



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

**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**

 9:01 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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**

**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  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Paige Bebout, Social Worker II	JFS	Core 2.0 Training – Collaboration and Teaming	Cambridge, OH	8/21/24	-0-

**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  
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  
TRANSIT**


**NEW HIRE**

 9:03 AM


Sonja Trbovich, Transit Director appeared before the Board requesting permission to hire Terrie Moore from Carrollton as a full-time driver for \$12.00 per hour while driving a van, and \$13.00 per hour when driving a bus, contingent on the passing of pre-employment drug and alcohol tests. Commissioner Wirkner asked Ms. Trbovich how she would be staffing wise, after this hire. Ms. Trbovich advised that her third full-time driver is retiring this week. Ms. Trbovich advised that she is down one employee, but she is going to see how it plays out. Commissioner Modranski asked Ms. Trbovich if she had many applicants for the position. Ms. Trbovich advised that she was just taking them as they came in.

\*\*\*\*\*

**Motion:** to allow Sonja Trbovich, Carroll County Transit Director to hire Terrie Moore of Carrollton as a full-time driver for \$12.00 per hour while driving a van and \$13.00 per hour when driving a bus, **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.


 9:04 AM

**IN THE MATTER OF  
CGAR MONTHLY REPORT – JULY 2024**

 9:05 AM


Dawn Faulk, Carroll Golden Age Retreat Superintendent, appeared before the Board to deliver the Carroll Golden Age Retreat (CGAR) monthly report. Ms. Faulk advised that she would like to thank all the generous supporters of the county home that donated meat from the livestock auctions from the county fair. Ms. Faulk advised that they received an overwhelming amount of 13 hogs, three steers, 78 chickens, one lamb, and one goat. Ms. Faulk advised that Jen Kirby's son, one of the county home employees, Jacob Kirby, with Boy Scout Troop 155 from Malvern, Ohio completed his Eagle Project by painting their MPR room this past month. Ms. Faulk advised that it was very nice with all of Rick's guidance and expertise. Ms. Faulk also advised the Board that the CGAR's 16<sup>th</sup> annual open house cruise-in, themed God Bless America, is August 24, 2024, from 10:00 a.m. to 2:00 p.m. The first 60 cars will receive a flashy door plaque. The day will be filled with fun entertainment, door prizes, raffle baskets, bake sale, delicious homemade lunch provided from their staff and homemade ice cream at no cost. Ms. Faulk advised that she is ending the month of July with 25 females, seven males, and 34 residents for the month of July. Ms. Faulk asked the Board if they had any questions or comments. Commissioner Modranski asked what an MPR room is. Ms. Faulk advised that the MPR room is the county homes multipurpose room, where they hold the trustee dinners and all of the big activities. Commissioner Wirkner asked if the MPR room is the room with the stage. Ms. Faulk said yes that it is the room with the stage. Commissioner Leggett asked how old the boy that painted the MPR room is. Ms. Faulk advised that Mr. Kirby is 17 years old. Commissioner Wirkner asked if Mr. Kirby did a nice job. Ms. Faulk said yes. Commissioner Wirkner advised that he is anxious to see it. Georgette Huff, Free Press Standard Reporter, asked what the name was of the boy who painted the MPR room. Ms. Faulk advised that his name is Jacob Kirby. Commissioner Wirkner thanked Ms. Faulk for coming in. Commissioner Wirkner asked Ms. Faulk if she thinks there were enough donations to carry them through to next year as far as fresh meat goes. Ms. Faulk advised that she thinks there is close to enough, and that sometimes they receive add-ons after, so if that happens, then absolutely. Ms. Faulk advised that they may be a little short on beef, but as for chicken and pork they have plenty. Ms. Faulk also advised that they had another half of beef donated not from a family member. Commissioner Wirkner thanked Ms. Faulk again.

**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**

 9:10 AM

Cason Leggett, Dog Warden, filed his report for the week of July 21, 2024 to July 27, 2024 showing 10 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
NATIONAL REGISTER OF HISTORIC PLACES**


 9:11 AM

Commissioner Wirkner advised that the National Park Service, United States Department of the Interior listed the Methodist Episcopal Church at 121 W. Wood Street in Malvern in the National Register of Historic Places on July 5, 2024.

**IN THE MATTER OF  
FAIRFIELD COMPUTER SERVICES, LLC  
LETTER OF TERMINATION OF SERVICES**

**Motion:** to approve a notice to Fairfield Computer Services, LLC of Oakwood, Ohio, advising of the Board's intent to terminate the agreement for online dog licensing effective November 30, 2024, **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.

 9:12 AM

**IN THE MATTER OF  
LIQUOR PERMIT**

**Motion:** to approve a liquor permit for Carroll County Chamber of Commerce located at 30 Public Square, Carrollton, Ohio 44615 for their annual awards banquet to be held in the Ashton Building; no request for a hearing, **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


**PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AEP**

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

1. AEP for electric utility in Harrison Township, Arrow Road (CR 15);


**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.


 9:13 AM

**IN THE MATTER OF  
BID ACCEPTANCE – 2024 PAVEMENT MARKING PROJECT T-1-2024**

**Motion:** to accept the bid from Aero-Mark Company LLC of Streetsboro in the amount of \$112,500.00 for the 2024 Pavement Marking Project T-1-2024, as recommended by Brian J. Wise, Carroll County Engineer, **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.

 9:14 AM


**IN THE MATTER OF  
CLERK’S REPORT**

 9:15 AM

April D. Mayle, Assistant Clerk I advised that the Carroll County Council on Aging is now accepting applications for a position in their kitchen at the Friendship Center. Individuals can pick up an application in person or click on the link on their Facebook page to print off an application. Call 330-627-7017 with any questions. Information will be shared to the Commissioners’ Facebook page.

**IN THE MATTER OF  
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** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:15 AM

**PREPARED BY:**

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

**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, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Donald E. Leggett  
Donald E. Leggett II, Vice President  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner