


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


**Also present to observe:** Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, Auditor.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 8:59 AM

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

**IN THE MATTER OF  
OHIO DEPARTMENT OF REHABILITATION AND CORRECTION  
SUBSIDY GRANT AGREEMENT**


 9:00 AM

Judge Gary L. Willen and Brad Roudebush, Director of Special Projects/Probation Officer appeared before the Board to discuss the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement. Judge Willen advised that the Electronic Program Grant allows them to put defendants on a monitoring system, before and after sentencing. Monitoring can include house arrest or a certain spot, and there can be more privileges with that. There is also a GPS monitor involved that can be set up to notify them when the defendant is in an area they are not allowed to be in, and there is an alcohol monitor for defendants who cannot have alcohol at all. Judge Willen advised that it is a good program that allows them to save the County money by not having to use up jail beds and contribute to overcrowding, and gives the Court a different alternative to jail time. Mr. Roudebush advised that the grant amount of \$82,200.00 is the same amount that they received the last 2 years and it will allow them to service an additional 150 defendants between 2019 and 2021. Commissioner Wirkner questioned what happens when a defendant removes the monitor. Mr. Roudebush advised that they are notified immediately by the monitoring service, American Court Services, in Canton. Mr. Roudebush advised that they are in constant communication with American Court Services either by cell phone or email. If a defendant removes their monitor or goes into an area that they are not allowed to be in, they are notified immediately, and they contact the Sheriff's office to apprehend the defendant. Mr. Roudebush advised that if there is an egregious violation of that nature, then Probation would have the Court modify bail conditions and the defendant would probably be placed in jail until further notice. Mr. Roudebush advised that many defendants that are placed on house arrest as a condition of their probation, and they are allowed to go to work and engage in counseling services while on house arrest. Their movement is not completely shut down, but it is limited to the things that the Court feels are pertinent to their compliance on probation.


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**Motion:** to approve and authorize the Board of Commissioners to sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement,

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:06 AM

Melissa N. Schaar, 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  
BOARD MEETING ATTENDANCE**

 9:08 AM

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

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, June 10, 2019 and electronic recording of the proceedings, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.


 9:08 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)
Robert E. Wirkner	Commissioner	RTIP	Minerva, OH	June 21, 2019	\$20.00
Shelley Martin	CSEA Director	OCDA Canton/Cleveland District Meeting	Akron, OH	June 17, 2019	\$55.00
Lisa Smiley	DJFS	Supporting a Recovery Lifestyle Training	Canton, OH	June 13, 2019	\$50.00
Sherry Lewis Lynn McClelland	DJFS	June 2019 Quarterly Fraud Control Meeting	Akron, OH	June 18, 2019	-0-
Brenda Shafer	DJFS	Guernsey County LTC Meeting	Cambridge, OH	June 20, 2019	-0-
Christopher R. Modranski	Economic Development	RTIP	Minerva, OH	June 21, 2019	\$20.00

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:09 AM


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

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


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
M & G	Other Expenses	0355-K000-K24.000	\$7,805.23
M & G	Compensation & Damage	0355-K000-K18.000	\$4,000.00
County Home (H070)	Repairs	0330-H070-H06.000	\$6,000.00
County General	Other Expenses	0170-A002-G14.000	\$1,286.12
D. Long Memorial Fund	Supplies/Serv	0200-A006-A20.000	\$4,000.00

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:10 AM

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


 9:11 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the May 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF  
BID ACCEPTANCE – 2019 DECK REPLACEMENT, BRIDGE NO. MON-159-2275 PROJECT**


**Motion:** to accept the bid from McConnell Contracting, Inc. in the amount of \$65,350.00 for the 2019 Deck Replacement, Bridge No. MON-159-2275 Project as recommended by Brian J. Wise, Carroll County Engineer, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF  
RUMA AGREEMENT - KRICHBAUM WELL SITE  
EAP OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 2.4 miles of CR 21 (Avon Road) for the purpose of ingress to and egress from the Krichbaum well site, for traffic necessary for the purpose of construction, completion operations and production of products at the Krichbaum well site in Washington Township, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF  
RUMA AGREEMENT - KOVACH WELL SITE  
EAP OHIO, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 0.4 miles of TR 152 (Gallo Road) for the purpose of ingress to and egress from the Kovach well site, for traffic necessary for the purpose of construction, completion operations and production of products at the Kovach well site in Harrison Township, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF  
TOWER - ANTENNA REPAIRS**


 9:18 AM

Commissioner Wirkner advised that he went out to the Route 9 Tower to observe the repairs to the antenna.

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**Motion:** to approve payment of \$4,000.00 to BearCom for repairs to the Route 9 tower, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
COURTHOUSE BELL TOWER PROJECT BIDS**

**Motion:** to table the bid selection until Monday, June 17, 2019 so that Commissioners can do additional research on the low bidder, **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.

 9:19 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, 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.

 9:22 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:** Fairfield Information Systems, \$3,202.00; Damon Industries, \$357.68; Warner Home Comfort, \$3,699.00; RK Construction, \$14,500.00; Alco, \$2,111.90 & Ervin Petersheim DBA Petersheim Construction, \$4,453.00.

**DJFS:** Salem Media of Massachusetts, \$2,035.00 & Mayle Home Inc. \$7,902.88.

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to approve and authorize the Board President to sign the Environmental Review Documentation and Certification Form for the Community Development Block Grant, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PY2019  
APPROVAL OF RESOLUTION**

**Motion:** to adopt Resolution #2019-19 for the purpose of authorizing the submission of the Program Year 2019 Community Development Block Grant program applications: Community Development Block Grant Allocation and Competitive Critical Infrastructure Grant with the State of Ohio, on behalf of Carroll County, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:24 AM

**RESOLUTION #2019-19  
AUTHORIZING THE SUBMISSION OF THE PY 2019 CDBG PROGRAM APPLICATIONS:  
CDBG ALLOCATION AND COMPETITIVE CRITICAL INFRASTRUCTURE GRANT  
WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY**

**WHEREAS**, Carroll County is applying for funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) for the purpose of addressing local needs through the Community Development CDBG Programs for PY 2019 Allocation Grant Program.

**WHEREAS**, the State of Ohio, Development Services Agency, provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible Community Development Block Grant (CDBG) activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight.

**WHEREAS**, Carroll County, Ohio wishes to participate in, and receive financial assistance in the amount of \$150,000 through the 2019 CDBG Community Development Allocation Program provided through the State of Ohio, Development Services Agency;

**WHEREAS**, Carroll County, Ohio wishes to direct and authorize Ohio Regional Development Corporation to act in connection with said Program Applications, and provide such additional information as may be required;

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

**Section 1:** That Carroll County authorizes Ohio Regional Development Corporation, to file a PY-2019 CDBG Community Development Program Application(s) with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

**Section 2:** That Carroll County hereby approves the filing of said Application by the June 14, 2019 deadline.

**Section 3:** That Carroll County hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 4: That the Commissioners hereby understand and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions

Section 5: That Carroll County hereby commits itself to provide its local share of funding, described in the Application.

Section 6: The Carroll County Commissioners executed a Contract for Services for the PY-2019 CDBG Community Development Programs for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2019, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Carroll County Commissioners in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

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,

Motion carried on unanimous vote. Resolution adopted this 13<sup>th</sup> day of June, 2019.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


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Robert E. Wirkner, President

\_\_\_\_\_  
[ ] Melissa N. Schaar, Assistant Clerk I

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Lewis A. Mickley, Vice President


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Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF  
WATER AND SEWER PROJECT**

 9:25 AM


Commissioner Ohler advised that he will be attending a meeting at 10:30 AM today at the Village for an update on the water and sewer project. Commissioner Wirkner asked Commissioner Ohler to let the committee know that there is not enough time at the temporary light to let all of the Route 9 traffic and the Brenner Road traffic to get out.

**IN MATTER OF  
OPIOID LITIGATION**

 9:27 AM


Commissioner Mickley advised that he attended a meeting in Columbus, Ohio on Wednesday, June 12 provided the Board with an update on the ongoing Opioid litigation.

**IN THE MATTER OF  
HAZMAT TEAM**

 9:29 AM

Commissioner Wirkner advised that the Sheriff used grant funds to purchase a container for the Hazmat Team to use for storage. The container is on the North side of the building and has been painted to match the building.

**IN THE MATTER OF  
ROUTE 9 TOWER**


 9:30 AM

Commissioner Wirkner advised that there had been some discussion about possibly purchasing a container for the Route 9 tower for storage, however upon inspection, Commissioner Wirkner feels that with some repairs, the structure that is currently at the tower will be fine. Commissioner Wirkner also inspected the generator and reports that it will serve for now, however the Board will need to plan for a new one in the budget, as the current generator is near the end of its service life. Commissioner Wirkner advised that the companies that use the tower have claimed a portion of the building for their operation. Pattersonville Telephone Company has installed their equipment on the South side of the building. Access Ohio Valley is installing their equipment on the East side of the building. Commissioner Wirkner advised that Ron Nuzzolillo, Assistant Clerk I, has sent a letter to Access Ohio Valley asking for an update on their equipment installation location, weight and height of equipment.

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:33 AM

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Board members reconvened at  10:03 AM.

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PY19  
PUBLIC HEARING II**


The time having arrived to conduct the second public hearing for the Community Development Block Grant (CDBG) PY19 Direct Allocation Program, Scott Hillis, Grants Director for the Ohio Regional Development Corporation opened the meeting. Those present were: Scott Hillis, Grants Director for Ohio Regional Development Corporation; Christopher R. Modranski, Interim Clerk Supervisor; Melissa Schaar, Assistant Clerk I; Commissioner Robert E. Wirkner; Commissioner Lewis A Mickley; Commissioner Jeffrey L. Ohler and Nancy Schaar, Free Press Standard. This is the 2nd of 2 public hearings for the Allocation Program of 2019. Mr. Hillis advised that he is assisting the Carroll County Commissioners with the Allocation application for the Community Development Block Grant for Program Year 2019. The objective of this grant is to assist low- and moderate- income areas with direct benefits. Their secondary objective is to prevent or eliminate slum and blight. Carroll County has been awarded \$150,000.00. The decision has been made to spend \$114,000.00 on the Senior Citizens Friendship Center improvements. The improvements will include replacing flooring in the kitchen, dining room and social areas, as well as a blast chiller, an outdoor freezer, a generator and a replacement cooler to cut costs and waste. \$6,000.00 is dedicated to the Analysis of Impediments to Fair Housing Choice report which is required by HUD and the federal government. If the report is not done this year, then the community would not be eligible to receive future funding from HUD sources. \$30,000.00 will be for administration and conducting Fair Housing programs over the next 2 years, which is required for all Community Development Block Grant funds from HUD. Mr. Hillis advised that the grant application is due Friday, June 14, 2019 and the grant awards will begin September 1, 2019. This is not a competitive grant. As long as the application meets the requirements, everyone who applies for it will be awarded.

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Public Hearing closed  9:24 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PY2019  
RESCISSION OF RESOLUTION**


Motion to rescind Resolution #2019-19 adopted on June 13, 2019, in which Vice President Lewis A Mickley moved, and Commissioner Jeffrey L Ohler seconded, **Action:** The 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.

 10:07 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PY2019  
APPROVAL OF RESOLUTION**

**Motion:** to adopt Resolution #2019-19 for the purpose of authorizing the submission of the Program Year 2019 Community Development Block Grant program applications: Community Development Block Grant Allocation and Competitive Critical Infrastructure Grant with the State of Ohio, on behalf of Carroll County, **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.

 10:08 AM

**RESOLUTION #2019-19**  
**AUTHORIZING THE SUBMISSION OF THE PY 2019 CDBG PROGRAM APPLICATIONS:  
CDBG ALLOCATION AND COMPETITIVE CRITICAL INFRASTRUCTURE GRANT  
WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY**

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**WHEREAS**, the State of Ohio, Development Services Agency, provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible Community Development Block Grant (CDBG) activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight.

**WHEREAS**, Carroll County, Ohio wishes to participate in, and receive financial assistance in the amount of \$150,000 through the 2019 CDBG Community Development Allocation Program provided through the State of Ohio, Development Services Agency;

**WHEREAS**, Carroll County, Ohio wishes to direct and authorize Ohio Regional Development Corporation to act in connection with said Program Applications, and provide such additional information as may be required;

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Section 2: That Carroll County hereby approves the filing of said Application by the June 14, 2019 deadline.

Section 3: That Carroll County hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 4: That the Commissioners hereby understand and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions

Section 5: That Carroll County hereby commits itself to provide its local share of funding, described in the Application.

Section 6: The Carroll County Commissioners executed a Contract for Services for the PY-2019 CDBG Community Development Programs for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2019, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Carroll County Commissioners in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

Motion carried on unanimous vote. Resolution adopted this 13<sup>th</sup> day of June, 2019.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

/s/ Melissa N. Schaar  
[ ] Melissa N. Schaar, Assistant Clerk I

/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

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 10:10 AM

**PREPARED BY:**  
/s/ Melissa N. Schaar, Assistant Clerk I  
Melissa N. Schaar, Assistant Clerk I

**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