

[9:02:39 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**

[9:02:42 AM](#)

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

**IN THE MATTER OF
REORGANIZING FOR 2015**

A motion was made by Commissioner Thomas A Wheaton, seconded by Commissioner Jeffrey L Ohler, to reorganize for 2015 and to appoint Commissioner Ohler as President, Commissioner Wheaton as Vice President, and Commissioner Wirkner as the third member of the Board.

[9:03:43 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
RECORDINGS OF PROCEEDINGS**

[9:04:50 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 Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve the summary of the minutes from the meeting of Thursday, January 8, 2015 and electronic recording of the proceedings.

[9:05:12 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the following expenses:

1. Melissa Herrington, Budget Officer, DJFS, to attend State Personnel Board of Review Academy in Columbus, Ohio on February 24, 2015 with no expenses;
2. Diane Duncan, Caseworker, DJFS, to attend home visit in Columbiana County, Ohio on January 16, 2015 with no expenses;
3. Diane Duncan, Caseworker, DJFS, to attend facility visit in Bedford, Ohio, retroactive to January 9, 2015 with no expenses;
4. Diane Duncan, Caseworker, DJFS, to attend home visit in Stark County, Ohio on January 14, 2015 with no expenses;
5. Diane Duncan, Caseworker, DJFS, to attend home visit in Hartville, Ohio on January 15, 2015 with no expenses;
6. Theresa Marteney, Administrative Assistant, and Barb Walton, Director of Administration, CCH Environmental Group, to attend meeting with Kimble Companies in Dover, Ohio retroactive to January 9, 2015 with no expenses.

[9:05:22 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:05:24 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner replied yes. Commissioner Wheaton advised he has an FCFC meeting at 10:30 and a Solid Waste meeting at noon. Commissioner Ohler recommended a temporary recess until 1:30 to allow the Auditor's office time to process bills.

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

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to authorize the following reverse year end advances:

FROM	TO	AMOUNT
SEL Traffic Enforcement (T132)	County General (A000)	\$142.49
Impaired Driving Enforcement (T133)	County General (A000)	\$160.40
TOTAL		\$302.89

[9:06:17 AM](#)

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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
MARK & SANDY TUCKER**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Mark & Sandy Tucker to construct a driveway in Brown Township, Bluebird Road, House No. 6120.

[9:06:59 AM](#)

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

**IN THE MATTER OF
COMMISSIONERS RESPONSIBILITIES**

[9:07:05 AM](#)

Commissioner Ohler advised the Board to review the spreadsheet of responsibilities, see what each would like to do, and then the Board can approve the responsibilities on Thursday.

**IN THE MATTER OF
MEETING DATES FOR 2015**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve the 2015 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted.

[9:07:41 AM](#)

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

**IN THE MATTER OF
COURTHOUSE CLOSED
MARTIN LUTHER KING DAY**

[9:07:43 AM](#)

Commissioner Ohler advised the Courthouse will be closed and there will be no meeting on Monday, January 19, 2015 due to the observance of Martin Luther King Day.

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

[9:07:54 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of January 5, 2015 to January 10, 2015 showing 11 dogs impounded, 9 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CARROLL COUNTY COUNCIL ON AGING, INC
IN KIND MATCH, III-B PROGRAM**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to permit the Board President to sign a letter for the In-Kind Match, III-B Program, per the request of Sue Henderson, Director, Carroll County Council on Aging. The letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$7,800.00 for the period of January 1, 2015 through December 31, 2015.

[9:08:45 AM](#)

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

**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to designate the Board of Commissioners being Jeffrey L, Ohler, President; Thomas A. Wheaton, Vice President; and Robert E. Wirkner, Commissioner for the year 2015 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and that they are authorized to execute contracts for same.

[9:09:19 AM](#)

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

**IN THE MATTER OF
RESOLUTION #2015-05
2015 CCAO DESIGNATION**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to adopt a resolution to designate Commissioner Thomas A. Wheaton as the official representative and Commissioner Jeffrey L. Ohler as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2015.

[9:09:41 AM](#)

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

Motion carried.

RESOLUTION # 2015-05

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015

Commissioner Wirkner moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Thomas A. Wheaton is designated as the Official Voting Representative) of Carroll County.

BE IT FURTHER RESOLVED that Jeffrey L. Ohler is designated as the Alternate Voting Representative of Carroll County.

The motion was seconded by Commissioner Thomas A. Wheaton.

Roll Call Vote:

Commissioner Ohler Yea; Commissioner Wirkner Yea; Commissioner Wheaton Yea.

PASSED AND ADOPTED by the Board of County Commissioners of Carroll County at Carrollton, Ohio, on the 12th day of January, 2015.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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

/s/Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/Thomas A. Wheaton
Thomas A. Wheaton, Vice President
/s/Robert E. Wirkner
Robert E. Wirkner, Commissioner

STATE OF OHIO)
) SS.
COUNTY OF CARROLL)

I, Janice E. Leggett, Clerk of the Board of County of Carroll County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

/s/Janice E. Leggett
Clerk

**IN THE MATTER OF
COMMISSIONERS' RESPONSIBILITIES**

[9:10:41 AM](#)

Since there was additional time prior to the 9:30 scheduled appointment, the Board reviewed the Commissioners' responsibilities chart. Commissioner Wheaton agreed to take over the Route 30 committee from Commissioner Wirkner. Commissioner Wheaton advised there were certain committees that remain with the president, being Board of Revisions, Solid Waste Policy Committee, Records Retention Board, Fiscal Report Review Committee, Issue I Funding, and Private Industrial Council Board. Commissioner Wheaton offered to take on the ADAMHS Board from Commissioner Ohler, and Commissioner Ohler agreed. Commissioner Wheaton added Tier II/DFJS Committee and CCAO Small County to his list of responsibilities. Commissioner Wirkner added CCAO Justice & Public Safety Committee to his responsibilities and agreed to be the alternate to Commissioner Wheaton on the Technology Committee.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

[9:20:06 AM](#)

Commissioner Ohler advised he received a call from John Wirtz, attorney representing the Airport Authority Board, and advised the Airport will be providing a recommendation for the Airport Board vacancy.

**IN THE MATTER OF
COMMISSIONERS' RESPONSIBILITIES**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve the Commissioners' Responsibilities for 2015 as discussed during the meeting.

[9:21:31 AM](#)

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

**IN THE MATTER OF
CORSA
LOSS CONTROL INCENTIVE PROGRAM**

[9:21:50 AM](#)

Commissioner Wheaton advised he received an email from James Hale at CORSA indicating that the County had a 100% credit in the amount of \$4,581.00 for the Loss Control Incentive Program. Commissioner Wheaton thanked Janice E. Leggett, Clerk Supervisor, for her hard work. Ms. Leggett pointed out that past Clerk, Victoria S. Peoples, had completed some of the work and deserved credit too.

**IN THE MATTER OF
PROCLAMATION
NATIONAL RADON ACTION MONTH**

[9:23:42 AM](#)

Heather Maher from the Carroll County Health Department appeared before the Board to present a proclamation for support showing January as National Radon Action Month. Ms. Maher advised that radon is a radioactive gas caused by the decay of uranium, which is the second leading cause of lung cancer. Ms. Maher advised there were 575 radon tests performed in Carroll County and the average was higher than the EPA limit. She further advised that the only way to know if you have high levels of radon in your home is to test; you cannot smell it, see it or taste it. Ms. Maher advised the Ohio Department of Health has renewed their grant allowing them to provide free radon test kits to residents of Carroll County while funding lasts. She advised if radon is found, you can mitigate it by filling cracks in the foundation and installing a mitigation fan. Commissioner Ohler questioned if the grant pays for mitigation. Ms. Maher responded no, the grant only pays for education costs like distributing flyers and test kits. Ms. Maher explained if you want to test for radon, a resident can call her at the Health Department, the lab will send out a test kit, the resident completes the test and returns it to the lab postage pre-paid. Ms. Maher advised the testing is done in "closed home conditions" which means all windows and doors need to be shut; you can enter and exit as normal but cannot leave any windows or doors open. Commissioner Wheaton questioned what the mitigation cost might be. Ms. Maher advised \$800.00-1,200.00. Commissioner Ohler asked if the test results were sent to the homeowner and Health Department. Ms. Maher advised yes.

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to adopt a Proclamation to proclaim January as National Radon Action Month.

[9:36:37 AM](#)

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

**IN THE MATTER OF
RESOLUTION NO. 2015-06
MORGAN'S RAID**

[9:37:14 AM](#)

Aaron Dodds, Economic Development Director, advised he has been working with the National Park Service's American Battlefield Protection Program for the last two years to find a way to preserve and protect the Morgan's Raid Battlefields in Carroll County. The proposed plan is to obtain non-match grant funding from the National Park Service to put together a preservation plan to be implemented at the battlefields and eventually for the potential acquisition of property. Mr. Dodds advised the ultimate goal and dream is to preserve and protect both battlefields within Carroll County and link them together with an equestrian/hiking/biking trail so people can walk in the footsteps of Morgan's Raiders. By creating a battlefield park within Carroll County will create a tourist draw and bring in economic development through tourism. Mr. Dodds further stated the preservation will add to quality of life improvements for

residents of Carroll County and will aid in attracting businesses and residents to the County. Mr. Dodds presented a resolution of support in this endeavor which will aid in obtaining the National Park Service’s funding. Commissioner Wheaton asked if grant matches or other funding could come from bed taxes since this would aid tourism. Mr. Dodds replied the current grant is a non-match grant.

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to adopt a resolution declaring support for the preservation and protection of Morgan’s Raid Civil War battlefield in Carroll County.

[9:40:42 AM](#)

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

Motion carried.

Mr. Wheaton introduced the following resolution and moved for its passage:

RESOLUTION NO. 2015-06

DECLARING SUPPORT FOR THE PRESERVATION AND PROTECTION OF THE MORGAN’S RAID CIVIL WAR BATTLEFIELDS IN CARROLL COUNTY, OHIO

WHEREAS, the lands known as the Morgan Raid Battlefields are located in Fox Township in Carroll County, in Sections 4, 10, 11, 17 of Range 4; and

WHEREAS, the battlefields include grounds encompassing land surrounding and including West Grove Cemetery on Opal Road (Twp-311) and the Morgan’s Raid Memorial Marker on Salineville Road (SR 39).

WHEREAS, the Board of Commissioners understands that the National Park Service through the American Battlefield Protection Program may be supportive by grant funding in preserving and protecting the Morgan’s Raid Battlefields; and

WHEREAS, the Board of Commissioners agrees that the preservation and protection of the Morgan’s Raid Battlefields may aid in the tourism and the overall improvement in quality of life for the benefit of the citizens of Carroll County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Carroll County, Ohio as follows:

1. The Board supports the principle of preserving and protecting the Morgan’s Raid Battlefields if done in an ethical, sound, and legal manner.
2. The Board will give reasonable support and aid to the efforts to preserve and protect the Morgan’s Raid Battlefields.

Mr. Wirkner seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Ayes: Mr. Wirkner, Mr. Wheaton, Mr. Ohler Nays: None

The resolution passed.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Jeffrey L Ohler

Jeffrey L Ohler, President

/s/ Thomas A Wheaton

Thomas A Wheaton, Vice President

/s/ Robert E Wirkner

Robert E Wirkner, Commissioner

ATTEST:

/s/Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

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**IN THE MATTER OF
EMPLOYEE BENEFITS
WELLNESS GRANT & STAY WELL**

[9:43:03 AM](#)

Susie Frew, Carroll County Health Department, appeared before the Board and advised the CEBCO Wellness Grant was approved for 2015. She presented the Board with a memo showing the 2015 Wellness Grant Initiatives. These include cardio boxing and Pilates, “Know your Benefits” luncheon, Tai Chi classes, stress management luncheon, cardiovascular wellness class, and a financial well-being luncheon. Ms. Frew indicated she has each participant sign a waiver form at the beginning of each class for workers’ compensation and liability purposes. Commissioner Wheaton questioned whether only those with CEBCO insurance could participate. Ms. Frew clarified that the Wellness Grant initiative was offered to all County employees and spouses, but the Stay Well plan is only for CEBCO health insurance participants. Ms. Frew then presented the Stay Well program which is new from CEBCO. Ms. Frew explained that the incentive program is a points system that started January 5, 2015 and runs through September 30, 2015. For those earning 150 points, the employee will get a \$100.00 reduction off their health insurance premium in either December 2015 or January 2016. Commissioner Wirkner clarified that CEBCO was paying that incentive, and Ms. Frew agreed. Ms. Frew advised there were two components to the Stay Well program, the biometrics screening and the health risk assessment online. Commissioner Wirkner asked if the online version offered a personal coach, and Ms. Frew responded yes. Ms. Frew advised there is a biometric screening scheduled for March 12, and results are provided that day. If an employee cannot attend the screening, there are other options available. Ms. Frew also presented a Certificate of Liability Insurance that was provided to her by Stay Well. Commissioner Wheaton advised Ms. Frew should check with Wendy Dillingham at CEBCO about the insurance issue. Commissioner Ohler asked for clarification on how to accumulate the 150 points in the Stay Well initiative. Ms. Frew advised there are activities and points values listed in the online portal.

**IN THE MATTER OF
BUDGET 2015**

[10:15:26 AM](#)

Commissioner Wheaton asked if money was set aside for the Townships/Health Department during budgeting. Commissioner Wheaton believes this was not done during the budget, but it can be accomplished by moving some money into the Health Department grant line. Commissioner Wirkner asked if there would be enough carry over from the grant already given to the Health Department to cover this. Commissioner Wheaton agreed that is something to consider.

**IN THE MATTER OF
MEDIA**

[10:21:39 AM](#)

Sara Klein, reporter for The News Leader/Carrollton Thrifty, asked if county employees received a salary increase across the board. Commissioner Wheaton advised employees paid through the General Fund received 3%. Ms. Klein asked if there were any cuts made to Transit, Park District, Airport, Extension Office, Soil & Water or the Sheriff. Commissioner Wheaton advised there were no cuts from last year to this year, but not every department received what they requested. Ms. Klein asked what the County’s income was this year versus last year? Commissioner Wheaton advised it is shown at the bottom of the budget, and Ms. Leggett can provide that to her. Ms. Klein asked if there were any departments in the red? Commissioner Wheaton advised only the Health Department. Ms. Klein asked if the Parks District was in the red, and Commissioner Wheaton advised no. Ms. Klein asked if Atwood was in the red as it was flagged at some point in the minutes. Commissioner Wheaton advised Atwood was never in the red, and it was just flagged to keep an eye on it.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to temporarily recess at [10:28:20 AM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton. **ABSTAIN:** None.

Board members reconvened at [2:22:02 PM](#).

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve bills submitted for payment and to authorize the county Auditor to issue his warrant on the county Treasury for payment of same. [2:22:40 PM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve payment of the following for materials or services purchased without a proper purchase order and certification and the Auditor is authorized to issue his warrant for payment of same:

COUNTY: AEP, \$562.45; Myers Tin Shop, \$1,300.00; User Friendly Book, \$312.00; Quill, \$123.99; Quill, \$176.36; Braces, \$219.00; Braces, \$114.0; Business Card, \$179.11; Business Card, \$1,000.00; Truck & Sales Service, \$463.45; Geiger Farms, \$635.00; McKesson, \$316.50; Treasurer, State of Ohio, \$268.00; Huebner Chevrolet, \$4,143.60; Frontier, \$104.96; Secured Monitoring Systems, \$310.00; Ace Truck Equipment, \$749.45; Business Card, \$117.55; Medi-Wise, \$337.28; Nickles Bakery, \$151.96; US Foods, \$935.75; Gordon Food Services, \$1,083.97.

DJFS: Ferrell Gas, \$524.08; Ark Water, \$1,932.89; Copyright, Inc., \$120.61; FCFC, \$3,567.50; Framco Service, \$791.27.

[2:22:53 PM](#)

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

**IN THE MATTER OF
DJFS**

[2:23:22 PM](#)

Commissioner Wheaton advised the Board needs to verify how much was budgeted for the Local EPP Project; he believes \$30,000.00 was to be put into this line. Commissioner Wirkner agreed that number sounded right, but they need to verify. The Board discussed how DJFS was submitting POs and also spent some time reviewing the bills.

A motion was made Vice President Thomas A Wheaton, seconded by Robert E Wirkner, to adjourn at [2:30:40 PM](#)

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

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler

/s/ Thomas A Wheaton
Thomas A Wheaton

/s/ Robert E Wirkner
Robert E Wirkner

We hereby certify the foregoing to be true and correct.

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler