

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

 9:03 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, June 29, 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)
Merle Long, Dog Warden	Dog Pound	Take dog to Altercare for spay	Canton, OH	07/03/26	\$50.00
Jennifer Burns, Director	JFS	East Central Directors meeting	Wooster, OH	07/07/26	\$50.00
Jennifer Burns, Director	JFS	East Central PCSAO meeting	Coshocton, OH	07/17/26	\$50.00

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 AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20400	Reimbursements to CS50 fund	20400-51321-58000	Small Tools and Minor Equipment	20400-51320-54440	\$30,000.00
10000	Transfer Out	10000-81280-59200	Small Tools & Minor Equipment – Building and Grounds	10000-11025-54440	\$5,400.00

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: Carroll County Health Department, \$246.00; Micro Distributing II LTD, \$980.79; Inspiron Logistics LLC, ; \$3,500.00; Pep Service Center, \$3,000.00; TLC Technologies, LLC, \$2,258.00; and Mathew Bender & Company, Inc., \$657.66.
DJFS: RSG Real Estate Enterprises FLP, \$1,500.00; Village of Minerva, \$343.19; and Swain, Charles J., \$650.00.
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.

 9:04 AM

IN THE MATTER OF
MONTHLY REPORT – JUNE 2026
SHERIFF’S OFFICE

 9:04 AM
Commissioner Modranski advised that Sheriff Calvin Graham filed his report for the month of June 2026 showing 785 meals served and 97 washes complete. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY REPORT – JUNE 2026
RECORDER’S OFFICE

 9:04 AM
Commissioner Modranski advised that Recorder Patricia Oyer filed her report through June 2026 indicating 2,739 documents filed to date. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY CONVEYANCE REPORT – JUNE 2026
AUDITOR’S OFFICE

 9:04 AM
Commissioner Modranski advised that Auditor Staci Brady filed her report of conveyances and fees for June 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY RECONCILIATION REPORT – MAY 2026
AUDITOR’S OFFICE

 9:04 AM
Commissioner Modranski advised that in accordance with Ohio Revised Code (ORC) 319.15, the Auditor has provided the monthly financial statement for the month of May 2026. A copy is on file in the Commissioners’ office.

IN THE MATTER OF
MONTHLY REPORT – JUNE 2026
TRANSIT

 9:05 AM
Commissioner Modranski advised that Sonja Trbovich, Transit Director filed her monthly report for June 2026 showing 35,354 service miles driven, 1,892 total passenger trips, and 90 declined rides for a 2.38% increase compared to May.

IN THE MATTER OF
CARROLL COUNTY CR54 RESURFACING PROJECT
CHANGE ORDER NO. 1

Motion: to approve Change Order No. 1 for the Carroll County CR54 Resurfacing Project. The original contract amount for this project was \$345,785.00, and the adjusted contract amount with this change order has been decreased by \$10,212.00 due to quantity adjustment of paving materials used. The new contract price after this change order is \$335,573.00, **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.
 9:05 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. Ohio Power Company, Inc. to replace pole 97 from the roadway in Augusta Township, Section 9, on Brush Road (CR 43);
2. Ohio Power Company, Inc. to replace pole 198 from the roadway in East Township, Section 19, on Bane Road (CR 25);
3. Ohio Power Company, Inc. to replace pole 133 from the roadway in Augusta Township, Section 19, on Reef Road (TR 411);

4. Ohio Power Company, Inc. to replace pole 92 from the roadway in Augusta Township, Section 9, on Brush Road (CR 43); **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, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY, LLC

Motion: to approve a special hauling permit to DeNoon Lumber Company, LLC for hauling over Avon Road (CR 21) and Blossom Road (CR 33) in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, Engineer, **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
FY24 BULDING DEMOLITION & SITE REVITALIZATION PROGRAM
NOTICE OF AWARD – PACKAGE D

Motion: to approve the Notice of Award with J. Green Excavating LLC for package D of the FY2024 Building Demolition and Site Revitalization grant, **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, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:07 AM

IN THE MATTER OF
JOB AND FAMILY SERVICES
HIRING

 9:08 AM

Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board to request approval to hire Atayala Blake as a Unit Support Worker at a rate of \$16.73 effective August 3, 2026. Ms. Burns advised that the position is open due to an internal promotion.

Motion: to hire Atayala Blake as a Unit Support Worker at a rate of \$16.73 effective August 3, 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.

 9:09 AM

IN THE MATTER OF
JOB AND FAMILY SERVICES
VEHICLE

 9:09 AM

Jennifer Burns, Job and Family Services (JFS) Director appeared before the Board to request approval to purchase a vehicle. Ms. Burns advised that she will retire the 2017 Ford Escape that has 107,000 miles. During the regular maintenance it was discovered that the vehicle needs \$4,000.00 in repairs. Ms. Burns advised that she obtained three quotes and has decided on a 2026 Subaru Outback from Huebner for \$35,000.00. Ms. Burns advised the last time JFS purchased a vehicle was in 2024. Commissioner Leggett asked if the Escape will be traded in on the Subaru. Ms. Burns advised that she will offer the Escape to other departments, and if there is no interest, it will be listed on GovDeals.

Motion: to approve the purchase of a 2026 Subaru Outback from Huebn0er’s for \$35,000.00, **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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 AM

IN THE MATTER OF
MONTHLY REPORT
CARROLL GOLDEN AGE RETREAT

 9:10 AM

Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide her monthly report for June 2026. Ms. Faulk extended her thanks to all the generous community donors, buyers, volunteers and her staff for another successful barn sale. \$4,000.00 was raised for the activity fund that will allow the residents to have special activities, entertainment and outings. Ms. Faulk advised that Custom Design Vinyl Windows will start the window replacement project at the end of July or beginning of August. Ms. Faulk extended her thanks to Caring Hands who donated the cost of 25 of those windows. Ms. Faulk

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thanked Audra at Crossroads Hospice for the patriotic craft, and Roger Brooks for paying for the resident’s ice cream when the ice cream truck was at CGAR. The levy committee will be meeting on July 14, 2026 at 4:00 p.m. to discuss levy updates and the campaign plan. Ms. Faulk advised that she will have a Tea Stand at the Large Animal Sale on Friday, July 24, 2026. There is no charge for the tea; it is a small token of appreciation to thank the buyers who donate to CGAR. If anyone has questions about donating, they can call the office at CGAR or visit Ms. Faulk at the Tea Stand at the sale. Ms. Faulk advised that the annual Open House will be held on August 22, 2026 from 10:00 a.m. to 2:00 p.m. There will be a cruise in, Spikeman the DJ, a chili cook-off, homemade ice cream and more. Ms. Faulk advised that CGAR is accepting new residents and respite stays. Applications are being accepted for full-time or part-time residents. Ms. Faulk advised that June ended with 10 male and 22 females, and two new admissions for a total of 32 residents.

IN THE MATTER OF
RESOLUTION 2026-23

 9:15 AM

Commissioner Wirkner advised that all three Commissioners support the Carroll Golden Age Retreat (CGAR). The county home is a historical treasure that has been a part of the fabric of the community since the 1800’s. The atmosphere for residents does not compare to anywhere else. Commissioner Wirkner advised that he met with Dawn Faulk, CGAR Superintendent and her staff to study the finances. The renewal is absolutely necessary, but the increase is what is being reviewed. Currently CGAR is receiving 25% of the oil and gas funds for their permanent improvement fund. The proposal is to grant the remaining 75% to cover operations. Ms. Faulk and her team have reviewed this proposal, and with the additional funding plus some trimming, they can make it work. Ms. Faulk expressed her thanks. Commissioner Modranski clarified that the oil and gas funds being discussed are from the property that CGAR sits on, which is the Jenkins well. Commissioner Wirkner advised that there is no guarantee from year to year. Commissioner Modranski advised that the Board also does not know what will happen with the property tax. Jennifer Burns, Job and Family Services (JFS) Director asked if the windows are being paid out of the permanent improvement funds or the levy funds. Ms. Faulk advised that the windows are being paid out of the permanent improvement fund.

Motion: to adopt Resolution 2026-23 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.

 9:15 AM

RESOLUTION 2026-23

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

WHEREAS, the Board of Commissioners of Carroll County, Carroll County, Ohio, determines that it is necessary to levy a tax outside the ten-mill limitation, and

WHEREAS, before seeking to have a levy approved by the electors of Carroll County, the Board of Commissioners must seek certification of the Carroll County Auditor in compliance with Section 5705.03 of the Ohio Revised Code, submitted for the General election held on November 3, 2026.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Carroll County, Carroll County, OH, that the Carroll County Auditor is hereby requested to certify to the Board of Commissioners:

1. The total current tax valuation of Carroll County, and

2. The dollar amount of revenue that would be generated by 1.90 mills.

BE IT FURTHER RESOLVED that the purpose of the tax is the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC Section 5705.19(K). And is for 5 years commencing and appearing on the tax list for the years specified: 2027, 2028, 2029, 2030, and 2031. Such tax is authorized to be submitted to a vote of the electors of the Carroll County pursuant to Section 5705.19(K) of the Ohio Revised Code, and which shall be a renewal of 1.4 mills.

BE IT FURTHER RESOLVED that the Carroll County Auditor is requested to issue the certification within ten days after receiving this Resolution.

Donald E. Leggett II moved for the adoption of the Resolution, and
Robert E. Wirkner seconded the motion. The vote was as follows:

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

Having received the required two-thirds majority, the Resolution was adopted.
Adopted July 2, 2026.

FISCAL OFFICER CERTIFICATION

I, Melissa N. Schaar, Clerk of Carroll County, Carroll County, Ohio, certify this Resolution to be a true and correct copy of Resolution No. 2026-23, as adopted by the Board of Commissioners of Carroll County, Carroll County, Ohio, and recorded in the official record of proceedings of the meeting held on July 2, 2026.

IN THE MATTER OF
CLERK’S REPORT

 9:23 AM

April Mayle, Assistant Clerk I appeared before the Board to remind residents that the courthouse and all non-emergency county offices will be closed, tomorrow, July 3, 2026 in observance of Independence Day.

IN THE MATTER OF
CLERK’S REPORT

 9:24 AM

April Mayle, Assistant Clerk I appeared before the Board to advise residents that in celebration of the 250th Anniversary of America, Disney is broadcasting 24 hours of unparalleled coverage showcasing celebrations across 50 states. The celebration will culminate on the July 4th weekend with a 24-hour, multi-platform broadcast, Disney Celebrates America highlighting America’s 250th anniversary events nationwide across Disney’s linear networks and streaming platforms, including Disney+, Hulu, ABC, ESPN, Freeform, FX and National Geographic, ending with a special evening fireworks broadcast from Walt Disney World and Disneyland Resort.

IN THE MATTER OF
CLERK’S REPORT

 9:25 AM

April Mayle, Assistant Clerk I appeared before the Board to advise residents that the Supreme Court of Ohio has created a documentary titled “Where Justice Settled: The Story of Ohio’s 88 County Courthouses” as part of the America 250 celebration. A link to the video is on the Commissioners’ Facebook page.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:25 AM

Commissioner Leggett advised that there are some issues at the Annex building. It is very hot at the Job and Family Services (JFS) front reception desk. The pole is going to be set on July 6, 2026 and then two weeks later for the transformer. Discussion was held about how to help the situation until then. Ms. Burns advised there are several staff members that are impacted. They can’t open the door to increase airflow, for security reasons. For now, she is allowing employees to take a break every hour so they can cool down in another area of the building. Commissioner Leggett advised that the flooring in the Ohio State University Extension (OSU-E) is almost done.

IN THE MATTER OF
4th OF JULY

 9:29 AM

Commissioner Leggett wished everyone a safe 4th of July and encouraged residents to not blow their fingers off.

IN THE MATTER OF
4th OF JULY

 9:29 AM

Commissioner Wirkner encouraged everyone to enjoy America’s 250th birthday celebration and be safe.

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.

 9:29 AM

PREPARED BY:

Melissa N. Schaar
Melissa N. Schaar, Clerk

We hereby certify the foregoing to be true and correct.
Melissa N. Schaar
Melissa N. Schaar, Clerk
Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

Christopher R. Modranski
Christopher R. Modranski, President

Robert E. Wirkner
Robert E. Wirkner, Vice President

Donald E. Leggett II
Donald E. Leggett II, Commissioner