



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM


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

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

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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, January 24, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:03 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)
Leah Batson, Social Service Supervisor Noel Bertini-Baker, Social Service Worker II	JFS	Assessor Tier II Achieving Permanency	Cambridge, OH	2/3/22	-0-
Leah Batson, Social Service Supervisor Noel Bertini-Baker, Social Service Worker II	JFS	Assessor Tier II Diversity Competence	Cambridge, OH	3/16/22	-0-
Leah Batson, Social Service Supervisor Noel Bertini-Baker, Social Service Worker II	JFS	Assessor Tier II Openness in Adoption	Cambridge, OH	4/20/22	-0-

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


 9:03 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Transfer Out	10000-81280-59200	\$28,967.24
10000	Professional & Technical Services	10000-11001-53340	\$20,000.00
20008	Administrative	2008-11110-56000	\$34.00

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


 9:04 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
20030	Pymt to Pol Sub	20030-51310-56040	Salaries	20030-51310-50020	\$42,744.00
20030	Pymt to Pol Sub	20030-51310-56040	PERS	20030-51310-51070	\$6,025.00
20030	Pymt to Pol Sub	20030-51310-56040	Medicare	20030-51310-51090	\$621.00
20030	Pymt to Pol Sub	20030-51310-56040	W/C	20030-51310-51080	\$1,284.00
20030	Pymt to Pol Sub	20030-51310-56040	Insurance	20030-51310-51100	\$5,520.00

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


 9:05 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):


<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	10000-81280-59200	40020-11015-49800	\$28,967.24

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

 9:05 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 Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 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: Ohio Alcohol Monitoring Systems LLC, \$810.00; Frontier, \$145.55; Jon Stewart Excavating LLC, \$16,000.00; Carroll County Agriculture Society, \$20,000.00; Miller, John Mark, \$580.00; Courtview Justice Solutions, \$3,849.00; Conner, Peggie, \$396.00; Courtview Justice Solutions, \$6,578.00; Verizon Wireless, \$101.72; Superfleet Mastercard, \$284.79; Verizon Wireless, \$237.07; Consortium of County Law, \$242.49; Thomson West, \$1,259.01; Graphic Enterprise, \$283.63; Matthew Bender & Company Inc, \$4,304.15; Schindler Elevator Corporation, \$2,359.84; Verizon Wireless, \$142.72; Verizon Wireless, \$889.91; Safety Vision LLC, \$22,994.64; PNC Bank Realty Service, \$6,238.08; & Brightnet, \$119.50.


DJFS: Cook III, Gene A, \$1,250.00; Morrow County Job & Family Services, \$1,426.36; Pitney Bowes Reserve Account, \$5,000.00; St. John’s Villa Inc, \$1,526.62; Key Bank, \$193.99; Carroll County Council on Aging, \$3,820.64; OhioGuidestone, \$12,114.97; & Lighthouse Family Center LTD, \$600.00.

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

 9:06 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MELVIN BYLER**

Motion: to approve a special hauling permit to Melvin Byler for hauling over Chalon Road (CR 61) in Perry Township; a \$25,000 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:06 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. Frontier Communications to place new aerial cable in Section 36, Monroe Township on Avalon Road (CR 20);
2. Frontier Communications to bore under road in Fox Township, Avon Rd. NE (CR 21) at the intersection of Overture Rd. NE (TR 320);

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

 9:07 AM

**IN THE MATTER OF
2022 WATER POLLUTION CONTROL LOAN FUND AGREEMENT
RESOLUTION NO. 2022-08**

Motion: to adopt Resolution No. 2022-08 authorizing President Christopher R. Modranski to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of Carroll County for the repair and replacement of home sewage treatment systems, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:08 AM

RESOLUTION #2022-08
AUTHORIZING THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

WHEREAS, the Board of Commissioners of Carroll County, Ohio and Carroll County General Health District seek to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Board of Commissioners of Carroll County, Ohio and Carroll County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

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

SECTION 1: That President Christopher R. Modranski of the Board of Commissioners of Carroll County be and hereby is authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Commissioners of Carroll County and Carroll County General Health District.

SECTION 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Mr. Wirkner moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Modranski, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 27th day of January, 2022.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President


ATTEST:

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

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


/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
OIL & GAS
DIVISION ORDER – ENCINO ENERGY**

 9:10 AM


Commissioner Wirkner asked what the county’s interest is in this well. Melissa N. Schaar, Clerk advised that the well runs under county owned property.

