



**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; Linda Dowdell, Deputy Auditor;

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:02 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 Thursday, November 21, 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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 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)
Christopher R. Modranski, Director	Economic Development	APEG Eastern, Southern Practitioners (ESP)	Zanesville, OH	12/4/19	\$105.00
Christopher R. Modranski, Director	Economic Development	Ohio Manufacturing Connect	New Philadelphia, OH	12/6/19	\$30.00
Jeffrey L. Ohler, Commissioner	Commissioner	MCJAS Executive Committee Meeting	Canton, OH	11/26/19	\$32.00

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:03 AM

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

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

FUND	NAME	CODE	AMOUNT
County General	Transfer Out	0280-A015-A16.200	\$0.02

**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** Commissioner Jeffrey L. Ohler, **Seconded by** 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	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Juror Fees	0170-A002-E06.000	Equipment	0170-A002-E04.040	\$2,000.00
County General	Witness Fees	0170-A002-E07.000	Equipment	0170-A002-E04.040	\$750.00
County General	Attorney Fees	0170-A002-E12.000	Equipment	0170-A002-E04.040	\$4,000.00

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**


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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
Transfer Out	0280-A015-A16.200	0001-N005-800	\$0.02

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:06 AM

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

 9:06 AM

Josh Long, Dog Warden, filed his report for the week of November 17, 2019 to November 23, 2019 showing 5 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
CCAO WINTER CONFERENCE**

 9:07 AM

Commissioner Wirkner advised that two members of the Board will be attending the annual CCAO Winter Conference in Columbus, Ohio from December 4-6, 2019. There will be no Commissioners' meeting on Thursday, December 5, 2019. Commissioner Ohler questioned if the clerks will attend. Ronald Nuzzolillo, Assistant Clerk I advised that the clerks are considering attending.

**IN THE MATTER OF  
2020 CARROLL COUNTY HOLIDAY SCHEDULE**


**Motion:** to approve the 2020 Carroll County Holiday Schedule, which is as follows:

**2020 Carroll County Holiday Schedule\***

<u>Holiday</u>	<u>Actual Holiday</u>	<u>County Holiday</u>
New Year's Day (2020)	Wednesday, January 1	Wednesday, January 1
Martin Luther King Day	Monday, January 20	Monday, January 20
President's Day	Monday, February 17	Monday, February 17
Memorial Day	Monday, May 25	Monday, May 25
Independence Day	Saturday, July 4	Friday, July 3
Labor Day	Monday, September 7	Monday, September 7
Columbus Day	Monday, October 12	Monday, October 12
Veteran's Day	Wednesday, November 11	Wednesday, November 11
Thanksgiving Day	Thursday, November 26	Thursday, November 26
Day after Thanksgiving	Friday, November 27	Friday, November 27
Christmas Day	Friday, December 25	Friday, December 25

*\*Office closings are at the discretion of the department head or elected official. However, if it is not a paid holiday as listed above, employees will need to use vacation time or compensatory time to take additional days or time off.*


**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS  
ENGINEER'S OFFICE**

**Motion:** to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2019 through May 1, 2020 as recommended by Brian J. Wise, 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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF  
APPOINTMENT – PATTI GOTSCHALL  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to re-appoint Patti Gotschall to the Carroll County Board of Developmental Disabilities for a term of four years effective January 1, 2020 through December 31, 2023, **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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF  
APPOINTMENT – EMILY ULMAN  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**Motion:** to re-appoint Emily Ulman to the Carroll County Board of Developmental Disabilities for a term of four years effective January 1, 2020 through December 31, 2023, **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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
APPOINTMENT - CARROLL COUNTY BOARD OF DD MEMBER**


 9:11 AM

Commissioner Wirkner advised the Carroll County Board of Developmental Disabilities Board of Directors is seeking an individual to serve on their Board. Anyone interested should contact Matt Campbell at 330-627-6555 or by e-mail at mcampbell@carrollhills.com for more information. The deadline for submissions is December 16, 2019 at 4:00 p.m. but may be extended, if necessary, to fill the vacancy.

**IN THE MATTER OF  
2018 WATER POLLUTION CONTROL LOAN FUND – PROJECT E  
BID ACCEPTANCE**

**Motion:** to accept the bid of Jon Stewart Excavating, LLC in the amount of \$15,300.00 for installation of one septic system under the 2018 Water Pollution Control Loan Fund (WPCLF) Project E and to issue a Notice of Award regarding 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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:13 AM

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


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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Warne Edwards	11/1/19-9/30/20	\$75.00 / hour	Training/ Coaching to social services staff	Service	New	11/13/19

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF  
BELL TOWER REPAIR PROJECT  
CHANGE ORDER – NR LEE RESTORATION LTD.**


 9:16 AM

Commissioner Ohler advised the change order is due to moving the downspouts from the outside to the inside of the Bell Tower, using PVC pipe per the recommendation of architect and engineer. The heat trace cable system will keep the pipe from freezing.  
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**Motion:** to approve a change order for NR Lee Restoration Ltd. for the Bell Tower Repair Project to increase the contract price by \$5,095.00 for a heat trace cable system. The current contract amount for this project is \$685,573.00 and the adjusted contract amount factoring the increase of \$5,095.00 and other pending requests is \$701,818.00, **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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:17 AM

**IN THE MATTER OF  
REPAIRS – COURTHOUSE BELL TOWER PROJECT**

 9:17 AM

Commissioner Ohler advised that the painting is almost complete, and the scaffolding should come down before Thanksgiving.

**IN THE MATTER OF  
CAPTIAL BUDGET PROJECT FUNDING**

 9:18 AM


Christopher R. Modranski, Clerk Supervisor appeared before the Board to discuss the upcoming State of Ohio Biennial Capital Budget which will be introduced early next year. A part of the Capital Budget is set aside for various community projects. Each project application is evaluated individually. The deadline to submit project applications is January 6, 2020. Eligible projects could be Emergency Response Infrastructure, Agricultural Society Fairground Improvements, Local Jail Facilities, Natural Resources and Parks and Recreation Facilities, Workforce Development and Training, and Business Incubator and Resource Centers. Projects not eligible

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for funding include County Courthouses, Operating Expenses, basic repair and maintenance projects. Mr. Modranski asked the Board if there are any projects in mind. Mr. Modranski advised that the application includes project description, total project cost, total capital funds requested, and matching funds available. Commissioner Ohler stated that he believes the Agricultural Society Fairgrounds received funds 2017. Mr. Modranski advised that the last time that the county received capital funds was when the FFA Camp Muskingum received \$250,000.00 for their project. Commissioner Ohler mentioned the fairboard caught his eye. Commissioner Ohler advised that Mr. Modranski contact the Agricultural Society to see if they have any projects that would qualify. Mr. Modranski advised that he would and that neighboring counties have each filed applications. Tuscarawas and Stark counties have multiple educational projects. Commissioner Wirkner questioned if the Park District is an eligible project. Mr. Modranski answered that the Park District is an eligible project. Commissioner Wirkner asked Mr. Modranski to reach out to Dale Alexander to see if he has any projects that would be eligible. Commissioner Wirkner questioned if Mr. Modranski can look into whether emergency projects could include an ambulance. Commissioner Wirkner questioned if the max amount is \$250,000.00. Mr. Modranski advised that the project could be more than \$250,000 and that some are a couple of million dollars. Commissioner Ohler questioned if the Biennial Budget Funding could be used to help with Sheriff's radio payments. Commissioner Wirkner advised that the project may need to be a new project. Commissioner Wirkner questioned if a funding match is required. Mr. Modranski advised that it may not be required but is included on the application. Commissioner Wirkner questioned if the Annual Agricultural Society Grant could be used for a match. Commissioner Ohler advised that he would like to see if the Fair Board could cover their match before the Board of Commissioners contributes. Commissioner Wirkner asked Mr. Modranski to look into possible projects and see if there is anything to move on.

#### IN THE MATTER OF 2020 CENSUS


 9:27 AM

Travis Ressler, Partnership Specialist of the United States Census Bureau appeared before the Board to discuss the upcoming 2020 Census. Mr. Ressler advised that he partners with local governments to get the word out about the 2020 census. Mr. Ressler advised that \$6.75 billion is passed out each year from the Federal Government. Over a 10-year period, \$6.75 trillion is passed out based off of census numbers. Mr. Ressler advised that any decrease in population reported leads to less funding over the next 10 years. Mr. Ressler advised that the Governor would like to see every county have a Complete Count Committee. Mr. Ressler advised that he also works with other area counties. Mr. Ressler would like to work with Carroll County to set up a Complete Count Committee to help. Mr. Ressler advised that one major undercounted group was children. This underreporting led to a decrease in funding for youth projects, such as Head Start. Other groups that tend to not fill out the census forms are renters and veterans. Mr. Ressler advised that residents can fill out the census online, on phone, or on paper. In the middle of March, flyers will go out to get people to start self-response. If residents don't fill out the census by April 1, 2020, they will receive a paper form. If they don't fill out the census by May 1, 2020 then census workers will go door to door. Mr. Ressler advised that he is trying to get the word out about jobs. Mr. Ressler advised that they plan to hire 88,000 positions in Ohio from December to July to help with the census. Commissioner Wirkner advised that the county has a website to send out information and that Christopher Modranski, Clerk Supervisor can put info on the county's website. Mr. Ressler advised that questions on the census are how many people live at the address, their ages, gender and race. Mr. Ressler stated that he would like to work together to set up a count committee.


#### IN THE MATTER OF AGREEMENT/CONTRACT – BOARD OF STARK COUNTY COMMISSIONERS AND STARK COUNTY AUDITOR WEIGHTS AND MEASURES

**Motion:** to approve a contract with Board of Commissioners of Stark County, Ohio and the Stark County Auditor in the amount of \$13,000.00 per year to perform weights and measures inspections and otherwise exercise enforcement authority, **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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:34 AM

#### IN THE MATTER OF BILLS – SHERIFF'S VEHICLES


 9:36 AM

Commissioner Wirkner questioned if the change in payment for the Sheriff's vehicles has been made. Commissioner Ohler advised that the original check was made to Huntington instead to Huebner. Commissioner Ohler advised that the previous check has been cancelled and a new check has been issued.

#### 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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:37 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:** Carolina Crisis Systems, \$383.00; Treasurer, State of Ohio, \$524.00; Cintas, \$230.82; Frontier, \$771.26; Superfleet, \$4,283.71; Carroll Co Messenger, \$183.00; & Borden Office Equipment, \$128.62;

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:37 AM

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**


 9:37 AM

Commissioner Ohler advised that the Board had received a letter from the Airport Authority Board. The letter wanted to bring a couple of issues to the Commissioners attention. The first issue is the zoning around the airport. Commissioner Ohler advised that there are trees still in the flight path and limits the operations of the airport. Commissioner Ohler advised that the Board needs to look into the zoning changes versus shortening the runway. The second issue is the Airport Authority Board is seeking funds to hire an Airport Manager that the Airport Authority Board feels is necessary for its operations. Commissioner Ohler advised to look at the budget and possibly establish a grant to help fund an Airport Manager. Commissioner Wirkner advised that he does not feel that they should take these responsibilities from Commissioner Mickley, but an Airport Manager may help with mitigating these responsibilities.


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**Motion:** to have Christopher Modranski, Clerk Supervisor to work with the Airport Authority Board to see how many hours an Airport Manager would be needed, what requirements the Airport Authority Board would like to have for an Airport Manager and what the Airport Manager's hourly wage would be, **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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:42 AM

**IN THE MATTER OF  
9-1-1**

 9:43 AM

Commissioner Wirkner advised that he attended a CCAO Justice and Public Safety Committee meeting on Friday. Commissioner Wirkner advised that many changes are coming. One change is to increase the number of people serving on the 9-1-1 Planning Committee. Commissioner Wirkner advised that currently either three or five members serve on the committee, depending on the population of the county. The proposed plan would be to have five members on the Planning Committee across the state. The President of the Board of Commissioners is responsible to nominate the two new members and then the Board of Commissioner would vote to approve the nominations. Commissioner Wirkner advised that another issue brought up was the Attorney General is looking to reduce the number of PSAPs. The Attorney General stated the state cannot reduce the number of PSAPs, but they can reduce funding for the PSAPs, if they do not follow the recommendations of the state. Commissioner Wirkner advised that the state is going to bid out for the development of the core of the ESINET. Once the core is completed, there will be five years for the counties who are not NextGen certified to become NextGen certified. If they are unable to become NextGen certified, they would lose their PSAP status. Commissioner Wirkner advised that Carroll County is already part of the pilot NextGen project and, once the core is established, will just need to be connected to the core. One concern of going to NextGen before others is whether the state is covering the cost of the primary and secondary legs to the core. Commissioner Wirkner advised that, currently, the state will take care of the core and the PSAPs will be responsible for the legs. With proposed changes in funding, the state may cover the primary leg and the PSAP will cover the secondary legs. Commissioner Wirkner advised that it was good that the county converted to NextGen earlier because it took six years to convert and would be tough to get done in five years. Commissioner Wirkner advised that there is a federal grant available that the six NextGen pilot counties applied for together and have a decent chance of winning. If Carroll County would have sought out the grant on its own, it wouldn't have as well of a chance to win the grant. With only so much grant money available and the need being based off of call volume, Carroll County wouldn't be very competitive. Commissioner Ohler questioned about the cost of NextGen. Commissioner Wirkner advised that the county currently spends \$50,000.00 per year. Commissioner Ohler questioned if this cost includes both legs. Commissioner Wirkner advised that this does include both legs. Commissioner Wirkner advised that the state is moving fast enough to get their core established, and the county may not need to invest in its own core. Commissioner Wirkner advised that a major concern is the decreasing amount of landlines. This is decreasing 9-1-1 funding because landlines are a major funding portion of 9-1-1. Commissioner Wirkner advised that there is proposed legislation to address this. One solution is a device fee. 50% of these fees collected will go to integrate entire state to NextGen. Commissioner Wirkner advised another proposed legislative change will require all counties to file their final 9-1-1 plan with the state. Commissioner Wirkner advised that any changes to the final plan must also be filed with the state. Commissioner Wirkner advised that there are more definition pages that need to be added to the final plan. One example of a definition is, currently, the Board President is the Chair of the Planning Committee. Commissioner Wirkner would like to change that to either

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the Board President or a designated appointee as the Chair of the planning committee. This is in case the Board President is not as knowledgeable in the 9-1-1 system than another Commissioner. If the legislature decides to increase the planning committee membership to five members, one question that came up is who the other two members will be. The Justice and Public Safety Committee advised that the Board President nominates the two new members and then the Board votes on those two nominees. Commissioner Ohler questioned if anyone is looking into how to recover lost funding due to decline of landlines. Commissioner Wirkner advised that the Device Fee will apply to all devices not just cell phones and land line phones. Commissioner Wirkner advised that there are many devices that connect to 9-1-1 besides land lines and cell phones such as computers, watches, and cars can. Commissioner Ohler questioned how to collect a fee from a laptop as an example. Commissioner Wirkner suggested that a fee at the point of sale could be an option, and that once the legislation is approved, they will have a better idea of how fees will be collected.

**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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 10:03 AM

**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**

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