



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**

 9:00 AM


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

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

 9:01 AM

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


**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, July 6, 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.

 9:01 AM


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Terry Chevront, Operations Manager	Transit	Passenger Assistance Training	Columbus, OH	7/29/20-7/31/20	\$725.00

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.

 9:02 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
M & G	Contracts-Bridges	0360-K000-K30.000	Equipment	0355-K000-K13.000	\$45,000.00

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.

 9:02 AM


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

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

1. Frontier Communications for Aerial and Buried Fiber Optic Cable in Fox Township, Avon Road (CR 21); &
2. Frontier Communications for Aerial and Buried Fiber Optic Cable in Center Township, Andora Road (CR 10) in Augusta Township.


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.

 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
TROYER, MERVIN**

Motion: to approve a special hauling permit to Mervin Troyer for hauling over Andora Road (CR 10) in Augusta Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
NORTHSTAR ASPHALT, INC.
CARROLL COUNTY CR 66 PAVEMENT RESURFACING PROJECT
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt, Inc. with work beginning on or before July 9, 2020 and the completion date being November 6, 2020 in the amount of \$99,481.00; a pre-construction conference will be conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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
NORTHSTAR ASPHALT, INC.
2020 RESURFACING PROJECT H-1-2020
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt, Inc. with work beginning on or before July 9, 2020 and the completion date being November 6, 2020 in the amount of \$788,665.00; a pre-construction conference will be conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:09 AM

**IN THE MATTER OF
RESOLUTION NO. 2020-33
TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

Motion: to approve Resolution No. 2020-33 authorizing a transfer of \$18,884.97 from the Public Assistance Fund (H000) to the CS50 Fund (S000) as allowed per Fiscal Administrative Procedure Letter No. 80 / H.B. No. 541 and as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, 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.

 9:11 AM

**RESOLUTION #2020-33
AUTHORIZING A TRANSFER BETWEEN FUNDS**

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Kinship Caregiver Program allocation to Children Services for April 2020 to June 2020;

THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
Public Assistance	0320-H000-H38.000 REIMBURSEMENT TO CS50	\$18,884.97
TO (FUND):	ACCOUNT	AMOUNT
CS50	0324-S000-602 REIMBURSEMENTS – OTHER	\$18,884.97

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.

Requested By:
Kate Offenberger, Director
Carroll County Job and Family Services

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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, Yes. Motion carried on unanimous vote. Resolution adopted this 9th Day of July 2020.

BOARD OF COMMISSIONERS OF CARROLL COUNTY

ATTEST:

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

/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

IN THE MATTER OF AGREEMENT/CONTRACT

MEMORANDUM OF UNDERSTANDING - JOB AND FAMILY SERVICES, PROSECUTING ATTORNEY & SHERIFF

Motion: to approve a Memorandum of Understanding between The Carroll County Department of Job and Family Services, The Carroll County Prosecuting Attorney, and The Carroll County Sheriff, for the hiring of a Secret Service Officer / Investigator to be employed by the County Prosecutor, effective retroactively from June 1, 2020 to December 31, 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.

9:13 AM

IN THE MATTER OF AGREEMENT/CONTRACT – JON STEWART EXCAVATING, LLC WATER POLLUTION LOAN CONTROL FUND

Motion: to approve a contract and issue a notice to proceed to Jon Stewart Excavating, LLC of Cadiz, OH, in the amount of \$600.00 to perform test hole/pit excavation for the 2019 Water Pollution Control Loan Fund project at a residence located on Irish Road, 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 PROSECUTOR OPINION JON STEWART EXCAVATING, LLC CONTRACT

Motion: to send the 2019 Water Pollution Control Loan Fund contract with Jon Stewart Excavating, LLC to the Prosecutor for his approval, 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 AGREEMENT/CONTRACT – ONSITE DESIGN SOLUTIONS 2019 WATER POLLUTION LOAN CONTROL FUND

Motion: to approve a contract Onsite Design Solutions of East Liverpool, Ohio, in the amount of \$475.00 for one NPDES design for the 2019 Water Pollution Control Loan Fund Project and to issue a Notice to Proceed for said 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 ONSITE DESIGN SOLUTIONS CONTRACT

Motion: to send the 2019 Water Pollution Control Loan Fund contract with Onsite Design Solutions to the Prosecutor for his approval, 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
CLERK'S REPORT
COVID-19 UPDATE**

 9:19 AM


Christopher Modranski, Clerk provided an update on the COVID-19 health crisis. Mr. Modranski advised that there are 61 confirmed or probable cases in the county. Of those, 49 have recovered and there are 3 deaths attributed to COVID-19. Mr. Modranski advised that the Health Department is currently monitoring 72 contacts. Mr. Modranski advised that since June 10th, the Health Department has done 28 blood antibody tests and 23 oral swab tests. Of those tested, there were 3 positive oral swab tests and 2 positive antibody blood tests. Mr. Modranski advised that the Health Department was unable to provide the update due to a meeting with the area school superintendents to review plans for re-opening in the fall. Mr. Modranski advised that the Governor has initiated an alert system that features different levels of risk. Carroll County is in the lowest risk level, level 1. Recommendations for a level 1 county includes: to conduct daily health/symptom self-evaluation and stay at home if symptomatic, maintain social distancing of at least 6 feet from non-household members, wear face coverings in public, especially when social distancing is difficult to maintain, increase caution when interacting with others not practicing social distancing or wearing face coverings, avoid traveling to high-risk areas, and follow good hygiene standards.

**IN THE MATTER OF
CLERK'S REPORT
SAFETY AWARD**

 9:22 AM

Chris Modranski advised that Carroll County received the Achievement Award from the Bureau of Worker' Compensation Division of Safety & Hygiene. To receive the Achievement Award, the county decreased its incident rate by at least 25 percent from the previous year. Mr. Modranski advised that Assistant Clerk Ronald Nuzzolillo Jr, who is also the Safety and Loss Control Coordinator and the Safety Committee have helped the county earn this award.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**


 9:23 AM

Christopher Modranski, Economic Development Director advised that Eastern Ohio Development Alliance awarded the Excellence Award for an Emerging Business to Griffeth and Sons Trucking also known as The Rock Shop. Mr. Modranski advised that this award is typically awarded during a banquet, but with the COVID-19 health crisis, he and Commissioner Wirkner presented the award to Griffeth and Sons Trucking yesterday.

**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.

 9:24 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: Warner Home Comfort, \$ 200.00; Graphic Enterprises, \$ 240.00; & Guess Motors, \$454.51.


DJFS: Andrew Bogner, \$318.44; Jennifer Boggess, \$250.00; Glenn Anderson, \$350.00; Dollar General, \$509.40; Jessica Youngblood, \$250.00.

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.


 9:25 AM

**IN THE MATTER OF
OPIOID LITIGATION**

 9:28 AM


Commissioner Mickley asked if the Board had received a response from the County Prosecutor concerning the Opioid Litigation minimum valuation. Ronald Nuzzolillo Jr, Assistant Clerk advised that the office did receive a response from the County Prosecutor and he will forward the response to Commissioner Mickley.

**IN THE MATTER OF
2021 BUDGET HEARING**


 9:32 AM

The time having arrived to hold a public hearing regarding the Carroll County budget for 2021, those present were President Robert E. Wirkner; Vice President Jeffrey L. Ohler; Commissioner Lewis A. Mickley; Ronald M. Nuzzolillo Jr, Assistant Clerk I; Christopher R. Modranski, Clerk; Lynn Fairclough, Auditor; and Stacy Taylor, Deputy Auditor. Ms. Taylor provided copies of the proposed budget to those in attendance. Ms. Fairclough advised that in April, Carroll County was one of the 16 out of 88 counties that had a positive sales tax income compared to the same month last year. The same was also true for the month of May. Ms. Fairclough advised that the motor vehicles tax income went up in May, but was down in April. Ms. Fairclough proposed to meet again in September after the property taxes settlement. Ms. Fairclough advised that property taxes are due July 22nd with a grace period and her office will need a couple of weeks to process the numbers. After that, her office will have better numbers to rely on. Ms. Fairclough advised that the numbers from the Treasurer are promising and appear to be similar to 2019. Ms. Taylor presented the proposed 2021 projections. The projection for the 2020 carry-over is \$1,639,809.00. This amount will depend on expenditures for the rest of the year and other factors. Ms. Taylor advised that their office will have a better picture of this amount in September. Ms. Taylor advised that the estimated receipts total for 2021 is \$7,088,500.00, but again this will be adjusted as this is an early estimate. Ms. Taylor advised that the requests for 2021 totals \$9,882,435.00. Ms. Taylor advise that totaling the estimated receipts and carry-over and subtracting the budget requests will leave a balance at the end of 2021 of negative \$1,154,126.00. Commissioner Wirkner asked if the negative balance included the cuts made that were made this year. Ms. Taylor answered that is correct. Commissioner Wirkner asked if the savings from participating in the SharedWork Ohio program are included. Ms. Taylor answered that it is not. Commissioner Ohler advised that there won't be a negative balance at the end of 2021, and asked if departments will have to reduce their budget requests to balance the budget. Ms. Taylor advised as of now, that is correct, but it is too soon to tell. For example, the 2020 budget initially had a deficit forecasted that was larger than the one predicted for 2021. However, at the end of 2019, there was a larger carry-over than was estimated that erased that deficit. Commissioner Ohler asked if Ms. Taylor's recommendation is to take no action at this time and wait until September to get more reliable numbers. Commissioner Ohler stated that he is concerned that if the Board waits until September and have to make cuts to expenses, that will only leave four months to balance the budget. If the Board works on cutting the budget now, they can be better prepared to address any shortfalls at the end of the year. Ms. Taylor advised that their office has been conservative with their estimates. The revenue from sales taxes, property taxes, and court fees could increase, but there are just too many unknowns at this time. Ms. Taylor advised that because of this uncertainty, their office has been conservative with their projections, and September would be a better time to look at the projections, but the Board can decide on making cuts now instead of waiting until September. Commissioner Wirkner asked if the Auditor will see a different set of numbers in the 2nd week of August. Ms. Fairclough advised that her office will need 3 weeks after the property taxes settlement. Commissioner Wirkner asked if the Auditor could meet during 3rd week in August instead of waiting until September. Ms. Fairclough advised that her office can prepare the projections by then. Commissioner Wirkner advised that he would like to meet as soon as possible. Ms. Fairclough suggested either August 24th or August 27th. Commissioner Wirkner asked if August 24th would work. Commissioner Ohler advised that he feels that receipts will go back to normal. Ms. Taylor advised that some of the expenses may be reduced with assistance from the CARES Act funds, which would help the carryover. Commissioner Ohler stated that those expenses are tied to the COVID-19 expenses. Commissioner Ohler asked how much the county will receive. Mr. Modranski advised that the county has already received approximately \$400,000.00 and may receive additional funds in October if the townships and municipalities don't spend all of their allocation. Commissioner Ohler asked if CARES Act funds can be used for salary. Mr. Modranski advised that funds may be able to be used for the SharedWork Ohio county portion. Ms. Fairclough advised that federal funds may cover those expenses. Ms. Fairclough advised that there is a lot of uncertainty. Commissioner Wirkner suggested that the Board and the Budgetary department meet again on August 24th. Commissioner Ohler stated that he is uncomfortable with the uncertainty and wants to do all that the county can to realistically meet the departments' requests. Commissioner Wirkner asked if Treasurer Jeff Yeager will have the final numbers by August 24th. Ms. Fairclough advised that he will. Ms. Fairclough advised that the anticipated revenue from real estate taxes for 2020 is \$2,500,000.00 and \$1,700,000.00 of that was received for the first half, and that was without Encino paying the first half. Commissioner Wirkner asked if there is a trend of receiving revenue at the end of the year instead of the beginning. Ms. Fairclough advised that has been the case. Ms. Fairclough advised that Encino has paid their first half taxes. Commissioner Wirkner asked if Rover Pipeline has been settled. Ms. Fairclough advised that hasn't been settled and is still out in the Senate to be reviewed. Ms. Fairclough advised that Rover Pipeline tender paid the first half and will only pay more if they are ruled against. Commissioner Mickley advised that even though it looks bad, he feels confident that the budget will balance at the end of the year. Commissioner Ohler asked Commissioner Mickley if he feels that the receipts will increase to the level that the Board will be able to meet the budget requests of \$9,800,000.00. Commissioner Ohler advised that he can't look at last 3 years because this year is different due to COVID-19. Commissioner Mickley stated that this was taken in consideration. Commissioner Mickley advised that it isn't time to hit the panic button. Commissioner Ohler advised that it is prudent to ensure that the budget is balanced and he would rather make departments aware now and not later. Commissioner Wirkner advised that the commissioners have a responsibility to balance the budget. Commissioner Wirkner advised that the Board has already asked for a 10% reduction and he is not prepared to ask for more cuts until there are better numbers. Commissioner Wirkner advised that everyone needs to realize that the more money that is saved this year will help with next year. Ms. Taylor advised that non-county general expenditures for 2021 is coming in at \$22,193,244.00. Ms. Taylor advised that the budget numbers are the projected numbers for 2021 based on the 6-month actual/6-month projected numbers. Ms. Taylor advised that even though these are projected numbers and the numbers will change in August, the proposed budget still needs to be accepted. Commissioner Wirkner advised that the Board typically accepts the budget now, but he would like to wait until August 24th. Ms. Taylor advised that Ohio Revised Code requires the estimated budget to be accepted by July 15th.

Motion: to accept the estimated budget of which the Board of County Commissioners of Carroll County hereby submit its annual budget for the fiscal year commencing January 1, 2021 for the consideration of the County Budget Commission, **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.

 10:03 AM

**IN THE MATTER OF
2020 WATER POLLUTION CONTROL LOAN FUND**


 10:04 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that no proposals were submitted for the 2020 Water Pollution Control Loan Fund. Mr. Nuzzolillo advised that he will reach out to contractors who provided services for the county for the 2019 project year. Commissioner Wirkner asked if Mr. Nuzzolillo will seek proposals from those contractors. Mr. Nuzzolillo advised that the county will have to advertise again for proposals which will be ready for Monday’s meeting.

**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.

 10:04 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
/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