



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

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, May 15, 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)
Gary Willen, Judge	Municipal Court	AMCJD Summer Conference	Lewis Center, OH	06/14/25-06/16/25	\$1,250.00

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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20892	Probation WC	20892-13158-51080	Probation PERS	20892-13158-51070	\$117.00
20892	Diversion WC	20892-14158-51080	Diversion PERS	20892-14158-51070	\$117.00
20892	Administration WC	20892-15158-51080	Administration PERS	20892-15158-51070	\$102.00
10000	Small Tools & Minor Equipment	10000-12140-54440	Foreign Judge	10000-12140-53390	\$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.

 9:01 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
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: Robert S. Detweiler, \$8,639.50.
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.

 9:02 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 May 11, 2025 to May 17, 2025 showing 2 dogs impounded, 4 adopted out, 1 redeemed, 1 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large. Commissioner Leggett advised that on May 13, 2025 a dog came into the pound and was suffering from epilepticus seizures. After an assessment by Dr. Terry Owen, DVM, it was determined the dog be euthanized for humane reasons.

IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS LTD

Motion: to approve a special hauling permit to Paint Valley Hardwoods LTD for hauling over Avalon Road in Brown 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:03 AM

IN THE MATTER OF
ECONOMIC DEVELOPMENT
TAX ABATEMENTS


 9:03 AM

Commissioner Leggett advised that the Tax Incentive Review Council (TIRC) met on April 25, 2025 to review the County’s active tax abatements on file with the State of Ohio. Currently, the active tax abatements are Carroll County Energy LLC and Seven Ranges Manufacturing Corporation. Chaela Enterprises, LLC (Centreville Village) has a Tax Increment Financing (TIF) agreement. The Council reviewed the tax abatements and the TIF agreement and recommends the Board of Commissioners continue the Carroll County Energy LLC tax abatement contingent on payment of their real estate taxes and the TIF Agreement with Chaela Enterprises, LLC. Commissioner Modranski asked about Seven Ranges Manufacturing Corporation. Eva Johnson, Assistant Clerk II advised that Seven Ranges Manufacturing Corporation has not asked for a continuation, therefore no further action will need to take place at this time.

Motion: to approve the recommendations of the Tax Incentive Review Council to continue the tax abatement with Carroll County Energy LLC, contingent on payment of their real estate taxes, and to continue the Tax Increment Financing agreement with Chaela Enterprises, LLC, **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
COURTHOUSE CLOSURE

 9:05 AM


Commissioner Leggett advised that the Courthouse and all non-emergency offices will be closed on Monday, May 26, 2025 in observance of Memorial Day.

IN THE MATTER OF
PROBATE/JUVENILE COURT – GRANT


 9:05 AM

Rachel Rinkes, Probate/Juvenile Court Administrator appeared before the Board to discuss the grant update with the State of Ohio, Department of Youth Services (DYS). Ms. Rinkes explained the grant to the Board. The Commissioners asked Ms. Rinkes several questions and Ms. Rinkes advised.

Motion: to authorize the Board President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth 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.


 9:14 AM

IN THE MATTER OF
CLERK’S REPORT

 9:15 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise viewers that business owners can advertise their business during the Carroll County Fair by sponsoring a golf cart for \$250.00 or a banner starting at \$500.00. Ms. Mayle advised that sponsorships help bring free entertainment to the youth along with additional grandstand activities. Anyone interested can call Jessica Ujcich at 330-204-6069.

IN THE MATTER OF
CLERK’S REPORT

 9:15 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise viewers that the next pop-up pantry free food distribution is scheduled for June 4th from 12:00 pm to 2:00 pm at the Church of Christ located at 353 Moody Avenue in Carrollton.

IN THE MATTER OF
MEETINGS

 9:16 AM


Commissioner Wirkner advised that the Board of Revisions (BOR) meeting scheduled for tomorrow has been canceled due to lack of attendance. The next BOR meeting will be held in June.

IN THE MATTER OF
MEETINGS

 9:16 AM

Commissioner Modranski advised that he will be attending an Ohio Mid-Eastern Governments Association (OMEGA) meeting tomorrow, May 20, 2025 at the Atwood Lake Campground Activity Center.


IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:16 AM

Commissioner Leggett advised that the roof project on the annex building is completed. Commissioner Wirkner asked Commissioner Leggett when the storage area project will take place since it was postponed due to the roof project. Commissioner Leggett advised there is no start date at this time.

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.

 9:17 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
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner