



Present: President Donald E. Leggett II and Commissioner Robert E. Wirkner. **Absent:** Vice President Christopher R. Modranski.
Also present to observe: Thomas Clapper, Free Press Standard

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM


Commissioner Leggett 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 Wirkner: Present; Commissioner Modranski: Absent; Commissioner Leggett: Present.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM


April 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, January 16, 2025 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** President Donald E. Leggett II. Motion carried on unanimous vote.


 9:02AM

**IN THE MATTER OF
RESOLUTION 2025-06
AUTHORIZING THE CARROLL COUNTY LEPC TO APPLY FOR THE 2025 RIGHT-TO-KNOW GRANT**

 9:02 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to ask for a resolution for the Local Emergency Planning Committee (LEPC) to apply for the 2025 Right-To-Know Grant.

Motion: to approve Resolution No. 2025-06 authorizing the Carroll County Local Emergency Planning Committee to apply for the 2025 Right-to Know Grant, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II and Commissioner Robert E. Wirkner; NEY: None; ABSENT: Vice President Christopher R. Modranski; ABSTAIN: None, **Moved by** President Donald E. Leggett II, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:04 AM

**RESOLUTION 2025-06
AUTHORIZING THE CARROLL COUNTY LEPC
TO APPLY FOR THE 2024 RIGHT-TO-KNOW GRANT**

WHEREAS, according to Code Chapter 3750-50-10(E) of the Ohio Revised Code each county must pass a resolution to apply for the Right-to-Know Grant. The Carroll County Local Emergency Planning Committee (LEPC) will complete the grant application packet and submit it to the Ohio EPA Right-to-Know Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County, Ohio hereby authorizes the Carroll County LEPC to apply for the 2025 Right-to-Know Grant.

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. Leggett moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Leggett, yes; Mr. Wirkner, yes; Mr. Modranski, absent.

Motion carried on unanimous vote. Resolution adopted this 23rd day of January, 2025.

ATTEST:


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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO
/s/Donald E. Leggett II
Donald E. Leggett II, President

Absent
Christopher R. Modranski, Vice President


/s/Robert E. Wirkner
Robert E. Wirkner, Commissioner

**IN THE MATTER OF
COMMISSIONER MODRANSKI**

 9:04 AM


Commissioner Modranski joined the meeting.

**IN THE MATTER OF
APPOINTMENT
LOCAL EMERGENCY PLANNING COMMITTEE**


 9:04 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to request a motion to appoint Thomas Clapper to the Local Emergency Planning Committee (LEPC). Mr. Lucas advised that the LEPC requires that one committee member be from the local media. Mr. Lucas advised that Carol McIntire is currently on the committee until her term expires in August. Ms. McIntire has retired from the news industry and no longer meets the criteria. Mr. Lucas thought it was a good time to add Mr. Clapper to the committee.

Motion: to appoint Thomas Clapper to the Local Emergency Planning Committee (LEPC) for the term beginning January 23, 2025, and ending August 7, 2025, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY**

 9:05 AM


Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that on January 16, 2025 at 10:40 am the EMA office received a call from dispatch concerning a gas leak at a local business downtown. The incident required several tenants to be evacuated. Mr. Lucas advised that Columbia Gas found an underground leak outside the building and the gas was traveling back inside the entire building. Columbia Gas had to shut down all gas service to the building and there were approximately ten tenants who needed to be relocated. Mr. Lucas advised that eight of the residents had somewhere else they could go for the day, and he found shelter for the other two residents. Mr. Lucas advised that as the incident became longer, they realized that they would need overnight shelter for four of the residents. Mr. Lucas advised that he called the Ohio EMA, the Northeast Region EMA Representative, and he stayed in touch with local EMA Director Tom Cottis throughout the incident. After making some calls around the area, Mr. Lucas was able to secure funding to house the four residents overnight. Mr. Lucas advised that at 9:00 pm, he received a call from Columbia Gas that the gas service had been restored to the residence. Because the gas had been off all day, it would take a while for the building to reheat and have hot water available, so the tenants did not move back in until the next day. Mr. Lucas advised that there was constant monitoring of the inside and outside of the building and there was never any threat to the public. Mr. Lucas advised that the gas levels never became high enough to warrant a larger scale evacuation. Mr. Lucas thanked the Carrollton Police and Fire departments for their help with the situation. He also thanked Tonya Myers, Friendship Center Director for opening the Senior Friendship Center to provide the displaced residents a warm place to stay and food during the day, as well as contacting Pastor Gordon Warner. Mr. Lucas advised that Pastor Warner and the Salvation Army funded four overnight rooms for four people and helped provide dinner. Mr. Lucas thanked McDonald’s for offering food vouchers and Columbia Gas for working to resolve the problem. Commissioner Leggett thanked everyone for their help. Commissioner Wirkner advised that he worked with Mr. Cottis and Mr. Lucas to develop contingency plans to provide widespread shelter for individuals if the need was to arise during the cold weather.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Alex Logan, ERS Supervisor	JFS	Education Committee Meeting	Navarre, OH	01/28/2025	-0-
Robert E. Wirkner	Commissioners	RTIP Meeting	Minerva, OH	Retroactive to 1/17/25	\$20.00
Donald E. Leggett II	Commissioners	MCJAS Trustee Meeting	Canton, OH	1/28/25	\$35.00

