



**Present:** President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley.  
**Also present to observe:** None.

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:03 AM

Commissioner Mickley: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:03 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, June 29, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
 INVESTMENT REPORT**

 9:04 AM

Jeff Yeager, Treasurer, presented the quarterly Treasurers report for the Carroll County Investment Advisory Board. Mr. Yeager presented the report as follows:

**Carroll County Quarterly Investment Report**

Month Ending: June 30, 2020

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$602,061.96
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$629,430.49
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$1,059,939.04
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$16,539.41
BTM	Certificate of Deposit	Consumer's Bank	1.49%	12/2/2020	\$300,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.65%	12/6/2020	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.40%	12/22/2020	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.30%	12/24/2020	\$1,500,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$6,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$10,500,000.00
<b>Total Funds on Deposit:</b>					<b>\$27,022,938.27</b>

Interest Earned Per Fund


	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$166,393.81	\$199,091.90
Bureau of Support Admin. Fund	\$240.08	\$1,354.47
BTM General Fund	\$202.99	\$1,061.93
Home Loan Fund	\$5.51	\$34.26
<b>Total Interest Earned</b>	<b>\$166,842.39</b>	<b>\$201,542.56</b>

**IN THE MATTER OF  
 EXPENSES**

**Motion:** to approve the following travel and membership expenses:

<u>NAME, TITLE</u>	<u>DEPT.</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>DATE</u>	<u>AMOUNT (not to exceed)</u>
Brian J. Wise, Engineer	Engineer	Professional Land Surveyors of Ohio	N/A	N/A	\$225.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator Edward Eick, Maintenance Supervisor	Commissioners	County Loss Control Coordinators Association of Ohio	N/A	N/A	\$175.00

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


 9:05 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A001	Professional Services-Comm	0001-A001-A10.000	Contracts/Repairs	0001-A001-A07.000	\$2,000.00
A001	Workers Compensation-Comm	0001-A001-A12.080	Contracts/Repairs	0001-A001-A07.000	\$2,000.00
A001	Other Expenses-Comm	0001-A001-A15.000	Contracts/Repairs	0001-A001-A07.000	\$2,000.00
A015	Transfer Out	0280-A015-A16.200	Contracts/Repairs	0001-A001-A07.000	\$30,000.00

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


 9:06 AM

**IN THE MATTER OF  
MONTHLY REPORT – MAY  
CARROLL GOLDEN AGE RETREAT**

 9:07 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of June 2020 showing 7 male and 27 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF  
JOB & FAMILY SERVICES  
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**


 9:08 AM

Kate Offenberger, Carroll County Job and Family Services (JFS) Director appeared before the Board to provide an update on the Prevention, Retention & Contingency Plan. Ms. Offenberger advised that one change to the plan is to end the COVID-19 services as there has been few applications for those services, recently. Another change is removing the requirement of an eviction order to receive rental assistance and removing the requirement of a disconnection notice to receive utility assistance.


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**Motion:** to approve the amended Prevention, Retention & Contingency Program plan as recommended by Kate Offenberger, Job & Family Services Director effective retroactive to July 1, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:10 AM

**IN THE MATTER OF  
JOB & FAMILY SERVICES  
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**

 9:10 AM

Kate Offenberger, Carroll County Job and Family Services (JFS) Director advised that there are services in the Prevention, Retention & Contingency (PRC) plan to help those who are unemployed to find a job. Examples of assistance available can include clothing, training or transportation. Ms. Offenberger advised that there is a subsidized unemployment program where if a Temporary Assistance for Needy Families (TANF) eligible person is hired, JFS can work with the employer and help pay the wages of that employee. Commissioner Wirkner stated that the Board is having issues providing rental assistance due to regulations with another program and is glad that JFS is removing restrictions to help those in need.

**IN THE MATTER OF  
MONTHLY REPORT – MAY  
COUNTY DOG WARDEN**

 9:12 AM


Josh Long, Dog Warden, appeared before the Board to file his report for the month of June, showing 14 dogs impounded, 11 adopted out, 5 redeemed, 1 euthanized, 3 citation(s) for no license, and 2 citation(s) for running at large. C Wirkner asked about the repairs to the Dog Warden vehicle. Warden Long advised that the repairs went well and the vehicle is safe to operate.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
PATTERSONVILLE TELEPHONE CO**

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

1. Pattersonville Telephone Co. for utility pole work in Augusta Township, Arbor Road (CR 14);


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

 9:15 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Darl Ferguson, Avalon Rd (CR21), Fox Township, for bridge maintenance and channel work, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Clifford Brown, between 7187 and 7236 Cashmere Rd SE (CR58), Perry Township, to remove brush, bank and old fence to improve roadside maintenance, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF  
GRANT - OHIO PUBLIC WORKS COMMISSION  
AVALON RD (CR20) RESURFACING PROJECT**

**Motion:** to authorize the Board President to sign the Ohio Public Works Commission project grant agreement for \$160,000.00 for Avalon Rd (CR20) Resurfacing Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
OPIOID LITIGATION**

**Motion:** to send a correspondence with Levin Law Group to the prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – EICK ELECTRIC & LIGHTING  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to approve a contract with Eick Electric & Lighting of Malvern, Ohio, in the amount of \$38,500.00 to install a generator for the 2019 CDBG Friendship Center Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
EICK ELECTRIC & LIGHTING**

**Motion:** to send the Small Purchase Contract Agreement with Eick Electric & Lighting to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – KIENZLE REPAIR SOLUTIONS INC  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to approve a contract with Kienzle Repair Solutions of Minerva, Ohio, in the amount of \$18,650.00 to install a walk-in freezer for the 2019 CDBG Friendship Center Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:22 AM


**IN THE MATTER OF  
PROSECUTOR OPINION  
KIENZLE REPAIR SOLUTIONS**

**Motion:** to send the Small Purchase Contract Agreement with Kienzle Repairs Solutions to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
CONTRACT/AGREEMENT  
FRONTIER – SOFTWARE SUPPORT AND VOICE MAINTENANCE SCHEDULE**


 9:24 AM

Commissioner Wirkner advised that this agreement has been amended and has combined the Avaya and Voice Maintenance contracts together.

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**Motion:** to approve the Software Support and Voice Maintenance Schedule Number S-0000241585 to the Frontier Services Agreement between Carroll County Board of Commissioners and Frontier Communications of America, Inc., **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF  
CONTRACT/AGREEMENT  
FRONTIER – EQUIPMENT PURCHASE, INSTALLATION, AND MAINTENANCE SCHEDULE**

**Motion:** to approve the Equipment Purchase, Installation, and Maintenance Schedule Number S-0000240834 to the Frontier Services Agreement between Carroll County Board of Commissioners and Frontier Communications of America, Inc., **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:26 AM

**IN THE MATTER OF  
CLERK'S REPORT  
COVID-19 UPDATE**

 9:26 AM


Christopher Modranski, Clerk advised that the Heath Department was unable to present their weekly report but did send their report to the Board. Mr. Modranski advised that there are 52 confirmed or probable cases of COVID-19 in the county. Of those, 39 have recovered and there are 3 deaths attributed to COVID-19. Mr. Modranski advised that the Health Department has been handling a COVID-19 outbreak within the Lake Mohawk Community. Mr. Modranski advised that an outbreak is defined as 2 or more cases in one area. Mr. Modranski advised that the Health Department has been working with the Lake Mohawk Property Owners Association and has issued a Health Alert for the Lake Mohawk Community. Mr. Modranski advised that, with the holiday weekend coming up, the Health Department wanted the community to be aware of the situation and the safety measures that should be followed to protect the residents. Mr. Modranski presented the letter that was sent to the Lake Mohawk Property Owners Association.

**IN THE MATTER OF  
CLERKS' REPORT  
COMMUNITY INTERNET ACCESS POINTS**

 9:30 AM


Christopher Modranski, Clerk advised that he received notification from the Foundation of Appalachian Ohio announcing their partnership with AEP-Ohio. With this partnership, they are providing funding to Non-Profit and Public Organizations working to expand community wi-fi access points in Appalachian Ohio. This funding will assist installing equipment for wi-fi access points for organizations in Appalachian Ohio who are serviced by AEP. Mr. Modranski advised that he will research more into this program and will report back to the Board. Mr. Modranski advised that this may help to provide internet access to anyone in or around the courthouse.

**IN THE MATTER OF  
COURTHOUSE HOURS**

 9:31 AM

Christopher Modranski, Clerk advised that due to the observance of Independence Day, all non-emergency offices and agencies in the county will be closed. Mr. Modranski advised that with most firework displays being cancelled, there will be more backyard celebrations and advises everyone to be careful while celebrating the holiday.

**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PY18**


 9:33 AM

Scott Hillis, Ohio Regional Development Corporation Grant Director appeared before the Board to provide an update on the PY18 CHIP Tennant Based Rental Assistance (TBRA) program. Mr. Hillis advised that \$22,000 has been allocated towards the TBRA program. However, the ADAMHS Board is having problems using those funds due to rentals not meeting requirements for the grant, and landlords do not want to make the necessary corrections because they are able to rent to the oil and gas workers. Mr. Hillis advised that the ADAMHS Board has spent \$5,500.00 to date. Mr. Hillis recommended that the \$16,500.00 left allocated to the TBRA program should move to the HOME Owner Rehabilitation program in order that those funds can be used and not have to be forfeited back to the state.


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**Motion:** to transfer \$16,500.00 funds from the Tennant Based Rental Assistance program to the HOME Owner Rehabilitation program for the PY18 CHIP program, as recommended by Scott Hillis, Ohio Regional Development Corporation Grant Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:36 AM

**IN THE MATTER OF  
PY20 COMMUNITY HOUSING IMPACT AND PRESERVATION**


 9:36 AM

Scott Hillis, Ohio Regional Development Corporation Grant Director advised that the PY2020 CHIP Application has been submitted on time and will the county will find out in September to learn if the it has been awarded the grant.

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

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:** Henchen and Associates, \$2,520.00.

**DJFS:** Shawn Williston, \$250.00; Daystar Chrysler Dodge Jeep Ram, \$24,950.00; Guess Motors, \$23,924.00; Huebner Chevrolet, \$24,185.00; & Kodey Basham, \$200.00.

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


Motion carried on unanimous vote.

 9:37 AM

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess until 1:30 p.m., **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:38 AM

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Board members reconvened at  1:32 PM.

**IN THE MATTER OF  
NOTICE TO PROCEED – EICK ELECTRIC & LIGHTING  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**


**Motion:** to issue a Notice to Proceed to Eick Electric & Lighting of Malvern, Ohio, to install a generator for the 2019 CDBG Friendship Center Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 1:33 PM

**IN THE MATTER OF  
NOTICE TO PROCEED – KIENZLE REPAIR SOLUTIONS INC  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to issue a Notice to Proceed to Kienzle Repair Solutions of Minerva, Ohio to install a walk-in freezer for the 2019 CDBG Friendship Center Project, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.  
Motion carried on unanimous vote.

 1:34 PM


**IN THE MATTER OF  
PY19 COMMUNITY DEVELOPMENT BLOCK GRANT  
FRIENDSHIP CENTER FLOORING PROJECT**

 1:34 PM

Commissioner Wirkner asked on the progress on the flooring project at the Friendship Center. Christopher Modranski, Clerk advised that the Board issued the Notice of Award Recall but has not received it back from Country Carpets. Mr. Modranski advised another issue is the contract for the project needs to be signed by July 6<sup>th</sup> due to being 60 days past the bid opening as required by the grant guidelines. Mr. Modranski advised that the project will most likely need to be rebid. Commissioner Wirkner asked if there is an issue on getting the Notice of Award Recall back. Mr. Modranski answered that the Board has not received the notice, and he had called Country Carpets and spoke to a clerk and asked for the owner call back but has not received a call yet. Commissioner Wirkner asked if Mr. Modranski is prepared to re-bid the project. Mr. Modranski answered that he is and wishes to complete this project for the seniors of Carroll County.

**IN THE MATTER OF  
ADJOURN**

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

 1:36 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  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

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