



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
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 Monday, Monday, July 14, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Canton, OH	7/18/25	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	7/23/25	\$35.00
Jennifer Burns, Director	JFS	East Central PCSAO	Coshocton, OH	7/18/25	\$50.00

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):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Supplies	10000-11180-54400	Travel	10000-11180-52050	\$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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
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, \$2,630.00; Auto Services & Controls, \$1,966.43; Daystar Chrysler Dodge Jeep Ram, \$14,387.00; Modern Auto & Truck Parts, LLC, \$143.96; Modern Auto & Truck Parts, LLC, \$128.99; Carroll County Treasurer, \$23,395.00.
- DJFS:** Goodwill Industries Rehabilitation, \$1,447.89.


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
COURTHOUSE ANNEX BUILDING
GENERAL TRADES

Commissioner Leggett advised that the increase in the project was due to an HVAC breaker and wire change, and adding a roof drain.

Motion: to approve change order #7 in the amount of \$8,717.00 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** President Donald E. Leggett II, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.


 9:03 AM

IN THE MATTER OF
RTIP

 9:03 AM


Commissioner Wirkner introduced Stark County Commissioner Richard Regula and Stark County Commissioner Alan Harold. Commissioner Regula is president of the Rural Transportation Improvement Project (RTIP) and appeared before the Board to provide an update about the RTIP. Commissioner Wirkner advised that the RTIP has reached a point where there is going to be some significant advancements. Commissioner Regula advised that Lattice wants to do a data study of the RTIP at no cost. Commissioner Regula advised that Lattice would access what data Carroll, Stark, and Columbiana counties have and what data is going to be needed in the future. Commissioner Regula advised that Senator Schuring had signed a Memorandum of Understanding (MOU) with the Ohio Department of Transportation (ODOT) that gives the RTIP Board the ability to overbuy the right of way for the Route 30 project and connector into Carroll County. Commissioner Regula advised that the proposed route is from Trump Road to Route 44, to route 11, and then a connector proceeding into Carroll County. The MOU with ODOT allows the RTIP Board to sell right of ways for pipelines, fiber lines, and power lines which gives them the potential to raise almost 400 million dollars towards a billion-dollar road project. Commissioner Regula advised that data centers are interested in coming into this region. Commissioner Regula advised that the RTIP Board needs to acquire a little more right of way on the Trump Road and Route 44 extension. Commissioner Regula advised that Senator Timken did get \$500,000.00 in the budget towards the project. Commissioner Modranski asked if the study is just for phase one. Commissioner Regula advised that yes it is just for phase one and it's for Stark, Carroll, and Columbiana counties. Commissioner Leggett asked how long the surveys would take. Commissioner Regula said six months. Commissioner Modranski asked how long the study is valid for after it is complete. Commissioner Harold advised that he doesn't have a good answer for that, but the study will be a good launching pad to present to the investor community.

IN THE MATTER OF
INFORMATION TECHNOLOGY

 9:18 AM


Commissioner Wirkner advised that he has made changes to the draft for the Information Technology (IT) Director position and advised Commissioner Modranski and Commissioner Leggett to make any changes on the draft that they think needs changed. Commissioner Regula advised that Commissioner Harold did a great job of setting up Stark County's IT when he was the Auditor. Commissioner Wirkner asked if they had a centralized IT person for the county. Commissioner Harold advised yes, and it is under the guise of the Auditor's office. Commissioner Harold advised that Stark County has a Data Board, and they have expanded the board from seven members to nine members. Commissioner Harold advised that it is safer to have one person responsible for keeping the data safe. Commissioner Modranski asked who was on their data board. Commissioner Harold advised that the Auditor, Commissioner, Treasurer, Recorder, Clerk, two members of the Board of Elections, the Sheriff and the Prosecutor all serve on the Board. Commissioner Harold advised that representatives from Family Court, Common Pleas Court, and the Engineer attend and participate in the Data Board meetings.

IN THE MATTER OF
RTIP

 9:26 AM

Commissioner Wirkner advised that he would like the residents of Carroll County to understand that the Route 30 project would be beneficial to the county by ensuring safer travel and easier accessibility to the hospital and more job opportunities.


IN THE MATTER OF
ABM INFRASTRUCTURE SOLUTIONS

 9:29 AM

Vincent Ferragonio from ABM Infrastructure Solutions appeared before the Board. Mr. Ferragonio explained that ABM Infrastructure helps create funding pathways to do big projects that the county can't do due to the lack of resources. Mr. Ferragonio advised that ABM find ways to lower energy and repair bills to offset the cost of other improvements. Commissioner Leggett advised that the Superintendent of Buildings and Grounds is very proactive in replacing items to ensure cost savings. Mr. Ferragonio asked about the roofs and HVAC system. Commissioner Wirkner advised that the roofs, windows, and doors have been replaced recently. Commissioner Modranski advised that once the annex building was done, the Commissioners would be selling three buildings. Mr. Ferragonio asked Commissioner Regula if they had any need of ABM's services. Commissioner Regula said all their buildings have been built or remodeled recently and they are building a new jail from American Rescue Plan Act (ARPA) funds. Mr. Ferragonio asked about the removal of property tax. Commissioner Regula and Commissioner Wirkner agreed that there should be property tax reform, but that total removal of property tax would be very devastating to the counties. Commissioner Wirkner advised that Carroll County would not be able to recoup the loss of property tax revenue by raising sales tax.

IN THE MATTER OF
BIDS – BOND RELEASE
CARROLL COUNTY 2025 RESURFACING PROJECT H-1-2025

Motion: to release the bid bonds of Northstar Asphalt, Inc., Barbicas Construction Co., Inc., and The Shelly Company as recommended by Brian J. Wise, County Engineer, due to signing a contract with Superior Paving & Materials for the Carroll County 2025 Resurfacing Project H-1-2025, **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.


 9:47 AM

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

Motion: to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
New Beginnings Residential Treatment Center	7/1/25-6/30/26	Maximum amount payable \$200,000.00	Placement for foster children	Service	Renewal	7/10/2025
Pathway Caring for Children	7/1/25-6/30/26	Maximum amount payable \$150,000.00	Placement for foster children	Service	Renewal	7/11/2025

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.


 9:47 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. The Chillicothe Telephone Company, DBA Glofiber to install aerial fiber optic cable along existing poles in Monroe Twp, Camille Rd (CR 53),

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.


 9:47 AM

IN THE MATTER OF
CLERK'S REPORT

 9:48 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County General Health District has shared a flyer to their Facebook page about swim safety. The flyer includes information on what swimsuit colors to wear and which ones not to wear, and other useful swim safety tips. There is a link on the post for more information. Ms. Johnson advised that this flyer and link has also been shared to the Commissioners' Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:48 AM

Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the beach at Atwood Lake Park will be temporarily closed to the public from Wednesday, July 17 to Sunday, July 20, 2025 due to the Alive Festival. Ms. Johnson advised this information has been shared to the Commissioners' Facebook page.


IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:49 AM

Commissioner Leggett provided an update about the courthouse annex building. Commissioner Leggett advised that the tile in the bathrooms is being installed, and the windows were already installed in the Emergency Management Agency (EMA) section.

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.

 9:51 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ April D. Mayle</u>	<u>/s/ Donald E. Leggett II</u>
April D. Mayle, Assistant Clerk I	Donald E. Leggett, President
We hereby certify the foregoing to be true and correct.	<u>/s/ Christopher R. Modranski</u>
<u>/s/ Melissa N. Schaar</u>	Christopher R. Modranski, Vice President
Melissa N. Schaar, Clerk	
<u>/s/ Donald E. Leggett II</u>	<u>/s/ Robert E. Wirkner</u>
Donald E. Leggett, President	Robert E. Wirkner, Commissioner