

Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: Thomas Clapper, Free Press Standard.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

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

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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, February 9, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:03 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)
Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer Nick Yingling, Probation Officer	Probate/Juvenile	Ohio Intercourt Conference	Columbus, OH	3/11-13/26	\$1,900.00

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

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20736	Repairs	20736-21580-53430	\$4,200.00

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

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 Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 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: Fiscus, Jonathan, \$276.28.

DJFS: PA Fund, \$6,236.44; St. John’s Villa, Inc., \$610.00; Veit LLC, \$436.58.

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

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send a letter to the Prosecutor requesting guidance about the management and enforcement of lease agreements associated with the Route 9 tower, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
WEAVER RIDGE WOOD, LLC**

Motion: to approve a special hauling permit to Weaver Ridge Wood, LLC for hauling over Aurora Road (CR 18) in Augusta Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM

Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the courthouse and all non-emergency offices will be closed Monday, February 16, 2026 in observance of President’s Day.

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM

Melissa N. Schaar, Clerk appeared before the Board to wish Dustin Lucas, Deputy Director at the Carroll County Emergency Management Agency a happy birthday. Ms. Schaar wished Nancy Schaar a happy birthday also. Nancy is a former reporter for the Free Press Standard who covered the Commissioners’ meetings.

**IN THE MATTER OF
BUILDINGS AND GROUNDS**

 9:06 AM

Commissioner Leggett advised that there have been some county buildings that have ice built up on the gutters and overhangs. Commissioner Leggett advised that the Maintenance Department took care of those. Commissioner Leggett advised that there is some water coming in one corner of the basement at the Friendship Center. Commissioner Leggett is going to go look at it later today.

**IN THE MATTER OF
BUILDINGS AND GROUNDS**

NEW HIRE

 9:06 AM

Commissioner Leggett advised that the new maintenance guy will start on March 1, 2026.

**IN THE MATTER OF
CARING HANDS BAKESALE**

 9:06 AM

Commissioner Leggett reminded residents that Caring Hands will hold their Valentine bake sale tomorrow, February 13, 2026 on the second floor of the courthouse.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:07 AM

The Board reconvened with no action taken at  9:24 AM.

**IN THE MATTER OF
RESOLUTION 2026-12
RELOCATING THE CARROLL COUNTY PSAP**

Motion: to adopt Resolution 2026-12 to accept the recommendation to relocate the Carroll County Public Safety Answering Point (PSAP) to the Carroll County annex building and authorizing the initiation of preparatory actions necessary for such relocation,
Action: Upon the call of roll vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:28 AM.

RESOLUTION 2026-12
A RESOLUTION ACCEPTING THE RECOMMENDATION TO RELOCATE THE CARROLL COUNTY PUBLIC SAFETY ANSWERING POINT (PSAP) TO THE CARROLL COUNTY ANNEX BUILDING AND AUTHORIZING THE INITIATION OF PREPARATORY ACTIONS NECESSARY FOR SUCH RELOCATION

WHEREAS, the Board of Commissioners of Carroll County, Ohio (“Board of Commissioners”) is responsible for the oversight and support of Carroll County’s 9-1-1 system and Public Safety Answering Point (PSAP); and

WHEREAS, the 9-1-1 Technical Services Advisory Committee has reviewed the operational needs, infrastructure requirements, and future growth considerations of the Carroll County PSAP; and

WHEREAS, the 9-1-1 Technical Services Advisory Committee has forwarded a formal recommendation to the 9-1-1 Program Review Committee that the Carroll County PSAP be relocated to the Carroll County Annex Building located at 207 Moody Ave., SW, Carrollton, Ohio; and

WHEREAS, the 9-1-1 Program Review Committee has reviewed said recommendation and supports the relocation of the PSAP to the Carroll County Annex Building; and

WHEREAS, the relocation of the PSAP to the Carroll County Annex Building is intended to better support current PSAP operations, improve operational efficiency, enhance infrastructure capabilities, and allow for expansion to meet future operational and technological needs; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of Carroll County and its residents to accept the recommendation of the 9-1-1 Program Review Committee and proceed with preparations necessary to effectuate the relocation of the PSAP;

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

Section 1. The Board of Commissioners hereby accepts the recommendation of the 9-1-1 Program Review Committee to relocate the Carroll County Public Safety Answering Point (PSAP) to the Carroll County Annex Building located at 207 Moody Ave., SW, Carrollton, Ohio.

Section 2. The Board of Commissioners authorizes the initiation of all necessary preparatory actions required to facilitate the relocation of the PSAP, including but not limited to space planning, infrastructure assessment and upgrades, procurement processes, coordination with technology and telecommunications providers, budgeting, and any other actions deemed necessary to accomplish the relocation.

Section 3. The appropriate County officials and departments are hereby authorized and directed to take all actions necessary to implement this Resolution.

Section 4. This Resolution shall take effect immediately upon its adoption.

RESOLVED FURTHER that this Board 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 results in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Leggett 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. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes;

Motion carried on unanimous vote. Resolution adopted this 12th day of February, 2026.

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

ATTEST:

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

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

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

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

**IN THE MATTER OF
LEPC**

 9:28 AM

Commissioner Wirkner advised that he will be attending a Local Emergency Planning Committee (LEPC) tonight where they will plan a full-scale exercise as mandated by the state.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiation with other political subdivisions respecting requests for economic development assistance, **Action:** Upon the call of roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:29 AM

The Board reconvened with no action taken at  10:09 AM.

**IN THE MATTER OF
RESOLUTION 2026-11
RETAINING LEGAL SERVICES**

Motion: to approve Resolution 2026-11 to retain the law firm of McDonald Hopkins LLC as special counsel to provide legal services to the county in connection with the development of an electric generating facility in the county, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 10:11 AM

2026-11
A RESOLUTION RETAINING THE LAW FIRM OF MCDONALD HOPKINS LLC AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES TO THE COUNTY IN CONNECTION WITH THE DEVELOPMENT OF AN ELECTRIC GENERATING FACILITY IN THE COUNTY.

WHEREAS, the County of Carroll, Ohio (the County), together with the Township of Washington (the Township) and the Carrollton Exempted Village School District (the District) have been approached by Carroll County Energy LLC (the Company) with respect to seeking certain economic development incentives in an existing Enterprise Zone for the construction of an electric generating facility (the Project) in the County; and

WHEREAS, this County has determined it to be necessary to retain the law firm of McDonald Hopkins LLC to represent the County with respect to the development of the Project and the granting of economic development incentives for the Project;

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

SECTION 1:

The County retains the law firm of McDonald Hopkins LLC, to provide legal services as special counsel relating to the negotiation, authorization and granting of enterprise zone economic development incentives to the Company in connection with the development of the Project including the following: (i) negotiation of all terms of the economic development incentives; (ii) preparation of all legislation required under Ohio law to effectuate the granting of the economic development incentives; (iii) preparation of all agreements in connection with the granting of the economic development incentives, including, without limitation, an Enterprise Zone Agreement; (iv) negotiation of revenue sharing arrangements between the Company and the County; (v) preparation of revenue sharing agreements by and among the County, the District, the Township and the Company, as applicable; (vi) all other legal services in connection therewith, including attendance at meetings of the Commissioners, the Project working group or related parties, preparation of any additional legislation necessary to authorize the transactions contemplated hereby and additional agreements or instruments necessary to complete the transactions contemplated herein (the documents and proceedings set forth in (i) through (vi) above herein referred to as the Enterprise Zone Operative Documents).

Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings and, when necessary, rendering a related legal opinions. That firm shall provide those legal services as an independent contractor and in an attorney-client relationship, and that firm shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State or any political subdivision, or the execution of public trusts. For those legal services that firm shall be paid reasonable fees as shall be structured and set forth in the Enterprise Zone Operative Documents. That firm shall also be reimbursed for actual out-of-pocket expenses incurred in providing those legal services including any filing fees advanced by the firm and messenger and delivery services. The firm will not invoice for mileage/travel expenses, copying charges or other incidental expenses related to the services to be provided.

SECTION 2:

This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SECTION 3:

This resolution shall be in full force and effect immediately upon its adoption.

RESOLVED FURTHER that this Board 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 results in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Leggett 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. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes;

Motion carried on unanimous vote. Resolution adopted this 12th day of February, 2026.

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

ATTEST:

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

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

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

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

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:11 AM

PREPARED BY:

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

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

We hereby certify the foregoing to be true and correct.

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

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

/s/ Donald E. Leggett II
Donlad E. Leggett II, Commissioner