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


 9:10 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
20947	Leesville Imp	20947-11600-55025	\$280,000.00
20947	Admin – Comm PY 24	20947-11600-56001	\$25,000.00

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


 9:11 AM

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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
10000	Repairs & Maintenance – Commissioners	10000-11001-53430	Travel – Commissioners	10000-11001-52050	\$10,000.00
10000	Repairs & Maintenance – Commissioners	10000-11001-53430	Miscellaneous – Fairboard – Grant	10000-11190-56100	\$1,000.00

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

 9:11 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 Donald E. Leggett II, Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
CARROLL COUNTY LOGGING**

Motion: to approve a special hauling permit to Carroll County Logging for hauling over Apollo Road (CR 12) in East and Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.

 9:12 AM


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

Motion: 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: Sheets – Eick Electric, LLC, \$3,393.50; Carroll County Commissioners, \$350.00; Carroll County DJFS, \$918.03; Huggins, Tina, \$238.00; Damon Industries, Inc., \$138.24; Keister Plumbing and Heating, Inc., \$1,442.73; McFadden Insurance Agency, \$300.00; Whisler Plumbing and Heating, \$623.92; Village of Carrollton, \$232.05; Cross Trucking Equipment Company Inc., \$266.32; Ag Pro Ohio, LLC, \$902.01; Crowl Lumber Co., \$176.66; Whisler Plumbing and Heating, County Loss Control Coordinators, \$175.00; Kimble Recycling & Disposal, \$107.18; Nichols to Dimes Inc., \$363.75; AEP, \$102.62; Serversim, \$1,685.00; Frontier, \$193.67; Charter Communications, \$104.98; Govos, Inc., \$2,290.75.

DJFS: Lones, Destiny, \$348.40; Goodwill Industries Rehabilitation, \$1,359.45; Goodwill Industries Rehabilitation, \$220.50; Carroll County Transit, \$14,210.83; Carroll County Transit, \$840.00; OhioGuidestone, \$7,383.15; Carroll County Transit, \$375.00; Heritage Cooperative, Inc., \$617.12; Goodwill Industries Rehabilitation, \$2,323.15; Cook III, Gene A., \$1,000.00; Cintas Corporation, \$432.02; American Electric Power, \$391.18; The Vestige Group LLC, \$445.39; Jefferson County Educational, \$5,248.51; Henry Heating & Cooling, Inc., \$920.00; Jefferson County Educational.

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

 9:12 AM

**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. Encino Energy, LLC for a driveway in Center Township, Antigua Rd SW (CR 11) for the Stitt TWL, TAR #1;
2. Encino Energy, LLC for a driveway in Center Township, Antigua Rd SW (CR 11) for the Stitt TWL, TAR #2;
3. Encino Energy, LLC for a driveway in Union Township, Emerald Rd SW (TR 135) for the Stitt TWL, TAR #3;
4. Encino Energy, LLC for a driveway in Union Township, Emerald Rd SW (TR 135) for the Stitt TWL, TAR #4;
5. Encino Energy, LLC for a driveway in Union Township, Rebel Rd SW (TR 408) for the Stitt TWL, TAR #6;
6. Encino Energy, LLC for installation of HDPE pipe via conventional bore in Center Township, Antigua Rd (CR 11) for the Stitt TWL, HOP #1;
7. Encino Energy, LLC for installation of HDPE pipe via conventional bore in Union Township, Emerald Rd SW (TR 135) for the Stitt TWL, HOP #2;

- 8. Encino Energy, LLC for installation of HDPE pipe via conventional bore in Union Township, Rebel Rd SW (TR 408) for the Stitt TWL, HOP #4;
- 9. Scot L. Dowell for a driveway in Center Township, Chase Rd (CR 66);
- 10. Spectrum Mid America LLC for aerial over lash of coax on existing poles in Brown Township, Avalon Rd (CR 20),


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

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING
NOTICE OF COMMENCEMENT**


Motion: to approve the Notice of Commencement of Public Improvement in accordance with ORC 1311.252 for the Carroll County Office Renovation Project at the Moody Avenue Annex building; the Notice of Commencement will be filed in the official records for Carroll County, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Gardiner Water Treatment Service Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.

Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF
CLERK’S REPORT**

 9:15 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers of the Women’s Health & Wellness Clinic at the Carroll County General Health District. Services that are provided include women’s annual exams, birth control, pregnancy tests and more. Interested residents can call the Health Department at 330.627.4866 ext. 1530 to make an appointment. Ms. Schaar advised that this information has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:15 AM


Melissa N. Schaar, Clerk appeared before the Board to advise viewers that the Carroll County General Health District is currently accepting applications for a full-time Environmental Health Technician. More information about the qualifications, benefits and job description can be found on the post which has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
CLERK’S REPORT**

 9:16 AM


Melissa N. Schaar, Clerk appeared before the Board to share information about the NextGen 9-1-1 (NG9-1-1) program that Governor DeWine shared on his Facebook page. Commissioner Wirkner thanked everyone for their work and investment to put Carroll County at the forefront of the NG9-1-1 program.

**IN THE MATTER OF
RTIP MEETING**

 9:18 AM

Commissioner Wirkner advised that last Friday he attended a Regional Transportation Improvement Project (RTIP). Commissioner Wirkner advised that they reorganized, and he was elected the Vice President.

**IN THE MATTER OF
COURTHOUSE PHONE SYSTEM**

 9:18 AM


Commissioner Wirkner advised that the new phones for the courthouse have been delivered and are sitting under the stairs. Commissioner Wirkner advised that the fiber from Spectrum needs to be run in the building and the firewall needs to be transferred to the new one. Commissioner Wirkner advised that the old firewall will have to be shut down while the new one is brought up to speed causing the courthouse to be without internet and phones. Commissioner Wirkner asked Clerk Melissa Schaar if she found a date that would work with all the judges’ schedules. Ms. Schaar advised that she has only heard from two of the judges and their schedules are not jiving. Ms. Schaar advised that Judge Willen is going to get the other judges together and see what they can come

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up with. Commissioner Wirkner advised that there needs to be staff in all the offices and departments so that testing can be done as things are coming online. Commissioner Leggett asked if the courthouse would have access to Frontier Internet and Spectrum Internet simultaneously. Commissioner Wirkner advised that Spectrum Fiber has not even been installed yet. Commissioner Leggett asked when Spectrum fiber would be available in the courthouse. Commissioner Wirkner asked Ms. Schaar if Ed Eick, Superintendent of Buildings and Grounds has met with Spectrum yet to install fiber. Ms. Schaar advised that Mr. Eick has met with someone, but it is her understanding that the courthouse is not switching to Spectrum until all the Frontier contracts are over. Ms. Schaar advised that the last Frontier contract will expire in June of 2026. Commissioner Wirkner advised that he thought that after Spectrum ran the fiber, the Commissioners’ IT Consultant Jason Rutledge was going to see about canceling the contracts with Frontier. Mr. Rutledge appeared before the Board to advise that the Spectrum fiber will not take effect until the Frontier contract is over sometime in 2026. Mr. Rutledge advised that the early termination fee for Frontier is \$67,000.00. Commissioner Wirkner asked if there was any additional information regarding the courthouse firewall. Mr. Rutledge advised that he has the new firewall, and he is going to start doing after-hour testing. Mr. Rutledge advised that he is going to be doing some testing on the phones today. Mr. Rutledge advised that a skeleton crew will need to be onsite when they switch the firewall just to assure that there is connectivity and that each office’s servers are running correctly.

**IN THE MATTER OF
JAIL KITCHEN**

 9:26 AM

Commissioner Leggett advised that the jail kitchen project will start on Monday. The equipment will be delivered on Tuesday.


**IN THE MATTER OF
COURTHOUSE ANNEX BUILDING**

 9:26 AM

Commissioner Leggett advised that the courthouse annex building renovation is going well, and the lower level is gutted to the ceiling. Commissioner Leggett advised that the renovation seems to be going very well and very quickly.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion:

 9:27 AM

Motion: to temporarily recess until 10:00 am, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

Board members reconvened at  9:59 AM

**IN THE MATTER OF
PY23 & PY25 CHIP UPDATE**


 10:00 AM

Dale Hartle, Ohio Regional Development Corporation (ORDC) President appeared before the Board to give a PY2023 and PY2025 Community Housing Impact and Preservation (CHIP) Program update. Mr. Hartle advised that \$400,000.00 was granted for the PY2023 program. Mr. Hartle advised that owner rehabs are anticipated to cost \$244,175.00 and there is \$120,000.00 total funding for home repairs. Mr. Hartle advised that home repairs can only total up to about \$20,000.00 per house to qualify. Mr. Hartle advised that for owner rehabs, the whole house must be brought up to state standards and those projects usually cost between \$70,000.00 to \$80,000.00. Mr. Hartle advised that there are seven home repairs anticipated, one has been completed, two are active, and one is in process. Current project costs are \$39,374.00. The grant date was December 1, 2023. Mr. Hartle advised that 50% of the HOME funds must be committed by May 31, 2025, and 100% must be committed by November 30, 2025. Mr. Hartle advised that the work completion date for the grant is February 28, 2026 and the grant ends on April 30, 2026. Commissioner Modranski asked what type of work is being done for the Lead Safe Ohio Program. Mr. Hartle advised that they replace the windows, doors, and siding that have tested positive for lead. Commissioner Modranski asked if ORDC is doing the lead testing. Mr. Hartle advised that there is a testing agency that does the lead testing as part of the grant. Mr. Hartle advised that a lot of the time, the Health Department will refer a house because a child tests positive for lead. Mr. Hartle advised that the money used for the Lead Safe Program is Covid money that the state was going to have to send back to the federal government until they expanded the use of the funds. Mr. Hartle advised that ORDC has done over a million dollars in Lead Safe projects. Commissioner Modranski asked if ORDC was taking any more applications for the Lead Safe Program and Mr. Hartle said to let them know if there is a need. Commissioner Modranski asked if any of the Lead Safe projects are in conjunction with the owner rehabs. Mr. Hartle advised that some are. Mr. Hartle advised that an application is due to the state by June 20, 2025, for the PY2025 CHIP Grant. \$400,000.00 available for the PY2025 grant and it will run from December 1, 2025, to April 30, 2028. Mr. Hartle advised that from his experience, the best place to spend the money is on owner rehab and home repair. Mr. Hartle advised that a Request for Proposal (RFP) for services will need to be done and that the ORDC would like to be chosen to write the application for the county. Mr. Hartle advised that if ORDC is chosen, they will set up two public hearings. Commissioner Modranski advised that the county has an overwhelming demand for owner rehab and owner repair over home ownership assistance or rental repair. Commissioner Leggett asked if the homeowner rehab would include drilling a water well if the homeowner needs one. Mr. Hartle advised that to use the grant, an outcome must take place. If they are unable to reach water by drilling a well, a tank will be brought in, and the homeowner will then be responsible for having that tank filled when needed. Commissioner Modranski asked if applications were still being accepted for the PY2023 program. Mr. Hartle said residents can pick up an application in the Commissioners’ office or call ORDC at 740-622-0529.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:21 AM

PREPARED BY:

/s/ April D. Mayle
Melissa N. Schaar, Clerk

We hereby certify the foregoing to be true and correct.

/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk

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

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President

/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner