

[10:00:03 AM](#)

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[10:00:06 AM](#)

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

**IN THE MATTER OF  
AMENDMENT TO PARTIAL ASSIGNMENT OF MINERAL INTERESTS  
CARROLL COUNTY ENERGY**

[10:00:38 AM](#)

Commissioner Ohler advised the Board had discussed the Amendment to Partial Assignment of Mineral Interest in Thursday’s session. The Board does have to sign a new Partial Assignment of Mineral Interests between Carroll County Energy LLC and the Carroll County Commissioners. This is regarding the twenty (20) acres that Advanced Power is buying from the CIC at the Commerce Park. This Assignment is for surface rights only. This requires all three signatures of the Board.

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A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Amendment to Partial Assignment of Mineral Interests by and between Carroll County Energy, LLC (Assignee) and The Board of Carroll County Commissioners of Carroll County, Ohio (Assignor).

[10:02:21 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  
CHIP FY12  
JAMES DEWALT**

[10:03:11 AM](#)

Commissioner Ohler advised that Mr. DeWalt had been in during a session with some issues about the work and quality of work on the CHIP contract. Bleckman & Associates has reached out to Mr. DeWalt and the contractor will be taking care of the issues. The only issue that will not be fixed is the water in the basement, which was not part of the CHIP contract. They did install a sump pump; even though it is working it is not very effective. Mr. DeWalt will have to seek some other remedy for that.

A motion was made by Vice President Robert E. Wirkner, seconded by President Jeffrey L. Ohler, to adjourn at [10:04:38 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.

Carroll County Commissioners

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(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