

Present: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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 Monday, June 22, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:03 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)
Tyler Underwood, Foreman John Ficus, Operator Rodney Wendell, Lab/Operator	Carroll County Environmental Services	Troubleshoot Collection System training	Wellsville, OH	07/14/26	\$50.00

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

 9:03 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20945	Administration – Commissioners – Brownfield Remediation Grant	20945-11001-56001	\$14,813.57

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

 9:03 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 Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:04 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: Milner Septic, \$2,444.22; Standard Plumbing, \$12,390.00; Standard Plumbing, \$1,190.00; and M. Conley Company, \$1,279.00.
DJFS: None.

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

 9:04 AM

**IN THE MATTER OF
APPOINTMENT – DALE (SONNY) FITZSIMMONS
AIRPORT AUTHORITY BOARD**

 9:04 AM

Commissioner Wirkner advised that some grantors visited the airport recently and were favorably impressed with what they found.

Motion: to reappoint Dale (Sonny) Fitzsimmons to the Carroll County Airport Authority Board for a five-year term that begins July 1, 2026 and expires June 30, 2031, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
LIQUOR PERMIT
RTB BAR AND GRILL, LLC**

Motion: to waive a hearing for Transfer of Ownership (TRFO) of a liquor permit from Tina & Bill Ventures LLC, Railroad Café, 216 Arbor Rd. NW, Minerva, OH 44657 to RTB Bar and Grill LLC, Railroad Café, 216 Arbor Rd. NW, Minerva, OH 44657, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:05 AM

**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. Aaron Clark for a driveway in Rose Township, at 144 Bark Rd. (CR 26);
2. Brad Pevonka for Buell Consulting on behalf of Tillman Infrastructure for a driveway in Union Township on Canyon Rd. SE (CR 54);
3. Kolby Tullis for a driveway in Perry Township on Aster Rd. (CR 17);

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

 9:06 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise that the Carroll County Convention and Visitor’s Bureau has shared a list of dairy bars and ice creams shops in Carroll County and the surrounding areas. They are calling it the Carroll County Ice Cream Trail and challenge residents to see how many locations they can visit this summer. The list has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:07 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise viewers that the second half of the Carroll County property taxes are due July 31, 2026. Residents can pay in person with a check, cash, or credit card or by mail with a check. There is also a 24-hour drop box located at the right of the courthouse stairs.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:07 AM

Commissioner Leggett advised that the hole in the Board of Elections parking has been filled in. Commissioner Leggett thanked the Engineer’s office for their assistance with the repair. The Sisters of Our Lady of Charity have signed the American Electric Power (AEP) easement and AEP is supposed to install the pole on July 6, 2026. Commissioner Leggett advised that Tyler Sheets will finish the conduit and other needed items the following week.

IN THE MATTER OF
BOARD OF REVISIONS

 9:08 AM

Commissioner Wirkner advised that the Board of Revision (BOR) has been moving through the cases. Commissioner Wirkner advised that the 2nd half taxes include the house bill property reduction, and some people are seeing significant reductions. Commissioner Modranski advised that residents can look online to see their reduction.

IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT

 9:09 AM

Commissioner Wirkner advised that he will be attending the Regional Transportation Improvement Project (RTIP) meeting tomorrow.

IN THE MATTER OF
ADJOURN

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

 9:09 AM

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