



Present: President Donald E. Leggett II and Commissioner Robert E. Wirkner. **Absent:** Vice President Christopher R. Modranski.
Also present to observe: Thomas Clapper, Free Press Standard.

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 8:59 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: Absent; Commissioner Leggett: Present.


IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:00 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, September 22, 2025 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.


 9:00 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)
Patti Oyer, Recorder	Recorder	Winter Conference Continuing Education	Dublin, OH	11/11/25-11/14/25	\$700.00

Action: Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **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
10000	County General	10000-21550-56090	\$5,000.00
20850	Salaries	20850-21550-50020	\$10,023.08
20850	PERS	20850-21550-51070	\$1,403.27
20850	Medicare	20850-21550-51090	\$136.67
	Contractual Services – ARC		
	Power Broadband Grant –		
20727	Commissioners	20727-11001-53300	\$40,000.00

Action: Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **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):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	PASS Program	10000-12141-56100	Other Expenses	10000-12141-56090	\$2,860.00
10000	Small Tools & Minor Equipment	10000-12155-54440	Other Expenses	10000-12141-56090	\$4,000.00


			Other Expenses – Discretionary		
20799	Foster Care	20799-12148-53610		20799-12148-56090	\$8,767.00
			Other Expenses – Discretionary		
20799	Small Tools & Minor Equipment	20799-12148-54440		20799-12148-56090	\$7,000.00
			Professional and Technical Services – Commissioners		
10000	Transfer Out	10000-81280-59200		10000-11001-53340	\$11,350.00
			Professional and Technical Services – Moody Avenue		
10000	Transfer Out	10000-81280-59200		10000-11026-53340	\$23,673.26

Action: Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner. 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: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **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:** Mount Corrick Construction, \$19,500.00; Mount Corrick Construction, \$13,300.00; Ohio Regional Dev. Corp., \$4,875.00; Ohio Regional Dev. Corp., \$3,325.00; Ruts CG LLC, \$1,795.59; Charter Communications, \$262.00; Software Solutions, \$17,431.10; Superfleet Mastercard, \$379.60; Starpoint Imaging LLC, \$11,225.00; Starpoint Imaging LLC, \$3,060.00; Starpoint Imaging LLC, \$7,100.00, BIS Digital, \$3,767.40; BIS Digital, \$2,626.29.
- DJFS:** Solo Customs LLC, \$1,500.00; Burlington Coat Factory, \$700.00.

Action: Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:01 AM


IN THE MATTER OF
AUDITOR OF STATE – 2024 LANDFILL AUDIT FINALIZATION

Motion: to approve a letter to the Auditor of State finalizing the 2024 landfill audit, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.


 9:02 AM

IN THE MATTER OF
LEESVILLE STORM SEWER PROJECT
NOTICE OF AWARD, NOTICE TO PROCEED AND AGREEMENT

Motion: to issue a Notice of Award, Notice to Proceed and Agreement to Kinsey Excavating & Trucking, LLC in the amount of \$162,454.22 for the Leesville Storm Sewer Project, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.


 9:02 AM

IN THE MATTER OF
CLERKS REPORT

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Subaru Loves Pets Carroll County Dog Pound Adoption Event will be held on Saturday, October 4, 2025 from 10:00 a.m. to 2:00 p.m. The event will be held at Huebner Subaru located at 1155 Canton Rd. NW, Carrollton. There will be food trucks and the Carroll County Humane Society will be offering \$30 microchips and \$10 rabies shots. All animals must be on a leash or in a cage. Ms. Schaar advised that this information has been shared to the Commissioners Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Carroll Masonic Lodge is inviting all first responders and their families to their First Responders Appreciation Dinner on Tuesday, October 28, 2025 at 6:30 p.m. The dinner will be held at the Masonic Lodge located at 75 Third St., NE in Carrollton. Attendees are asked to text their RSVP to Bill Nichols at 330.575.6486 or Wayne Sperber at 330.312.2241. Ms. Schaar advised that this information will be shared to the Commissioners’ Facebook page.

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
GRANT

 9:04 AM


Commissioner Wirkner advised that Tenaska has provided the Emergency Management Agency (EMA) with a \$5,000.00 grant. Commissioner Leggett advised it was nice of Tenaska to donate the money. Commissioner Leggett asked if the money was originally donated for a vehicle. Commissioner Wirkner advised that the money was originally donated for a new truck for the EMA office, however, Encino donated a truck to the EMA. Commissioner Wirkner advised he reached out to Tenaska asking if they would like the county to return the money since it would not be getting used for what it was intended. Commissioner Wirkner advised that Tenaska said the county could keep the money and use it to furnish the new EMA office at the annex building.

Motion: to allow Tom Cottis, Emergency Management Agency Director to use the \$5,000.00 grant from Tenaska to purchase new furniture and office equipment for the new annex building, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:05 AM

IN THE MATTER OF
ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Commissioner Robert E. Wirkner and President Donald E. Leggett II; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:06 AM

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