

[9:00:35 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:38 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:00:53 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 Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Monday, April 20, 2015 and electronic recording of the proceedings.

[9:01:17 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:23 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the following expenses:

1. Diane Duncan, Caseworker, DJFS, to attend home visit on May 1, 2015 in Summit County, Ohio with no expenses;
2. Diane Duncan, Caseworker, DJFS, to attend home visit on April 24, 2015 in Columbiana County, Ohio with no expenses;
3. Diane Duncan, Caseworker, and Rebecca Hanstine, Caseworker, DJFS, to attend Engage Training on May 4-15, 2015 in Akron, Ohio with no expenses;
4. Debra Knight, Assistant Director, DJFS, to attend WIOA Adult/DLW Training on April 24, 2015 in Columbus, Ohio with no expenses;
5. Debra Knight, Assistant Director, DJFS, to attend BRN Roundtable on April 27, 2015 in Cadiz, Ohio with no expenses;
6. Diane Duncan, Caseworker, DJFS, to attend facility visit retroactive to March 27, 2015 in Cuyahoga County, Ohio with no expenses;
7. Diane Duncan, Caseworker, DJFS, to attend home visit on April 29, 2015 in Stow Ohio with no expenses;
8. Rebecca Hanstine, Social Service Worker II, DJFS, to attend monthly visit on April 23, 2015 in Berea, Ohio with no expenses;
9. Rebecca Hanstine, Social Service Worker II, DJFS, to attend home visit retroactive to April 21, 2015 in Jewett, Ohio with no expenses;
10. Rebecca Hanstine, Social Service Worker II, DJFS, to attend face to face visit retroactive to April 22, 2015 in New Philadelphia, Ohio with no expenses;
11. Rebecca Hanstine, Social Service Worker II, DJFS, to attend Home Visit on April 23, 2015 in East Liverpool, Ohio with no expenses;
12. Diane Duncan, Caseworker, DJFS, to attend home visit on May 6, 2015 in Jefferson County, Ohio with no expenses;
13. Lynn Fairclough, Auditor, Staci Brady, Current Deputy/Real Estate, and Stacy Taylor, Deputy Auditor/Budgetary, to attend Legislative Day and Reception on May 6, 2015 in Columbus, Ohio with expenses not to exceed \$135.00.

[9:01:32 AM](#)

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

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General (Commissioners)	Official Bonds	0260-A014-A05.000	\$900.00

[9:02:31 AM](#)

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

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

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to authorize the following appropriation amendment(s):

<u>FROM</u>			<u>TO</u>		
<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Equipment	0550-A006-F03.040	Contract Services	0550-A006-F05.000	\$780.42
County General	Equipment	0550-A006-F03.040	Supplies	0550-A006-F02.030	\$193.60
County General	Equipment	0550-A006-F03.040	Travel	0550-A006-F07.050	\$198.54

[9:02:55 AM](#)

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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CHESAPEAKE OPERATING, LLC; AMERICAN ELECTRIC POWER**

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

1. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline to be bored under the pavement at a minimum depth of 4 feet in Lee Township, Section 4, Smokey Road (TR 615) for the Donna Ott TWL – HOP # 1;
2. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline to be bored under the pavement at a minimum depth of 4 feet in Lee Township, Section 4, Apollo Road (CR 12) for the Donna Ott TWL – HOP #2;
3. American Electric Power to construct a driveway in Union Township, Burrow Road (CR 47), for the Carrollton Co-Op Atwood Extension Trans Line - TAR #14.

[9:03:15 AM](#)

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

**IN THE MATTER OF
CORSA - 2015 PARTICIPATION AGREEMENT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the 2015 Participation Agreement made between the County Risk Sharing Authority (CORSA) and the County of Carroll, Ohio effective as of the 1st day of May, 2015 but actually executed on the 23rd day of April, 2015 with a termination date of April 30, 2018.

[9:03:55 AM](#)

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

**IN THE MATTER OF
CHILD SUPPORT ENFORCEMENT AGENCY
FIRST QUARTER REPORT**

[9:04:19 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the First Quarter 2015 report for the Carroll County Child Support Enforcement Agency. A copy of this report is on file in the Commissioners' office.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
HOURS INCREASED – ASSISTANT CLERK II**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to increase the hours of Valerie S. Mossor, Assistant Clerk II, by 5 hours, totaling 40 hours a week effective May 4, 2015.

