



**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

 9:03 AM


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

IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE

 9:03 AM

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

IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS


 9:04 AM

Melissa N. Schaar, Clerk 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, September 25, 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.

 9:04 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)
Donald E. Leggett II, Commissioner	Commissioners	MCJAS Trustees, Finance & Joint Board meeting	Canton, OH	09/30/25	\$35.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Trustees, Finance & Joint Board meeting	Canton, OH	09/30/25	\$35.00

**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.

 9:04 AM


IN THE MATTER OF  
APPROPRIATION(S)

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

FUND	NAME	CODE	AMOUNT
20700	Contracts – Services – Childrens Services 50 Fund	20700-51324-53300	\$98,000.00

**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.

 9:05 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.


 9:05 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:** Charles E. Harris & Associates, Inc., \$500.00; Ohio Child Support Professionals, \$4,033.00; and National Hood Exhaust, \$10,568.26.  
**DJFS:** Solo Customs LLC, \$1,500.00; and Burlington Coat Factory, \$700.00.  
**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.

 9:05 AM


IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN

 9:05 AM

Merle Long, Dog Warden, filed his report for the week of September 22, 2025 to September 27, 2025 showing 6 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


IN THE MATTER OF  
FY2024 COST ALLOCATION PLAN

**Motion:** to approve the Cost Allocation Plan for Fiscal Year 2024 for use in 2026 as prepared by Maximus US Services, Inc. and authorize the Board President to sign 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.

 9:06 AM

IN THE MATTER OF  
ARBOR ROAD BRIDGE NO. CAR-CR 14-2.39  
CHANGE ORDER #5

**Motion:** to approve Change Order #5 for US Bridge for the Arbor Road Bridge No. CAR-CR 14-2.39 Project. The original contract amount for this project was \$1,455,266.65, and the adjusted contract amount with this change order has been decreased by \$3,056.88 due to quantity adjustment of erosion control product used. The new contract price after all change orders is \$1,464,506.16, **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.


 9:06 AM

IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
VARIOUS


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

1. EOG Resources, Inc. for a driveway in Augusta Township, Malibu Road (TR 251), for the Norris TWL, TAR #9;
2. EOG Resources, Inc. to install 16” HDPE pipe via conventional bore in Section 7 of Augusta Township, Arbor Road (CR 14), Norris TWL, HOP #2;
3. EOG Resources, Inc. for a driveway in Augusta Township, Arbor Road (CR 14), for the Norris TWL, TAR #1;
4. EOG Resources, Inc. for a driveway in Augusta Township, Arbor Road (CR 14), for the Norris TWL, TAR #2;
5. Charter/Spectrum for directional bore to install new fiber optic cable in Section 15 of Augusta Township, Andora Road (CR 10);
6. Charter/Spectrum for directional bore to install new fiber optic cable in Sections 14, 15, 23 and 24 of Augusta Township, Aurora Road (CR 18);
7. Frontier Communications to replace a rotten pole and transfer facilities in Section 6 of Monroe Township, Bark Road (CR 26);

**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.

 9:07 AM


IN THE MATTER OF  
PROCLAMATION  
DYSAUTONOMIA AWARENESS

 9:09 AM

Darcy Bolanz, advocate for Dysautonomia appeared before the Board along with Elyza Bolanz, Brian Bolanz, Joyce Yost, Dan Yost, and Michayla Wendell. Mrs. Darcy Bolanz advised that October is Dysautonomia Awareness Month in the state of Ohio. Ms. Elyza Bolanz shared a statement about Dysautonomia. Ms. Bolanz advised that she is asking the Board to adopt a proclamation that proclaims October as Dysautonomia Awareness month and light the courthouse bell tower blue. Mrs. Bolanz read the Proclamation.

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**Motion:** to adopt a proclamation declaring October as Dysautonomia Awareness Month in Carroll County, **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

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Commissioner Modranski asked if it is known how many suffer from Dysautonomia in Carroll County. Mrs. Bolanz advised that she knows of approximately 25 at this time, however she is usually contacted by others who are affected by Dysautonomia after she has been at the Commissioners’ meeting. Mrs. Bolanz advised that when her daughter was first diagnosed, there was no POTS clinic at the Cleveland Clinic. Due to overwhelming demand, that clinic is no longer accepting new patients at this time. Mrs. Bolanz advised that there are less than 65 board certified autonomic professionals in the United States. Mrs. Bolanz advised that POTS can be caused by so many things including pregnancy, viral infections, and autoimmune diseases. Those conditions have to be treated in order to get the POTS under control. Mrs. Bolanz advised that POTS is a spectrum and affects everyone differently.

**IN THE MATTER OF  
OHIO EPA  
STONY LAKE – DIRECTOR’S FINAL FINDINGS AND ORDERS**

 9:22 AM

The following people were present for the review of the Ohio Environmental Protection Agency (OEPA) Director’s Final Findings and Orders: William Zawiski, Environmental Supervisor at OEPA; Alexandra Fechko, The Thrasher Group; Jim Nordquist, The Thrasher Group; Kelly Morris, Carroll County Health Commissioner; Tina Bernard, Director of Environmental Health; Anthony Cipiti, Stony Lake property owner; Brad Smith, Stony Lake property owner; and Frank Certo, Stony Lake property owner. Mr. Zawiski advised that Stony Lake has some issues with wastewater treatment that has resulted in contamination of drinking water wells. The process for complying with Ohio rules is as follows: the Health District declares a nuisance, the nuisance is filed with OEPA, and the OEPA responds with a formal agreement. The formal agreement is the Director’s Final Findings and Orders (DFFO) which the Board has received. The DFFO requires two things: a general plan, which is submitted within one year and formally approved by OEPA, then, within two years, OEPA wants to see a permit for the wastewater collection plant. Mr. Zawiski advised that financial assistance is available through the OEPA. Once the DFFO is signed, there will be another meeting to understand where things are and get the project moving forward. Ms. Morris advised that The Thrasher Group is present as the engineering firm for the proposed project. Mr. Smith advised that there are only three permanent residents. Commissioner Modranski reviewed his understanding of the process to date. Mr. Smith questioned what would happen if financing is not available from the state; Mr. Smith is not sure of the owners’ ability to pay an assessment. Mr. Smith advised he is trained as a lawyer and wanted to clarify that there is no evidence of a cause-and-effect relationship, as has been implied. Ms. Morris advised that the contaminated wells were found during real estate transactions and that’s what brought the issue to the attention of the Health District. The bigger issue is the dry wells in the area and the potential that they are contaminating the drinking water. Mr. Smith reiterated that there is no proof of the cause-and-effect relationship. Mr. Certo advised that several members were tested and came up with some bacteria who then had their wells professionally cleaned. They were retested by the same lab, and it came back clear. Mr. Certo advised that it was a small number that was sampled and portion of them were able to flip the results with cleaning. Ms. Morris advised that approximately 67% of the water wells tested at the time had bacteria. Ms. Morris advised that the bottom line is that the sewer treatment systems that are in Stony Lake are no longer allowed to be installed by the State of Ohio. Commissioner Leggett asked if this is Stony Lake or VoAsh Lake. Ms. Morris advised she is talking about Stony Lake. VoAsh has their own set of issues because residents are sharing wells which is not permitted by OEPA either. Because of the type of systems that are installed in both communities, a shared wastewater treatment plant makes sense. Ms. Morris advised that these problems are not isolated to Stony Lake and VoAsh lake. There are approximately 30 communities across the county that have dry wells, and the Health District is working with OEPA to help develop a plan for Carroll County. Discussion was held regarding point-of-sale testing for real estate transactions. Ms. Bernard advised that a dry well or a leach well that is the leaching component of the septic system, which is different than a water well. Ms. Bernard advised that in this instance, the Health District is not worried about the water wells. Commissioner Wirkner asked what the Board will do if the county is not eligible for funding from the OEPA. Commissioner Modranski advised that he is not expecting the full amount of the project to be funded by the OEPA anyway. Mr. Zawiski advised that OEPA loans money at a low interest rate. Principal forgiveness is available based on economic need. Mr. Zawiski advised that once a plan is in place, then financial options can be reviewed. There is money available for planning and money for the actual construction. Commissioner Modranski advised that the Board will work with the Ohio Mid-Eastern Governments Association (OMEGA) to find additional funding sources. Mr. Zawiski advised that everyone is obligated to make sure everything is up to code. There is a preferred option: sewer collection and sewer treatment. If that is not an option, then another option will be found. Mr. Cipiti advised that he and his wife own a cabin that can be used year around, although it is not their primary residence. Mr. Cipiti reviewed the repair that was done on his septic system, and his maintenance of the system. Mr. Cipiti advised that he also had a new water well drilled and discussed the details of the new well. Mr. Cipiti expressed his strong support of a wastewater treatment plant for Stony Lake. Mr. Certo advised that Mr. Cipiti is one of several outliers at Stony Lake. The prior owners of Mr. Cipiti’s cottage did not maintain the system correctly. These outliers need to be upgraded, but that is not what the average situation is at Stony Lake. Mr. Certo advised that those that don’t have the system like Mr. Cipiti’s cabin have systems that function correctly and have clean wells. Mr. Certo advised this is why the majority of owners are not interested in a new system. Mr. Certo advised that 67% is not the correct number, for number of cottages sampled. A few cottages with older systems that had not been used in a while were sold and tested, and then others chose to participate in the sampling. Mr. Certo advised that there were 15 to 20 cottages that participated. Of those, about 60% of the samples, about 10 to 12 cottages, came up with issues. Of those 10 to 12 cottages, three or four chose to have their wells cleaned. Mr. Certo advised that

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their stance was, and remains, that the sample size was not large enough and potentially not correctly done. Mr. Certo advised that a more sweeping, professional testing was requested but was not completed. Mr. Certo expressed his concerns with the financing for the project. Mr. Certo advised that many owners have already replaced their systems and expressed interest in learning about other acceptable alternatives. Mr. Smith expressed his appreciation for everyone’s time and involvement. Mr. Smith asked if there are provisions for waivers for requirements on upgrading systems, especially if the money does not come through from the state. Mr. Zawiski advised that OEPA’s DFFO is not prescriptive and does not state that a central sewer is required. The DFFO states to submit a general plan. Mr. Zawiski advised that when you have dry wells that are disposing of sewage right into the ground, and you have shallow wells, that’s the cycling effect. That’s what OEPA’s concerns are, and why these types are not allowed any more. When that is coupled with small lot sizes, then there is not adequate space when the system fails. These are the limitations that are seen in Stony Lake. Mr. Zawiski advised that cleaning a well does eliminate the immediate bacteria, but if the septic is 30 feet from your drinking water, it’s going to get recontaminated. The general plan will be worked on together. Once the order is signed, that is the commitment to fix the problem. Ms. Morris advised that it is not just the water wells that are being contaminated, it is also the downstream effect of this. Because of the topography and the bedrock in Stony Lake, sewage goes straight downstream when water gets to it. This is affecting other water sources in our community. Part of OEPA’s mission is to protect the waterways of the state. This problem has to be addressed by Public Health. Mr. Cipiti advised that he understands that someone who just spent money on a new system might be upset but it’s his understanding that the law allows the grandfathering of newer systems for up to 10 years. Ms. Bernard advised that the Health District is not looking at centralized water. Ms. Bernard advised there is a clause that states that newly installed systems can be used for so many more years before connecting to the sewer system. The tap in fee, pump stations, and gravity systems were discussed. Commissioner Modranski asked Mr. Zawiski if the Board has time to send the DFFO to the Prosecutor for his review. Once it has been reviewed, the Board will bring it up at the next meeting.


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**Motion:** to send the Ohio Environmental Protection Agency (OEPA) Director’s Final Findings and Orders – Unsanitary Conditions in Stony Lake Residential Community document to the Prosecutor for his 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.

 10:06 AM

IN THE MATTER OF  
JOB AND FAMILY SERVICES  
PREVENTION, RETENTION & CONTINGENCY PLAN


 9:00 AM

Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board to discuss the Prevention, Retention and Contingency (PRC) Plan. Ms. Burns advised that the PRC Plan is updated every two years. Changes that she made include removing “threat of repossession” from car payments. Ms. Burns advised that it is too late once there is a threat of repossession. The new plan will require proof that payments are behind. The driver’s ed benefit has been raised from \$400.00 to \$500.00. Commissioner Leggett asked how many times a person can be helped with their car payment. Ms. Burns advised that there is a \$1,500.00 per year cap on all categories. The Clothing Program is part of the PRC Program, however the \$200.00 per child does not count towards the cap.


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**Motion:** to accept the Prevention, Retention and Contingency (PRC) Plan as presented by Jennifer Burns, JFS 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.

 10:09 AM

IN THE MATTER OF  
JOB AND FAMILY SERVICES  
OHIO MEANS JOBS


 10:10 AM

Commissioner Modranski asked Jennifer Burns, Job and Family Services Director, to discuss the services that Ohio Means Jobs (OMJ) offers. Ms. Burns advised that OMJ has a resource room that offers public computers and job postings. Clients can use computers to file for unemployment assistance and can receive help with updating or creating a resume. Employers can post jobs, and OMJ staff will share them on Facebook. Ms. Burns advised that there is space for employers to hold open interviews. There is some funding available for training for individuals that want to go to training.


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


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The Board reconvened with no action taken at  10:17 AM

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**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.


 10:17 AM

**IN THE MATTER OF  
DOG POUND  
ASSISTANT DOG WARDEN / POUND KEEPER**


 10:18 AM

Commissioner Modranski advised that he, Merle Long, Dog Warden and April Mayle, Assistant Clerk I conducted interviews for the Assistant Dog Warden position.  
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**Motion:** to promote Pound Keeper Fawn Auman to Assistant Dog Warden at a rate of \$15.00 per hour and hire Stephanie Bennett as the Pound Keeper at a rate of \$12.75 per hour; Ms. Auman and Ms. Bennett would have a six-month probation period and be eligible for a raise up to .50 cents per hour upon completion of the probation period, **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.


 10:18 AM

**IN THE MATTER OF  
RECORDS COMMISSION MEETING**

 10:19 AM


Commissioner Wirkner asked Eva Johnson, Assistant Clerk II to advise the Records Commission that he will be a few minutes late.

**IN THE MATTER OF  
DOG POUND  
FEE INCREASE**


 10:19 AM

Merle Long, Dog Warden appeared before the Board to request an increase to the seizure fee and the board fee. Warden Long advised that the fee increase is necessary due to the increase in fuel costs and food costs. Warden Long would like to increase the seizure fee from \$15.00 to \$20.00 and increase the daily board fee from \$3.00 per day to \$5.00 per day, effective January 1, 2026.  
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**Motion:** to increase the Dog Pound’s seizure fee from \$15.00 to \$20.00, and increase the daily board fee from \$3.00 per day to \$5.00 per day, effective January 1, 2026, as recommended by Merle Long, Dog Warden, **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.


 10:19 AM

**IN THE MATTER OF  
IT DIRECTOR**


 10:20 AM

Commissioner Wirkner advised that due to the uncertainty ahead with property tax changes, he would like to table the IT Director position. Commissioner Wirkner advised that it would be disingenuous to bring someone on and then be faced with a budget crunch.  
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**Motion:** to table the IT Director position at this time, **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.

 10:20 AM


**IN THE MATTER OF  
ROBERT E. WIRKNER**

 10:22 AM

Commissioner Wirkner left the meeting.



IN THE MATTER OF  
BID OPENING – WATER POLLUTION CONTROL LOAN FUND  
PROJECT #2022-11


 10:22 AM

Commissioner Leggett advised that three bids for WPCLF Project #2022-11, installation of one septic system, were received on September 29, 2025 at 9:00 am. The information is as follows:


COMPANY	LOCATION	BID
Streamline Excavating & Supply	Malvern, OH	\$29,960.01
Manzonie Excavating	E. Sparta, OH	31,041.30
Jon Stewart Excavating, LLC	Cadiz, OH	\$25,200.00

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**Motion:** to table the bids for further review until Thursday, October 2, 2025, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski.  
Motion carried on unanimous vote.


 10:25 AM

IN THE MATTER OF  
CLERKS REPORT

 10:25 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that Community Christmas 2025 will be taking applications at the Friendship Center located at 100 Kensington Rd NE, Carrollton. The dates for applications are October 7<sup>th</sup> and 14<sup>th</sup> from 1:00 p.m. to 3:00 p.m. and October 9<sup>th</sup> and October 16<sup>th</sup> from 4:00 p.m. to 6:00 p.m. Ms. Johnson advised that babies through all school age students that meet the requirements are eligible. A list of the requirements along with more information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF  
STEPPING UP WEBINAR

 10:26 AM


Commissioner Modranski advised that he will not be attending the Multi County Juvenile Attention Facility (MCJAS) meeting tomorrow with Commissioner Leggett and Commissioner Wirkner. Commissioner Modranski will be attending the Stepping Up meeting. “The Problem - Stepping Up” is a national initiative that was developed in response to the growing role jails are playing as a de facto mental health facility. The goal is to reduce the number of people with mental illness in our jails through better coordination, treatment options, and resources.

IN THE MATTER OF  
SCARECROWS ON THE SQUARE  
COMMISSIONERS ENTRY

 10:27 AM

Commissioner Modranski advised that April Mayle, Assistant Clerk I and Eva Johnson, Assistant Clerk II did a great job on the Commissioners’ office scarecrow. Commissioner Modranski advised that the Scarecrow looks like Commissioner Wirkner!


IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING

 10:27 AM

Commissioner Leggett advised that he will be sharing some handouts with Commissioner Modranski and Commissioner Wirkner about the second stage of heating, ventilation, and air conditioning (HVAC) and electrical at Moody Avenue. A decision will need to be made on Thursday.

IN THE MATTER OF  
ADJOURN

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

 10:28 AM

PREPARED BY:  
/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

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