



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**

 9:00 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 Thursday, September 26, 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.

 9:01 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)
Donald E. Leggett II, Commissioner	Commissioners	COG Meeting	Cadiz, OH	Retroactive to 9/27/24	\$40.00
Melissa Herrington, Fiscal Supervisor	JFS	OJFSDA New Director HR Orientation	Columbus, OH	10/28/24- 10/29/24	\$495.00

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):


FUND	NAME	CODE	AMOUNT
20865	Reimbursements	20865-51400-58000	\$36,966.08
	Repairs and Maintenance –		
	Commissioners	10000-11001-53430	\$44,979.82
10000	General Fund	See Attached Breakdown	\$1,166,041.00
10000	Dog & Kennel	See Attached Breakdown	(\$23,246.00)
20000	Tax Lien Administrative	See Attached Breakdown	\$100.00
20008	Dre-Tac Prosecutor	See Attached Breakdown	(\$17,983.00)
20009	Dre-Tac Treasurer	See Attached Breakdown	(\$17,983.00)
20010	Concealed Handgun	See Attached Breakdown	(\$5,253.00)
20011	Sheriff Foreclosure	See Attached Breakdown	\$1,550.00
20012	Municipal Court Special Projects	See Attached Breakdown	(\$1,927.00)
20014	Muni Court Indigent Driver	See Attached Breakdown	\$694.00
20015	Enforcement & Education	See Attached Breakdown	(\$795.00)
20016	Muni Court Computer	See Attached Breakdown	(\$1,489.00)
20017	Probate Court Computer	See Attached Breakdown	(\$178.00)
20018	Juvenile Court Computer	See Attached Breakdown	\$123.00
20019	Co. Recorder’s Technology	See Attached Breakdown	(\$4,383.00)
20020			

20021	Clerk of Courts Computer	See Attached Breakdown	\$9,877.00
20022	Co. Probation Adult Services	See Attached Breakdown	(\$3,489.00)
20023	Common Pleas Computer	See Attached Breakdown	(\$362.00)
20024	Common Pleas Special Projects	See Attached Breakdown	(\$318.00)
20025	Title Administration	See Attached Breakdown	(\$27,594.00)
20026	Muni Court Adult Probation	See Attached Breakdown	(\$8,323.00)
20027	Indigent Drivers Alcohol	See Attached Breakdown	(\$16.00)
20028	Indigent Drivers Inter Alcohol	See Attached Breakdown	(\$1,000.00)
20030	Victims Assistance	See Attached Breakdown	(\$12,929.00)
20125	OH Adolescent Health	See Attached Breakdown	(\$38,000.00)
20200	Public Health Workforce	See Attached Breakdown	(\$87,526.00)
20206	Covid 19 Enhanced Oper	See Attached Breakdown	(\$31,746.00)
20400	Public Assistance	See Attached Breakdown	(\$1,509,734.00)
20410	Real Estate Assessment	See Attached Breakdown	\$67,783.00
20420	M & G Fund	See Attached Breakdown	(\$961,384.00)
20450	Ohio BWC Safety Grant	See Attached Breakdown	\$10,697.00
20470	County Home Fund	See Attached Breakdown	(\$327,856.00)
20510	CCBDD Hot Lunch	See Attached Breakdown	(\$2,000.00)
20620	Solid Waste	See Attached Breakdown	\$5,436.00
20700	Childrens Services 50 Fund	See Attached Breakdown	(\$532,232.00)
20708	Restricted Flexible Pooled	See Attached Breakdown	\$57,452.00
20710	Carroll Co Board of DD	See Attached Breakdown	(\$101,582.00)
20712	CCBDD Residential Services	See Attached Breakdown	\$537,797.00
20714	CY24 CCBDD ARPA Grant	See Attached Breakdown	(\$9,360.00)
20715	CCBDD 2004 Special Levy	See Attached Breakdown	\$50,507.00
20720	CSEA	See Attached Breakdown	(\$87,926.00)
20722	CC One Ohio Fund	See Attached Breakdown	\$99,406.00
20724	CEBCO Wellness Fund	See Attached Breakdown	\$4,245.00
20726	Emergency Service Appreciation	See Attached Breakdown	\$6,350.00
20727	ARC Power Broadband Grant	See Attached Breakdown	(\$873,000.00)
20730	Indigent Guardianship	See Attached Breakdown	\$490.00
20735	Emergency Management	See Attached Breakdown	(\$64.00)
20736	Hazmat Team	See Attached Breakdown	\$1,995.00
20740	Road Levy	See Attached Breakdown	(\$11,454.00)
20745	Law Library Resources	See Attached Breakdown	(\$6,331.00)
20748	Home Loan	See Attached Breakdown	\$257.00
20755	Landfill	See Attached Breakdown	\$56,478.00
20760	Parking Lot	See Attached Breakdown	\$80.00
20771	Drug Law Enforcement	See Attached Breakdown	(\$393.00)
20773	School Resource Officer	See Attached Breakdown	(\$23,393.00)
20775	911 Emergency System	See Attached Breakdown	\$7,758.00
20777	Wireless 911	See Attached Breakdown	\$14,565.00
20779	Sheriff's Canine & Special Operations	See Attached Breakdown	\$2,000.00
20799	Juvenile Court Discretionary	See Attached Breakdown	\$4,388.00
20830	Bullet Proof Vest Grant	See Attached Breakdown	\$973.00
20849	Disaster Service-OH EMA Grant	See Attached Breakdown	\$42,021.00
20850	Special Emergency Planning	See Attached Breakdown	\$16,898.00
20865	Title VI Grant	See Attached Breakdown	\$66.00
20873	Sheriff CPT Funding	See Attached Breakdown	\$30,506.00
20874	Healthy Aging Grant	See Attached Breakdown	\$2,438.00
20888	County Transit Grant	See Attached Breakdown	(\$491,361.00)
20892	Felony Delq Care & Custody	See Attached Breakdown	\$31,743.00
20914	CHIP (CDBG)	See Attached Breakdown	\$53,410.00
20915	CHIP (HOME)	See Attached Breakdown	\$73,960.00
20918	CDBG FY15	See Attached Breakdown	\$55,500.00
20928	Mobile Data Terminal UPG	See Attached Breakdown	\$18,960.00
20931	PY23 CDBG Community Dev	See Attached Breakdown	(\$139,500.00)
20934	CHIP CDBG PY23 GRANT	See Attached Breakdown	\$12,998.00
20938	Comm Based Corrections	See Attached Breakdown	(\$10,447.00)
20939	CT Based Behavioral Health	See Attached Breakdown	(\$25,000.00)

20944	Appalachian Community	See Attached Breakdown	(\$237,500.00)
20945	Brownfield Remediation	See Attached Breakdown	(\$72,815.00)
20946	CHIP (HOME) PY23 Grant	See Attached Breakdown	\$8,332.00
20978	VOCA	See Attached Breakdown	(\$37,391.00)
20993	SVAA FY 19	See Attached Breakdown	(\$1,500.00)
20994	Building Demo & Site Revitalization	See Attached Breakdown	\$17,047.00
21107	Transit Reserve Fund	See Attached Breakdown	\$40,236.00
21203	Water Pollution Control FY23	See Attached Breakdown	\$34,131.00
21204	Water Pollution Control FY24	See Attached Breakdown	\$150,000.00
21205	Community Investment Grant	See Attached Breakdown	\$500,000.00
21207	Multi-System Youth Custody Mirth & Meter Road Projects	See Attached Breakdown	(\$94,237.00)
21219	ATP Funding FY23	See Attached Breakdown	\$551,888.00
21242	Ohio Pet Grant	See Attached Breakdown	(\$24,000.00)
21300	Specialized Docket Grant	See Attached Breakdown	\$2,500.00
21339	Workforce Development	See Attached Breakdown	(\$150,000.00)
21400	Domestic Violence	See Attached Breakdown	(\$465,067.00)
21450	Health	See Attached Breakdown	(\$698.00)
25000	Food Service	See Attached Breakdown	\$21,737.00
25030	Reproductive Health	See Attached Breakdown	(\$5,299.00)
25047	Swimming Pool	See Attached Breakdown	(\$51,919.00)
25050	Public Health Emergency Prep	See Attached Breakdown	\$599.00
25059	Public Health Nursing	See Attached Breakdown	(\$11,700.00)
25060	Water System	See Attached Breakdown	(\$183,317.00)
25070	Septic	See Attached Breakdown	(\$25,709.00)
25080	General Environmental	See Attached Breakdown	(\$22,889.00)
25090	Injury Prevention	See Attached Breakdown	(\$58,250.00)
25161	Coalition for a Drug Free	See Attached Breakdown	(\$16,000.00)
25162	Soil Conservation	See Attached Breakdown	(\$61,421.00)
25430	Regional Planning	See Attached Breakdown	(\$43,956.00)
25440	CC Parks District	See Attached Breakdown	\$2,114.00
25600	Bluebird	See Attached Breakdown	\$4,604.00
25601	County Facilities Bond	See Attached Breakdown	(\$115,013.00)
30005	General Permanent Improvement	See Attached Breakdown	\$138,500.00
40020	CC Eldercare Tax Increment LPA Federal Local Jet Program	See Attached Breakdown	\$534,728.00
40030	Sewer Capital Improvement	See Attached Breakdown	\$28,862.00
40042	Sewer System Rev Bond Retire	See Attached Breakdown	\$48,982.00
50050	BTM General Operations	See Attached Breakdown	\$3,000.00
50101	Children's Pooled Fund	See Attached Breakdown	(\$38,648.00)
50200	Gen Fund EE Retirement Benefits	See Attached Breakdown	(\$203,831.00)
80005	FCFC	See Attached Breakdown	(\$15,000.00)
80095		See Attached Breakdown	\$11,000.00
80106		See Attached Breakdown	(\$40,303.00)

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.

 9:03 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 and Vice President Donald E. Leggett II; NEY: None; ABSENT: Commissioner Christopher R. Modranski; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:04 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: None.

DJFS: Alborn, Michelle, \$200.00; Anderson, Lorri F., \$1,600.00; Benoy, Kaitey, \$400.00; Berry, Amanda, \$600.00; Berry, Ashley, \$400.00; Blair, Elizabeth, \$200.00; Boggess, Jennifer, \$200.00; Brannon, Robert, \$200.00; Brannon, Robert, \$200.00; Bullock, Rustin, \$400.00; Burge, Kimberly, \$400.00; Burris, Randimarie, \$400.00; Carroll County Treasurer, \$1,220.71; Castle, Caitlin, \$400.00; Cleveland, Jessica, \$400.00; Collins, Carrie A., \$400.00; Common, Jianna, \$400.00; Cowles, Stevi, \$1,000.00; Cox, Andrew, \$400.00; Cramer, Kimberly J., \$200.00; Curtis, Susan, \$800.00; Feller, Alisha, \$400.00; Greathouse, Gary, \$400.00; Grove Refrigeration Inc., \$697.00; Guiao, Rebecca, \$400.00; Hannan, Erica, \$400.00; Harrell, Jonathan, \$600.00; Harvey, Alyssa, \$400.00; Hawkins, Valerie, \$200.00; Heinrich, Malia, \$600.00; Hennebert, Kayla, \$200.00; Howard, Jeremy, \$200.00; Jenkins, Tiffany, \$800.00; Johnston, Kelsey, \$400.00; Jones, Amber, \$600.00; Keister, Victoria, \$800.00; Kelley, Samantha, \$600.00; Kincaid, Holly, \$600.00; Kirven, Breanna, \$400.00; Little, Destiny, \$200.00; Lovejoy, Angel, \$400.00; Lovette, Carli, \$400.00; Ludwig, Jennifer, \$200.00; Maple, Katina, \$200.00; Markins, Andria, \$800.00; Marlatt, April L., \$200.00; Mayle, Brandy, \$200.00; Mayle, Michelle, \$400.00; Mayle, Nycol, \$400.00; McClosky, Jessica, \$400.00; McFall, Jack, \$200.00; McHenry, Ann, \$200.00; McNutt, Seth, \$200.00; Miller, Barbie, \$600.00; Miller, Marcie, \$200.00; Miller, Marilyn, \$400.00; Morgan, Laura D., \$400.00; Morrow, Lester, \$200.00; Myers, Crystal, \$600.00; Noble, Hollie D., \$400.00; Parks, Aurora, \$400.00; Pennington, Dwon, \$1,000.00; Pierson, Heather, \$600.00; Ray, Sandra, \$200.00; Rhiel, Kristina, \$400.00; Riehl, Mikala, \$800.00; Riggle, Jamie, \$200.00; Rogers, Lydia, \$200.00; Salisbury, Brenda, \$600.00; Sanders, Elizabeth, \$1,200.00; Santee, Christy A., \$200.00; Scarlott, Emilee, \$200.00; Sheen, Cassandra Marie, \$1,000.00; Starkey, Melinda, \$200.00; Stubbs, Danielle, \$400.00; Swier, Karrah, \$400.00; Taylor, Miranda, \$200.00; Townsend, Katelyn, \$600.00; Ulman, Zachary, \$200.00; Webb, Ashley, \$400.00; Williams, Brenda, \$400.00; Williams, Vonda, \$200.00; and Wilson, Tiffany, \$400.00.

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
REPORT OF COUNTY DOG WARDEN**

 9:05 AM

Cason Leggett, Dog Warden, filed his report for the week of September 22, 2024 to September 28, 2024 showing 11 dogs impounded, 9 adopted out, 4 redeemed, 0 euthanized, 3 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT
DOCUPET CORPORATION**

Motion: to approve a contract with DocuPet Corporation of East Syracuse, NY for pet licensing services, **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
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
Jefferson County Educational Service Center	9/23/24	\$96,675.00	Adult Education and Workplace Training	Service	Renewal	9/23/24

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

 9:07 AM

**IN THE MATTER OF
BUILDINGS & GROUNDS
FLOOR TILE – 2ND FLOOR**


Commissioner Leggett advised that Schoeppner Tile has not followed through with the tile project and they have failed to answer phone calls and e-mails. Commissioner Leggett advised that the company has been given multiple extensions, and they have not followed through. Commissioner Leggett is concerned that they will not complete the job once they start. Commissioner Wirkner advised that the quote was accepted on July 18, 2024, and he does not see a performance period defined. Commissioner Wirkner advised that he would like to see the current motion fail and pass a motion that defines that the work must be done by a set date. Commissioner Leggett disagrees, stating that he has had multiple conversations with the company and now they will not return any

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of his calls. Commissioner Modranski asked to review the contract. Commissioner Wirkner advised that since a performance period was not added to the original contract, he is not comfortable voting to rescind the motion. Commissioner Modranski advised that he agrees with Commissioner Leggett, that if the company starts the job, they may leave it unfinished. Commissioner Modranski advised that the document in question is an acceptance of their quote, not an actual contract. Commissioner Wirkner asked Clerk Melissa Schaar if Schoeppner Tile & Construction received a copy of the accepted quote. Ms. Schaar advised that she would have to check with Ed Eick, Superintendent of Buildings and Grounds, but she does not think a contract was signed. Commissioner Leggett advised that they will be looking for another vendor.

Motion: to rescind the motion made on July 18, 2024 by Commissioner Donald E. Leggett II and Seconded by Commissioner Christopher R. Modranski to accept the quote of Schoeppner Tile & Construction of Waynesburg, Ohio to repair the floor and tile on the second floor of the courthouse in the amount of \$8,272.00, **Action:** Vote was recorded as follows: YEA: Vice President Donald E. Leggett II and Commissioner Christopher R. Modranski; NEY: President Robert E. Wirkner; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Donald E. Leggett II **Seconded by** Commissioner Christopher R. Modranski. Motion carried.


 9:13 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:22 AM


Eva Johnson, Assistant Clerk II appeared before the Board to advise viewers that the Carroll County District Library will be doing a scarecrow story time tomorrow, October 1, 2024. Ms. Johnson advised the story will be read at 10:30 a.m. and 1:30 p.m. Ms. Johnson advised there will be a craft, snacks, and games also. Ms. Johnson advised the information has been shared to the Carroll County District Library’s Facebook page and the Commissioners’ Facebook page as well and for any questions viewers can call (330) 627-2613.

