



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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, February 6, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:03 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)
Patricia Oyer, Recorder	Recorder's	Spring Conference CE/Ohio Recorders' Association	Dublin, Ohio	04/24/25- 04/25/25	\$510.00

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

Motion carried on unanimous vote.

 9:03 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	Other	25440-61710-56000	Equipment	25440-61710-54440	\$250.00

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


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 Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** President 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: Carroll Electric Cooperative, \$246.46; Borden Office Equipment, \$121.12.


DJFS: None.

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

Motion carried on unanimous vote.

 9:04 AM

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


 9:04 AM

Merle Long, Deputy Dog Warden, filed his report for the week of February 2, 2025, to February 8, 2025 showing 8 dogs impounded, 3 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
YODER WOOD PRODUCTS**

Motion: to approve a special hauling permit to Yoder Wood Products for hauling over Arbor Road in Augusta 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 Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
CARROLL COUNTY LOGGING**

Motion: to approve a special hauling permit to Carroll County Logging for hauling over Camille Road in Monroe 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 Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PY23 COMMUNITY DEVELOPMENT BLOCK GRANT
DELLROY COMMUNITY CENTER IMPROVEMENT PROJECT**

 9:06 AM

Commissioner Leggett advised that the filtration system for the Dellroy Community Center Improvement Project must be upgraded from an iron filtration system to a chlorination system.

Motion: to approve change order no. 1 for the Dellroy Community Center Improvement Project in the amount of \$5,500.00 for a chlorination system, which increases the total contract price to \$7,650.00; additionally, the change order increases the contract time by 30 days and the date for the completion of all work is now March 12, 2025, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski **Seconded by** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES**

Motion: to approve the following change orders for the Moody Avenue Renovation Project:

1. Change order #2 in the amount of \$3,182.00 for a masonry wall extension to be completed downstairs; and
2. Change order #3 in the amount of \$799.00 for two replacement doors to be added downstairs,


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

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
RESOLUTION 2025-08
APPLICATION FOR ODOD BROWNFIELD REMEDIATION PROGRAM**

Motion: to adopt Resolution 2025-08 authorizing the intent to apply for funding under the Ohio Department of Development Brownfield Remediation Program and authorize Commissioner Modranski to execute documents as needed, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.

 9:07 AM

**RESOLUTION NO. 2025-08
RESOLUTION OF INTENT TO APPLY FOR FUNDING UNDER THE
OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD REMEDIATION PROGRAM AND AUTHORIZE COMMISSIONER MODRANSKI
TO EXECUTE DOCUMENTS AS REQUIRED.**

WHEREAS, the State of Ohio, through the Ohio Department of Development (“ODOD”), intends to provide grants from the FY 2024-2025 Brownfield Remediation Program (“Grant”) Second Award Period for the redevelopment of commercial and industrial properties contaminated with hazardous substances and petroleum (“Brownfield”); and

WHEREAS, there are Brownfield projects in Carroll County which are eligible for grants from the Brownfield Redevelopment Program; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio (“the Board”) intends to purchase property located at 253 Kensington Rd., Carrollton, Ohio. The property will be used to expand the Carroll County Engineer’s office space and lay down yard; and

WHEREAS, the Board desires to have further environmental assessments conducted at the property located at 253 Kensington Rd., Carrollton, Ohio; and

WHEREAS, Grant applications must be submitted to the ODOD application portal beginning February 19, 2025; and

WHEREAS, funds are available on a first-come, first-served

WHEREAS, the Board intends to submit an application for a Grant from the Brownfield Redevelopment Program for the property located at 253 Kensington Rd., Carrollton, Ohio on February 19, 2025; and

WHEREAS, the Board is the lead entity of record for the Brownfield Redevelopment Program and Commissioner Christopher R. Modranski has been named the primary contact for the Board.

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

- 1) The Board hereby authorizes Civil and Environmental Consultants to apply for the Grant from the Brownfield Redevelopment Program on their behalf.
- 2) The Board hereby authorizes Commissioner Christopher R. Modranski to enter into any agreements as may be necessary and appropriate for obtaining this Brownfield Redevelopment Program financial assistance.
- 3) If/when awarded the Ohio Department of Development Brownfield Redevelopment Program Grant, the Board agrees to accept the funding.
- 4) The Board agrees to provide up to \$25,000.00 in matching funds if awarded the grant.

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. Modranski moved for the adoption of the preceding Resolution;

Mr. Leggett seconded the motion.

Upon the call of the roll the vote was recorded as follows:

Mr. Modranski, Yes; Mr. Leggett, Yes; Mr. Wirkner, ABSENT.

Motion carried on unanimous vote. Resolution adopted this 10th day of February 2025.

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

ATTEST:


/s/ Eva N. Johnson
Eva N Johnson, Assistant Clerk II

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

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


ABSENT
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
CLERK’S REPORT**

 9:08 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Carroll County District Library will be hosting a “Build a bluebird nesting box” event on February 27, 2025, at 5:00 p.m. The event is being presented by Adam Zorn from the Huston-Brumbaugh Nature Center. There is no cost and wood will be provided, but those attending need to bring their own claw hammer. Ms. Mayle advised that seating is limited, those interested need to register by calling the library at 330-627-2613 or send a private message with the names and phone numbers of those who would like to attend.

**IN THE MATTER OF
COURTHOUSE CLOSURE**


 9:09 AM

Commissioner Modranski advised that the Courthouse and all non-emergency offices will be closed on Monday, February 17, 2025 in observance of Presidents’ Day.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:09 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/ Donald E. Leggett II
Donald E. Leggett, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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