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

### IN THE MATTER OF PLEDGE OF ALLEGIANCE



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

### IN THE MATTER OF

### **BOARD MEETING ATTENDANCE**



2:31 PM

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

### IN THE MATTER OF **EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, Action: Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Vice President Lewis A Mickley, Seconded by Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.



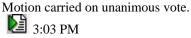
The Board reconvened with no action taken at 3:03 PM



## IN THE MATTER OF

### **BUREAU OF WORKER'S COMPENSATION - NEGOTIATIONS**

Motion: to allow Attorney Campbell to continue settlement negotiations on behalf of the Carroll County Commissioners regarding the pending Bureau of Workers Compensation appeal, Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, Moved by Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.



# IN THE MATTER OF

### **ADJOURN**

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

Motion carried on unanimous vote.



## PREPARED BY:

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

## We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

/s/ Robert E. Wirkner

Robert E. Wirkner, President

# BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Lewis A. Mickley

Lewis A. Mickley, Vice President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Commissioner