[9:04:45 AM](#)

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

**IN THE MATTER OF
PROSECUTOR OPINION
ATWOOD LEASE WITH RADIUS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to request a follow-up opinion from the Prosecutor regarding CIC's involvement in the lease with Radius Hospitality.

[9:04:58 AM](#)

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

**IN THE MATTER OF
PROSECUTOR OPINION
SUBDIVISION REGULATIONS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to send a letter to the Prosecutor for an opinion clarifying the approval process for changes in subdivision regulations.

[9:05:11 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

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

[9:05:26 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **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 President Jeffrey L Ohler, 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: Damon Industries, \$1,830.00; Mercy Medical, \$114.38; Forensic Diagnostic Center, \$750.00; Cincinnati Bell Tech Solutions, \$988.26; The User Friendly Phone Book \$1,350.00.

DJFS: Quality Logo products, \$647.52.

[9:05:35 AM](#)

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

**IN THE MATTER OF
EMA MOBILE UNIT**

[9:05:40 AM](#)

Commissioner Ohler advised that the Board will not be attending the auction in Sherrodsville for the EMA mobile unit because the Board has come up with another solution. Georgette Huff, reporter for Mr. Thrifty, asked if they are sending anyone. Commissioner Ohler advised no, no one is going. The Board has come up with another solution to satisfy those needs without spending any money. Nancy Schaar, reporter for the Free Press Standard, asked what the other option is. Commissioner Ohler advised the solution is to move the EMA office when and if we are required by the State EMA Director because the current building is not in compliance with the square footage required. The Board's intentions are to move the EMA office to the old prosecutor's office. Commissioner White advised it has all of the requirements that are needed. Ms. Huff asked if this is now or at some point in the future. Commissioner Ohler advised this wouldn't happen until September 2015 because the building is currently being leased by Digital Works. Ms. Huff asked if Digital Works is still in operation. Commissioner Ohler advised they are, but their lease expires in September 2015. However, when the Board renewed the lease in August, there were certain commitments on the part of Digital Works that they would establish a certain number of new jobs within the county. Digital Works has not met those expectations. The Board's intentions are to terminate the lease in September 2015, since they have been unable to fulfill their obligations. Commissioner White advised the requirements for the EMA won't be critical until the end of this year.

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL (FCFC)
ENGAGE COOPERATIVE AGREEMENT**

[9:08:47 AM](#)

John McCall, Family & Children First Council Director, appeared before the Board to advise of the agreement for Carroll County Family and Children First Council and the Ohio Department of Mental Health and Addiction Services (ODMHAS). ODMHAS has received a SAMHSA Grant and with that grant they are embarking on a mission to put all 88 counties into an initiative called ENGAGE. ENGAGE is a process in which they focus on children 14 to 21 years of age, who are termed deep end kids (kids that are having huge discipline problems, mental health issues, developmental disabilities and so forth). The ENGAGE project is intended to cover all 88 counties. One cohort of counties has already undergone the process, which includes a community assessment looking at their system of care and providing significant amounts of training and development, plus the development of a tracking system that is web based. Carroll County has been selected as part of the second cohort. There are numerous aspects of this program that will provide an enhanced service coordination program and service system in Carroll County. Mr. McCall advised there may be funding available as they proceed in this project based on the number of youth that an assessment marks as at risk and in transition. For Carroll County it is seven (7), which means the County could receive \$14,700.00. Mr. McCall advised we need to either select an ADAMHS Board or an Administrative Agent to serve as the Lead Fiscal Agent for our effort. Mr. McCall advised he only needs the President of the Board's signature on this agreement.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the Board President to sign the agreement by and between the Ohio Department of Mental Health and Addiction Services and Carroll County Family and Children First Council to enhance the collaboration, create a mutual understanding of roles, responsibilities, and expectations, and establish a process for allocating and scheduling for disbursing funding to participate in ENGAGE Communities.

[9:14:48 AM](#)

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

**IN THE MATTER OF
AIRPORT INVESTIGATION**

[9:15:46 AM](#)

Sheriff Williams appeared before the Board to advise that in August 2014, he was asked to investigate possible criminal activity at the Airport Authority of Carrollton. After a lengthy investigation, the report revealed no criminal activity. The Prosecutor reviewed the report and has provided a letter indicating he found no criminal activity. Georgette Huff, reporter for Mr. Thrifty, asked what the nature of the criminal activity was that the Sheriff was asked to investigate. Sheriff Williams advised it was the way the airport was being managed. Commissioner White advised they wanted to make sure the leases were proper and they were not getting favored at the gas pumps for their own personal planes.

**IN THE MATTER OF
ATWOOD**

[9:18:25 AM](#)

Nancy Schaar, reporter for Free Press Standard, asked for clarification on the Prosecutor's letter for Atwood Lodge. Commissioner Ohler advised there was some discussion on transferring ownership of Atwood Lodge to CIC as there are some benefits in CIC being the owner - primarily CIC would have the ability to enter into a lease term longer than five years. Ms. Schaar asked what the Prosecutor said. Commissioner Ohler advised his opinion came back and the Board didn't understand it. So, instead of going and asking for further clarification, the Board is sending another letter. Georgette Huff, reporter for Mr. Thrifty, asked if the Board transfers the Lodge what would happen to the mineral rights. Commissioner Ohler advised the agreement with Muskingum Watershed Conservancy District (MWCD) is that if the Board ever transfers the property to another entity, the mineral rights would go back to MWCD. The plans are that John Hoopingarner from MWCD will attend a Board session to discuss some of these issues. Ms. Huff asked if CIC is a government entity, but they have certain autonomy in whom to sell what to. Commissioner Ohler advised the three Commissioners are on the CIC Board along with many others so he is not concerned that CIC board members would make a decision that would negatively impact the success of the Lodge. Ms. Huff advised that may be true now, but who knows what will happen in three or four years. Commissioner Ohler advised we can probably put some claw back provisions in the contract to address this. Commissioner Ohler advised there have not been any discussions with CIC about this yet; this is just deliberations on the Board's part. Ms. Huff asked if Radius is aware of this. Commissioner Ohler advised he can't provide any information to Radius on the prosecutor's opinion, but they would probably endorse the idea of doing a longer term lease. Commissioner Ohler advised the Board is just exploring possibilities and are going to take it slow. When the Board meets with John Hoopingarner in open session, they will discuss these issues and the golf course not being open in the time frame necessary. It is the Board's opinion that the only way the golf course would ever be established or rebuilt is if we collect royalty checks to pay for the project in cash. The Lodge is working on other plans to bring people in for reasons other than a golf course.

**IN THE MATTER OF
CDBG**

[9:30:05 AM](#)

Christopher R. Modranski, Assistant Clerk I, appeared before the Board to advise the State Monitoring occurred in the middle of March 2015, and several issues were found. The majority of these issues stemmed from the County's consultant, Leighty & Snider. Mr. Modranski prepared a response to the State and had it reviewed by our CHIP consultants. Mr. Modranski also recommended termination of the contract with Leighty & Snider for 2014 and to re-procure for consultant services for 2015. Mr. Modranski advised he plans to utilize micro purchase which is \$3,000.00 or less with Bleckman & Associates. Commissioner Ohler advised the action we are taking is really to make sure there are no issues with the 2014 program.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to send a response back to the monitoring report that was completed for PY 2012 and PY 2013 Ohio State Community Development Block Grant (CDBG).

[9:33:06 AM](#)

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

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to terminate the contract for CDBG 2014 with Leighty & Snider Inc.

[9:33:43 AM](#)

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

A motion was made by Commissioner Thomas R White, seconded by Jeffrey L Ohler, to accept Requests for Qualifications (RFQ's) for CDBG FY 15 Consulting Services and they will be due to the Commissioners' office no later than May 1, 2015 at 12:00 p.m.

[9:34:41 AM](#)

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

**IN THE MATTER OF
SAFETY COUNCIL**

[9:36:32 AM](#)

Janice E. Leggett, Clerk Supervisor, appeared before the Board to request permission to change the County's membership from the Tuscarawas Valley Safety Council to Stark County Safety Council. She advised the Stark County meetings are 10 miles closer and appear to have more information available (website, newsletters, etc.). The meetings would change to the 2nd Thursday of every month instead of the 3rd Thursday.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve Ms. Leggett's request to change the County's membership from the Tuscarawas Valley Safety Council to Stark County Safety Council effective July 1, 2015.

[9:37:58 AM](#)

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

**IN THE MATTER OF
DJFS**

KATE OFFENBERGER

[9:41:08 AM](#)

Commissioner Ohler advised Kate Offenberger, DJFS Director, was selected for additional duties to improve the DJFS process statewide and asked Ms. Offenberger to elaborate on that. Ms. Offenberger advised she and nine other county Job and Family Service Directors were appointed to serve on a Governor's workgroup to look at ways to reduce reliance on public assistance. Ms. Offenberger represented small counties. They are recommending person-centered case management for ages 16-24 for those people who are on public assistance, OWF cash and work required. They are also suggesting a comprehensive case management and assessment of them since it is a long term process because people just don't leave poverty. They are also recommending local flexibilities, linkages with economic development and community conversation. They did a comprehensive survey of all DJFS Directors and many stakeholders across the state of different service agencies and there was a consensus on what everyone thought the barriers were - substance abuse was number one, lack of adequate jobs, transportation, lack of GED and educational requirements and lack of work experience. The Directors' Association has embraced the report and they are going to work at getting a lot of these recommendations going. Commissioner Ohler congratulated Ms. Offenberger on being recognized at the state level.

**IN THE MATTER OF
DJFS**

BIENNIAL SUB-GRANT AGREEMENT

[9:48:25 AM](#)

Kate Offenberger, DJFS Director, appeared before the Board to advise she has obtained the Sub-Grant Agreement for ODJFS and the Ohio Department of Medicaid. Every two years this agreement has to be signed because we are sub-recipients of the federal money. The biggest change to this sub-grant agreement is that the Ohio Department of Medicaid is now a signatory.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the 2016-2017 Biennial Sub-Grant Agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid.

[9:50:16 AM](#)

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

**IN THE MATTER OF
DJFS - SUMMER YOUTH PROGRAM**

[9:50:39 AM](#)

Kate Offenberger, DJFS Director, appeared before the Board to advise the Summer Youth Program is starting again and is looking for employers. There is no cost to the employers. The youth can call or come to the DJFS office to get applications and should be ages 16-24 years. Ms. Offenberger advised Sara Truman was hired last year as the summer youth mentor. Ms. Offenberger would like to hire her again for May 18, 2015 until the middle/end of August at a pay rate of \$11.50/hour.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to hire Sara Truman as the summer youth mentor at the rate of \$11.50/hour.

[9:52:05 AM](#)

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

**IN THE MATTER OF
DJFS - COLLABOR8**

[9:53:02 AM](#)

Kate Offenberger, DJFS Director, appeared before the Board to advise she was here a few months ago concerning Collabor8, which is a group of 9 counties which will do shared call center work. She advised this will be going live on April 30, 2015. People applying for public assistance can call 1-844-640-OHIO and they will get an eligibility worker or customer service worker from one of the nine counties. Commissioner Ohler asked if this is for first time appliers. Ms. Offenberger advised this is for everyone that needs benefits whether first time or renewal, but a caseworker will still help with job skills, GED, housing, etc.

**IN THE MATTER OF
NEWS MEDIA**

[9:58:55 AM](#)

Georgette Huff, reporter for Mr. Thrifty, asked why Digital Works didn't succeed. Ms. Offenberger advised some of the folks they referred there were not the kind of person that could sit at home and do work. You have to be the right kind of person for that job. Commissioner Ohler advised this job takes a self-driven person and he called it the success triangle (understanding the job, skill level to do the job and motivation to do the job). If they are missing one of these, they aren't going to be able to that job.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Jeffrey L Ohler, to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee.

[10:03:46 AM](#)

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

Motion carried.

The Board reconvened with no action taken at [10:11:41 AM](#)

**IN THE MATTER OF
ECONOMIC DEVELOPMENT DIRECTOR (PART-TIME)
NEW HIRE**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to hire Glenn Enslin as the Economic Development Director at \$25.00 per hour on a part-time basis of 20 hours per week to begin his duties on April 27, 2015.

[10:11:58 AM](#)

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

**IN THE MATTER OF
REPAIRS/MAINTENANCE
COURTHOUSE – PIGEONS**

[10:12:59 AM](#)

Commissioner Ohler advised that the Board is getting quotes for the cleaning/pressure washing of the Courthouse.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler to adjourn at [10:14:04 AM](#)

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

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
[ABSENT]

Robert E Wirkner
/s/ Thomas R White

We hereby certify the foregoing to be true and correct.

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

Thomas R White
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler