



Present: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler **Absent:** President Robert E Wirkner
Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, Auditor; Cliff Dorsey;

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M Nuzzolillo Jr, 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, August 5, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
William Wohlwend, Clerk of Courts	Clerk of Courts	OCCA Monthly Meeting	Columbus, Ohio	8/21/19	\$200.00
Christopher R. Modranski, Director	Economic Development	OMEGA Legislative Mixer / Executive Board Meeting	New Concord, Ohio	8/20/19	\$92.58
Ronald M. Nuzzolillo Jr, Assistant Clerk I	Commissioners	CORSA Annual Meeting	Columbus, Ohio	8/23/2019	\$85.00
Christopher R. Modranski, Director	Economic Development	APEG ESP	Sugarcreek, Ohio	9/4/2019	\$48.37
Patricia Oyer, Recorder	Recorder	NE Ohio Recorders Association District Meeting	Middlefield, Ohio	8/16/19	\$165.00
Melissa Herrington, Budget Officer Jennifer Burns, Program Administrator	JFS	WIOA Area 16 Meeting	Steubenville, Ohio	8/9/19	\$20.00
Desiree Stoffer, SWII Cheri Miller, Supervisor	JFS	Court Hearing	Cambridge, Ohio	Retroactive to 8/7/19	-0-

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

Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
 CITIZEN CONCERN
 OIL AND GAS ROYALTIES**

 9:02 AM

Cliff Dorsey, resident, questioned about whether people have complained about oil royalties. Mr. Dorsey stated it seems that since Encino have taken over, he noticed that his royalty payments have decreased. Mr. Dorsey asked if this affects the county. Commissioner Ohler replied that this does affect the county from revenue collected from Ad Valorem taxes. Mr. Dorsey asked how often the county notices the money coming in. Commissioner Ohler advised that he has noticed that royalties from the county wells have been dropping in the past months and advised that this has been happening before Encino took over. Mr. Dorsey stated that he has seen a significant decrease in royalties from his property. Mr. Dorsey asked if there is anyone that monitors what is being paid by Encino to see if it is accurate. Commissioner Ohler advised he will direct Mr. Dorsey to someone who may help him with record keeping. Mr. Dorsey stated that he has heard from others that feels that Encino is not paying the correct amount. Commissioner Ohler asked Mr. Dorsey if he has contacted Encino. Mr. Dorsey replied that he has but was not satisfied with the response he received. Mr. Dorsey stated that he is also concerned with the statements from Encino and the difficulty it is to read them. Commissioner Ohler advised that Mr. Dorsey speak with Christopher Modranski, Clerk Supervisor to get a number for Jackie Stewart from Encino who will speak with Mr. Dorsey. Commissioner Mickley advised that Commissioner Wirkner has shared a couple of emails from citizens who have complained about royalties and Ms. Stewart stated that she would reach out to them.


**IN THE MATTER OF
JFS – POSITIONS AVAILABLE**

 9:11 AM

Melissa Herrington, JFS Budget Officer appeared before the board to advise of new available positions due to increase of caseload. The positions are: Social Service Supervisor, \$23.33 per hour; Quality Control Reviewer / Trainer, \$ 21.51 per hour; Social Service Worker 2, \$ 18.73 per hour; and Social Service Worker 1, 17.64 per hour. Ms. Herrington advised that applications will be accepted until 4:30 pm August 20, 2019.

Motion: to advertise for the positions of Social Service Supervisor, Quality Control/Trainer, Social Service Worker 2, and Social Service 1 with applications due 4:30 pm August 20, 2019 , **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:12 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
M & G	Contracts-Projects	0355-K000-K16.000	Material-Roads	0355-K000-K12.000	\$50,000.00

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

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
MONTHLY REPORT – JULY
SHERIFF’S OFFICE**

 9:12 AM

Commissioner Mickley advised Sheriff Dale R. Williams filed his report for the month of July 2019 showing 2,354 meals served and 253 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana Co. DJFS	8/1/19-6/30/20	\$18.00 per hour plus mileage	Child Care Provider Certification	Service – MOA	Renewal	7/30/2019

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

Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
APPOINTMENT – RONALD M. NUZZOLILLO JR
COUNTY LOSS CONTROL COORDINATOR**

Commissioner Mickley asked if Ronald M Nuzzolillo Jr, Assistant Clerk I, accepts the appointment of the County Loss Control Coordinator. Mr. Nuzzolillo answered that he does and has spoken with CORSA to get the contact info changed from Janice to himself.

Motion: to appoint Ronald M. Nuzzolillo Jr. as the County Loss Control Coordinator, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
APPOINTMENT
TRANSPORTATION ADVISORY COMMITTEE**

Motion: to appoint Sherri Lewis as an Alternate to Kate Offenberger to the Transportation Advisory Committee (TAC) for a term retroactive from February 6, 2019 to August 30, 2020, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:15 AM

Board members reconvened at  9:17 AM.


**IN THE MATTER OF
TRANSIT
POLICY MANUAL**

 9:17 AM


Sonja Trbovich, Transit Director, appeared before the Board to request approval for an update to the Transit Policy Manual to establish a process for collection of fares from passengers and to assure that all fares are counted and reconciled. Ms. Trbovich advised the policy is changed to collect every three days unless the deposit is over \$1,000 in which the pay-in must be made the next business day. Ms. Trbovich this is to coincide with the Auditor's policy with pay-ins.

Motion: to approve the amendments to the Policy and Procedure Manual for the Carroll County Transit System as recommended by Transit Director Sonja Trbovich, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:18 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
TRANSIT & MINERVA OPCO, LLC DBA ARBORS AT MINERVA**

 9:18 AM


Sonja Trbovich, Transit Director asked for approval for a contract with Minerva OPCO, LLC dba Arbors at Minerva that is the same as other contracts which is \$1.75 per mile, and if there is a wait longer than hour and fifteen minutes there a charge of an additional hourly fee of \$10.00 per hour. Commissioner Ohler appreciates that Ms. Trbovich is reaching out to new businesses.

Motion: to approve a contract between Carroll County Transit and Minerva OpcO, LLC, dba Arbors at Minerva with a charge of \$1.75 per mile for the length of the trip for the term of August 8, 2019 to December 31, 2019, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
APPOINTMENT
LOCAL EMERGENCY PLANNING COMMITTEE**

 9:21 AM


Brett Lee, EMA Deputy Director appeared before the board for approval of applications for the Local Emergency Planning Committee.

Motion: to reappoint/accept applications for the following Local Emergency Planning Committee (LEPC) members for the term August 15, 2019 through August 14, 2021; Staci Brady, Tom Cottis, Larry Evans, Lynn Fairclough, Dennis Fenton, Barry Heiks, Chris Kiehl, Brett Lee, Sonja Trbovich, Tom Mesler, Bart Ray, Timothy C Reichel, Les Schell, William Stoneman, Barb Walton, Dale Williams and Robert Wirkner, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF
PUBLIC HEARING
TRANSIT**

 9:30 AM

The time having arrived to hold the public hearing for the Carroll County Transit application, the following were present Nancy Schaar, Carol McIntire, Lynn Fairclough, Brian Wise, Jeffrey L. Ohler, Lewis A. Mickley, Sonja Trbovich, and Ronald M. Nuzzolillo Jr. The public hearing is being held today for notification that Carroll County Transit, on behalf of the Carroll County Commissioners, is applying to the Ohio Department of Transportation for an operating and capital assistance grant under 49 U.S.C. Section 5311 and Section 5339 (Bus and Bus Facilities) of the Federal Transit Laws, as codified and the Ohio Public Transportation Grant Program. The operating grant will provide financial assistance for public transportation for Carroll County during CY2020. The service currently operates Monday-Friday, 6:00 a.m. to 6:00 p.m. All persons within Carroll County, including wheelchair users, must schedule service 24 hours in advance. Ms. Trbovich would like to remind everyone that there is an answering system so messages may be left after hours for cancellation only to accommodate the riders.

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Fares are currently as follows: (based on a one-way trip) (no changes)

- Within Village of Carrollton \$3.50
- Within Carroll County \$5.50
- Out-of-County \$8.50

(More than 40 miles one-way is an additional \$.35 per mile)


Same day service – is an additional \$1.00 per one-way trip based on availability. Children under 5 and accompanied by an adult ride for free. An additional \$10/hour will be charged if the driver is needed to wait longer than one (1) hour and fifteen (15) minutes for passengers. i.e. extended shopping trips etc. If a passenger is riding from out of the county into the county the fee is \$15 one way. The proposed operating budget for CY2020 is \$729,741.00. The application process for 2020 will be an “RFP” or Request for Proposal for federal and state funding as it has been in the previous year. Funding will be based on performance criteria such as cost per mile, cost per trip, etc. and also the amount of funds available for distribution. Ms. Trbovich advised that she has applied for a federal allocation of \$337,370 and state allocation of \$85,011. The proposed capital maintenance budget for CY2020 is \$69,650 (last year \$57,290) in federal funds for the capitalized maintenance; state funding is not available for our capital maintenance projects for 2020. The proposed capital projects is for the purchase of two (2) Modified Mini Van Vehicle (MMV) with federal funds of \$63,414 and the purchase of cameras for all vehicles with federal funds of \$18,400. Ms. Trbovich advised the reason the state allocation increased is because the state approved \$44.4 million for the Ohio Transit Partnership Program. Which allows her to request more funding from the state. Ms. Trbovich advised that the funds used to be just for urban areas but are now available for small urban and rural areas. Ms. Trbovich advised that ridership for CY2018 decreased by approximately 8% or 1,946 passengers’ trips compared to CY 2017 (24,105). During 2018, Department of Developmental Disabilities (DODD) started transitioning to waivers for individuals and transit lost quite a few clients and then DODD routes will be gone after 8/23/2019. However, clients can still choose transit for transportation since she has applied for recertification to be a Non-Medical Transportation Provider. Ms. Trbovich advised she will continue to make the effort to provide Carroll County with an efficient, affordable mode of transportation. Commissioner Ohler advised that he recognizes that the board has not increased its grant to transit and anticipates that the board will put money in the grant line to provide support. Commissioner Ohler appreciates transit seeking other businesses to compensate for business lost. Ms. Trbovich advised that the budget she submitted for next year is very similar to this year. Transit lost 3 employees and did not replace them because the number of trips has gone down. This brought down the salary portion of the budget, but Ms. Trbovich did have to increase the service and maintenance lines.

Public hearing closed at  9:39 AM

**IN THE MATTER OF
RESOLUTION #2019-24
FILING APPLICATION WITH OHIO DEPARTMENT OF TRANSPORTATION**

Motion: to approve a resolution authorizing the filing of an application with the Ohio Department of Transportation by Sonja G. Trbovich, Transit Director for grants through the US DOT Federal Transit Administration (FTA), **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:40 AM

**RESOLUTION #2019-24
AUTHORIZING THE FILING OF AN APPLICATION WITH THE
OHIO DEPARTMENT OF TRANSPORTATION
BY SONJA G. TRBOVICH, TRANSIT DIRECTOR**

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by
Sonja G. Trbovich, Transit Director

for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio’s Rural Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**NOW, THEREFORE, BE IT RESOLVED BY
The Board of Commissioners of Carroll County, Ohio**

1. That **Sonja G. Trbovich, Transit Director**
is authorized on behalf of **Carroll County Transit**
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project

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2. That Sonja G. Trbovich Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

3. The undersigned duly qualified and acting Christopher R. Modranski, Clerk Supervisor of the The Board of Commissioners of Carroll County, Ohio certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Carroll County Commissioners Held on 8/8/2019

Signature of Recording Officer, Title Date

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. Ohler moved for the adoption of the preceding Resolution; Mr. Mickley seconded the motion. Upon call of the roll the vote was recorded as follows: Mr. Ohler, YES; Mr. Mickley, YES; Mr. Wirkner, ABSENT. Motion carried on unanimous vote. Resolution adopted this 8th day of August, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

Absent
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
OIL AND GAS ROYALTIES**

9:42 AM

Commissioner Ohler asked Commissioner Mickley if there have been other issues about royalties being down. Commissioner Mickley replied that there was another citizen who complained of royalties going down. Commissioner Mickley advised that Commissioner Wirkner emailed a response and carbon copied the other commissioners his response.

**IN THE MATTER OF
BID OPENING – PETROLEUM DIESEL FUEL**

9:44 AM

The time having arrived to open bids for the Engineers Office, the following bid(s) were received:

COMPANY	LOCATION	BID AMOUNT
Heritage Cooperative / 1 st Choice Energy	New Philadelphia, Ohio	Mark up of \$0.13 per gallon Total Price \$1.9259

Motion: to accept the bid of Heritage Cooperative per the recommendation from Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

9:45 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess until 3:00 pm, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

9:46 AM

Board members reconvened at 3:00 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: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

3:00 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: Summit County Probate Court, \$192.00; Zashin & Rich, \$832.50; Vanita Leggett, \$134.51; Ohio.net, \$119.70; NR Lee Restoration, \$38,000.00; OHSP Fiscal Services \$600.00; Pattersonville Telephone Co, \$390.76; Ohio Electrical Control, \$1,131.25; Staples, \$538.96; Waste Management, \$1,870.47; Cope Farm Equipment, \$416.05; & Huntington National Bank, \$1302.79;

DJFS: Jefferson County Community Action Council, \$3,276.20; & Forensic Fluids Laboratories, \$1,350.00;

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


Motion carried on unanimous vote.

 3:01 PM

**IN THE MATTER OF
PROSECUTOR OPINION – HERITAGE COOPERATIVE / 1ST CHOICE ENERGY**

Motion: to send the contract with Heritage Cooperative / 1st Choice Energy to the Prosecutor for his review for form and function,


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

 3:01 PM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 3:01 PM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

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

/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

Absent
Robert E. Wirkner, President
/s/ Lewis A. Mickley
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner