



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 AM

Janice E. Leggett, Clerk Supervisor, 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, December 7, 2017 and electronic recording of the proceedings, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.


**IN THE MATTER OF  
EXPENSES**

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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Dominick E. Olivito, Jr., Judge	Common Pleas	Ohio Judicial Conference	N/A	N/A	\$250.00
Dominick E. Olivito, Jr., Judge	Common Pleas	Ohio Assn. of Domestic Relations Judges	N/A	N/A	\$200.00
Jennifer Burns, Program Admin. Lorrie Cline, IM Supervisor Cheri Miller, Social Srv. Supervisor Bambi Merrick, Fiscal Officer	JFS	OJFSDA General Session	Columbus, OH	12/15/17	\$25.00
Kate Offenberger, Director	JFS	OJFSDA Executive & General Session	Columbus, OH	12/14/17-12/15/17	\$200.00
Christopher Modranski, Asst. Clerk I	Commissioners	Stark County Safety Council	Canton, OH	12/14/17	\$32.00
Paul Simmons, Sign Manager Dale Tinlin, Highway Worker IV Mark Brannon, Highway Worker IV Bruce Hilliard, Highway Worker IV	Engineer	Recertification Conference for Pesticide License	Akron, OH	1/31/18	\$396.00
Robert E. Wirkner, Commissioner	Commissioners	CCAO Winter Conference	Columbus, OH	Retroactive to 12/10/17-12/12/17	\$500.00

**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** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF  
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0104-S095-800	\$15,500.00
County General	0280-A015-A16.200	0162-S092-800	\$2,634.00
County General	0280-A015-A16.200	0024-S024-800	\$368.30
County General	0280-A015-A16.200	0015-N020-800	\$52,478.77

**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

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 General	Vital Statistics	0031-A008-C01.000	\$173.00
County General	Wellness Incentive	0024-S024-S04.020	\$25,600.00
911 Emergency System	Services	0200-S075-S05.000	\$600.00
CEBCO Wellness	Transfers Out	0280-A015-A16.200	\$368.30
CEBCO Wellness	Mandatory Medicare	0024-S024-S05.090	\$368.30
CEBCO Wellness	Administration – Payroll	0024-S024-S02.000	\$120.00
CDBG FY15	Administration	0600-T116-T05.000	\$3,079.47

**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** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:04 AM

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


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

FUND	NAME	CODE	FROM	NAME	CODE	TO	AMOUNT
County General	Equipment	0550-A006-F03.040		Salaries	0550-A006-F01.020		\$1,407.00
County General	Equipment	0550-A006-F03.040		Supplies	0550-A006-F02.030		\$800.00
County General	Equipment	0550-A006-F03.040		Contracts-Repair	0550-A006-F04.000		\$500.00
County General	Equipment	0550-A006-F03.040		Contract-Services	0550-A006-F05.000		\$1,000.00
County General	Equipment	0550-A006-F03.040		Travel/Dues	0550-A006-F07.050		\$500.00
Public Assistance	Insurance	0320-H000-H16.100		Other Expenses	0320-H000-H15.000		\$20.00
County General	Workers Comp	0170-A002-G10.080		Salary-Employee	0170-A002-G02.020		\$8,000.00
County General	Workers Comp	0170-A002-G10.080		PERS	0170-A002-G09.070		\$1,300.00
County General	Workers Comp	0170-A002-G10.080		Medicare	0170-A002-G11.090		\$200.00
County General	Contract Services	0250-A006-B06.000		PERS-Rec	0250-A006-B09.070		\$409.35
County General	Contract Services	0250-A006-B06.000		Medicare	0250-A006-B11.090		\$42.40
County General	Equipment	0250-A006-B04.040		Contract-Services	0250-A006-B06.000		\$3,990.00
County General	Travel	0250-A006-B08.050		Contract-Services	0250-A006-B06.000		\$315.00
County General	Workers Comp	0250-A006-B10.080		Contract-Services	0250-A006-B06.000		\$1,340.00
County General	Other Expenses	0250-A006-B14.000		Contract-Services	0250-A006-B06.000		\$125.00
County General	Ohio Housing Trust	0251-A006-B20.000		Contract-Services	0250-A006-B06.000		\$2,000.00
County General	Supplies	0130-A002-B03.030		Transfers Out	0280-A015-A16.200		\$3,000.00
County General	Equipment	0130-A002-B04.040		Transfers Out	0280-A015-A16.200		\$6,000.00
County General	Attorney Fees	0130-A002-B06.000		Transfers Out	0280-A015-A16.200		\$5,000.00
County General	Transcript	0130-A002-B09.000		Transfers Out	0280-A015-A16.200		\$1,500.00
County General	Fuel/Repair	0200-A006-A07.000		Supplies	0200-A006-A03.030		\$250.53
County General	Services	0200-A006-A06.000		Supplies	0200-A006-A03.030		\$32.02
County General	FOJ Allowance-Pros	0120-A001-E08.000		Supplies-Pros	0120-A001-E03.030		\$7,330.30
County General	Salaries-Clerk Cts.	0160-A002-E02.000		Transfers Out	0280-A015-A16.200		\$2,634.00
County General	Professional Svcs	0001-A001-A10.000		Supplies- Computer/Imaging	0001-A001-A20.030		\$500.00
County General	Contracts-Repairs	0001-A001-A07.000		Supplies- Computer/Imaging	0001-A001-A20.030		\$600.00
County General	Contracts-Repairs	0001-A001-A07.000		Other Expenses	0001-A001-A15.000		\$1,300.00
County General	Courthouse Security	0025-A004-B21.000		Transfers Out	0280-A015-A16.200		\$52,478.77

**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:05 AM

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

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of December 3, 2017 through December 9, 2017 showing 3 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – NOVEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:06 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the November 2017 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners’ Office.

