



**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

 9:01 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

 9:02 AM  
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 Thursday, July 17, 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)
Makenna Wimer, Social Services Worker II Audree Townsend, Intern/Student	JFS	Engagement and Interviewing Skills	Akron, OH	07/24/25	\$40.00
Alex Logan, ERS Supervisor Kimberly Swank, ERS II	JFS	SNAP Employment & Training	Newark, OH	07/30/25	\$100.00
Noel Bertini, Social Services Worker II Ongoing Caseworker	JFS	The Three R’s of Ethics	Cambridge, OH	08/04/25	-0-
Noel Bertini, Social Services Worker II Ongoing Caseworker	JFS	Effective Resiliency Based Case Plan Working	Cambridge, OH	08/27/25	-0-
Noel Bertini, Social Services Worker II Ongoing Caseworker	JFS	Methamphetamine Use in Child Welfare: Standing on Thin Ice	Cambridge, OH	09/11/25	-0-
Noel Bertini, Social Services Worker II Ongoing Caseworker	JFS	Engaging Youth in Transition Planning	Cambridge, OH	09/23/25	-0-

**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  
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:** Modern Auto & Truck Parts LLC, \$469.77; Ohio Child Support Professionals, \$175.00;  
**DJFS:** The Village Network, \$18,827.00.

**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  
REPORT OF COUNTY DOG WARDEN

 9:02 AM


Merle Long, Assistant Dog Warden, filed his report for the week of July 13, 2025 to July 20, 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  
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
Atwood Deli	07/20/25-07/19/26	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/10/25
Baxter’s General Store	07/20/25-07/19/26	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/10/25
Ace Hardware Carrollton	07/20/25-07/19/26	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/11/25
Rocky’s, Inc	07/20/25-07/19/26	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/11/25
Framco Services, Inc	07/20/25-07/19/26	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/15/25
OhioGuidestone	07/01/25-06/30/26	\$48,624.00	OhioSTART	MOU	Renewal	07/16/25

**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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
SPECTRUM MID-AMERICA LLC


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

1. Charter Mid-America LLC for underground new build in Section 26 of Harrison Township, Avalon Road NW (CR 20);
2. Spectrum Mid-America LLC for underground new build in Section 16 of Augusta Township, Aurora Rd NE (CR 18);
3. Spectrum Mid-America LLC for aerial new build in Section 8 of Augusta Township, Arbor Road NE (CR 14) and Aurora Road NE (CR 18);
4. Spectrum Mid-America LLC for aerial new build in Section 15 and Section 23 of Augusta Township, Aurora Road NE (CR 18);
5. Spectrum Mid-America LLC for aerial new build in Section 15 of Augusta Township, Aurora Road NE (CR 18);
6. Spectrum Mid-America LLC for aerial new build in Section 16 of Augusta Township, Aurora Road NE (CR 18);
7. Spectrum Mid-America LLC for underground new build in Section 9 of Augusta Township, Aurora Road NE (CR 18);

**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  
CLERKS REPORT


 9:05 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the recycling bins at the Fairgrounds are open again to residents.


IN THE MATTER OF  
EXECUTIVE SESSION

**Motion:** to enter into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, **Action:** Upon the call of 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.  
Motion carried on unanimous vote.


 9:06 AM

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The Board reconvened with no action taken at  9:41 AM.

**Motion:** to return from executive session, **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.


 9:41 AM

IN THE MATTER OF  
MEETINGS

 9:41 AM


Commissioner Wirkner advised that the Regional Transportation Improvement Project (RTIP) he attended on Friday was very productive.

IN THE MATTER OF  
MEETINGS

 9:41 AM


Commissioner Wirkner advised that he will be attending a Carroll County Foundation meeting today. Commissioner Wirkner advised that the foundation has approved large grants over the course of two years. These grants, along with other investors from Carroll County will be funding a mobile pharmacy that will serve those in need. Commissioner Wirkner advised that it will be very beneficial for residents.

IN THE MATTER OF  
CARROLL COUNTY FAIR  
EXPANDING THE RING

 9:42 AM

Commissioner Modranski advised that he would like to recognize a very special 4-H individual that will be a senior at Carrollton High School this year, Logan Pridemore. Mr. Pridemore is part of a leadership development for Carroll County 4-H and part of his development this year was to create something for the fair. Mr. Pridemore chose to develop a program called “expanding the ring.” Commissioner Modranski advised that he and his wife had the privilege of attending this event and explained what “expanding the ring” is. The Board of Commissioners shared their thoughts on the program.


IN THE MATTER OF  
BUILDINGS AND GROUNDS  
SIGNS

 9:46 AM

Commissioner Leggett provided Commissioner Modranski and Commissioner Wirkner with rough draft copies of signs for the Carroll County Dog Pound and the Courthouse Annex Building that Ed Eick, Buildings and Grounds Superintendent had made.

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.

 9:47 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