



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 8:59 AM


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

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

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 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 Thursday, March 27, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** 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: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Donald E. Leggett II. Motion carried on unanimous vote.

 9:01 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: Henschen & Associates, Inc., \$1,241.26.

DJFS: None.

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

 9:01 AM

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

 9:01 AM


Merle Long, Assistant Dog Warden, filed his report for the week of March 21, 2025 to March 29, 2025 showing 4 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
COMMISSIONERS OFFICE
PURCHASE ORDERS**

Commissioner Wirkner asked what the purchase order pertained to. April Mayle, Assistant Clerk I advised that the purchase order is for the townships and the increase will allow the Clerk to create one purchase order instead of 14.

Motion: to allow the Commissioners' office to increase their limit on blanket purchase orders for line 20740-11001-56040 from \$5,000.00 to \$150,000.00, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:02 AM


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

Motion: to approve change order no. 2 for the Dellroy Community Center Improvement Project in the amount of \$1,165.00 to change the dimensions of the platform due to an error in measuring; the change will allow for proper door swing; this will require an increase in decking material and railing, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:03 AM


Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Board of Developmental Disabilities is hosting a Carroll County Community Baby Shower. The free event will be held on Tuesday, May 6, 2025 from 5:00p.m. to 7:00p.m. at Carroll Hills School. Those attending must live in Carroll County and be pregnant or have a child under the age of three. Ms. Johnson advised to pre-register you can scan the QR code on the flyer that has been shared to the Facebook page or you can call the Carroll County Early Intervention Staff at (330)627-7651.

**IN THE MATTER OF
MEETINGS**

 9:04 AM

Commissioner Wirkner advised that he has a Technical Service Advisory Committee meeting and a Program Review Committee meeting this week.

**IN THE MATTER OF
CULVERT REPAIR**


 9:04 AM

Commissioner Leggett advised that he is currently working with the Engineer’s office to get quotes for some culvert work between the dog pound and the Carroll Hills School. Commissioner Leggett advised that he will share the quotes with the Board when he gets them back.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:04 AM

PREPARED BY:

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

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