Present: President Christopher R. Modranski and Commissioner Robert E. Wirkner. Absent: Vice President Jeffrey L. Ohler **Also present to observe:** None.

IN THE MATTER OF PLEDGE OF ALLEGIANCE

🔰 9:01 AM

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

IN THE MATTER OF

ROLL CALL / BOARD MEETING ATTENDANCE

ڬ 9:01 AM

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

IN THE MATTER OF

RECORDINGS OF PROCEEDINGS

赵 9:01 AM

April D. Mayle, Assistant Clerk II certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

IN THE MATTER OF

MINUTES

Motion: to approve the summary of the minutes from the regular meeting of Thursday, October 27, 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)		
Jeff Yeager, Treasurer	Treasurer	County Treasurer's Association Conference	Dublin, OH	11/16-18/22	\$936.25		
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.							

道 9:02 AM

IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20700	Contract/Services – CS50 Fund	20700-51324-53300	\$25,000.00
	Professional & Technical Services -		
10000	Comms	10000-11001-53340	\$75,000.00
10000	Transfer Out	10000-81280-59200	\$25,000.00
	Village Grant-Economic		
20765	Development	20765-61545-56040	\$25,000.00

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.

ڬ 9:02 AM

IN THE MATTER OF

APPROPRIATION AMENDMENT(S) Motion: to approve the following appropriation amendment(s):

	FR	ОМ	· · · · · · · · · · · · · · · · · · ·	то	
FUND	NAME	CODE	NAME	CODE	AMOUNT
	Equipment-	10000-11001-	Service-Comp	10000-11001-	
10000	Comp & Imaging	54421	& Imaging	53300	\$14,500.00

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.

9:02 AM

IN THE MATTER OF TRANSFER OF FUNDS

🔰 9:02 AM

Commissioner Wirkner asked the amount of the transfer. Commissioner Modranski answered that it is \$25,000.00. *********

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20765	10000-81280-59200	20765-61545-49800	\$25,000.00
Action: Vote was recorded as follows: Y	•		

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.

📔 9:03 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: Pitney Bowes Reserve Account, \$1,000.00; R & L Auto Care Center, Inc., \$1,285.76.

DJFS: None.

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 October 23,2022 to October 29, 2022, showing 0 dogs impounded, 7 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

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. Carroll Electric Cooperative for temporary traffic control to replace electric pole in Rose Township, Bachelor Rd. NW (CR 23);
- 2. Charter Communications for installation of fiber optic cable, in Lee Township & Union Township, Canyon Rd. SE, (CR 54);
- 3. Charter Communications for new aerial coax construction, in Center Township, Antiqua Rd. (CR 11).

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

JFS – VARIOUS CONTRACTS

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED	
Carroll County Council on Aging	10/1/22-9/30/23	\$55,418.68	Welcome and Wellness Program	Service	Renewal	10/21/22	
Youth Intensive Services	1/1/23-3/31/24	Max amount \$150,000.00	Placement for Foster Children	Service	Renewal	10/26/22	
Belmont Pines Hospital	1/1/23-3/31/24	Max amount \$215,000.00	Placement for Foster Children	Service	Renewal	10/20/22	

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.

ڬ 9:06 AM

IN THE MATTER OF **APPOINTMENT – JON RINKES** OMEGA REVOLVING LOAN FUND COMMITTEE

Motion: to appoint Jon Rinkes to the OMEGA Revolving Loan Fund Committee for a term of three years retroactive to September 1, 2022, through August 31, 2025, 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 **CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLS RESOLUTION #2022-29**

Motion: to adopt Resolution #2022-29 certifying unpaid and delinquent sewer charges to the County Auditor to be placed on the tax list and duplicate which shall become a lien on the property, Action: Upon the call of the roll 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

RESOLUTION #2022-29 CERTIFYING UNPAID/DELINQUENT SEWER CHARGES TO COUNTY AUDITOR

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District); and

WHEREAS, the successful operation of the District requires certain revenues and diligent efforts to collect certain accounts have been unsuccessful to date; and

WHEREAS, Section 6117.02 of the Ohio Revised Code permits the Board to certify unpaid rates or charges to sewer accounts to the County Auditor to place the same on the tax list and duplicate for collection and as a lien on the property.

THEREFORE, BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the real property tax list and duplicate of Carroll County and same shall become a lien from that date:

Parcel Nos.	ServID	Name	Address	Balance
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$362.85
03-0001157.000	1045	Warren Kelm	38 Shoshone Trail	\$509.25
03-0002287.000	1184	Eileen Tucke (Matthew)	29 Navajo Trail	\$509.25
03-0000138.000	1259	Brian Hilbert	33 San Chez Trail	\$626.17
16-0000073.000	1296	Theodore Dettling	448 E Mohawk Dr	\$509.25
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$509.25
03-0001068.000	1312	Brian McFadden	7 Alleghany Trail	\$486.92
16-0000062.000	1334	Steven Wackerly	546 E Mohawk Dr	\$509.25
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$509.25
03-0001063.000	1399	William Kozak	134 W Mohawk Dr	\$218.47
03-0001111.000	1461	David Ingram	41 Pontiac Trail	\$218.47
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$509.25
07-0000643.000	0152	Shawn Ball	303 E Porter St	\$827.13
03-0000965.000	1599	Jan Pool	65 Manito Trail	\$509.25
03-0001273.000	0164	Shirley Weston	4090 Bonnie Dr	\$754.79
03-0000250.000	0174	Betty Host	8273 Avalon Rd NW	\$509.25
03-0000832.000	1743	Frank Vuoso	57 Manito Trail	\$333.45
03-0001154.000	1755	Eileen Kehoe	550 W Mohawk Dr	\$423.25
03-0001631.000	1767	Richard Moore	96 Oneida Trail	\$509.25
03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$509.25
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$509.25
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$509.25
03-0000040.000	1860	Dana Vargo	117 Manito Trail	\$509.25
03-0002855.000	1883	James Thompson	7086 June Rd NW	\$509.25
07-0000711.000	1894	Dennis Shearer	402 Clay St	\$447.23
03-0001664.000	0209	Samantha Williams	6168 Riverview Dr NW	\$509.25
03-0001090.000	0211	Tara King	8178 Avalon Rd NW	\$509.25
07-0000326.000	0214	Dyllan Shirley	405 Gween Dr	\$562.20

03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$509.25
07-0000273.000	0244	Jessica Henson	816 E Porter St	\$509.25
03-0002557.000	0264	Robert Cordray	6209 A Riverview Dr NW	\$509.25
03-0000153.000	0266	Gary Boone	6080 Gary Dr	\$509.25
07-0000226.000	0289	John Power Jr	217 E Porter St	\$402.95
07-0000588.000	0290	Edward Duhamel	629 W Main St	\$509.25
03-0002066.000	0298	Sharon Stanley	6240 Anderson Dr NW	\$225.36
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$509.25
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$509.25
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$475.98
03-0000400.000	0399	Craig Mellon	4072 Bonnie Dr	\$509.25
03-0001374.000	0405	Katie Wallace	6085 Gary Dr	\$509.25
03-0003219.000	0407	Divvy Homes Warehouse	6900 Alliance Rd NW	\$509.25
07-0000771.000	0418	Gary Boggs	5046 Easton St	\$509.25
07-0000776.000	0438	Martin Fultz Jr	7247 Wicker Rd	\$509.25
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$509.25
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$509.25
03-0001955.000	0472	Rick Mendell	3259 Coral Rd NW	\$509.25
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$509.25
03-0000571.000	0480	First National Bank	6922 Alliance Rd NW	\$509.25
03-0002004.000	0483	Carolyn Milhoan	6146 Riverview Dr	\$316.00
07-0000352.000	0505	Kathy White	233 Morges Rd	\$509.25
07-0000674.000	0513	William Nichols	223 E Porter St	\$509.25
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$509.25
07-0000106.000	0533	Nathan Weiser	424 E Porter St	\$509.25
03-0000105.000	0543	Alex (Randy) Swiney	4078 Bonnie Dr	\$306.32
07-0000132.000	0593	Tracy Bizjak	117 S Reed Ave	\$1,527.69
07-0000065.000	0626	Andrew Liber	221 Morges Rd	\$509.25
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$509.25
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$509.25
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$509.25
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$509.25
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$509.25
03-0000859.003	0766	Robert Hefling	6870 Alliance Rd NW	\$754.79
03-0000859.002	0767	Robert Hefling	6874 Alliance Rd NW	\$754.79
03-0000859.000	0768	Anthony Mayle	6878 Alliance Rd NW	\$754.79
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$509.25
03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$509.25
03-0003165.000	0805	Betty Dexter	7060 Alliance Rd NW	\$509.25
03-0001755.005	0869	Shannon Mammone	7120 Sycamore Rd	\$509.25
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$443.60
03-0000282.000	0953	Richard Moore	94 Oneida Trail	\$306.32
03-0002660.000	0997	Lisa Daugherty-Hudson	163 Oneida Trail	\$509.25
				\$36,482.77

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. <u>Wirkner</u> moved for the adoption of the preceding Resolution, Mr. <u>Modranski</u> seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, <u>absent</u>; Mr. Modranski, <u>yes</u>; Mr. Wirkner, <u>yes</u>.

Motion carried on unanimous vote. Resolution adopted this 31st day of October, 2022.

BOARD OF COMMISSIONERS OF CARROLL COUNTY

<u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President

absent

Jeffrey L. Ohler, Vice President

<u>/s/ Robert E. Wirkner</u> Robert E. Wirkner, Commissioner

ATTEST:

<u>/s/ April D. Mayle</u> April D. Mayle, Assistant Clerk II

IN THE MATTER OF SENIOR CENTER UPDATES

赵 9:07 AM

Tonya Myers, Council on Aging Executive Director appeared before the Board to offer updates on the senior center. Ms. Myers advised that the senior center is delivering over 300 meals every day and frozen meals are delivered on Wednesdays and Thursdays. Ms. Myers advised that they are in the process of prepping for snow days. The Area Agency on Aging (AAA) has approved three snow days this year, so additional boxes will be sent out to all residents on their routes for those three days. Ms. Myers advised that if they exceed the three snow days, the AAA will approve those on an as needed basis. Ms. Myers advised that 40-60 people a day are utilizing the curbside window and 15 to 30 people are eating in house. Ms. Myers advised that staffing is a concern, and she has been discussing creative ways to get additional subs. Thankfully, the volunteer staff has been able to help in the kitchen and on delivery routes. Ms. Myers advised that Music for Meals is a blue grass fundraiser that is held the second and the fourth Tuesday of the month and there are 45-70 people that attend that. Ms. Myers advised that they open the café for these events and any money made, goes towards their Meals on Wheels fundraiser. Ms. Myers advised that the Senior Center will be getting certified in Bingocize and a walking class, and they will receive funding available from AAA. Ms. Myers advised that they are continuing to offer a Matter of Balance class which is a fall prevention class. Ms. Myers advised that the Welcome and Wellness Program is also going on and it has been very helpful with introducing seniors to the programs that are available to them. Ms. Myers advised that the Welcome and Wellness Program also runs the grocery and drug program that seniors 60 and older can call to have someone deliver groceries or their prescriptions to them from Drugmart or Sanders. Ms. Myers advised that a Health Department employee, Anne Halm will be working out of the Senior Center doing the Bridges to Wellness Program. Ms. Myers advised that Ms. Halm will be like a social worker, and she will be assisting seniors with getting their medications organized and helping them to plan their follow up doctor visits. Commissioner Wirkner asked if she will work from the Senior Center and Ms. Myers said yes. Ms. Myers advised that she is also seeking permission to remodel the kitchen at the Senior Center. Ms. Myers advised that the Health Department guidelines have changed, and the condition of the kitchen has declined. She would like to upgrade everything to stainless steel to make it more like a commercial kitchen. Ms. Myers advised that she has a rough draft plan which includes changing a few bathrooms on the kitchen side to a dish room and adding two additional packing and prepping areas. Ms. Myers advised that due to COVID and the increase in numbers of people working in the kitchen, it would be beneficial to add more room for people to spread out. Ms. Myers advised that the project is going to cost around \$70,000.00 and the project will have to be put out for bid. Ms. Myers advised that she has never put a project out for bid, and she would like to work with Commissioner Modranski on how to do this. Commissioner Wirkner asked if Tonya is seeking a motion to upgrade the kitchen and if she has the money to do the project. Ms. Myers advised that yes, she is seeking a motion to upgrade, and that she has CARES Act money combined with money from the Meals on Wheels fundraiser that she can use for this project.

Motion: to upgrade the kitchen at the Senior Center, **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.



🔰 9:15 AM

Commissioner Wirkner asked Ms. Myers where the office was going to be for Ms. Halm. Ms. Myers advised that Ms. Halm and the head cook will both have offices in the old dining room. Commissioner Modranski advised that it makes sense to expand the kitchen area for as many meals that are being sent out of the building. Ms. Myers advised that some people are still very cautious about coming to eat their meals at the Senior Center due to COVID. Ms. Myers advised that she has received so many compliments that people really like the setup with the tables, the café area, and the television area. Ms. Myers advised that starting tomorrow, Wendy Gotschall is going to be offering The Chosen, which is an eight-week biblical learning class. Commissioner Wirkner advised that one of the things that he likes most about the Meals on Wheels program is that at least once a day, someone is checking on the seniors. Ms. Myers advised that if they cannot reach the seniors and have not heard from a family member, they send the Sheriff out for a wellness check. Commissioner Wirkner advised that it adds one more safety net for the seniors that are shut in. Ms. Myers advised that ffamily members are concerned about their seniors, Meals on Wheels is a good way to make sure that they are checked on daily. Ms. Myers advised that churches and individuals donate money towards meals for seniors. Commissioner Modranski asked if it is common for individuals to donate money and Ms. Myers said yes. Commissioner Wirkner thanked Ms. Myers for her work and stated that Meals on Wheels is an asset. Ms. Myers advised that she a great staff, and it is a team effort.

IN THE MATTER OF CLERK'S REPORT

🔰 9:20 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that different communities in the county will be celebrating Halloween tonight. Minerva will hold trick-or-treat from 4:30 p.m. to 6:30 p.m.; Dellroy will hold trick-or-treat from 6:00 p.m. to 7:00 p.m.; Carrollton will hold trick-or-treat from 5:00 p.m. to 7:00 p.m.; and Leesville will hold trick-or-treat from 6:00 p.m. to 7:30 p.m. Mr. Nuzzolillo reminded motorist to keep an eye out for trick-or-treaters in these communities.

IN THE MATTER OF

CLERK'S REPORT

📔 9:20 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that it is the final week of early voting for the 2022 elections. To accommodate early voting, the Board of Elections Office will be open the week of October 31, 2022, to Friday, November 4, 2022, from 8:00 a.m. to 7:00 p.m.; on Saturday, November 5, 2022, from 8:00 a.m. to 4:00 p.m.; on Sunday, November 6, 2022, from 1:00 p.m. to 5:00 p.m.; and on Monday, November 7, 2022, from 8:00 a.m. to 2:00 p.m. Anyone wishing to vote by mail can contact the Board of Elections Office at 330.627.2610. Applications will be accepted until noon on November 5th. Mr. Nuzzolillo reminded residents that the courthouse will be closed at noon on Election Day, November 8, 2022.

IN THE MATTER OF

MEETINGS

🔰 9:21 AM

Commissioner Wirkner advised that he has several meetings coming up.

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.

ڬ 9:21 AM

PREPARED BY:

<u>/s/ April D. Mayle</u> April D. Mayle, Assistant Clerk II

We hereby certify the foregoing to be true and correct.

<u>/s/ Melissa N. Schaar</u> Melissa N. Schaar, Clerk <u>/s/ Christopher R. Modranski</u> Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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