


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


**Absent:** Vice President Jeffrey L. Ohler

**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**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 AM

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

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, October 3, 2022 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President 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)
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Rural Consultation	New Philadelphia, OH	10/11/22	\$32.00
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark County Safety Council	Canton, OH	10/13/22	\$40.00
Lynn Fairclough, Auditor	Auditor	County Auditors' Association Conference	Dublin, OH	11/15/22-11/18/22	\$1,265.00
Staci Brady, Chief Deputy Auditor					
Tracy Flanagan, Administrative Secretary	Engineer	Softworks Training Seminar	Loudonville, OH	11/16/22	-0-

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

Motion carried on unanimous vote.

 9:01 AM


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

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

FUND	NAME	CODE	AMOUNT
20710	Travel/Training	20710-51400-51203	\$10,000.00
20710	Supplies	20710-51400-54400	\$10,000.00
20710	Family Support	20710-51400-53400	\$10,000.00
20708	Other	20708-11180-56090	\$15,477.60
20721	SLFRF Expense	20721-11001-56090	\$107,187.14

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

Motion carried on unanimous vote.

 9:01 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
10000	Professional Services	10000-12185-53340	Contract Services	10000-12185-53300	\$800.00
20708	M/M	20708-11180-51090	Other	20708-11180-56090	\$580.00
20708	PERS	20708-11180-51070	Other	20708-11180-56090	\$3,906.35

20708	Clerk/Judge	20708-11180-50021	Other	20708-11180-56090	\$9,315.98
20708	Supplies	20708-11180-54400	Other	20708-11180-56090	\$25,115.00
20708	Contract Services	20708-11180-53300	Other	20708-11180-56090	\$5,390.32
10000	Health Ins. Bonds	10000-11260-51100	Health Ins. Juv. Ct	10000-12141-51100	\$21,178.00
10000	Health Ins. Bonds	10000-11260-51100	Health Ins. Pro. Ct	10000-12155-51100	\$13,727.00
10000	Health Ins. Bonds	10000-11260-51100	Health Ins PubDef	10000-12185-51100	\$15,942.00
20420	Proj. Eng. Road	20420-31355-53305	Equip. Eng. Road	20420-31355-54440	\$55,000.00
10000	Equip-Comp/Imag	10000-11001-54421	Prof. & Tech Serv.	10000-11001-53340	\$50,000.00
10000	Equip-Comp/Imag	10000-11001-54421	Atty Fees	10000-11001-52000	\$6,954.50

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


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

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:** ABC Soil, LLC, \$1,650.00; Belenky Inc, \$3,751.44; Schindler Elevator Corporation, \$788.35; & Software Solutions, \$3,000.00.


**DJFS:** Amerigas, \$1,500.00; Grimes, Doji, \$1,500.00; & H & M Tire Co, \$460.00.

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

Motion carried on unanimous vote.


 9:03 AM

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

 9:03 AM

Cason Leggett, Dog Warden, filed his report for the week of September 25, 2022, to October 1, 2022, showing 3 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – SEPTEMBER  
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Modranski advised the Sheriff filed his report for the month of September 2022 showing 1,432 meals served and 151 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
RAY TROYER & DENOON LUMBER COMPANY**

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

1. Ray Troyer for hauling over Arrow Rd. (CR 15) in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
2. DeNoon Lumber Company, LLC for hauling over April Rd. (CR 13) in Fox 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 Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
AUGUSTA TWP METER RD – MIRTH RD PROJECT  
CHANGE ORDER NO. 2 – ALLISON CONTRACTING, LLC**

**Motion:** to approve Change Order No. 2 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 \$733,777.64, due to quantity adjustments on the project, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
CGAR HVAC PROJECT  
APPLICATION/CERTIFICATE FOR PAYMENT**


 9:05 AM

Commissioner Wirkner asked how many payments are left for this project. Commissioner Modranski advised that \$912,000 has been paid to date, and there is \$91,000 left as a retention.

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**Motion:** to approve the Application and Certificate for Payment #7 to Johnson Controls, Inc. for \$69,843.00 for the Carroll Golden Age Retreat CDBG HVAC project and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – TDT SEPTIC EXCAVATING, LLC  
2021 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve a contract and issue a notice to proceed to TDT Septic & Excavating, LLC of Dennison, OH, in the amount of \$400.00 to perform test hole/pit excavation for the 2021 Water Pollution Control Loan Fund project at a residence located on Bellflower Rd NW, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
TDT SEPTIC & EXCAVATING, LLC CONTRACT**

**Motion:** to send the 2021 Water Pollution Control Loan Fund contract with TDT Septic & Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – ABC SOIL, LLC  
2021 WATER POLLUTION CONTROL LOAN FUND**

**Motion:** to approve a contract and issue a notice to proceed to ABC Soil, LLC of Massillon, OH, in the amount of \$550.00 to perform soil analysis for the 2021 Water Pollution Control Loan Fund project at a residence located on Bellflower Rd NW, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
ABC SOIL, LLC CONTRACT**

**Motion:** to send the 2021 Water Pollution Control Loan Fund contract with ABC Soil, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
COMMISSIONERS OFFICE**

**Motion:** to send a letter to Governor Mike DeWine thanking him for attending the funeral for Sheriff Dale R. Williams, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.


Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF  
BID NOTICE  
CARROLL COUNTY JAIL WINDOWS PROJECT**

**Motion:** to accept bids up to and opened on November 10, 2022 at 9:30 a.m. for the Carroll County Jail Windows Project, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:08 AM

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

 9:08 AM

Cason Leggett, Dog Warden appeared before the Board to provide the monthly dog pound report for September 2022. Mr. Leggett advised there were 24 dogs impounded, 11 dogs were adopted out, 10 dogs were reclaimed by their owners, 0 dogs were euthanized, 2 citations were issued for no licenses, and 2 citations were issued for dogs at large. Warden Leggett advised that on October 22, 2022 Huebner Subaru and Subaru of America will hold an event titled "Make a Dog's Day". Huebner Subaru and Subaru of America will donate \$100 for every dog adopted in the month of October. Commissioner Modranski asked how many dogs are available to adopt. Warden Leggett answered 10. Commissioner Modranski asked what is the process to adopt a dog. Warden Leggett advised that anyone interested in adopting can stop by the dog pound. The cost to adopt depends on the age of the dog and if there are any special circumstances with the dog. Puppies, dogs who still have their puppy teeth, cost \$45, adults cost \$40, senior/special needs dogs cost \$35. Anyone interested in adopting will need to have a photo ID, and the dog pound will only accept cash. Commissioner Wirkner asked if the dogs are available to view online. Warden Leggett answered yes, he lists them on Pet Finder. Warden Leggett advised that there is also a Facebook page that is not managed by the Dog Pound. The page is called Friends of the Carroll County Dog Pound. Anyone searching for that page will need to include Ohio in their search.

**IN THE MATTER OF  
HEALTH DEPARTMENT  
AMSTERDAM SEWER CONNECTION**

 9:11 AM

Kelly Engelhart, Health Commissioner and Courtney Grossman, Director of Environmental Health appeared before the Board to seek the Board's approval of a resolution concerning residents connecting to the Jefferson County Sewer System in Amsterdam. Ms. Grossman advised the Health Department was contacted by Jefferson County with an issue of Carroll County residents who have not tied into the sewer system. Ms. Grossman advised there was confusion on who was to alert residents, either Jefferson County or Carroll County. Ms. Grossman advised that the Health Department will be sending letters to residents alerting them they will need to connect to the Jefferson County Sewer System. Ms. Grossman advised that the Ohio Revised Code (ORC) identifies the steps that need followed when residents have access to a sewer system. The first step is the Board of Health needs to declare a public health nuisance. Because there are many failing home sewage treatment systems in the Amsterdam area, the Board of Health did declare the Amsterdam Area a public health nuisance during the September Board of Health meeting. The next step is the Board of Commissioners will need to pass a resolution requiring residents who are accessible to the Jefferson County Sewer System to connect to the system. The Health Department could then send letters to affected residents. Included in the resolution is language requiring residents to connect within 90 days of the completion of the system. Since it is past the 90 days, there is also language that includes an extension determined by the Jefferson County Commissioners. Ms. Grossman advised that, at this time, it is not known how long that extension would be. Commissioner Wirkner asked how much will it cost residents to connect to the sewer system. Ms. Grossman answered that price has doubled since the project started to between \$6,000 to \$8,000 to connect. Ms. Grossman advised that the Carroll County Health Department gives residents up to a year to tap into a sewer system. Ms. Grossman advised that there were residents with limited income who connected to the Village of Carrollton sewer system who were able to apply for a grant from the Ohio EPA to assist with the costs of connecting to the system. Commissioner Wirkner stated he has some concerns. First, Jefferson county has imposed this on Carroll County and wants Carroll County to impose their deadlines. Ms. Engelhart answered that deadline was 90 days after the system has been completed which it is already past that deadline. Commissioner Wirkner stated that he is concerned about forcing residents to join within a short timeframe and imposes a hardship on residents to pay for the connection. Ms. Grossman advised that the Health Department is also concerned about forcing low-income residents to connect so quickly. When the Health Department established their guidelines connecting to sewer systems, they were lenient with the deadlines, because they know it is difficult for some residents to be able to afford to connect to the sewer system. However, the ORC does state that Health Department shall require anyone to connect to a sewer system when a sewer system is available. Ms. Engelhart advised that she took this issue to Prosecutor Steven Barnett. Prosecutor Barnett advised that Jefferson county cannot

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force Carroll County residents to connect to the sewer system. Only Carroll County can make that requirement. Commissioner Wirkner advised that he is against approving a resolution forcing residents to join in a short time frame. Ms. Engelhart advised that they can rewrite the resolution to include language that allows residents up to one year to connect. This should give residents time to find funding. Commissioner Modranski stated that it is not right to force residents to pay \$8,000 in 90 days. Commissioner Modranski advised that even if residents were to utilize the Ohio EPA Water Pollution Control Loan Fund grants, they wouldn't be able to connect in 90 days. Ms. Engelhart agrees and will rewrite the resolution to include language of up to one year to connect. Ms. Grossman asked if the board is okay with a year deadline. Commissioner Modranski stated that one year is better than 90 days. Commissioner Wirkner agreed with the one-year deadline. Ms. Grossman advised that she has worked with Ronald Nuzzolillo Jr, Director of Special Project on the Village of Carrollton sewer connections, and they were done within a year. Ms. Engelhart advised that the Health Department can identify how many properties that will need to connect to the Amsterdam Sewer and how many that may need grant assistance. Carol McIntire, Carroll Messenger asked how many residents are impacted. Ms. Grossman answered that she will get back to Ms. McIntire with that number. Ms. McIntire asked what about residents who cannot find installers. Ms. Grossman advised that she was not aware of that problem, but it would make it difficult to connect within 90 days.

**IN THE MATTER OF  
HEALTH DEPARTMENT**

 9:26 AM

Commissioner Wirkner asked if the Health Department is doing flu shots this fall. Kelly Engelhart, Health Commissioner answered yes, there are clinics coming soon. Ms. Engelhart advised that the Health Department is working with Discount Drug Mart for access to high dose flu vaccines. Commissioner Modranski asked what is high dose flu shot. Ms. Engelhart answered a high dose vaccine is a stronger dose that is effective for the vulnerable population, such as seniors over 65. Ms. Engelhart advised that the drive through clinics will be at the Health Department this season. Commissioner Wirkner asked when will the high dose will be available. Ms. Engelhart answered the Health Department is currently working with Discount Drug Mart and does not have a date yet. Ms. Engelhart advised that the Health Department will post an announcement when the high dose vaccine is available.

**IN THE MATTER OF  
BID OPENING  
2021 WATER POLLUTION CONTROL LOAN FUND**

 9:29 AM


Commissioner Modranski advised the bids for WPCLF Project #2021-06, installation of two home sewer treatment system, and abandonment of the homes' septic systems, were received on October 6, 2022 at 9:00 am. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that two bids were received, and the information is as follows:

COMPANY	LOCATION	BID
Jon Stewart Excavating	Cadiz, OH	\$22,900.00
Dayton Excavating	Salineville, OH	\$44,305.00


\*\*\*\*\*

**Motion:** to table bids for further review until Thursday, October 13, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF  
BID OPENING  
2021 WATER POLLUTION CONTROL LOAN FUND**

 9:32 AM


Commissioner Modranski advised the bids for WPCLF Project #2021-07, installation of two houses to the Village of Carrollton wastewater treatment system, and abandonment of the homes' septic systems, were received on October 6, 2022 at 9:00 am. Ronald M. Nuzzolillo, Jr., Director of Special Projects advised that one bid was received, and the information is as follows:

COMPANY	LOCATION	BID
Dayton Excavating	Salineville, OH	\$12,602.00


\*\*\*\*\*

**Motion:** to table bids for further review until Thursday, October 13, 2022, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Christopher R. Modranski.

Motion carried on unanimous vote.


 9:32 AM

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

 9:32 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that Thursday, October 13<sup>th</sup> from 2:00 pm to 6:00 pm, Solid Waste is hosting a household hazardous waste day at their facility located at 1130 Cobbler Rd NE. Residents may bring up to 100 pounds of hazardous waste per household in containers no larger than 5 gallons a piece. A list of all acceptable and unacceptable items is on the Solid Waste Facebook page and will be shared on the Commissioners' Facebook page as well.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:33 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that the courthouse will be closed on Monday, October 10<sup>th</sup> in observance of Columbus Day.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:33 AM


April D. Mayle, Assistant Clerk II appeared before the Board to advise viewers that in accordance with Ohio Revised Code (ORC) 1503.18, open burning is prohibited for the month of October and November from 6:00 am to 6:00 pm.

**IN THE MATTER OF  
MEETING**

 9:33 AM

Commissioner Wirkner advised that he will have a meeting with Sheriff Calvin A. Graham and Samantha Jacobs, 911 coordinator to discuss issues with communication glitches.

**IN THE MATTER OF  
ALGONQUIN MILL FESTIVAL**


 9:33 AM

Commissioner Modranski reminded residents that the Algonquin Mill Festival is this weekend.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:34 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  
Absent  
Jeffrey L. Ohler, Vice President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner