



Present: President Jeffrey L Ohler and Commissioner Lewis A Mickley. **Absent:** Vice President Robert E Wirkner

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Ohler 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 Thursday, November 2, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM


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

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Janice E Leggett, Clerk Supervisor	Commissioners	Managing Workshop	Akron, OH	11/16/17-11/17/17	\$85.00
Robert E Wirkner, Commissioner	Commissioner	MCJAS	Canton, OH	11/14/17	\$28.89
Douglas Bettis, Court Reporter	Common Pleas	Ohio Court Reporters Assn.	N/A	N/A	\$125.00
Kate Offenberger, Director	DJFS	ODJFS	Columbus, OH	11/6/17	\$0.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.


 9:02 AM

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


Motion: to approve the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
SRO	Salaries	0200-S073-S01.020	Equipment	0200-S073-S03.040	\$726.25

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.


 9:02 AM

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

 9:02 AM


Josh Long, Dog Warden, filed his report for the week of October 29, 2017 through November 4, 2017 showing 10 dogs impounded, 3 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
CARROLL GOLDEN AGE RETREAT**

 9:03 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of October 2017 showing 5 male and 37 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
SHERIFF’S OFFICE**

 9:03 AM


Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of October 2017 showing 2,430 meals served and 259 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll Co. General Health District	10/1/17 – 9/30/18	\$13,153.52	Family Planning Education and Outreach	Service	New	10/20/2017
HARCATUS Tri-County COA, Inc.	10/1/17-9/30/18	\$25,715.00	Senior Outreach/Friendly Visitor	Service	Renewal	11/2/2017


Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT 80' X 40' COLD STORAGE/WAREHOUSE PROJECT
BID OPENING**

Motion: to postpone the bid opening for the Carroll Golden Age Retreat 80' X 40' Cold Storage/Warehouse Project until Monday, November 13, 2017 at 9:30 AM; bids will be accepted up to and opened at 9:30 AM in the Carroll County Commissioners Office,

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 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:

COUNTY: Northern Safety Co \$413.36, Damon Industries \$590.00, Serversim \$329.00, University of Louisville \$1,195.00, Perry Twp Vol Fire Dept \$111.73, National Court Reporters \$270.00, Smiths Detection \$8,346.00

DJFS: None


Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 AM


**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 Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
ENGINEER**


 9:14 AM

Brian J. Wise, Carroll County Engineer, appeared before the Board to present five speed zone study resolutions. Commissioner Mickley asked what the purpose of these studies are. Mr. Wise advised that lowering the speed on the road is the cheapest way you can improve the safety of the road. Most of these are the next section of roads that have already been done. If the road is not posted, the speed limit is 55 mph. The Ohio Department of Transportation Director has to approve these changes. Mr. Wise advised he has a Federal Grant that matches 90% and they pay the other 10%. After the Director gives his approval a letter is mailed to the Sheriff, new signs are posted and then the new speed limit goes into effect.

**IN THE MATTER OF
RESOLUTION #2017-40
SPEED ZONE STUDY – APOLLO ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Apollo Road (CR-12) between Salineville Road (SR-39) and April Road (CR-13) in Carroll County, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9: 20AM

**RESOLUTION # 2017-40
SPEED LIMIT –APOLLO ROAD (CR-12)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Apollo Road (CR-12) between Salineville Road (SR-39) and April Road (CR-13) (1.977 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

CONTINUED FROM PREVIOUS PAGE

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Apollo Road (CR-12) between Salineville Road (SR-39) and April Road (CR-13) (1.977 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 6th day of November, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Valerie S. Mossor

/s/: Jeffrey L. Ohler

[] Christopher R. Modranski, Assistant Clerk I

Jeffrey L. Ohler, President

[X] Valerie S. Mossor, Assistant Clerk II

/s/: Absent

[] Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, Vice President


/s/: Lewis A. Mickley

Lewis A. Mickley, Commissioner

**IN THE MATTER OF
RESOLUTION #2017-41
SPEED ZONE STUDY – APOLLO ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Apollo Road (CR-12) between April Road (CR-13) and Aurora Road (CR-18) in Carroll County, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:22 AM

**RESOLUTION # 2017-41
SPEED LIMIT –APOLLO ROAD (CR-12)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Apollo Road (CR-12) between April Road (CR-13) and Aurora Road (CR-18) (2.22 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Apollo Road (CR-12) between April Road (CR-13) and Aurora Road (CR-18) (2.22 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 6th day of November, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Valerie S. Mossor

/s/: Jeffrey L. Ohler

[] Christopher R. Modranski, Assistant Clerk I

Jeffrey L. Ohler, President

[X] Valerie S. Mossor, Assistant Clerk II

/s/: Absent

[] Janice E. Leggett, Clerk Supervisor


Robert E. Wirkner, Vice President

/s/: Lewis A. Mickley

Lewis A. Mickley, Commissioner

**IN THE MATTER OF
RESOLUTION #2017-42
SPEED ZONE STUDY –AUTUMN ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Autumn Road (CR-19) between Elk Road (TR-133) and Dead End in Carroll County, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.  9:24 AM

RESOLUTION # 2017-42
SPEED LIMIT –AUTUMN ROAD (CR-19)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Autumn Road (CR-19) between Elk Road (TR-133) and Dead End (2.67 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Autumn Road (CR-19) between Elk Road (TR-133) and Dead End (2.67 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 6th day of November, 2017

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/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Absent
Robert E. Wirkner, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

IN THE MATTER OF
RESOLUTION #2017-43
SPEED ZONE STUDY –AVON ROAD

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Avon Road (CR-21) between Pacific Road (TR-326) and Apollo Road (CR-12) in Carroll County, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:26 AM

RESOLUTION # 2017-43
SPEED LIMIT –AVON ROAD (CR-21)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Avon Road (CR-21) between Pacific Road (TR-326) and Apollo Road (CR-12) (2.052 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Avon Road (CR-21) between Pacific Road (TR-326) and Apollo Road (CR-12) (2.052 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 6th day of November, 2017.


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/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Absent
Robert E. Wirkner, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
RESOLUTION #2017-44
SPEED ZONE STUDY –AVON ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Avon Road (CR-21) between Apollo Road (CR-12) and Bergholz Road (SR-524) in Carroll County, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:27 AM

**RESOLUTION # 2017-44
SPEED LIMIT –AVON ROAD (CR-21)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Avon Road (CR-21) between Apollo Road (CR-12) and Bergholz Road (SR-524) (1.21 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Avon Road (CR-21) between Apollo Road (CR-12) and Bergholz Road (SR-524) (1.21 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 6th day of November, 2017.


ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

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


/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Absent
Robert E. Wirkner, Vice President
/s/: Lewis A. Mickley
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
FLOODING**

 9:31 AM

Brian Wise, Engineer, updated the Board on the flooding of County roads.


**IN THE MATTER OF
COURTHOUSE BROCHURE DISPLAY**

 9:33 AM


Amy Rutledge, Director of the Convention & Visitors Bureau (CVB), appeared before the Board to discuss the agreement to display brochures in the Courthouse. Ms. Rutledge advised that the Chamber Board is excited about having the opportunity of putting the display by the main entrance. Commissioner Mickley advised that there was a policy written for this.

Motion: to approve the agreement between the Carroll County Board of Commissioners and the Carroll County Convention and Visitors Bureau, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:37 AM


**IN THE MATTER OF
AGENDA**

 9:39 AM

Chris Modranski, Assistant Clerk II, advised that the Board of Elections needs to be added to the agenda at 10:10 a.m. to talk about security concerns.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.  9:39 AM


Board members reconvened at  10:00 AM

**IN THE MATTER OF
CARL C FELGER PROCLAMATION**


 10:00 AM

Commissioner Ohler advised that next on the agenda is a proclamation that this Board is proud to be doing.

Motion: to adopt the proclamation recognizing Carl C. Felger as an inductee into the Ohio Veterans Hall of Fame, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.  10:04 AM

**IN THE MATTER OF
BOARD OF ELECTIONS**


 10:10 AM

Amanda Tubaugh, Assistant Director, Board of Elections appeared before the Board to discuss security concerns. Ms. Tubaugh advised that at the beginning of September the Board of Election sent a letter to the Sheriff's office letting them know the hours that they were required to be open for this year's election since the courthouse would need to remain open past the normal business hours and requested a deputy man the security station during these times as they have done in previous elections. Ms. Tubaugh advised that because of the recent security threats, and the need for the door security alarms to be deactivated at times we felt that it was extremely important to have a deputy at the entry door. Ms. Tubaugh advised that although they have made several requests to the sheriff's office a deputy was not been provided and the front doors have remained locked from 4:00 pm on preventing voters from entering the building and allowing them to take advantage of the extra hours to cast their ballots. Ms. Tubaugh advised that since they cannot see the entrance door from their office they posted a sign on the door instructing voters to go into the Sheriff's Office and ask the deputy to let them into the courthouse to vote. Ms. Tubaugh learned from some people that attempted to vote that the officers in the Sheriff's Office refused to let them in the building and acted like they didn't know where the Board of Election's office is located. Ms. Tubaugh reiterated that fact that there hasn't been a deputy at all for this election. Commissioner Ohler advised that this is the first time that he has been made aware of the problem. Ms. Tubaugh advised that she understands that there is nothing that can be done about this election, but there is another election in May and security will be needed then as well. Ms. Tubaugh advised she will include Commissioners in the notices in regards to the hours of operations for future elections.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:17 AM

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

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

/s/: Absent

Robert E Wirkner

/s/ Lewis A Mickley

Lewis A Mickley

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler