



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

 9:01 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 Monday, Monday, September 8, 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.


 9:02 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	CORSA Annual Meeting	Columbus, Ohio	9/12/25	\$60.00
Laurie Cosgrave	CSEA	CFIS/Solix Conference	Lewis Center, OH	10/5/25-10/7/25	\$700.00
Patricia Oyer	Recorder	Ohio Recorder’s Association Fall Conference Continuing Education	Columbus, OH	9/17/25-9/18/25	\$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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
APPROPRIATION(S)


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	General Fund	See Attached Breakdown	\$324,043.31
20000	Dog & Kennel	See Attached Breakdown	(\$18,973.00)
20008	Tax Lien Administrative	See Attached Breakdown	-
20009	Dre-Tac Prosecutor	See Attached Breakdown	\$13,407.00
20010	Dre-Tac Treasurer	See Attached Breakdown	\$13,407.00
20011	Concealed Handgun	See Attached Breakdown	(\$2,739.00)
20012	Sheriff Foreclosure	See Attached Breakdown	\$400.00
20014	Municipal Court Special Projects	See Attached Breakdown	(\$2,913.00)
20015	Muni Court Indigent Driver	See Attached Breakdown	(\$779.00)
20016	Enforcement & Education	See Attached Breakdown	(287.00)
20017	Muni Court Computer	See Attached Breakdown	(\$1,258.00)
20018	Probate Court Computer	See Attached Breakdown	(\$449.00)
20019	Juvenile Court Computer	See Attached Breakdown	(\$75.00)
20020	Co Recorders Technology	See Attached Breakdown	(3,476.00)
20021	Clerk of Courts Computer	See Attached Breakdown	\$6,937.00
20022	Co Probation Adult Services	See Attached Breakdown	(\$1,725.00)
20023	Common Pleas Computer	See Attached Breakdown	(\$560.00)
20024	Common Pleas Special Projects	See Attached Breakdown	(\$181.00)

20025	Title Administration	See Attached Breakdown	(\$31,644.00)
20026	Muni Court Adult Probation	See Attached Breakdown	(\$3,909.00)
20027	Indigent Drivers Alcohol	See Attached Breakdown	\$13.00
20028	Indigent Drivers Inter Alcohol	See Attached Breakdown	(\$500.00)
20030	Victims Assistance	See Attached Breakdown	(\$77.00)
20125	OH Adolescent Health	See Attached Breakdown	\$0.00
20200	Public Health Workforce	See Attached Breakdown	\$0.00
20206	Covid 19 Enhanced Oper	See Attached Breakdown	\$0.00
20400	Public Assistance	See Attached Breakdown	(\$54,385.00)
20410	Real Estate Assessment	See Attached Breakdown	\$6,577.00
20420	M & G Fund	See Attached Breakdown	(\$1,630,726.00)
20470	County Home Fund	See Attached Breakdown	(\$291,250.00)
20620	Solid Waste	See Attached Breakdown	\$176,371.00
20070	Childrens Services 50 Fund	See Attached Breakdown	\$8,962.00
20704	Restricted Flexible Pooled	See Attached Breakdown	(\$8,526.00)
20708	Restricted Flexible Pooled	See Attached Breakdown	\$52,138.00
20710	Carroll Co Board of DD	See Attached Breakdown	(\$518,632.00)
20712	CCBDD Residential Services	See Attached Breakdown	(\$158,388.00)
20715	CCBDD 2004 Special Levy	See Attached Breakdown	\$107,621.00
20720	CSEA	See Attached Breakdown	(\$12,811.00)
20722	CC One Ohio Fund	See Attached Breakdown	\$61,320.00
20724	CEBCO Wellness Fund	See Attached Breakdown	\$195.00
20726	Emergency Service Appreciation	See Attached Breakdown	\$5,500.00
20730	Indigent Guardianship	See Attached Breakdown	(\$500.00)
20735	Emergency Management	See Attached Breakdown	(\$64.00)
20736	Hazmat Team	See Attached Breakdown	\$148.00
20740	Road Levy	See Attached Breakdown	\$63,089.00
20745	Law Library Resources	See Attached Breakdown	(\$2,460.00)
20748	Home Loan	See Attached Breakdown	\$6,679.00
20755	Landfill	See Attached Breakdown	(\$18,223.00)
20760	Parking Lot	See Attached Breakdown	\$85.00
20765	Economic Development	See Attached Breakdown	\$131,000.00
20771	Drug Law Enforcement	See Attached Breakdown	(\$1,236.00)
20773	School Resource Officer	See Attached Breakdown	(\$17,464.00)
20775	911 Emergency System	See Attached Breakdown	(\$1,489.00)
20777	Wireless 911	See Attached Breakdown	\$12,155.00
20779	Sheriff’s Canine & Spec Op	See Attached Breakdown	\$2,559.00
20799	Juvenile Court Discretionary Disaster Service – OH EMA Grant	See Attached Breakdown	\$3,057.00
20849	Spec Emergency Planning	See Attached Breakdown	\$53,860.00
20850	Title VI Grant	See Attached Breakdown	\$17,164.00
20865	Sheriff CPT Funding	See Attached Breakdown	(\$1,996.00)
20873	County Transit Grant	See Attached Breakdown	\$12,810.00
20888	Felony Delinquent Care & Custody	See Attached Breakdown	\$214,413.00
20892	CDBG FY 15	See Attached Breakdown	(\$2,473.00)
20918	PY23 CDBG Community Development	See Attached Breakdown	\$32.00
20931	CHIP CDBG PY23 Grant	See Attached Breakdown	\$102,912.00
20934	CT Based Behavioral Health	See Attached Breakdown	\$24,372.00
20939	Brownfield Remediation	See Attached Breakdown	\$0.00
20945	CHIP (HOME) PY23 Grant	See Attached Breakdown	\$0.00
20946	PY24 CDBG Leesville	See Attached Breakdown	\$58,323.00
20947	Comm Based Grant FY26	See Attached Breakdown	\$54,500.00
20948	VOCA	See Attached Breakdown	\$10,789.00
20978	SVAA FY19	See Attached Breakdown	(\$9,387.00)
20993	Building Demo & Site Revital	See Attached Breakdown	(\$1,500.00)
20994	Transit Reserve Fund	See Attached Breakdown	\$0.00
21107	Water Poll Control FY24	See Attached Breakdown	(\$154,631.00)
21204	One Time Strategic Community Investment Grant	See Attached Breakdown	\$0.00
21205	Multi-System Youth Custody	See Attached Breakdown	\$0.00
21207	Mirth & Meter Rd Projects	See Attached Breakdown	\$0.00
21219	ATP Funding FY23	See Attached Breakdown	\$0.00
21242	Ohio Pet Grant	See Attached Breakdown	\$0.00
21300		See Attached Breakdown	\$2,500.00

21339	Specialized Docket Grant	See Attached Breakdown	\$0.00
21400	Workforce Development	See Attached Breakdown	\$0.00
21450	Domestic Violence	See Attached Breakdown	(\$2,111.00)
25000	Health	See Attached Breakdown	(\$18,605.00)
25030	Food Service	See Attached Breakdown	(\$9,357.00)
25047	Reproductive Health	See Attached Breakdown	\$0.00
25050	Swimming Pool	See Attached Breakdown	\$112.00
	Public Health Emergency		
25059	Prep	See Attached Breakdown	\$0.00
25060	Public Health Nursing	See Attached Breakdown	\$0.00
25070	Water System	See Attached Breakdown	(\$33,475.00)
25080	Septic	See Attached Breakdown	(\$26,236.00)
25090	General Environmental	See Attached Breakdown	(\$33,545.00)
25161	Injury Prevention	See Attached Breakdown	(\$6,750.00)
25162	Coalition for a Drug Free	See Attached Breakdown	\$0.00
25430	Soil Conversation	See Attached Breakdown	(\$2,395.00)
25440	Regional Planning	See Attached Breakdown	\$3,654.00
25600	CC Parks District	See Attached Breakdown	\$220,705.00
25601	Bluebird	See Attached Breakdown	\$125,917.00
25642	Community & Litter Grant	See Attached Breakdown	\$25,000.00
30005	County Facilities Bond	See Attached Breakdown	\$138,250.00
	General Permanent		
40020	Improvement	See Attached Breakdown	\$53,348.00
40030	CC Eldercare Tax Increment	See Attached Breakdown	\$30,074.00
50050	Sewer Capital Improvement	See Attached Breakdown	\$10,330.00
	Sewer System Rev Bond		
50101	Retire	See Attached Breakdown	(\$51,020.00)
50200	BTM General Operations	See Attached Breakdown	(\$207,172.00)
80005	Childrens Pooled Fund	See Attached Breakdown	(\$20,000.00)
	General Fund EE Retirement		
80095	Ben	See Attached Breakdown	\$50,000.00
80106	FCFC	See Attached Breakdown	\$0.00
	Contracts Services – Building		
	Demo & Site Revitalization		
	Program FY22-24		
20994	Commissioners	20994-61056-53300	\$8,894.00
20710	Transfers Out	20710-51400-59200	\$500,000.00

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.


 9:02 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
	Supplies & Materials		Professional		
	– Moody Avenue		and Technical		
	Annex	10000-11026-54400	Services –		
10000			Moody		
	Health Insurance –		Avenue Annex	10000-11026-53340	\$1,500.00
	Public Assistance		Buildings &		
20400	Fund – Social	20400-51321-51100	Other		
			Structures	20400-51320-55043	\$6,000.00

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.


 9:02 AM

IN THE MATTER OF
TRANSFER OF FUNDS

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
CCBDD General Operating	20710-51400-59200	20712-51400-49800	\$1,000,000.00

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
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.


 9:03 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: Huntington National Bank, \$2,354.82; Huntington National Bank, \$379.00; Borden Office Equipment, \$139.98; Huntington National Bank, \$126.76; Danny’s Detailing, \$830.00; Postmaster, \$198.00; and Carrollton Markets, LLC, \$156.20.
DJFS: Family & Children First Council, \$16,784.37.
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
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS


 9:03 AM

Commissioner Leggett advised that the Carroll County Board of Elections will be open additional hours leading up to the November 4, 2025 election to accommodate absentee voters. The hours will be as follows:

Monday	October 6, 2025	LAST DAY FOR VOTER REGISTRATION	8:00 a.m.	to	9:00 p.m.
Tuesday	October 7 - Friday, October 24 (closed October 13)		8:00 a.m.	to	5:00 p.m.
Monday	October 27, 2025		7:30 a.m.	to	7:30 p.m.
Tuesday	October 28, 2025		7:30 a.m.	to	8:30 p.m.
Wednesday	October 29 – 31		7:30 a.m.	to	7:30 p.m.
Saturday	November 1, 2025		8:00 a.m.	to	4:00 p.m.
Sunday	November 2, 2025	LAST DAY FOR ABSENTEE VOTING	1:00 p.m.	to	5:00 p.m.
Tuesday	November 4, 2025	ELECTION DAY	Polls are open 6:30 a.m. to 7:30 p.m.		

IN THE MATTER OF
RESOLUTION 2025-25
INCREASE OF THE FIXED ASSET THRESHOLD

Motion: to adopt Resolution 2025-25 increasing the county’s fixed asset threshold, **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

RESOLUTION NO. 2025-25					
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO, TO INCREASE THE COUNTY’S FIXED ASSET THRESHOLD					

WHEREAS, Ohio Administrative Code Rule 117-2-02 permits local public offices to establish a fixed asset threshold for financial reporting purposes; and
WHEREAS, the Board of Commissioners of Carroll County, Ohio has determined that the existing fixed asset threshold no longer reflects the rising costs of equipment and property, resulting in unnecessary administrative burden; and
WHEREAS, an adjustment to the fixed asset threshold will streamline the county’s asset management system while maintaining accountability; and
WHEREAS, the County Auditor and the County’s insurance agent have been consulted regarding this change to the threshold;
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio:
SECTION 1. That the County’s fixed asset threshold for individual non-infrastructure equipment items is increased from \$2,500.00 to \$5,000.00.
SECTION 2. That the County Auditor is hereby directed to implement this change, effective September 11, 2025, and update the county’s accounting and financial reporting practices accordingly.
SECTION 3. That this resolution shall be in full force and effect immediately upon its adoption.
BE IT RESOLVED FURTHER that the 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 11th day of September, 2025.

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

ATTEST:


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

/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


IN THE MATTER OF
PROCLAMATION
SEPTEMBER 11 - PATRIOT DAY

 9:06 AM


Commissioner Wirkner read a proclamation for Patriot Day. Commissioner Modranski advised that September 11, 2001 was a dark evil day but the following day was beautiful. Commissioner Modranski advised that the country that was divided, came together for the next several days. Commissioner Modranski advised that it wasn’t about being Republican or Democrat, but American. Commissioner Modranski advised that yesterday there was another attack on a great patriot that was out speaking based on his faith and his values and was gunned down in front of 3,000 people, including his wife and children. Commissioner Modranski advised that he was exercising his Constitutional rights. Commissioner Modranski advised that as a country and as human beings we need to do better. Commissioner Modranski advised that we need to pray for his family and the witnesses of the shooting. Commissioner Wirkner advised that there should never be an infringement on a person’s first amendment rights. Commissioner Wirkner advised that when people are assassinated for practicing that right, that deters others who would practice their freedom of speech. Commissioner Wirkner agreed with Commissioner Modranski that the country needs to do better.

Motion: to adopt a proclamation for September 11, Patriot Day, A Day to Remember, in remembrance of those innocent victims who died September 11, 2001, **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
EMPLOYEE BENEFITS
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO

 9:11 AM


Commissioner Wirkner asked what the average increase was. Commissioner Leggett advised that there was a 12.1% increase for Carroll County. Commissioner Wirkner asked what the state average increase was compared to Carroll County’s increase. Melissa Schaar, Clerk advised that CEBCO’s increase as a whole was 9.9%. Ms. Schaar advised that 18% is the maximum that it can increase. Ms. Schaar advised that occasionally CEBCO will have counties that do not increase at all but this year, the minimum increase was 2% for all counties. Ms. Schaar advised that no counties had a 0.0% increase this year. Commissioner Modranski asked if the county’s increase is based off the county employees’ medical claims. Commissioner Leggett advised that it’s based off of our large medical claims. Commissioner Wirkner advised that the county’s claim history drove the rate up above average. Commissioner Wirkner advised that even with that in mind, the county still fell somewhere in the middle.

Motion: to accept the County Employee Benefits Consortium of Ohio (CEBCO) Renewal Rate Acceptance for Plan Year 2026 for Carroll County; the renewal rates are for the current plan, PPO Standard Plan 1 with Rx; the Dual Option Plan, PPO Plan 5G; and Dental, **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.

 9:13 AM

IN THE MATTER OF
PROSECUTOR’S OPINION
CEBCO PARTICIPATION AGREEMENT

Motion: to send the CEBCO participation agreement to the Prosecutor for his review for form and function, **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.
 9:14 AM


IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS

Motion: to accept bids up to and opened at 9:00 a.m. on October 6, 2025 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project 2024-03, installation of one septic system on Magnet Road in Minerva, **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.
 9:14 AM


IN THE MATTER OF
CORS
MEETING

 9:15 AM
Commissioner Wirkner advised that he has a County Risk Sharing Authority (CORS) meeting scheduled for tomorrow.


IN THE MATTER OF
TEMPORARY RECESS

Motion: to temporarily recess until 9:30 a.m. , **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.
 9:15 AM


Board members reconvened at  9:32 AM.


Motion: to come out of temporary recess, **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** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.
 9:32 AM


IN THE MATTER OF
BID ACCEPTANCE
LEESVILLE STORM SEWER PROJECT

Motion: to accept the bid of Kinsey Excavating & Trucking, LLC in the amount of \$162,454.22 for the Leesville Storm Sewer Project as recommended by Thrasher, **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
EXECUTIVE SESSION


Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.
 9:34 AM

The Board reconvened with no action taken at  10:32 AM

Motion: to return from executive session, **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.
 10:32 AM


IN THE MATTER OF
DOG WARDEN

Motion: to promote Interim Dog Warden Merle Long to Dog Warden, effective immediately at a rate of \$19.00 per hour, with a six-month probationary period, and an increase of \$1.00 per hour, contingent on his employee review, **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.

 10:33 AM


IN THE MATTER OF
TEMPORARY RECESS

Motion: to temporarily recess until 1:00 p.m. , **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.

 1:04 PM


Board members reconvened at  1:04 PM


Motion: to come out of temporary recess, **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.

 1:04 PM


IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 1:05 PM

The Board reconvened with no action taken at  1:30 PM

Motion: to return from executive session, **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.


 1:30 PM

IN THE MATTER OF
TEMPORARY RECESS


Motion: to temporarily recess until 2:00 p.m. , **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.

Board members reconvened at  2:00 PM

Motion: to come out of temporary recess, **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.


 2:00 PM

IN THE MATTER OF
COURTHOUSE STEPS

 2:00 PM


Commissioner Modranski advised that he received an e-mail from Duane Abel. Commissioner Modranski advised that Mr. Abel is a screenwriter and cartoonist. Commissioner Modranski advised that Mr. Abel produced one movie in Carroll County, titled Heartland Harmony that he wrote. Mr. Abel is preparing to film a family-friendly romantic comedy in Carrollton titled A Christmas Drawn Together. Commissioner Modranski advised that the movie begins and ends in the courtroom. Commissioner Modranski advised that Mr. Abel is seeking permission to film the finale of the movie on the front steps of the courthouse. Commissioner Modranski advised the names of the actors and actresses that will be starring in the film. Commissioner Modranski advised that the production is fully insured and will perform under all Screen Actors Guild filming requirements.


Motion: to allow Duane Abel to film a portion of A Christmas Drawn Together on the front courthouse stairs, contingent upon proof of adequate insurance from Mr. Abel, **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.

 2:01 PM


IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 2:01 PM


The Board reconvened with no action taken at  2:42 PM

Motion: to return from executive session, **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.

 2:42 PM

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.

 2:42 PM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u> April D. 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	