



**Present:** President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.  
**Also present to observe:** 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**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Eva N. Johnson, 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, November 21, 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  
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
25440	Supply and Materials	25440-61710-54400	Contractual Services	25440-61710-53300	\$400.00
25440	Other	25440-61710-56000	Contractual Services	25440-61710-53300	\$200.00
10000	Repairs and Maintenance – Commissioners	10000-11001-53430	Professional and Technical Services – Commissioners	10000-11001-53340	\$12,504.00

**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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:02 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.

 9:03 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:** ServerSim, \$2,899.00; Superior Paving & Materials Inc, \$127,592.47; Superior Paving & Materials Inc, \$106,445.70, **DJFS:** None.

**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.

 9:03 AM


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

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of November 17, 2024 to November 23, 2024 showing 5 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


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

**Motion:** to approve a special hauling permit to EOG Resources, Inc. for hauling over Azalea Road (CR 22) in Orange Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:04 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
MERVIN TROYER**

**Motion:** to approve a special hauling permit to Mervin Troyer for hauling over Apollo Road (CR 12) in East Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:05 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
EOG RESOURCES, INC.**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:  
1. EOG Resources, Inc. for seismic work, placement of wireless receivers, and vibe trucks on subject roads in Orange Township, Azalea Road (CR 22);  
**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.

 9:06 AM

**IN THE MATTER OF  
CARROLL COUNTY 2024 RESURFACING PROJECT H-1-2024  
CHANGE ORDER NO. 1 – SUPERIOR PAVING & MATERIALS, INC**


**Motion:** to approve change order no. 1 for Superior Paving & Materials, Inc for the Carroll County Resurfacing Project H-1-2024 to increase the price \$1,421.57 due to additional work added and non-performed items removed, which brings the total price of the contract to \$668,969.57, **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.

 9:08 AM

**IN THE MATTER OF  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**


**Motion:** to approve the following Disbursement Request Forms and Certifications to the Ohio Public Works Commission for the 2024 Carroll County Resurfacing Project H-1-2024:  
1. Project No. CN15AB Request No. 1 in the amount of \$116,500.00;  
2. Project No. CN20AB Request No. 1 in the amount of \$213,429.93;  
3. Project No. DNAB07 Request No. 1 in the amount of \$105,001.48,

**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.


 9:09 AM

**IN THE MATTER OF  
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS  
ENGINEER’S OFFICE**

**Motion:** to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2024 through May 1, 2025 as recommended by Brian J. Wise, County Engineer, **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.


 9:10 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:11 AM


April D. Mayle, Assistant Clerk I reminded viewers that the courthouse and all non-emergency offices will be closed this Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup> in observance of Thanksgiving.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:11 AM

April D. Mayle, Assistant Clerk I reminded viewers that the Commissioners’ office will be closed December 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> while the Commissioners and staff attend a conference. There will be no Commissioners’ meeting on Thursday December 5<sup>th</sup>. The December 9<sup>th</sup> Commissioners’ meeting will not start until 1:00 pm.


**IN THE MATTER OF  
THANKSGIVING**

 9:12 AM

The Board of Commissioners wished viewers a Happy Thanksgiving.

**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.

 9:13 AM

**PREPARED BY:**

/s/ Eva N. Johnson  
Eva N. Johnson, 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