

Present: President Donald E. Leggett II and Vice President Christopher R. Modranski **Absent:** Commissioner Robert E. Wirkner.
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

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

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

Eva N. Johnson, 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 Monday, July 28, 2025 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:02 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 Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:02 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: Beck Electric Company, \$600.00; Stitle Construction Corp, \$351,370.19; USPS, \$2,500.00.
DJFS: Kendall Behavioral Solutions, \$1,215.00.
Action: Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Vets Club Instant Bingo Fundraising contract to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BID ACCEPTANCE – 2025 PAVEMENT MARKING PROJECT T-1-2025**

Motion: to accept the bid from Aero-Mark Company LLC of Streetsboro in the amount of \$93,700.00 for the 2025 Pavement Marking Project T-1-2025, as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.
Motion carried on unanimous vote.

 9:03 AM

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

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

1. Sarah Wingerter for a driveway in Harrison Township, on Bacon Rd. (CR 24);
2. AEP/TRC to install/remove equipment on poles in Lee Township and Center Township, on Andora Rd NW (CR 10), Apollo Rd (CR 12), Autumn Rd (CR 19), and Canyon Rd (CR 54);
3. AEP/TRC to install and replace equipment work on existing overhead line in Section 35 and Section 36 of Orange Township, on Azalea Rd SW (CR 22);
4. AEP/TRC to install and replace equipment work on existing overhead line in Orange Township, on Cactus Rd SW (CR 51);
5. AEP/TRC to install and replace equipment work on existing overhead line in Orange Township, on Antigua Rd SW (CR 11);
6. Charter Communications to install approximately 10,451’ of fiber optic cable, 2” HDPE conduit via conventional bore and pedestals in various sections of Loudon Township, on Branch Rd (CR 35) and Calvary Rd (CR 60);

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:04 AM

IN THE MATTER OF
AGREEMENT/CONTRACT

Motion: to approve the contract between Minerva Opco, LLC, dba Arbors at Minerva and Carroll County Transit for transportation services retroactive to July 1, 2025 through June 30, 2026, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:05 AM

IN THE MATTER OF
CLERKS REPORT

 9:05 AM

April D. Mayle, Assistant Clerk I appeared before the Board to remind residents about Lunch on the Square tomorrow, August 1, 2025. Caring Hands is sponsoring the event from 11:00 am to 1:30 pm in the square. Coneys, sloppy joes, hot dogs, fruit cups, chips, dessert, and drinks available by donation. All proceeds benefit Carroll County Caring Hands.

IN THE MATTER OF
CLERKS REPORT

 9:05 AM

April D. Mayle, Assistant Clerk I appeared before the Board to advise residents that Carroll County Caring Hands will be hosting a quarter auction in the Bell Herron Gym on Saturday, August 16, 2025. Doors open at noon, and the auction is from 1:00 pm to 3:30 pm. Admission is \$5.00 and includes one paddle. Additional paddles are available. All proceeds benefit Carroll County Caring Hands.

IN THE MATTER OF
ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Vice President Christopher R. Modranski; NEY: None; ABSENT: Commissioner Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:06 AM

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