



**Present:** President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.  
**Also present to observe:** Georgette Huff, Free Press Standard and Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 AM

April D. Mayle, Assistant Clerk II 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, April 18, 2024, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. 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)
Rodney Days, Bridge Supervisor Tim Hawk Jr., Highway Worker IV	Engineers	CEAO 2024 Bridge Workers, Supervisors, & Engineers Conference	Newark, OH	04/30/24- 5/1/24	\$900.00

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. 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 Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF  
PROSECUTOR OPINION  
FIREWORK DISPLAY DONATIONS**

 9:02 AM


Miranda DaRe, President of the Ladies’ Auxiliary for the Fraternal Order of Eagles appeared before the Board to ask the Commissioners for donations for the fireworks display that will be held at the fairgrounds on July 5<sup>th</sup>. Ms. DaRe advised that the event is going to cost \$22,000.00. Ms. DaRe advised that they are planning an all-day event with a car show and bounce houses for the kids. Commissioner Modranski asked where the event will be held. Ms. DaRe advised that it will be held at the fairgrounds. Commissioner Modranski asked how many donations had been received already. Ms. DaRe advised that the Village is donating \$3,000.00. Ms. DaRe advised that they have visited the Civic Club and several businesses, and many have promised to donate. Ms. DaRe advised that they have about \$6,000.00 currently. Commissioner Modranski advised that the Commissioners will need to seek a Prosecutor opinion regarding whether the Board is allowed to donate. Commissioner Modranski asked if the Ladies Auxiliary is a 501(C)3. Ms. DaRe advised that it is and she can provide paperwork.

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**Motion:** to send a request to the Prosecutor for his opinion regarding donating money for this year’s fireworks display, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF  
TEMPORARY LIQUOR LICENSE  
FRATERNAL ORDER OF EAGLES LADIES' AUXILIARY #2185**

 9:05 AM


April Mayle, Assistant Clerk II advised that a motion is needed regarding the temporary liquor license requested for the event. Commissioner Modranski asked if this will be a beer garden. Ms. DaRe said yes. Commissioner Modranski asked if the money collected from the beer garden will go towards the firework display for next year. Ms. DaRe said yes. Commissioner Modranski asked if the Sheriff's office will have representation at the event, and Ms. DaRe advised that they will.

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**Motion:** to approve and authorize the Board President to sign the Temporary Liquor License for the Fraternal Order of Eagles Ladies Auxiliary #2185 for the fireworks to be held at the Carroll County Fairgrounds on July 5, 2024, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**

 9:07 AM

Cason Leggett, Dog Warden, filed his report for the week of April 14, 2024, to April 20, 2024 showing 5 dogs impounded, 2 adopted out, 0 redeemed, 1 euthanized for aggression, 1 citation(s) for no license, and 2 citation(s) for running at large. Commissioner Wirkner advised that he did receive information that the dog that was euthanized had attacked two people.


**IN THE MATTER OF  
APPOINTMENT – CHRISTOPHER R. MODRANSKI  
HARCATUS**

**Motion:** to reappoint Christopher R. Modranski to the HARCATUS Board for a term of two years, from July 1, 2024, through June 30, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF  
APPOINTMENT- CORINNA GROMLEY  
HARCATUS**

**Motion:** to reappoint Corinna Gromley as the public sector representative to the HARCATUS Governing Board, effective July 1, 2024, through June 30, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF  
JAIL - ODRC GRANT  
NOTICE OF TAX-EXEMPT BOND**

**Motion:** to approve the Notice of Tax-Exempt Bond for the Ohio Department of Rehabilitation and Corrections Grant, Project #DRC-24JA17, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.


 9:10 AM

**IN THE MATTER OF  
CLERK'S REPORT**

 9:10 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the deadline to apply for the Ohio Counties 2024 Scholarship is May 3, 2024. This scholarship is funded by the County Commissioners Association of Ohio and is for high school seniors that are seeking a career in public service. Five \$2000.00 scholarships will be awarded: one from each CCAO district in Ohio. Ms. Schaar advised that this information has been shared to the Commissioners' Facebook page.

**IN THE MATTER OF  
CLERK'S REPORT**

 9:11 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that Saturday, April 27, 2024, is the DEA's National Prescription Drug Take Back Day. The Sheriff's office will be hosting a drug take back in the lobby of the Sheriff's office on Saturday, April 27, 2024 from 10:00 a.m. to 2:00 p.m. Unneeded medications can be turned in as a measure of preventing medication misuse

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and opioid addiction from ever starting. The Sheriff’s office will accept all controlled substance medications (scheduled drugs), non-controlled substance medications, over the counter medications, vitamins, syrups, ointments, creams, lotions, and inhalers. The following items cannot be accepted: sharps items, thermometers or batteries, medical waste, aerosols, chemicals/disinfectants such as peroxide, or any personal care products. The Sheriff’s office has a drug drop off box in the lobby that is available 24/7/365. The same medication acceptance guidelines apply to the drop box. Ms. Schaar advised that this information has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF  
CCAO SCHOLARSHIP**

 9:12 AM

Commissioner Modranski advised that he sent the information for the County Commissioners Association of Ohio (CCAO) Scholarship out to all the superintendents of the schools in Carroll County. Commissioner Modranski advised that students can get the information from the school’s office.

**IN THE MATTER OF  
HARCATUS BOARD**


 9:13 AM

Commissioner Modranski asked if Assistant Clerk Ronald M. Nuzzolillo Jr. should be appointed as his alternate to the HARCATUS Board. Clerk Melissa Schaar advised that he was supposed to be appointed as an alternate.


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**Motion:** to appoint Ronald M. Nuzzolillo Jr. as an alternate for Christopher R. Modranski to the HARCATUS Board for a term of two years, from July 1, 2024, through June 30, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF  
BUILDINGS AND GROUNDS**

 9:14 AM


Commissioner Leggett advised that he would like to have the side rails and fascia at the top of the steps in the courthouse painted while the painter is still here. Commissioner Leggett advised that the estimate for this work is an additional \$2,512.27.

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**Motion:** to have the side rails and fascia painted on the courthouse steps for the amount of \$2,512.27, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF  
ENCINO**

 9:14 AM

Commissioner Wirkner advised that he met with a representative from Encino Energy. Commissioner Wirkner advised that Encino plans to invest \$132 million in Carroll County this year, which includes 12 new wells. Commissioner Wirkner advised that Carroll County is the number one producer of oil in the state of Ohio and in the top five for production of natural gas.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:16 AM

**PREPARED BY:**

/s/ April D. Mayle  
April D. Mayle, Assistant Clerk II

**We hereby certify the foregoing to be true and correct.**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Donald E. Leggett  
Donald E. Leggett II, Vice President  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner