



Present: President Robert E. Wirkner, Vice President Donald E. Leggett II, and Commissioner Christopher R. Modranski.
Also present to observe: Georgette Huff, Free Press Standard; and Thomas Clapper, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 AM


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

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

 9:03 AM

Commissioner Modranski: Present; Commissioner Leggett: Present; Commissioner Wirkner: Present;

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 AM

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

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, January 29, 2024 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:04 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	Comms	Stark County Safety Council Meeting	Canton, OH	2/8/24	\$40.00

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

Motion carried on unanimous vote.

 9:04 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
10000	Transfer Out	10000-81280-59200	\$20,000.00
25907	Contract Services	25907-11600-53300	\$20,000.00
20915	Private Rehab – HOME	20915-11600-53431	\$36,980.00
20830	Tools & Equipment	20830-21200-54440	\$977.92
21242	ATP – Administration	21242-12130-56001	\$1,321.43
21242	ATP – Tools & Equipment	21214-12130-54440	\$3,652.09
21242	ATP – Contract Services	21242-12130-53300	\$4,936.72
30005	Principal – Commissioners	30005-11001-57010	\$108,100.00
30005	Interest – Commissioners	30005-11001-57020	\$30,400.00
20735	Donations	20735-21550-54440	\$20,000.00

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

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**


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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
25907	10000-81280-59200	25907-11600-49800	\$20,000.00
40020	10000-81280-59200	40020-11015-49800	\$157,928.24
20727	10000-81280-59200	20727-11001-49800	\$1,126,000.00
30005	10000-81280-59200	30005-11001-49800	\$138,500.00
80095	10000-81280-59200	80098-11104-49800	\$11,000.00
20450	10000-81280-59200	20450-11600-49800	\$441.95

40020	10000-81280-59200	40020-11015-49800	\$147,000.00
20755	10000-81280-59200	20755-41010-49800	\$25,000.00

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

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SPECTRUM MID-AMERICA, LLC**

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

1. Spectrum Mid-America, LLC to overlash CATV on existing poles in Harrison Township on Arrow Rd (CR 15);

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

Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve the following right of entry permit as recommended by Brian Wise, County Engineer:

1. To enter the property of Ed Jones located at 135 Allegheny Rd SE in Center Township to remove one cherry tree and one elm tree;

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


Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:10 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: Carroll Electric Cooperative, \$2,321.12; American Electric Power, \$1,744.89; Columbia Gas of Ohio, \$2,422.46; Advanced Excavating and Septic Services, \$36,104.04; Advanced Excavating and Septic Services, \$3,648.96; Columbia Gas of Ohio, \$3,450.40; Henry Heating & Cooling Inc, \$2,354.00; & Myers Tin Shop & Fabrication LLC, \$1,540.00.


DJFS: None.

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

Motion carried on unanimous vote.

 9:10 AM

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

 9:10 AM


Dawn Faulk, Carroll Golden Age Retreat (CGAR) Superintendent appeared before the Board to provide the monthly update for January 2024. Ms. Faulk advised that the Fire Panel Project has been officially completed which helped complete the HVAC project. The HVAC system includes a bipolar ionization process that helps kill bacteria and viruses in the air. Ms. Faulk advised that they are looking forward to see how much the new system will help reduce the cost of utilities. Ms. Faulk advised that residents do have their own extension that goes directly to their room. Ms. Faulk advised that anyone looking to reach a loved one can call into the CGAR office to get their extension number. Ms. Faulk advised that CGAR is accepting males and females including respite care. Ms. Faulk advised that CGAR is looking for a part-time or full-time nurse. Ms. Faulk advised that there is a new room monitoring system. The rooms have been renumbered chronologically. Rick and Stacy McClure made new plaques for each of the residents rooms, offices and storage rooms. Ms. Faulk thanked Rick and Stacy for saving the county home money. Ms. Faulk advised there were two new admissions in January. There are 22 females and eight males for a total of 30 residents. Commissioner Modranski asked if the bipolar

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

ionizer and fire panel were paid for grants. Ms. Faulk answered yes, the HVAC project was funded by a COVID grant totaling \$3.1 million. The Fire Panel Project was funded by the Community Development Block Grant (CDBG) program. Commissioner Wirkner asked what type of maintenance is required for the bipolar ionization system. Ms. Faulk advised that their maintenance staff are able to monitor the system. If there is an issue that goes above their abilities, they can contact Johnson Control for repairs. Commissioner Wirkner asked if there is a maintenance agreement. Ms. Faulk answered yes, one year was included with the installation, and then they will have to renew each year. Commissioner Modranski asked if system requires filters that need changed. Ms. Faulk answered yes, Johnson Controls will train maintenance staff to change the filters. Commissioner Wirkner asked if system is for whole building. Ms. Faulk answered only for one third of the building. The system is for the main portions of the building including the dining room, activity room, beauty shop and the multipurpose room on the second floor. Ms. Faulk advised that this will help with existing heating and cooling systems by moving the air around the building. Commissioner Leggett asked if they will remove old a/c units out of the windows. Ms. Faulk answered that she is working with engineer to determine if that is something that they can do, though it won't be all of the units. Commissioner Leggett asked if the units are removed, do they have the windows to go back where the unit was. Ms. Faulk does not believe they will remove those units as they are considered permanent.

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


 9:18 AM

Melissa Schaar, Clerk advised that Cason Leggett, Dog Warden is unavailable to come in today and will present his monthly report next week.

**IN THE MATTER OF
BID NOTICE
PETROLEUM FUEL PRODUCTS**

Motion: to accept bids up to and opened on Thursday, March 14, 2024 at 9:00 a.m. at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of May 1, 2024 to April 30, 2025, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
BID NOTICE
READY-MIX CONCRETE**

Motion: to accept bids up to and opened on Thursday, March 14, 2024 at 9:00 a.m. at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for ready-mix concrete to be used by the County Highway Department for the period April 23, 2024 through April 22, 2025, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:20 AM

**IN THE MATTER OF
BID NOTICE
ENGINEER ROAD MATERIALS**

Motion: to accept bids up to and opened on Thursday, March 14, 2024 at 9:00 a.m. at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for road materials to be used by the County Highway Department for the period of April 23, 2024 to April 22, 2025, including limestone, gravel, slag, cinders, and RACP, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF
BID NOTICE
ASPHALT MATERIALS & ROAD OIL**

Motion: to accept bids up to and opened on Thursday, March 14, 2024 at 9:00 a.m. at the Engineer's Office located at 200 Kensington Road NE, Carrollton, Ohio 44615 for asphalt materials and road oil to be used by the County Highway Department for the period of April 23, 2024 through April 22, 2025, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:22 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
Journey Home	1/1/24 – 12/31/24	Maximum amount payable \$60,000.00	Independent Living	Service	New	1/30/24

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


Motion carried on unanimous vote.

 9:22 AM


**IN THE MATTER OF
2024 ANNUAL REPORT
STATE EMPLOYMENT RELATIONS BOARD**

Motion: to approve the 2024 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:23 AM


**IN THE MATTER OF
PUBLIC EMPLOYMENT RISK REDUCTION PROGRAM (PERRP)
SUMMARY OF WORK-RELATED INJURIES & ILLNESSES FORM 300AP**

 9:23 AM

Commissioner Wirkner advised that there are Public Employer Risk Reduction Program (PERRP) summaries for the Carroll County Commissioners, Carroll County Board of Developmental Disabilities, the Carroll County Engineer, and the Carroll Golden Age Retreat. There are a total of two recordable injuries for 2023, which is one less than 2021 and 2022. Commissioner Modranski advised that it is incredible that out of 400 employees there are only two recordable injuries.

Motion: to approve the 2023 Summary of Work-Related Injuries and Illnesses report for the Public Employment Risk Reduction Program (PERRP), **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
APPOINTMENT – JILL TUCKER
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL**

Motion: to appoint Jill Tucker to the Eastern Ohio Child Abuse and Child Neglect Regional Prevention Council for a term of two years effective March 18, 2024 through March 18, 2026, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - TRANSIT
UTICA SHALE ACADEMY**

Motion: to approve an amendment to the contract between Carroll County Transit and the Utica Shale Academy for service in effect retroactive from January 1, 2024 through June 30, 2025 increasing the rate from \$1.75 per mile to \$2.50 per mile, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.


Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
HEALTHY AGING GRANT - TRANSIT**

Motion: to approve the Healthy Aging Grant Agreement with Carroll County Transit, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
HEALTHY AGING GRANT - CCGHD**


Motion: to approve the Healthy Aging Grant Agreement with the Carroll County General Health District, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.


 9:27 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
HEALTHY AGING GRANT – AULTMAN HEALTH FOUNDATION**

Motion: to approve the Healthy Aging Grant Agreement with Aultman Health Foundation, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:28 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
HEALTHY AGING GRANT – JOE BOSH**

 9:30 AM

Georgette Huff, Free Press Standard asked what services will Joe Bosh do for the grant. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that Mr. Bosh will serve as a handyman and perform various work on senior homes such as installing handrails.

Motion: to approve the Healthy Aging Grant Agreement with Joe Bosh, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.


Motion carried on unanimous vote.

 9:30 AM


**IN THE MATTER OF
COMMISSIONERS
REAL PROPERTY TAX EXEMPTION**

Motion: to approve applications for Real Property Tax Exemption and Remission for the 5.971-acre tower property located on Cobbler Rd. (CR 71) and the 4.45-acre annex property located on Moody Ave., and authorize the Board President to sign same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.


 9:32 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:32 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that the Carroll County Convention and Visitor’s Bureau (CVB) is working with their first social media influencer. Derrick is a NE Ohio Foodie with a following of over 752,000 followers on TikTok and an additional 38,000 followers on between Facebook, Instagram and YouTube. There are only four spots available for local restaurants, wineries and breweries. The CVB is also looking for local Airbnb’s or other locations to host Derrick while he is in Carroll County. Ms. Schaar advised that interested parties should contact Tielle at the CVB by calling 330.627.4811 extension 2. This information has also been shared to the Commissioners’ Facebook page. Commissioner Wirkner asked how many businesses will be featured. Ms. Schaar answered four. Commissioner Wirkner stated there are more than four restaurants in the county. Ms. Schaar advised there is an investment of \$400. \$200 will be paid by the business and the remaining \$200 will be covered by the Chamber of Commerce. Commissioner Wirkner asked if there is an application. Ms. Schaar answered yes.

**IN THE MATTER OF
DOG POUND**

 9:35 AM

Commissioner Modranski advised that the dog pound has been in need of repair for some time. Their office is only a storage shed that was attached to the building and is now deteriorating. Commissioner Modranski advised that there has been discussion about whether it is better to add on to the building (if it is still usable) or to build a new building. Commissioner Modranski advised that he reached out to Pole Barns Direct out of East Canton and received a quote of \$150,000 to \$200,000 for a new 40’ x 64’ pole building which includes mechanicals (HVAC, electrical and plumbing), dirt work, and concrete. Commissioner Modranski advised that the first


CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

step is to work with an architect to engineer the project. Milton Studer was recommended by Pole Barns Direct as an architect for this project. Commissioner Modranski asked if the board is interested in moving forward in this project. Commissioner Leggett asked if the new building will be twice the size of the existing building. Commissioner Modranski advised that the current building is 30' x 40'. The new building would be 40' x 64' and include an 8' lean-to on each side for dog kennels. Commissioner Modranski advised that office would be inside the new building. Commissioner Wirkner asked if they provided a quote to repair the current building. Commissioner Modranski advised that the contractor only constructs new buildings and does not repair. So, he did not give a quote to repair. Commissioner Leggett advised that the pound consistently does not have enough room for any more dogs. Commissioner Wirkner asked where would the new building go. Commissioner Modranski advised that his plan is to place it on the flat parcel behind the existing pound. Commissioner Wirkner asked if the estimate includes tying into the sewer system. Commissioner Modranski advised that is part of the mechanicals.


Motion: to authorize Commissioner Modranski to reach out to Milton Studer to get an estimate for an initial study to construct a new pole building for the dog pound, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.

 9:41 AM

IN THE MATTER OF


FCFC

 9:41 AM

Commissioner Leggett advised that the Family & Children First Council (FCFC) meets once a month on Mondays at 9:30 a.m., and there may be a time when he is unable to leave the Commissioners' meeting to attend the FCFC meeting. Melissa Schaar, Clerk would be able to attend the FCFC meeting in his place. Commissioner Leggett advised that FCFC recently changed their by-laws which would allow Ms. Schaar to vote in his place. Commissioner Wirkner asked if Ms. Schaar accepts the designation. Commissioner Leggett advised that she did.

Motion: to designate Melissa Schaar as an alternate for Commissioner Leggett to the FCFC board when Commissioner Leggett is unable to attend a meeting, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II.

Motion carried on unanimous vote.


 9:43 AM

IN THE MATTER OF

ADJOURN

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

Motion carried on unanimous vote.

 9:43 AM

PREPARED BY:

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

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Donald E. Leggett II
Donald E. Leggett, Vice President

/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner