



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

 9:01 AM

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


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:01 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 Monday, August 18, 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)
Paige Bebout, Social Worker II	JFS	Confidence in the Courtroom	Cambridge, OH	08/28/25	\$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(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
	Administration – Commissioners – Brownfield Remediation Grant		
20945		20945-11001-56001	\$20,000.00

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
APPROPRIATION AMENDMENT(S)

Motion: to approve the following appropriation amendment(s):


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
			Professional & Technical Services		
10000	Contracts	10000-11101-53300		10000-11001-53340	\$2,700.00
20799	Other Expenses	20799-12148-56090	Special Projects	20799-12148-56065	\$8,920.00

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
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: DI Domenico, Linda M., \$479.43; Husted, Melanie, \$1,556.80; Ohio Alcohol Monitoring System, \$228.00; Ruts CG LLC, \$940.00;
DJFS: Gabriel’s Brothers Inc., \$249.77; Harrison County DJFS, \$575.90.
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
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. Carroll Electric Cooperative to build 3-phase powerline to well pad in Section 18 of Brown Township, on Citrus Rd. (CR 68) and Bluebird Rd. (CR 34);
2. Shiloh Neice for temporary traffic control in Section 31 of East Township, on Arbor Rd. (CR 14);
3. Spectrum Cable to run new underground fiber in Section 1 and Section 18 of Brown Township, on Citrus Rd. (CR 68);
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
BIDS – BOND RELEASE
CARROLL COUNTY 2025 PAVEMENT MARKING PROJECT T-1-2025

Motion: to release the bid bond of Oglesby Construction Inc. as recommended by Brian J. Wise, County Engineer, due to signing a contract with Aero-Mark Company, LLC 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:03 AM

IN THE MATTER OF
PROCLAMATION
INTERNATIONAL OVERDOSE AWARENESS DAY

 9:04 AM

Leslie Korn, Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board Manager of Community Services, Weslee Warner, Southeast Healthcare Clinical Director, Kayla Stover, COMPASS Rape Crisis Public Health and Prevention Supervisor, Lisa Winkler, Carroll County General Health District (CCGHD) Community Prevention Coordinator, Angela Pavlik, Community Engagement Coordinator, Karley Thompson, Carroll County Common Pleas Drug Court, and Debra Handrich, Tuscarawas and Carroll County ADAMHS Board were present for a proclamation on Overdose Awareness Day.


Motion: to proclaim August 31, 2025 as International Overdose Awareness Day throughout Carroll County, **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.

 9:08 AM

Ms. Pavlik thanked the Board for hosting her and those in attendance with her for the proclamation for Overdose Awareness Day. Ms. Pavlik advised she is so grateful to have such wonderful partners including everyone in the room who continue to engage in efforts to reduce overdoses and support recovery. Through Project Deaths Avoided With Naloxone (DAWN) program at the Carroll


County General Health District (CCGHD), overdose prevention efforts have expanded in Carroll County. Ms. Pavlik advised in 2024, the CCGHD distributed 268 Narcan kits, and in just the first half of 2025, they have already handed out 276 kits. Ms. Pavlik also shared that CCGHD is holding their first Overdose Awareness Day event on August 28th from 5 to 8 p.m. at the Carrollton Eagles. The guest speaker will be Kyle Overmyer, who has a powerful story to tell about addiction, recovery, and hope. Ms. Pavlik advised anyone in the community is welcome to join. The other organizations in attendance gave a brief description of what their organizations do and thanked the Board for their support.

IN THE MATTER OF
SOIL AND WATER


 9:15 AM

Lindsay Short, Soil and Water Conservation District (SWCD) Director and Jason Reynolds, SWCD Technician appeared before the Board to discuss joining the county’s County Risk Sharing Authority (CORSA) policy. Ms. Short advised that last year’s budget request included \$10,000.00 which covered the insurance policy invoice of \$9,268.00. Ms. Short advised that she has been working with Chris Jones, Wichert Insurance Principal and Account Executive and Christine Timmerman, Deputy Auditor on gathering an approximate cost for joining CORSAs, which would be about \$1,100.00. Commissioner Modranski asked if the coverage for SWCD would just be for the building and equipment or if it would also include vehicles. Ms. Short advised it would include vehicles also. Commissioner Modranski asked Ms. Short if she is aware of the deductible and she advised yes. Commissioner Modranski advised the deductible for vehicles is \$2,500.00 and anything else is \$5,000.00. Commissioner Modranski asked if there is any personal equipment or belongings of any value inside the building. Ms. Short advised no. Melissa Schaar, Clerk advised that she spoke with Mr. Jones and he wanted to make it clear that if a claim is paid out, the check comes to the Commissioners’ because they are the policy holders. Once the check arrives then a pay-in would be done into the appropriate account. Ms. Schaar advised that she would like to make it clear in session so it is a part of the minutes and the public record that the Commissioners do not keep money that does not belong to them. Ms. Schaar gave an example of when the Park Districts generator was struck by lightning, the check for the claim arrived and the money was deposited into the Park Districts Fund.

Motion: to allow Carroll County Soil and Water Conservation District to join the county’s County Risk Sharing Authority policy, **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


IN THE MATTER OF
EXECUTIVE SESSION

 9:20 AM


Commissioner Leggett asked Sonja Trbovich, Transit Director to state her reason for requesting an executive session. Ms. Trbovich advised she requested an executive session to discuss employee hiring and termination.

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, **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** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.


 9:21 AM

The Board reconvened with no action taken at  9:48 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.


 9:49 AM

IN THE MATTER OF
TRANSIT

 9:49 AM


Commissioner Wirkner advised Sonja Trbovich, Transit Director that she needs to speak with the Sheriff.

IN THE MATTER OF
CLERKS REPORT

 9:49 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise that oral rabies vaccine baits are being dropped by airplane in Carroll County to prevent rabies in wild raccoons. Residents should not touch the baits. If found near children or pets, wear gloves to move or dispose of them safely and wash your hands. Pets are safe if they eat a bait but may have an upset stomach and vomiting if they eat multiple.

IN THE MATTER OF
CLERKS REPORT

 9:50 AM

April D. Mayle, Assistant Clerk I appeared before the Board to remind viewers that the Commissioners’ office will be closed tomorrow, August 22, 2025 while the clerks attend training in Columbus.


IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION

 9:50 AM

Commissioner Wirkner advised the emergency services appreciation ceremony is coming up soon. Commissioner Wirkner advised new challenge coins are being designed. Commissioner Wirkner advised if anyone would like to contribute to the challenge coins, to get in contact with him and he can facilitate that.

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/ Eva N. Johnson</u> Eva N. Johnson, Assistant Clerk II	<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