

Present: President Robert E Wirkner, Vice President Thomas R White, Commissioner Jeffrey L Ohler.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

Valerie S. Mossor, 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, January 25, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

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

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|---|----------------------|--|----------------------|---|---------------------------|
| Tait Carter, Assistant Director | Economic Development | OMEGA Board Meeting | Sugarcreek, OH | 2/16/16 | \$50.00 |
| Tait Carter, Assistant Director | Economic Development | OEDA Basic Economic Development Course | Dublin, OH | 4/5/16-4/7/16 | \$500.00 |
| Tait Carter, Assistant Director | Economic Development | OEDA Building Competitive Adv. | Kent, OH | 3/15/16-3/16/16 | \$250.00 |
| Dixie K. Pavick, Deputy | Clerk of Courts | ATSP III Training | Columbus, OH | 2/22/16-2/24/16 2/29/16-3/2/16 3/7/16-3/9/16 3/14/16-3/16/16 | \$0.00 |
| Kate Offenberger, Director | DJFS | Canton District Directors | Muskingum CSEA | 2/2/16 | \$0.00 |
| Kate Offenberger, Director | DJFS | PCSAO Trustees | Columbus, OH | 2/3/16 | \$17.00 |
| Kate Offenberger, Director | DJFS | OJFSDA Executive | OJFSDA Office | 2/11/16 | \$17.00 |
| Kate Offenberger, Director | DJFS | C8 Directors | Hancock County, OH | 2/24/16 | \$0.00 |
| Paul Simmons, Sign Dept Manager Bruce Hilliard, Highway Worker IV Chris Hawk, Highway Worker IV Mike Bryan, Superintendent | Engineer | Traffic Signs & Pavement Markings | New Philadelphia, OH | 4/14/16 | \$200.00 |

 9:01 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER CO**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

- Ohio Power Company, for replacement of three reclosers in Monroe Township, Antigua Rd (CR11) for the Leesville/Dellroy Station.

 9:02 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish the following new funds and no approval is necessary from the State Auditor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

- T165 CEAO HISP SAFETY STUDY FY16

 9:03 AM

**IN THE MATTER OF
APPOINTMENT – GLENN E. ENSLEN
OMEGA MEMBERSHIP BOARD**

Motion: to appoint Glenn E. Enslen as the alternate member representative to the OMEGA Membership Board for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
RESOLUTION # 2016-10**

Motion: to adopt a resolution with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2016, **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:05 AM

RESOLUTION # 2016-10

**RESOLUTION INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT
COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2016**

The Board of County Commissioners of Carroll County, Ohio, hereinafter referred to as "Board", met in regular session on the 28th day of January, 2016, at the office of the Board located at 119 South Lisbon Street; Suite 201, Carrollton, Ohio 44615.

Commissioner Ohler moved the adoption of the following Resolution:

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6th, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, R.C. § 307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore be it

RESOLVED, that the Board hereby expresses its intent to sell, by internet auction during calendar year 2016, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

the auction shall be conducted on a continuous basis through accessing the Carroll County web site located at www.carrollcountyohio.us; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in R.C. § 307.12(E), will be 15 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED; that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: February 4 & 18, 2016, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2016 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County web site at <http://www.carrollcountyohio.us>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to R.C. § 5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

Commissioner White seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

Mr. Wirkner, Yes; Mr. White, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 28th day of January, 2016.

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ATTEST:

/s/ Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[x] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas R. White
Thomas R. White, Vice President
/s/ Jeffrey L Ohler
Jeffrey L. Ohler, Commissioner

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**IN THE MATTER OF
AUCTION**

Motion: to approve the legal advertisement for the online auction service GovDeals.com for calendar year 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
CDBG / CHIP
HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

Motion: to approve the CDBG and HOME Funds Housing Semi-Annual Program Income Report ending December 31, 2015, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
CDBG / CHIP
ED RLF SEMI-ANNUAL REPORT**

Motion: to approve the ED RLF Semi-Annual Report ending December 31, 2015, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
CDBG / CHIP
LETTER TO OFFICE OF COMMUNITY DEVELOPMENT**

Motion: to approve the Board President to sign a letter to the Office of Community Development requesting the County be permitted to utilize the small balance of \$2.10 remaining in the ED RLF Fund towards the local match required for the PY2015 CDBG Allocation Program and also utilize the small balance of \$0.32 remaining in the CDBG Housing Program Income Fund towards an eligible project for the PY2015 CHIP Program, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Kimble Service Agreement to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
BID ACCEPT – RICHARDSON ELECTRIC, LLC
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

Motion: to accept the bid from Richardson Electric, LLC for the Fire Alarm Jail & Courthouse Buildings for the base amount of \$79,800.00 with an extended two year warranty in the amount of \$6,400.00, for a total of \$86,200.00, per the recommendation of Ralph Kramer, Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
BID
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

 9:12 AM

A TS Electric representative asked since Form D was not included in the bid package and was specifically required, was it included in all of the bids the Board received for this project. Commissioner Ohler advised this will be looked into and we will get back with him.

**IN THE MATTER OF
RESOLUTION #2016-08**

 9:13 AM

Ollie Scott, Superintendent of the Carroll Golden Age Retreat, appeared before the Board to discuss placing a levy on the ballot for her facility. Ms. Scott advised that this levy has to be on the ballot every five years. This levy keeps up 50% of the running of the home. The rest is done by private pays, donations, pensions and veterans.

Motion: to adopt a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of the maintenance and operation of the County Home (Carroll Golden Age Retreat) as a replacement levy of an existing levy at 1.4 mills for tax years 2017, 2018, 2019, 2020 and 2021 (5 years), **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Robert E Wirkner ,Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:15 AM

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26**

2016-08

The Board of Commissioners OF CARROLL COUNTY, OHIO, met in Regular session on the 28th day of January, 2016, at the office of The Board of Commissioners, with the following members present:

- Robert E Wirkner
- Thomas R White
- Jeffrey L Ohler

Mr. Ohler moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Commissioners of CARROLL COUNTY, OHIO, that:

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, for the purpose of The maintenance and operation of the County Home (Carroll Golden Age Retreat) ORC Section 5705.19 (K), at a rate not exceeding 1.4 mills for each one dollar of valuation, which amounts to fourteen (14) cents for each one hundred dollars of valuation for 5 years, and which levy is a replacement levy of an existing levy at 1.4 mills for tax years 2017, 2018, 2019, 2020 and 2021 (5 years).

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County at the election to be held on the 8th day of November, 2016, and that said levy be placed on the tax lists of the current tax year, commencing in 2017, first due in calendar year 2018, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of the County of Carroll and the dollar amount of revenue that would be generated annually by the 1.4 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. White seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

- | | |
|-------------------------|------------|
| <u>Robert E Wirkner</u> | <u>Yes</u> |
| <u>Thomas R White</u> | <u>Yes</u> |
| <u>Jeffrey L Ohler</u> | <u>Yes</u> |

ADOPTED the 28th day of January, 2016.

/s/Janice E Leggett
CLERK

THE STATE OF OHIO, CARROLL COUNTY

I, Janice E. Leggett, Clerk of The Board of County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Commissioners, and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 28th day of January, 2016.

/s/ Janice E. Leggett
CLERK

**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 Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:16 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, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

COUNTY: Frontier \$131.68; Serversim \$1,999.00; Pine Hill Auto \$572.15; US Bank \$166.00; Ollie Scott \$232.53; Serversim \$569.00; AEP \$474.90; Columbia Gas \$565.64; Verizon Wireless \$250.01.

DJFS: OJFSDA \$395.00.

 9:16 AM

**IN THE MATTER OF
911
TECHNICAL SERVICES ADVISORY COMMITTEE**

 9:18 AM

Commissioner Wirkner advised the 911 Technical Services Advisory Committee passed the Memorandum of Understanding with Oarnet and passed the proposal for the computerized data system for 911. There will be a Planning Committee meeting on Monday to discuss these items. The Technical Services Advisory Committee has also made a request for one additional fireman. This request will be reviewed Monday at the Planning Committee meeting.

**IN THE MATTER OF
CUSTODIAL POSITION**

 9:19 AM

Commissioner Ohler advised that he and Ed Eick, Maintenance Supervisor, will be interviewing three candidates for the part-time custodial position.

**IN THE MATTER OF
BID
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

 9:24 AM

Commissioner Ohler advised that Form D talks about whether companies made any contribution to the Board members' campaigns. The only bid that included this form was TS Electric. Commissioner Ohler advised the Board should ask the prosecutor's opinion on how to proceed with this. Commissioner Wirkner advised he received no contribution from any of the companies.

Motion: to approve Commissioner Ohler to seek the Prosecutor's opinion on the bids for the Fire Alarm Jail & Courthouse Buildings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
OIL & GAS
REX ENERGY/R.E. GAS DEVELOPMENT LITIGATION**

 9:27 AM

Janice E. Leggett, Clerk Supervisor, Commissioners' Office, appeared before the Board with her recommendation to ask Attorney Daniel Hyzak of the Reminger law firm to prepare a fixed fee agreement for the Board's consideration in regard to potential litigation involving the County's oil and gas leases with Rex Energy/R.E. Gas Development. She explained the Prosecutor would not approve a contingency fee agreement because such an agreement does not put a cap on fees which is required by Ohio Revised Code.

Motion: to request the Reminger Co. law firm to prepare a fixed fee agreement in relation to the Board's oil and gas leases with Rex Energy/R.E. Gas Development, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:28 AM

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

 9:29 AM

Scott Lenigan, Environmental Health Director, appeared before the Board to present a proclamation to seek support showing January as National Radon Action Month. Mr. Lenigan advised the Ohio Department of Health provides free radon test kits to residents of Carroll County while funding lasts.

Motion: to adopt a Proclamation to proclaim January as Nation Radon Action Month, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:31 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G) (1) to consider the discipline of a public employee or official, **Action:** Upon call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:38 AM

The Board reconvened with no action taken at  10:09 AM.

**IN THE MATTER OF
PROSECUTOR OPINION**

 10:09 AM

Motion: to approve Commissioner White to discuss with the Prosecutor the discipline of a County employee for a possible rule infraction, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 10:09 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:10 AM

Carroll County Commissioners

/s/Valerie S. Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner
/s/ Thomas R White
Thomas R White
/s/ Jeffrey L Ohler
Jeffrey L Ohler
/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner

We hereby certify the foregoing to be true and correct.

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