



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


IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:00 AM
Commissioner Modranski 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: Absent.

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 Thursday, November 6, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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
EXPENSES

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Mike Bryan, Superintendent Rodney Days, Supervisor Dale George, Sign Manager Chris Hawk, Highway Worker IV	Engineer	Pesticide Recertification Webinar 2026 Industrial Vegetation	Carrollton, OH	03/03/2026	\$320.00

Action: Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
	Contractual Services – LPA Federal Cost Local-Let Project Grant		
20964		20964-31350-53300	\$212,808.01

Action: Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20025	Equipment	20025-12161-54440	Salaries	20025-12161-50020	\$4,500.00
20025	Equipment	20025-12161-54440	PERS	20025-12161-51070	\$700.00
20025	Equipment	20025-12161-54440	W.C.	20025-12161-51080	\$50.00

		20025-12161-			
20025	Equipment	54440	M-M	20025-12161-51090	\$75.00
			Small		
10000	Health Insurance	10000-12170-51100	Tools/Equipment	10000-12170-54440	\$38,000.00
			Small		
10000	Health Insurance	10000-12174-51100	Tools/Equipment	10000-12170-54440	\$5,000.00
			Small		
10000	Fees – Attorney	10000-12170-52001	Tools/Equipment	10000-12170-54440	\$2,000.00


Action: Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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 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: Ruts CG LLC, \$3,500.00.


DJFS: None.

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

 9:03 AM

Merle Long, Dog Warden, filed his report for the week of November 2, 2025 to November 8, 2025 showing 1 dog impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – OCTOBER 2025
AUDITOR’S OFFICE**


 9:03 AM

Commissioner Modranski advised the office of the Auditor filed her report of conveyances and fees for October 2025. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
APPOINTMENTS
OMEGA TRANSPORTATION ADVISORY COMMITTEE
LYNDA WICKLINE**

Motion: to appoint Lynda Wickline, Economic Development Director to the Ohio Mid-Eastern Governments Association (OMEGA) Transportation Advisory Committee effective November 10, 2025 through December 31, 2025, **Action:** Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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
JFS – VARIOUS CONTRACTS


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
OhioGuidestone	10/01/25-09/30/26	\$102,996.00	Kinship Navigator Program	Service	Renewal	10/30/2025

Action: Vote was recorded as follows: YEA: Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: President Donald E. Leggett II; 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
CLERKS REPORT

 9:04 AM


April D. Mayle, Assistant Clerk I appeared before the Board to advise that the courthouse and all non-emergency county offices will be closed tomorrow, November 11, 2025 in observance of Veterans Day.

IN THE MATTER OF
MEETINGS

 9:04 AM


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

IN THE MATTER OF
VETERANS’ DAY APPRECIATION DINNER

 9:05 AM


Commissioner Wirkner advised that on Wednesday, November 12, 2025 at 5:30 p.m. he will be speaking at the Veterans’ Day appreciation dinner at the Senior Citizen’s Friendship Center.

IN THE MATTER OF
VETERANS’ DAY APPRECIATION DINNER

 9:06 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that Tonya Myers, Friendship Center Director texted her to remind viewers to RSVP for the Veterans’ Day appreciation dinner if they plan to attend. Viewers can RSVP to 330-627-7017.


IN THE MATTER OF
VETERANS DAY

 9:06 AM

Commissioner Modranski advised that with tomorrow being Veterans Day, there are lots of different ways to show respect to our Veterans. Commissioner Modranski advised viewers if they are out and about tomorrow and can find a way to show respect to Veterans, the Board of Commissioners would certainly appreciate that.

IN THE MATTER OF
ADJOURN

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

 9:06 AM

PREPARED BY:
/s/ Eva N. Johnson
Eva N. Johnson, Assistant Clerk II

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/ Absent
Donald E. Leggett, President
/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner