



Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and 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: Present; Commissioner Modranski: Present; Commissioner Leggett: Present.

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:03 AM
April D. Mayle, Assistant Clerk I 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, February 24, 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** Commissioner Robert E. Wirkner, **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)
April Mayle, Assistant Clerk I	Commissioners	HARCATUS Background Check	Dover, OH	3/4/25	\$40.00

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.
 9:03 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
20934	ADMIN – CHIP (CDBG) PY 23	20934-11600-53395	\$3,375.00
20934	Home Repair – CHIP (CDBG)	20934-11600-53430	\$13,500.00
	Contractual Services – Pet		
21300	Grant Fund	21300-21300-53300	\$2,500.00

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.
 9:03 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20000	Permanent Improvement	20000-21300-55055	Small Tools & Minor Equipment	20000-21300-54440	\$14,000.00
10000	Transfer Out – Transfer Out	10000-81280-59200	Miscellaneous – Memorial Day Grant	10000-51013-56100	\$1,300.00


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.
 9:04 AM

IN THE MATTER OF
TRANSFER OF FUNDS

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
20755	10000-81280-59200	20755-41010-49800	\$13,388.40

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.

 9:04 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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.


 9:04 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: Best Commercial Energy Service Inc., \$5,445.80.
DJFS: Ruegg Brothers Service & Towing, \$500.00; Preston Anderson, \$1,248.10; and Once Upon a Child, \$590.74.
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
VFW AUXILLARY
REQUEST FOR FUNDS

 9:05 AM


Tammy Newbold, President of the Veterans of Foreign Wars (VFW) Auxiliary appeared before the Board requesting an additional \$500.00 for Memorial Day flags. Ms. Newbold advised that last year, the Auxiliary received \$500.00 from the Auditor’s office that is mandated in the Ohio Revised Code. Ms. Newbold advised that the cost of flags increased last year, and the Auxiliary had to take money out of their account to cover the overage. Ms. Newbold advised that they would need \$1,000.00 this year. Commissioner Wirkner asked Ms. Newbold how the Auxiliary’s efforts collaborate with the VFW and the Legion. Ms. Newbold advised that the money that the Auxiliary gets is not used for the same flags that are purchased by the VFW or the American Legion. Ms. Newbold advised that the Auxiliary places blue flags on all former Auxiliary members’ graves.

Motion: to give the VFW Auxiliary a grant in the amount of \$500.00, **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.

 9:09 AM

IN THE MATTER OF
RUMA AGREEMENT
CARDINAL GAS SERVICES, LLC

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 0.7 miles of TR 146 (Fisherman Road), 0.3 miles of TR 376B (Pollard Road), 0.2 miles of CR 11 (Antigua Road) and 0.4 miles of CR 63 (Chapel Road) for the purpose of ingress to and egress from the Buck Pipeline & Eckley Well Connect in Center Township, for traffic necessary for the purpose of construction, and completion operations of the Buck Pipeline & Eckley Well Connect (hereinafter referred to collectively as “pipeline activity”), **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARDINAL GAS SERVICES, LLC

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Cardinal Gas Services, LLC, for installation of a proposed 12-inch diameter steel natural gas pipeline in Center Township, on Pollard Rd. (TR 376B) for the Buck Pipeline & Eckley Well Connect, HOP #1;
- 2. Cardinal Gas Services, LLC for installation of a proposed 12-inch diameter steel natural gas pipeline in Center Township, on Chapel Rd. (CR 63) for the Buck Pipeline & Eckley Well Connect, HOP #3;
- 3. Cardinal Gas Services, LLC for a driveway in Center Township, Fisherman Rd (TR 146) for the Buck Pipeline & Eckley Well Connect, PAR #1;
- 4. Cardinal Gas Services, LLC for a driveway in Center Township, Pollard Rd (TR 376B) for the Buck Pipeline & Eckley Well Connect, TAR #2;
- 5. Cardinal Gas Services, LLC for a driveway in Center Township, Chapel Rd (CR 63) for the Buck Pipeline & Eckley Well Connect, TAR #7;
- 6. Cardinal Gas Services, LLC for a driveway in Center Township, Chapel Rd (CR 63) for the Buck Pipeline & Eckley Well Connect, TAR #8;

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
APPROPRIATING FUNDS TO DOG AND KENNEL FUND
RESOLUTION 2025-11

Motion: to adopt resolution 2025-11 appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Ohio Revised Code, **Action:** Upon the call of 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:12 AM

RESOLUTION 2025-11
RESOLUTION APPROPRIATING SUFFICIENT FUNDS
TO DOG AND KENNEL FUND – ORC §955.20

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2023; and

WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and

WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$30,035.70, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and

WHEREAS there remains a balance of \$169,202.30 un-appropriated of the total amount certified as being available for the year 2022.

BE IT HEREBY RESOLVED that this Board appropriates the balance of \$169,202.30 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.

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. Wirkner moved for the adoption of the preceding Resolution;
Mr. Modranski seconded the motion.

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

Mr. Leggett, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 27th day of February, 2025.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

Donald E. Leggett II
Donald E. Leggett II, President

April D. Mayle

April D. Mayle, Assistant Clerk I

Christopher R. Modranski


Christopher R. Modranski, Vice President

Robert E. Wirkner

Robert E. Wirkner, Commissioner


Amount Certified (from Estimated Receipts-Fund 20000, D & K)	\$200,238.00
15%	<u>\$30,035.70</u>
Sub-total	\$170,202.30
Animal Claim Allowance	<u>-\$1,000.00</u>
Balance	\$169,202.30

IN THE MATTER OF
AGREEMENT/CONTRACT
ASHTON EVENT CENTER


 9:13 AM
Commissioner Leggett advised that the agreement is for the annual CORSA HR Training in August.

Motion: to approve a rental agreement with the Carroll County Agricultural Society of Carrollton, Ohio, in the amount of \$494.00 for the rental of the Ashton Event Center on August 27, 2025; a refundable damage deposit in the amount of \$125.00 is included in the price, **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.


IN THE MATTER OF
CLERK’S REPORT

 9:13 AM
Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County General District has a free car seat education program. Once the training is completed, eligible Carroll County residents can receive a car seat. Ms. Johnson advised that this information has been shared to both the Carroll County General Health District and Commissioners Facebook page.


IN THE MATTER OF
CARROLLTON LADY WARRIORS
BASKETBALL TEAM

 9:13 AM
Commissioner Modranski congratulated the Carrollton Lady Warriors basketball team for winning the Sweet 16 and he wished them good luck at the Elite 8. Commissioner Modranski advised that this is the first time that any basketball team from Carrollton has made it to the Elite 8.


IN THE MATTER OF
CARROLLTON LADIES
BOWLING TEAM

 9:14 AM
Commissioner Modranski congratulated the Carrollton Ladies’ bowling team for qualifying for the state tournament and wished them good luck.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:14 AM
Commissioner Leggett advised that once a week he will start providing Commissioner Wirkner and Commissioner Modranski copies of the updates from Stitle Construction of the work being completed at the courthouse annex building. Commissioner Leggett advised that the reports are more detailed than the updates that he had been supplying.

IN THE MATTER OF
CARROLL COUNTY SOLID WASTE
RECYCLING BINS

 9:15 AM
Thomas Clapper, Free Press Standard asked if the recycling bins were placed at the fairgrounds yet. Commissioner Leggett advised that the bins are not there yet. Commissioner Modranski advised that there has been a logistical issue preventing the bins from being delivered, but hopefully it will get resolved quickly. Commissioner Modranski advised that the public will be notified when the bins are in place, and the path to get to the bins will be provided.

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.

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April Mayle</u> April Mayle, Assistant Clerk I	<u>/s/ Donald E. Leggett II</u> Donald E. Leggett, President
We hereby certify the foregoing to be true and correct.	<u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, Vice President
<u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk	<u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Commissioner
<u>/s/ Donald E. Leggett II</u> Donald E. Leggett, President	