



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

 9:02 AM


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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:02 AM

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


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:02 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 Monday, Monday, July 21, 2025 and electronic recording of the proceedings, **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.


 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)
Staci Brady, Auditor	Auditor	CAAO Executive – Legislative Meeting	Columbus, OH	8/7/25	-0-
Staci Brady, Auditor	Auditor	NE CAAO District Meeting	Columbiana, OH	8/8/25	-0-
April Mayle, Assistant Clerk I	Commissioners	HARCATUS Board Meeting	New Phila., OH	Retro to 7/23/25	\$35.00
Jennifer Burns, Director Melissa Herrington, Fiscal Supervisor	JFS	Fiscal Symposium	Columbus, OH	7/24/25	\$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.


 9:03 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
21205	Contractual Services – Comms – OTSCIP Grant	21205-11001-53300	\$500,000.00
20470	Non-Food Supplies	20470-51330-54407	\$15,000.00
20470	Supplies – Groceries	20470-51330-54406	\$4,000.00
20470	Repairs	20470-51330-53430	\$2,500.00
20470	Utilities	20470-51330-53310	\$23,212.00
20470	Other Expenses	20470-51330-56090	\$6,400.00
20712	Room & Board	20712-51400-53330	\$12,000.00
20708	Special	20708-11180-54440	\$10,000.00

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

 9:03 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.


 9:03 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: Supreme Roofing Solutions LLC, \$14,285.72; Monica E. Benavides, \$300.00; and Ruts CG LLC, \$303.81.
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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote

 9:03 AM


IN THE MATTER OF
BROADBAND
ARC POWER GRANT - BEAD

Motion: to accept the proposal of the Reid Consulting Group LLC to identify properties that are served, underserved, and unserved by broadband in Carroll County; the cost of this service shall not exceed \$40,000.00 and shall be paid out of the ARPA funds that have been set aside for the ARC POWER grant, **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.


 9:04 AM

IN THE MATTER OF
BID NOTICE
LEESVILLE STORM SEWER

Motion: to accept bids up to and opened at 9:00 a.m. on Thursday, September 4, 2025 in the Commissioners’ office located at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Leesville Storm Sewer Project in the Village of Leesville, **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
9-1-1
MALVERN TORNADO SIRENS

 9:05 AM


Sergeant Samantha LeMonte, 9-1-1 Coordinator, appeared before the Board to provide an update on the Malvern tornado siren. Sgt. LeMonte advised that the new equipment is in place and a test will be conducted tomorrow, Friday, July 25, 2025 at 12:00 p.m. The testing of the siren will affect Carrollton and Malvern only. The configuration has been changed to allow Dispatch to activate the alarm, the same way it is handled in Carrollton. Sgt. LeMonte advised that the siren can be activated manually if needed. A Wireless Emergency Network System (WENS) alert will be sent out tomorrow morning and a Facebook post will be made this evening. If the weather changes, the test may need to be rescheduled. Commissioner Wirkner asked if there is an activation protocol in place. Sgt. LeMonte advised there is an agreement in place that Dispatch handles the activation so that it is more efficient. Commissioner Modranski asked if a WENS alert will be sent out when the test is complete. Sgt. LeMonte said yes.

IN THE MATTER OF
VISITOR

 9:07 AM


Ed Hale, Carroll County resident, was present in session. Mr. Hale asked if the Board still plans to switch to YouTube as a streaming service for the meetings. Commissioner Modranski advised that the Board is still exploring the option. Commissioner Modranski advised that this is important to him because it is much easier for residents to access YouTube than Facebook on a television. The hope is to be switched over by the end of the year. Mr. Hale noted that there are few in-person visitors to the meetings. Commissioner Wirkner advised that prior to the meetings being online, a number of citizens attended. Now, citizens are able to watch when it is convenient for them.

IN THE MATTER OF
CLERKS REPORT

 9:13 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that next Friday, August 1, 2025, the Carroll County Caring Hands is sponsoring a lunch on the square from 11:00 a.m. to 1:30 p.m. There will be a variety of food and the cost for a meal is by donation. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
INFORMATION TECHNOLOGY DIRECTOR
JOB POSTING NOTICE


 9:13 AM

Commissioner Wirkner advised that a job description has been developed for the Director of Information Technology position. Each commissioner has a copy of the update job description. Commissioner Wirkner expressed his appreciation for their input on the description.

Motion: to advertise for the position of Director of Information Technology; resumes and references will be accepted until 3:00 p.m. on Friday, August 22, 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:13 AM

IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT


 9:15 AM

Commissioner Wirkner advised that the Regional Transportation Improvement Project (RTIP) cooperative agreement includes 14 miles of road from Route 30 to Carrollton. Commissioner Wirkner advised that what is not established is how the 14 miles would be achieved. The Ohio Mid-Eastern Governments Association (OMEGA) Regional Transportation Planning Organization (RTPO) Capital Allocation funds would provide \$250,000.00 for regional plans and studies. Commissioner Wirkner advised that the applicant must be legally able to enter in contracts with the Ohio Department of Transportation (ODOT) and the RTIP can do that. The study will determine what “right” looks like to get to Carrollton and it will determine if a Super 2 highway or a multi-lane highway is the best use of funds. Commissioner Wirkner asked for consent to move forward with pursuing the funding.

Motion: to allow Commissioner Wirkner to move forward with pursuing RTP Capital Allocation funding for the Rt. 30 connector, **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.


 9:17 AM

IN THE MATTER OF
MEETINGS

 9:18 AM

Commissioner Modranski advised that he will be attending Spectrum’s event celebrating rural broadband expansion at 11:00 a.m. at the Bluebird Farm Park. Commissioner Leggett and Commissioner Wirkner advised that they will be attending, as well.


IN THE MATTER OF
BUILDINGS & GROUNDS
NORTH PARKING LOT

 9:18 AM

Commissioner Leggett advised that the north parking lot has a sinkhole. Roy Ford from Carroll County Environmental Services came to the courthouse with a camera to look in the drains. The Carroll County Engineer has a scanner that he will bring over to scan the parking lot, possibly the first of next week.

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.

 9:19 AM

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