



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

 9:00 AM


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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:01 AM

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


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:01 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, April 17, 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.


 9:01 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	4/25/25	\$20.00
Christopher R. Modranski, Commissioner	Commissioners	EODA Annual Meeting	Walnut Creek, OH	4/25/25	\$63.00
Eva N. Johnson	Commissioners	EODA Annual Meeting	Walnut Creek, OH	4/25/25	\$63.00

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.

 9:01 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: 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.


 9:02 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: None.
DJFS: Goodwill Industries Rehabilitation, \$196.00; Mayle Homes, Inc., \$26,400.00; Ohio Mentor, Inc., \$31,465.93; Phillips, Sandi, \$1,085.00; Redemption, Inc., \$14,756.00, and Stansbury, Lisa, \$2,030.00.


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 Robert E. Wirkner.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM
Merle Long, Assistant Dog Warden, filed his report for the week of April 13, 2025 to April 19, 2025 showing 3 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


IN THE MATTER OF
CARROLL COUNTY JAIL
SPRINKLER REPLACEMENT AND MAINTENANCE

Motion: to accept the quote from Silco Fire and Security for \$2,245.50 for 20 sprinkler head replacements and five-year sprinkler maintenance at the jail, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SPECTRUM MID-AMERICA, LLC

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


1. Spectrum Mid-America, LLC for aerial new build fiber on existing poles in Washington Township, Cobbler Rd (CR 71) sections 29, 23, and 17;
2. Spectrum Mid-America, LLC for underground new build fiber via directional bore in Washington Township, Cobbler Rd (CR 71), sections 29, 23, and 17;
3. Spectrum Mid-America, LLC for underground new build fiber via directional bore in Center Township, Andora Rd NE (CR 10), section 17;
4. Spectrum Mid-America, LLC for aerial over lash of coax on existing poles in Lee Township, Canyon Rd SE (CR 54), section 24,

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
SPECIAL HAULING PERMIT
MAYSVILLE TIMBER

Motion: to approve a special hauling permit to Maysville Timber for hauling over Bane Road, Apollo Road, and Aurora Road 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 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
9-1-1

 9:05 AM
Commissioner Wirkner advised that he has some 9-1-1 follow-up to take care of.

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.
 9:05 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
/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

