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**

9:00 AM

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

#### IN THE MATTER OF

## **RECORDINGS OF PROCEEDINGS**



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, 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.



9:00 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)
Eva Johnson, Assistant Clerk II	Commissioners	OMEGA Executive Board Meeting	Cadiz, OH	Retroactive to 06/17/25	\$37.80
Christopher Modranski, Commissioner	Commissioners	OMEGA Executive Board Meeting	Cadiz, OH	Retroactive to 06/17/25	\$37.80
Jennifer Burns, Director	JFS	Area 16 COG	Cadiz, OH	Retroactive to 06/20/25	\$50.00
Eva Johnson, Assistant Clerk II	Commissioners	Eastern Subregion Q2 Local Partner Meeting	Caldwell, OH	06/23/25	\$105.28
Donald Leggett II, Commissioner	Commissioners	MCJAS Trustees & Commissioners Meeting	Canton, OH	06/24/25	\$35.00
Christopher Modranski, Commissioner	Commissioners	MCJAS Trustees & Local Commissioners Meeting	Canton, OH	06/24/25	\$35.00
Robert Wirkner, Commissioner	Commissioners	MCJAS Trustees & Local Commissioners Meeting	Canton, OH	06/24/25	\$35.00
Christopher Modranski, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	06/25/25	\$35.00
April Mayle, Assistant Clerk I	Commissioners	HARCATUS Board Annual Orientation	New Philadelphia, OH	06/25/25	\$35.00

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.

9:01 AM

IN THE MATTER OF

### **APPROPRIATION AMENDMENT(S)**

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

	FROIVI				
FUND	NAME	CODE	NAME	CODE	AMOUNT
	Repairs and		Supplies and		
10000	Maintenance	10000-11026-53430	Materials	10000-11025-54400	\$8,000.00

20000	Permanent Improvement	20000-21300-55055	Utility Contracts Professional and	20000-21300-53310	\$860.00
10000	Transfer Out – Transfer Out	10000-81280-59200	Technical Services – Moody Avenue Annex	10000-11026-53340	\$60,876.44

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.

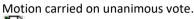


9:01 AM

# 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 Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.





9:01 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:** Huntington National Bank, \$128.56; Lumber Service Inc., \$581.25.

DJFS: Mayle Homes Inc, \$37,600.00; The Village Network, \$5,627.00; BHC Fox Run Hospital, Inc., \$11,780.00; Phillips, Sandi, \$1,085.00; Long's Lockup, \$225.00.

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.



9:01 AM

### IN THE MATTER OF

## REPORT OF COUNTY DOG WARDEN



Merle Long, Assistant Dog Warden, filed his report for the week of June 15, 2025 to June 21, 2025 showing 5 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

## IN THE MATTER OF **MONTHLY REPORT – MAY 2025 RECORDER'S OFFICE**



Commissioner Leggett advised Recorder Patricia Oyer filed her report through the month of May 2025 indicating 2,786 documents recorded. A copy is on file in the Commissioners' office.

## IN THE MATTER OF

### **ESTABLISH NEW FUND**

Motion: to establish the following new funds:

1. A new fund titled 25085 – Water Pollution Control Fund – Health Department; no approval is necessary from the State

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 **CLERKS REPORT**



Melissa N. Schaar, Clerk appeared before the Board to advise that June 22nd through the 28th is Lightning Safety Awareness Week in Ohio. Some common lightning myths include lightning never strikes the same place twice; you're safe if it's not raining; and, rubber tires or shoes protect you. The Ohio Emergency Management Agency (EMA) will be promoting lightning safety awareness and education all this week on their Facebook page.

#### IN THE MATTER OF

### **VISITORS**



9:04 AM

Edward Hale, Carroll County resident advised he is here to observe the meeting.

#### IN THE MATTER OF

## **EMERGENCY MANAGEMENT AGENCY**

### TRUCK DONATION



9:04 AM

Commissioner Wirkner advised that he attended the presentation ceremony by Encino to the Carroll County Emergency Management Agency (EMA) of a 2020 Ford F-150 on Thursday, June 19, 2025. Commissioner Wirkner advised that Encino is following through with their commitments to the county since being bought by EOG Resources, one of the commitments being funding for the emergency services appreciation challenge coin. Jackie Stewart, Encino representative assured Commissioner Wirkner the funding will still take place. Commissioner Leggett asked how many miles were on the donated truck. Commissioner Leggett advised about 50,000 miles.

### IN THE MATTER OF

#### **MEETINGS**



9:06 AM

Commissioner Modranski advised that this past week, he and Eva Johnson, Assistant Clerk II attended the Ohio Mid-Eastern Governments Association (OMEGA) meeting and were invited to stick around afterwards to pitch several projects to the OMEGA group seeking their help with funding. Commissioner Modranski advised that the OMEGA group has some ideas that they will be working with Ms. Johnson and Commissioner Modranski on. Applications for grants will be being submitted in the near future.

#### IN THE MATTER OF

### **COURTHOUSE ANNEX BUILDING**



9:06 AM don

Commissioner Leggett provided Commissioner Wirkner and Commissioner Modranski with a copy of the update from Stitle Construction for the courthouse annex building. Commissioner Leggett advised that Commissioner Modranski and Commissioner Wirkner visited the building last week to see the progress in renovations. Commissioner Wirkner advised the progress in the renovations is remarkable.

## IN THE MATTER OF

## **GOVDEALS**



9:07 AM

Commissioner Leggett advised that possibly next week the maintenance car will be posted for sale on GovDeals. Commissioner Leggett advised that the Ford Edge from the Emergency Management Agency (EMA) will be available soon as well, once the new truck is ready. Commissioner Wirkner discussed what the EMA has to do to get the truck ready to use.

### IN THE MATTER OF

## **EMERGENCY MANAGEMENT AGENCY** LOCAL EMERGENCY PLANNING COMMITTEE



9:08 AM

Commissioner Wirkner advised that it is time for appointments for the Local Emergency Planning Committee (LEPC). Commissioner Wirkner and Dustin Lucas, Emergency Management Agency Deputy Director have gone over the roster of appointments and Mr. Lucas will be attending Thursday's Commissioners' meeting to present those appointments.

### 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.



9:08 AM

# PREPARED BY:

/s/ Eva N. Johnson

Eva N. Johnson, Assistant Clerk II

# 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