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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE
9:06 AM
Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE
9:06 AM
Commissioner Leggett: Present; Commissioner Wirkner: Absent; Commissioner Modranski: Present.

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS
9:06 AM
Kaitlyn M. Green, 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 20, 2026 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
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
10000	Restitution Payment - COMMS	10000-11001-56030	$6,400.00

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.
9:07 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)
Motion: to approve the following appropriation amendment(s):

	FROM		TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT
10000	Repairs and Maintenance - Commissioners	10000-11001-53430	Small Tools and Minor Equipment - Commissioners	10000-11001-54440	$13,580.00
10000	Restitution Payments	10000-11001-56030	Other Expenses	10000-11001-56090	$630.54

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.
9:07 AM

IN THE MATTER OF
ESTABLISH NEW FUND
Motion: to establish the following new funds:
1. A new fund titled 20966 – CHIP (CDBG) FY2025; no approval is necessary from the State Auditor; and
2. A new fund titled 20949 – CHIP (HOME) FY2025; no approval is necessary from the State Auditor,

Action: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.
9:07 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 and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** President Christopher R. Modranski, **Seconded by** Commissioner Donald E. Leggett II. 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: Clark Schaefer Hackett, $533.00; CCBDD, $1,250.00; Ruts CG LLC, $1,362.38; Gordon Food Service LLC, $859.20; Addy Polaris LLC, $594.20.

DJFS: None.

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

9:08 AM

IN THE MATTER OF
BIDS – BOND RELEASE
CARROLL COUNTY 2026 RESURFACING PROJECT H-1-2026

Motion: to release the bid bonds for Superior Paving & Materials, Inc., Barbicas Construction Co., Inc, and The Shelly Company as recommended by Brian J. Wise, County Engineer, due to signing a contract with Northstar Asphalt, Inc. for the Carroll County 2026 Resurfacing Project H-1-2026, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

9:08 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. Bill Grimes for boring a sewer line in Center Township, Brenner Rd NE. (CR 38);
2. Charter/Spectrum for a directional bore to install new fiber optic cable in Augusta Township, on Brush Rd NE (CR 43);
3. Charter/Spectrum for a directional bore to install new fiber optic cable in Augusta Township, on Andora Rd NE (CR 10),

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

9:09 AM

IN THE MATTER OF
RESOLUTION 2026-28
ADJUSTED 2026 MILEAGE RATES

Motion: to adopt Resolution No. 2026-28 to increase the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle from $.725 per mile to $.76 per mile in accordance with the IRS Standard Mileage Rates retroactive to July 1, 2026, **Action:** Upon the call of the roll, vote was recorded as follows: Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski.
Motion carried on unanimous vote.

9:10 AM

RESOLUTION 2026-28
2026 MILEAGE RATES

WHEREAS, the Internal Revenue Service (IRS) updates the standard mileage rates used to calculate the deductible costs of operating an automobile for business purposes; and

WHEREAS, the Board of Commissioners of Carroll County desires to increase the amount of mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles effective July 1, 2026; and

WHEREAS, mileage allowance and reimbursement will only be paid in accordance with applicable personnel policies and procedures.

NOW THEREFORE BE IT RESOLVED that the mileage reimbursement to Carroll County employees will increase from $.725 to $.76 per mile effective July 1, 2026 per the IRS Standard Mileage Rates.

RESOLVED FURTHER that this Board of County 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. Leggett moved for the adoption of the preceding Resolution;
Mr. Modranksi seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, ABSENT.

Motion carried on unanimous vote. Resolution adopted this 23rd day of July, 2026.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

/s/ Christopher R. Modranski
Christopher R. Modranski, President

ATTEST:

/s/ Kaitlyn M. Green
Kaitlyn M. Green, Assistant Clerk II

ABSENT
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett
Donald E. Leggett II, Commissioner

IN THE MATTER OF
LEGACY PROJECT OF STARK COUNTY
9:11 AM
Eugene Lingenhoel, Founder and Kristi Campbell, Program Manager for Legacy Project of Stark County, appeared before the board to advise residents about the small group mentoring services they will be offering at Carrollton Middle School this upcoming school year. The mentor groups will have up to 6 students per group, and they will meet on Wednesdays during their lunch time. Ms. Campbell stated they are in need of mentors from the community, and anyone interested can go to their website www.lpstark.org to learn more and apply to become a mentor. Commissioner Modranksi asked how long Legacy Project has been around. Mr. Ligenhoel stated they are in their 11th year. Commissioner Leggett asked how many mentors are needed for this school year. Ms. Campbell said 16 slots are available. Commissioner Modranksi asked if they needed both male and female mentors and Ms. Campbell said yes. Commissioner Modranksi asked if they were working with any other schools in Carroll County this year. Ms. Campbell said, not this year. Commissioner Modranski stated he appreciated hearing about their services and was excited to have them in the schools this year. Ms. Campbell left information for the Commissioners to review.

IN THE MATTER OF
CLERKS REPORT
9:29 AM
April D. Mayle, Assistant Clerk I appeared before the Board to advise that Carroll County Caring Hands is hosting Lunch on the Square on August 7, 2026, from 11:00 a.m. to 1:30 p.m. The menu includes coneys, sloppy joes, hot dogs, fruit cups, chips, dessert, and drinks. Everyone is welcome to attend. The cost is by donation, and all proceeds benefit Caring Hands which makes it possible for them to help Carroll County residents in need.

IN THE MATTER OF
ADJOURN
Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Donald E. Leggett II; NEY: None; ABSENT: Vice President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** President Christopher R. Modranski. Motion carried on unanimous vote.
9:29 AM

PREPARED BY:

/s/ Kaitlyn M. Green
Kaitlyn M. Green, Assistant Clerk II

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

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President

Absent
Robert E. Wirkner, Vice President

/s/ Donald E. Leggett II
Donald E. Leggett II, Commissioner