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**



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

IN THE MATTER OF

ROLL CALL / BOARD MEETING ATTENDANCE



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

IN THE MATTER OF

RECORDINGS OF PROCEEDINGS



9:01 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 Thursday, June 16, 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.



9:02 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) |
|--|-------------|----------------------|-------------|------------------------|------------------------------|
| Ed Eick, Superintendent Buildings and Grounds | Maintenance | CLCCA Summer Meeting | Norwalk, OH | Retroactive to 6/13/25 | \$40.00 |

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.



9:02 AM

IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

| FUND | NAME | CODE | AMOUNT |
|-------|------------------------|-------------------|-------------|
| 20892 | Probation Salary | 20892-13159-50020 | \$20,076.00 |
| 20892 | Probation PERS | 20892-13159-51070 | \$2,811.00 |
| 20892 | Probation WC | 20892-13159-51080 | \$161.00 |
| 20892 | Probation MM | 20892-13159-51090 | \$292.00 |
| 20892 | Diversion Salary | 20892-14159-50020 | \$12,359.00 |
| 20892 | Diversion PERS | 20892-14159-51070 | \$1,731.00 |
| 20892 | Diversion WC | 20892-14159-51080 | \$99.00 |
| 20892 | Diversion MM | 20892-14159-51090 | \$180.00 |
| 20892 | Admin Salary | 20892-15159-50020 | \$10,510.00 |
| 20892 | Admin PERS | 20892-15159-51070 | \$1,472.00 |
| 20892 | Admin WC | 20892-15159-51080 | \$84.00 |
| 20892 | Admin MM | 20892-15159-51090 | \$153.00 |
| 20892 | GPS Electronic Monitor | 20892-15159-54451 | \$405.00 |
| 20892 | Pay Back Hours | 20892-15159-56032 | \$360.00 |

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.



9:02 AM

IN THE MATTER OF

APPROPRIATION AMENDMENT(S)

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

| | FROM | | ТО | | |
|-------|--------------------------------------|--------------|---------------|--------------|------------|
| FUND | NAME | CODE | NAME | CODE | AMOUNT |
| | Small Tools and Minor Equipment – | 10000-11001- | Attorney Fees | 10000-11001- | |
| 10000 | Commissioners | 54440 | Commissioners | 52000 | \$5,000.00 |
| | | | Insurance and | | |
| | | | Bonding | | |
| | Attorney Fees – | 10000-11100- | Services – | 10000-11260- | |
| 10000 | Commissioners | 52000 | Commissioners | 53350 | \$300.00 |

Motion: to approve the summary of the minutes from the regular meeting of Thursday, June 16, 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

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

REPORT OF COUNTY DOG WARDEN



9:03 AM

Merle Long, Assistant Dog Warden, filed his report for the week of June 8, 2025 to June 15, 2025 showing 7 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF

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

FRONTIER COMMUNICATIONS

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

1. Frontier Communications for removal of pedestals, placement of a new pole, and cable removal in Perry and Loudon Townships, Aster Road (CR 17),

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 **PROSECUTOR OPINION**

Motion: to send the waiver letter from Duro-Last 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 Vice President Christopher R. Modranski Seconded by Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.



9:04 AM

IN THE MATTER OF **COURTHOUSE ANNEX BUILDING NETWORK CABLING**



Commissioner Leggett advised that this estimate was through the Commissioners Information Technology (IT) person, the cost is well under the threshold that requires going out to bid.

Motion: to accept an estimate from Porter Network Cabling of Tuscarawas, Ohio in the amount of \$60,876.44 to run cabling in the Moody Avenue building, 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 JFS HIRING RECOMMENDATION



Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board with two hiring recommendations. Commissioner Wirkner asked Ms. Burns if these new hires are replacements. Ms. Burns advised that Rachel Swonger is replacing someone who resigned a couple months ago and Makenna Wimer will be filling a position that is always listed due to their chronic turnover of

Motion: to hire Makenna Wimer as a Social Service Worker 2 at a rate of \$21.12 per hour, effective June 23, 2025, 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: to hire Rachel Swonger as a Social Service Worker 1 at a rate of \$18.80 per hour, effective July 7, 2025, 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 **ABANDONED STRUCTURES**



Alan Weir, Carroll County resident appeared before the Board to discuss demolition of dilapidated structures in the county. Mr. Weir advised that there are two dilapidated structures on a property on Cobbler Road. Mr. Weir is asking if the county could demolish them. Commissioner Modranski advised that the county has a grant through the state for building demolition. Commissioner Modranski advised that the county received \$500,000.00 from the state but the property owner has to apply for the demolition. Commissioner Modranski advised that all the money is expended for this round, but there may be future rounds. Commissioner Modranski advised that the Commissioners can check with the Health Department to see if the structures are on their radar to be condemned.

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



Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the Carroll Masonic Lodge 124 is teaming up with Cub Scouts and Boy Scouts to put on a free fishing derby on June 21, 2025 from 11:30 a.m. to 4:00 p.m. for children ages seven to 15. The derby will be held at Camp Aldersgate, 3276 Dyewood Rd SW, Carrollton, Ohio. Ms. Johnson advised the first 30 participants to register will receive a free fishing pole and bait and tackle. This information has been shared to the Commissioners' Facebook page.

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



9:10 AM

Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the Carroll County Courthouse and all nonemergency offices will be closed Thursday, June 19, 2025, in observance of Juneteenth. This information has been shared to the Commissioners' Facebook page.

IN THE MATTER OF

COUNTY INFORMATION TECHNOLOGY



Commissioner Wirkner advised that he has been researching the possibility of adding an Information Technology (IT) person to the staff instead of contracting with one. Commissioner Wirkner advised that there is an \$18,000.00 dollar increase over what is being paid from the general fund and he will continue to do some research. Commissioner Modranski asked if this is just for general fund departments, and he said yes. Commissioner Modranski advised that if there was buy in from the non-general fund departments, it would be beneficial.

IN THE MATTER OF **OMEGA MEETING**



Commissioner Modranski advised that he will be attending an Ohio Mid-Eastern Governments (OMEGA) meeting tomorrow.

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.



9:13 AM

PREPARED BY:

/s/ April D. Mayle

April D. Mayle, Assistant Clerk I

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