

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

 9:03 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:03 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, July 16, 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	Canton, OH (Revised)	7/17/26	\$20.00
Lynda Wickline, Economic Development Director Chelsa Slutz, Chamber Director	Economic Development	BRE at Durafin Tube, Miller’s Metal, and Fusion Ceramics	Minerva & Carrollton, OH	Retroactive to 7/14/26	\$30.00
Lynda Wickline, Regional Planning Director	Regional Planning	Planners Meeting	Wooster, OH	Retroactive to 7/13/26	\$30.00
Lynda Wickline, Economic Development Director	Economic Development	OEDA Site Selection	Upper Arlington, OH	7/23- 7/24/26	\$850.00
Lynda Wickline, Economic Development Director	Economic Development	Applied Artificial Intelligence Boot Camp	Dublin, OH	8/13- 8/14/2026	\$700.00
Lynda Wickline, Economic Development Director	Economic Development	Work Force & Talent	Dublin, OH	8/27- 8/28/2026	\$850.00
Lynda Wickline, Economic Development Director	Economic Development	Real Estate Development	Dublin, OH	9/24- 9/25/2026	\$850.00
Patricia Oyer, Recorder	Recorder	Embassy Suites Columbus Airport	Columbus, OH	9/16- 9/17/2026	\$510.00

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
10000	Supplies – Clerk of Courts Administration – Commissioners – Brownfield	10000-12160-54400	\$7,000.00
20945	Remediation Grant	20945-11001-56001	\$1,098.14

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
APPROPRIATION AMENDMENT(S)

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Restitution Payments	10000-11001-56030	Other Expenses	10000-11001-56090	\$2,000.00

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.

 9:04 AM

IN THE MATTER OF
ESTABLISH NEW FUND

Motion: to establish the following new fund:

1. A new fund titled 20851 – CDBG FY25 – no approval is necessary from the State Auditor,

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
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.

 9:04 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: Ohio Child Support Professionals, \$800.00; Silco, \$437.50; Silco, \$2,455.42; CES, \$7,314.86; Ohio Development Corporation, \$2,733.16; GOVOS, INC, \$2,733.16.
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.

 9:05 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:05 AM

Merle Long, Dog Warden, filed his report for the week of July 12, 2026, to July 18, 2026 showing 3 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, 0 citations for failure to physically confine or restrain a dog, and 0 citation(s) for committing a vicious, dangerous, and nuisance dog act.

IN THE MATTER OF
JFS – VARIOUS CONTRACTS

Motion: to approve the following contract for Job and Family Services as recommended by Jennifer Burns, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Goodwill Industries of Greater Cleveland and East Central Ohio	7/1/26-6/30/27	\$184,922.00	Program Elements for Youth Services	Service	Renewal	7/14/2026

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.

 9:06 AM

IN THE MATTER OF
CARROLL COUNTY FAIR

 9:06 AM

Commissioner Leggett wished everyone a safe and happy week at the Carroll County Fair.

IN THE MATTER OF
WEATHER

 9:06 AM

Commissioner Wirkner advised that we can expect some of the best fair weather the county has ever had. Commissioner Wirkner advised that there is a shower and some storms expected tomorrow afternoon and evening. Commissioner Wirkner advised after that we will have cool nights and warm days.

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