**IN THE MATTER OF
CLERK’S REPORT**

 9:23 AM

Eva Johnson, Assistant Clerk II appeared before the Board to remind viewers that the Carroll County General Health District’s Retire the Tire Event is this Saturday, October 5, 2024 from 9:00 a.m. to 12:00 p.m. at the Carroll County Fairgrounds, behind the grandstands. Ms. Johnson advised viewers for any questions to call (330)627-4866 extension 1522.

**IN THE MATTER OF
CLERK’S REPORT**


 9:23 AM

Eva Johnson, Assistant Clerk II appeared before the Board to advise that Tonya Myers, Senior Citizen’s Friendship Center Director asked the Commissioners’ office to give an update on several things. Ms. Johnson advised that the 20 seniors who won the lottery draw, four seniors that purchased tickets, and three county employees went on the Cuyahoga Scenic Railroad Trip on Wednesday, September 25, 2024. Ms. Myers thanked April Mayle for the organization of the trip through the Healthy Aging Grant Funds. Ms. Myers also thanked Commissioner Modranski for starting Warrior Day at the Friendship Center. Ms. Myers stated there were over 80 people in attendance with seniors, staff, and band members. Ms. Johnson advised the Friendship Center kitchen offered hot dog boxed lunches while the Carrollton High School Warrior Band performed their halftime show for the seniors. Ms. Myers stated the Friendship Center enjoyed hosting Carroll Golden Age Retreat (CGAR) and Belle’s House for the event as well and they hope to make this an annual event. Ms. Johnson advised the Friendship Center will be hosting Community Christmas signups October 8th and 16th, 2024 from 1:00 p.m. to 3:00 p.m. and October 10th and 15th, 2024 from 4:00 p.m. to 6:00 p.m. Ms. Johnson advised the Friendship Center will also be hosting the Carroll County Chamber of Commerce’s Meet the Candidate Night and their own Open House on October 30, 2024 from 4:00 p.m. to 6:00 p.m. featuring a soup and salad buffet and a kids activity table.


**IN THE MATTER OF
PY23 CDBG
DELLROY PROJECT PROPOSALS**

Commissioner Wirkner asked why the proposals were being tabled. Assistant Clerk April Mayle advised that there was a family emergency that did not allow Susan Moore from Ohio Regional Development Corporation to review the proposals. Amy Harkless, Mayor of Dellroy, advised that she cannot come back on Thursday for the meeting due to another obligation. Ms. Harkless is concerned that the project is supposed to be completed by the end of the year, and nothing has been started yet. Melissa Schaar, Clerk was asked to join the meeting to answer Ms. Harkless’s questions about the Dellroy project. Ms. Harkless asked if P&J Builders can come in and sign a contract with the Commissioners and get started on the project, or if they must wait on Ms. Moore. Ms. Schaar advised that Ms. Moore is handling those details. Ms. Harkless asked about the project being done by the end of the year since it is already October. Ms. Schaar advised that contract extensions are not unheard of with the Community Development Block Grant (CDBG). Commissioner Wirkner advised that a big part of the delay is getting contractors to submit proposals for all six of the projects that need completed. Ms. Harkless asked if she is allowed to contact contractors to ask if they want to submit proposals. Ms. Schaar advised that anyone can submit proposals. Ms. Harkless is concerned about the delay in getting the projects started, especially the roof. Commissioner Modranski asked Ms. Harkless if the roof is leaking and she said no, she just wanted to get the project done before the weather got bad.

Motion: to table the proposals for the Dellroy Community Center project for further review until Thursday, October 3, 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** Vice President Donald E. Leggett II, **Seconded by** Commissioner Christopher R. Modranski. Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF
QUOTES/AGREEMENTS/CONTRACTS**

 9:26 AM

Commissioner Wirkner suggests that in the future, an anticipated performance time be included with any acceptance of quotes or contracts.

**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** Vice President Donald E. Leggett II. Motion carried on unanimous vote.

 9:27 AM

PREPARED BY:

/s/ April D. Mayle
April D. Mayle, Assistant Clerk II

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
Donald E. Leggett II, Vice President
/s/ Christopher R. Modranski
Christopher R. Modranski, Commissioner