

**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**

 9:30 AM

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

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

 9:31 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:31 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, June 5, 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.

 9:31 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)
Jill Tucker, Service Coordinator	JFS	OFCFC Regional Meeting	New Philadelphia, OH	Retroactive to 06/03/25	-0-
Mikayla Brannick, Social Services Worker II	JFS	Training	Cambridge, OH	06/27/25	-0-

**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.

 9:31 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.

 9:32 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:** Cintas Corporation, \$350.67; Western Reserve Pure Water, \$227.78; Johnson, Eva N., \$215.60; Tood Burdette, \$188.79.  
**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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:32 AM

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

 9:32 AM

Merle Long, Assistant Dog Warden, filed his report for the week of June 1, 2025 to June 7, 2025 showing 4 dogs impounded, 3 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large. Commissioner Modranski advised that the new radios have been installed and are fully operational now. The old radios have been retired. Commissioner Leggett asked if the old radios will be sold. Commissioner Modranski advised that the old radios will be sold to use for parts because they are no longer operational.

**IN THE MATTER OF  
RUMA AGREEMENT – INDIGO PIPELINE  
EOG RESOURCES, INC.**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.2 miles of CR 68 (Citrus Road) for the purpose of ingress to and egress from the Indigo Pipeline, for traffic necessary for the purpose of construction and completion operations at the Indigo Pipeline in Brown Township, **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.

 9:33 AM

**IN THE MATTER OF  
RUMA AGREEMENT – GRIDIRON PIPELINE  
EOG RESOURCES, INC.**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.65 miles of CR 22 (Azalea Road SW) for the purpose of ingress to and egress from the Gridiron Pipeline, for traffic necessary for the purpose of construction and completion operations at the Gridiron Pipeline in Orange Township, **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.

 9:34 AM

**IN THE MATTER OF  
RUMA AGREEMENT – INDIGO WELL SITE  
EOG RESOURCES, INC.**

**Motion:** to approve a Road Use Maintenance Agreement by and between the Board of Commissioners and EOG Resources, Inc. to commence use of 1.75 miles of CR 68 (Citrus Road) for the purpose of ingress to and egress from the Indigo Well Site, for traffic necessary for the purpose of construction and completion operations at the Indigo Well Site in Brown Township, **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.

 9:35 AM

**IN THE MATTER OF  
JFS – VARIOUS CONTRACTS**

**Motion:** to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana County DJFS	07/01/25- 06/30/26	\$36.64 per hour plus mileage (07/01/25-11/30/25) \$37.35 per hour plus mileage (12/01/25-06/30/26)	Child care provider certification	Service-MOU	Renewal	06/04/25

**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.

 9:35 AM

**IN THE MATTER OF  
PY2021 CHIP MONITORING REPORT RESPONSE**

 9:36 AM

Commissioner Modranski advised that Scott Hillis works for the consulting firm that the Commissioners' hired to administer the Community Housing Impact and Preservation (CHIP) program.

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**Motion:** to send a response to the Ohio Office of Community Development’s Monitoring Report for the PY2021 CHIP program, as has been prepared by Scott Hillis, Ohio Regional Development Corporation, Grants Director, **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.

 9:36 AM

**IN THE MATTER OF  
PY2025 CHIP  
ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM**

**Motion:** to authorize the Board President to sign the Environmental Review Documentation and Certification Form for the program year 2025 Community Housing Impact and Preservation (CHIP) grant, **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.

 9:36 AM

**IN THE MATTER OF  
PY2025 COMMUNITY DEVELOPMENT BLOCK GRANT  
ENVIRONMENTAL REVIEW CERTIFICATION FORM**

**Motion:** to authorize the Board Vice-President to sign the Environmental Review Certification Form for the program year 2025 Community Development Block Grant (CDBG) grant, **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.

 9:37 AM

**IN THE MATTER OF  
RESOLUTION 2025-18  
PY25 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to adopt Resolution 2025-18 for the purpose of authorizing the submission of the Program Year 2025 Community Development Block Grant program application, **Action:** Upon the call of the 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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:37 AM

**2025-18**  
**AUTHORIZING THE SUBMISSION OF THE PY 2025 CDBG PROGRAM APPLICATIONS:  
CDBG ALLOCATION AND COMPETITIVE CRITICAL INFRASTRUCTURE GRANT  
WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY**

**WHEREAS,** Carroll County is applying for funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) for the purpose of addressing local needs through the Community Development CDBG Programs for PY 2025 Allocation Grant Program.

**WHEREAS,** the State of Ohio, Development Services Agency, provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible Community Development Block Grant (CDBG) activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight.

**WHEREAS,** Carroll County, Ohio wishes to participate in, and receive financial assistance in the amount of \$150,000 through the 2025 CDBG Community Development Allocation Program provided through the State of Ohio, Development Services Agency;

**WHEREAS,** Carroll County, Ohio wishes to direct and authorize Ohio Regional Development Corporation to act in connection with said Program Applications, and provide such additional information as may be required;

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

Section 1: That Carroll County authorizes Ohio Regional Development Corporation, to file a PY-2025 CDBG Community Development Program Application(s) with the State of Ohio, Department of Development, and to provide all information and documentation required in said Application submission(s).

Section 2: That Carroll County hereby approves the filing of said Application(s) by the June 11, 2025 deadline.

Section 3: That Carroll County hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 4: That the Board of Commissioners of Carroll County, Ohio hereby understands and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions

Section 5: That Carroll County hereby commits itself to provide its local share of funding, described in the Application.

Section 6: The Board of Commissioners of Carroll County, Ohio executed a Contract for Services for the PY-2025 CDBG Community Development Programs for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2025 grants, therefore contingent upon funding from the State of Ohio, Department of Development, ORDC is to work with and at the direction of the Board of Commissioners of Carroll County, Ohio in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CDBG guidelines are provided.

This resolution also authorizes the president and/or vice president of the Board of Commissioners of Carroll County, Ohio to sign any and all documentation related to the execution of said contract/agreement.

**RESOLVED FURTHER** that this Board of Commissioners of Carroll County, Ohio 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. Wirkner 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 9<sup>th</sup> day of June, 2025.

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

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

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

/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner

ATTEST:

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

**IN THE MATTER OF  
OIL & GAS LEASE  
EAP OHIO, LLC**

 9:38 AM

Commissioner Modranski advised that the lease has been reviewed by legal counsel that specializes in oil and gas and was approved by the legal counsel.

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**Motion:** to approve the Oil and Gas Lease, and the Memorandum of Oil and Gas Lease by and between The Board of Commissioners of Carroll County, Ohio and EAP Ohio, LLC, for 7 parcels located in the Village of Carrollton, Carroll County, Ohio totaling 1.230906 acres. The lease is for a five year primary term and an option to renew for an additional five year term; parcel numbers are available for review in the Commissioners’ office, **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.

 9:39 AM

**IN THE MATTER OF  
COMMISSIONERS OFFICE CLOSURE**

 9:39 AM

Commissioner Leggett advised that the Commissioners’ office will be closed on Friday, June 13, 2025 for the clerks to attend a training in Geauga County.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:39 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise the Carroll County District Library will be hosting story time tomorrow, June 10, 2025 at 10:30 a.m. and 1:00 p.m. This is a free event offering fun stories, craft, snacks, and games.

**IN THE MATTER OF  
MEETINGS**

 9:39 AM

Commissioner Wirkner advised he will be attending an airport authority board meeting this evening.

**IN THE MATTER OF  
BOARD OF REVISIONS**

 9:40 AM

Commissioner Wirkner advised Board of Revisions hearings start tomorrow.

**IN THE MATTER OF  
ODOD BROWNFIELD REMEDIATION GRANT**

 9:40 AM

Commissioner Modranski advised that on Friday, Governor DeWine and the Ohio Department of Development announced that Carroll County received \$75,000.00 for the brownfield remediation grant at the former Ohio Department of Transportation (ODOT) building.

**IN THE MATTER OF  
FY2024 BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM**

 9:41 AM

Commissioner Modranski advised that Carroll County has received the grant agreement for the FY2024 Building Demolition and Site Revitalization program from the State of Ohio. The amount awarded was \$500,000.00

**IN THE MATTER OF  
CORONER**

 9:41 AM

Commissioner Leggett advised that there is an outside cooler available at the school auction. The cooler is 11 feet by 18 feet inside and could be converted into a freezer. Commissioner Leggett advised that he believes the cooler is bidding at \$230.00 right now. Commissioner Leggett advised that he has looked into a new morgue system than what the county has now. Commissioner Modranski asked how much a new cooler cost. Commissioner Leggett advised a new cooler is about \$30,000.00. Commissioner Wirkner asked if the cooler that is located locally is fully operational. Commissioner Leggett advised that is correct. Commissioner Modranski asked when the auction will be over. Commissioner Leggett advised he thinks the bidding ends on Friday but is not certain.

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**Motion:** to bid on the cooler available at the school auction and allow the Board President to determine when to stop bidding,  
**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.

 9:46 AM

**IN THE MATTER OF  
VISITORS**

 9:46 AM

Ed Hale, Carroll County resident appeared before the Board to bring awareness to law enforcement safety.

**IN THE MATTER OF  
MEDIA**

 9:48 AM

Thomas Clapper, Free Press Standard advised that the auction does end at 12:00 p.m. on Friday.

**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.

 9:49 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