

Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Connie Rose Jenkins, Free Press Standard.

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:01 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:01 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:02 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 Monday, March 9, 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.

 9:02 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)
Commissioner Christopher R. Modranski	Commissioners	EODA Winter Meeting	Coshocton, OH	Retroactive to 02/27/26	\$87.50
Lynda Wickline, Director	Economic Development	*Revised* EODA Winter Meeting	Coshocton, OH	02/27/26	\$50.00
Merle Long, Dog Warden	Dog Pound	Euthanasia Training	Hilliard, OH	03/26/26	\$41.50

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.

 9:02 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20799	Health Ins	20799-12148-51100	(\$3,000.00)
20799	Contract Services	20799-12148-53300	(\$7,000.00)
20799	Foster Care	20799-12148-53610	\$6,000.00
20799	Supplies and Materials	20799-12148-54400	(\$3,000.00)
20799	Small Tools and Minor Equip	20799-12148-54440	\$5,800.00
20799	Medical Expenses	20799-12148-56062	(\$7,800.00)
20799	Special Projects	20799-12148-56065	(\$16,000.00)
20799	Other Expenses	20799-12148-56090	\$25,000.00
	Contract Services – Bldg Demo & Site Revitalization		
20994	Program FY22-24 – Commissioners	20994-61056-53300	\$83,016.00
20025	Title Fund – Transfer Out	20025-12161-59200	\$50,000.00
10000	Salaries – Courthouse Security	10000-11029-50020	\$50,000.00

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.

 9:02 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	Supplies & Materials	10000-11025-54400	Workers	10000-11025-51080	\$560.00
	– Buildings & Grounds		– Building & Grounds		
20773	SRO Fund	20773-21200-50020	SRO Worker Compensation	20773-21200-51080	\$877.67

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.

 9:02 AM

IN THE MATTER OF
TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20025	20025-12161-59200	10000-0100-49800	\$50,000.00

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 II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:03 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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:03 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, \$1,200.00; Mazzella Lifting Technologies, \$625.00; Carroll County Juvenile Court, \$180.00; Veit LLC, \$110.99; and Charles E. Harris & Associates, \$700.00.
DJFS: Document Concepts, \$23,971.20.

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.

 9:03 AM

IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – FEBRUARY 2026
AUDITOR’S OFFICE

 9:04 AM

Commissioner Modranski advised that Auditor Staci Brady filed her report of conveyances and fees for February 2026. A copy is on file in the Commissioners’ office.

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

Motion: to appoint Jennifer Burns and Thomas Konst to the Tax Incentive Review Council (TIRC) for a term of three years 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 AM

IN THE MATTER OF
RIGHT OF ENTRY

Motion: to approve the following right of entry permit(s) as recommended by Brian Wise, County Engineer:

1. To enter the property of William P. Huth located in Section 29 of Lee Township for removal of debris and obstruction in Strawcamp stream at the intersection of Bay Road (CR 27) and Chase Road (CR 66);

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.

 9:04 AM

IN THE MATTER OF
SPECIAL HAULING PERMIT
EOG RESOURCES, INC.

Motion: to approve a special hauling permit to EOG Resources, Inc. for hauling over Avalon Road (CR 20) and Ivory Road (TR 193) in Harrison Township; a \$67,500.00 bond has been provided as required 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.

 9:05 AM

IN THE MATTER OF
PROSECUTOR OPINION

Motion: to send the Grant Contract for the FY26 Ohio Airport Improvement Program Matching Grant for General Aviation Airports to the Prosecutor for his review for form and function, **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.

 9:05 AM

IN THE MATTER OF
RESOLUTION 2026-14
HOUSE OR BUILDING RENUMBERING

 9:06 AM

Commissioner Modranski asked for the backstory on the address change. Clerk Melissa Schaar advised that the property had an odd number on the even number side of the road. Commissioner Wirkner advised that addressing anomalies pop up on the 9-1-1 system, then 9-1-1 forwards them to Regional Planning for correction.

Motion: to adopt resolution 2026-14 to renumber a house on Linden Road NW, **Action:** Upon the call of the roll, 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.

 9:06 AM

RESOLUTION 2026-14
RESOLUTION TO RENUMBER HOUSE OR BUILDING

WHEREAS, it is necessary to keep an accurate and consistent system of House and Building numbering in order to provide public services including, but not limited to, fire and emergency medical services, and;

WHEREAS, the Board of Commissioners may assign and re-assign numbers to houses and buildings within the unincorporated areas of Carroll County pursuant to Ohio Revised Code Section 303.021, and;

WHEREAS, based upon the recommendation of the Regional Planning Commission, the Board finds that the House/Building number assigned at **9373 Linden Road NW** is incorrect in that it is not consistent with the system of numbering utilized.

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

SECTION ONE: That the House/Building presently located at and assigned the number **9373 Linden Road NW**, be and is now re-assigned the number **9372 Linden Road NW**; and

SECTION TWO: That the Clerk make service of this resolution upon the owner by certified mail, and that a copy be forwarded by regular U.S. Mail to the Carroll County Engineer/Township Trustees/Ohio Department of Transportation, subject to the roadway upon which the premises is located; U.S. Post Office and Carroll County Sheriff's Office.

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. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 12th day of March, 2026.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:

/s/ Melissa N. Schaar

Melissa N. Schaar, Clerk

/s/ Christopher R. Modranski

Christopher R. Modranski, President

/s/ Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II

Donald E. Leggett II, Commissioner

IN THE MATTER OF
RESOLUTION 2026-15
OWNER-OCCUPANCY TAX CREDIT

 9:08 AM

Commissioner Wirkner advised that the Board has done everything that the Commissioners are empowered to do to provide tax relief. Commissioner Leggett advised that this resolution will provide up to 2.5% additional tax relief for residents.

Motion: to adopt Resolution 2026-15 authorizing a local “piggy-back” owner-occupancy tax credit for qualifying residential property for tax year 2026 real property/tax year 2027 manufactured homes, **Action:** Upon the call of the roll, 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.

 9:07 AM

RESOLUTION NO. 2026-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO AUTHORIZING A LOCAL “PIGGY-BACK” OWNER-OCCUPANCY TAX CREDIT FOR QUALIFYING RESIDENTIAL PROPERTY FOR TAX YEAR 2026 REAL PROPERTY / TAX YEAR 2027 MANUFACTURED HOMES AND THEREAFTER

WHEREAS, House Bill 96 (“HB 96”) was signed by the Governor of the State of Ohio on June 30, 2025; and

WHEREAS, under HB 96 the State of Ohio authorizes a board of county commissioners to adopt by resolution a local owner-occupancy tax credit (“piggy-back” owner-occupancy credit) which piggy-backs on the existing state owner-occupancy credit of up to 2.5% of the taxes levied by qualifying levies; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio (the “Board”) has reviewed the potential fiscal impact of implementing the owner-occupancy credit, including the effect on county, township, school, and other local taxing jurisdictions, and finds that it is in the public interest to provide additional property tax relief for owner-occupied residences while ensuring essential county services can be funded; and

WHEREAS, the Board finds that the relief is voluntary, the foregone revenue will **not** be reimbursed by the state, and accordingly the Board must ensure that the program is fiscally sustainable; and

WHEREAS, for the tax year beginning January 1, 2026 for real property / January 1, 2027 for manufactured homes (taxes payable in calendar year 2027), the Board desires to adopt the piggy-back owner-occupancy credit at a rate of up to 2.5% for qualifying owner-occupied residential real property within the county, subject to the definitions and eligibility criteria set forth in state law; and

WHEREAS, this exemption is usually due to the Carroll County Auditor by July 1 to become effective January 1 of the immediately following calendar year (or in two years for manufactured homes). If adopted after July 1, the program begins the following tax year (or three years for manufactured homes); and

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

SECTION 1. Definitions.

For purposes of this Resolution:

(a) “Qualifying residential property” means an owner-occupied residential real property that is the owner’s principal residence, that meets the definition under the state owner-occupancy credit statute, and that is otherwise eligible under state law and county auditor rules.

(b) “Qualifying levies” means those property tax levies (voter-approved levies passed in 2013 or earlier, as required by state law) against which the owner-occupancy credit may be applied.

SECTION 2. Authorization of Credit.

The Board authorizes the local piggy-back owner-occupancy tax credit at the rate of up to 2.5 % of the taxes levied by the qualifying levies on each eligible property beginning with tax year 2026 for real property / tax year 2027 for manufactured homes (taxes payable in calendar year 2027). The credit shall be applied concurrently with any state owner-occupancy credit the property receives.

SECTION 3. Eligibility.

The credit shall be available to the same homeowners who qualify for the state owner-occupancy credit, and no separate application shall be required beyond the process for the state credit. The Carroll County Auditor is directed to apply the credit to eligible properties in accordance with state law and Carroll County administrative procedures.

SECTION 4. Certifying and Reporting.
The Carroll County Auditor is hereby directed to:

- (a) Certify to the State Tax Commissioner a certified copy of this Resolution within 30 days of adoption.
- (b) Include the credit in its tax duplicate and levy computations in accordance with state law.
- (c) Provide notice as required to school districts, townships, municipalities and other affected taxing units, and estimate the revenue foregone for the coming tax year.

SECTION 5. Fiscal Impact.
The Board finds and declares that it has reviewed the estimated revenue foregone due to the adoption of this credit and anticipates that county operations (including General Fund support) will not be impaired. The Board further acknowledges that the state will **not** reimburse local taxing units for revenue lost due to the county’s piggy-back credit.

SECTION 6. Term and Rescission.
This Resolution shall remain in effect until altered or rescinded by the Board. If the Board decides to rescind or modify the credit, it shall adopt a subsequent resolution in the same manner, and such change shall take effect for the tax year designated in the rescission resolution (or in accordance with state law timelines).

SECTION 7. Severability.
If any section, sentence, clause or provision of this Resolution is held invalid or unconstitutional, such invalidity shall not affect the remaining portions of this Resolution, which can be given effect without the invalid portion.

SECTION 8. Effective Date.
This Resolution shall take effect immediately upon its adoption, but the credit it authorizes shall apply beginning with tax year 2026 for real property / tax year 2027 for manufactured homes (taxes payable in calendar year 2027). This exemption shall terminate for real property taxes after tax year 2026 and in the case of manufactured home taxes after tax year 2027.

BE IT RESOLVED FURTHER that the Board of Commissioners of Carroll County, Ohio 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. Leggett 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. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 12th day of March, 2026.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

IN THE MATTER OF
RESOLUTION 2026-16
HOMESTEAD EXEMPTION TAX CREDIT

 9:08 AM

Commissioner Wirkner advised that the same elements apply to this resolution as with the Owner Occupancy resolution.
Commissioner Leggett advised that this will double the Homestead exemption that eligible homeowners receive. Income verification is not required.

Motion: to adopt Resolution 2026-16 authorizing a local “piggy-back” homestead exemption tax credit for eligible homeowners for tax year 2026 real property/tax year 2027 manufactured homes, **Action:** Upon the call of the roll, 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.

 9:08 AM

RESOLUTION NO. 2026-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO ADOPTING A LOCAL OPTION HOMESTEAD EXEMPTION PURSUANT TO HOUSE BILL 96 GRANTING ADDITIONAL PROPERTY TAX RELIEF TO ELIGIBLE HOMEOWNERS WITHIN CARROLL COUNTY FOR TAX YEAR 2026 REAL PROPERTY / TAX YEAR 2027 MANUFACTURED HOMES

WHEREAS, the Ohio General Assembly of the Ohio Legislature through House Bill 96, signed by Governor Mike DeWine on June 30, 2025, adopted Ohio Revised Code (ORC) Section 319.304, which grants boards of county commissioners the authority to adopt and

implement a permissive local homestead exemption, also referred to as a “piggyback” homestead program, to provide additional property tax relief to eligible homeowners within their respective counties; and

WHEREAS, a homestead exemption, exercised by only the State of Ohio prior to House Bill 96, is designed to reduce the property tax burden for qualifying senior citizens, permanently and totally disabled Ohioans, and military veterans who are totally disabled or homes of spouses of first responders killed in the line of duty by shielding a portion of their home’s market value from taxation; and

WHEREAS, the local “piggyback” homestead program (the “Exemption”), authorized by ORC Section 319.304, allows counties to essentially double the state-funded homestead exemption, providing further assistance to eligible homeowners within the county using local funds; and

WHEREAS, the Board of County Commissioners of Carroll County recognizes the importance of providing relief to homeowners, particularly senior citizens, permanently and totally disabled Ohioans, and military veterans who are totally disabled or homes of spouses of first responders killed in the line of duty, by utilizing the local option authorized under House Bill 96 to expand upon the state’s existing homestead exemption program; and

WHEREAS, the Board finds that the adoption of this local option homestead exemption is in the best interest of Carroll County residents and consistent with the Board’s commitment to promoting affordability, stability, and fairness in property taxation .

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

- Section 1.** The additional reduction of real property taxes and manufactured home taxes charged and payable against every homestead in the county subject to homestead exemption, as authorized by ORC Section 319.304, is hereby adopted for the tax year 2026 for real property taxes, and for the tax year 2027 for manufactured home taxes. The additional reductions authorized herein for real property taxes and manufactured home taxes shall terminate at the end of tax year 2026 for real property taxes and the end of tax year 2027 for manufactured home taxes, unless further action is taken by this Board in accordance with the ORC Section 319.304 to extend the additional reduction beyond the years authorized herein.
- Section 2.** The County Auditor is authorized and directed to implement a permissive local Homestead Exemption Program (the “Local Option”) for qualified homeowners in Carroll County, Ohio, consistent with the provisions of Ohio Revised Code Section 319.304.
- Section 3.** The Local Option shall provide an additional exemption equal to the state-funded homestead exemption amount for each eligible homeowner.
- Section 4.** The County Auditor is directed to establish and administer the necessary procedures for application, verification of eligibility, and calculation of the Local Option and additional homestead exemption, in accordance with Ohio Revised Code Section 319.304 and applicable guidelines.
- Section 5.** This resolution shall take effect immediately upon its adoption and is solely and only for tax year 2026 for the homestead exemption applicable to real property taxes and for tax year 2027 in the case of manufactured home taxes, in accordance with the timelines and provisions prescribed by law. This exemption shall terminate for real property taxes after Tax year 2026 and in the case of manufactured home taxes after tax year 2027.
- Section 6:** The Carroll County Auditor is hereby directed to:
- (a) Certify to the State Tax Commissioner a certified copy of this Resolution within 30 days of adoption.
 - (b) Include the credit in its tax duplicate and levy computations in accordance with state law.
 - (c) Provide notice as required to school districts, townships, municipalities and other affected taxing units, and estimate the revenue foregone for the coming tax year.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Carroll County, Ohio, hereby expresses its ongoing commitment to exploring and enacting policies that support fiscal responsibility and protect the financial well-being of Carroll County residents.

BE IT RESOLVED FURTHER that the Board of Commissioners of Carroll County, Ohio 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. Leggett seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski, yes ; Mr. Leggett, yes ; Mr. Wirkner, yes .

Motion carried on unanimous vote. Resolution adopted this 12th day of March, 2026.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**

ATTEST:

/s/ Christopher R. Modranski
Christopher R. Modranski, President

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner

IN THE MATTER OF
PROCLAMATION - MULTIPLE SCLEROSIS

 9:10 AM

Edward Hale, Multiple Sclerosis Advocate appeared before the Board to ask for consideration of a proclamation declaring March Multiple Sclerosis Awareness Month in Carroll County. Mr. Hale shared his story of being diagnosed with Multiple Sclerosis and shared the many side effects of the disease. Mr. Hale advised that he will be visiting many counties during the month of March to advocate for Multiple Sclerosis awareness. Mr. Hale read the proclamation.

Motion: to adopt a Proclamation declaring March Multiple Sclerosis Awareness month in Carroll County, **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.

 9:17 AM

IN THE MATTER OF
CGAR
MONTHLY REPORT - FEBRUARY

 9:17 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for February 2026. Ms. Faulk advised that CGAR has medical equipment available to loan out to residents in need. Interested residents can call CGAR at 330.627.4665 to make arrangements. Applications are still being accepted for a part-time activities assistant, a full-time housekeeper, full-time kitchen/2nd cook, and one full-time or two part-time nurse aides. Ms. Faulk advised that the new whirlpool has been installed and thanked the Board for purchasing the tub. Ms. Faulk advised that the CGAR levy will be on the ballot in November. Anyone who would like to support CGAR and help share information about the upcoming levy to voters, please call the office. Ms. Faulk thanked multiple donors for their generous acts of kindness. Currently, CGAR is accepting new in-county and out of county residents and respite stays. Ms. Faulk advised that for the month of February, there was one new admission and no respite stays. There were 12 males and 22 females for a total of 24 residents for the month of February. Commissioner Wirkner asked if many residents use the beauty shop. Ms. Faulk advised that almost all the residents use the shop. The shop is licensed by the state of Ohio.

IN THE MATTER OF
PROCLAMATION
DAVID FITZGERALD – RETIREMENT

 9:21 AM

Commissioner Wirkner advised that Carroll County can’t operate without volunteers, from Emergency Services to the Airport. Commissioner Wirkner read the Proclamation. Commissioner Wirkner advised that Larry Hawkins Jr., President of the Carroll County Airport Authority Board was unable to attend the meeting this morning but sent a statement that Commissioner Wirkner read out loud. Commissioner Wirkner read the proclamation.

Motion: to adopt a Proclamation recognizing David Fitzgerald for his dedication and commitment to the Carroll County Airport Authority Board and congratulating him on the occasion of his retirement, **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.

 9:25 AM

IN THE MATTER OF
APPOINTMENT – BILL PATTERSON
AIRPORT AUTHORITY BOARD

Motion: to appoint Bill Patterson of Paris, Ohio to the Carroll County Airport Authority Board for the remainder of a five-year term that expires June 30, 2027, **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.

 9:29 AM

IN THE MATTER OF
CLERKS REPORT

 9:30 AM

Eva N. Johnson, Assistant Clerk II appeared before the Board to invite viewers to the Stronger Together Carroll County – Prepare for Action event. The event will be held on Tuesday, April 14, 2026, from 10:00 a.m. to 2:30 p.m. at the Church of Christ located at 353 Moody Avenue SW, Carrollton, Ohio. Ms. Johnson advised that lunch will be provided. Several things will take place during the event, including developing a shared understanding of community readiness, strengthening cross-sector collaboration and engagement, and building commitment to sustained readiness-building efforts. Ms. Johnson advised that those who wish to attend can register by scanning the QR code on the flyer that has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:30 AM

Commissioner Leggett advised that Ed Eick, Superintendent of Buildings and Grounds has been working on the key fobs at the Annex building. There will be an acknowledgement form for all employees that are issued a fob which will be maintained at the Commissioners’ office.

IN THE MATTER OF
BUILDINGS & GROUNDS
COURTHOUSE 3RD FLOOR WINDOWS

 9:31 AM

Commissioner Leggett advised that Bonfert Glass has started installing the new windows on the 3rd floor of the Courthouse this morning.

IN THE MATTER OF
COURTHOUSE TOUR

 9:32 AM

Commissioner Wirkner advised that he will be leading a tour of the Courthouse tomorrow for the Carroll Hills middle school and high school students. Commissioner Wirkner thanked the elected officials for making presentations to the students.

IN THE MATTER OF
MEDIA
LETTER TO THE EDITOR

 9:32 AM REW

Commissioner Wirkner advised that an individual sent a letter to the editor regarding the fluoride being removed from the water. Commissioner Wirkner advised that the letter indicates that the Commissioners voted to remove the fluoride, which is not correct. Dentists in town observed change in condition of young people before/after fluoride, another dentist noticed difference between young people in the village and young people outside of the village limits.

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

 9:34 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. There will be cookies.

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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:35 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner