



**Present:** President Robert E. Wirkner, Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski.  
**Also present to observe:** Carol McIntire, Carroll County Messenger.

**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 Modranski: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:01 AM

Melissa N. Schaar, Clerk, 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, May 27, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.  
 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)
Nicole Mickley, Director	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/7-9/2021	\$700.00
Cheri Whipkey, Deputy Director Roger Thomas, Board Member Valerie Gardner, Board Member Bobbi Jo Tinlin, Clerk Deloris Kean, Clerk	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/7-9-/2021	\$2,750.00
John Barnett, Chairman of Board Jeff Mangun, Board Member	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/7-9/2021	\$850.00

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.  
 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	Contract-Bridges	0360-K000-K30.000	Materials-Bridges	0360-K000-K26.000	\$2,000.00
T239	Emp. Salary	0130-T239-T01.020	Equipment	T08.040	\$542.40
T239	PERS	0130-T239-T10.070	Equipment	T08.040	\$656.73
T239	W/C	0130-T239-T11.080	Equipment	T08.040	\$385.14
T239	M/M	0130-T239-T12.090	Equipment	T08.040	\$265.05
T239	Med. Ins.	0130-T239-T13.100	Equipment	T08.040	\$18.40
T239	EOCC	0130-T239-T16.000	Equipment	T08.040	\$818.00
T239	Trans.	0130-T239-T06.050	Equipment	T08.040	\$50.00
T239	Unempl.	0130-T239-T20.000	Equipment	T08.040	\$576.00
T239	Staff Train	0130-T239-T07.051	Supplies	T02.030	\$251.11

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

 9:04 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**


 9:05 AM

Commissioner Wirkner advised that there are no bills without prior authorization today.


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**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 Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.


 9:05 AM

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

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of May 23, 2021 to May 29, 2021 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – MAY  
SHERIFF'S OFFICE**

 9:06 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of May 2021 showing 1,219 meals served and 135 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
LETTER OF NOTIFICATION - AEP OHIO**


 9:06 AM

Commissioner Wirkner advised the Board has received a Letter of Notification from AEP Ohio advising of a proposed power line project in our area. The Tidd-Sunnyside 138-kV Transmission Line Rebuild Project involves upgrading 29 miles of 138-kilovolt transmission line in Carroll, Harrison and Jefferson counties. The upgrades strengthen the electric transmission system by replacing existing lattice towers from the 1910s with modern steel poles. The upgrades also ensure the power line complies with the company's structural standards, improves the line's operational performance and reduces the need for frequent repairs. AEP Ohio has advised that they expect construction to begin this fall and conclude in summer 2024. A copy of the 2,432-page Letter of Notification is on file in the Commissioners' Office.

**IN THE MATTER OF  
WORK ORDER –LEE TOWNSHIP**

**Motion:** to approve a blanket work order for the Lee Township Trustees for permacoat mix for 2021, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
WORK ORDER –FOX TOWNSHIP**

**Motion:** to approve a blanket work order for the Fox Township Trustees for permacoat mix for 2021, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER WOOD PRODUCTS**

**Motion:** to approve the following special hauling permit(s) as recommended by Brian J. Wise, County Engineer:

1. Lewis Shanklin of Shanklin Transport for hauling over Autumn Rd. (CR 19) and Alamo Rd. (CR 8) in Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
2. DeNoon Lumber for hauling over Avalon Rd. (CR 20) in Brown 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 Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF  
PAYMENT INSTRUCTION FORM  
2021 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve the Payment Instruction form for the 2021 Water Pollution Control Loan Fund and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF  
EMERGENCY MANAGEMENT AGENCY  
WEATHER STATION UPDATE**

 9:12 AM


Commissioner Wirkner advised that Tom Cottis, Emergency Management Agency Director is having technical issues and is unable to speak on Zoom. Commissioner Wirkner will provide the update on the weather station. Commissioner Wirkner advised that the weather station has been installed and is operational. Commissioner Wirkner advised that the county is now one step closer to being a storm-ready certified county. The next two steps are to install sirens throughout the county and have radios for the schools, both of which Mr. Cottis is working on. Commissioner Wirkner advised that weather statistics will be available to anyone in the county who wants access. Mr. Cottis will be providing more information on how to access the information.

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

 9:13 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Courthouse will be closed tomorrow, Friday, June 4<sup>th</sup> due to utility maintenance. The Courthouse will resume normal business hours on Monday, June 7<sup>th</sup>.

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

 9:14 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that most of the Ohio Public Health Orders expired June 2<sup>nd</sup>. In accordance with the Carroll County Joint Court Order issued May 18<sup>th</sup> and Carroll County Board of Commissioners Resolution #2021-24 adopted on May 20<sup>th</sup>, visitors and Courthouse employees are no longer required to wear a facial covering in the Courthouse. Anyone wishing to wear a mask is free to do so, if they wish. Anyone entering the Courthouse will still be subject to a non-invasive body temperature scan upon entering the Courthouse. Commissioner Wirkner asked Mr. Nuzzolillo what the status of the thermal scanner from Johnson Controls is. Mr. Nuzzolillo advised that the scanner has been installed and when the technician installed the unit, he had another job to get to and did not have time to do any training with anyone. Mr. Nuzzolillo advised that he is in contact with Jim Landau at Johnson Controls to arrange for training. Commissioner Wirkner asked if a commissioner needs to intercede with Johnson Controls to move this along. Mr. Nuzzolillo advised that Commissioner Modranski has worked with Mr. Landau in the past, if needed, but he feels that it will be fine.

**IN THE MATTER OF  
JOB AND FAMILY SERVICES  
NEW HIRE**


 9:17 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to request permission to hire Betty Jo Wilson as a Student Intern at a rate of \$13.50 per hour effective June 7, 2021. Ms. Offenberger advised that Ms. Wilson is a student at Stark State in Human Service Technology and will be working three days a week through the summer and will be working with the independent coaches.


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**Motion:** to hire Betty Wilson as a Student Intern at a rate of pay of \$13.50 per hour effective June 7, 2021 as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:18 AM


**IN THE MATTER OF  
JOB AND FAMILY SERVICES  
2022-2023 BIENNIAL SUBGRANT AGREEMENT**

 9:18 AM


Kate Offenberger, Job and Family Services Director appeared before the Board to discuss the 2022-2023 Biennial Subgrant agreement. Ms. Offenberger advised that this agreement is executed every two years and is a formality that allows her department to receive federal funds to operate her organization. Ms. Offenberger advised that the agreement requires the Board's approval and signatures.

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**Motion:** to approve the 2022-2023 Biennial Subgrant Agreement with Ohio Department of Job and Family Services and Ohio Department of Medicaid as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:19 AM


**IN THE MATTER OF  
PROCLAMATION  
ELDER ABUSE MONTH**

 9:20 AM

Cheri Miller, Social Service Supervisor and David Ricklic, Social Service Worker appeared before the Board to discuss Elder Abuse Month. Ms. Miller advised that the month of June is Adult Protective Services awareness month. Mr. Ricklic and Commissioner Wirkner read the Proclamation.

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**Motion:** to approve the Elder Abuse Awareness Month Proclamation, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:22 AM


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Mr. Ricklic advised that there are several activities going on during the month of June to promote Elder Abuse Awareness month. There is a radio spot being aired on K-105 and 95.5 The Fish; there will be a dinner at the Friendship Center on June 15<sup>th</sup>; wear Purple Day is June 15<sup>th</sup>; the Interdisciplinary Team (I-Team) which is comprised of area professionals who are in regular contact with seniors is gathering information for booklets to given to area doctor’s regarding the services they provide; and Dr. Robert Miller is doing a Webcast presentation on June 4<sup>th</sup> and June 11<sup>th</sup> titled New Challenges in Regard to Seniors. Melissa Schaar, Clerk advised that she emailed Ed Eick, Maintenance Supervisor and he has changed the bell tower lights to purple for the month of June.

**IN THE MATTER OF  
PY21 COMMUNITY DEVELOPMENT BLOCK GRANT  
PUBLIC HEARING**

 9:27 AM


The time having arrived to hold the public hearing for the Program Year 2021 Community Development Block Grant program. The following were present for the hearing: Susan Moore, Community Development Specialist with Ohio Regional Development Corporation (ORDC); Councilman Jeff Hanshaw, Village of Dellroy; Tom Konst, CDBG Coordinator for Carroll County; Carol McIntire, Carroll County Messenger; Commissioner Modranski; Commissioner Ohler; Commissioner Wirkner; Melissa Schaar, Clerk; Ronald M. Nuzzolillo, Jr., Assistant Clerk I; and Dawn Faulk, Carroll Golden Age Retreat Supervisor. Ms. Moore advised she is presenting Public Hearing number two for the PY21 Community Development Block Grant (CDBG) to discuss the projects that have been selected. Ms. Moore advised that all projects must meet the National Objectives for Low- and Moderate-Income (LMI) benefit, which can be Area Benefit, Direct Benefit, Limited Clientele or Prevention/Elimination of Slum and Blight. Ms. Moore advised that Carroll County is eligible for a maximum of \$150,000.00 and a maximum three projects. Ms. Moore advised that the two projects that have been selected are the Carroll Golden Age Retreat Fire Alarm upgrade project in the amount of \$75,000.00. Ms. Moore advised that this project has been determined to be more critical than the sprinkler system upgrades because the fire alarm system is so old, that it is hard to find parts. Ms. Moore advised that the new fire alarm system will assist emergency personnel by letting them know exactly where the problem is in the building. The old system was only able to notify that there was a problem in the building. The National Objective for this project is Limited Clientele. The second project is the Village of Dellroy Community Center Emergency Generator Installation project in the amount of \$45,000.00. This generator will be installed in the Community Center to assist the community when there are power outages to be a warming/cooling center. The National Objective for this project is LMI Area Benefit. Ms. Moore advised that the Village of Dellroy had to do income surveys to qualify the area because it did not qualify by the Census. When the income surveys were completed, they showed 63% LMI for the area. The requirement is 51%. Ms. Moore advised that the remaining \$30,000.00 will be for Grant Administration and the Fair Housing program, which will be handled by ORDC. Ms. Moore advised that two alternate projects have been chosen: the Park District ADA compliance project and the Carroll Golden Age Retreat sprinkler and elevator projects that are not currently funded. Ms. Moore advised that the alternate projects are in place in the event that one of the two primary projects does not get funded. Ms. Moore advised that the Grant Application is due to the State by June 16, 2021, and the grant awards will begin September 1, 2021. Ms. Moore advised that, in her experience, it is usually the middle of September or beginning of October before the awards are announced. Ms. Moore advised that once the funding has been awarded, she will move forward with the environmental reviews, and the projects should begin in early spring 2022. Ms. Moore asked if there were any questions or comments. Mr. Konst advised that Mr. Hanshaw is heading up the generator project for the Village of Dellroy. Ms. Faulk advised that she is thankful that the project is moving forward. Ms. Moore advised that both projects appear to be fairly simple to complete and she anticipates them being completed in 2022. Mr. Nuzzolillo advised that there have been no questions or comments on social media. Mr. Nuzzolillo advised that there were six viewers and he took a screenshot of the screen for Ms. Moore.

Public Hearing closed at  9:36 AM.

**IN THE MATTER OF  
PY21 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to approve and authorize the Board President to sign the Environmental Review Documentation and Certification Form for the Community Development Block Grant, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:36 AM

**IN THE MATTER OF  
PY21 COMMUNITY DEVELOPMENT BLOCK GRANT  
APPROVAL OF RESOLUTION**

**Motion:** to adopt Resolution 2021-28 for the purpose of authorizing the submission of the Program Year 2021 Community Development Block Grant program applications: Community Development Block Grant Allocation and Competitive Critical Infrastructure Grant with the State of Ohio, on behalf of Carroll County, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:37 AM

**RESOLUTION 2021-28**

**AUTHORIZING THE SUBMISSION OF THE PY 2021 CDBG PROGRAM APPLICATIONS: CDBG ALLOCATION AND COMPETITIVE CRITICAL INFRASTRUCTURE GRANT WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY**

**WHEREAS**, Carroll County is applying for funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) for the purpose of addressing local needs through the Community Development CDBG Programs for PY 2021 Allocation Grant Program.

**WHEREAS**, the State of Ohio, Development Services Agency, provides communities with a flexible housing and community development resource that can be used to address locally identified needs that are eligible Community Development Block Grant (CDBG) activities and qualify under the national objective of Low- and Moderate-Income (LMI) Benefit or Elimination of Slum and Blight.

**WHEREAS**, Carroll County, Ohio wishes to participate in, and receive financial assistance in the amount of \$150,000 through the 2021 CDBG Community Development Allocation Program provided through the State of Ohio, Development Services Agency;

**WHEREAS**, Carroll County, Ohio wishes to direct and authorize Ohio Regional Development Corporation to act in connection with said Program Applications, and provide such additional information as may be required;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Carroll County, Ohio:

Section 1: That Carroll County authorizes Ohio Regional Development Corporation, to file a PY-2021 CDBG Community Development Program Application(s) with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2: That Carroll County hereby approves the filing of said Application by the June 16, 2021 deadline.

Section 3: That Carroll County hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

Section 4: That the Board of Commissioners of Carroll County, Ohio hereby understand and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions

Section 5: That Carroll County hereby commits itself to provide its local share of funding, described in the Application.

Section 6: The Board of Commissioners of Carroll County, Ohio executed a Contract for Services for the PY-2021 CDBG Community Development Programs for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2021, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Board of Commissioners of Carroll County, Ohio in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CDBG guidelines are provided.

This resolution also authorizes the president and/or vice president of the Board of Commissioners of Carroll County, Ohio to sign any and all documentation related to the execution of said contract/agreement.

**RESOLVED FURTHER** that this Board of Commissioners of Carroll County, Ohio hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;

Mr. Modranski seconded the motion.

Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None,


Motion carried on unanimous vote. Resolution adopted this 3rd day of June, 2021.

ATTEST:

/s/ Melissa N. Schaar  
Melissa N. Schaar, Assistant Clerk I


BOARD OF COMMISSIONERS  
OF CARROLL COUNTY, OHIO  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner

**IN THE MATTER OF  
PY21 COMMUNITY DEVELOPMENT BLOCK GRANT**

 9:40 AM


Tom Konst, Community Development Block Grant (CDBG) Coordinator for Carroll County appeared before the Board and advised that he feels both projects that have been selected are worthy projects. Mr. Konst advised that he was glad to see that the fire suppression panel was moved up to the priority project for the Carroll Golden Age Retreat. Mr. Konst advised that he feels the emergency generator project is a great step for the Village of Dellroy. The warming/cooler center will be a great benefit for the people in the southwest area of the county. Commissioner Wirkner advised that there was a representative from the Village of Dellroy present at the meeting. Commissioner Wirkner advised that he has been asked if the future of the Dellroy Community Center is in question, and what does that mean for the generator project. Dellroy Councilman Jeff Hanshaw advised that the prior administration was pushing for getting rid of the Community Center, but Dellroy Village Council was not in favor. Mr. Hanshaw advised that the Dellroy Village Council is 100% behind keeping the building in the community and there is no discussion of selling or getting rid of the building.

**IN THE MATTER OF  
JAIL RENOVATION PROJECT**

 9:43 AM

Commissioner Ohler advised that Standard Plumbing feels that they should be able to complete the initial phase of the plumbing project in the jail on Saturday.


**IN THE MATTER OF  
MEDIA  
JAIL RENOVATION PROJECT**

 9:43 AM

Carol McIntire, Carroll County Messenger asked if the inmates will be moved out of the jail. Commissioner Ohler advised that the inmates will be moved out of the jail but he is not sure of the number.

**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 Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.  
Motion carried on unanimous vote.

 9:44 AM

**PREPARED BY:**  
/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk

**We hereby certify the foregoing to be true and correct.**  
/s/ Melissa N. Schaar  
Melissa N. Schaar, 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/ Christopher R. Modranski  
Christopher R. Modranski, Commissioner