

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

 9:06 AM

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

IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE

 9:07 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

 9:07 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, July 27, 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.

 9:07 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)
Paige Bebout, Social Worker 2	JFS	Basic Drug Identification	Cambridge, OH	08/04/26	\$50.00
Paige Bebout, Social Worker 2	JFS	Deescalation Skills for the Human Services	Akron, OH	08/25/26	\$50.00
Paige Bebout, Social Worker 2	JFS	Safe and Supported Empowerment Training	Akron, OH	9/1-2/26	\$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.

 9:07 AM

IN THE MATTER OF
APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20994	Contract Services – Building Demo & Site Revita Program FY22-24 – Commissioners	20994-61056-53300	\$34,920.00

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.

 9:08 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.

 9:08 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: None.
DJFS: Gabriel’s Brothers Inc., \$250.00.
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.

 9:08 AM

IN THE MATTER OF
BID ACCEPTANCE
2026 PAVEMENT MARKING PROJECT T-1-2026

 9:08 AM

Commissioner Modranski advised that the Carroll County Engineer received two bids for the Carroll County 2026 Pavement Marking Project T-1-2026. The bids were opened July 27, 2026 at 9:00 a.m. with the following results: The Aero-Mark Company LLC in the amount of \$99,000.00 and Oglesby Construction Inc. in the amount of \$104,000.00.

Motion: to accept the bid from Aero-Mark Company LLC of Streetsboro in the amount of \$99,000.00 for the 2026 Pavement Marking Project T-1-2026, as recommended by Brian J. Wise, Carroll County 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** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:09 AM

IN THE MATTER OF
BUILDING DEMOLITION & SITE REVITALIZATION PROGRAM
ACCEPTANCE OF OHIO REGIONAL DEVELOPMENT CORPORATION.

Motion: to accept the Consulting Services Agreement for Demolition Implementation Services for the PY26 Building Demolition and Site Revitalization Program presented by the Ohio Regional Development Corporation of Coshocton, Ohio, **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
JFS – VARIOUS CONTRACTS

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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
The Growing Tree	8/1/26 - 7/31/27	Dependent on use	Child Care for Foster Parents	MOA	Renewal	7/24/26
Twin Pines Family Services	7/1/26 – 6/30/27	Maximum amount payable \$100,000.00	Placement for foster children	Service	New	7/27/26

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
ENGINEER
PLAT – LEESVILLE VACATION

 9:10 AM

Commissioner Modranski advised that the vacation plat is for a portion of Maple Alley in the Village of Leesville. The vacation process was handled by the Village of Leesville. Jared Akins, Deputy Surveyor has reviewed the plat and advised that it is approvable.

Motion: to approve the plat vacating a part of Maple Alley in the Village of Leesville, **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
AUCTION SERVICES

 9:12 AM

Commissioner Modranski advised that the old Job and Family Services (JFS) building and the Child Support (CSEA) / OhioMeansJobs (OMJ) building were auctioned by The Kiko Company yesterday. The buildings were vacated when the departments moved over to the Annex building. Commissioner Wirkner advised that the fees do not fall back on county or the taxpayers.

Motion: to authorize the Board President to sign the Kiko purchase agreements for the sale of 95 W. Main Street in the amount of \$184,250.00 which includes the buyer’s premium and all fees; and the sale of 55 E. Main Street in the amount of \$112,750.00 which includes the buyer’s premium and all fees, **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.

 9:13 AM

IN THE MATTER OF
PUBLIC DEFENDER
MONTHLY REPORT – MARCH 2026

 9:13 AM

Steve Kandel, Carroll County Public Defender appeared before the Board to provide the report for the month of March 2026. Mr. Kandel advised that there was a total of 38 cases and the total expenditure was \$24,664.26. A copy of the report is on file in the Commissioners’ office.

IN THE MATTER OF
PUBLIC DEFENDER
MONTHLY REPORT – APRIL 2026

 9:13 AM

Steve Kandel, Carroll County Public Defender appeared before the Board to provide their report for the month of April 2026. Mr. Kandel advised there was a total of 35 cases and the total expenditure was \$24,997.60. A copy of the report is on file in the Commissioners’ office.

IN THE MATTER OF
COURTHOUSE ANNEX BUILDING

 9:15 AM

Commissioner Leggett advised that the new transformer is scheduled to be installed at Moody Avenue next Thursday. Also, there will be no power Saturday for Sheets to do switch

IN THE MATTER OF
MEETINGS

 9:15 AM

Commissioner Wirkner advised that he led the quarterly Public Defender Commission meeting yesterday and it went well.

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.

 9:16 AM

The Board reconvened with no action taken at  10:08 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.

 10:09 AM

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.

 10:09 AM

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