



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**

 9:01 AM
Commissioner Wirkner: Present; Commissioner Modranski: Present; Commissioner Leggett: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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 Thursday, September 4, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
20726	Supplies and Materials – Emergency Service Appreciation	20726-21026-54440	\$3,253.50

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: Huntington National Bank, \$369.50; Allied Corporation, \$29,322.24; Ohio Alcohol Monitoring Systems, LLC, \$1,767.00; and Henschen & Associates Inc., \$880.00.
DJFS: Plato’s Closet, \$799.50; and Capital One Auto Finance, \$1,500.00.
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 August 31, 2025 to September 6, 2025 showing 5 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
MONTHLY REPORT – AUGUST 2025
CHILD SUPPORT ENFORCEMENT AGENCY

 9:03 AM
Commissioner Leggett advised the office of the Prosecuting Attorney filed his report for August 2025 for the Carroll County Child Support Enforcement Agency. There was a total of 1,026 open, active cases. A copy is on file in the Commissioners’ office.


IN THE MATTER OF
2024 ANNUAL REPORT
TITLE VI – TRANSIT

 9:03 AM
Melissa Schaar, Title VI Coordinator, advised that she has filed her annual report for the period of September 1, 2024, to August 31, 2025, showing no investigations, lawsuits or complaints against Transit on the basis of race, color or national origin.

IN THE MATTER OF
APPOINTMENTS
EODA – CHRISTOPHER R. MODRANSKI

Motion: to reappoint Commissioner Christopher R. Modranski to the Eastern Ohio Development Alliance (EODA) Board for the two-year term of January 1, 2026 through December 31, 2027, **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.
 9:04 AM

IN THE MATTER OF
RESOLUTION 2025-23
DEPOSITORY CONTRACTS

Motion: to approve resolution 2025-23 designating banks as depositories for active moneys of Carroll County and to enter into an agreement with each institution listed for the period retroactive to August 23, 2025 through 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

<p style="text-align: center;">RESOLUTION 2025-23 RESOLUTION TO DESIGNATE BANKS AS DEPOSITORIES FOR ACTIVE MONEYS OF CARROLL COUNTY</p>

WHEREAS, per ORC §135.33, Carroll County desires to name certain financial institutions as public depositories of active moneys on the basis of written applications and/or agreements received for the period of August 23, 2025 through August 22, 2029;
WHEREAS, written applications and/or agreements were made by PNC Bank, Consumers National Bank, and Huntington Bank requesting to be designated as a depository of funds;
WHEREAS, Treasurer Jeff Yeager, approves the aforementioned banks;
NOW, THEREFORE, BE IT RESOLVED, Carroll County shall utilize the services of PNC Bank, Consumers National Bank, and Huntington Bank, as a depository of funds for the period of August 23, 2025 through August 22, 2029;
RESOLVED FURTHER that the President of the Board of Commissioners of Carroll County, Ohio is hereby authorized to execute the depository agreements;
RESOLVED FURTHER that this Board hereby finds and determines 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. Modranski, yes; Mr. Wirkner, yes; Mr. Leggett, yes.

Motion carried on unanimous vote. Resolution adopted this 8th day of September, 2025.

ATTEST:
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk


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

IN THE MATTER OF
PROCLAMATION
SUICIDE PREVENTION AWARENESS

 9:06 AM


Commissioner Leggett asked those present to introduce themselves. Present in the meeting were Leslie Korn, ADAMHS board; Karley Thompson, Drug Court Liaison; Weslee Warner, Southeast Healthcare; Lisa Winkler; Community Prevention Coordinator; Kelly Morris, Health Commissioner; Angela Pavlik, Community Engagement Coordinator; and Ed Hale, Lee Township advocate. Commissioner Leggett read the proclamation.

Motion: to adopt the proclamation proclaiming September as Suicide Prevention Awareness Month in 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:10 AM


Mr. Hale requested the floor to speak further on the subject. Mr. Hale displayed a presentation board with various media headlines. Mr. Hale read a letter to the editor that he composed. Residents can get help by calling 988, the Suicide and Crisis Lifeline; 988lifeline.org; or <https://speakingofsuicide.com/resources/>. Ms. Morris discussed the Suicide Fatality Review board that was recently formed. Suicides in Carroll County are double what the state’s rate is. The data shows that 85% are men over the age of 50, and 95% of those are done by gunshot wound. Ms. Morris discussed the Suicide Prevention Coalition that is being led by the ADAMHS Board which provides strategies to reduce stigma. Ms. Morris advised that normalizing the conversation is the first step and discussed QPR (Question, Persuade, Refer) Training. Another strategy that is being reviewed is gun safety measures, as a way to delay that impulse decision. Another area of focus is the elderly population who have been newly diagnosed with life-changing diagnoses.

IN THE MATTER OF
HEALTH DEPARTMENT
ROOF REPLACEMENT

 9:24 AM


Kelly Morris, Carroll County Health Commissioner, thanked the board for the roof replacement which extends over the porch. Ms. Morris advised this will help with longevity of the building. Commissioner Modranski advised that the new sign at the Annex building will include the Health Department due to their proximity.

IN THE MATTER OF
HEALTH DEPARTMENT
POP-UP PANTRY

 9:25 AM


Kelly Morris, Carroll County Health Commissioner, provided an update on the monthly pop-up food pantries. Ms. Morris advised that the attendance is increasing each month. Over 100 families are served each time with 39 additional new families last month. Partners from local churches, the Mason’s and other organizations have been volunteering at the pantries. There is an average of 15 volunteers at each pantry. The food pantries are held on the first Wednesday of each month at the Church of Christ. The program is free through the Akron Food Bank. The purpose is not to compete with the local food pantries, but to fill in the gaps. Akron Food Bank brings enough food for 150 families, and any extras are then given to the local food pantries. Commissioner Wirkner asked what type of food items are available. Ms. Morris advised that it varies each time but there’s always canned vegetables, canned beans, fresh vegetables such as onions and potatoes. Sometimes there are pharmaceutical items. Commissioner Leggett advised that when he volunteered, they had catfish and Halls cough drops.

IN THE MATTER OF
HEALTH DEPARTMENT
BEACON CHARITABLE PHARMACY

 9:25 AM


Kelly Morris, Carroll County Health Commissioner, advised that the Beacon Charitable Pharmacy will be coming to the Health Department on the 1st and 3rd Wednesdays. The mobile clinic is open to everyone. Ms. Morris advised that meds are available at a very reduced rate if the resident has no insurance or is in the “donut hole” with Medicare. Ms. Morris advised that Beacon Charitable Pharmacy will also accept donations of unused medications. Only charitable pharmacies can do this. The medications cannot be expired, and no narcotics are allowed. Ms. Morris advised that more information can be found on the Health Department website.

IN THE MATTER OF
HEALTH DEPARTMENT
UNITED WAY 211

 9:26 AM


Commissioner Wirkner asked if the United Way’s 211 helpline is listed as an available resource. Kelly Morris, Carroll County Health Commissioner, advised that is correct. 211 is to connect people with local resources, 988 is for mental health crisis, and 911 is the traditional emergency number. Ms. Morris advised that 211 is very underutilized.

IN THE MATTER OF
CLERK’S REPORT

 9:35 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Carroll County General Health District is hosting a Women’s Wellness Session at the Minerva YMCA at 687 Lynwood Drive, Minerva, on September 16, 2025 from 10:00 a.m. to 11:00 a.m. This event is open to the public and will focus on women’s fitness, nutrition, vitamins, and screenings for long-term health. Every attendee receives a free 1-month regional YMCA membership. This information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:35 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Carroll County Board of Elections is looking for poll workers for the November general election. You can call the Board of Elections at 330-627-2610, stop by at 119 South Lisbon Street, Suite 102 or visit them online. This information has been shared to the Commissioners’ Facebook page along with a link with more information.

IN THE MATTER OF
MEETINGS

 9:36 AM

Commissioner Wirkner advised that he will be attending the Airport Authority Board meeting this evening.


IN THE MATTER OF
IT DIRECTOR POSITION

 9:36 AM

Commissioner Wirkner advised that he has two interviews tomorrow for the IT Director’s position.

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.

 9:36 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