



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

April D. Mayle, 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, September 16, 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
EXPENSES**


Commissioner Wirkner advised that the Commissioners’ office will be sending out a memo soon regarding travel policies.

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Laurie Cosgrave, CSEA Fiscal	CSEA	CFIS Training Conference	Columbus, OH	10/6/24-- 10/8/24	\$700.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	Ohio Needs Transit Conference & OPTA Expo	Columbus, OH	11/18/24- 11/20/24	\$1,285.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	10/16/24	\$150.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	11/6/224	\$150.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	1/15/224	\$150.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	2/19/24	\$150.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	3/19/24	\$150.00
Sonja Trbovich, Director Vicky Peoples, IT/Admin Supervisor	Transit	OMEGA Steering Committee Meeting	Cambridge, OH	4/23/24	\$150.00
Sonja Trbovich, Director	Transit	OMEGA TAC	New Philadelphia, OH	9/19/24	\$40.00
Donald E. Leggett II, Commissioner	Commissioners	MCJAS Finance, Trustee, and Commissioners’ Meeting	Canton, OH	9/24/24	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	MCJAS Commissioners’ Meeting	Canton, OH	9/24/24	\$40.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS Commissioners’ Meeting	Canton, OH	9/24/24	\$40.00
Christopher R. Modranski, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	9/25/24	\$35.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	9/20/24	\$35.00
Christopher R. Modranski, Commissioner	Commissioners	OMEGA Semi-Annual Meeting	Fredericksburg, OH	Retroactive to 9/17/24	\$75.00

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.


 9:02 AM

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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
10000	Auditing Services – State Audit	10000-11002-53342	\$15,000.00
80200	Claims – Commissioners – CORSA Claim Fund	80200-11001-56060	\$5,469.19


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
PAYMENT OF BILLS**

Commissioner Wirkner advised that the bills include a lot of public assistance.

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** Commissioner Christopher R. Modranski, **Seconded by** Vice President Donald E. Leggett II. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Gannett Ohio Localiq, \$150.20; Carroll County Treasurer, \$15,280.00; Di Domenico, Linda M, \$210.69; Ohio Regional Development Corporation, \$1,666.00; Cuyahoga Co. Medical Examiner, \$2,000.00; and Last Call Transport Services, LLC, \$440.03.
DJFS: Petersen, Jennifer, \$400.00; Pelton, Mary A., \$500.00; Pathway, \$3,170.06; New Beginnings Residential Treatment Center, \$13,128.81; Bailey, Jamie Mitchell, \$775.00; Harrison County DJFS, \$109.04; Keller, Rikki, \$400.00; Cooper, Kayla, \$1,000.00; Van Dyne-Moussa, Sumer, \$400.00; Ray, Veronica, \$400.00; Rogers, Lydia, \$200.00; Ferguson, Jana, \$600.00; White, Teresa, \$400.00; Hammitt, Amanda, \$1,200.00; Gilcrist, Aliza, \$400.00; Iden, Brenna Sierra, \$400.00; Bevel, Rosie, \$200.00; Miller, Rosanna, \$600.00; Jenkins, Michaela, \$200.00; Wilson, Rachel, \$400.00; Dendak, Ashley, \$400.00; Winigman, Tricia, \$400.00; Decker, Rebecca-Lynn, \$400.00; Murutes, Raylene, \$600.00; Lockhart, Jesica, \$200.00; Heritage Cooperative, Inc., \$1,270.05; Hill, Randy D., \$1,500.00; Sullivan, Ann M., \$600.00; Kaelin, Brittany, \$600.00; Lucas, Lydia, \$200.00; Jenrett, Angela, \$400.00; Morgan, Heather, \$1,000.00; Johnson, Nicole, \$200.00; Tallman, Ashley, \$400.00; Jenrett, Haylee, \$400.00; Moreland, Robin M., \$400.00; Ward, Jeanna, \$400.00; Morgan, Brittnay, \$1,000.00; Mesic, Jeremy, \$200.00; Shine, Bobbi Jo, \$200.00; Foutty, Kristen, \$800.00; Jones, Joseph, \$400.00; Manzella, Nicholas, \$600.00; Castle, Tracy, \$400.00; Embrogno, Haley, \$400.00; Smith, Summer, \$200.00; Goodspeed, Heidi M., \$600.00; Conn-Lucas, Callie J., \$800.00; Toot, Charles, \$1,000.00; McIntyre, Amanda, \$600.00; Ford, Mabel, \$600.00; Partain, Nicole, \$600.00; Switzer, Stevie Elizabeth, \$600.00; Stromski, Heather E., \$400.00; Jenkins, Janice, \$200.00; Parrish, Sarah, \$400.00; Brill, Falon M., \$200.00; Brown, Sara N., \$400.00; Bennett, Lilo, \$200.00; Robinson, Cortney, \$800.00; Stack, Catherine, \$1,000.00; Vanwasshenova, Tiffany, \$400.00; Fewkes, Victoria, \$200.00; Haddock, Angela, \$400.00; Fisher, Angela, \$200.00; Weals, Kali, \$400.00; McLoughlin, Shannon, \$600.00; Hayhurst, Courtney, \$200.00; Brown, Elizabeth, \$600.00; Boggess, Tonya, \$400.00; Grewell, Cassie L., \$400.00; Church, Ashley, \$800.00; Miklas, Michele L., \$200.00; Stone, Jessica, \$400.00; Wood-Harsh, Brittany L., \$600.00; Atkinson, Shannon, \$600.00; Booth, Wendy, \$400.00; Mast, Cassondra, \$200.00; Brill, Falcia, \$200.00; Faulkner, Elizabeth, \$400.00; Stephens, Travis, \$600.00; Patterson, Amber, \$800.00; Clubbs II, Frank, \$400.00; Comer, Norma, \$200.00; Becker, Brandee, \$600.00; Berry, Mary, \$200.00; Ball, Victoria, \$600.00; Arroyo, Nancy, \$200.00.

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.


 9:06 AM

**IN THE MATTER OF
ENVIRONMENTAL SERVICES
HIRING RECOMMENDATION**


 9:06 AM

Roy Ford, Environmental Services Director recommended that he would like to hire a former employee who would like to return to Environmental Services to fill their open Foreman position. Mr. Ford advised that the employee in question is qualified and holds a Class II Wastewater Certification. Mr. Ford advised that he has experience in building pumps and electrical panels, and he has a commercial driver’s license. Commissioner Leggett advised that the prospective employee has about seven years of experience and he is well qualified. Commissioner Wirkner asked if the reasons that caused this employee to leave before were now resolved. Mr. Ford advised that yes, the employee told him when he left that if anything changed, he would like to have an opportunity to return. Commissioner Modranski asked about the rate of pay. Mr. Ford advised that the position would pay \$32.00 an hour. Commissioner Leggett advised that there was discussion between him and Mr. Ford that when the employee gets his Class III license, he will receive a \$1.00 an hour raise. Commissioner Leggett advised that he will receive this certification in February and will be qualified to run the entire plant. Commissioner Modranski asked what the start date will be. Mr. Ford advised that he would start on October 7, 2024.

Motion: to hire Tyler Underwood as Foreman for Environmental Services for \$32.00 an hour, effective October 7, 2024, with \$1.00 an hour raise after he receives his Class III license, **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.


 9:11 AM

**IN THE MATTER OF
SUPERINTENDENT OF BUILDINGS AND GROUNDS
MOODY AVENUE STORAGE BUILDING**


 9:11 AM

Ed Eick, Superintendent of Building and Grounds appeared before the Board with a letter of recommendation to hire a contractor to lay a 48 by 50-foot concrete floor at the courthouse annex building for a cold storage garage. Mr. Eick provided two quotes. Mr. Eick advised that he has had difficulty acquiring quotes due to the weather. Mr. Eick advised that he received a quote from SJ Excavation Services LLC of Malvern and one from Beaver Constructors Inc. of Canton, Ohio. Mr. Eick advised that he would like permission to hire SJ Excavation Services in the amount of \$45,000.00 to lay the concrete pad. Mr. Eick advised that Beaver Constructors Inc. submitted a quote for \$49,620.00. Mr. Eick advised that SJ Excavation has done work for the county already and have provided, good pricing, quality, and craftsmanship. Commissioner Wirkner asked if the quote for \$9,000.00 was a separate bid to tear down the pavilion. Mr. Eick advised that the \$9,000.00 is not included in the \$45,000.00. Mr. Eick advised that the \$9,000.00 was an estimate to just tear down the pavilion, which has already been removed. Commissioner Leggett advised that the Engineer’s office tore down the pavilion and it only cost \$1,500.00 to rent dumpsters for the debris. The Commissioners thanked the Engineer and his staff. Commissioner Modranski asked about the start date. Mr. Eick advised that they are going to work it in to their schedule as soon as he notifies them that their bid was accepted.

Motion: to accept the bid of SJ Excavation Services, LLC of Malvern, Ohio for \$45,000.00 to complete the concrete floor for the cold storage garage at the courthouse annex building, **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.

 9:15 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
ABSENTEE VOTING HOURS**


 9:16 AM

Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the November 5, 2024 election to accommodate absentee voters. The hours will be as follows:

Monday	October 7, 2024	LAST DAY FOR VOTER REGISTRATION			8:00 a.m.	to	9:00 p.m.
Tuesday	October 8, 2024	through	Friday	October 18, 2024	8:00 a.m.	to	5:00 p.m.
Monday	October 21, 2024	through	Friday	October 25, 2024	8:00 a.m.	to	6:00 p.m.
Saturday	October 26, 2024				8:00 a.m.	to	4:00 p.m.
Sunday	October 27, 2024				1:00 p.m.	to	5:00 p.m.
Monday	October 28, 2024				7:30 a.m.	to	7:30 p.m.
Tuesday	October 29, 2024				7:30 a.m.	to	8:30 p.m.
Wednesday	October 30, 2024	through Friday November 1, 2024			7:30 a.m.	to	7:30 p.m.
Saturday	November 2, 2024				8:00 a.m.	to	4:00 p.m.
Sunday	November 3, 2024				1:00 p.m.	to	5:00 p.m.
Tuesday	November 5, 2024	ELECTION DAY			8:00 a.m.	to	7:30 p.m.


**IN THE MATTER OF
AGREEMENT/CONTRACT – M. GRIFFITH DESIGNS & SERVICE, LLC
2024 WATER POLLUTION LOAN CONTROL FUND #2024-03**

Motion: to approve a contract and issue a notice to proceed to M. Griffith Designs & Service, LLC of East Canton, OH, in the amount of \$650.00 to design one septic system for the 2024 Water Pollution Control Loan Fund project at residences located on Magnet Road NW, **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.

 9:18 AM


**IN THE MATTER OF
PROSECUTOR OPINION
M. GRIFFITH DESIGNS & SERVICE, LLC CONTRACT**

Motion: to send the 2024 Water Pollution Control Loan Fund contract with M. Griffith Designs & Service, LLC to the Prosecutor for his approval, **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.

 9:19 AM


**IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on October 10, 2024 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2024-02, installation of one septic system and abandonment of the current system, **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
2024 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on October 10, 2024 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2024-07, connection of one household to the Amsterdam Wastewater Treatment System and the abandonment of one septic system, **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.


 9:20 AM

**IN THE MATTER OF
BID NOTICE
2024 WPCLF/HSTS**

Motion: to accept bids up to and opened at 9:00 a.m. on October 10, 2024 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #2022-09, repair of one septic system, **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.


 9:21 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:22 AM


Eva N. Johnson, Assistant Clerk II appeared before the to advise viewers that the Carroll County General Health District is holding a Retire the Tire Event on October 5, 2024 from 9:00 a.m. to 12:00 p.m. at the Carroll County Fair Grounds behind the grandstands. Ms. Johnson advised the information has been shared to the Carroll County General Health District’s Facebook page as well as the Commissioners’ Facebook page. Ms. Johnson advised if there are any questions viewers can call the Health District at (330)627-4866 extension 1522.

**IN THE MATTER OF
CLERK’S REPORT**

 9:22 AM


Eva N. Johnson, Assistant Clerk II appeared before the Board to advise viewers that Ohio Means Jobs of Carroll County has several job listings posted on their Facebook page. Ms. Johnson advised some of the jobs include a direct care staff at ST. John’s Villa, state tested nursing assistant (STNA) at Arbors at Minerva, an all-shifts team member at Dunkin’ Donuts, the Ohio Department of Transportation (ODOT), and more.

**IN THE MATTER OF
STONY LAKE
PROPOSED SEWER PLANT**

 9:23 AM

Commissioner Modranski advised that he met yesterday with Roy Ford, Environmental Services Director, the Carroll County General Health District, the Thrasher Group, and Erin Wright, Director of Infrastructure and Community Development from the Ohio Mid-Eastern Governments Association (OMEGA) to discuss the proposed sewer plant at the Stony Lake/Vo-Ash Lake area. Commissioner Modranski advised that the committee had started discussing this project about a year ago and it stalled out. Commissioner Modranski advised that now that Roy is the Director of Environmental Services, they started up with another kick-off meeting. Commissioner Modranski advised that the Thrasher Group has a plan that has already been approved by the Ohio Environmental Protection Agency (EPA) and they are working on the finer details. Commissioner Modranski advised that they will be meeting again in a month and should have somewhat of a cost estimate at that time. Commissioner Modranski advised that Ms. Wright from OMEGA will be exploring grants to help with the project.

**IN THE MATTER OF
CARROLLTON WARRIOR BAND**

 9:25 AM


Commissioner Modranski advised that he worked with Tonya Myers, Friendship Center Director, and Dave Dickerhoof, Carrollton Band Director to set up an event. Commissioner Modranski advised that on Friday, September 27, 2024, at 12:00 p.m. the Carrollton Warrior marching band will be performing their half time show at the Senior Citizen’s Friendship Center. Commissioner Modranski

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advised that the seniors from the Carroll Golden Age Retreat have been invited to attend, and Ms. Myers is going to reach out to other assisted living facilities and extend an invitation. Commissioner Modranski advised that they are calling it Warrior Day and lunch will be available at 11:30 a.m. Commissioner Modranski advised that Ms. Myers would like those attending to call and RSVP.

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
ASBESTOS REMOVAL**

 9:27 AM


Commissioner Leggett advised that there was a walk through held at the courthouse annex building for those companies interested in bidding on the asbestos removal. Commissioner Leggett advised that he thinks there were five different companies who attended the walk through, and he anticipates some good bids being submitted. Commissioner Modranski asked when the bids are due. Commissioner Leggett advised that the bids will be opened in the next week and a half.

**IN THE MATTER OF
MEETINGS**

 9:28 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Committee (RTIP) meeting tomorrow.


**IN THE MATTER OF
2-1-1**


 9:29 AM

Commissioner Wirkner advised that there is a multi-county resource available called 2-1-1. Commissioner Wirkner advised that 2-1-1 is a resource number that allows citizens to call, and it connects them to resources that can best help service their problem.


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into executive session per ORC 121.22(G)(1) to consider the discipline of a public employee or official, **Action:** Upon the call of the roll, 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

Board members reconvened with no action taken at  9:41 AM.

Motion: to return from executive session, **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
PUBLIC EMPLOYEE
DISCIPLINARY ACTION**

Motion: to table potential disciplinary action of a public employee until Monday, September 23, 2024, **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.

**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** Commissioner Christopher R. Modranski, **Seconded by** Donald E. Leggett II. Motion carried on unanimous vote.

 9:42 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, 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