



Present: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley **Absent:** President Robert E. Wirkner
Also present to observe: Carol McIntire, Carroll County Messenger;

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:06 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, March 16, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:06 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner observed the meeting via speaker phone.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VARIOUS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. AEP of Ohio to install utility pole on Autumn Road (CR 19), Orange Township;
2. Ohio Power Company for construction of a driveway on Bacon Road (CR 24), Center Township, Sunnyside -Carrollton TL Rebuild Project, TAR #1;
3. Ohio Power Company for construction of a driveway on Arrow Road (CR 15), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #2;
4. Ohio Power Company for construction of a driveway on Arrow Road (CR 15), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #3;
5. Ohio Power Company for construction of a driveway on Bronze Road (CR 42), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #4;
6. Ohio Power Company for construction of a driveway on Avalon Road (CR 20), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #5;
7. Ohio Power Company for construction of a driveway on Avalon Road (CR 20), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #6;
8. Ohio Power Company for construction of a driveway on Avalon Road (CR 20), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #7;
9. Ohio Power Company for construction of a driveway on Jasmine Road (TR 196), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #8;
10. Ohio Power Company for construction of a driveway on Jasmine Road (TR 196), Harrison Township, Sunnyside -Carrollton TL Rebuild Project, TAR #9;
11. Ohio Power Company for construction of a driveway on Laramie Road (TR 212), Harrison Township, Sunnyside-Carrollton TL Rebuild Project, TAR #10;
12. Ohio Power Company for construction of a driveway on Gallo Road (TR 152), Center Township, Sunnyside -Carrollton TL Rebuild Project, TAR #11 &
13. Ohio Power Company for construction of a driveway on Gallo Road (TR 152), Center Township, Sunnyside -Carrollton TL Rebuild Project, TAR #12 &
14. EAP Ohio, LLC for construction of a driveway on Brush Road (CR 43), Augusta Township, JD CR Aug Site, PAR #1.

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

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
HEALTH DEPARTMENT – COVID-19 UPDATE**


 9:06 AM

Amy Campbell, Carroll County Health Department Office Administrator and Tom Cottis, EMA Director appeared before the Board to provide an update on the COVID-19 Coronavirus. Ms. Campbell advised that the Health Board has declared a State of Emergency for Carroll County. Ms. Campbell advised that there are no confirmed cases in Carroll county, but the Board declared the state of emergency as a proactive measure. Ms. Campbell advised that the Health Department is closing to the public, though some services will be available with an appointment. Ms. Campbell advised that inspections of septic systems and water wells will continue. Ms. Campbell would like to thank the Board of Commissioners and other departments to listening and following the Health Department’s advice. Mr. Cottis asked for the Board’s approval of a resolution authorizing the Health Department and Emergency Management Agency to apply for funds to help address the COVID-19 virus.

**IN THE MATTER OF
RESOLUTION #2020-13 – COVID-19 EMERGENCY DECLARATION**

Motion: to adopt resolution #2020-13 authorizing the Carroll County Health Commissioner and the Carroll Emergency Management Director to apply for and or assist Carroll County with requesting any and all state and federal assistance necessary to assist with the COVID-19 pandemic, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:13 AM

**RESOLUTION #2020-13
RESOLUTION AUTHORIZING THE CARROLL COUNTY HEALTH COMMISSIONER AND THE CARROLL COUNTY EMERGENCY
MANAGEMENT DIRECTOR TO APPLY FOR AND OR ASSIST CARROLL COUNTY WITH REQUESTING ANY AND ALL STATE AND
FEDERAL ASSISTANCE NECESSARY TO ASSIST WITH THE COVID-19 PANDEMIC**

WHEREAS, on March 9th 2020 Mike DeWine, Governor of the State of Ohio, declared a State of Emergency and U.S. President Donald Trump declared a national emergency on March 13th, 2020 in response to the COVID-19 pandemic; and

WHEREAS, health departments, public safety forces, transportation and local political subdivisions continue to expend money, payroll and material resources to respond to this event, and some political subdivisions within Carroll County are seeking additional healthcare related resources; and

NOW THEREFORE IT BE RESOLVED that the Board of Commissioners, Carroll County Ohio determines as the result of the above referenced COVID-19 Pandemic event occurring in and about the county threatening the health, safety and welfare of the citizens of Carroll County, it gives authorization to all leadership personnel of county departments and agencies as are necessary, to assist in the county response to this COVID-19 event; and

BE IT FURTHER RESOLVED that the Carroll County Health Commissioner, Wendy Gotschall, in accordance with ORC 3701.13 and Carroll County Emergency Management Agency Director, Tom Cottis in accordance with ORC 5501.41 are hereby authorized and directed to assist Carroll County with requesting and making application for any and all State and Federal assistance as necessary for this COVID-19 event; and

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, Absent.

Motion carried on unanimous vote. Resolution adopted this 19th day of March 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


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

Absent
Robert E. Wirkner, President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
COVID-19**

 9:14 AM

Commissioner Ohler advised that the Elected Officials and Department Leaders met to discuss their policies and response to the COVID-19 pandemic. Commissioner Ohler advised that the Board will send a copy of the minutes from that meeting to the media and asked the media to publish the minutes to inform the public.


**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: Nick Yingling, \$266.75; AED Professionals, \$989.08; Graphic Enterprises, \$205.87; Keister Plumbing, \$1,125.16; Silco Fire & Security, \$234.50; Ohio State University, \$816.90; & Ohio Regional Development, \$638.00;


DJFS: Goodwill Industries, \$301.73; George Junior Republic, \$7,330.21; & Mayle Home, \$11,600.00;

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


 9:16 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: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:16 AM

**IN THE MATTER OF
COVID-19**

 9:17 AM

Christopher Modranski, Clerk Supervisor advised of a meeting with JFS, Transit and Area Agency on Aging who have vulnerable clients. The meeting is to come up with solutions to best provide resources to those clients such as groceries or medicine. Once they come up with a solution, they will provide information to the public to assist them to receive the necessary resources.

**IN THE MATTER OF
COVID-19**


 9:18 AM


Commissioner Wirkner, via speaker phone advised that he received a call from concerned citizen suggesting that everyone is overreacting. Commissioner Wirkner stated he felt we cannot overreact in this time of crisis.

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:20 AM

Board members reconvened at  9:30 AM

**IN THE MATTER OF
BID OPENING
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL**

 9:30 AM

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received and opened by Brian J. Wise, County Engineer:

Company Name – Location	Product Description	Bid Price:	Bid Price:
PETROLEUM DIESEL FUEL BIDS			
LYKINS ENERGY Minerva, OH		Base Price	Mark Up
			Total Price
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$0.6755	\$0.03 \$0.7055 /Gal
Premium grade off-road diesel fuel		\$0.7137	\$0.055 \$0.7687 /Gal
Premium grade on-road diesel fuel		\$0.7087	\$0.055 \$0.7637 /Gal

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

READY- MIX CONCRETE BIDS			
CHAPPELL'S CONCRETE Carrollton, OH	Ready-Mix Concrete-Class QC1	At Source	Delivered
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$126.00 /CY
CHAPPELL'S CONCRETE Salem, OH	Ready-Mix Concrete-Class QC1	At Source	Delivered
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$100.00 /CY
DIANO SUPPLY COMPANY Canton, OH	Ready-Mix Concrete-Class QC1	At Source	Delivered
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$138.00 /CY
DW DICKEY & SON, INC. Lisbon, OH - Zone 1 (NE Corner of Carroll County)	Ready-Mix Concrete-Class QC1 Bridge Sub-structure	At Source	Delivered
	Ready-Mix Concrete-Class QC Misc Fold Class C, Limestone	N/A	\$138.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$131.00* /CY
DW DICKEY & SON, INC. Lisbon, OH - Zone 2 (Rest of Carroll County)	Ready-Mix Concrete-Class QC1 Bridge Sub-structure	At Source	Delivered
	Ready-Mix Concrete-Class QC Misc Fold Class C, Limestone	N/A	\$87.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$147.00* /CY
			\$137.00* /CY
			\$93.00* /CY

*Fuel surcharge \$15.00 per load.

ASPHALT MATERIALS & ROAD OIL BIDS				
Asphalt Materials, Inc. Marietta, OH	Liquid Asphalt	At Source	Delivered	
	MC-3000 Sealing ODOT Spec. 702.02	\$2.95	\$3.07 /gal	
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.15	\$3.27 /gal	
	CRS-2 ODOT Spec. 702.04	\$1.85	\$1.97 /gal	
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.15	\$2.27 /gal	
	MWS-300 ODOT Spec. 923	\$2.05	\$2.17 /gal	
	HFRS-2 ODOT Spec. 702.04	\$1.85	\$1.97 /gal	
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.15	\$2.27 /gal	
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.05	\$2.17 /gal	
	PERMA COAT 250	\$3.25	\$3.39 /gal	
	AE-DP	\$1.65	\$1.79 /gal	
	Canton Asphalt Company North Canton, OH – Bolivar Plant	Plant Mix Asphalt	At Source	Delivered
		ODOT Spec. 301	\$46.00	N/A /ton
		ODOT Spec. 402/448 Type 1, Intermediate	\$47.00	N/A /ton
Central Allied Enterprises, Inc. Canton, OH	ODOT Spec. 404/448 Type 1, Surface	\$52.00	N/A /ton	
	Plant Mix Asphalt	At Source	Delivered	
	ODOT Supp. Spec. 921	\$135.00	N/A /ton	
	JASA HP Cold Patch	\$125.00	N/A /ton	
	HPM (Include Composition)	\$140.00	N/A /ton	
	ODOT Spec. 301	\$46.00	N/A /ton	
Mar-Materials Zanesville, OH – Gnadenhutten Plant	ODOT Spec. 402/448 Type 1, Intermediate	\$51.00	N/A /ton	
	ODOT Spec. 404/448 Type 1, Surface	\$55.00	N/A /ton	
	Plant Mix Asphalt	At Source	Delivered	
	ODOT Spec. 301	\$54.00	N/A /ton	
RUSSELL STANDARD Akron, OH	ODOT Spec. 402/448 Type 1, Intermediate	\$58.00	N/A /ton	
	ODOT Spec. 404/448 Type 1, Surface	\$62.00	N/A /ton	
	Plant Mix Asphalt	At Source	Delivered	
	HPM (Include Composition)	\$95.00	\$105.00 /ton	
	Liquid Asphalt	At Source	Delivered	
	MC-3000 Sealing ODOT Spec. 702.02	\$2.80	\$2.90 /gal	
	MC-30 or MC-70 ODOT Spec. 702.02	\$2.95	\$3.05 /gal	
	CRS-2 ODOT Spec. 702.04	\$1.91	\$2.01 /gal	
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.28	\$2.38 /gal	
	HFRS-2 ODOT Spec. 702.04	\$1.91	\$2.01 /gal	
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.28	\$2.38 /gal	
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.11	\$2.21 /gal	
	Perma-Coat 250 Mixing-ODOT Spec.	\$3.26	\$3.36 /gal	

ROAD MATERIAL BIDS			
D & V Trucking Columbiana, OH – Petersburg & Subtropolis Mines	Limestone	At Source	Delivered
	Size #2	\$15.60	\$24.10 /ton
	Size #4	\$15.60	\$24.10 /ton
	Size #67	\$16.00	\$24.50 /ton
	Size #57	\$16.00	\$24.50 /ton
	Size #8	\$16.45	\$24.95 /ton
	Size #9	\$15.80	\$24.30 /ton
	Size #617	\$13.70	\$22.20 /ton
	Size #304	\$13.70	\$22.20 /ton
	Sand	\$9.45	\$17.95 /ton
	Rip Rap "A"	\$22.50	\$31.00 /ton
	Rip Rap "B"	\$22.50	\$31.00 /ton
	Rip Rap "C"	\$22.50	\$31.00 /ton
D & V Trucking Columbiana, OH –SLF Mine, Cleveland, OH	Slag	At Source	Delivered
	Size #57	\$13.60	24.60 /ton
	Size #6 Modified	\$20.10	\$31.10 /ton
	Size #8	\$21.00	\$32.00 /ton

CONTINUED ON NEXT PAGE

CONTINTUED FROM PREVIOUS PAGE

D & V Trucking
Columbiana, OH – R.W. Elliott, New Castle, PA
 D & V Trucking
Columbiana, OH – Central Allied, Canton, OH

East Fairfield Coal Co.
North Lima, OH – Petersburg & Subtropolis Mines

Griffeth & Son Trucking Inc.
Carrollton, OH – Carrey, OH Plant

Griffeth & Son Trucking Inc.
Carrollton, OH – Carrollton Plant

Kimble Company
Dover, OH

The National Lime & Stone Co.
North Canton, OH

Oster Sand & Gravel
North Canton, OH – Bolivar Plant

Phoenix Asphalt Co.
New Philadelphia, OH – Magnolia Plant

	General	At Source	Delivered	
	Cinders	\$7.75	\$17.75	/ ton
	Gravel	At Source	Delivered	
	Size #57	\$12.75	\$18.75	/ton
	Size #8 (washed)	\$12.00	\$18.75	/ton
	Size #9	\$7.00	\$13.00	/ton
	Fill Sand	\$7.50	\$13.50	/ton
	Limestone	At Source	Delivered	
	Size #2	\$15.40	\$23.90	/ton
	Size #4	\$15.40	\$23.90	/ton
	Size #67	\$15.80	\$24.30	/ton
	Size #57	\$15.80	\$24.30	/ton
	Size #8	\$16.25	\$24.75	/ton
	Size #9	\$15.60	\$24.10	/ton
	Size #617	\$13.50	\$22.00	/ton
	Size #411	\$13.50	\$22.00	/ton
	Size #304	\$13.50	\$22.00	/ton
	Sand	\$9.25	\$17.75	/ton
	Rip Rap "A"	Call for availability		/ton
	Rip Rap "B"	Call for availability		/ton
	Rip Rap "C"	Call for availability		/ton
	Rip Rap "D"	\$19.00	\$27.50	/ton
	Size #1	\$15.40	\$23.90	/ton
	Limestone	At Source	Delivered	
	Size #2	N/A	\$23.35	/ton
	Size #4	N/A	\$23.60	/ton
	Size #57	N/A	\$24.00	/ton
	Size #8	N/A	\$25.10	/ton
	Size #411	N/A	\$22.70	/ton
	Size #304	N/A	\$21.85	/ton
	Limestone	At Source	Delivered	
	Size #2	\$24.50	N/A	/ton
	Size #4	\$24.75	N/A	/ton
	Size #57	\$25.15	N/A	/ton
	Size #8	\$26.25	N/A	/ton
	Size #411	\$23.85	N/A	/ton
	Size #304	\$23.00	N/A	/ton
	Limestone	At Source	Delivered	
	Size #2	\$18.85	\$26.85	/ton
	Size #4	\$17.85	\$26.85	/ton
	Size #57	\$21.75	\$30.75	/ton
	Size #8	\$16.90	\$25.90	/ton
	Size #9	\$19.75	\$28.75	/ton
	Size #411	\$16.90	\$25.90	/ton
	Size #304	\$16.90	\$25.90	/ton
	Rip Rap "A"	\$29.75	\$39.75	/ton
	Rip Rap "B"	\$29.75	\$39.75	/ton
	Rip Rap "C"	\$29.75	\$39.75	/ton
	Rip Rap "D"	\$25.75	\$34.75	/ton
	0" X 2" Sandstone Fill	\$6.75	\$15.75	/ton
	Limestone	At Source	Delivered	
	Size #2	N/A	\$23.35	/ton
	Size #4	N/A	\$23.50	/ton
	Size #67	N/A	\$23.90	/ton
	Size #57	N/A	\$23.90	/ton
	Size #8	N/A	\$24.35	/ton
	Size #411	N/A	\$21.60	/ton
	Size #304	N/A	\$21.60	/ton
	Sand	N/A	\$17.35	/ton
	Rip Rap "A"	N/A	\$38.75	/ton
	Rip Rap "B"	N/A	\$38.75	/ton
	Rip Rap "C"	N/A	\$38.75	/ton
	Rip Rap "D"	N/A	\$27.10	/ton
	Gravel	At Source	Delivered	
	Size #57	\$16.50	N/A	/ton
	Size #8	\$16.00	N/A	/ton
	Size #8 (washed)	\$16.00	N/A	/ton
	Size #304	\$16.50	N/A	/ton
	Gravel	At Source	Delivered	
	Size #57	\$18.00	\$24.00	/ton
	Size #8	\$8.00	\$14.00	/ton
	Size #8 (washed)	\$8.00	\$14.00	/ton
	Size #9	\$4.00	\$10.00	/ton
	Size #304	\$14.50	\$20.50	/ton

CONTINUED FROM PREVIOUS PAGE

Sidwell Materials
White Cottage, OH – Midvale Plant

Sand	\$2.50	\$8.50	/ton
Bank Run – Top size 2"	\$8.50	\$14.50	/ton
Topsoil	\$14.00	\$20.00	/ton
Gravel	At Source	Delivered	
Size #57	\$21.75	N/A	/ton
Size #8	\$9.25	N/A	/ton
Size #304	\$16.45	N/A	/ton
Sand	\$5.00	N/A	/ton
Bank Run – Top size 1"	\$10.00	N/A	/ton
Grit Sand	\$5.10	N/A	/ton
9 Grits	\$6.00	N/A	/ton
Limestone	At Source	Delivered	
Size #2	\$12.30	N/A	/ton
Size #4	\$12.30	N/A	/ton
Size #67	\$14.50	N/A	/ton
Size #57	\$14.50	N/A	/ton
Size #8	\$12.80	N/A	/ton
Size #617	\$11.60	N/A	/ton
Size #411	\$11.60	N/A	/ton
Size #304	\$11.60	N/A	/ton
Gabion	\$13.50	N/A	/ton
Fines	\$5.40	N/A	/ton


Sidwell Materials
White Cottage, OH – Standing Stone Plant

IN THE MATTER OF
ACCEPT BIDS


PETROLEUM DIESEL FUEL; CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS

Motion: to accept all bids received for petroleum diesel fuel, concrete, road materials, and asphalt materials & road oil per the recommendation by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:56 AM

IN THE MATTER OF
MEDIA


 9:56 AM

Carol McIntire, Carroll County Messenger asked where Russell Standard was from. Brian Wise, Engineer answered Akron, Ohio.

IN THE MATTER OF
ADJOURN

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

Motion carried on unanimous vote.

 9:57 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

Absent

Robert E. Wirkner, President
/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President
/s/ Lewis A. Mickley

Lewis A. Mickley, Commissioner