

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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE

 9:03 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:04 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:04 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, July 6, 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.

 9:04 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20771	Drug Law Enforcement Fund	20771-21200-54440	\$14,000.00

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.

 9:04 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20020	Technology Fund	20020-11251-54440	County Recorder’s Tech Fund	20020-11251-53430	\$500.00
10000	Professional & Technical Services	10000-11026-53340	Supplies & Materials	10000-11026-54400	\$7,500.00
10000	Professional & Technical Services	10000-11026-53340	Small Tools & Minor Equipment	10000-11026-54440	\$2,500.00
10000	Professional & Technical Services	10000-11026-53340	Other Expenses - Annex	10000-11026-56090	\$2,000.00
10000	Professional & Technical Services	10000-11026-53340	Supplies and Materials – Moody Avenue Annex	10000-11026-54400	\$800.00

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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:05 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.

 9:05 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, \$116.50; Blooms Printing Inc., \$425.00; Huntington National Bank, \$1,495.09; Cutter Power Sales, \$5,385.60; M. Conley Company, \$1,444.07; and Huntington National Bank, \$625.08.
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.

 9:05 AM

IN THE MATTER OF
MONTHLY REPORT – JUNE 2026
CHILD SUPPORT ENFORCEMENT AGENCY

 9:05 AM
Commissioner Modranski advised the office of the Prosecuting Attorney filed his report for June 2026 for the Carroll County Child Support Enforcement Agency. There was a total of 992 open, active cases. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
RESOLUTION 2026-24
ODNR NATUREWORKS GRANT

Motion: to approve Resolution 2026-24, a resolution of authorization for the county’s Ohio Department of Natural Resources NatureWorks grant application, **Action:** Upon the call of the roll, 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.

 9:05 AM

RESOLUTION NO. 2026-24
OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT RESOLUTION OF AUTHORIZATION

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (“ODNR”), administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program; and
WHEREAS, the Board of Commissioners of Carroll County, Ohio desires financial assistance under the NatureWorks Grant Program.
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Carroll County, Ohio:

1) That the Board of Commissioners of Carroll County, Ohio approves filing this application for financial assistance.

2) That Lynda Wickline, Economic Development Director is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

3) That the Board of Commissioners of Carroll County, Ohio does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that 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. Leggett 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. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 9th day of July, 2026.

ATTEST:

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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

/s/ Christopher R. Modranski
Christopher R. Modranski, President

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner

CERTIFICATION OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of Resolution 2026-24 adopted by the Board of Commissioners of Carroll County, Ohio on July 9, 2026 and that I am duly authorized to execute this certificate.

/s/ Melissa N. Schaar, Clerk

July 9, 2026

Signature and title

Date

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
THE CROSSROADS GROUP

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. The Crossroads Group, LLC for a driveway in Perry Township, on Cashmere Rd. (CR 58) for the OPW Kilgore Carroll project;

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
JFS – VARIOUS CONTRACTS

Motion: to approve the following contracts for Job and Family Services as recommended by Jennifer Burns, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana Co DJFS	07/01/26-06/30/27	\$38.28 per hour plus mileage (7/1/26 – 11/30/26) \$39.00 per hour plus mileage (12/1/26 – 6/30/27)	Child Care provider certification	MOU	Renewal	06/30/26
OhioGuidestone	07/01/26-06/30/27	\$24,595.00	OhioSTART	MOU	Renewal	07/07/26
Atwood Deli	07/20/26-07/19/27	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/07/26
Baxter’s General Store	07/20/26-07/19/27	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/07/26
Ace Hardware Carrollton	07/20/26-07/19/27	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/07/26
Framco Services, Inc	07/20/26-07/19/27	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/07/26
Rocky’s, Inc	07/20/26-07/19/27	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	07/07/26

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
BUILDING DEMOLITION GRANT
CONTRACT, NOTICE TO PROCEED – PKG D

Motion: to approve the Contract and Notice to Proceed with J. Green Excavating LLC for package D of the FY2024 Building Demolition and Site Revitalization grant, **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.

 9:08 AM

IN THE MATTER OF
PROSECUTOR OPINION

Motion: to send the contract for the Carroll County Demolition and Site Revitalization Program Package D to the Prosecutor for his review for form and function, **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.

 9:08 AM

IN THE MATTER OF
CLERK’S REPORT

Kaitlyn M. Green, Assistant Clerk II appeared before the Board to advise that the Carrollton Recycling site, located at the Fairgrounds, will be unavailable during the week of the fair.

 9:08 AM

IN THE MATTER OF
CLERK’S REPORT

Kaitlyn M. Green, Assistant Clerk II appeared before the Board to advise that Flowers at Grover Farms, in partnership with Kim Davis Insurance Agency, will be holding the 2nd annual Dog Days of Summer event this Saturday, July 11 from 4:30 p.m.to 8:30 p.m. This special event will benefit the Carroll County Dog Pound through donations and a dog food drive. Bring your family and pups for an evening of fun activities including a dog pageant, Moonshine Q BBQ food truck, photo ops, training demos and grooming tips. Flowers at Grover Farms is located at 504 Steubenville Rd SE, Carrollton, OH 44615.

 9:09 AM

IN THE MATTER OF
ADAMHS BOARD
SUICIDE PREVENTION MONTH

 9:09 AM

Leslie Korn, Manager Community Services for the Tuscarawas and Carroll County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) board appeared before the Board via Zoom to discuss Suicide Prevention month. Ms. Korn advised that for the past two years, she has led the Carroll County Suicide Prevention committee. The committee has done some anti stigma campaigns over the years to help residents understand what behavioral health is, what resources are available, normalize conversations about checking in, recognizing signs and symptoms of suicide, and how to intervene if a loved one is communicating or showing some of these signs. This year, the committee would like to do a luminary display at the Courthouse representing the impact of suicide on the community. Statistics show that for every one suicide death, it can impact up to 135 individuals., About one of every five of those are experiencing devastating effects. The luminary display will branch out to represent these numbers. Ms. Korn advised that she would also like to post about 10 signs that will share local resources such as 988. Ms. Korn advised that Tuscarawas County does a Memorial Walk. The luminary display is the first step towards having a similar event in Carroll County. Commissioner Modranski asked if the luminaries would be open fire or battery powered. Ms. Korn advised that she is looking at either battery powered or solar powered. Ms. Korn advised that she would like to have the display up for a month, but the batteries will only last about a week, so she is fine with a week for the observance. Commissioner Modranski asked for a motion to approve the idea and have Ms. Korn work with Ed Eick, Superintendent of Buildings and Grounds to set it up. Ms. Korn advised that purple and teal are the colors for suicide prevention awareness and asked if the courthouse could be lit up in those colors. Commissioner Modranski advised that she will discuss that with Mr. Eick.

Motion: to approve luminaries and signs for Suicide Prevention Month in September, and allow Leslie Korn from the ADAMHS board to work with the Superintendent of Buildings and Grounds to set up the display, **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.

 9:14 AM

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
DRONE

 9:15 AM

Commissioner Wirkner advised that the Emergency Management Agency (EMA) has gotten the drone completely funded. Once the drone is on site, Director Tom Cottis and Deputy Director Dustin Lucas will share details. Commissioner Wirkner advised that the drone will be helpful for conducting well site visits. There will be many applications for the drone and it will be very beneficial for efficiency.

IN THE MATTER OF
COURTHOUSE
LAW LIBRARY SERVER ROOM

 9:17 AM

Commissioner Leggett advised that a 200-amp service needs added in the Law Library Server Room. Sheriff Calvin Graham advised that the server room is underpowered and there is a beeping tower that indicates a lack of power. This is why dispatch was going to be moved. Dispatch is staying at the courthouse/jail building now, so this will need to be addressed. Commissioner Modranski advised that additional power is needed so the Board will look into this.

IN THE MATTER OF
BROADBAND EXPANSION PROJECT RFP
DATE EXTENSION

 9:19 AM

Commissioner Modranski advised that the Broadband Expansion Project request for proposals (RFP) has been extended by one week and is now due July 15, 2026.

IN THE MATTER OF
SHERIFF’S OFFICE
VEHICLE FUEL/MAINTENANCE ACCOUNT

 9:19 AM

Sheriff Calvin Graham appeared before the Board to advise that Shelley and Sands is doing the State Route 39 paving project. The road is closed and they are paying to have a deputy posted on both ends of the road. Shelley and Sands is paying \$22.00 per hour for fuel and vehicle wear/tear as well. Sheriff Graham advised that he is expecting another check in four to five weeks and asked if that money can be appropriated to his vehicle fuel/maintenance account. Commissioner Wirner advised that he has no objection to this, however the money will need to be paid in to the general fund and then appropriated to the Sheriff’s fund.

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session for ORC 121.22 (G) (6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll, 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.

 9:22 AM

The Board reconvened with no action taken at  10:19 AM.

Motion: to return from executive session, **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.

 10:19 AM

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.

 10:19 AM

PREPARED BY:

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

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President

/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner