

Present: President Robert E Wirkner & Commissioner Jeffrey L Ohler. **Absent:** Vice President Thomas R White

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

9:00 A.M.

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

9:00 A.M.

Christopher R. Modranski, Assistant Clerk I, 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 Thursday, April 14, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:01 A.M.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

9:02 A.M.

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner White is absent.

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

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Debra Knight, Assistant Director	DJFS	BRN Roundtable	Cadiz, OH	4/25/16	\$0.00
Jennifer Simon, Employment Services Specialist II	DJFS	Job Fair Prep Workshop	New Philadelphia, OH	4/29/16	\$0.00
Jennifer Simon, Employment Services Specialist II	DJFS	Job Fair	New Philadelphia, OH	5/5/16	\$0.00
Jennifer Simon, Employment Services Specialist II	DJFS	Supported Employment Training part 2	Columbus, OH	Retroactive to 4/20/16	\$30.00
Jennifer Simon, Employment Services Specialist II	DJFS	Supported Employment Training part 3	Columbus, OH	5/18/16	\$30.00
Glenn Enslin, Director	Economic Development	Arc Power Meeting	Steubenville, OH	Retroactive to 4/18/16	\$60.00
Ollie Scott, Superintendent Shaleen Shaver, Director of Nursing Theresa Long, Registered Nurse	CGAR	Ohio County Home Annual Conference	Cambridge, OH	5/15/16-5/18/16	\$563.26

9:03 A.M.

**IN THE MATTER OF
FAIRGROUNDS
EXPENSES**

9:03 A.M.

Sherri Hafner, Carroll County resident, appeared before the Board to advise there is an upcoming event called Save 22 and it is to be held at the Carroll County Fairgrounds on May 7, 2016. Ms. Hafner advised she doesn't represent the event and that she is just here as a concerned citizen and veteran. Ms. Hafner explained this event is a 5 mile hike to raise awareness that 22 veterans commit suicide every day. Ms. Hafner advised the event has grown quite large to about 1,700 hikers at this time. Ms. Hafner explained hikers will meet/park at the Carroll County Fairgrounds and be transported to the VFW Club on Chase Road by the National Guard then hike back to the Fairgrounds. Ms. Hafner advised entertainment and other events are also planned for the day. Ms. Hafner advised the Fair Board previously allowed use of the grounds for the event and now, two weeks before the event, the Fair Board has decided to charge \$750.00 for use of the grounds. Ms. Hafner advised she understands the Board of Commissioners are not responsible for the Fairgrounds or the Fair Board but wanted to voice her concerns on this platform. Commissioner Wirkner advised the Board has not had the opportunity to speak with the Fair Board about this matter yet and would like to do that.

Motion: to allow Commissioner Wirkner to speak with the Carroll County Fair Board about the upcoming Save 22 event and Fairground usage fees, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:07 A.M.

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

Motion: to approve the following appropriation amendment(s), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.
Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Supplies	0180-A003-A03.030	Travel	0180-A003-A07.050	\$1,000.00

9:07 A.M.

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

9:08 A.M.

Laura Gibson, Interim Dog Warden, filed her report for the week of April 11, 2016 through April 16, 2016 showing 10 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING
CHANNEL ROAD (CR 62)**

9:11 A.M.

Commissioner Wirkner advised the Carroll County Engineer will be closing Channel Road (CR62) approximately 0.5 feet west with Mark Road (TR260) in Washington Township on April 25, 2016. Re-route using Channel Road (CR62), Cobbler Road (CR71) and Andora Road (CR10). The road should be re-opened to traffic in about six (6) weeks from closing. The road closing is necessary to replace the existing bridge over Friday Creek.

**IN THE MATTER OF
MINUTES**

CARROLL COUNTY GENERAL HEALTH DISTRICT ADVISORY COUNCIL SPECIAL MEETING

Motion: to approve the minutes from the Carroll County General Health District Advisory Council Special Meeting held April 7, 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:12 A.M.

**IN THE MATTER OF
EMA**

E-GRANT CERTIFICATE

9:13 A.M.

Tom Cottis, Director, Emergency Management Agency, appeared before the Board seeking approval on the State of Ohio 2016 Hazard Mitigation Assistance Program eGrants Authorization form.

Motion: to approve the State of Ohio 2016 Hazard Mitigation Assistance Program eGrants Authorization form as requested by Tom Cottis, Director and Tammy Dowdell, Assistant Director, EMA, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:14 A.M.

**IN THE MATTER OF
OFFICIAL BOND**

LAURA GIBSON, INTERIM DOG WARDEN

Motion: to approve the official bond for Laura Gibson to the office of Carroll County Dog Pound for one (1) year beginning April 1, 2016 and ending April 1, 2017, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:16 A.M.

**IN THE MATTER OF
OFFICIAL BOND**

JOSH LONG, ASSISTANT DOG WARDEN

Motion: to approve the official bond for Josh Long to the office of Carroll County Dog Pound for one (1) year beginning April 1, 2016 and ending April 1, 2017, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:18 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor's opinion to see if the County is required to form a Volunteer Peace Officers' Dependents Fund Board, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:20 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the sub-recipient agreements for the Community Development Block Grant to the Prosecutor to be approved for form and function; the agreements are with the Village of Malvern and the Carroll County Parks District for CDBG FY15, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

9:21 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund Assistance Agreement to the Prosecutor to be approved for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:21 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION**

9:25 A.M.

Commissioner Wirkner advised the Board received a proposal from Reminger Co., L.P.A. which would allow the Commissioners to participate in the class action lawsuit with Rex Energy. Commissioner Wirkner advised he plans to abstain from any action taken by the Board in this matter because he has a lease with Rex Energy encompassed in the lawsuit.

Motion: to permit Commissioners Ohler to speak with the Prosecutor about the SURE Group fee agreement with Reminger Co., L.P.A. in reference to the Rex Energy gas and oil lease, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:26 A.M.

**IN THE MATTER OF
TRANSFER OF FUNDS
DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion: to approve the Carroll County Department of Job and Family Services (DJFS) to transfer \$18,253.24 from Child, Family, and Adult Community Protective Service allocation from the Public Assistance Fund to the Children's Service Fund (CS50), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

9:27 A.M.

**IN THE MATTER OF
PROCLAMATION**

9:27 A.M.

Trenna Parsons, Chairman, Drug-Free Coalition of Carroll County, appeared before the Board to present a proclamation declaring April as Alcohol Awareness Month. Ms. Parsons advised the proclamation was put together by members of the Carrollton High School People Leading Americas Youth (PLAY). Ms. Parsons explained the students that participate in PLAY have chosen to make alcohol and drug free choices and have done work throughout the school to bring awareness to this initiative. Ms. Parsons advised these students will be marching at a rally in Columbus, Ohio next week to bring awareness. Ms. Parsons explained this is not an easy obligation for these students as they face a lot of peer pressure and opposition from fellow students as they promote this initiative. Commissioner Wirkner read the proclamation. Students present for the proclamation reading included Nate Allen, Camron Roma and Gwen Meredith. Ms. Parsons advised these three students serve as the officers of the group. Commissioner Ohler thanked the students for being leaders and advised them anyone can be a follower but it takes a special person to be a leader.

Motion: to proclaim April as Alcohol Awareness Month; a copy of the proclamation is on file in the Commissioners' Office, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

9:31 A.M.

**IN THE MATTER OF
AGREEMENT/CONTRACT
CAMPBELL OIL COMPANY**

Motion: to approve a contract with Campbell Oil Company to furnish to the County Highway Department two complete 500 gallon fuel tanks and premium grade off-road diesel fuel, premium grade on-road diesel fuel, and 87 octane unleaded gasoline for the period of April 1, 2016 to March 31, 2017, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:37 A.M.

**IN THE MATTER OF
AGREEMENT/CONTRACT
BUSINESSOLVER**

Motion: to pursue a contract with Businessolver to print and mail the 1094 and 1095 forms for 2016 per the request of Cheryl Palmer, Deputy Auditor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:38 A.M.

**IN THE MATTER OF
RESOLUTION #2016-22
DISPOSAL OF REAL ESTATE OF CARROLL COUNTY, OHIO**

Motion: to adopt resolution #2016-22 for the disposal of real estate of Carroll County, Ohio, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:40 A.M.

**RESOLUTION # 2016-22
RESOLUTION FOR DISPOSAL OF REAL ESTATE
OF CARROLL COUNTY, OHIO**

WHEREAS, the Board of Commissioners of Carroll County, Ohio owns real estate, to wit:

Hotel, par 3 golf course, related facilities and approximately 500 acres of undeveloped land commonly referred to as the Atwood Lodge property located in Monroe Township, Carroll County, Ohio and more fully described in the attached Exhibit A which is incorporated herein by reference ("Property"), and

WHEREAS, the Board of Commissioners finds that the real estate identified heretofore is not needed for public use.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that the items identified heretofore be sold or otherwise disposed of pursuant to Ohio Revised Code Section 307.09 and other applicable statutes in such manner as deemed most productive and resulting in minimal expenses as determined by the Board.

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

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

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

Motion carried on unanimous vote. Resolution adopted this 21st day of April, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Robert E Wirkner

Robert E. Wirkner, President

Absent

Thomas R. White, Vice President

/s/: Jeffrey L Ohler

Jeffrey L. Ohler, Commissioner

ATTEST:

/s/: Christopher R. Modranski

[X] Christopher R. Modranski, Assistant Clerk I

[] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

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**IN THE MATTER OF
REPAIRS/MAINTENANCE - PARKING LOT**

9:40 A.M.

Ed Eick, Building Maintenance Supervisor, appeared before the Board to request approval on a proposal to repair and resurface the damaged areas of the small parking lot located on the north side of the courthouse. Mr. Eick advised Kimble Company has recently complained that it is difficult to roll the dumpsters into position for emptying due to crumbling asphalt. Mr. Eick advised in its current condition the parking lot is a trip hazard. Mr. Eick advised the Village of Carrollton has already approved the repair to the alleyway that runs through the parking lot. Mr. Eick advised the damaged surface has occurred from normal use and past construction projects.

Motion: to approve the quote submitted by Carroll Asphalt & Sales, LLC for \$6,120.00 to repair and resurface the damaged areas of the small Courthouse parking lot, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:43 A.M.

**IN THE MATTER OF
BID - FIRE ALARM SYSTEM
UPDATE**

9:43 A.M.

Ed Eick, Building Maintenance Supervisor, appeared before the Board to give an update on the fire alarm system. Mr. Eick advised the State of Ohio received the new drawings on April 12, 2016 and the preliminary review looks good. The plans are on a waiting list for final review and approval. Mr. Eick learned the County is number 19 on that list. Mr. Eick advised no timetable for final approval was available.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DEPARTMENT OF JOB AND FAMILY SERVICES**

9:45 A.M.

Ed Eick, Building Maintenance Supervisor, appeared before the Board to give an update on the sidewalk project at the Job and Family Services building. Mr. Eick reviewed the preliminary plans with Kate Offenberger, DJFS Director, and Commissioner Ohler. Mr. Eick advised some minor changes are needed to the plans before submission to the State of Ohio and permits can be obtained. Mr. Eick advised a start date timetable is very vague at this point and could be as early as July or as late as October. Commissioner Ohler asked Mr. Eick to gather preliminary cost estimates for the project.

**IN THE MATTER OF
ROUTE 43 NORTHERN CORRIDOR WATER & SEWER PROJECT
REQUEST FOR QUALIFICATIONS**

Motion: to accept Requests for Qualifications up to Friday, May 20, 2016 at 4:00 p.m. for engineering services in connection with the Route 43 Northern Corridor Water & Sewer Project, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:48 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION**

9:50 A.M.

Commissioner Ohler advised the County needs a United States Department of Agriculture (USDA) Environmental Report completed in order to apply for a grant through the USDA. Commissioner Wirkner advised this report will be used for several of the grants for the Route 43 Northern Corridor Water & Sewer Project.

Motion: to send the WSOS Communication Agreement to the Prosecutor to be approved for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:53 A.M.

**IN THE MATTER OF
PROSECUTOR OPINION
ATWOOD LAKE RESORT - OIL & GAS WELL**

9:55 A.M.

Commissioner Ohler advised he would like to seek the Prosecutor's opinion and clarification on the Donation Agreement with Muskingum Watershed Conservancy District (MWCD) and the County Commissioners for Atwood Lake Resort and Golf Club in reference to oil and gas drilling location. Commissioner Ohler advised MWCD has the right of first refusal on location of the well site and this is also documented in the lease with Chesapeake Energy. Commissioner Ohler advised he would like to know if the Board has the ability to select that well site location now with the agreement of MWCD so the site is determined before the property is sold. Commissioner Ohler advised there are multiple parcels that make up the resort's property and feels it is only fair to the buyer to know that there could be a well located in a specific parcel before they bid on it.

Motion: to request the Prosecutor's opinion on the selection of a well site location on the Atwood Lake Resort and Golf Club Property, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:57 A.M.

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

Motion carried on unanimous vote.

9:57 A.M.

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

Motion carried on unanimous vote.

COUNTY: Stan Snider, \$330.00; CCHD, \$943.71; Northeast Ohio Natural Gas Corp, 2,474.20; and EMT, \$1,321.75.

DJFS: Ted and Tammy Von Wyl, \$775.00; Chance Given, \$5,346.00; and Akron Testing Lab, \$5,516.00.

9:58 A.M.

**IN THE MATTER OF
ATWOOD**

9:59 A.M.

Commissioner Ohler showed the Atwood Lake Resort and Golf Club property to four companies interested in submitting a Request for Proposal (RFP) to sell the property. He advised the deadline to submit an RFP is Thursday April 28, 2016 at 4:00 P.M.

Commissioner Ohler advised the companies that viewed the property expressed they would like approximately sixty days to market the property before the sale date which will either be done by an auction or sealed bid opening. Commissioner Ohler advised the plan is to approve an RFP on Thursday, May 12, 2016 which would make the bid opening/auction date approximately August 1, 2016 with a closing date around September 15, 2016.

**IN THE MATTER OF
911**

10:14 A.M.

Commissioner Wirkner advised he spent April 18 and 19, 2016 in Columbus, Ohio learning about the call handling portion of the Next Generation 911 upgrade. Commissioner Wirkner advised it was a worthwhile training and he got to network with representatives from Morgan County who already are Next Generation 911 compliant.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

10:18 A.M.

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner
Absent
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