



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

 9:02 AM


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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:02 AM

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


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:02 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, Monday, June 9, 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.


 9:03 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)
Melissa Schaar, Clerk April Mayle, Assistant Clerk I Eva Johnson, Assistant Clerk II Tracy Flanagan, Administrative Secretary Janice Leggett, Administrative Assistant	Commissioners & Engineer	CCC-EAPA Regional Training	Chardon, OH	6/13/25	\$105.00

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.


 9:03 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20765	Economic Development – Supplies	20765-61545-54400	\$2,000.00

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.


 9:03 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Attorney Fees – Commissioners	10000-11001-52000	Small Tools and Minor Equipment – Commissioners	10000-11001-54440	\$5,000.00

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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:03 AM

IN THE MATTER OF
TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):


FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-81280-59200	20918-11600-49800	\$31.46

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.

 9:03 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 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.


 9:03 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: Modern Auto & Truck Parts LLC, \$272.96; Huntington National Bank, \$2,449.00; Huntington National Bank, \$715.55; Loveless Exterminating, LLC, \$300.00; and Ruts CG LLC, \$380.00.
DJFS: None.
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.


 9:03 AM

IN THE MATTER OF
FRIENDSHIP CENTER
TRANSPORTATION

 9:04 AM


Tonya Myers, Friendship Center Director and Sonja Trbovich, Transit Director appeared before the Board to discuss the Friendship Center’s transportation contract with Transit. Ms. Myers advised that she is not renewing her contract with Transit. She will still offer transportation for seniors; it will just be done differently. The rides for May 2025 using the contract were \$14,000.00. If the rides were done as general population ride, it would have been \$4,300.00. Ms. Myers advised that she will save \$120,000.00 per year with this change. Ms. Myers advised that she is here to tell the Board herself what she is doing since it is affecting another county entity. A letter has been sent to all seniors that have gotten rides through the Friendship Center in the last year. The Friendship Center will cover \$200.00 worth of rides per month, per senior. Catastrophic situations such as cancer or dialysis will have a \$500.00 allowance. Extreme situations will be reviewed on a case-by-case basis. Ms. Myers advised that the Veteran’s Services Commission now does their own rides and does not pay for other transportation services. Commissioner Leggett asked Ms. Trbovich if the cost will be adequate to cover expenses. Ms. Trbovich advised that she cannot do anything about it. Ms. Trbovich advised that there are possible cuts coming in the new state budget, but they won’t know until it’s approved. Ms. Myers advised that they are adding 10% to their bill for administration costs. Commissioner Wirkner gave kudos to Ms. Myers for making her dollars go as far as they can for the seniors. Commissioner Wirkner advised that this is not the first contract that has not been renewed and asked why they are not sustainable. Ms. Trbovich advised that she enters the numbers into the cost allocation program which gives her the fully allocated cost that she is to charge. She never used to charge the full amount, but the state told her she has to. At this time, the only contracts Transit has are with Job and Family Services and Carrollton Exempted Village School District. Discussion was held regarding reimbursement from the state. Commissioner Wirkner asked why anyone would want to enter into a contract. Ms. Trbovich advised that she can’t make anyone do a contract. Ms. Myers advised that she could have done a gas card program to encourage family members to help out the seniors, but she did not want to take everything away from Transit. Ms. Myers advised that there is no benefit to having a contract. It does not give the contract holder priority rides. Ms. Trbovich advised that rides are first come, first served whether they have a contract or not. Thomas Clapper, Free Press Standard reporter asked when the Friendship Center contract was supposed to renew. Ms. Myers advised on July 1, 2025.

IN THE MATTER OF
FRIENDSHIP CENTER

 9:19 AM


Tonya Myers, Friendship Center Director advised that the Ohio Revised Code now requires labeling on every meal and every bag that goes out. It has taken almost a year, but the Ohio Department of Agriculture (ODA) came in on Tuesday and they passed on the first try. The Friendship Center also received their license for flash freezing. Ms. Myers reviewed the procedure for labeling the meals and noted that the font is 8 point so many seniors can’t even read it. The ingredients for all meals are posted on the Friendship Center’s page of the county website. ODA has advised the Friendship Center to continue to have that information on the website. Ms. Myers advised that they are seeing an increase in services and may need to look into different options for meeting places for meals.

IN THE MATTER OF
LETTER OF OPPOSITION
HB 335

 9:24 AM

Commissioner Leggett advised that Commissioner Modranski has a letter to read. Commissioner Leggett advised that he and Commissioner Wirkner have seen the letter, and it is a very good letter. Commissioner Wirkner advised that it is one of the most articulate descriptions of the problems with House Bill 335. It lists all the problems and contains a very obvious solution. Commissioner Modranski advised this is one of the most transforming House Bills that he has seen and not in a good way. While reform is needed, the proposal from Representative Dave Thomas from Ashtabula County is not the answer. Commissioner Modranski read the letter. Commissioner Wirkner advised that the County Commissioners Association of Ohio (CCAO) has done a projection looked at all 88 counties if each of the counties was able to pass an increase in sales tax. Twelve counties would still not be able to recoup the losses. Carroll County does not have the economic activity to make up the losses, even if a sales tax increase could be passed. Commissioner Leggett advised that he does not believe Carroll County will pass a sales tax increase. Commissioner Wirkner advised that one of the reasons he has fear about this House Bill is that it looks attractive to the legislature because it pushes the problem down to the county level and gets the legislature completely out from under it. Commissioner Wirkner advised that the real problem is the annual reassessment of property taxes that keep going up by double digits. Something needs to be done here. Penalizing the counties, especially the rural counties, is unacceptable.


Motion: to approve a letter of opposition for House Bill 335, **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.

 9:27 AM

Commissioner Wirkner advised that there is an event this afternoon with State Representative Monica Robb Blasdel. Commissioner Modranski advised that he will hand deliver the letter. It will also be sent to Senator Cutrona; State Representative Bill Roemer, who is the Chair of the Ways and Means committee; the Executive Director of the County Commissioners Association of Ohio (CCAO); as well as State Representative Dave Thomas, the author of this disastrous bill. Commissioner Wirkner advised that the legislature knows that there are 12 counties that will really suffer. Commissioner Modranski advised that the inside millage for the county is a little over \$4 million dollars. The total for the school, villages, and county together is over \$13 million. Commissioner Wirkner advised that he had a conversation with Cynthia Black, Director of the Carroll County Veteran’s Services office. Their budget for 2025 is \$623,000.00. If this House Bill passes, they will not receive any money because it all comes from the inside millage. Ms. Black is fully aware of the danger of this bill, and they are taking actions. Commissioner Wirkner advised that it is one of the few bills he has seen that from A-Z someone gets hurt. Tonya Myers, Friendship Center Director discussed another House Bill that would not allow replacements anymore. Ms. Myers discussed her past experience with renewals, replacements, and renewal with additional levies. Commissioner Wirkner advised that the Board has a bond which income was used to guarantee debt service, and this bill would take away that income. Commissioner Modranski advised that state government generally runs very slow, but this bill is running at lightning speed which is scary because it is not being vetted correctly. Commissioner Modranski advised that was a common theme during the House Ways and Means committee meeting yesterday. Auditor Staci Brady advised that the House Ways and Means brought up all the concerns that have been discussed here.


IN THE MATTER OF
WORK ORDER
VILLAGE OF DELLROY

Motion: to approve a blanket work order for the Village of Dellroy for permacoat mix, **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.

 9:38 AM

IN THE MATTER OF
WORK ORDER
PERRY TOWNSHIP TRUSTEES

Motion: to approve a blanket work order for Perry Township for permacoat mix, **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.

 9:38 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 to install a driveway on Azalea Rd. SW (CR 22) in Orange Township, Gridiron Pipeline, TAR # Gridiron 1,
2. EOG Resources, Inc to install a driveway on Azalea Rd. SW (CR 22) in Orange Township, Gridiron Pipeline, TAR # Gridiron 2,
3. EOG Resources, Inc to install a driveway on Azalea Rd. SW (CR 22) in Orange Township, Gridiron Pipeline, TAR # Gridiron 3,
4. EOG Resources, Inc to install a driveway on Azalea Rd. SW (CR 22) in Orange Township, Gridiron Pipeline, TAR # Gridiron 4,
5. CSR Services, LLC to install a driveway at 6945 Apollo Rd. SE (CR 12) in Loudon Township, TAR #1,
6. CSR Services, LLC to install a driveway at 9091 Avon Rd. NE (CR 21) in Fox Township, TAR #2,

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.


 9:39 AM

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES

 9:41 AM

Commissioner Leggett advised that change order #6 is for the Child Support offices. Six offices, a reception area, electrical, HVAC and all the upgrades. Commissioner Wirkner advised that part of the motivation is that Job and Family Services (JFS) and Child Support work hand in hand. Commissioner Modranski advised that this will allow the Board to liquidate some other buildings.


Motion: to approve change order #6 in the amount of \$212,510.00 for the Moody Avenue Renovation Project, **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.

 9:40 AM

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
GENERAL TRADES – CHANGE ORDERS CORRECTION


Melissa N. Schaar, Clerk advised that when the Board began doing the change orders for the Moody Avenue renovation, there was a misunderstanding about the format of the change orders. Proposal Requests and Potential Change Orders (PCO) are presented to the county for review and then bundled into a Change Order to be approved by the Board. Change order #1 was approved January 30, 2025, but was only one of three PCOs for Change Order #1. Change Order #2 and Change Order #3 were approved on February 10, 2025, but were only PCO 2 and PCO 3 for Change Order #1. Change Order #2 was correctly approved on March 24, 2025 and Change Order #3, #4, and #5 were also approved correctly. The point of this entry is to be able to notate on the minutes for January 30, 2025 and February 10, 2025 to review today’s minutes for the correction. A rescission and new motion cannot be done at this point because that work has already been started. Commissioner Modranski advised Ms. Schaar to consider the Board advised.

IN THE MATTER OF
EMPLOYEE BENEFITS
EQUITABLE ADVISORS – DEFERRED COMP


 9:45 AM

Commissioner Leggett advised that Equitable is one of the deferred compensation plans that county employees may choose. The plan document had to be updated due to recent legislative and IRS regulation changes. The document has been compared to the original plan document and the changes do not apply to the county.

Motion: to approve the Governmental 457(b) Version 2 Plan Document and authorize Commissioner Robert Wirkner 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** Vice President Christopher R. Modranski **Seconded by** President Donald E. Leggett II. Motion carried on unanimous vote.


 9:45 AM

IN THE MATTER OF
CLERKS REPORT

 9:46 AM


Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that if you or someone you know is in need of food assistance, the Akron-Canton Regional Foodbank and Carroll County Community Partners are working together to provide free groceries to income-eligible families in our community. The pantry will take place rain or shine on the first Wednesday of each month from 12:00 p.m. to 2:00 p.m. at the Church of Christ located at 353 Moody Avenue, Carrollton, Ohio. Ms. Johnson advised if there are questions you can call 330-535-6900 and if anyone is interested in volunteering to help with the pop-up pantry, viewers can sign-up by clicking the link on the post that has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:46 AM


Eva N. Johnson, Assistant Clerk II appeared before the Board to remind viewers that tomorrow, June 13, 2025, the Commissioners’ office will be closed for the clerks to attend a training in Geauga County.

IN THE MATTER OF
COMMISSIONER WIRKNER

 9:47 AM


Commissioner Wirkner advised that he has some items being researched, he will share more information at a later time.

IN THE MATTER OF
DALE R. WILLIAMS MEMORIAL HIGHWAY

 9:47 AM


Commissioner Modranski advised that he is attending the dedication of the Dale R. Williams Memorial Highway at 1:00 p.m. today. Commissioner Leggett and Commissioner Wirkner advised they also plan to attend.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:47 AM

Commissioner Leggett gave Commissioner Modranski and Commissioner Wirkner a copy of Change Order #6 and a copy of Stitle’s report of the work going on at the building. The Board of Elections painting is going quickly. They are currently doing the wires for the drop ceilings. Commissioner Leggett advised that the downstairs is getting wrapped up quicker than planned. Commissioner Leggett will have quotes for the cabling at Monday’s meeting. Commissioner Wirkner asked about the progress of the change order for EMA. Commissioner Leggett advised that it has been sent in, just waiting on the hard copy. Commissioner Modranski asked about the completion date. Melissa N. Schaar, Clerk advised that the completion date in the bid packet was November. Commissioner Modranski advised that it might be time to think about appraisals and listing other buildings.


IN THE MATTER OF
LETTER OF OPPOSITION
HB 335

 9:50 AM

Auditor Staci Brady advised that she appreciates the letter, and the Board’s willingness to work with the Auditor’s office. Tonya Myers, Friendship Center Director advised that it is a well written letter.

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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:50 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