

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

 9:01 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

 9:02 AM

Kaitlyn M. Green, 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, July 9, 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.

 9:02 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)
Judge Gary L Willen	Muni Court	Ohio Judicial Conference	Columbus	9/16-9/18/2026	\$1,275.00

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.

 9:02 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
	Victims Assistance – Small		
20030	Tools and Equipment	20030-51310-54440	\$1,500.00
10000	Restitution Payment Exp	10000-11001-56030	\$9,030.54

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.

 9:02 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
	Liability Insurance –		Health		
	Commissioners –	10000-11260-	Insurance -		
10000	Bonds/Insurance	51104	Commissioners	10000-11260-	
	Reimb	20849-21550-	Bonds/Insurance	51100	\$1,000.00
20849	Services/Supplies	54480	Health Ins - EMA	20849-21550-	
				51100	\$580.00

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
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** 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 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: Miller, John Mark, \$280.00; Borden Office Equipment, \$683.00; Bonfert Glass Co, \$3,895.00; Allied Group, \$1,986.30; The Thrasher Group, \$139,200.00; Huntington National Bank, \$113.25; Huntington National Bank, \$131.94; Huntington National Bank, \$549.87; Ohio AMS LLC, \$2,549.50.
DJFS: CABOL INC. DBA HUEBNER CHEV, \$34,931.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Merle Long, Dog Warden, filed his report for the week of July 05, 2026 to July 11, 2026 showing 5 dogs impounded, 3 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, 1 citation(s) for failure to physically confine/restrain dog, 0 citation(s) for committing a vicious, dangerous, nuisance dog act.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT LEVY
RESOLUTION NO. 2026-25**

Motion: to adopt Resolution No. 2026-25 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) as a replacement of an existing levy at 1.4 mills at the same rate of 1.4 mills for tax years 2027, 2028, 2029, 2030, and 2031 (5 years), **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.

 9:04 AM

RESOLUTION 2026-25 RESOLUTION TO PROCEED OF THE TAXING AUTHORITY ORC 5705.19, .191, .192, .194, .21, .26
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The Board of Commissioners of Carroll County, Ohio, met in regular session on July 13, 2026 at the office of the Board of Commissioners, with the following members present:

President Christopher R. Modranski

Vice President Robert E. Wirkner

Commissioner Donald E. Leggett II

Mr. Robert E Wirkner moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the said Carroll County Carroll County; therefore be it

RESOLVED, by the Board of Commissioners, Carroll County, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Carroll County for

the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC 5705.19(K) at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to \$0.140 for each one hundred dollars of valuation, for 5 years commencing and appearing on the tax list for the years so specified: 2027, 2028, 2029, 2030, 2031. Said levy is a renewal of an existing levy of 1.4000 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Carroll County at the General election to be held at the usual voting places within said Carroll County on the 3 day of November, 2026; and be it further

RESOLVED, that said levy be placed upon the tax lists of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk or Fiscal Officer of Carroll County be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Carroll County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Donald E. Leggett II seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>President Christopher R. Modranski</u>	voted	<u>yes</u>
<u>Vice President Robert E. Wirkner</u>	voted	<u>yes</u>
<u>Commissioner Donald E. Leggett II</u>	voted	<u>yes</u>

Having received the required two-thirds majority, the Resolution was adopted.
ADOPTED July 13, 2026.

THE STATE OF OHIO, CARROLL COUNTY

I, Melissa N. Schaar, Clerk of the Board of County Commissioners of Carroll County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board of Commissioners, and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 13th day of July, 2026.

/s/ Melissa Schaar

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM
Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County General Health District is in need of volunteers for the monthly pop-up food pantry. The food pantry is held once per month on the first Wednesday from 12:00 p.m. to 2:00 p.m. Ms. Schaar advised that the flyer with a QR code to sign up has been shared to the Commissioners Facebook page. Those interested may also call 330.627.4866 and choose extension 1555.

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM
Melissa N. Schaar, Clerk appeared before the Board to advise that the Friendship Center is accepting applications for a driver and a substitute driver. Those interested should stop in at the Friendship Center to pick up an application. This information has been shared on the Commissioners Facebook page.

**IN THE MATTER OF
TREASURER
QUARTERLY INVESTMENT REPORT**

 9:06 AM
Jeff Yeager, Carroll County Treasurer, appeared before the Board to provide the 2026 second quarter investment report for the Carroll County Investment Advisory Board. Commissioner Leggett and Commissioner Wirkner both agreed the report looked good.

06/30/2026

Carroll County Quarterly Investment Report

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
Btm General Fund	Bus. Savings	PNC Bank	3.30%	Daily	742,414.80
DD Improvement Fund	Bus. Savings	PNC Bank	3.30%	Daily	414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	3.30%	Daily	981,860.12
Permanent Improvement Fund	Bus. Savings	PNC Bank	3.30%	Daily	783,096.29
Home Loan Fund	Bus. Savings	PNC Bank	3.30%	Daily	13,840.46
BTM	Certificate of Deposit	Consumer's Bank	3.44%	3/4/2027	500,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.50%	10/22/2026	5,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.50%	5/27/2027	4,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	3.45%	11/27/2026	6,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.34%	3/9/2027	1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.58%	10/18/2026	2,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	3.34%	12/22/2026	1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	3.65%	Daily	5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	3.30%	Daily	15,000,000.00
General Fund	Money Mkt Public	Huntington Bank	2.47%	Daily	1,000,000.00
Total Funds					43,936,179.04
	2nd Quarter		YTD		
General	425,323.63		734,082.30		
Bureau Of Support Admin Fund	8,014.69		15,776.60		
BTM General Fund	6,367.61		12,419.94		
Home Loan Fund	111.26		220.70		
Total Interest Earned	439,817.19		762,499.54		

Carroll County Quarterly Investment Report

IN THE MATTER OF
TREASURER
TAX BILLS

 9:06 AM
Commissioner Modranski asked if the tax bills have been mailed out and Jeff Yeager, Treasurer, said yes. Commissioner Leggett asked when the taxes are due and Mr. Yeager said they are due on July 31, 2026. Commissioner Wirkner asked if the tax bills reflect the second quarter reduction and Mr. Yeager said yes.

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.
 9:08 AM

PREPARED BY:	BOARD OF COMMISSIONERS OF CARROLL COUNTY
<u>/s/ Kaitlyn M. Green</u> Kaitlyn M. Green, Assistant Clerk II	<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