



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


 9:00 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 Thursday, August 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)
Melissa Schaar, Clerk April Mayle, Assistant Clerk I Eva Johnson, Clerk II	Commissioners	CCC-EAPA Board Meeting	Columbus, OH	8/22/25	\$175.00
Paige Bebout, Social Worker 2	JFS	Family Case Planning	Cambridge, OH	Retroactive to 8/14/25	\$50.00
Alex Logan, Supervisor Patricia Brill, Employment Specialisit	JFS	CCMEP Technical Assist Networking meeting	Steubenville, OH	10/2/25	\$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):


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
21400	WIA Reimbursement to PA fund	21400-51326-58000	Administration	21400-51326-56001	\$5,000.00
	WIA Reimbursement to PA fund	21400-51326-58000	Special One Stop	21400-51326-56090	\$1,000.00

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** 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.

 9:01 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: Di Domenico, Linda, \$479.43.
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 AM


IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM

Merle Long, Interim Dog Warden, filed his report for the week of August 10, 2025 to August 16, 2025 showing 7 dogs impounded, 5 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.


IN THE MATTER OF
APPOINTMENT – CHRISTOPHER R. MODRANSKI
ONEOHIO REGION 11 BOARD

Motion: to appoint Commissioner Modranski to the OneOhio Region 11 Board, **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** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:02 AM


IN THE MATTER OF
APPOINTMENT – MELISSA N. SCHAAR, ALTERNATE
ONEOHIO REGION 11 BOARD

Motion: to appoint Melissa N. Schaar, Clerk as the alternate to Commissioner Modranski on the OneOhio Region 11 Board, **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
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND

Motion: to approve the adjustment of the remaining \$106,000.00 of the \$212,000.00 appropriated to the 10000-51033-53300 account be placed in the Children Services Fund 20700-51324-49800 to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 166, as recommended by Jennifer Burns, JFS Director, **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
RESOLUTION 2025-22
DEPOSITORY CONTRACTS

Motion: to adopt Resolution 2025-22 accepting applications for depository contracts for the term of August 22, 2025 to August 22, 2029, **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.

 9:04 AM

RESOLUTION 2025-22

RESOLUTION TO ACCEPT APPLICATIONS FOR DEPOSITORY CONTRACTS

WHEREAS, pursuant to Ohio Revised Code §135.33, every four years it is necessary for the Board of Commissioners of Carroll County, Ohio ("Board") to designate its public depositories of active moneys;

WHEREAS, it is time for the Board to seek such applications for the period from 12:02 a.m. on August 23, 2025 until 12:01 a.m. on August 22, 2029;

NOW, THEREFORE, BE IT RESOLVED, that the Board deems it necessary pursuant to Ohio Revised Code §135.33 to notify all eligible institutions in Carroll County that the designation of public depositor of active moneys will be made at 9:00 a.m. on September 8, 2025 for the period from 12:02 a.m. on August 23, 2025 until 12:01 a.m. on August 22, 2029.

RESOLVED FURTHER that awards of the active deposits of public moneys subject to this resolution will be made after all applications have been opened and inspected in the office of the Board and that all applications must conform to applicable sections of Chapter 135 of the Ohio Revised Code.

RESOLVED FURTHER that the amount estimated to be available for deposit during the four-year period is fifty million dollars (\$50,000,000.00) and the last date to submit an application is August 25, 2025 by 3:00 p.m.

RESOLVED FURTHER that the Clerk of the Board notify PNC Bank, Cleveland; Consumers National Bank, Minerva; and Huntington Bank, Canton and request their applications to become a depository for active deposits with applications being submitted after August 18, 2025 but prior to August 25, 2025 at 3:00 p.m.

BE IT RESOLVED FURTHER that the Board of Commissioners of Carroll County, Ohio hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Modranski moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, yes; Mr. Modranski, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 18th day of August, 2025.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk I

/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

IN THE MATTER OF

AGREEMENT/CONTRACT - TRANSIT


CARROLLTON EXEMPTED VILLAGE SCHOOLS

 9:05 AM


Sonja Trbovich, Transit Director appeared before the Board to present her new contract with Carrollton Exempted Village Schools. Ms. Trbovich advised that the contract price is increased from \$2.50 per mile to \$2.97 per mile

Motion: to approve a contract between Transit and Carrollton Exempted Village Schools for service in effect August 18, 2025 through June 30, 2026 at a rate of \$2.97 per mile, 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.


 9:06 AM

IN THE MATTER OF
CLERK’S REPORT

 9:06 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Commissioners’ office will be closed this Friday, August 22, 2025 due to the clerks attending a training in Columbus. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:06 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that today is Food Truck Monday at St. John’s Villa. Boone Creek Wood Fired Pizza and Reminisce Ice-Cream Parlor will have their food trucks set up from 4:00 p.m. to 7:00 p.m. at St. John’s Villa located at 701 Crest Street behind Wendy’s. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CORSА ANNUAL MEETING

 9:07 AM


Commissioner Wirkner advised that the County Risk Sharing Authority (CORSА) have their annual meeting scheduled for September 12, 2025. Commissioner Wirkner advised that he will attend unless one of the other Commissioners want to attend.

IN THE MATTER OF
ROUTE 9 TOWER

 9:07 AM


Commissioner Wirkner advised that Elevated Services was at the tower last week performing the audit. Commissioner Wirkner advised that he will share feedback once he hears from them.

IN THE MATTER OF
SCHOOL STARTING

 9:08 AM


Commissioner Modranski advised that school will start this week. Commissioner Modranski wished everyone a safe year and reminded residents to pay attention to the buses and school traffic.

IN THE MATTER OF
GLENDА MODRANSKI

 9:08 AM

Commissioner Modranski wished his mom a Happy Birthday.


IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:08 AM

Commissioner Leggett advised that Spectrum is installing fiber in the courthouse annex building today.


IN THE MATTER OF
BUILDINGS AND GROUNDS

JAIL

 9:09 AM

Commissioner Leggett advised that there were issues with the air conditioning in the jail over the weekend. Commissioner Leggett advised that it did not get fixed. Commissioner Leggett advised that it has a bad coil that will hopefully get fixed today. Commissioner Leggett advised that the unit is 25 years old and he’ll be checking into a grant to get it updated.


IN THE MATTER OF
BUILDINGS AND GROUNDS
REGIONAL PLANNING AND VICTIMS’ ASSISTANCE

 9:09 AM

Commissioner Leggett advised that the windows in the Regional Planning and Victims’ Assistance Office are leaking and there is a company coming to see if they can be resealed. Commissioner Leggett advised that the Maintenance Department is painting the walls, updating the floor, ceiling, and lighting in the Regional Planning office.

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.

 9:10 AM

PREPARED BY:
/s/ April D. Mayle
April D. Mayle, Assistant Clerk I

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