

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**

 9:03 AM

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

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

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:04 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 23, 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.

 9:04 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
21300	Ohio Pet Fund Grant	21300-21300-53300	\$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
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** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:05 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: Dawson Security & Home Auto, \$160.00.

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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

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 19, 2026, to July 25, 2026 showing 1 dog impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, 1 citation for failure to physically confine or restrain a dog, 0 citations for committing a vicious, dangerous, or nuisance dog act.

IN THE MATTER OF
PROSECUTOR’S OPINION

Motion: to send the contract with Ohio Regional Development Corporation (ORDC) for the Building Demolition and Site Revitalization grant to the Prosecutor for his review for form and function, **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.

 9:06 AM

IN THE MATTER OF
TRANSIT
EMPLOYEE HOURS

 9:06 AM

Sonja Trbovich, Transit Director appeared before the Board to ask the Board to promote part-time dispatcher, Grace Yost, to full-time. Ms. Trbovich advised that Ms. Yost has been working more than part-time hours covering other employees’ vacation and sick leave. Ms. Trbovich advised that Ms. Yost has already been at Transit for 90 days, and she would like to start Ms. Yost on another 90-day probationary period as a full-time employee. Commissioner Modranski asked Ms. Trbovich what the rate of pay would be. Ms. Trbovich advised that the rate of pay is \$14.00 per hour. Commissioner Modranski asked what the effective date would be. Ms. Trbovich advised full-time would be effective starting August 3, 2026.

Motion: to promote Grace Yost to full-time at a rate of \$14.00 per hour, 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:07 AM

IN THE MATTER OF
CCH SOLID WASTE

 9:08 AM

Commissioner Wirkner advised that it has come to his knowledge that the county has taken care of administration fees for Solid Waste in the past. Commissioner Wirkner advised that Staci Brady, Auditor, cannot find any documentation to support that practice. Commissioner Wirkner advised that as a result, the auditor’s office declined to pay the Solid Waste administration bills. Commissioner Wirkner advised that Missy Burchfield, Solid Waste Director, appeared in his office and wanted him to authorize the payment of those administration fees Commissioner Wirkner advised her that decision needed brought before the entire Solid Waste Board. Commissioner Wirkner advised that the bills are now past due. Commissioner Wirkner advised that the Auditor is requesting documentation from the Board to pay these bills.

Motion: to authorize payment of the administration fee for Solid Waste, in accordance with historical past practices since 1988, **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.

 9:11 AM

IN THE MATTER OF
EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, **Action:** Upon the call of 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.

 9:11 AM

The Board reconvened with no action taken at

 9:26 AM.

Motion: to return from executive session, **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.

 9:26 AM

IN THE MATTER OF
CARROLLTON WARRIOR BAND

 9:27 AM

Commissioner Modranski advised that the Carrollton Warrior Band is leaving today for band camp. Commissioner Modranski advised that when the band returns on Saturday, August 1, 2026, they will be hosting a community show at 4:00 p.m. at the football stadium.

IN THE MATTER OF
CLERK’S REPORT

 9:27 AM

Kaitlyn M. Green, Assistant Clerk II appeared before the Board to advise that Samantha LeMonte, 9-1-1 Coordinator, has notified the Commissioners’ office that maintenance will be done on the tornado siren on Wednesday, July 29, 2026, at 9:00 a.m. The maintenance will involve a test of the Carrollton and Malvern sirens, and they could go off multiple times. Ms. LeMonte has advised that a Wireless Emergency Notification System (WENS) alert will be sent out before the test, and again when the tests have been completed. If there would be severe weather on Wednesday, the maintenance and testing will be rescheduled for another day. Ms. Green advised that the instructions to sign up for the WENS alerts have been shared to the Commissioners’ Facebook page.

IN THE MATTER OF
CLERK’S REPORT

 9:28 AM

Kaitlyn M. Green, Assistant Clerk II, appeared before the Board to advise that Carroll County District Library is hosting a free movie night at the library with a showing of The Avengers on Friday, July 31st at 5:30 p.m. All ages are welcome as well as dressing up as your favorite Avengers character. Admission is free, but registration is REQUIRED to plan for seating. Please visit or call the library at 330-627-2613 to register. This information has been shared on the Commissioners Facebook page.

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.

 9:28 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/ Donald E. Leggett II</u>
<u>/s/ Christopher R. Modranski</u>	Donald E. Leggett II, Commissioner
Christopher R. Modranski, President	