



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

**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
COMMISSIONERS' OFFICE
REORGANIZING FOR 2025**

Motion: to appoint Commissioner Donald E. Leggett II as President of the Board, **Action:** Vote was recorded as follows:
YEA: Commissioner Christopher R. Modranski, Commissioner Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None;
ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:01 AM

Commissioner Wirkner advised that 2024 was an outstanding year. Commissioner Wirkner thanked Commissioner Modranski for his work on economic development, grants and the county budget. Commissioner Wirkner advised that the courthouse looks as good as it ever has and thanked Commissioner Leggett for all of his work on buildings and grounds. Commissioner Wirkner advised that Carroll County was one of the first counties to complete the 9-1-1 migration to the state. All of the preparatory work at the primary public service answering point (PSAP) and the secondary PSAP has been completed, and staff training will begin at the end of the month. New internet and a new phone system will be coming online for the courthouse soon. The first progress report for the phone system migration will be coming on January 17, 2025. Commissioner Wirkner advised that he anticipates 2025 being a prosperous year and turned the presidency over to Commissioner Leggett.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
REORGANIZING FOR 2025**


Motion: to appoint Commissioner Christopher R. Modranski as Vice President of the Board, **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
COMMISSIONERS' OFFICE
2025 MEETING DATES**

Motion: to approve the Carroll County Board of Commissioners' 2025 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted, **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.

 9:06 AM


**IN THE MATTER OF
COMMISSIONERS' OFFICE – RESPONSIBILITIES**

 9:06 AM

Commissioner Wirkner advised that the Board of Revision appointment is a position for the President of the Board of Commissioners. Due to Commissioner Leggett's commitment to the Moody Avenue Annex Building renovation and the jail kitchen renovation, he has asked Commissioner Wirkner to continue with the Board of Revision for 2025.

Motion: to approve the Commissioners list of responsibilities for 2025; a copy of the list is on file in the Commissioners' 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.

 9:06 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)
Larry Dedent, Commissioner Fawn Auman, Commissioner Thomas Barnett, Commissioner	Veterans	Ohio Association of County Veteran Service Officers	N/A	N/A	\$75.00
Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans	Ohio Association of County Veteran Service Officers	N/A	N/A	\$75.00
Larry Dedent, Commissioner Fawn Auman, Commissioner Thomas Barnett, Commissioner	Veterans	OSACVSC Spring Conference	Dublin, OH	3/28-30/25	\$1,000.00
Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans	OSACVSC Spring Conference	Dublin, OH	3/28-30/25	\$1,000.00
Larry Dedent, Commissioner Fawn Auman, Commissioner Thomas Barnett, Commissioner	Veterans	OSACVSC Summer Conference	Dublin, OH	7/25-27/25	\$1,000.00
Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans	OSACVSC Summer Conference	Dublin, OH	7/25-27/25	\$1,000.00
Larry Dedent, Commissioner Fawn Auman, Commissioner Thomas Barnett, Commissioner	Veterans	OSACVSC Fall Conference	Dublin, OH	11/21-23/25	\$1,000.00
Thomas Indorf, Commissioner Preston Anderson, Commissioner	Veterans	OSACVSC Fall Conference	Dublin, OH	11/21-23/25	\$1,000.00

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.

 9:07 AM


IN THE MATTER OF MINUTES

Motion: to approve the summary of the minutes from the regular meeting of Thursday, January 9, 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.

 9:08 AM

IN THE MATTER OF RECORDINGS OF PROCEEDINGS

 9:09 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 APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20873	CPT Training	20873-21200-53300	\$20,000.00
20938	Salaries	20938-12170-50020	\$22,000.00
20938	Program Expenses	20938-12170-54400	\$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.

 9:10 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.


 9:11 AM

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
MONTHLY REPORT**

 9:12 AM

Sonja Trbovich, Carroll County Transit Director appeared before the Board to provide her monthly Transit report for December 2024. Ms. Trbovich advised that 35,831 service miles were driven. There were 1,856 passenger trips and 25 declined rides for an increase of .05% over November 2024. Ms. Trbovich advised that they have been trying to encourage riders to schedule their rides between 10:00 a.m. and 1:30 p.m. which is not as busy and would help with the declined rides. Commissioner Leggett asked if the rides are for doctor appointments. Ms. Trbovich advised that the rides are for all kinds of things including shopping.


**IN THE MATTER OF
TRANSIT
NEW HIRES**

 9:12 AM

Sonja Trbovich, Transit Director appeared before the board to request permission to hire three employees: a dispatcher/scheduler, a full-time driver and a part time driver.

Motion: to allow Sonja Trbovich, Carroll County Transit Director to hire Lynda Wickline of Carrollton, Ohio as a full time Dispatcher/Scheduler at a rate of \$14.00 per hour contingent on the passing of pre-employment tests, **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

Motion: to allow Sonja Trbovich, Carroll County Transit Director to hire the following employees' contingent on the passing of pre-employment tests:

1. Rich Stertzbach of Minerva, Ohio as a full time Driver at a rate of \$12.00 per hour for van and \$13.00 for bus; and
2. Clayton Morris of Carrollton, Ohio as a part time Driver at a rate of \$12.00 per hour for van and \$13.00 for bus;

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.

 9:16 AM

Ms. Trbovich advised that she would like to hire one more part time driver due to the resignation of a part-time driver last week. Commissioner Wirkner asked if Ms. Trbovich is needing approval to do this. Ms. Trbovich advised that her current ad for drivers is until the positions are filled.

**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: Carroll Co Chamber of Commerce, \$135.00; American Electric Power, \$832.95; American Electric Power, \$1,165.54; Kimble Recycling & Disposal, \$254.38; American Electric Power, \$245.71; American Electric Power, \$452.24; American Electric Power, \$4,650.99; American Electric Power, \$373.31; The Light House, \$134.98; Nichols to Dimes Inc., \$519.78; Huntington National Bank, \$102.00; Modern Auto & Truck Parts LLC, \$331.49; Huntington National Bank, \$604.78; R&C Lawncare, \$125.00; Nichols to Dimes Inc, \$6,554.30; Modern Auto & Truck Parts LLC, \$125.94; Huntington National Bank, \$388.71; Alonovus Corp, \$200.00; The Carroll County Messenger, \$140.00; T-Mobile USA, Inc., \$100.80; Verizon Wireless, \$686.31; American Electric Power, \$1,054.01; and The Carroll County Messenger, \$575.00.


DJFS: None.

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.


 9:16 AM

**IN THE MATTER OF
COURTHOUSE CLOSED – MARTIN LUTHER KING JR DAY**

 9:16 AM


Commissioner Leggett advised the Courthouse and all non-emergency county offices will be closed, and there will be no meeting on Monday, January 20, 2025, due to the observance of Martin Luther King Jr. Day.

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

 9:16 AM

Cason Leggett, Dog Warden, filed his report for the week of January 5, 2025 to January 11, 2025 showing 0 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.


**IN THE MATTER OF
SHERIFF
YEARLY REPORT - 2024**

 9:17 AM

Sheriff Calvin Graham filed his annual report for 2024. A copy of the report is on file in the Commissioners’ office.


**IN THE MATTER OF
2025 ANNUAL REPORT
STATE EMPLOYMENT RELATIONS BOARD**

Motion: to approve the 2025 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **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.

 9:17 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
EASEMENT**

Motion: to approve the Easement between the Carroll County Commissioners and Ujcich Family Farms Revocable Trust as recommended by Brian J. Wise, Carroll County Engineer; the Easement is for highway easement purposes to construct and maintain twin culverts located on PPN 28-0001231.000 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.

 9:17 AM

**IN THE MATTER OF
RESOLUTION NO. 2025-07
COUNTY COMMISSIONERS’ ASSOCIATION OF OHIO**

Motion: to adopt resolution 2025-07 designating Robert E. Wirkner as the official representative and Christopher R. Modranski as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2025, **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.

 9:18 AM

RESOLUTION 2025-07
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2025

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that **Commissioner Christopher R. Modranski** is designated as the Alternate Voting Representative of Carroll County.

RESOLVED FURTHER that this Board of County 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. 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. Leggett, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

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Motion carried on unanimous vote. Resolution adopted this 13th day of January, 2025.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY, OHIO
/s/ Donald E. Leggett
 Donald E. Leggett II, President
/s/ Christopher R. Modranski
 Christopher R. Modranski, Vice President
/s/ Robert E. Wirkner
 Robert E. Wirkner, Commissioner


STATE OF OHIO)
) SS.
 COUNTY OF CARROLL)

I, Melissa N. Schaar, Clerk of the Board of Commissioners of Carroll County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

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


**IN THE MATTER OF
 APPOINTMENT – ROBERT E. WIRKNER – 9-1-1 TECHNICAL ADVISORY COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2025 through December 31, 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.

 9:20 AM


**IN THE MATTER OF
 APPOINTMENT – ROBERT E. WIRKNER – 9-1-1 PROGRAM REVIEW COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Program Review Committee for a term of one year retroactive to January 1, 2025 through December 31, 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.

 9:20 AM

**IN THE MATTER OF
 APPOINTMENT – ROBERT E. WIRKNER, DONALD E. LEGGETT II & CHRISTOPHER R. MODRANSKI
 COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**


Motion: to designate the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2025 through December 31, 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.

 9:21 AM

**IN THE MATTER OF
 APPOINTMENT – DONALD E. LEGGETT II – CORRECTIONS PLANNING BOARD**

Motion: to appoint Donald E. Leggett II to the Corrections Planning Board for a term of one year retroactive to January 1, 2025 through December 31, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF
 APPOINTMENT – DONALD E. LEGGETT II; CHRISTOPHER R. MODRANSKI, ALTERNATE
 EMPLOYEE BENEFITS COMMITTEE**


Motion: to appoint Donald E. Leggett II to the Employee Benefits Committee with Christopher R. Modranski as an alternate for a term of one year retroactive to January 1, 2025 through December 31, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

Motion: to designate the Board of Commissioners being Donald E. Leggett II, Christopher R. Modranski, and Robert E. Wirkner for the year 2025 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for 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.

 9:22 AM


**IN THE MATTER OF
APPOINTMENT – DONALD E. LEGGETT II
ISSUE I INTEGRATING COMMITTEE**

Motion: to appoint Board President Donald E. Leggett II to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2025 through December 31, 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.

 9:22 AM


**IN THE MATTER OF
APPOINTMENT– DONALD E. LEGGETT II
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

Motion: to appoint Board President Donald E. Leggett II to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2025 through December 31, 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.

 9:23 AM


**IN THE MATTER OF
APPOINTMENT
CARROLL COUNTY VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD**

Motion: to appoint Calvin A. Graham, Carroll County Sheriff, and Tim Timberlake, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers’ Dependents Fund Board for a term of one year retroactive to January 1, 2025 to December 31, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.

 9:23 AM


**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) COMMITTEE**

Motion: to appoint Commissioner Christopher R. Modranski to the Comprehensive Economic Development Strategy (CEDs) Committee for a term of one year beginning January 1, 2025 through December 31, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.


 9:24 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
ROUTE 9 TOWER MANAGER**

Motion: to appoint Commissioner Robert E. Wirkner as the Route 9 Tower Manager for the term of one year retroactive to January 1, 2025 to December 31, 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.


 9:24 AM

**IN THE MATTER OF
BOARD OF REVISIONS**

 9:25 AM


Commissioner Leggett advised he has asked Commissioner Wirkner to continue with the Board of Revision for 2025 due to the number of projects he has going on right now.

Motion: to appoint Commissioner Robert E. Wirkner to the Board of Revisions for 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.


 9:25 AM

IN THE MATTER OF APPOINTMENTS PUBLIC RECORDS CUSTODIAN – MELISSA SCHAAR

Motion: to appoint Clerk Melissa Schaar as the Public Records Custodian for the Commissioners’ office retroactive to January 1, 2025 through December 31, 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.


 9:25 AM

IN THE MATTER OF CLERK’S REPORT

 9:26 AM


April D. Mayle, Assistant Clerk I advised that the Ohiomeansjobs Carroll County Facebook page has several job openings in the area including, Noramco, Encino, GBS Corporation, Jerico Plastic, and Kimble. There are links to the applications above each job posting on their Facebook page.

IN THE MATTER OF MEETINGS

 9:26 AM


Commissioner Wirkner advised that he will be attending the Airport Authority Board meeting tonight.

IN THE MATTER OF CLERKS

 9:27 AM


Commissioner Wirkner thanked the three clerks for all they do to make the Board shine. Commissioner Leggett advised that he agrees and he appreciates the clerks.

IN THE MATTER OF COMMISSIONER MODRANSKI

 9:27 AM


Commissioner Modranski advised that he has been gone for a few weeks due to illness. Commissioner Modranski advised that he was hospitalized for 10 days and everyone’s thoughts and prayers were felt and appreciated.

IN THE MATTER OF PROSECUTOR CARROLL COUNTY ENVIRONMENTAL SERVICES – FIRE TRUCK


 9:28 AM

Commissioner Leggett advised that there is a fire truck at Carroll County Environmental Services (CCES) location. The truck has been there for at least 10 years. Commissioner Leggett advised that he checked the VIN but there is no title for it and no one knows who owns it. There is an insurance card in the glove box that says Village of Malvern and dates back to 2004. Commissioner Leggett would like to request assistance from the Prosecutor to get a title for the truck and get rid of it. Commissioner Modranski advised that it is time to find out who owns it and get rid of it.

Motion: to request assistance from the Prosecutor to obtain a title for the fire truck located at Carroll County Environmental Services, **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.


 9:29 AM

IN THE MATTER OF SHERIFF 2024 TAHOE


 9:29 AM

Commissioner Leggett advised that Sheriff Calvin Graham would like to purchase a 2024 Tahoe from Tim Lally Chevrolet in Warrensville Heights, Ohio. Commissioner Leggett advised that the purchase price is \$72,723.00 which includes a seven-year unlimited mile warranty at a cost of \$3,900.00. This is the state bid purchase price. Commissioner Leggett advised that the vehicle is already at the dealership because it had been ordered by another entity and then not picked up. Commissioner Modranski asked if this is the only vehicle that the Sheriff is getting. Commissioner Leggett advised it is. Commissioner Modranski advised that the purchase was included in the Sheriff’s 2025 budget request.

Motion: to approve the Sheriff’s purchase of a 2024 Tahoe at a cost of \$72,723.00, **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.

 9:31 AM


IN THE MATTER OF MEETINGS

 9:31 AM

Commissioner Leggett advised that he has an Employee Benefits meeting at 9:00 a.m. tomorrow as well as a meeting at the Annex Building at 11:00 a.m. The Annex Building meeting is with the architect and the contractor. Commissioner Leggett advised that the contractor should be starting within the next week or two.

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.

 9:32 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/ Donald E. Leggett
Donald E. Leggett II, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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