



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:03 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:03 AM

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 Monday, December 4, 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.


 9:04 AM

**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sherri Lewis, ERSII	DJFS	Workforce Development Board Mtg.	Harrison County, OH	12/15/17	\$100.00
Connie Budinsky, Chief Deputy	Clerk of Courts	Best Practices in the Clerk's Office Training	Columbus, OH	Retroactive to 12/6/17	\$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.


 9:04 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

**Motion:** to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
Medicaid Local Sales Tax	0001-B001-B01.200	0100-A060-800	\$111,098.00

**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.


 9:04 AM

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

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

FUND	NAME	CODE	AMOUNT
County Home H70	Perm. Improvement	0330-H070-H20.000	\$37,000.00
Medicaid Local Sales Tax	Transfer Out	0001-B001-B01.200	\$111,098.00
S008	Contract-Services	0180-S008-S05.000	\$520.48
S008	Supplies	0180-S008-S03.030	\$219.98
ENF & Educ Fund	Salaries	0200-B016-B01.020	\$1,590.00
ENF & Educ Fund	PERS	0200-B016-B08.070	\$300.00
Drug Law Enforcement Fund	Personnel Payroll	0200-S071-S01.020	\$1,645.00
Drug Law Enforcement Fund	PERS	0200-S071-S07.070	\$125.00
CCBDD General Operating	Contract-Services	0400-S010-S38.000	\$25,000.00

**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.

 9:05 AM

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

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


FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
County General	Contract Services	0165-A002-F06.000		Travel	0165-A002-F03.030	\$1,145.00
County General	Contract Services	0165-A002-F06.000		Supplies	0165-A002-F03.030	\$125.00
CHIP FY15	Fair Housing Salaries	0600-T114-T20.020		Fair Housing Supplies	0600-T114-T02.030	\$3.65
CDBG FY15	Admin-Payroll	0600-T116-T01.020		Administration	0600-T116-T05.000	\$16.23
CDBG FY16	Fair Housing Payroll	0600-T117-T20.020		Fair Housing Supplies	0600-T117-T02.030	\$15.76
CDBG FY16	Fair Housing Travel	0600-T117-T06.050		Fair Housing Supplies	0600-T117-T02.030	\$305.00

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CDBG FY16	Employee Salaries	0600-T117-T01.020	Administration	0600-T117-T05.000	\$32.46
Public Assistance	Equipment	0320-H000-H03.040	Other Expenses	0320-H000-H15.000	\$2,750.00
Drug Law Enf	Drug Buy Money	0200-S071-S04.000	PERS	0200-S071-S07.070	\$200.00
General Fund	Equipment	0200-A006-A04.040	Supplies	0200-A006-A03.030	\$915.06
Muni Court	Supplies	0170-A002-G03.030	Salaries	0170-A002-G02.020	\$1,200.00
Muni Court	Atty Fees	0170-A002-G12.000	Salaries	0170-A002-G02.020	\$1,200.00
Muni Court	Atty Fees	0170-A002-G12.000	Salaries	0170-A002-G02.020	\$1,200.00
Muni Court	Acting Judge	0170-A002-G02.021	Other Expenses	0170-A002-G14.000	\$1,069.40
Muni Court	Equipment	0170-A002-G04.040	Other Expenses	0170-A002-G14.000	\$2,582.19
Muni Court	Atty Fees	0170-A002-G12.000	Other Expenses	0170-A002-G14.000	\$1,000.00
Muni Court	Juror Fees	0170-A002-G06.000	Supplies	0170-A002-G03.030	\$1,190.00
Muni Court	Witness Fees	0170-A002-G07.000	Supplies	0170-A002-G03.030	\$700.00
CCBDD General	Advertising	0400-S010-S39.060	Supplies	0400-S010-S34.030	\$4,000.00
CCBDD General	Trans Contract Ser	0400-S010-S53.000	PERS	0400-S010-S43.070	\$7,000.00

**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.

 9:05 AM

**IN THE MATTER OF  
SPECIAL MEETING  
COMMISSIONERS' OFFICE**

**Motion:** to approve a special meeting/work session for Monday, December 18, 2017 at 1:00 p.m. and Tuesday, December 19, 2017 at 9:00 a.m. to discuss the 2018 budget, **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  
2018 CARROLL COUNTY HOLIDAY SCHEDULE**


**Motion:** to approve the 2018 Carroll County Holiday Schedule, which is as follows:

**2018 Carroll County Holiday Schedule\***


<u>Holiday</u>	<u>Actual Holiday</u>	<u>County Holiday</u>
New Year's Day (2018)	Monday, January 1	Monday, January 1
Martin Luther King Day	Monday, January 15	Monday, January 15
President's Day	Monday, February 19	Monday, February 19
Memorial Day	Monday, May 28	Monday, May 28
Independence Day	Wednesday, July 4	Wednesday, July 4
Labor Day	Monday, September 3	Monday September 3
Columbus Day	Monday, October 8	Monday, October 8
Veteran's Day	Sunday, November 11	Monday, November 12
Thanksgiving Day	Thursday, November 22	Thursday, November 22
Day after Thanksgiving	Friday, November 23	Friday, November 23
Christmas Day	Tuesday, December 25	Tuesday, December 25

\*Office closings are at the discretion of the department head or elected official. However, if it is not a paid holiday as listed above, employees will need to use vacation time or compensatory time to take additional days or time off.

**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  
MONTHLY REPORT – NOVEMBER  
SHERIFF'S OFFICE**

 9:06 AM

Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of November 2017 showing 2,011 meals served and 234 washes completed. A copy is on file in the Commissioners' office.


**IN THE MATTER OF  
LIQUOR PERMIT - TRANSFER**

**Motion:** to approve the transfer of a liquor permit for JB Chops, LLC dba JB Chops at Bluebird Farm Park Patio & Arbor & Amphitheater, 190 Alamo Road SE, Center Township, Carrollton, Ohio 44615 to Carroll County Park District dba Bluebird Farm Park Patio & Arbor & Amphitheater, 190 Alamo Road SE, Center Township, Carrollton, Ohio 44615 with no request for a hearing, **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  
RELEASE OF PERFORMANCE BOND  
WATER POLLUTION CONTROL LOAN FUND**


**Motion:** to release the bond of Dayton Excavating, LLC due to WPCLF project #5 being completed satisfactorily per the recommendation of Scott Lenigan, Environmental Health Director, **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.

 9:08 AM

**IN THE MATTER OF  
PROSECUTOR OPINION - HUNTINGTON**


**Motion:** to send the Huntington financing documents to the Prosecutor for his review for form and function, **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.

 9:08 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – LEVY**


**Motion:** to request the prosecutor's opinion and/or approval of Resolution 2017-48 declaring the necessity to levy a tax in excess of the ten-mill limitation, **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.

 9:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – SECTION 125 PLAN**

**Motion:** to send the Section 125 Plan to the Prosecutor for his review for form and function, **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.

 9:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – CEBCO**


**Motion:** to send the 2018 CEBCO Wellness Grant Agreement to the Prosecutor for his review for form and function, **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.

 9:10 AM


**IN THE MATTER OF  
PROSECUTOR OPINION – CLASSICAL CONSTRUCTION**

**Motion:** to send the CGAR Cold Storage/Warehouse Project agreement with Classical Construction to the Prosecutor for his review for form and function, **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.

 9:11 AM


**IN THE MATTER OF  
PROSECUTOR OPINION – HALL COMMUNITY DEVELOPMENT (CDBG PY16)**

**Motion:** to send the CDBG PY16 Agreement with Hall Community Development, LLC to the Prosecutor for his review for form and function, **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.

 9:12 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – HALL COMMUNITY DEVELOPMENT (CDBG PY17)**


**Motion:** to send the CDBG PY17 Agreement with Hall Community Development, LLC to the Prosecutor for his review for form and function, **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.

 9:12 AM

**IN THE MATTER OF  
ENGINEER  
2017 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

**Motion:** to approve the 2017 County Highway System Mileage Certification for Carroll County in which we are responsible for maintaining 306.855 miles of public road per Brian J. Wise, Carroll County Engineer, **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.

 9:12 AM

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
MILLER & SON LOGGING**


**Motion:** to approve a special hauling permit to Miller & Son Logging, LLC for hauling over Blossom & Avon Road in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:14 AM

**IN THE MATTER OF  
RUMA AGREEMENT – SANDY VALLEY STATION  
AMERICAN ELECTRIC POWER COMPANY**

**Motion:** to approve an agreement by and between the Board of Commissioners and American Electric Power Company to commence use of CR 23 (Bachelor Road) and CR 9 (Ambush Road) for the purpose of ingress to and egress from the Sandy Valley Station for traffic necessary for the purpose of construction and completion operations at the Sandy Valley Station in Rose Township, **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.


 9:14 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
R.E. GAS DEVELOPMENT, LLC.**


**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. R.E. Gas Development, LLC to install a driveway at Macaw Road (T238) in Washington Twp. for Goebeler TWL – TAR1;
2. R.E. Gas Development, LLC to install a driveway at Macaw Road (T238) in Washington Twp. for Goebeler TWL – TAR2;
3. R.E. Gas Development, LLC to install a driveway at Ruby Road (T465) in Harrison Twp. for the Goebeler TWL – TAR3;
4. R.E. Gas Development, LLC to install a driveway at Ruby Road (T465) in Harrison Twp. for the Goebeler TWL – TAR4;
5. R.E. Gas Development, LLC to install a driveway at Lunar Road (T234) in Harrison Twp. for the Goebeler TWL – TAR5;
6. R.E. Gas Development, LLC to install a driveway at Lunar Road (T234) in Harrison Twp. for the Goebeler TWL – TAR6;
7. R.E. Gas Development, LLC to install a driveway at Milo Road (T272) in Harrison Twp. for the Goebeler TWL – TAR7;
8. R.E. Gas Development, LLC to install a driveway at Milo Road (T272) in Harrison Twp. for the Goebeler TWL – TAR8.

**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.


 9:15 AM

**IN THE MATTER OF  
CARROLL GOLDEN AGE RETREAT  
2018 BUDGET**

 9:18 AM

Ollie Scott, Carroll Golden Age Retreat Superintendent, appeared before the Board to discuss the 2018 budget. Ms. Scott advised that financially CGAR is doing really well. Ms. Scott advised the conservative estimated revenue provided by the Auditor is slightly less than the estimated expenses but there is plenty of carryover to cover the difference. Cara Borland, CGAR Bookkeeper, stated that the Auditor’s estimate is very conservative and she doubts they will actually need to use the carryover but it is there if needed. Commissioner Ohler advised the Commissioners need to make a line for improvements at CGAR and asked what kind of projects need completed. Ms. Scott said she would provide a project needs report. Ms. Scott also explained that employees will receive raises based on their job performance, attendance and responsibility. CGAR’s total request for 2018 is \$2,226,660.00.

**IN THE MATTER OF  
COMPENSATORY TIME TRAINING**

 9:25 AM


Janice E. Leggett, Commissioners’ Clerk Supervisor, appeared before the Board to discuss “compensatory time.” She explained that after sending out the revised Hours of Work and Overtime section of the Personnel Policy Manual in October, the Commissioners’ office received numerous phone calls about comp time. There continues to be confusion even now. Ms. Leggett reached out to three organizations to get quotes to provide a comp time training to the department heads and supervisors in the County. The training would consist of reviewing the policy and laws, showing how comp time is accumulated, how holidays, vacation or sick leave factor in, and a question/answer session. The training would last approximately an hour and a half. The following quotes were received:

<b>Company/Name</b>	<b>Fee</b>
<i>CORSA HR Helpline Attorney:</i> Tami Hannon, Esq.	\$750 flat fee or \$170/hour
<i>Attorneys CORSA use for HR training:</i> Frank Hatfield, Esq.	\$1,500 flat fee
<i>HR Consultants:</i> Clemans Nelson & Associates	\$2,050 flat fee

Ms. Leggett suggested the Board proceed with the training using the services of Tami Hannon, who has fielded most of the questions about comp time in the County to date.

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
**Motion:** to utilize the services of Attorney Tami Hannon and the firm of Mazanec, Raskin and Ryder for comp time training, **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

**IN THE MATTER OF  
PROSECUTOR OPINION – MAZANEC, RASKIN AND RYDER**

**Motion:** to send the Fee Agreement with Attorney Tami Hannon and the firm of Mazanec, Raskin and Ryder for comp time training to the Prosecutor for his review for form and function, **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

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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.


 9:28 AM

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Board members reconvened at  3:05 PM.

**IN THE MATTER OF  
PROSECUTOR OPINION – 2018 RURAL TRANSIT GRANT CONTRACT**

**Motion:** to send the 2018 Rural Transit Grant Contract to the Prosecutor for his review for form and function, **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.

 3:06 PM


**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:** Electra Tarp, Inc., \$190.00; Sugarcreek Vet Services, \$350.26; Kreidler Construction, \$54,640.00; Postmaster, \$294.00; Verizon, \$730.68; ID Networks, \$699.00; Cintas, \$150.72; M&M Auto Services, \$389.99; Treasurer, State of Ohio, \$358.00; Ron Ruegg, \$500.00; Modern Path, \$93.00; Ron Ruegg, \$679.43; Fire Force, Inc, \$498.00; Verizon; \$237.81; Superfleet Mastercard, \$ 385.27; Temperature Control, Inc., \$2,201.04; Ohio Judicial Conference, \$250.00; Carroll County Treasurer, \$26,335.00; Roger Westfall, \$717.86; and Gordon Food Service, \$4,543.87.


**DJFS:** Callos Resource, \$242.15; and Gatehouse Media \$501.00.

**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.

 3:06 PM

**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.

 3:11 PM

**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.

 3:12 PM

/s/Christopher R Modranski  
Christopher R Modranski, Assistant Clerk I  
(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/ Robert E Wirkner

Robert E Wirkner

/s/ Lewis A Mickley

Lewis A Mickley

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler