

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**

 9:02 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 18, 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)
April D. Mayle, Assistant Clerk	Commissioners	HARCATUS Board Meeting & Training	New Philadelphia, OH	6/24/26	\$35.00
Jennifer Burns, JFS Director	JFS	PCSAO General Session	Columbus, OH	06/25/26-06/26/26	\$300.00

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
21204	Contractual Services – Comm – Water Pollution Control Loan FY24	21204-11001-53300	\$2,444.22

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: None.
DJFS: St. John’s Villa, Inc., \$845.00; Frame Jr., Brian, \$745.00.

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
REPORT OF COUNTY DOG WARDEN

 9:03 AM

Daniel Mutton, Assistant Dog Warden, filed his report for the week of June 14, 2026 to June 20, 2026 showing 6 dogs impounded, 0 adopted out, 0 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
REAPPOINTMENT
OMEGA NRAC DISTRICT 14

Motion: to reappoint Jason Reynolds, Wildlife and Forestry Technician for Carroll Soil and Water Conservation District to the Ohio-Mid Eastern Governments Association (OMEGA) District 14 Natural Resource Assistance Council (NRAC) for a three-year term commencing on September 24, 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.

 9:04 AM

IN THE MATTER OF
CLERK’S REPORT

 9:04 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that Medicare beneficiaries may be eligible for programs that help lower healthcare costs. Through the Medicare Improvements for Patients and Providers Act (MIPPA), assistance is available for Medicare Savings Programs and Extra Help, which can help eligible individuals pay for Medicare premiums, deductibles, copayments, and prescription drug costs. Contact the Area Agency on Aging Region 9 at 1.800.945.4250 to learn more about MIPPA and the resources available to support older adults in our community. Ms. Schaar advised this information has been shared to the Commissioners Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:05 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Harrison County Fair kicks off today through Saturday, June 27, 2026.

IN THE MATTER OF
BOARD OF REVISIONS

 9:06 AM

Commissioner Wirkner advised that there are a lot of Board of Revision hearings this week.

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.

 9:06 AM

PREPARED BY: <u>/s/ April D. Mayle</u> April D. Mayle, Assistant Clerk I We hereby certify the foregoing to be true and correct. <u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk <u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President	BOARD OF COMMISSIONERS OF CARROLL COUNTY <u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President <u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Vice President <u>/s/ Donald E. Leggett II</u> Donald E. Leggett II, Commissioner
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