

[9:16:37 AM](#)

Present: Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner. Absent: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:16:41 AM](#)

Commissioner Wirkner asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:16:59 AM](#)

Janice E. Leggett, Clerk Supervisor, 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**

A motion was made by Vice President Jeffrey L Ohler, seconded by Commissioner Thomas A Wheaton, to approve the summary of the minutes from the meeting of Monday, December 29, 2014 and electronic recording of the proceedings.

[9:17:22 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to approve the following expenses:

1. Kate Offenberger, Director; Deb Knight, Assistant Director; Lorrie Cline, Supervisor; and Kimberly Cichon, Supervisor, DJFS, to attend Canton District Directors at Cambridge, Ohio on January 6, 2015 with no expenses;
2. Kate Offenberger, DJFS, to attend Canton District Directors at Cambridge, Ohio on January 6, 2015 with no expenses;
3. Diane Duncan, Caseworker, DJFS, to supervise family visit at Harrison County on January 6, 2015 with no expenses;
4. Diane Duncan, Caseworker, DJFS, to supervise family visit at Harrison County on January 13, 2015 with no expenses;
5. Diane Duncan, Caseworker, DJFS, to supervise family visit at Harrison County on January 20, 2015 with no expenses;
6. Diane Duncan, Caseworker, DJFS, to supervise family visit at Harrison County on January 27, 2015 with no expenses.

[9:17:31 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:17:34 AM](#)

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
APPROPRIATIONS**

NUNC PRO TUNC TO DECEMBER 29, 2014

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to authorize the following appropriation Nunc Pro Tunc to December 29, 2014:

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Indigent Drivers Alcohol Monitoring	Contract Services	0173-B027-B05.000	(\$3,414.00)

[9:18:29 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

[9:19:04 AM](#)

Commissioner Wirkner advised Kenny Ohler, Dog Warden, filed his report for the week of December 29, 2014 through January 3, 2015 showing 2 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
REVERSE YEAR END ADVANCES**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to authorize the following reverse year end advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DIS Service (T049)	County General (A000)	\$74,560.46
SP Emergency Planning (T050)	County General (A000)	\$302.77
MOFD GT Phase III (T058)	County General (A000)	\$1,100.00
CHIP HOME FY12 (T110)	County General (A000)	\$7.70
CDBG FY14 Formula (T113)	County General (A000)	\$4,500.00
SEL Traffic Enforcement (T132)	County General (A000)	\$925.79
Impaired Driving Enforcement (T133)	County General (A000)	\$1,713.59
VOCA FY15 (T174)	County General (A000)	\$9,538.60
HVEO FY14 (T227)	County General (A000)	\$270.06
TOTAL		\$92,918.97

[9:19:43 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY REPORT – DECEMBER**

[9:20:03 AM](#)

Commissioner Wirkner advised that Ms. Ollie Scott, CGAR Superintendent, filed her report for the month of December 2014 showing 7 male and 35 female residents.

**IN THE MATTER OF
AGREEMENT TO CANCEL WATER RESERVATION AGREEMENT
CARROLL COUNTY ENERGY**

A motion was made by Vice President Jeffrey L Ohler, seconded by Commissioner Thomas A Wheaton, to approve the Agreement to Cancel Water Reservation Agreement dated December 16, 2013 by and between Carroll County and Carroll County Energy, LLC.

[9:21:14 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
OFFICIAL BOND
JEFFREY L OHLER, COMMISSIONER**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to approve the official bond for Jeffrey L Ohler to the office of Commissioner for four (4) years beginning January 1, 2015 and ending on December 31, 2018.

[9:22:47 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
AGREEMENTS - CDBG FY14
PROSECUTOR OPINION (FORM & FUNCTION)**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to send the CDBG FY14 Sub-Recipient agreement between The Village of Minerva and The Board of Carroll County Commissioners to Prosecutor Burns to be checked for form and function.

[9:24:55 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
RELEASE 100% PERFORMANCE BOND – TOWER CLOCK COMPANY
TOWER CLOCK RESTORATION PROJECT**

A motion was made by Vice President Jeffrey L Ohler, seconded by Commissioner Thomas A Wheaton, to release the 100% Performance Bond with The Tower Clock Company for the restoration of #3 E. Howard Tower Clock due to the project being completed satisfactorily as recommended by Ed Eick, Building Maintenance Supervisor.

[9:25:35 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
RESOLUTION #2015-01
2015 MILEAGE RATES**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to adopt a resolution to increase the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle effective January 01, 2015 from \$.56 per mile to \$.575 per the IRS Standard Mileage Rates.

[9:26:39 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

RESOLUTION #2015- 01

Resolution to increase the amount of mileage expenses reimbursed to county employees for use of their personal vehicles effective January 01, 2015.

WHEREAS, the Board of Commissioners of Carroll County, Ohio desire to increase the amount of the mileage expense to be reimbursed to county employees for use of their personal vehicles. Mileage allowance and reimbursement will only be paid to one (1) of two (2) or more employees traveling on the same trip and in the same vehicle.

THEREFORE, a motion was made by Mr. Wheaton to authorize increasing the mileage reimbursement to county employees from \$.56 per mile to \$.575 per mile effective January 01, 2015 per the IRS Standard Mileage Rates.

Mr. Ohler seconded the motion.

Upon the call of roll the vote was recorded as follows: Mr. Wheaton; Yea; Mr. Ohler; Yea; Mr. Wirkner; Yea.

Motion carried.

Resolution adopted this 5th day of January, 2015.

ATTEST:

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Robert E Wirkner

Robert E Wirkner, President

/s/ Jeffrey L Ohler

Jeffrey L Ohler, Vice President

/s/ Thomas A Wheaton

Thomas A Wheaton, Commissioner

**IN THE MATTER OF
RESOLUTION # 2015-02
FORCE ACCOUNT**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to adopt a resolution for the Force Account for the County Engineer.

[9:27:28 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion Carried.

**RESOLUTION # 2015-02
FORCE ACCOUNT**

A motion was made by Mr. Wheaton, seconded by Mr. Ohler, as follows:

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Carroll County can best and most efficiently be served by "Force Account" in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Carroll County, does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during year 2015.

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

Mr. Wheaton; Yea; Mr. Ohler; Yea; Mr. Wirkner; Yea

Motion carried.

Resolution adopted this 5th day of January, 2015.

ATTEST:

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

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**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Thomas A. Wheaton

Thomas A. Wheaton, Commissioner

**IN THE MATTER OF
RESOLUTION # 2015-03
ODOT COOPERATIVE PURCHASING PROGRAM**

A motion was made by Vice President Jeffrey L Ohler, seconded by Commissioner Thomas A Wheaton, to adopt a resolution authorizing participation in the ODOT Cooperative Purchasing Program.

[9:29:39 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion Carried.

**RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM
#2015- 03**

WHEREAS, Section 5513.01(B) provides opportunity for counties, townships, and municipal corporations to participate in Contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles;

NOW THEREFORE, a motion was made by Mr. Ohler, seconded by Mr. Wheaton as follows:

BE IT ORDAINED BY CARROLL COUNTY, OHIO:

Section 1: That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the department has entered into pursuant to Revised Code Section 5513.01(B).

Section 2: That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3: That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Carroll County participates, items it receives pursuant to the contract.

Section 4: That Carroll County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

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

Mr. Wheaton; Yea; Mr. Ohler; Yea; Mr. Wirkner; Yea

Resolution adopted this 5th day of January, 2015.

ATTEST:

/s/ Janice E. Leggett

Janice E. Leggett

Clerk Supervisor

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The Board of Carroll County

Commissioners

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Thomas A. Wheaton

Thomas A. Wheaton, Commissioner

**IN THE MATTER OF
RESOLUTION #2015-04
COOPERATIVE AGREEMENT - ENGINEER**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to adopt a Cooperative Agreement Resolution for the Engineer's Office in order to proceed with 2015 Projects.

[9:30:55 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** Vice President Jeffrey L Ohler. **ABSTAIN:** None.

Motion Carried.

RESOLUTION #2015-04**A COOPERATIVE AGREEMENT RESOLUTION - CARROLL COUNTY ENGINEER**

WHEREAS, it has been determined by the Carroll County Board of Commissioners that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions;
THEREFORE, BE IT RESOLVED by the Carroll County Board of Commissioners, that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision, in respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2015; and

Mr. Wheaton moved for the adoption of the preceding Resolution. Mr. Ohler seconded the motion.

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

Mr. Wheaton; Yea; Mr. Ohler; Yea; Mr. Wirkner; Yea

Motion carried.

Resolution adopted this 5th day of January, 2015.

ATTEST:

/s/ Janice E. Leggett
 Janice E. Leggett
 Clerk Supervisor
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The Board of Carroll County
 Commissioners
/s/ Robert E. Wirkner
 Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
 Jeffrey L. Ohler, Vice President
/s/ Thomas A. Wheaton
 Thomas A. Wheaton, Commissioner

**IN THE MATTER OF
 JOSHUA JONES
 AGILITY RECOVERY**

[9:31:03 AM](#)

Joshua Jones and Mike Merz from Agility Recovery gave a presentation via conference call on disaster recovery for the public sector. The company was started by General Electric about 25 years ago. Mr. Jones advised Agility provides four key elements to its members: office space, power, communications, and hardware. Mr. Jones advised they have rescued thousands of different organizations, and they have a 100% success rate. Mr. Jones presented ReadySuite, where members pay a small monthly membership fee (less than \$5,000.00 annually). When a company becomes a member, Mr. Jones advised they would review how many critical employees are needed at each location, what the power requirements are, where is data stored, and what communications needs are necessary. This information is kept in a password-protected website called MyAgility. Mr. Jones advised this tool also has an alert notification system built in that can send out email or text blasts to anyone and everyone. Mr. Jones said it doesn't matter to Agility how large or small the disaster is, they will come in and take care of it – whether it's just a phone outage or a large disaster. Mr. Jones gave an example that a construction worker accidentally slices a fiber/T1 line which cuts off phone and internet to your business. If you call Agility, they will send a technician to get you running until the internet provider fixes the problem with the only cost being travel costs for the technician and their satellite. If a generator is needed, they deliver it, set the fuel drop, hook it up and you are charged Agility's out-of-pocket expenses. Commissioner Wheaton questioned whether there was a timeframe to get a business running again after a disaster. Mr. Jones advised that would depend on the event, but it could be a matter of minutes if it's something simple like a phone redirection. Commissioner Wheaton asked what was offered in terms of buildings or location. Mr. Jones said if the building burns down or a pipe bursts, Agility can provide office space with workstations or, if the power goes out to that building, they will bring a generator get the power back up in the current building. Commissioner Wheaton asked if there is a specific distance from the disaster area they try to stay within, and Mr. Jones advised the goal is to rescue the company as close as possible to its original location. Commissioner Wheaton questioned if there are both mobile facilities and structures available. Mr. Jones advised they do have mobile facilities which can be placed wherever needed and they also have "brick and mortar" spaces they access through Real Estate Investment Trust (REIT) companies. Commissioner Wheaton asked if there is a time limit on how long a company can use the mobile facility or actual office space. Mr. Jones advised there is no time limit in their contract language as it all depends on the needs of the business. Commissioner Wheaton questioned who the competitors of Agility might be. Mr. Jones advised the two main competitors are SunGard and Rentsys. Commissioner Wirkner advised he would like to see a proposal, and Mr. Jones agreed to send this to Janice, Clerk Supervisor, with a follow up a couple weeks after. Commissioner Ohler questioned whether there are any local counties using Agility's services. Mr. Merz advised he was unable to disclose that due to confidentiality.

**IN THE MATTER OF
 SHERIFF'S OFFICE**

[9:59:20 AM](#)

Dale Williams, Sheriff, advised he received a check in the amount of \$5,950.00 from Marcs Radio and it was noted to be an inconvenience fee because his radios were down for a while. Sheriff Williams asked where he should deposit this check. Commissioner Wirkner asked if the Sheriff is paying the user fees from his budget, and he advised yes. Commissioner Wheaton advised if the funds originated from County General, they should be deposited back into County General. Sheriff Williams advised he would do that.

**IN THE MATTER OF
 MEDIA**

[10:03:32 AM](#)

Nancy Schaar, Free Press Standard reporter, questioned when the budget might be complete. Commissioner Wirkner advised definitely by the 16th of January. Ms. Schaar asked if they had a working figure yet, but the Board did not.

**IN THE MATTER OF
 TEMPORARY RECESS**

A motion was made by Vice President Jeffrey L Ohler, seconded by Commissioner Thomas A Wheaton, to temporarily recess at [10:05:47 AM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President

Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Board members reconvened at [10:44:09 AM](#)

**IN THE MATTER OF
 2015 BUDGET**

[10:44:27 AM](#)

Commissioners were present and had discussion on the 2015 budget.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to temporarily recess at [11:56:29 AM](#). The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Board members reconvened at [1:24:41 PM](#).

**IN THE MATTER OF
EMA**

[1:24:51 PM](#)

Commissioner Wirkner advised Jim West contacted him several times with concerns about the repeater and communications equipment. Tom Cottis, EMA Director, advised a new repeater would cost about \$21,000.00. Mr. Cottis advised five departments to the south end of the county received a grant that paid for two repeaters, paging and communications equipment. The next year, the State made changes. With one grant, a repeater was purchased for the Route 9 tower for dispatch to use. Mr. Cottis advised over the next three years, Homeland Security money replaced every pager in the County so everyone was on UHF with paging frequency. Then UHF worked better than lowband and several departments switched to UHF; without a repeater, they talk through the paging repeater. Mr. Cottis advised putting another repeater up will eliminate that. Commissioner Wirkner asked how many departments would benefit from a new repeater. Mr. Cottis advised Carrollton, Carroll County, Fox, Augusta and Loudon, and that would eliminate talking on the paging side. Mr. Cottis advised even if we had to switch to MARCS down the road, the repeaters could be moved and switched to paging repeaters. Mr. Cottis advised the \$21,000.00 includes installation. Commissioner Wheaton questioned where the repeater needs to be located. Mr. Cottis answered in the building at the Route 9 Tower and an antenna is already in place 20 feet from the top. Commissioner Wheaton questioned whether the antenna and cable was still there as there was some cleanup done recently. Commissioner Ohler questioned where this money needs to be appropriated. Mr. Cottis advised if it is budgeted for his department, it would go in his equipment line (0550-A006-F03.040). Commissioner Wirkner asked Mr. Cottis about the two air quality control units. Mr. Cottis advised these were not budgeted because he was waiting to see what happened with the State Fire Marshall's funds. Commissioner Wirkner asked when Mr. Cottis would have a definite answer on this, but Mr. Cottis did not know. He advised he believes the grant will come through though. Mr. Cottis said he needs to verify there is enough room to get another co-ax in the building from the rooftop as well. Commissioner Wheaton asked if the budget should be \$23,000.00 instead, and the Board had no objection.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to enter into Executive Session to discuss details of security arrangements and emergency response protocols where disclosure could be expected to jeopardize the security of the public body or public office per the request of Tom Cottis, Carroll County Emergency Management Agency.

[1:38:40 PM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Commissioner Thomas A Wheaton, Vice President Jeffrey L Ohler, and President Robert E Wirkner. **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

The Board reconvened with no action taken at [2:42:10 PM](#).

**IN THE MATTER OF
2015 BUDGET**

[2:42:32 PM](#)

Commissioners were present and had further discussion on the 2015 budget.

**IN THE MATTER OF
SPECIAL MEETING**

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to approve a start time of 8:00 a.m. for the Board meeting on Thursday, January 8, 2015 to work on the budget with the regular meeting starting at 9:00 a.m. This motion will serve as the 24 hour notification to the media.

[3:57:43 PM](#)

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
BUDGET 2015**

[3:59:07 PM](#)

Commissioner Wheaton advised there are some items the Board will need to discuss on Thursday, including road levy money, Fire Department, Kate Offenberger's position, OSU Extension, and Soil & Water's request for a clerk.

**IN THE MATTER OF
JEFFREY L OHLER**

[4:00:57 PM](#)

Commissioner Ohler advised he was contacted about chairing some meetings with State Legislators in January/February in St. Clairsville. Commissioner Ohler advised he will be on vacation from February 19-24, 2015.

A motion was made by Commissioner Thomas A Wheaton, seconded by Vice President Jeffrey L Ohler, to adjourn at [4:06:57 PM](#).

The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

/s/Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

/s/ Robert E. Wirkner PRESIDENT

Robert E. Wirkner

/s/ Jeffrey L Ohler

Jeffrey L Ohler

/s/ Thomas A. Wheaton

Thomas A. Wheaton

/s/ Robert E. Wirkner PRESIDENT

Robert E. Wirkner