



**Present:** President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.  
**Also present to observe:** Thomas Clapper, Carroll County Messenger; and Georgette Huff, Free Press Standard.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM


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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:02 AM

Eva N. Johnson, Assistant Clerk II certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, July 22, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner 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):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Repairs and Maintenance – Moody Ave.	10000-11026-53430	Electricity – Moody Ave.	10000-11026-53311	\$5,000.00

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

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:** Carnation Electric Motor Repair, \$1,847.48; Carroll County Treasurer, \$377.44; Krugliak, Wilkins, Griffiths & Dougherty, \$335.00; Huntington National Bank, \$532.15; and Ohio State Highway Patrol, \$600.00.


**DJFS:** None.

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

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
CONGRESSMAN RULLI**


 9:04 AM

Jacob Coman, Field Representative for Congressman Mike Rulli appeared before the Board to introduce himself and to provide information about his job. Mr. Coman advised that Congressman Rulli was elected to Congressman Bill Johnson's spot during the special election until the general election in November 2024. Mr. Coman advised that there are two district offices, located in Marietta, Ohio and Canfield, Ohio, but they are looking to explore options for different locations. Mr. Coman is based out of the Canfield office and will be representing Carroll County on Congressman Rulli's behalf. Mr. Coman advised the Board that he will be the point of contact for their needs. Mr. Coman advised that his job is to take care of anything that the Board and the constituents need. Mr. Coman advised that the office will be dealing with a lot of constituent cases, including anything related to the Internal Revenue Service (IRS), passports, Alcohol, Tobacco and Firearms (ATF), and Veterans Affairs. Congressman Rulli would like to make sure that he is represented in every aspect of every county in the entire district. Mr. Coman advised that he attended the Carroll County Fair last week, and that he got to talk to a lot of people from the district. Congressman Rulli is currently in Washington D.C. and was just in session. Mr. Coman advised that Congressman Rulli's goal is to get to every county bi-monthly. Mr. Coman stated that he is here wanting to know what the Boards priorities and questions are and anything they think the Congressman should be aware of. Mr. Coman stated that he wanted to make sure the Board knew that the office is open and they are here to help with anything the county needs on the federal level. Commissioner Modranski thanked Mr. Coman for attending the meeting. Commissioner Modranski asked Mr. Coman if constituents have questions right now, how would they get ahold of their office. Mr. Coman advised Commissioner Modranski that they could go right to the website online at rulli.house.gov and there are three phone numbers available to call. The D.C. line is for questions regarding legislation or anything revolving around the committees that Congressman Rulli is currently on. The other two phone numbers are lines to both district offices. Commissioner Wirkner asked Mr. Coman to write down his contact information for him since he does not have any business cards yet. Commissioner Wirkner thanked Mr. Coman for coming in. Mr. Coman thanked the Board for having him.

**IN THE MATTER OF  
AGREEMENT  
CORSA PARTICIPATION AGREEMENT**

**Motion:** to approve the 2024 Participation Agreement between the County Risk Sharing Authority (CORSa) and the County of Carroll, Ohio effective as of the 1<sup>st</sup> day of May, 2024 with a termination date of April 30, 2027, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:12 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. Eli Miller for a driveway in Brown Township, at 9196 Arrow Rd. (CR 20);
2. Charter Communications to install fiber optic cable on new strand and existing poles in Section 7 of Augusta Township and Sections 9 and 12 in Brown Township, on Blade Rd. (CR 32), Arbor Rd. (CR 14) and Brush Rd. (CR 43);

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

Motion carried on unanimous vote.


 9:13 AM

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

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that Carroll County Caring Hands will be hosting a Lunch on the Square on Friday, August 2, 2024 from 11:00 a.m. to 1:30 p.m. The menu is coneys, sloppy joes, hot dogs, fruit cups, chips, dessert and drinks. Ms. Schaar advised that the cost of the lunch is a donation.

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

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that today at 2:00 p.m. is the last day for contractors to submit their qualifications for the FY2024 Building Demolition and Site Revitalization grant. Ms. Schaar advised that the qualification packets are to be turned in to the Commissioners' office.

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

 9:14 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that bids are being accepted until 9:00 a.m. on August 15, 2024 for the PY23 Community Development Block Grant (CDBG) Dellroy Community Center Improvement project. Those bids are to be turned in to the Commissioners' office.

**IN THE MATTER OF  
OHIO TURNPIKE SMISHING SCAM**

 9:15 AM


Commissioner Modranski advised that there is currently a text message smishing scam that appears to be from the Ohio Turnpike and Infrastructure Commission claiming that the recipient owes money for a toll and asking them to click on a link to pay. Commissioner Modranski advised that the website looks legitimate but the web address ends in .com instead of .gov. The Ohio Turnpike and Infrastructure Commission will never send texts asking for payment. Commissioner Modranski advised that information about this scam has been shared to the Commissioners Facebook page.

**IN THE MATTER OF  
CARROLL COUNTY PARK DISTRICT**

 9:17 AM


Commissioner Modranski advised that the Carroll County Park District held a special meeting on Tuesday, July 23, 2024 to discuss oil and gas leases that they have signed. Commissioner Modranski advised that the Parks Board signed leases for the Bluebird Farm Park lands and for the lands at Carroll Community Park on Salineville Road. The leases are contingent on the approval of the approval of the Ohio Department of Natural Resources (ODNR) and the Land and Water Conservation Fund (LWCF). Commissioner Modranski advised that the Park Board voted to reimburse Carroll County all funds due to the General Fund.

**IN THE MATTER OF  
JAIL SPRINKLER SYSTEM**

 9:18 AM


Commissioner Leggett advised that Silco Fire & Security conducted their annual sprinkler inspection and testing and has advised that the sprinklers in the jail are approaching end of life and will need replaced in 2025.

**IN THE MATTER  
JAIL KITCHEN UPGRADE**

 9:19 AM


Commissioner Wirkner asked for the status of the jail kitchen project. Commissioner Leggett advised that the plans have been reviewed and the architect is gathering costs. There may be a grant to help with the cost of the kitchen project.

**IN THE MATTER OF  
COURTHOUSE ANNEX BUILDING**

 9:20 AM


Commissioner Leggett advised that he hopes to have an update on the courthouse annex building next week.

**IN THE MATTER OF  
COURTHOUSE  
PHONE SYSTEM**

 9:20 AM

Commissioner Wirkner advised that he had a meeting yesterday to discuss the phone system. The phone contracts are up in 2025 and the request for proposals (RFP) process will need to begin. The phones are reaching end of life and Frontier is no longer maintaining phone systems. Commissioner Wirkner advised that there will be some work involved to separate 911 from the phone systems. Commissioner Wirkner spoke to Jason Rutledge of RCG Consulting Group about consulting on the phone RFP. Commissioner Wirkner will bring more information to the Board before taking any action.


**IN THE MATTER OF  
TEMPORARY RECESS**

 9:23 AM

Commissioner Wirkner advised that the Board will be taking a temporary recess to conduct a Community Improvement Corporation (CIC) meeting scheduled for 10:00 a.m.

\*\*\*\*\*


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


 9:24 AM

Board members reconvened at  10:37 AM.


**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 negotiations with other political subdivisions respecting requests for economic development assistance, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 10:39 AM


-----  
Board members reconvened with no action taken at  10:53 AM.

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

 10:53 AM

**IN THE MATTER OF  
ADJOURN**

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

 10:54 AM

**PREPARED BY:**

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

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

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

**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, Vice President

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

/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner