


Present: President Christopher R. Modranski, Vice President Jeffrey L. Ohler and Commissioner Robert E. Wirkner.


Also present to observe: Carol McIntire, Carroll County Messenger; Nancy Schaar, Free Press Standard; Don Leggett, Candidate for Commissioner; and Cody Pettit, Public Affairs Liaison for Ohio Treasurer of State Robert Sprague.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, June 27, 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., **Seconded by** Wirkner Vice President Jeffrey L. Ohler.

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)
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	CLCCA Summer Meeting	Plain City, OH	7/8/22	-0-
Edward T. Eick, Maintenance Supervisor	Maintenance	CLCCA Summer Meeting	Plain City, OH	7/8/22	-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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:01 AM

APPROPRIATION(S)

 9:02 AM

Commissioner Ohler asked what the appropriations are for. Commissioner Modranski advised that the appropriations are for utilizing the American Rescue Plan Act (ARPA) funds for County General Expenses.

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
10000	Salaries-Officials-Comms-CO	10000-11001-50010	-\$6,450.00
10000	Salaries-Employees-Comms-CO	10000-11001-50020	-\$3,930.60
10000	Salaries-Employees-Buildings and Grounds	10000-11025-50020	-\$4,108.68
10000	Salaries-Officials-Auditor-CO	10000-11101-50010	-\$2,825.17
10000	Salaries-Employees-Auditor-CO	10000-11101-50020	-\$5,593.95
10000	Salaries-Officials-Treasurer-CO	10000-11100-50010	-\$2,149.23
10000	Salaries-Employees-Treasurer-CO	10000-11110-50020	-\$2,654.00
10000	Salaries-Officials-Prosecutor-CO	10000-11120-50010	-\$5,128.42
10000	Salaries-Employees-Prosecutor-CO	10000-11120-50020	-\$8,675.51
10000	Salaries-Officials-Board of Elections-CO	10000-11180-50010	-\$989.52
10000	Salaries-Employees-Board of Elections-CO	10000-11180-50020	-\$6,179.60
10000	Salaries-Officials-Recorder-CO	10000-11250-50010	-\$2,089.62
10000	Salaries-Employees-Recorder-CO	10000-11250-50020	-\$4,550.00
10000	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	-\$199.63
10000	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	-\$4,130.77
10000	Salaries-Employees-Adult Probation-CO	10000-12131-50020	-\$6,363.28

10000	Salaries-Employees-Jury Commission-CO	10000-12132-50020	-\$413.44
10000	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	-\$3,287.30
10000	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	-\$2,160.25
10000	Salaries-Officials-Probate Court-CO	10000-12155-50010	-\$199.63
10000	Salaries-Employees-Probate Court-CO	10000-12155-50020	-\$1,465.80
10000	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	-\$2,186.85
10000	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	-\$5,040.00
10000	Salaries-Officials-Municipal Court-CO	10000-12170-50010	-\$2,432.69
10000	Salaries-Employees-Municipal Court-CO	10000-12170-50020	-\$7,140.15
10000	Salaries-Employees-Municipal Court-CO	10000-12174-50020	-\$3,401.31
10000	Salaries-Employees-Public Defender-CO	10000-12185-50020	-\$5,922.46
10000	Salaries-Officials-Coroner-CO	10000-21165-50010	-\$1,360.62
10000	Salaries-Employees-Coroner-CO	10000-21165-50020	-\$148.10
10000	Salaries-Officials-Sheriff-CO	10000-21200-50010	-\$2,932.04
10000	Salaries-Employees-Sheriff-CO	10000-21200-50020	-\$94,522.33
10000	Salaries-Employees-EMA-CO	10000-21550-50020	-\$2,648.00
10000	Salaries-Employees-Engineer Map-CO	10000-31370-50020	-\$2,271.95
10000	Salaries-Officials-Veterans Service-CO	10000-51255-50010	-\$580.00
10000	Salaries-Employees-Veterans Service-CO	10000-51255-50020	-\$4,480.90
20721	Salaries-Officials-Comms-CO	10000-11001-50010	\$6,450.00
20721	Salaries-Employees-Comms-CO	10000-11001-50020	\$3,930.60
20721	Salaries-Employees-Buildings and Grounds	10000-11025-50020	\$4,108.68
20721	Salaries-Officials-Auditor-CO	10000-11101-50010	\$2,825.17
20721	Salaries-Employees-Treasurer-CO	10000-11101-50020	\$5,593.95
20721	Salaries-Officials-Treasurer-CO	10000-11110-50010	\$2,149.23
20721	Salaries-Employees-Treasurer-CO	10000-11110-50020	\$2,654.00
20721	Salaries-Officials-Prosecutor-CO	10000-11120-50010	\$5,128.42
20721	Salaries-Employees-Prosecutor-CO	10000-11120-50020	\$8,675.51
20721	Salaries-Officials-Board of Elections-CO	10000-11180-50010	\$989.52
20721	Salaries-Employees-Board of Elections-CO	10000-11180-50020	\$6,179.60
20721	Salaries-Officials-Recorder-CO	10000-11250-50010	\$2,089.62
20721	Salaries-Employees-Recorder-CO	10000-11250-50020	\$4,550.00
20721	Salaries-Officials-Common Pleas Court-CO	10000-12130-50010	\$199.63
20721	Salaries-Employees-Common Pleas Court-CO	10000-12130-50020	\$4,130.77
20721	Salaries-Employees-Adult Probation-CO	10000-12131-50020	\$6,363.28
20721	Salaries-Employees-Jury Commission-CO	10000-12132-50020	\$413.44
20721	Salaries-Employees-Juvenile Court-CO	10000-12140-50020	\$3,287.30
20721	Salaries-Employees-Juvenile Court Probation	10000-12141-50020	\$2,160.25
20721	Salaries-Officials-Probate Court-CO	10000-12155-50010	\$199.63
20721	Salaries-Employees-Probate Court-CO	10000-12155-50020	\$1,465.80
20721	Salaries-Officials-Clerk of Courts-CO	10000-12160-50010	\$2,186.85
20721	Salaries-Employees-Clerk of Courts CO	10000-12160-50020	\$5,040.00
20721	Salaries-Officials-Municipal Court-CO	10000-12170-50010	\$2,432.69
20721	Salaries-Employees-Municipal Court-CO	10000-12170-50020	\$7,140.15
20721	Salaries-Employees-Municipal Court-CO	10000-12174-50020	\$3,401.31
20721	Salaries-Employees-Public Defender-CO	10000-12185-50020	\$5,922.46
20721	Salaries-Officials-Coroner-CO	10000-21165-50010	\$1,360.62
20721	Salaries-Employees-Coroner-CO	10000-21165-50020	\$148.10
20721	Salaries-Officials-Sheriff-CO	10000-21200-50010	\$2,932.04
20721	Salaries-Employees-Sheriff-CO	10000-21200-50020	\$94,522.33
20721	Salaries-Employees-EMA-CO	10000-21550-50020	\$2,648.00
20721	Salaries-Employees-Engineer Map-CO	10000-31370-50020	\$2,271.95
20721	Salaries-Officials-Veterans Service-CO	10000-51255-50010	\$580.00
20721	Salaries-Employees-Veterans Service-CO	10000-51255-50020	\$4,480.90
20892	Admin Salary	20892-15156-50020	\$9,545.00
20892	Admin PERS	20892-15156-51070	\$1,337.00
20892	Admin MM	20892-15156-51090	\$139.00
20892	Probation Salary	20892-16156-50020	\$31,966.00
20892	Probation PERS	20892-16156-51070	\$4,476.00
20892	Probation MM	20892-16156-51090	\$464.00
20892	Probation Prosocial	20892-16156-53399	\$225.00
20892	Probation Travel	20892-16156-52050	\$1,105.00
20892	Diversion Salary	20892-17156-50020	\$21,453.00
20892	Diversion PERS	20892-17156-51070	\$3,004.00
20892	Diversion MM	20892-17156-51090	\$312.00
20892	Diversion Prosocial	20892-17156-53399	\$225.00
20892	GPS Electronic Monitor	20892-15156-54451	\$995.00

20892	Pay Back Hours	20892-15156-56032	\$697.00
20892	Truancy Intervention	20892-15156-54452	\$37,262.50
20892	Carey Group QA	20892-15156-54453	\$8,000.00

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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Robert E. Wirkner.


Motion carried on unanimous vote.

 9:02 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** Commissioner Robert E. Wirkner, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:02 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: Micro Distributing II LTD, \$3,580.19; Courtview Justice Solutions Inc, \$12,976.53; Loibl, Daniel L., \$225.00; Husted, Melanie, \$151.34; M Conley Company, \$178.00; Johnson Controls Security Solutions, \$461.41; BIS Digital, \$2,536.80; Dynegy Energy Services, \$580.38; Dynegy Energy Services, \$1,608.81; & Ron Ruegg Automotive Inc, \$1,326.85.

DJFS: St John’s Villa Inc, \$932.01; St John’s Villa Inc, \$182.12; & Key Bank, \$2,190.75.

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.


 9:02 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARROLL ELECTRIC**


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

1. Carroll Electric Cooperative to install new poles in Brown Township, Arrow Rd. NW (CR 15);

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
AUGUSTA TWP METER RD – MIRTH RD PROJECT
CHANGE ORDER NO. 1 – ALLISON CONTRACTING, LLC**

 9:04 AM

Commissioner Wirkner asked how much is the contingency that has been set aside for this project. Commissioner Modranski answered up to \$702,000.00.

Motion: to approve a change order for Allison Contracting for the Augusta Twp. Meter Rd – Mirth Rd project. The original contract amount for this project was \$680,259.23 and the adjusted contract amount factoring the additions and non-performance items is \$685,134.23, due to quantity adjustments on the project, **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
AGREEMENT/CONTRACT
COMPLETE PEST SOLUTION**


Motion: to approve a contract with Complete Pest Solution for pest inspections and control measures for the PY 2021 Community Housing Impact and Preservation (CHIP) Program rehabilitation projects for Carroll County; cost will be \$75.00 for inspections, termite treatment shall not exceed \$1,200.00, and powder post beetle treatment shall not exceed \$1,000.00, **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
TRANSIT – NEW HIRES**

Motion: to hire Christina Nye as a part-time driver, pending pre-employment testing, at a rate of \$11.00 per hour with an estimated start date of July 11, 2022 per the recommendation of Sonja Trbovich, Transit Director, **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
CLERK’S REPORT**

 9:05 AM


Melissa N. Schaar, Clerk appeared before the Board to advise there are items listed on GovDeals. Currently there is a 1999 Gradall Wheeled Excavator and a brand new 2020 Chevrolet truck bed that end tomorrow afternoon, and an Imperial electric 10 burner range that ends on July 9, 2022. Ms. Schaar advised the link has been posted to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:05 AM


Melissa N. Schaar, Clerk appeared before the Board to advise the Carroll County General Health District will have a change of business hours effective tomorrow, Friday, July 1, 2022. Hours will be 8:00 a.m. to 4:00 p.m. Monday through Friday. On Wednesdays, the hours for the Lower Level will be 8:00 a.m. to 12:00 p.m. Ms. Schaar advised this announcement has been shared on the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:06 AM


Melissa N. Schaar, Clerk appeared before the Board to remind viewers that the courthouse and all non-emergency offices will be closed on Monday, July 4th for Independence Day.

**IN THE MATTER OF
GOVDEALS**

 9:06 AM


Commissioner Wirkner asked what is the length of truck bed that is listed for auction. Melissa N. Schaar, Clerk answered eight feet.

**IN THE MATTER OF
VISITOR**

 9:06 AM

Commissioner Modranski recognized Don Leggett, Candidate for Commissioner and asked if Mr. Leggett would like to say anything. Mr. Leggett answered that he is only here to observe.


**IN THE MATTER OF
OSU EXTENSION OFFICE**

 9:07 AM

Commissioner Wirkner advised that the commissioners are responsible for providing a building for the Ohio State University Extension. Commissioner Wirkner advised that their current building is up for a new lease, and the new contract includes a significant raise in rent. Commissioner Wirkner advised that the increase is significant enough to find a new location. Commissioner Wirkner advised that OSU Extension is looking for a space with between 2,000 and 2,300 square feet. Commissioner Wirkner advised that one location he looked at was the site of the former Carroll Hills Workshop. Commissioner Wirkner advised that he spoke with Matt Campbell, Carroll County Board of Developmental Disabilities (CCBDD) Superintendent to see if space is available. Mr. Campbell advised that there is. Commissioner Wirkner advised that the CCBDD agreed in principle to rent to the OSU Extension. Commissioner Wirkner advised that site is well maintained. Commissioner Wirkner advised that he met with Sandy Trushel, OSU Extension Educator and Mr. Campbell, and they came to an agreement. Mr. Campbell met with the CCBDD to decide if the Board is willing to rent the space. Commissioner Wirkner advised that the CCBDD is willing rent out space to the OSU Extension. Commissioner Wirkner advised that the terms of the tentative agreement include 2,300 square feet and for three years. Commissioner Wirkner stated that this will help both OSU Extension and the CCBDD.


Motion: to allow Commissioner Wirkner to negotiate with Matt Campbell, Carroll County Board of Disabilities Superintendent to draft a contract for the OSU Extension, **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.

 9:11 AM


Commissioner Wirkner advised that Commissioners’ Office will draft a contract to present to the CCBDD.

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:12 AM


Commissioner Wirkner advised that there has been discussion on the Route 9 Tower and whether the tower needs rehabilitated or replaced. Commissioner Wirkner advised that the tower used to be a critical part of the secondary leg for the Public Safety Answering Point (PSAP). Since moving the secondary PSAP to the Dorothy Long Building, the tower has been bypassed. Commissioner Wirkner advised that he spoke with Tom Cottis, EMA Director and asked Mr. Cottis to reach out to neighboring counties to see if they have rehabbed or replaced their towers. Commissioner Wirkner advised that the tower is currently at 90% capacity for space.

**IN THE MATTER OF
STATE TREASURER’S OFFICE**

 9:14 AM


Cody Pettit, Public Affairs Liaison for the Ohio Treasurer of State Robert Sprague stated he wanted to stop by and visit Carroll County.

**IN THE MATTER OF
MCJAS**

 9:15 AM


Commissioner Ohler advised that Tuscarawas County will be leaving the Multi-County Juvenile Attention System (MCJAS). Tuscarawas County has contracted with Muskingum County for Juvenile Attention Services. Commissioner Ohler advised that there will be further discussion on the financial impact of Tuscarawas County leaving MCJAS. Commissioner Wirkner advised that Tuscarawas County has been contributing \$1.2 million each year which will have to be absorbed by remaining counties. Commissioner Wirkner advised that there will need to be discussion in regards to a settlement with Tuscarawas County leaving. Commissioner Ohler advised the Tuscarawas County has no need for the newly built center in Tuscarawas County which MCJAS still has debt on. Commissioner Ohler advised that the Tuscarawas Center currently holds a girls group home, and MCJAS will need to look if the Tuscarawas center is still needed. If not, MCJAS may need to look into selling the Tuscarawas center.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

 9:18 AM

Commissioner Modranski advised that JOMAC, Ltd. is expanding in Carroll County. JOMAC, Ltd. decided to invest \$290,000 to expand their facility and create six new jobs in the county. Commissioner Modranski advised that JOMAC, Ltd. is the only business in Ohio that creates fully customizable aluminum truck beds. JOMAC, Ltd is purchasing a plasma cutting machine. This will allow employees to move to manufacturing side of the facility. Commissioner Modranski advised that customers currently have to wait up to one year for their order to be built. This investment will speed that time up. Commissioner Modranski advised that anyone who is wishing to expand or purchase new equipment, to contact the Commissioner’s Office. There is an inclusion grant available for small purchases. Commissioner Ohler asked if JOMAC, Ltd. is expanding their payroll. Commissioner Modranski answered that JOMAC Ltd. will hire six new employees.


**IN THE MATTER OF
GOVERNOR’S OFFICE**

 9:21 AM

Commissioner Modranski advised that he was invited to the Governor’s Mansion for the signing of HB 377 which designates \$500 million for Ohio’s 32 Appalachian counties. The program funding will benefit Appalachian communities for transformational local projects with three priorities: Infrastructure, including downtown development; Health care, such as investments in school- or community-based services to address physical and behavioral health; and Workforce development, including public-private partnerships to build and coordinate job training. Commissioner Modranski advised that he had an opportunity to talk to Governor Mike DeWine. The Department of Development provided an overview of what is included in the bill which includes a competitive application. Both Governor DeWine and Ohio Department of Development Director Lydia Mihalik stated to think big, think transformational, outside the box, collaboratively and innovatively. Commissioner Modranski stated that this program will not be for traditional infrastructure such as roads, water and sewer, or broadband. The Ohio Department of Development is currently working on guidelines which should be available by the end of July. It is encouraged for counties to work with their Local Development District (LDD). For Carroll County, that is Ohio Mid-Eastern Governments Association (OMEGA). Commissioner Modranski advised that the bill signing took place in the Appalachian Garden, and he received a pen that the Governor used to sign the bill. Commissioner Wirkner asked how many counties are in the Appalachian Region. Commissioner Modranski answered 32. Commissioner Wirkner asked if the grant will be competitive. Commissioner Modranski answered yes, the biggest way to earn points is collaboration with other communities, counties, or action groups. Commissioner Modranski advised ideas that were tossed out include bike paths that connect two municipalities. Commissioner Ohler asked what are the earmarks that are eligible for the grant. Commissioner Modranski answered there are 3 tiers: Infrastructure which includes downtown revitalization; Healthcare which included mental, behavioral and physical health; and Workforce development.

Motion: to authorize Commissioner Modranski to set up a committee to develop plans and an application for the HB 77 grant,
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** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:28 AM

**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.

 9:28 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