Motion: to approve the Division Order from Encino Energy for Barnhart 36-12-5 001H, Barnhart 36-12-5 003H and Barnhart 36-12-5 005H for the Barnhart Well located in Perry Township which allows the Board of Commissioners to receive royalty payments from said well, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

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


 9:10 AM

**IN THE MATTER OF
DOG WARDEN
2022 OHIO PET FUND GRANT – APPLICATION**

Motion: to approve the Board President, Christopher R. Modranski to sign the 2022 Ohio Pet Fund Grant application, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
MONTHLY UPDATE**

 9:11 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to give her monthly update. Ms. Faulk advised that on Monday, January 31, 2022 CGAR will resume visitations. Ms. Faulk advised that visitors do not need to call ahead to schedule and there will be no age restrictions. Ms. Faulk asks that visitors go straight to residents room. Ms. Faulk advised that the beautician will come back as well. Ms. Faulk advised that CGAR is looking for nurse aides and is taking applications. Ms. Faulk advised that residents have been busy with inhouse activities, and CGAR is allowing volunteers to come back. Ms. Faulk advised that there is a delay in the HVAC project due to a delay of delivery of materials. Ms. Faulk advised that CGAR is ending the month with eight males and 29 females for a total of 37 residents, including two new admissions. Melissa N. Schaar, Clerk advised that she can post the information about the change in visitation polices and nurse aide positions on the Commissioners’ Facebook page.

**IN THE MATTER OF
HEALTH DEPARTMENT
COVID UPDATE**

 9:14 AM

Kelly Engelhart, Carroll County Health Commissionery appeared before the Board to provide the weekly COVID update. Ms. Engelhart advised that there have been 786 cases reported so far for January. There have been seven deaths to date for January. Ms. Englehart advised that she is thankful that the death rate is down to significantly from 22 deaths in December. Carroll County’s case rate per 100,000 is down from 849 per 100,000 last week, to 594 per 100,000 this week. The Health Department’s positivity rate is also down from 32% last week, to 17% this week. Ms. Engelhart advised that the requests for testing at the Health Department have decreased significantly, as well. Testing is still available by appointment. Residents can call 330.627.4866, extension 1563 to schedule an appointment. Ms. Englehart advised that rapid PCR and antigen testing is available, as long as tests are available. Ms. Engelhart advised that the COVID vaccination clinic has been moved from Carroll County Transit back to the Health Department, due to lack of demand. Vaccination clinics will be held on Thursdays from 1:00 p.m. to 6:00 p.m. and all boosters and vaccines for ages five and up will be available. Ms. Engelhart advised that residents can schedule their vaccine appointment on the ArmorVax app, or by calling 330.627.4866, extension 1563. Walk-ins are welcome at the vaccination clinics. Omicron is affecting susceptible residents, particularly those that are unvaccinated, and those who have not had their booster. Ms. Engelhart advised that antibodies from the primary vaccine series wane over time, and a booster is necessary to provide more protection. Carroll County vaccination rate is currently at 45.8% started, and 42.5% completed. Ms. Englehart advised that more than 50% of individuals are eligible for their booster and have not received it. The Ohio Department of Health (ODH) has released updated guidance regarding contract tracing. Ms. Engelhart advised that her office is in agreement with the updated guidance and will be moving away from universal contract tracing, and moving to cluster contract tracing, where the focus will be on high-risks settings including long-term care facilities, shelters, and jails. Ms. Engelhart advised that her office is currently working through the procedure change. Ms. Engelhart advised that her office will continue to focus on vaccinations, as this is the best defense we have against COVID.


**IN THE MATTER OF
PROCLAMATION
BARB FOX**

 9:21 AM

Sonja Trbovich, Carroll County Transit Director thanked Barb Fox, transit driver for her service. Ms. Trbovich advised that Ms. Fox drove the senior route in town and have really got to know the area seniors. Commissioner Modranski read the proclamation.

Motion: to adopt a Proclamation recognizing Barb Fox for her dedication and commitment to Carroll County and congratulating her on the occasion of his retirement, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF
SFY2022 RURAL TRANSIT PROGRAM GRANT**


Sonja Trbovich, Carroll County Transit Director appeared before the Board to discuss federal grants for 2022. Ms. Trbovich advised that the county has been approved for \$352,577 for operating assistance. This is 50% of the total project cost. The local share is \$221,561.00. There are State General Revenue (GRF) funds of \$131,016.00. Ms. Trbovich advised that this can be used as local share. The total project cost is \$705,154.00. Ms. Trbovich advised that Transit was awarded one modified van and one accessible van. The accessible van opens in the back instead of the sides. That total project cost is \$95,872.00. Transit received a federal share of 80%

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which is \$76,698.00. There is a local share of 20% which is \$19,174.00. Ms. Trbovich advised that there is another operation assistance grant that can be used towards the local match. The Ohio Transit Partnership Program (OTP2) awarded transit \$120,352.00. After the state GRF funds and the OTP2 funds, the local match is down to \$101,209.00. This will be paid from what the Board appropriated, fares collected and contract fees. Ms. Trbovich advised that this agreement will be sent to Commissioner Ohler, *****

Motion: to authorize Vice President Jeffrey L. Ohler to electronically sign the Ohio Department of Transportation State Fiscal Year 2022 Rural Transit Program grant documents as recommended by Sonja Trbovich, Transit Director; the amount of the grant is \$429,275.00, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Rural Transit Program SFY2022 Grant Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
TRANSIT**

 9:29 AM


Sonja Trbovich, Carroll County Transit Director advised that there is some uncertainty with supply of vans. If the cost of the vans go up, the federal grant is still covering 80% of the cost of the vans. Ms. Trbovich advised that she does not know when they will get the vans. Commissioner Modranski asked if transit has resumed to normal operating hours. Ms. Trbovich answered transit will return to normal operating hours on February 28th.

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

 9:31 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Property Tax bills were mailed out Tuesday, January 18, 2022. Taxes are due Wednesday, February 16, 2022. Ms. Schaar advised that residents who did not receive their tax bills should call the Carroll County Treasurer's office at 330.627.4221. Ms. Schaar advised that property taxes are due even if the bill is not received by the property owner.

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

 9:31 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that Monday, January 31, 2022 is the last day to get dog licenses at the regular price. Licenses are \$16.00 per dog. Three-year dog licenses and permanent dog licenses are also available. Residents can purchase dog licenses at the Dog Pound, Auditor's Office, Atwood Deli, Baxter's General Store, Carrollton Discount Drug Mart, Minerva Discount Drug Mart, and Gordon's Graphics, or online. Ms. Schaar advised this information has been posted on the Commissioners Facebook page.

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

 9:32 AM

Melissa N. Schaar, Clerk appeared before the Board to share a message from Tonya Myers, Senior Citizens Friendship Center Director: "According to the Centers of Disease Control and Prevention, loneliness and social isolation in older adults are serious public health risks affecting a significant number of people in the United States and putting them at risk for dementia and other serious medical conditions. A report from the National Academies of Sciences, Engineering, and Medicine (NASEM) points out that more than one-third of adults aged 45 and older feel lonely, and nearly one-fourth of adults aged 65 and older are considered to be socially isolated. Older adults are at increased risk for loneliness and social isolation because they are more likely to face factors such as living alone, the loss of family or friends, chronic illness, and hearing loss. Loneliness is the feeling of being alone, regardless of the amount of social contact. Social isolation is a lack of social connections. Social isolation can lead to loneliness in some people, while others can feel lonely without being socially isolated. Carroll County Council on Aging posted this message on the Facebook today: Not to confuse anyone, but after two days off due to road conditions this week, we are making the choice to brave the temps and deliver meals (Salisbury Steak) today. Our drivers felt our seniors really needed us after seeing them yesterday! They will be sent out in TEAMS for their safety! I would like to remind each and every one of you, that during this pandemic, your senior family, friends and neighbors are struggling! They may not tell you, but they are!!! They are very alone. Sometimes we are the only smile they see!!! I challenge you to PLEASE drop them a card, a bag of candy or a hot soup this weekend. You don't have to go in or stay long, just a smile brightens their entire day!!! We have a few driveways we still haven't been able to get through, but we are working on a plan. Again, if you have a relative in this scenario, PLEASE try and help them get cleared out before more snow comes! "People will forget what you said...People will forget what you did...but people will never forget how you made them feel!!!" -Maya Angelou. THANK YOU soooooo much to our staff and volunteers for being willing to come in and brave the temps today when they don't have to. YOU are the best and our seniors our lucky to have you ALL!!!"

**IN THE MATTER OF
MEDIA**


 9:35 AM

Carol McIntire, Carroll County Messenger asked what is the Ohio Pet Fund. Commissioner Modranski advised that the Ohio Pet Fund provides a grant to assist with the spaying and neutering of dogs at the dog pound.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:35 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/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Christopher R. Modranski
Christopher R. Modranski, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner