

Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner.
Also present to observe: Elizabeth Mayle, 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

April D. Mayle, Assistant Clerk I 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, July 24, 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)
Makenna Wimer, Social Services Worker 2	JFS	Determining if Abuse or Neglect Occurred Training	Akron, OH	8/6/25	\$40.00
Makenna Wimer, Social Services Worker 2 Audree Townsend, Intern	JFS	Confidence in the Courtroom Training	Cambridge, OH	8/28/25	\$40.00
Alex Logan, ERS Supervisor Patricia Brill, Employment Specialist	JFS	Workforce Development Conference	Lewis Center, OH	9/17/25-9/19/25	\$1,500.00
Alex Logan, ERS Supervisor	JFS	Childcare Crisis Summit	Canton, OH	9/9/25	\$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
20720	Supplies & Materials	20720-51520-54400	\$25,000.00
10000	Renovations – Moody Ave	10000-11026-53395	\$359,655.00

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** 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	
10000	Repair – Sheriff	10000-21200-53306	Unemployment Compensation	10000-21200-51085	\$1,000.00

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** 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: Carl’s Commercial Repair Service, \$1,550.00; and Ohio Valley Rack and Material, \$1,234.00.
DJFS: None.

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
MEDIA

 9:03 AM
Commissioner Leggett advised that there was a new media person in the meeting and asked her to introduce herself. Elizabeth Mayle advised that she is a freelance writer for the Free Press Standard and is filling in for Tom Clapper.

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:03 AM
Merle Long, Assistant Dog Warden, filed his report for the week of July 20, 2025 to July 26, 2025 showing 7 dogs impounded, 4 adopted out, 6 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
APPOINTMENT - ADVERTISEMENT
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion: to advertise for individuals interested in serving on the Carroll County Board of Developmental Disabilities Board of Directors, **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.

 9:04 AM

IN THE MATTER OF
CLERKS REPORT

 9:04 AM
Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County Council on Aging is looking for a part time route manager, sub drivers, kitchen aide, and volunteers for their routes and pick up window as needed. Ms. Johnson advised more information can be found on the flyer that has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:04 AM
Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County General Health District Cribs for Kids program can provide safe sleep education and a portable crib for eligible Carroll County residents. Ms. Johnson advised that a flyer with more information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERKS REPORT

 9:05 AM
Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that this Saturday, August 2, 2025 there will be a petting zoo at Carrollton Tractor Supply. The petting zoo is free admission and will be open to all ages from 10:00 a.m. to 2:00 p.m. Ms. Johnson advised this information has been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
EMPG FUNDING

 9:05 AM

Commissioner Wirkner advised that an e-mail was received from Tom Cottis, Emergency Management Agency (EMA) Director regarding the Federal Emergency Management Agency (FEMA) Act of 2025. Commissioner Wirkner advised that changes to the Emergency Management Performance Grant (EMPG) will take place in 2026. Commissioner Wirkner advised that the EMPG will be replaced with different funding and at this time it should not cause any problems with our local EMA office.

IN THE MATTER OF
ROUTE 9 TOWER

 9:07 AM

Commissioner Wirkner advised that he researched the average rate charged to businesses to utilize towers. Commissioner Wirkner advised that it appears that Carroll County has the lowest rate. Commissioner Wirkner advised that there are two kinds of leases for the tower, and they are all auto-renewing. Commissioner Wirkner advised that Pattersonville Telephone Company is in a five-year lease which allows the Commissioners to increase the lease amount by 10% every year. Commissioner Wirkner advised that he would like to start new contracts with the other companies at their renewal date. Commissioner Wirkner advised that he wants the terms to be for one year only at a minimum of \$700.00 a month without the option to auto-renew. Commissioner Wirkner advised that he would like to have an audit done on all the equipment on the tower and see who all is utilizing the tower and how many pieces of equipment they have on the tower. Commissioner Modranski asked who is doing the audit. Commissioner Wirkner advised that a tower climber will have to be hired to take photos and document all the equipment on the tower and who owns it. Commissioner Modranski agreed with Commissioner Wirkner that the taxpayers should not have to pay to maintain the tower. Commissioner Modranski advised that besides the County Engineer using the tower, the other users are commercial enterprises. Commissioner Modranski advised that if the rent from the commercial enterprises is not enough to cover the expenses, that needs to be fixed. Commissioner Wirkner advised that expenses include an electric bill, the cost of audits and surveys. Commissioner Wirkner advised that he would be contacting Elevated Services to set up an audit. Commissioner Modranski advised that he wants to make sure that the tower is generating enough revenue to cover the expenses. Commissioner Leggett advised that Ed Eick, Buildings and Grounds Superintendent had to replace the generator battery and Richardson Electric replaced the breakers in the breaker box. Commissioner Leggett advised that the whole area under the tower needs matted and stoned to decrease the need for mowing and weed eating. Commissioner Leggett advised that ground hogs are digging a lot of holes there and that will need taken care of. Commissioner Modranski advised that there should also be language in the lease that a company must report to the Commissioners when the business changes hands. Commissioner Wirkner advised that the last audit showed equipment for the Engineer and the Board of Developmental Disabilities. Commissioner Wirkner advised that we will have to see if that equipment is in current use and what needs to be removed. Commissioner Wirkner advised that Pattersonville Telephone Company is currently in a five-year lease and the lease amount will increase by 10% on the anniversary of the lease in October as stated in the contract. Commissioner Modranski asked when the five-year contract was up. Assistant Clerk April Mayle advised the lease ends in October of 2028. Commissioner Modranski asked if the lease will increase by 10% each year and Commissioner Wirkner said yes. Commissioner Wirkner advised that Pattersonville Telephone company will be notified of the increase, and the other companies will be notified that the contract will be up for review instead of auto-renewing.

Motion: to allow Commissioner Wirkner to schedule an audit of the Route 9 Tower to see who has equipment placed on the tower at this time, **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** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:23 AM

IN THE MATTER OF
SPECTRUM

 9:23 AM

Commissioner Modranski advised that the Commissioners attended a ribbon cutting ceremony for Spectrum last week. Spectrum announced the completion of the Ohio Residential Broadband Expansion Grant (ORBEG). Commissioner Modranski advised that Spectrum was able to connect 219 homes to high-speed internet using the ORBEG. Commissioner Modranski advised that now Spectrum is working on the Rural Digital Opportunity Fund (RDOF) grant which allows them to connect over 2,600 homes with fiber to the premise, which is basically fiber internet to your mailbox. Commissioner Modranski advised that Spectrum already has some homes hooked up to that. Commissioner Modranski thanked Spectrum for their investment in the county.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:25 AM

Commissioner Leggett advised that he has a meeting tomorrow at the Annex Building with Stitle Construction. Commissioner Leggett advised that he would like to have an open house for the community to come in and see the work that has been done. Ed Hale, resident asked if the project was running behind or running ahead of schedule. Commissioner Leggett advised that the project is ahead of schedule. Commissioner Leggett advised that some of it may be completed by August. Mr. Hale asked if the Commissioners had any interest in purchasing the property that is currently for sale on Moody Avenue. Commissioner Modranski advised that the Commissioners are not interested at the current price.

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.

 9:26 AM

PREPARED BY:
/s/ April D. Mayle
April D. Mayle, Assistant Clerk I

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/ 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