Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner. **Also present to observe:** None.

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

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 Monday, November 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.



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	MCJAS Commissioners Meeting	Canton, OH	11/18/25	REVISED \$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.



IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

NAME	CODE	AMOUNT
Other – RPC	25440-61710-56000	\$50.00
Special	2070-11180-54400	\$1,990.00
Other – Commissioners		
CORSA Claim Fund	80200-11001-56090	\$2,647.41
	See Attached	
General Fund	Breakdown	2,409,201.69
	See Attached	
Dog & Kennel	Breakdown	7,532.00
	See Attached	
Tax Lien Administrative	Breakdown	-
	See Attached	
Dre-Tac Prosecutor	Breakdown	-
	See Attached	
Dre-Tac Treasurer	Breakdown	-
	See Attached	
Concealed Handgun	Breakdown	3,797.00
	See Attached	
Sheriff Foreclosure	Breakdown	750.00
Municipal Court Special	See Attached	
·	Breakdown	6,751.00
	See Attached	·
Muni Court Indigent Driver	Breakdown	319.00
	Other – RPC Special Other – Commissioners CORSA Claim Fund General Fund Dog & Kennel Tax Lien Administrative Dre-Tac Prosecutor Dre-Tac Treasurer Concealed Handgun Sheriff Foreclosure Municipal Court Special Projects	Other – RPC Special Other – Commissioners CORSA Claim Fund General Fund General Fund Breakdown See Attached Sheriff Foreclosure Municipal Court Special Projects Breakdown See Attached Breakdown See Attached Breakdown See Attached Breakdown See Attached

20016	Fufanana A O Education	See Attached	
20016	Enforcement & Education	Breakdown	60.00
20017	Marri Count Community	See Attached	2 500 00
20017	Muni Court Computer	Breakdown	2,568.00
20040		See Attached	742.00
20018	Probate Court Computer	Breakdown	712.00
20040		See Attached	F0.00
20019	Juv Court Computer	Breakdown	50.00
2002		See Attached	6 500 00
20020	Co Recorders Technology	Breakdown	6,502.00
2224		See Attached	
20021	Clerk of Courts Computer	Breakdown	3,317.00
		See Attached	
20022	Co Probation Adult Svcs	Breakdown	802.00
		See Attached	
20023	Common Pleas Computer	Breakdown	264.00
	Common Pleas Spec	See Attached	
20024	Projects	Breakdown	110.00
		See Attached	
20025	Title Administration	Breakdown	\$37,047.00
		See Attached	
20026	Muni Ct Adult Probation	Breakdown	\$2,993.00
		See Attached	
20027	Indigent Drivers Alcohol	Breakdown	\$5.00
		See Attached	
20028	Indigent Drivers Inter Alcohol	Breakdown	\$0.00
		See Attached	
20030	Victims Assistance	Breakdown	\$14,298.00
		See Attached	
20125	OH Adolescent Health	Breakdown	\$0.00
		See Attached	
20200	Public Health Workforce	Breakdown	\$12,670.00
		See Attached	
20206	Covid 19 Enhanced Oper	Breakdown	\$0.00
	Covid 13 Elimaneed Open	See Attached	φο.σσ
20400	Public Assistance	Breakdown	\$38,347.00
20400	T dolle Assistance	See Attached	730,347.00
20410	Real Estate Assessment	Breakdown	\$32,151.00
20410	Near Estate Assessment	See Attached	752,151.00
20420	M&G Fund	Breakdown	\$946,207.00
20420	IVIQG FUIIU	See Attached	7540,207.00
20470	County Home Fund	Breakdown	\$154.606.00
20470	County Home Fund		\$154,606.00
20620	C-1:-1.24+-	See Attached	6270 207 00
20620	Solid Waste	Breakdown	\$278,287.00
20700	Children Com 50 5	See Attached	6434 750 00
20700	Childrens Svcs 50 Fund	Breakdown	\$124,758.00
20704	6	See Attached	60 500 00
20704	Restricted Flexible Pooled	Breakdown	\$8,526.00
		See Attached	40
20708	Restricted Flexible Pooled	Breakdown	\$317.00
		See Attached	1
20710	Carroll Co Board of DD	Breakdown	\$707,756.00
		See Attached	
20712	CCBDD Residential Servcs	Breakdown	\$1,000,000.00
		See Attached	
20715	CCBDD 2004 Special Levy	Breakdown	\$0.00
		See Attached	
20720	CSEA	Breakdown	(\$20,913.00)
		See Attached	
20722	CC One Ohio Fund	Breakdown	\$1,224.00
		See Attached	
20724	CEBCO Wellness Fund	Breakdown	\$0.00
			

20726		See Attached	÷0.00
20726	Emergency Svc Appreciation	Breakdown	\$0.00
20720		See Attached	6070.00
20730	Indigent Guardianship	Breakdown	\$870.00
20725		See Attached	60.00
20735	Emergency Management	Breakdown	\$0.00
20726	U	See Attached	¢0.00
20736	Hazmat Team	Breakdown	\$0.00
20740	8 11	See Attached	ć0.00
20740	Road Levy	Breakdown	\$0.00
20745		See Attached	¢2.042.00
20745	Law Library Resources	Breakdown	\$2,913.00
20749		See Attached	¢cc 00
20748	Home Loan	Breakdown	\$66.00
20755	. 1611	See Attached	60.00
20755	Landfill	Breakdown	\$0.00
20750		See Attached	40.00
20760	Parking Lot	Breakdown	\$0.00
		See Attached	4
20765	Economic Development	Breakdown	\$0.00
		See Attached	
20771	Drug Law Enforcement	Breakdown	\$10,360.00
		See Attached	
20773	School Resource Officer	Breakdown	\$67,557.00
		See Attached	
20775	911 Emergency System	Breakdown	\$1,835.00
		See Attached	
20777	Wireless 911	Breakdown	\$24,636.00
		See Attached	
20779	Sheriff's Canine & Spec Op	Breakdown	\$300.00
		See Attached	
20799	Juv Court Discretionary	Breakdown	\$1,411.00
		See Attached	
20849	Disaster Service-OH EMA Grant	Breakdown	\$0.00
		See Attached	
20850	Spec Emerg Planning	Breakdown	\$0.00
		See Attached	
20865	Title VI Grant	Breakdown	\$0.00
		See Attached	
20873	Sheriff CPT Funding	Breakdown	\$21,297.00
		See Attached	
20888	County Transit Grant	Breakdown	\$28,138.00
		See Attached	
20892	Felony Delq Care & Custody	Breakdown	\$0.00
		See Attached	
20918	CDBG FY 15	Breakdown	\$0.00
		See Attached	
20931	PY23 CDBG Community Dev	Breakdown	\$7,500.00
	<u> </u>	See Attached	
20934	CHIP CDBG PY 23 GRANT	Breakdown	\$41,000.00
		See Attached	
20939	CT Based Bhvrl Health	Breakdown	\$0.00
		See Attached	
20945	Brownfield Remediation	Breakdown	\$233,374.00
=== · -		See Attached	
20946	CHIP (HOME) PY 23 GRANT	Breakdown	\$45,365.00
203 10	Cim (HOME) 1 1 23 GIVANT	See Attached	<u> </u>
20947	PY24 CDBG Leesville	Breakdown	\$0.00
20347	1 124 CDBG Leesville	See Attached	
20948	Comm Based Grant FY26	Breakdown	\$11,508.00
20340	Commi based Grant F120	See Attached	711,300.00
20978	VOCA	Breakdown	¢2 27E 00
203/8	VOCA	DIEdKUUWII	\$2,275.00

		See Attached	
20993	SVAA FY 19	Breakdown	\$0.00
		See Attached	
20994	BLDG Demo & Site Revital	Breakdown	\$0.00
		See Attached	
21107	Transit Reserve Fund	Breakdown	\$39,040.00
		See Attached	
21204	Water Poll Control FY24	Breakdown	\$0.00
	One Time Strategic		
	Community Investment	See Attached	
21205	Grant Grant	Breakdown	\$0.00
		See Attached	
21207	Multi-Syst Youth Custody	Breakdown	\$15,750.00
		See Attached	
21219	Mirth & Meter Rd Projects	Breakdown	\$0.00
		See Attached	
21242	ATP Funding FY23	Breakdown	\$873.00
		See Attached	
21300	Ohio Pet Grant	Breakdown	\$0.00
		See Attached	
21339	Specialized Docket Grant	Breakdown	\$75,000.00
	Specialized Booker Grant	See Attached	Ψ, σ,σσσ.σσ
21400	Workforce Development	Breakdown	\$0.00
21400	vorkiorce bevelopment	See Attached	<u> </u>
21450	Domestic Violence	Breakdown	\$812.00
21430	Domestic violence	See Attached	3012.00
35000	I I lub		¢14.6F2.00
25000	Health	Breakdown	\$14,653.00
25020	- 10 .	See Attached	62.442.00
25030	Food Service	Breakdown	\$2,413.00
		See Attached	40.00
25047	Reproductive Health	Breakdown	\$0.00
		See Attached	4
25050	Swimming Pool	Breakdown	\$0.00
		See Attached	
25059	Public Health Emergency Prep	Breakdown	(\$3,250.00)
		See Attached	
25060	Public Health Nursing	Breakdown	(\$63,544.00)
		See Attached	
25070	Water System	Breakdown	\$6,721.00
		See Attached	
25080	Septic	Breakdown	\$19,282.00
		See Attached	
25090	General Environmental	Breakdown	\$10,824.00
		See Attached	
25161	Injury Prevention	Breakdown	\$6,750.00
		See Attached	
25162	Coalition for a Drug Free	Breakdown	\$0.00
		See Attached	
25430	Soil Conservation	Breakdown	\$48,015.00
		See Attached	<u> </u>
25440	Regional Planning	Breakdown	\$150.00
		See Attached	<u> </u>
25600	CC Parks District	Breakdown	\$2,687.00
		See Attached	
25601	Bluebird	Breakdown	\$29,231.00
	21808116	See Attached	+==/202.00
25642	Community & Litter Grant	Breakdown	\$0.00
23042	Community & Little Grant	See Attached	
30005	County Excilities Band	Breakdown	\$0.00
50005	County Facilities Bond		γυ.υυ
40020	Conord Downson Liverson	See Attached	¢0.00
40020	General Permanent Improv	Breakdown	\$0.00
42020	00.511	See Attached	40.00
40030	CC Eldercare Tax Increment	Breakdown	\$0.00

Carroll Electric Solar Project	See Attached Breakdown	\$350.00
Sewer Canital Improvement	See Attached	\$0.00
Sewer capital improvement	See Attached	
Sewer Syst Rev Bond Retire	Breakdown	\$24,745.00
BTM General Operations	See Attached Breakdown	\$301,442.00
Childrens Pooled Fund	See Attached Breakdown	\$3,990.00
Gen Fund EE Retirement Ben	See Attached Breakdown	\$0.00
FCFC	See Attached Breakdown	\$16,738.00
	Sewer Capital Improvement Sewer Syst Rev Bond Retire BTM General Operations Childrens Pooled Fund Gen Fund EE Retirement Ben	Carroll Electric Solar Project See Attached Sewer Capital Improvement See Attached See Attached Sewer Syst Rev Bond Retire Breakdown See Attached BTM General Operations See Attached Childrens Pooled Fund Breakdown See Attached Breakdown See Attached

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.



IN THE MATTER OF

APPROPRIATION AMENDMENT(S)

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

	FROIVI				
FUND	NAME	CODE	NAME	CODE	AMOUNT
	Small Tools & Minor				
	Equipment –		Local Match		
20420	Engineer – Road	20420-31355-54400	Grant Fund	20420-31355-56040	\$30,000.00
			Repairs and		
	Attorney Fees –		Maintenance –		
10000	Commissioners	10000-11001-52000	Commissioners	10000-11001-53430	\$1,198.85

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.



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.



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: Staples Business Advantage, \$349.89; Staples Business Advantage, \$260.97; Wheeling & Lake Erie Railroad Co, \$300.00; Nicholas Construction and Remodeling LLC, \$30,525.00; Ohio Regional Development Corp., \$14,840.00; Ohio State Coroner's Association, \$2,706.00; The Aero-Mark Company LLC, \$96,605.32; Henschen & Associates, Inc., \$10,979.00; GovOS, Inc., \$1,000.00; GovOS, Inc., \$2,302.30; ID Networks, \$568.00; ID Networks, \$104.00; and Jeff Yeager, \$176.40.

DJFS: Goodwill Industries Rehabilitation, \$1,651.48; Quality Care Residential Homes Inc., \$10,850.00; Stansbury, Lisa, \$1,015.00; and Carrollton Crest Apartments, \$534.00.

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.



IN THE MATTER OF COURTHOUSE CLOSED



Commissioner Leggett advised the Courthouse will be closed on Thursday, November 27, 2025 and Friday, November 28, 2025 in observance of Thanksgiving.

IN THE MATTER OF **ROAD CLOSURE**



9:03 AM

Commissioner Leggett advised that Brian Wise, Carroll County Engineer has issued a notification for an upcoming road closure. Dew Drop Road (TR 121) will be closed to traffic 0.1 miles south of Bramble Road (CR 37) in Perry Township beginning November 24, 2025. The road should be re-opened approximately 90 days from the closing date. The closing is necessary to replace the existing culverts/bridge over McGuire Creek. Commissioner Leggett advised that this is the second time the Engineer has submitted the road closing notice. The water was too high in June to complete the project.

IN THE MATTER OF

CARROLL COUNTY 2025 RESURFACING PROJECT

CHANGE ORDER NO. 1

Motion: to approve Change Order No. 1 for the Carroll County 2025 Resurfacing Project. The original contract amount for this project was \$646,774.00, and the adjusted contract amount with this change order has been decreased by \$43,797.04 due to quantity adjustment of paving materials used. The new contract price after this change order is \$602,976.96, 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

CARROLL COUNTY 2025 PAVEMENT MARKING PROJECT T-1-2025

CHANGE ORDER NO. 1

Motion: to approve Change Order No. 1 for the Carroll County 2025 Pavement Marking Project T-1-2025. The original contract amount for this project was \$93,700.00, and the adjusted contract amount with this change order has been increased by \$2,905.32 due to the addition of 1.562 miles of striping. The new contract price after this change order is \$96,605.32, 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

RIGHT OF ENTRY

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

To enter the property of Stephen Kandel located in Section 24 of East Township for channel cleaning of the tributary of Reeds Run from Aurora Rd. (CR 18) at the intersection of Mark Rd. (TR 260) south to Reeds Run Stream,

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.



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. AEP Ohio replace a pole in Sections 9 and 33 of Center and Union Townships, on Antigua Road (CR 11);
- 2. Brandon Kidder for a driveway at 5097 Arbor Road (CR 14) in Augusta 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.



9:06 AM

IN THE MATTER OF

SPECIAL HAULING PERMIT

STONE LICK TIMBER COMPANY

Motion: to approve a special hauling permit to Stone Lick Timber Company for hauling over Abbey Road (CR 7), Aurora Road (CR 18), and Arbor Road (CR 14) in Augusta 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.



9:07 AM

IN THE MATTER OF

PROSECUTOR OPINION

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.



9:07 AM

IN THE MATTER OF

BUILDING DEMOLITION GRANT

CONTRACT, NOTICE TO PROCEED - PKG A

Motion: to approve the Contract and Notice to Proceed with J. Green Excavating LLC for package A of the FY2024 Building Demolition and Site Revitalization 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 Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.



9:08 AM

IN THE MATTER OF

BUILDING DEMOLITION GRANT

NOTICE OF AWARD - PKG B

Motion: to accept the bid of J. Green Excavating LLC and issue the Notice of Award for package B of the FY2024 Building Demolition and Site Revitalization 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.



9:09 AM

IN THE MATTER OF **CLERK'S REPORT**



9:09 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the next pop-up pantry will be on December 3, 2025 from 12:00 p.m. to 2:00 p.m. as a drive through at the Carrollton Church of Christ located at 353 Moody Ave. SW. Residents should remain in their vehicles and form a line around the edge of the parking lot. Volunteers will load pre-selected groceries.

IN THE MATTER OF

FOOD PANTRIES



9:09 AM

Commissioner Wirkner advised that the pop-up pantry on November 5, 2025 ran out of food. Commissioner Wirkner wanted viewers to know that the brick-and-mortar pantries have plenty of food.

IN THE MATTER OF

OIL & GAS

EOG ROYALTY PAYMENTS



Commissioner Wirkner advised that since Encino bought out by EOG, inquiries have been floating around regarding how EOG pays royalty payments. Encino ran 60 days in arrears; EOG runs 45 days in arrears. Commissioner Wirkner advised that Encino payments were at the end of month: EOG payments will be mid-month.

IN THE MATTER OF

SENATE BILL 219



9:11 AM

Commissioner Modranski advised that he received a call from Senator Al Cutrona regarding the Senate Bill 219 vote. Senator Cutrona wanted Commissioner Modranski's take on the bill, which gives the Road Use Maintenance Agreement (RUMA) authority to the industry to supersedes the counties and townships. Commissioner Modranski advised that he reached out to Engineer Brian Wise to discuss the bill. Engineer Wise is strongly opposed along with the County Commissioners Association of Ohio (CCAO) and the County Engineers Association of Ohio (CEAO). Commissioner Modranski shared the information he gathered with Senator Cutrona. Senator Cutrona advised that he liked some things in the bill, but there were also some concerning things. Commissioner Wirkner advised that he finds it disturbing that when roads were being destroyed and there was no legislation, the grass roots level put RUMAs in place, and now the state wants to get involved. Commissioner Modranski advised that Engineer Wise stated that township and county roads were designed for the farmers, not for oil and gas traffic. Commissioner Modranski advised that he is not sure of the outcome of the bill yet. Senator Cutrona advised that he was not aware of the vote until either the night before or the day of the vote.

IN THE MATTER OF **ADVANCED POWER**

CHESTNUT RUN - PUBLIC HEARING



Commissioner Modranski advised that on Wednesday, December 3, 2025 from 6:00 p.m. to 8:00 p.m. there will be an open house / public hearing in the Carrollton Elementary cafeteria for the Chestnut Run power plant. Chestnut Run is a second power plant being planned by Advanced Power, who brought the first power plant to Carroll County. Chestnut Run would be located in Washington Township. Commissioner Modranski advised that the second public hearing will be held on December 16, 2025 from 6:00 p.m. to 8:00 p.m., also in the Carrollton Elementary cafeteria. Advanced Power representatives will explain the project and answer questions. Additionally, residents can go to chestnutrunenergy.com to get information This website is live now. Commissioner Modranski advised that the information will be published to the Commissioners' Facebook page.

IN THE MATTER OF **COURTHOUSE ANNEX BUILDING SIDEWALKS**



Ed Eick, Building and Maintenance Superintendent appeared before the Board to discuss the second phase of the sidewalk project at Moody Avenue. Mr. Eick advised that this would be the sidewalk on the southwest side. The sidewalks are not up to code; they have too much lean. Richmond Concrete Construction, Inc. is about 50% done with the current sidewalk project and submitted a quote in the amount \$15,275.00 to complete the second phase. Once the second phase is completed, all the sidewalks will be replaced except a portion leading up to Child Support. Commissioner Leggett advised that the sidewalk by Child Support is fine right now. Commissioner Modranski asked if Richmond Concrete would just move on to the second phase when they complete the first phase. Mr. Eick advised that is correct.

Motion: to approve the second phase sidewalk project to be completed by Richmond Concrete Construction, Inc. in the amount of \$15,275.00, 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.



9:19 AM

IN THE MATTER OF **COURTHOUSE ANNEX BUILDING SECURITY FILM FOR BOARD OF ELECTIONS**



Ed Eick, Building and Maintenance Superintendent appeared before the Board to discuss the security film for the storefront windows on the Board of Elections office. After months of not being able to get a response from the Secretary of State's regional liaison, they recently confirmed that security film of no less than 4 mil is required. Mr. Eick presented the following proposals:

,		1 01 1		
COMPANY	LOCATION	4 MIL CLEAR	8 MIL CLEAR	
Sunray Window Films, LLC	Willoughby, OH	\$13,772.00	\$14,385.00	
Akron Glass Tinting	Akron, OH	\$18,400.00	\$24,350.00	
Window Genie of Canton	New Franklin, OH	\$26,550.00	No quote	

Mr. Eick advised that while getting the quotes, several companies told him that schools and municipalities go with no less than 8 mil film. The film keeps the glass from shattering into pieces if it is shot or hit with an ax or a hammer. If something happens, the glass will need to be replaced. The film is not bulletproof. Mr. Eick advised that it is a two-day project: film is installed on the first day, and the caulking is applied on the second day. Mr. Eick advised that the caulk will help with energy efficiency for the windows, as well. The blinds don't have to be taken down for the installation.

Motion: to accept the proposal of Sunray Window Films, LLC of Willoughby, Ohio for 8 mil clear security film in the amount of \$14,385.00, 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.



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.

9:28 AM

<u>/s/ Donald E. Leggett II</u> Donald E. Leggett, President

PREPARED BY: BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO

/s/ Melissa N. Schaar /s/ Donald E. Leagett II Melissa N. Schaar, Clerk Donald E. Leggett, President We hereby certify the foregoing to be true and correct. /s/ Christopher R. Modranski /s/ Melissa N. Schaar Christopher R. Modranski, Vice President Melissa N. Schaar, Clerk

/s/ Robert E. Wirkner

Robert E. Wirkner, Commissioner