**IN THE MATTER OF  
CARROLL ASPHALT**

 9:07 AM


Tim Thompson and Karen Thompson of Carroll Asphalt appeared before the Board to discuss activities at the Union Township Trustees meetings. Mr. Thompson advised Union Township recently bid a building and he feels more quotes should have been obtained. Mr. Thompson expressed concern about the sale of a truck in Columbus by Ritchie Bros. instead of using a local auctioneer. He pointed out the ad in the newspaper for the truck ran March 16 and 23 but the truck was already delivered to Ritchie on February 23, 2017. Mr. Thompson advised he raised questions to the trustees but no answers were given.

**IN THE MATTER OF  
QUOTES**

**COUNTY COST ALLOCATION PLAN**

**Motion:** to accept quotes for the Carroll County Cost Allocation Plan for actual costs for year ending December 31, 2017 for use in 2019; quotes are due by 3:00 p.m. on Thursday, January 11, 2018, **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** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT**

**TAMI Z. HANNON & MAZANEC, RASKIN & RYDER**

**Motion:** to approve a contract with Tami Z. Hannon and Mazanec, Raskin & Ryder of Cleveland, Ohio, in the amount of \$750.00 for compensatory time training, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF  
GRANT AGREEMENT**

**2018 CEBCO WELLNESS GRANT**

**Motion:** to approve the 2018 CEBCO Wellness Grant Agreement with County Employee Benefits Consortium of Ohio (CEBCO) for wellness in the total amount of \$10,864.00 effective January 1, 2018 and ending December 31, 2018, **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** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT**


**HUNTINGTON PUBLIC CAPITAL CORPORATION**

**Motion:** to approve financing documents with Huntington Public Capital Corporation in the amount of \$485,794.00 for computers, equipment and radios for the Sheriff's Office and 911, **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** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT/NOTICE TO PROCEED  
CLASSICAL CONSTRUCTION, LLC**

**Motion:** to approve a contract with Classical Construction, LLC of Apple Creek, Ohio, in the amount of \$124,361 for the Carroll Golden Age Retreat Cold Storage/Warehouse Project and to issue a Notice to Proceed with work to be completed on or before April 13, 2018, **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** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

**Motion:** to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the PER-T364-2496 Picador Rd. Bridge Replacement, DNU06 in the amount of \$119,897.80, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.


 9:15 AM

**IN THE MATTER OF  
GRANT  
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY17**

 9:15 AM

Commissioner Ohler advised Carroll County did not receive funding from the State of Ohio for the 2017 Community Housing Impact & Preservation (CHIP) program. Commissioner Ohler explained he was part of a phone call with the State who said the County's application was a good one but they ran out of money. Carroll County was two spots away from being funded. The plan is to reapply in 2018. Commissioner Ohler discussed some of the issues with the application.


**IN THE MATTER OF  
OHIO DEPARTMENT OF TRANSPORTATION  
TRANSIT - 2018 BUS AND BUS FACILITIES PROGRAM GRANT**

 9:19 AM

Vicky Peoples, Transit IT Support/Administrative Supervisor, appeared before the Board to present the 2018 Bus and Bus Facilities Program Grant in the amount of \$85,990. The grant is to purchase two replacement Modified Mini Vans (MMV). There was an email sent to Commissioner Mickley from Right Signature which contains the contract. Ms. Peoples asked the Board for approval of the grant and contract.


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**Motion:** to accept the 2018 Bus and Bus Facilities Program Grant award from ODOT and allow Commissioner Lewis A Mickley to sign the contract electronically, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:20 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – 2018 BUS AND BUS FACILITIES PROGRAM GRANT**

**Motion:** to send the 2018 Bus and Bus Facilities Program Grant contract to the Prosecutor for his review for form and function, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF  
PHONE & INTERNET SERVICE  
DOG POUND**

 9:22 AM


Joshua Long, Dog Warden, appeared before the Board to discuss the phone and internet service at the Dog Pound. The service is poor with Frontier and he was told by Frontier it will probably get worse the more the power plant builds up. Mr. Long explained he sometimes has to drive into town to get enough service to upload photos of dogs to the internet, which is done on his personal cell phone and personal data. Commissioner Wirkner asked if Pattersonville Telephone Company had been considered for internet. Commissioner Mickley advised the proposal being presented is to switch to Pattersonville for internet and Serversim for phone service. The monthly fees would be \$72.95 for phone and \$75.00 per month for internet with one-time charges of \$317.00 for equipment. Janice Leggett, Commissioners' Clerk, asked if this proposal is the same set-up the County Home has. Mr. Long advised yes, and he has discussed this with Ollie Scott who is pleased with the services.

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**Motion:** to approve switching the Dog Pound's internet service to Pattersonville Telephone Company and switching phone service to Serversim and to approve the purchase of new phones from Serversim, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:30 AM

**IN THE MATTER OF  
APPLICATION FOR FUNDING  
GRANT – ADVANCED MANUFACTURING WORKFORCE PROGRAM**


 9:31 AM

Tait Carter, Economic Development Director, Bill Beisel and Paul Dykshoorn of Kent State University, Tuscarawas Campus, appeared before the Board to discuss the application for the Multi-County Advanced Manufacturing Corridor grant. The grant would be provided by the Governor's Office of Appalachia. Mr. Beisel provided a project overview handout. The handout named the partners in this application as Buckeye Career Center, Kent State University at Tuscarawas, Tuscarawas County Chamber of Commerce, Harrison County Community Economic Development, Carroll County Economic Development, Ohio Means Jobs of Stark and Tuscarawas Counties, and the Educational Service Center of East Central Ohio. The group plans to apply for \$225,000, and several of the partners have committed additional funds. Funds will be strictly used for the equipment such as robot trainers, CNC trainers, electrical/mechanical trainers, automated welding and other industrial maintenance training simulators. Commissioner Ohler asked if the group would keep in contact with the local workforce programs. Mr. Beisel said absolutely. Commissioner Wirkner asked for clarification on the partners' contributions. Mr. Beisel advised Kent State would contribute in-kind services like use of their 5,000 square foot facility. Buckeye would do something similar. There could be in-kind services from Job & Family Services and contributions of time could also be included. Mr. Beisel advised when there is a demonstrated commitment from the partners, it enhances the competitiveness of the application. Commissioner Ohler asked if Kent State is the lead on this. Mr. Beisel said yes, Kent will be the fiscal agent. Mr. Dykshoorn explained manufacturing is much different now – it's much cleaner and more automated. There will be four tiers to the project which would allow students to obtain a Bachelor of Science in Engineering Technology degree through Kent State. Each tier involves Buckeye or Kent State. Mr. Dykshoorn advised the request for funding will be for Tier 1 and Tier 2, but the commitment is there for Tier 3 and 4. The goal is to provide skilled workers, keep them and attract new business. The Board advised they now have a clearer picture of the project, expectations and end goal.

**IN THE MATTER OF  
LETTER OF SUPPORT  
GRANT – ADVANCED MANUFACTURING WORKFORCE PROGRAM**

**Motion:** to approve a letter of support for the Advanced Manufacturing Workforce Program grant application through the Governor's Office of Appalachia administered through Ohio Mid-Eastern Governments Association, **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** Vice President Robert E Wirkner. Motion carried on unanimous vote.




 9:59 AM

**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 10:01 AM

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Board members reconvened at  3:02 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:** Kimble \$100.75; Univ Ref Lab \$204.90; Ohio Judicial Conference \$250.00; Association of Municipal Judges \$150.00; Kofile \$1,428.00; Postmaster \$294.00; Connie Budinsky \$276.53; Serversim \$389.00; Ohio State Coroners Association \$2,145.00; Embassy Suites \$387.00; Embassy Suites \$350.00; Ron Ruegg \$650.05; Gioninos \$202.80; Tamco \$221.79; Schloss Media \$312.50; Treasurer, State of Ohio \$2,190.00; Kimble \$131.82; Triad Technologies \$102.25; FCFC \$5,000.00; Interstate Fire & Security \$175.00; Ohio State Bar Association \$315.00; Ohio Judicial Conference \$250.00; CCHD \$173.00; OADRL \$200.00; Wex Bank \$323.76; Cintas \$345.23; Hall Community Development \$3,095.70; The First National Bank of Dennison \$316.08; Quill Corp \$387.71; Carroll Asphalt \$1,200.00; and PNC Bank \$923.58.  
**DJFS:** Bair Foundation \$4,519.20; Northeast Ohio Adopt Services \$2,385.00; Village Network \$3,348.52; Multi Co Attention System Stark Co Treasurer \$8,740.00; Ohio Guidestone \$318.60; Tammy Vonwyl \$1,435.84; Carroll County Treasurer \$11,198.75; Postmaster Carrollton \$225.00; Key Bank \$727.10; and Ohio Health Consortium \$108.00.

**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** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 3:03 PM

**IN THE MATTER OF  
LETTER OF SUPPORT  
GRANT – ADVANCED MANUFACTURING WORKFORCE PROGRAM**

**Motion:** to permit Tait Carter, Economic Development Director, to provide a letter of support for the Advanced Manufacturing Workforce Program grant application through the Governor’s Office of Appalachia, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 3:04 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, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 3:14 PM

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 3:14 PM

Carroll County Commissioners

/s/Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor  
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler  
/s/ Robert E Wirkner  
Robert E Wirkner  
/s/ Lewis A Mickley

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

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler