

[9:03:33 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:03:39 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:04:17 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**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Monday, March 23, 2015 and electronic recording of the proceedings.

[9:04:44 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:04:48 AM](#)

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

**IN THE MATTER OF
EXPENSES**

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

1. Janice E. Leggett, Clerk Supervisor, Commissioners, to attend County Loss Control Coordinators Association on April 17, 2015 in Bellville, Ohio with expenses not to exceed \$60.00;
2. Janice E Leggett, Clerk Supervisor, Commissioners, to attend CORSA Renewal meeting on March 27, 2015 in Worthington, Ohio with expenses not to exceed \$60.00;
3. Theresa Marteney, Administrative Assistant and Barb Walton, Director of Administration, CCH Environmental Group, to attend Meeting with TMK Bakersville on April 6, 2016 in Newcomerstown, Ohio with no expenses;
4. Rebecca Hanstine, Social Service WorkerII2, DJFS, to attend home visit in Dover, Ohio retroactive to March 25, 2015 with no expenses;
5. Jessica Needham, Social Worker II, DJFS, to attend home visit in Stow, Ohio retroactive to March 24, 2015 with no expenses;
6. Lynn McClelland, Eligibility Referral Specialist II, Carey Birney, Eligibility Referral Specialist I, Kim Swank, Unit Support Worker II, Jill Bond, Eligibility Referral Specialist II, Becky Arbogast, Eligibility Referral Specialist II, Antia Kinney, Unit Support Worker II, Debbie DeLap, Eligibility Referral Specialist I, DJFS to attend C-8 Manual Training in Holmes County on March 31, 2015 with expenses not to exceed \$300.00;
7. Jennifer Prince, Unit Support Worker II, Rebecaa Nicoletti, Unit Support Worker II, Angela Keaton, Eligibility Referral Specialist I, Richele A Richards, Eligibility Referral Specialist II, Sherri Lewis, Eligibility Referral Specialist II, Jessica Lowdermilk, Unit Support Worker II, Brenda Frazier, Eligibility Referral Specialist II, DJFS, to attend C-8 Manual Training on April 1, 2015 in Holmes County with expenses not to exceed \$300.00;
8. Thomas R White, Commissioner, to attend HARCATUS meeting retroactive to March 25, 2015 in Dennison, Ohio with expenses not to exceed \$32.20.

[9:04:58 AM](#)

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

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Landfill Monitoring Grant	Transfers Out	0625-T007-T11.200	\$4,709.40

[9:05:08 AM](#)

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

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

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to authorize the following appropriation amendment(s):

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>		
Drug Law					
Enforcement Fund	Payroll	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$2,500.00
County General	Salary- Director	0550-A006-F01.020	Travel/Dues	0550-A006-F07.050	\$233.00
			Contract		
County General	Salary-Director	0550-A006-F01.020	Services	0550-A006-F05.000	\$1,143.05
County General	Salary-Director	0550-A006-F01.020	Equipment	0550-A006-F03.040	\$359.97

[9:05:17 AM](#)

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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
BAUER LAND & CATTLE LLC**

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

1. Bauer Land & Cattle LLC to construct a driveway in Union Township, Autumn Road (CR-19) for the Sauer Well Connect.

[9:07:48 AM](#)

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

**IN THE MATTER OF
BID ACCEPTANCE
ENGINEER – FUEL**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the bid of Herron Campbell Oil of Minerva, Ohio for 87 octane unleaded gasoline for the total price of \$1.7560/gallon, premium grade off-road diesel fuel for the total price of \$2.0500/gallon and premium grade on-road diesel fuel for the total price of \$2.0000/gallon, per the recommendation of Brian J. Wise, County Engineer.

[9:08:49 AM](#)

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

**IN THE MATTER OF
PROSECUTOR OPINION
ENGINEER – CONTRACT FOR FUEL**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a contract between the Board and Herron Campbell Oil for gasoline and diesel fuel to the Prosecutor for his approval for form and function.

[9:09:13 AM](#)

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

**IN THE MATTER OF
ROSEBUD MINING COMPANY**

[9:09:17 AM](#)

Commissioner Ohler advised the office has received notification from the Ohio Department of Natural Resources that Rosebud Mining Company has filed an application for a coal mining and reclamation permit. The application is for 66.8 Surface Acres at the Carrollton site in Union Township, Sections 6 and 36.

**IN THE MATTER OF
BUDGET – SHERRIFF’S OFFICE**

[9:09:43 AM](#)

Commissioner Ohler advised that the Board received a request from the Sheriff for a salary increase for his budget even though the contract has not been signed yet. Commissioner Ohler advised the amount of money needed to increase the salary line will be \$19,501.00 plus some additional PERS costs, Mandatory Medicare and probably an approximate 2% salary increase. Commissioner Ohler advised he has looked at the budget and there are some line items that can be transferred over to the Sheriff salary line without effecting the carry over budget. Commissioner Ohler advised the total will probably be about \$24,000.00.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD - OFFICE SPACE**

[9:11:41 AM](#)

Commissioner Ohler advised the Board received the Prosecutor’s Opinion regarding the office space for the Airport Authority Board.

**IN THE MATTER OF
APPOINTMENT – ALAN MILLER
AIRPORT ZONING APPEALS BOARD**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to appoint Alan Miller to the Airport Zoning Appeals Board for a three year term effective April 1, 2015 through March 31, 2018.

[9:12:36 AM](#)

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

**IN THE MATTER OF
APPOINTMENT –THOMAS R WHITE
AIRPORT ZONING APPEALS BOARD**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Thomas R White to the Airport Zoning Appeals Board for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015.

[9:12:46 AM](#)

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

**IN THE MATTER OF
APPOINTMENT –THOMAS R WHITE
EMPLOYEE BENEFITS COMMITTEE**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Thomas R White to the Employee Benefits Committee for the remainder of calendar year 2015, replacing Robert E Wirkner.

[9:13:18 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – ROBERT E WIRKNER
OMEGA EXECUTIVE BOARD**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to appoint Robert E Wirkner to the OMEGA Executive Board for the term vacated by Thomas A Wheaton being the remainder of calendar year 2015.

[9:13:34 AM](#)

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

**IN THE MATTER OF
APPOINTMENT –ROBERT E WIRKNER
OMEGA MEMBERSHIP BOARD**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to appoint Robert E Wirkner to the OMEGA Membership Board for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015.

[9:14:45 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – THOMAS R WHITE
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Thomas R White to the Community Development Client Complaint Review Committee for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015.

[9:16:17 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – ROBERT E WIRKNER
PUBLIC DEFENDER COMMISSION**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to appoint Robert E Wirkner to the Public Defender Commission for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015.

[9:16:33 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – THOMAS R WHITE
ISSUE I FUNDING**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to designate Thomas R White for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015, to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and that he is authorized to execute contracts for same.

[9:17:49 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – THOMAS R WHITE AND ROBERT E WIRKNER
HARCATUS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Thomas R White to the HARCATUS Board for the remainder of calendar year 2015, replacing Robert E Wirkner and Robert E Wirkner as the alternate for the remainder of calendar year 2015, replacing Jeffrey L Ohler.

[9:18:09 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – ROBERT E WIRKNER
MULTI-COUNTY JUVENILE ATTENTION SYSTEM**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to appoint Robert E Wirkner as trustee to the Multi-County Juvenile Attention System for the term vacated by Thomas A Wheaton, being the remainder of calendar year 2015.

[9:18:21 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – JEFFREY L OHLER
TRANSIT APPEALS COMMITTEE**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas E White, to appoint Jeffrey L Ohler to the Transit Appeals Committee for the term vacated by Thomas A Wheaton, said term expiring December 31, 2016.

[9:18:34 AM](#)

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

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
CONSENT TO ASSIGNMENT – CARROLL COUNTY ENERGY**

[9:18:51 AM](#)

Commissioner Ohler advised the Board received an updated copy of Consent to Assignment. The Board previously signed a copy and the title company would like this updated copy signed for the reason that the dates of the contract have to correspond with the dates of the closing of the loan. Because time is of the essence, Commissioner Ohler spoke with the Prosecutor yesterday; he reviewed it in Commissioner Ohler's office and sent an approval letter for the Board to sign the Consent to Assignment.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve President Jeffrey L Ohler to sign the Consent to Assignment of the Enterprise Zone Agreement by and between Carroll County, Ohio, Washington Township, and Carroll County Energy, LLC.

[9:22:10 AM](#)

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

**IN THE MATTER OF
MINERAL RIGHTS - CARROLL COUNTY ENERGY**

[9:23:10 AM](#)

Commissioner Ohler advised the Board received a letter from the Prosecutor concerning the Amendment to Partial Assignment of Minerals when CIC signed the option agreement to Advance Power to sell that piece of property. The Partial Assignment of Mineral Rights was strictly for the surface rights, and the closing agent stated they may have to sign again. There was a letter sent to the Prosecutor concerning this, and he is in agreement with the form. Commissioner Ohler advised the media he is giving 24 hour notice there may be a special meeting tomorrow at 10:00 a.m. for signing of the Amendment to Partial Assignment of Minerals.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve signing the amendment to the Partial Minerals based on the opinion of the Prosecutor and the Board will execute that document with all three signatures or the President's signature alone depending on the form.

[9:26:29 AM](#)

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

**IN THE MATTER OF
CIC**

[9:26:39 AM](#)

Commissioner Ohler advised he gave notice to the media yesterday there may be a special meeting for the CIC because they did not make a motion for the newly elected president to sign the documents for the closing agreement for the auction. Attorney Smith does not think it is an issue, that the minutes should be satisfactory. But there may need to be a special meeting for that to be approved.

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:28:53 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President 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 Commissioner Thomas R White, seconded by Vice President 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 her warrant for payment of same:

COUNTY: Ocelco \$350.00, Apex 77 \$3,455.00.

DJFS: Sandusky Co DJFS \$6,702.14, Ohio Guidestone \$1,145.00.

[9:29:03 AM](#)

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

**IN THE MATTER OF
AGREEMENT/CONTRACT
DAMON QUALITY PRODUCTS**

[9:29:09 AM](#)

Ed Eick, Building Maintenance Supervisor, presented the Board with a contract from Damon Quality Products for the boilers and loop systems for the Carroll County Courthouse. The new agreement will be April 1, 2015 to March 31, 2016 for \$1,830.00 to be invoiced annually which includes onsite visits and all chemicals. Mr. Eick advised Damon representatives come every two weeks to be sure the mixture is correct and advised they do a very good job.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the contract with Damon Quality Products for \$1,830.00 covering the period of April 1, 2015 to March 31, 2016.

[9:32:07 AM](#)

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

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
TAX INCENTIVE REVIEW COUNCIL**

[9:33:03 AM](#)

Aaron Dodds, Economic Development Director and Staci Brady, Current Deputy for Auditor, appeared before the Board to advise the Tax Incentive Review Council (TIRC) met and their recommendations are to let the Enterprise Zone Agreement with JoMac expire, the Agreement with Colfor Manufacturing be cancelled, and the two Agreements for Seven Ranges to continue.

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
JO MAC LLC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to allow the abatement for Jo Mac LLC Zone Agreement to expire.

[9:35:18 AM](#)

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

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
COLFOR MANUFACTURING INC.**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to allow the abatement for Colfor Manufacturing Inc. be cancelled based on the fact that the agreement is only for personal property taxes which are no longer relevant since the law changed several years ago.

[9:35:39 AM](#)

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

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
SEVEN RANGES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to continue the abatement and Enterprise Zone Agreement for Seven Ranges (#231-05-02) on the recommendation of the Tax Incentive Review Council (TIRC).

[9:36:07 AM](#)

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

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
SEVEN RANGES**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to continue the tax abatement for Seven Ranges (#231-14-02) on the recommendation of the Tax Incentive Review Council (TIRC).

[9:36:38 AM](#)

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

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to enter into Executive Session per Ohio Revised Code 121.22(G)(1) to consider certain personnel matters, specifically the dismissal or discipline of a public employee or official.

[9:38:12 AM](#)

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

Motion carried.

The Board reconvened with no action taken [9:45:21 AM](#).

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Thomas R White, seconded by President Robert E Wirkner, to temporarily recess at [9:46:21 AM](#).

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

Board members reconvened at [11:22:17 AM](#) .

**IN THE MATTER OF
TERMINATION OF EMPLOYMENT
ECONOMIC DEVELOPMENT DIRECTOR**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to terminate the employment of Aaron Dodds, Economic Development Director.

[11:23:13 AM](#)

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

**IN THE MATTER OF
APPOINTMENT –THOMAS R WHITE
OMEGA MEMBERSHIP BOARD**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to amend the appointment of Robert E Wirkner to the OMEGA Membership Board as the appointment should be Thomas E White replacing Thomas R Wheaton.

[11:24:01 AM](#)

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

**IN THE MATTER OF
NEWS MEDIA**

[11:24:09 AM](#)

Nancy Schaar of The Free Press Standard, asked for a reason for the termination of the Economic Development Director.

Commissioner Ohler advised that Board does not have to state a reason for unclassified employees. Ms. Schaar asked when the termination was effective. Commissioner Ohler advised it is effective immediately.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner to adjourn at [11:24:39 AM](#).

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

/s/ Robert E Wirkner

Robert E Wirkner

/s/Thomas R White

Thomas R White

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor