

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**

 9:05 AM

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

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

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:06 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 13, 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.

 9:06 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)
Commissioner Robert E. Wirkner	Commissioners	RTIP	Minerva, OH	07/17/26	\$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.

 9:06 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20025	Transfer Out – Title	20025-12161-59200	\$7,000.00
	Admin Services – Building Demo & Site Revita Program FY22-24 –		
20994	Commissioners	20994-61056-56001	\$32,427.84
	Administration – Commissioners –		
20945	Brownfield Remediation Grant	20945-11001-56001	\$7,314.86

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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
	Service –		Rent –		
10000	Computer/Imaging – Commissioners	10000-11001-53300	Building and Grounds	10000-11025-53331	\$2,500.00
			Advertising –		
20420	Contract Services – Engineer – Road	20420-31355-53300	Engineer – Road	20420-31355-53325	\$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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20025	20025-12161-59200	10000-00100-49800	\$7,000.00

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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 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.

 9:07 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: Carroll County Agricultural Society, \$600.00; Treasurer of State – Fund 83F, \$600.00; Nichols to Dimes Inc., \$297.42; Huntington National Bank, \$149.72; Ohio State Highway Patrol, \$600.00; and Treasurer of State – Fund 83F, \$600.00

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.

 9:07 AM

IN THE MATTER OF
OPWC DISTRICT 14 ISSUE I COUNTY INTEGRATING SUBCOMMITTEE
APPOINTMENT – LANE HARTONG, CHAIRMAN

Motion: to appoint Lane Hartong to the OPWC District 14 Issue I County Integrating Subcommittee as the Chairman who will be representing the Board of Commissioners for the remainder of a three-year term which expires on November 30, 2027, retroactive to January 1, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:08 AM

IN THE MATTER OF
RESOLUTION 2026-26
OPWC INTEGRATING COMMITTEE APPOINTMENT

Motion: to approve Resolution No. 2026-26 to appoint an alternate to represent the Board of Commissioners of Carroll County, Ohio on the District 14 Public Works Integrating Committee, **Action:** Upon the call of 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.

 9:08 AM

RESOLUTION NO. 2026-26
RESOLUTION TO APPOINT A NEW ALTERNATE TO REPRESENT THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO ON THE DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE

WHEREAS, the County Commissioners of each of the eight counties of District 14 must appoint or reappoint one person and their alternate to represent their Board of County Commissioners on the District 14 Public Works Integrating Committee (OPWC); and

WHEREAS, the current term for the Integrating Committee Members and their alternates expires in 2027; and

WHEREAS, there is currently no alternate for Brian Wise, County Engineer who serves as the representative for Carroll County, Ohio due to the retirement of the previous alternate; and

WHEREAS, a new alternate needs to be appointed to serve the remainder of a three (3) year term which concludes on November 30, 2027.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Carroll County, Ohio that:

- 1) Lane Hartong is hereby appointed as the alternate to Brian Wise, County Engineer for the Ohio Public Works District 14 Integrating Committee.
- 2) This appointment is retroactive to January 1, 2026 and concludes on November 30, 2027, or until a replacement is made.

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. Wirkner moved for the adoption of the preceding Resolution;
Mr. Leggett 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 16th day of July, 2026.

**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

ATTEST:

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

**IN THE MATTER OF
LIFT STATIONS PROJECT
OWDA FUND PAYMENT REQUEST #1**

Motion: to approve the Ohio Water Development Authority Fund Payment Request #1 in the amount of \$43,000.00 for the Lift Stations 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.

 9:09 AM

**IN THE MATTER OF
COMMISSIONERS
NATIONAL PROVIDER IDENTIFIER NUMBER**

 9:10 AM
Commissioners Modranski advised that Carroll County Transit provides transportation services to developmentally disabled clients. Ohio Administrative Code (OAC) rule 516-1-17 requires all providers to obtain a National Provider Identifier (NPI). Transit already has a NPI number, but because Sonja Trbovich, Transit Director reports to the Board of Commissioners, the state has advised that the Board needs a number as well. Commissioner Modranski advised that the process to apply seems simple and there is no charge.

Motion: to apply for a National Provider Identifier (NPI) number for the Board of Commissioners of Carroll County, Ohio, **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.

 9:10 AM

**IN THE MATTER OF
CARROLL COUNTY 2026 RESURFACING PROJECT, H-1-2026
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt Inc. with work beginning on or before July 17, 2026 and the completion date being November 14, 2026 in the amount of \$629,894.00, **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.

 9:11 AM

IN THE MATTER OF
RESOLUTION 2026-25 - RESCIND
CARROLL GOLDEN AGE RETREAT LEVY

 9:11 AM

Commissioner Modranski advised there was a clerical error on Resolution 2026-25 that was approved on Monday, July 13, 2026. Commissioner Modranski advised that there will be a new, corrected resolution immediately following.

Motion: to rescind Resolution 2026-25 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of maintenance and operation of the County Home (Carroll Golden Age Retreat) as a renewal of an existing levy at 1.4 mills for tax years 2027, 2028, 2029, 2030, and 2031 (5 years); the motion was made by Vice President Robert E. Wirkner and seconded by Commissioner Donald E. Leggett II on Monday, July 13, 2026, **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.

 9:12 AM

IN THE MATTER OF
RESOLUTION 2026-27
CARROLL GOLDEN AGE RETREAT LEVY

 9:13 AM

Commissioner Wirkner advised that the issue was not a clerical error so much as more information was needed.

Motion: to adopt Resolution 2026-27 declaring it necessary to levy 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 renewal of an existing levy at 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:13 AM

RESOLUTION TO PROCEED OF THE TAXING AUTHORITY
ORC 5705.19, .191, .192, .194, .21, .26
RESOLUTION 2026-27

The Board of Commissioners of Carroll County, met in regular session on July 16, 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. Leggett 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 \$30.00 for each one hundred thousand dollars of valuation for 5 years commencing and appearing on the tax list for the years 2027, 2028, 2029, 2030, 2031 with an estimated annual collection of \$1,761,950.00 per year. 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 November 3, 2026; and be it further

RESOLVED, that said levy be placed upon the tax list 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. Wirkner seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

President Christopher R. Modranskivotedyes

Vice President Robert E. Wirknervotedyes

Commissioner Donald E. Leggett IIvotedyes

Having received the required two-thirds majority, the Resolution was adopted.
ADOPTED July 16, 2026.

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/s/ *Melissa N. Schaar*

Signature of Clerk or Fiscal Officer

Carroll County

Political Subdivision

CARROLL COUNTY, OHIO

THE STATE OF OHIO, CARROLL COUNTY

I, Melissa N. Schaar, Clerk, of Carroll County, Carroll County, Ohio certify this Resolution to be a true and correct and correct copy of Resolution No. 2026-27, as adopted by the Board of Commissioners of Carroll County, Carroll County, Ohio and recorded in the record of proceedings held on July 16, 2026.

IN THE MATTER OF
BUILDINGS & GROUNDS

 9:14 AM

Ed Eick, Buildings and Grounds Superintendent appeared before the Board to discuss the applications and resumes for the Maintenance Tech I position. Mr. Eick advised there were five applicants who successfully turned in their application and resume for the position. Mr. Eick advised that he and Commissioner Leggett reviewed the applications and narrowed it down to three applicants to interview. The interviewees were given a basic knowledge test. Mr. Eick recommended hiring Joseph Mayle for the Maintenance Tech I position at a rate of \$20.00 per hour contingent on passing a drug test and background check. Mr. Eick advised that Mr. Mayle will be eligible for a \$1.00 per hour increase after a six-month probation period. Mr. Mayle’s hours will be 7:30 a.m. to 4:30 p.m. with a one-hour lunch. Mr. Mayle will start on Wednesday, July 29, 2026. Mr. Eick advised that Mr. Mayle understands that snow removal is mandated overtime or comp time. Commissioner Wirkner asked about the elastic clause. Mr. Eick advised that the clause is in the paperwork, and it will be pointed out. Mr. Eick advised that all the interviewees were told that there would be things they could be asked to do that are outside of their normal tasks.

Motion: to hire Joseph Mayle for the Maintenance Tech I position at a rate of \$20.00 per hour, contingent on the passing of a drug test and a background check effective July 29, 2026, as recommended by Edward Eick, Building and Grounds Superintendent, **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

IN THE MATTER OF
CLERK’S REPORT

 9:18 AM

Kaitlyn M. Green, Assistant Clerk II appeared before the Board to advise that the Carroll County General Health District is hosting a Back-to-School Immunization Clinic for incoming kindergarten, 7th grade, and 12th grade students on August 3rd from 9:00 a.m. to 5:30 p.m. on the upper level at 301 Moody Ave S.W., Carrollton, OH 44615. Appointments are required for this clinic. Please call 330.627.4866 and choose extension 1530 to schedule. This information has been shared on the Commissioners Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:18 AM

Kaitlyn M. Green, Assistant Clerk II appeared before the Board to advise that the Ohio EPA is issuing an Air Quality Advisory for all of Ohio. Smoke from Canadian wildfires is expected to impact air quality across the state and may reach the “unhealthy” range. If you’re in a sensitive group, including children, older adults, or people with certain medical conditions, avoid all outdoor activities. Everyone else should consider limiting extended time outdoors. The advisory will end once conditions improve. This information has been shared on the Commissioners Facebook page.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:19 AM

Commissioner Leggett advised that American Electric Power (AEP) has installed the pole. This is only the first stage; AEP still needs to complete the build on top of the pole and place the transformer on the pad. Ed Eick, Superintendent of Buildings and Grounds advised Sheets Electric is trenching to the pole today.

IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT

 9:19 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.

 9:19 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