



Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner.
Also present to observe: None.


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

 9:00 AM
Commissioner Wirkner: Present; Commissioner Modranski: Present; Commissioner Leggett: Present.


IN THE MATTER OF
PROCLAMATION
EMERGENCY MANAGEMENT RECOGNITION DAY

 9:00 AM
Tom Cottis, Emergency Management Agency Director and Dustin Lucas, Deputy Director were present in session for a proclamation for Emergency Management Recognition Day. Commissioner Wirkner read the proclamation. The Board thanked Mr. Cottis and Mr. Lucas for their work. Commissioner Modranski advised their diligence in making sure the county is prepared is appreciated, especially in Carroll County’s unique situation with oil and gas, and all the traffic and equipment that goes along with that industry. Discussion was held about the oil and gas traffic on SR 332. Commissioner Wirkner advised that this was discussed during yesterday’s Local Emergency Planning Commission (LEPC) meeting. EOG will be providing a clear chain of command, including contact information, in the next day or so. Mr. Cottis advised there could be three rigs drilling in the county very soon.

Motion: to adopt a Proclamation recognizing Emergency Management Recognition Day on August 15, 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.

 9:03 AM

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:09 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, August 11, 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.

 9:09 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 N. Johnson, Assistant Clerk II	Commissioners	OMEGA Executive Board Meeting & Regional Resource & Legislative Fair	E. Liverpool, OH	08/19/25	\$46.20

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.

 9:09 AM

IN THE MATTER OF
TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):


FUND	CODE (FROM)	CODE (TO)	AMOUNT
10000	10000-51034-56100	20400-51320-49800	\$32,505.37

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.

 9:09 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.

 9:10 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: Loveless Exterminating, LLC, \$175.00; and Village of Cadiz, \$362.65.


DJFS: Carroll County Transit, \$588.06.

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.


 9:10 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:10 AM

Merle Long, Assistant Dog Warden, filed his report for the week of August 4, 2025 to August 9, 2025 showing 7 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

 9:11 AM


Commissioner Wirkner asked if this is a new contract. Melissa Schaar, Clerk advised that it is an amendment to an existing contract. The rate is being raised from \$2.50 per mile to \$2.97 per mile.

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
Carroll County Transit	7/1/25 – 9/30/25	Increase mileage to \$2.97 per mile	Transportation	Service	Amendment	8/8/25

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.

 9:10 AM

IN THE MATTER OF
CARROLL COUNTY 2025 PAVEMENT MARKING PROJECT, T-1-2025
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT

Motion: to issue a Notice of Commencement, Notice to Proceed, and Contract to The Aero-Mark Company LLC with work beginning on or before August 15, 2025, and the completion date being December 13, 2025, in the amount of \$93,700.00 for the Carroll County 2025 Pavement Marking Project, T-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.


 9:12 AM

IN THE MATTER OF
CARROLL COUNTY AIRPORT
AIRPORT IMPROVEMENT GRANT - LIGHTING


Motion: to approve the following Federal Aviation Administration documents for the Airport Lighting Project and authorize Commissioner Wirkner sign same:

1. FAA Form 5100-129, Construction Project Final Acceptance;
2. FAA Form 5100-130, Drug-Free Workplace;
3. FAA Form 5100-131, Equipment and Construction Contracts;
4. FAA Form 5100-132, Project Plans and Specifications;
5. FAA Form 5100-134, Selection of Consultants; and
6. FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest;

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.


 9:13 AM

IN THE MATTER OF
CLERKS REPORT

 9:13 AM


Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the Carroll County Caring Hands quarter auction is this Saturday, August 16, 2025. The new location of the auction is at the Carrollton Middle School gym. The doors open at 12:00 p.m., and the auction is from 1:00 p.m. to 3:30 p.m. Ms. Johnson advised that admission to the auction is five dollars and that includes one paddle. Ms. Johnson advised a flyer with more information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT
ROUTE 30 CONNECTOR

 9:14 AM


Commissioner Wirkner advised that the deadline for the Ohio Mid-Eastern Governments Association (OMEGA) Regional Transportation Planning Organization (RTPO) grant for the U.S. Route 30 connector is tomorrow. The documents were passed on this morning. Commissioner Wirkner thanked all of the elected officials and community partners who provided letters of support.

IN THE MATTER OF
DOG POUND
DOG WARDEN RESIGNATION

 9:15 AM


Commissioner Modranski advised that the Dog Warden has accepted a position that is better for him and his family. Commissioner Modranski congratulated Mr. Leggett and wished him well.

Motion: to accept the resignation of Cason Leggett, Dog Warden effective Friday, August 15, 2025 at 4:00 p.m., **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.

 9:16 AM


IN THE MATTER OF
DOG POUND
INTERIM DOG WARDEN

Motion: to name Merle Long, Deputy Dog Warden the Interim Dog Warden effective Friday, August 15, 2025 at 4:00 p.m.at a rate of \$18.00 per hour, **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.


 9:17 AM

IN THE MATTER OF
DOG POUND
JOB POSTING

Motion: to accept applications for the full time position of Dog Warden / Deputy Dog Warden until Friday, September 5, 2025 at 3:00 p.m., and advertise the position in the Free Press Standard on August 22, 2025 and August 29, 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.


 9:17 AM

IN THE MATTER OF
CCBDD – CARROLL HILLS
CULVERT

 9:17 AM

Commissioner Leggett advised that the culvert project at Carroll Hills school is underway. Commissioner Leggett extended his thanks to the Engineer’s staff for all their hard work. Several pieces of equipment were used, and multiple loads of dirt and stone were hauled. This has been a great savings for the county. Commissioner Leggett thanked Matt Campbell, Superintendent of the Carroll County Board of Developmental Disabilities, for paying for all the supplies.


IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT
ROUTE 30 CONNECTOR

 9:18 AM

Commissioner Wirkner advised that the group for Ohio Mid-Eastern Governments Association (OMEGA) Regional Transportation Planning Organization (RTPO) grant, including representatives from OMEGA, RTIP, and Lattice are traveling the proposed U.S. Route 30 today. They will then proceed to Carroll County and travel the route from Carroll County back to Canton along S.R. 43. Commissioner Wirkner advised that when the group gets to Carrollton, he will escort them to an active well site, and to see the current power plant, as well as the proposed power plant location.

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.

 9:20 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