



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler and Commissioner Christopher R. Modranski.
Also present to observe: Nancy Schaar, Free Press Standard.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:03 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 Modranski: 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, October 18, 2021 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.
 Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
 INVESTMENT REPORT**

 9:04 AM

Jeff Yeager, Treasurer, appeared before the Board to present the 2021 third quarter report for the Carroll County Investment Advisory Board. Mr. Yeager advised that he doesn't anticipate interest rates will increase next year. He presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: June 30, 2021
 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	\$833,552.48
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$633,500.04
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$971,868.02
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$31,463.59
BTM	Certificate of Deposit	Consumers Bank	0.25%	12/2/2021	\$300,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.25%	12/7/2021	\$1,000,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.20%	12/22/2021	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$7,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$1,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u>\$17,785,351.50</u>

Interest Earned Per Fund

	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$1,767.55	\$4,286.80
Bureau of Support Admin. Fund	\$15.42	\$77.56
BTM General Fund	\$20.20	\$83.20
Home Loan Fund	\$0.00	\$2.60
Total Interest Earned	<u>\$1,803.17</u>	<u>\$4,450.16</u>


**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>
Mikayla Brannick, Case Worker	JFS	Core 6 Service Planning & Delivering in Family Centered CPS	Cambridge, OH	10/25/21-10/23/21	-0-
Dawn Faulk LPN, Superintendent Shaleen Shaver, Director of Nursing Cara Borland, Bookkeeper Jennifer Kirby, Administrative Assistant	CGAR	Ohio County Home Association Conference	Cambridge, OH	11/07/21-11/09/21	\$1,100.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	10/25/21	\$32.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	10/26/21	\$32.00

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

Motion carried on unanimous vote.


 9:06 AM

IN THE MATTER OF COVID-19 UPDATE

 9:07 AM

Kelly Engelhart, Health Commissioner appeared before the Board to provide her weekly COVID-19 update. There have been 269 confirmed cases in October which is 56% of last month's total cases. There are currently 158 active cases with 6 outbreaks. Ms. Engelhart advised that those numbers are similar to the month of September. Unfortunately, deaths have doubled in October. There have been 11 confirmed deaths. Ms. Englehart advised that 16.3% of the active cases, which is 43 individuals, were vaccinated. The age breakdown shows 48 cases are individuals under the age of 18. 170 cases are adults ranging in age from 19 to 65, which is the largest group affected, and 40 cases are seniors over the age of 65. Percentage wise, 20% of cases for October are from youth, 64.6% are adults, and 15.2% are seniors. The individuals who have died, range in age from 63 to 90, and the average age is 77. The vaccination status for those deceased shows that 80% were not vaccinated, 2 individuals were vaccinated and one was in a long-term care facility. Hospitalization rates remain around 3 to 4 % which is where they have been all of July, August, and September. So far for October, the hospitalization rate is around 2.8 %. The positivity rate is the same. Currently, 30% of tests performed are positive. They are seeing a higher number of cases in schools, and there are currently 2 related outbreaks from Carrollton schools. The FDA has approved Pfizer for emergency use in the pediatric population which is ages 5 through 11. Ms. Englehart thinks it will be available at the Health Department starting in November. It is a lower dose with a different formulation than the adult population. Moderna and Johnson & Johnson are looking for approval for booster doses, and that decision is currently with CDC's advisory committee and they estimate approval in November. The Health Department is looking to see how many Carroll County individuals who are vaccinated are interested in a third dose. In October, 144 first doses, 117 second doses and 12 third doses were given. To date, 10,442 Covid vaccines have been administered at the Health Department to almost 6,000 individuals. To date, 12,864 doses have been received at the Health Department. Ms. Englehart advised that testing remains high. The Health Department performed 435 tests in September. They still have home kits to pass out to the community. The Ohio Department of Health stockpile of home kits is diminishing, and they ask that the Health Department send them only to individuals at home and not at businesses or long-term care facilities that can purchase their own. Ms. Engelhart advised that the Health Department ordered 2,500 kits and have less than 200 left.

IN THE MATTER OF CARROLL COUNTY PARK DISTRICT

 9:15 AM

Dale Alexander, Carroll County Park District Director appeared before the Board to discuss the upcoming park district levy. Mr. Alexander advised that there will be a levy on the ballot on November 2, 2021. Mr. Alexander advised that the levy is expected to generate \$222,500.00 annually. The levy will amount to \$7.00 for every \$100,000.00 in valuation. Mr. Alexander advised that the average homeowner in Carroll County will pay \$10.50 for the year. Mr. Alexander advised that this is a small, frugal levy that will be used for operating costs and improvements to the Park District, as well as other parks in the county. Mr. Alexander advised that the Partners for Play initiative will use available funding through the year to improve and restore parks and playgrounds in the county. Mr. Alexander advised that it won't happen all at once, but will happen over time. Originally, there was a grand plan to build parks in all four corners of the county. Mr. Alexander advised that this is no longer feasible, so the plan is to fix the parks the county already has. Mr. Alexander advised that the Park Board of Commissioners will not ever use eminent domain to take over land. The issue of eminent domain keeps coming up, and the Park Board passed an irrevocable resolution stating that they will not use eminent domain as a means to acquire property. Mr. Alexander advised that the Bluebird Farm Park is approaching 200 years old. The restaurant will have its 200th birthday in 2025. The gift shop and the cabin on the property were original barns built by the Kintners' at the same time they built the restaurant. Mr. Alexander advised that the levy will help with the upkeep for the Bluebird Farm Park, including repairing foundation walls and upgrading the electric. Mr. Alexander advised that the restaurant has temporarily closed in order to find adequate management staff. The Park Board is spending \$15,000.00 to improve the kitchen exhaust system at the restaurant. Commissioner Wirkner advised that there is a perception that the entire county will not benefit. Mr. Alexander advised that all parks in the county are eligible for the Partners for Play initiative. Commissioner Wirkner advised that parks are a health benefit and attract residents to the county. Commissioner Modranski advised that the commitment to Partners for Play initiative speaks volumes to the Park District's awareness that they need to broaden their scope and help out all parks. Mr. Alexander advised that Augusta has a nice park and playset, but there is no surfacing underneath the play set. Mr. Alexander advised that safety will be the first criteria with the Partners for Play initiative. Commissioner Modranski advised that playground equipment is very expensive, and he looks forward to Partners for Play helping the local parks. April Mayle, Assistant Clerk II advised that she has a question from Facebook. Ms. Mayle advised that a viewer wants to know if the village parks will benefit from the levy. Mr. Alexander answered that they will, however, not every park will receive funding the first or second year. It will take time. Mr. Alexander advised that the criteria will be decided including safety first, and the funds will be distributed on an annual basis, as they become available. Mr. Alexander advised that the Board is hoping to be able to match NatureWorks grants to help out a village or township. Right now, there is \$38,000.00 available across the county in the NatureWorks grant, which is a competitive grant. Mr. Alexander advised that the Village of Carrollton is applying for a NatureWorks grant. Commissioner Modranski advised that when villages go out for grants, the state likes to see cooperation for funding. Receiving funding from the Park District will help those villages or townships apply for those grants. Mr. Alexander advised that he will help any townships or villages apply for a NatureWorks grant or other funding. Commissioner Ohler advised that he, personally supports the parks levy.


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
CS50	Reimb to PA Fund	0324-S000-S12.000	\$122,000.00

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

Motion carried on unanimous vote.

 9:25 AM


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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
M&G	Equipment	0360-K000-K13.000	Materials – Roads	0360-K000-K12.000	\$30,000.00
A000	Expense of Judges	0006-A002-A07.000	Attorney Fees	0006-A002-A06.000	\$2,765.00
A003	Salaries-Emp.	0180-A003-A02.020	Officials	0180-A003-A01.010	\$10.00

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


Motion carried on unanimous vote.

 9:26 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: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:27 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: RWJ Corp, \$700.00; TLC Technologies, \$6,027.00; USPS, \$663.35; & ADAMHS Board, \$3,300.00.

DJFS: Rt 43 Auto Parts, \$140.00; CC Juv. Court, \$191.95; & FRAMCO, \$260.00.

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


Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF
RUMA AGREEMENT – CARROLLTON-GABLE TRANSMISSION LINE REBUILD
AEP OHIO TRANSMISSION COMPANY, INC.**

Motion: to approve an agreement by and between the Board of Commissioners and AEP Ohio Transmission Company, LLC to commence use of 0.98 miles of CR 12 (Apollo Rd SW), 2.51 miles of CR 27 (Bay Rd), 0.56 miles of CR 28 (Bear Rd), 0.17 miles of CR 28A (Beaver Rd), 0.42 miles of CR 56 (Carry Rd), 0.55 miles of CR 66 (Chase Rd), 0.32 miles of CR 10 (Park Ave/Andora Rd), 0.65 miles of TR 1048 (Wood Rd), 0.59 miles of TR 327 (Pageant Rd), 0.06 miles of TR 1029 (Harlem Springs), 0.53 miles of TR 336 (Parlay Rd), 0.21 miles of TR 349 (Pearl Rd), 0.48 miles of TR 615 (Smokey Rd), 0.22 miles of TR 617 (Snow Rd), 0.37 miles of TR 620 (Sorrell Rd), 0.04 miles of Lee Township Alley, 0.09 miles of TR 1009 (Carroll Street), 0.07 miles of TR 1046 (Snug Harbor Rd), & 0.09 miles of TR 1047 (Linda Street) for the purpose of ingress to and egress from the Carrollton-Gable Transmission power line right of way, for traffic for the purpose of construction and completion in Center Township, Lee Township and Loudon Township, **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.

 9:30 AM

**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. Ohio Power Company for construction of a driveway on Andora Road (CR 10), Center Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #1;
2. Ohio Power Company for construction of a driveway on Andora Road (CR 10), Center Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #2;
3. Ohio Power Company for construction of a driveway on Andora Road (CR 10), Center Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #3;
4. Ohio Power Company for construction of a driveway on Chase Road (CR 66), Center Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #4;
5. Ohio Power Company for construction of a driveway on Bay Road (CR 27), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #5;
6. Ohio Power Company for construction of a driveway on Bay Road (CR 27), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #6;
7. Ohio Power Company for construction of a driveway on Bay Road (CR 27), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #7;
8. Ohio Power Company for construction of a driveway on Apollo Road (CR 12), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #8;
9. Ohio Power Company for construction of a driveway on Carry Road (CR 56), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #9;
10. Ohio Power Company for construction of a driveway on Pageant Road (TR 327), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #10;
11. Ohio Power Company for construction of a driveway on Pageant Road (TR 327), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #11;
12. Ohio Power Company for construction of a driveway on Pageant Road (TR 327), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #12;
13. Ohio Power Company for construction of a driveway on Panama Road (TR 328), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #13;
14. Ohio Power Company for construction of a driveway on Parlay Road (TR 336), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #14;
15. Ohio Power Company for construction of a driveway on Pearl Road (TR 349), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #15;
16. Ohio Power Company for construction of a driveway on Pearl Road (TR 349), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #16;
17. Ohio Power Company for construction of a driveway on Smokey Road (TR 615), Lee Township, Carrollton-Gable Transmission Line Rebuild Project, TAR #17; &
18. Lana Loveless for boring under Clay Road (CR 69), Rose Township.


Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; 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
PROSECUTOR OPINION**

Motion: to send the PY2021 Community Development Block Grant Program Grant Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:37 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:37 AM


Commissioner Modranski advised that House Bill 2 appropriated funds for broadband expansion in areas with less than 25 megabytes upload speed and 3megabytes download speed to allow vendors to apply for that funding. Commissioner Modranski advised Charter Communications has identified areas they would like to apply for funds. In order to discuss financials, Charter is asking the Board to sign a non-disclosure agreement. Commissioner Modranski advised that Charter has modified their agreement to send to the Prosecutor for his review.

Motion: to send the Charter Communications Confidentiality Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:39 AM


IN THE MATTER OF

**AGREEMENT/CONTRACT – BOARD OF STARK COUNTY COMMISSIONERS AND STARK COUNTY AUDITOR
WEIGHTS AND MEASURES**


 9:39 AM

Commissioner Modranski advised that this has been done for couple of years and appears to be working well.

Motion: to approve a contract with Board of Commissioners of Stark County, Ohio and the Stark County Auditor in the amount of \$15,000.00 per year to perform weights and measures inspections and otherwise exercise enforcement authority, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:40 AM

**IN THE MATTER OF
CGAR CEMETERY**

 9:40 AM


Commissioner Wirkner advised that after the survey has been completed, it was disclosed that farming activity has encroached the cemetery at the Carroll Golden Age Retreat. Commissioner Wirkner advised that he has been contacted by Larry Jenkins who stated that he is willing to place rustic split rail fence around the county home cemetery. Commissioner Modranski advised that the cemetery is owned by the Commissioners, and the property around the cemetery is owned by the Community Improvement Corporation (CIC) which leases the land to Larry Jenkins for agriculture use. Commissioner Modranski advised that this was an honest mistake as there are no markers around the cemetery. Commissioner Modranski advised that it is honorable that Mr. Jenkins is willing to put up the fence, and the county home is happy to have the fence. It will set a clear boundary which will help with mowing cemetery and look nice aesthetically. Commissioner Wirkner advised that the county will not have to take any action to place any more markers or fencing. Commissioner Modranski advised that Mr. Jenkins will use the existing markers placed by the engineer and hire a professional company to install the fencing.

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

 9:43 AM


April D. Mayle, Assistant Clerk II advised that there are a few items up for auction listed on Gov Deals. Currently, there are desks, office chairs, and bulletin boards available. Anyone interested can access these items at our website, Carrollcountyohio.us. Use the quick link drop down and tap on public notices.

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

 9:44 AM


April D. Mayle, Assistant Clerk II advised that the Commissioners' Office will be closed on Wednesday, October 27, 2021, due to staff attending a training seminar.

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

 9:44 AM


April D. Mayle, Assistant Clerk II advised that the 2021 Shakeout Earthquake Drill is scheduled for today, October 21, 2021 at 10:21 am. Ohioans will join the Great Central U.S. Consortium and practice "Drop, Cover and Hold On" during the one-minute 2021 ShakeOut Earthquake Drill.

**IN THE MATTER OF
GOVDEALS**

 9:44 AM


Commissioner Wirkner advised Govdeals.com has been a great help for the county. In the past, the county had to hold on to unused property until the annual auction. Now the county can get rid of unused equipment quicker and reaches a larger audience.

**IN THE MATTER OF
SHERIFF'S OFFICE**

 9:46 AM


Commissioner Ohler advised that he spoke with Sheriff Dale Williams, and it is time to replace the deputies' bullet proof vests. Commissioner Ohler advised that the cost for the vests is \$40,270.00, and the county will receive half of that back from the grant. Commissioner Ohler recommended using unappropriated funds to purchase the vests.

Motion: to approve the purchase of bullet proof vests at cost of \$40,270.00, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Commissioner Christopher R. Modranski and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:47 AM

**IN THE MATTER OF
ADJOURN**

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

 9:47 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/ 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