGE

 9:57 AM

Commissioner Leggett advised that there was damage to the sign at the Dog Pound from the recent storm. Ed Eick, Superintendent of Buildings and Grounds advised that the sign at Commerce Park was also damaged and that the storm tore off some shingles at the Health Department. Commissioner Leggett advised that Mr. Eick will get estimates to fix these items. Commissioner Modranski asked Commissioner Wirkner if he had heard from the Emergency Management Agency (EMA) what the status of the county was regarding the storm. Commissioner Wirkner advised that some of the damage was significant. Commissioner Modranski asked if there was enough damage for a declaration. Commissioner Wirkner doesn't think so.

IN THE MATTER OF
JAIL KITCHEN PROJECT

 9:59 AM

Sheriff Calvin Graham advised that the project is on track.

IN THE MATTER OF
GOVERNOR'S MANSION

 9:59 AM

Commissioner Leggett advised that he and some of the elected officials will be visiting the Governor's Mansion today.

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.

 9:59 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/ Christopher R. Modranski</u> Christopher R. Modranski, Vice President
<u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk	
<u>/s/ Donald E. Leggett II</u> Donald E. Leggett, President	<u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Commissioner