



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

 9:00 AM


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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:01 AM

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


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:01 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 Thursday, July 10, 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.


 9:01 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)
Jill Tucker, Service Coordinator	JFS	OCTF meeting	Cambridge, OH	07/22/25	\$84.00

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
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.

 9:02 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, \$105.99; Carroll County Treasurer, \$915.00; and Nichols to Dimes, Inc., \$232.80.
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.

 9:02


IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM

Merle Long, Assistant Dog Warden, filed his report for the week of July 7, 2025 to July 13, 2025 showing 3 dogs impounded, 2 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


IN THE MATTER OF
APPOINTMENT
TRANSPORTATION ADVISORY COMMITTEE

Motion: to appoint Jennifer Burns, JFS Director to the Transportation Advisory Committee (TAC) for the remainder of a two-year term that ends on August 30, 2026, **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
APPOINTMENT
AMERICA 250-OH LIAISON

Motion: to appoint Chelsa Slutz, Carroll County Chamber and CVB Director as the Carroll County Community Liaison for the America 250-Ohio Communities program, **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

 9:03 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Eyes of Freedom is coming to the Carroll County Fair. The Eyes of Freedom will be escorted by police, fire, and motorcycles through the Carrollton square. Ms. Johnson advised the motorcade will be leaving the Rock Shop on State Route 39 at 6:00 p.m. Help line the streets in the square to honor the fallen. This information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:04 AM


Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the recycling bins located at the fairgrounds will be closed from Monday, July 14, 2025 to Sunday, July 20, 2025 due to the fair. The dumpsters will reopen on Monday, July 21, 2025. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
VISITOR

 9:04 AM


Edward Hale, Carroll County resident was present at the meeting. Mr. Hale asked the status of the proposed new dog pound. Commissioner Modranski advised that he applied for congressional district dollars with Senator Sherrod Brown. Senator Brown was not reelected, and the request moved on to Senator Bernie Moreno. Senator Moreno reviewed the funding requests for tornado sirens and a new dog pound, and the requests are working through their funding system currently. Commissioner Modranski advised that he is hoping to hear an update soon. Commissioner Wirkner added that tornado sirens are necessary as part of the effort to have Carroll County be a storm ready certified county. Commissioner Modranski advised that the Village of Malvern purchased a siren on their own and are hoping to be reimbursed for the siren if the funding is approved. The siren is installed and operational.

IN THE MATTER OF
CARROLL COUNTY FAIR
EYES OF FREEDOM MEMORIAL


 9:07 AM

Commissioner Wirkner advised that he wanted to add more information to the Eyes of Freedom traveling memorial advisement. Commissioner Wirkner advised that Lima Company of the 3rd Battalion, 25th Marines Reserve unit had a loss of 22 Marines and one Navy Corpsman in a short period of time in 2005. Commissioner Wirkner advised that he was in Baghdad during the time of this devastating loss. Commissioner Wirkner advised that he plans to be at the Courthouse this evening to watch the memorial come through the square. Commissioner Modranski asked if the flags should be put up at the corner of the courthouse.

Motion: to put the flags out for the Eyes of Freedom memorial this evening, **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

IN THE MATTER OF
CARROLL COUNTY FAIR
GLOW RUN

 9:08 AM


Commissioner Wirkner advised that he plans to attend the Glow Run/Walk at the Fairgrounds tonight.

IN THE MATTER OF
MEETINGS

 9:08 AM


Commissioner Wirkner advised that he plans to attend the Airport Authority Board meeting tonight if the Eyes of Freedom passes through in time.

IN THE MATTER OF
GOVERNORS OFFICE OF APPALACHIA

 9:09 AM


Commissioner Modranski advised that the Governor’s Office of Appalachia visited some projects that the county is working on, in order to assist with searching for grants. Representatives from the Ohio Mid-Eastern Governments Association (OMEGA) also attended the tour. The first stop was in Malvern at the Carroll County Environmental Services plant, where Roy Ford, Director and Tyler Underwood, Foreman led a tour through the facility. Additionally, the road that needs to be replaced leading back to Carroll County Environmental Services was viewed, as well as a pump station in Lake Mohawk. Commissioner Modranski advised that the group then came to Carrollton to view the Moody Avenue Annex Building renovations. The group was very impressed with the Board of Elections facilities. The meeting room that the Board plans to upgrade was also viewed. This meeting room would be available for county departments to use as well as groups such as OMEGA. Commissioner Wirkner advised that the group then went to Que Pasa for lunch, and Clerk Melissa Schaar joined the group on her lunch break to discuss the grandstand renovation project at the Fairgrounds. Commissioner Leggett advised that the Governor’s office gave Mr. Ford credit for keeping the sewer plant in such nice condition.

IN THE MATTER OF
CARROLL COUNTY FAIR

 9:12 AM

Commissioner Modranski wished all the 4-H members good luck during the 175th Carroll County Fair. Commissioner Modranski advised that the Commissioners will all be there at some point and will see everyone there.


IN THE MATTER OF
CARROLL COUNTY FAIR


 9:13 AM

Commissioner Leggett wished all of the 4-H members good luck at the Fair.


IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into executive session per ORC 121.22(G)(1) to consider the employment of a public employee, **Action:** Upon the call of the roll, 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


Board members reconvened with no action taken at  10:02 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.

 10:02 AM

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.

 10:02 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