



Present: President Robert E Wirkner and Commissioner Jeffrey L Ohler; **Absent:** Vice President Lewis A Mickley
Also present to observe: Nancy Schaar, Free Press Standard; Byron Fairclough, Adult Probation; Natalie Witts, Deputy Auditor; Marilyn Miller, Deputy Auditor; Valerie Mossor, Deputy Auditor, Lynn Fairclough, Auditor; and Ronald Nuzzolillo, Assistant Clerk.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:05 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:05 AM


Christopher R. Modranski, Interim 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, May 9, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:06 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Mickley was 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)
John Campbell, Judge	Probate	2019 Summer Probate/Juvenile/DR Conference	Sandusky, OH	6/10/2019 – 6/14/2019	\$800.00
Robert Wirkner, President	Commissioners	OMEGA Executive Board Meeting	Cadiz, OH	5/14/2019	\$55.00
Desiree Stoffer, SW II Maggie Michel, SW II Casey Roy, SW II	DJFS	Core Training	Cambridge, OH	6/10/2019 – 6/12/2019	-0-

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


 9:08 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	0015-N020-800	\$153,000.00

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


 9:10 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$153,000.00

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


 9:10 AM

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


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

FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
Comm Based Corrections	Program Expenses	0170-T138-T02.000	Equipment	0170-T138.T04.040	\$3239.00

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

 9:11 AM


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

 9:11 AM

Josh Long, Dog Warden, filed his report for the week of May 05, 2019 to May 11, 2019 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**

Motion: to approve a request for funds in the amount of \$11,834.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-18-1AJ-1, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
BID ACCEPTANCE – 2019 CAR VAR PM PHASE 1 FEDERAL HSIP PAVEMENT MARKING PROJECT**

Motion: to accept the bid from Oglesby Construction in the amount of \$145,411.90 for the 2019 CAR VAR PM PHASE 1 Federal HSIP Pavement Marking Project as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION**

Motion: to send the contract with Ohio Regional Development Corporation for PY 2019 & PY 2020 Community Development (CDBG) Allocation Grant for Prosecutor review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY 2019
PUBLIC HEARING I**

Motion: to hold Public Hearing number one for the Community Development Allocation Program including competitive set asides on Thursday, May 30, 2019 at 10:00 A.M., **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
APPROVAL OF RESOLUTION – SUBLEASE AGREEMENT**

 9:15 AM

Amanda Tubaugh, Board of Elections Director, and Vickie Reed, Board of Elections Deputy Director, appeared before the Board seeking adoption of Resolution 2019-17 concerning the purchase of new voting equipment. Ms. Tubaugh reviewed the requirements set forth by the Secretary of State's Office. Ms. Tubaugh advised that with the change of administration between former Secretary of State and now Lieutenant Governor John Husted and current Secretary of State Frank LaRose brought about an additional step for receiving the monies for the new voting equipment. Ms. Tubaugh further explained that a resolution and sublease agreement must now be executed and forwarded to the state office. Ms. Tubaugh advised that the Carroll County Prosecuting Attorney has already reviewed and signed the agreement. Auditor Fairclough, the Board of Commissioners and Director of the Board of Elections will also be signatories on the agreement. Ms. Tubaugh advised that the Secretary of State will also be paying the vendor directly, so the payment won't come to the county. Ms. Tubaugh continued by saying that the Vendor will invoice the County for our share.

Motion: to adopt Resolution 2019-17 authorizing participation in a sublease purchase agreement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:18 AM

RESOLUTION NO. 2019-17

Authorizing participation in a sublease-purchase arrangement with the ohio secretary of state for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto.

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WHEREAS, pursuant to Amended Substitute Senate Bill 135 of the 132nd Ohio General Assembly (as the same may be amended, modified, revised, supplemented or superseded from time to time, the “Act”) and the financing program authorized thereunder (the “SoS Financing Program”), the Secretary of State of the State of the Ohio (the “Sublessor”) is providing financing to Ohio counties for the acquisition of voting systems, including, but not limited to, voting machines, marking devices, automatic tabulating equipment, and direct record electronic voting machines, as defined in Ohio Revised Code (“ORC”) Section 3506.01, together with associated allowable expenditures, as defined in the Act; and

WHEREAS, in accordance with ORC Section 3506.02, it has been determined that the equipment used by the citizens of the County of Carroll, Ohio (the “Sublessee”) to vote in federal, state and local elections shall be changed to that equipment described in the Proposal of Clear Ballot Group, Inc. (the “Vendor”) dated March 4, 2019 (the “Proposal”); and

WHEREAS, the Vendor has submitted a draft contract for the implementation of the Proposal to the Sublessee (the “Project Contract”), and the Sublessor has reviewed and approved the Project Contract (as it relates to the SoS Financing Program) and the Project Equipment (as hereinafter defined); and

WHEREAS, the Proposal requires the Sublessee to acquire certain voting machines and equipment (the “Project Equipment”) and pay certain costs related to implementing the Proposal (along with the acquisition of the Project Equipment, the “Project”) and this Board of County Commissioners of the Sublessee (the “Legislative Authority”) desires to accept the Proposal, enter into the Project Contract, undertake the Project, and finance a portion of the cost of the Project by utilizing the provisions of the SoS Financing Program;

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

SECTION 1. It is hereby determined to be necessary, desirable and expedient, and in the best interests of the Sublessee and its citizens, for the Sublessee (i) to accept the Proposal, (ii) enter into the Project Contract, (iii) acquire the Project Equipment, and (iv) finance a portion of the costs of the Project Equipment (the “State-Financed Equipment”) and other costs of the Project by participating in the SoS Financing Program.

SECTION 2. The Sublessee’s participation in the SoS Financing Program shall be evidenced by a Sublease-Purchase Agreement between the Sublessor and the Sublessee (together with all exhibits and appendices thereto, the “Sublease”). At least two members of the Legislative Authority and the Sublessee’s County Auditor (collectively, the “County Signers”) are hereby separately and individually authorized, alone or with others, to execute and deliver the Sublease on behalf of the Sublessee in substantially the form presently on file with the Legislative Authority, which is hereby approved, with such changes not substantially adverse to the Sublessee as the County Signers may approve; the approval of such changes and that the same are not substantially adverse to the Sublessee shall be conclusively evidenced by the execution of the Sublease by the County Signers.

SECTION 3. All of the obligations of the Sublessee set forth and covenants made by the Sublessee under the Sublease are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Sublessee within the meaning of ORC Section 2731.01 *et seq.*

SECTION 4. Pursuant to the SoS Financing Program, the Sublessee shall not be required to make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessor or any other entity. To pay that portion of the cost of the Project not financed through the SoS Financing Program, there is hereby appropriated from the Sublessee’s General Fund (i) the amount of \$184,275.27, and (ii) to pay the Sublessee’s other obligations under the Sublease during this 2019, the amount of \$0.00.

SECTION 5. The County Signers and other appropriate officers of the Sublessee, or any of them, are hereby separately and individually authorized and directed to (i) make the necessary arrangements with the Sublessor to establish the date, location, procedure and conditions for executing and delivering the Sublease, and delivering the Sublease to, the Sublessor, and (ii) give all appropriate notices and execute and deliver, on behalf of the Sublessee, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out, give effect to and consummate the transaction contemplated thereby in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of the Sublease pursuant to the provisions of this resolution. The Clerk of the Board of County Commissioners shall furnish to the Sublessor a true transcript of proceedings pertaining to the Sublease containing such information from the records of the Sublessee as is necessary to evidence or determine the regularity and validity of the authorization, execution and delivery of the Sublease. Each of the County Signers is hereby separately and individually designated to act as the authorized representative of the Sublessee for purposes of the Sublease until such time as the Legislative Authority shall designate any other or different authorized representatives for such purpose.

SECTION 6. The Sublease shall constitute a special obligation of the Sublessee. Nothing in the Sublease or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt, bonded indebtedness or a general obligation of the Sublessee. Neither the taxing power nor the full faith and credit of the Sublessee are pledged or shall be pledged for the payment or security of the Sublease, or any other related agreement or document.

SECTION 7. The Legislative Authority acknowledges that the Sublessor has obtained funds for the SoS Financing Program by utilizing a sublease-purchase / certificates of participation arrangement, and that the interest component of the Sublessor’s lease payments thereunder is intended to be exempt from federal income taxation under the Internal Revenue Code of 1986, as amended and the regulations prescribed thereunder (the “Code”). The Legislative Authority hereby covenants that it will restrict the use of the State-Financed Equipment in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the Sublease is entered into, so that the interest portion of such lease payments by the Sublessor will not be subject to federal income taxation under the Code. Any County Signer or any other officer having responsibility with respect to the execution and delivery of the Sublease is authorized and directed to give an appropriate certificate on behalf of the Sublessee on the date of delivery of the Sublease, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the State-Financed Equipment and other matters under the Code.

SECTION 8. It is hereby determined that the terms of the Sublease and this resolution are in compliance with all legal requirements. If any section, paragraph, clause or provision of this resolution or the Sublease shall for any reason be held invalid or unenforceable, such invalidity or unenforceability shall not affect any remaining provisions of this resolution or the Sublease, respectively. Any provisions of any ordinance or resolution inconsistent with this resolution are hereby repealed, but only to the extent of such inconsistency; this provision shall not be construed as reviving any ordinance or resolution or any part thereof.

SECTION 9. It is found and determined that all formal actions of the Legislative Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Legislative Authority, and that all deliberations of the Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

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SECTION 10. This resolution shall take effect and be in force upon its adoption.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, YES; Mr. Wirkner, YES Mr. Mickley, Absent.

Motion carried on unanimous vote. Resolution adopted this 13th day of May, 2019.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:


Robert E. Wirkner, President

Christopher R. Modranski, Interim Clerk Supervisor

Lewis A. Mickley, Vice President


Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
BOARD OF ELECTIONS
NEW HIRE**


 9:18 AM

Amanda Tubaugh, Board of Elections Director, and Vickie Reed, Board of Elections Deputy Director, appeared before the Board to advise that Ms. Reed will be retiring at the end of 2019. Ms. Tubaugh explained that the Board of Elections has discussed how important it will be to proceed with replacing Ms. Reed with an upcoming presidential primary the following March. Ms. Tubaugh explained the Board of Elections would like the Board's permission to hire her replacement around the end of August which would allow them to be a part of this year's general election and receive the training on the new voting equipment. Ms. Tubaugh explained that the Board of Elections has the funds available and wouldn't need anything additional from the Board for the additional salary cost. Commissioner Wirkner questioned what the additional salary cost would be. Ms. Tubaugh stated that additional cost to the Board of Elections would be \$9,600.

Motion: to allow the Board of Elections to proceed with hiring a Deputy Director in August as Vickie Reed's replacement, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:20 AM

**IN THE MATTER OF
IMMEDIATE RELEASE
OHIO ENERGY CORRIDOR**

 9:25 AM


President Robert E. Wirkner advised he has provided a press release to the media in reference to the Ohio Energy Corridor and their trip to the Encino Headquarters in Houston, Texas. Commissioner Wirkner advised the release has comments from Jackie Stewart of Encino Energy, Ray Hexamer, CEO/President, Stark County Board of Development and himself. The release will also be available on our website.

**IN THE MATTER OF
CHIP MORTGAGE**


 9:26 AM

Commissioner Ohler advised the Board received notice of a property foreclosure from Wells Fargo involving a property in which a CHIP grant was used. Commissioner Ohler advised the Board is in third mortgage position on the property. Commissioner Ohler continued by stating that Wells Fargo appears to be the first mortgage holder and Huntington Bank is in second position. Commissioner Ohler advised that the Board gave \$38,000 in grants and that balance has been paid down to \$7,000. Commissioner Ohler recommends that the Board let the foreclosure process run its course and see if there is any money left when it gets to us and if there is nothing left for us then we can release our mortgage then. Commissioner Ohler noted that the Balance for Wells Fargo is around \$41,000 and the most current appraised value is \$51,000.

Motion: to take no action and let the foreclosure process continue, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF
BID OPENING
2019 WATER POLLUTION CONTROL LOAN FUND**


 9:31 AM

Commissioner Wirkner advised the time has arrived to open proposals for the designers, test hole excavators, and soil evaluators for the Water Pollution Control Loan Fund/Household Sewer Treatment System, and the following were received:

COMPANY	PROJECT	LOCATION	QUOTE
Onsite Design Solutions	Designer	East Liverpool, OH	\$1,500.00 Mound/Drip/Spray \$475.00 NPDES \$850.00 Leach Field
W.E. Quicksall and Associates	Designer	Fredericksburg, OH	\$2,500.00 Mound/Drip/Spray \$2,500.00 NPDES \$2,200.00 Leach Field
Hawkhaven LLC	Soil evaluator	Wooster, OH	\$550.00

Motion: to table bids for further review until Monday, May 20, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:35 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 Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:36 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: Byron Fairclough, \$482.61; Carroll County Messenger, \$110.00; Schloss Media, \$119.00; Miller & Co., \$275.00; Warner Home Comfort, \$187.50; American Court, \$1,132.00; Huntington, \$415.00; & ServerSIM, \$150.00.

DJFS: None

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

 9:36 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
PUBLIC CONCERN**


 9:36 AM


Jeff Jakmides, attorney, appeared before the Board to address what he believes is an illegal act by the Carroll County Director of Job and Family Services.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the investigation or complaints against a public employee or official, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:37 AM


The Board reconvened with no action taken at  10:08 AM.

**IN THE MATTER OF
EMA TRAINING/UPDATES**

 10:09 AM

Brett Lee, EMA Deputy Director, provided an update on training and EMA activities. Mr. Lee advised he attended the directors spring conference. Mr. Lee advised one of the main speakers was a retired principal from Columbine High School. Mr. Lee will be attending the EMA Fundamentals class at the end of this month. Mr. Lee continued by noting that he has two classes left in his professional development series which should also be completed by the end of May. Mr. Lee is spearheading the Hazard Mitigation Plan and the agenda is progressing. Mr. Lee advised this will be a crucial update to the counties plan with the new schools that have been built and the new weather station in the county.


**IN THE MATTER OF
PROSECUTOR OPINION**

 10:11 AM


Commissioner Wirkner asked Commissioner Ohler if he will approach the Prosecuting Attorney in reference to the complaint received against a public employee. Commissioner Ohler advised he will and will report back to Board

Motion: to allow Commissioner Ohler to discuss a complaint against a public employee with Prosecuting Attorney Steven D. Barnett, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 10:13 AM

**IN THE MATTER OF
MAINTENANCE**


 10:13 AM

Commissioner Ohler advised he will be meeting this week with Ralph Cramer to discuss the repairs needed in the Sheriff's Office/Jail. Commissioner Ohler noted that he is contacting the four banks that provided quotes on the bonds for the Courthouse Bell Tower Project and letting them know that our needs have change in both amount and term to cover both the Bell Tower Project and the Sheriff's Office Project. Commissioner Ohler reported that a new resolution will need to be done since we are increasing the amount of the bond and term.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:16 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Interim Clerk Supervisor

We hereby certify the foregoing to be true and correct.

/s/ Christopher R. Modranski
Christopher R. Modranski, Interim 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