

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

 9:02 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

 9:02 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, June 25, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	Retroactive to 6/26/26	\$20.00
Christopher R. Modranski	Commissioners	MCJAS Commissioners Meeting	Canton, OH	6/30/26	\$40.00
Donald E. Leggett II	Commissioners	MCJAS Trustee & Commissioners Meeting	Canton, OH	6/30/26	\$40.00
Robert E. Wirkner	Commissioners	MCJAS Commissioners Meeting	Canton, OH	6/30/26	\$20.00

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
20710	Equipment	20710-51400-54440	\$25,000.00
20710	Transportation Equipment	20710-51400-54460	\$40,000.00
20712	Contracts/Services	20712-51400-53300	\$75,000.00
20712	Supported Living	20712-51400-56090	\$25,000.00
	Contractual Services – OWDA 11908-Stony Lake –		
30007	COMMS	30007-31043-53300	\$139,200.00

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.

 9:03 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.

 9:03 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: Flacks Hood Cleaning, LLC, \$800.00; Custom Design Vinyl Windows, \$56,436.50; American Electric Power, \$17,690.47; Postmaster, \$702.00.
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
REPORT OF COUNTY DOG WARDEN

 9:04 AM

Merle Long, Dog Warden, filed his report for the week of June 21, 2026 to June 27, 2026 showing 2 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for failure to physically confine or restrain a dog, 0 citations for committing a vicious dog act, 0 citations for committing a dangerous dog act and 0 citations for committing a nuisance dog act.

IN THE MATTER OF
COURTHOUSE CLOSURE
INDEPENDENCE DAY

 9:04 AM

Commissioner Modranski advised that the courthouse and all non-emergency offices will be closed on Friday, July 3, 2026, in observance of Independence Day.

IN THE MATTER OF
BIDS
CARROLL COUNTY 2026 PAVEMENT MARKING PROJECT T-1-2026

Motion: to accept bids up to and opened at 9:00 a.m. on July 27, 2026 in the Carroll County Engineer’s office located at 200 Kensington Road, Carrollton, Ohio 44615 for the 2026 Pavement Marking Project, T-1-2026; specifications can be picked up at the Carroll County Engineer’s office, **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
PY24 BUILDING DEMOLITION – PACKAGE D
BID OPENING

 9:05 AM

Susan Moore, Ohio Regional Development Corporation (ORDC) Community Development Director appeared before the Board to open bids for the PY24 Building Demolition, Package D. Ms. Moore advised that the bid is for the demolition of three properties; Autumn Road, Van Jack Street, and Apollo Road. Ms. Moore advised that we are at the end of the grant funding, so the contractors bid on the properties separately. Commissioner Modranski asked if one of the projects would be bumped to the next round of funding if the grant money runs out. Ms. Moore said yes. Ms. Moore advised that there was one bid submitted. Commissioner Modranski asked if the projects were put out to bid. Ms. Moore advised that a list of contractors was compiled at the beginning of the grant and information about the project was sent to all of them. Ms. Moore advised that a bid was submitted by J. Green Excavating for \$38,800.00 for 5342 Autumn Road, \$54,000.00 for the property at 4269 Van Jack Street, and \$40,000.00 for the property at 2252 Apollo Road. Ms. Moore advised that she would like to table the bids until she accesses the funding that is available. Ms. Moore asked Commissioner Modranski if he has seen an application for the next grant from the state. Commissioner Modranski said not yet.

Motion: to table bids until Thursday, July 2, 2026, **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
EMERGENCY MANAGEMENT AGENCY
WEATHER UPDATE

 9:09 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director, appeared before the Board to advise that this week is going to be very hot and humid. Mr. Lucas advised that the EMA is anticipating that the whole state will be under a heat advisory by tomorrow. Mr. Lucas advised that from Tuesday through Friday the temperature will be in the 90’s throughout the day and mid to upper 70’s at night. Mr. Lucas advised that there will also be very high humidity. Mr. Lucas advised that the Carrollton Library, Malvern Library, and the Senior Friendship Center will be open as cooling centers during business hours. Mr. Lucas advised residents to keep an eye on the elderly and pets. Mr. Lucas advised that the EMA will update their Facebook page all week with information, tips, and tricks to get through the week. Mr. Lucas encouraged residents to stay hydrated and stay out of the heat. Commissioner Wirkner asked if the EMA has made alternate arrangements for Friday due to closings in observance of Independence Day. Mr. Lucas advised that the EMA has a list of places that they can open up on an emergency basis. Mr. Lucas advised that residents who need a place to go can call the EMA or the non-emergency dispatch number.

IN THE MATTER OF
CLERK’S REPORT

 9:12 AM

Melissa N. Schaar, Clerk appeared before the Board to share some information for Tonya Myers, Friendship Center Director. Ms. Schaar advised that the Rustic Roast Coffee Truck will be in the Friendship Center parking lot on Thursday, July 2, 2026 from 7:00 a.m. to 10:00 a.m. and is open to the public. The Fireworks will be held at the Fairgrounds on July 2, 2026 at dusk and there will be handicap parking at the Friendship Center parking lot. The Parkinson’s Support Group has moved from Cleveland Clinic Carrollton to the Friendship Center and meets on the 1st and 3rd Tuesdays of the month at 10:30 a.m. Ms. Myers has advised that there will be no meeting on the 3rd Tuesday of July due to the Fair. Lastly, Ms. Myers advised that she wants to remind seniors to stay cool, hydrate, only go outside for short periods, keep their phones close and stay safe. Ms. Schaar advised that she will share this information to the Commissioners’ Facebook page.

IN THE MATTER OF
KAITLYN GREEN

 9:13 AM

Commissioner Modranski introduced the new Assistant Clerk II, Kaitlyn Green.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:13 AM

Commissioner Leggett advised that installation of the carpet in the Ohio State University (OSU) extension offices started today.

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
MISTING FANS

 9:14 AM

Commissioner Wirkner advised that Tom Cottis, Emergency Management Agency (EMA) Director has applied for a grant from the state for misting fans and the EMA should have those in time for the county fair.

IN THE MATTER OF
EXECUTIVE SESSION

 9:14 AM

Commissioner Wirkner advised he would like an Executive Session.

Motion: to enter into Executive Session for ORC 121.22 G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, **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.

 9:14 AM

Board reconvened with no action taken.  9:52 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.  9:52 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/ 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