

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

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

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

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

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, January 29, 2026, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

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
20030	Transfer Out – Victim Assistance	20030-51310-59250	\$10,760.80
20470	Equipment	20470-51330-54440	\$18,000.00
20945	Administration – Commissioners – Brownfield Remediation Grant	20945-11001-56001	\$50,000.00

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

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
20030	20030-51310-59250	20978-51633-49800	\$10,760.80

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

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

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

Motion carried on unanimous vote.

 9:02 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: The Sidwell Company, \$25,800.00; Brunk, Brandon, \$440.00; Brunk, Brandon, \$136.00; Brunk, Brandon, \$105.00; Brunk, Brandon, \$390.00; O’Farrell, Edward Emmett, \$140.00; Menard’s, \$589.28; Carroll County Transit, \$52,281.00.

DJFS: Carroll County Juvenile Court, \$170.77; Amazon Capital Services, \$605.45; OhioGuidestone, \$7,137.33; Marshalls of MA Inc., \$200.00; Northeast Ohio Property Rental, \$360.00; Kensington Greene, \$661.00; Amazon Capital Services, \$491.77.

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

 9:02 AM

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

 9:03 AM

Merle Long, Dog Warden, filed his report for the week of January 25, 2026 to January 31, 2026 showing 0 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, 0 citation(s) for running at large, and 0 citation(s) for rabies quarantine violation.

**IN THE MATTER OF
MONTHLY REPORT – DECEMBER 2025
RECORDER’S OFFICE**

 9:03 AM

Commissioner Modranski advised that Recorder Patricia Oyer filed her report through January 2026 indicating 394 documents recorded to date for 2026. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
OHIO DEPARTMENT OF NATURAL RESOURCES**

 9:03 AM

Commissioner Modranski advised that the Ohio Department of Natural Resources (ODNR) Division of Mineral Resources Management has sent a letter advising that Oster Sand and Gravel Inc has submitted an application proposing to expand an existing operation. The application is for property located in Section 15 of Brown Township. A copy is on file in the Commissioners’ office.

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

Motion: to accept bids up to and opened on Thursday, March 12, 2026 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 (dyed) diesel fuel, and premium grade highway/on-road (un-dyed) diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of May 1, 2026 to April 30, 2027, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:05 AM

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

Motion: to accept bids up to and opened on Thursday, March 12, 2026, 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, 2026 through April 22, 2027, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:05 AM

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

Motion: to accept bids up to and opened on Thursday, March 12, 2026, 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, 2026 to April 22, 2027, including limestone, gravel, slag, cinders, and RACP, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

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

Motion: to accept bids up to and opened on Thursday, March 12, 2026 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, 2026 through April 22, 2027, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
BID NOTICE
CARROLL COUNTY CR 54 PAVEMENT RESURFACING PROJECT**

Motion: to accept bids up to and opened at 9:00 a.m. on February 26, 2026 in the office of the Carroll County Engineer located at 200 Kensington Rd. NE, Carrollton, Ohio for the Carroll County C.R. 54 Pavement Resurfacing CAR CR 54 1.17 PID# 122476; specifications can be picked up at the Carroll County Engineer’s Office, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:07 AM

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

 9:08 AM

Commissioner Modranski 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 five recordable injuries for 2025, which is one less than 2024.

Motion: to approve the 2025 Summary of Work-Related Injuries and Illnesses reports for the Public Employment Risk Reduction Program (PERRP), **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.
Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
RESOLUTION 2026-09
RESOLUTION OF SUPPORT – PVONE, LLC**

 9:09 AM

Commissioner Modranski advised there has been a request for an energy development support letter from PVOne, LLC. Commissioner Modranski advised that this is similar to a letter of support that was done by the Board recently. PVOne, LLC needs this letter of support stating that Carroll County does not have any zoning. Commissioner Wirkner asked where the location of this project is. Commissioner Modranski advised the location is in Lee Township. Commissioner Wirkner advised that it is important for the property owners to know that the Carroll County Board of Commissioners believes that property owners have the right to administer their property as they see fit. Commissioner Modranski advised that this project will be on private property, not on any county or public owned property.

Motion: to adopt Resolution No. 2026-09 in support of PVOne, LLC and their proposed energy project(s), **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:10 AM

**RESOLUTION 2026-09
RESOLUTION OF SUPPORT FOR PVOne, LLC PROPOSED ENERGY PROJECT(S)**

WHEREAS, the Board of Commissioners of Carroll County, Ohio has been notified that **PVOne, LLC** (“the Developer”) of Shrewsbury, New Jersey has indicated interest in developing energy project(s) on real property located in Lee Township, Carroll County, Ohio; and

WHEREAS, the Developer has sought guidance from Carroll County officials and officials of other local governments with jurisdiction over the property to ensure the necessary governmental permits and approvals to move forward are secured properly; and

WHEREAS, at the Developer’s request, this Resolution serves to confirm that the proposed project(s) currently comports with all applicable Carroll County laws and regulations, so long as the project is lawfully constructed, maintained, and operated.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Carroll County, Ohio hereby acknowledges the Developer has the right to move forward with developing their energy project(s) under Carroll County’s laws and regulations.

RESOLVED FURTHER that this Board 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 results 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. Modranski, yes; Mr. Leggett, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 2nd day of February, 2026.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO**

ATTEST:

/s/ Eva N. Johnson
Eva N. Johnson, Assistant Clerk II

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

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

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

**IN THE MATTER OF
TRANSIT
POLICY APPROVAL**

 9:10 AM

Sonja Trbovich, Transit Director appeared before the Board to request approval for updates to Transit’s Financial Policy and Procedures and the Title VI Policy. Ms. Trbovich advised that one of the changes to Transit’s Financial Policy and Procedures is for stale checks. Ms. Trbovich advised that the policy used to be one year, but now the policy states that after three months, uncashed checks will move to an unclaimed fund for five years, and after that it will be voided and transferred into the County General Fund. Ms. Trbovich advised she received this information from the Auditor’s office. Ms. Trbovich advised that the other change is under the employee expense report section. Ms. Trbovich advised this update states that expenses older than four weeks will not be reimbursed. If employees travel somewhere that requires a reimbursement, they need to turn the reimbursement in sooner rather than later. Ms. Trbovich advised that there are not a lot of changes to the Title VI program. The layout and some of the language were simplified for it to be better understood. Ms. Trbovich advised that the actual change was from the census. The total population was 25,341 people. Ms. Trbovich advised that the total of those who speak less than very well English was 256 or one percent of the total population. Ms. Trbovich went into further detail about the other large languages used. Ms. Trbovich advised that in order to translate items into another language, there must be more than five percent of the population needing it. Commissioner Modranski asked if there was a survey conducted to determine the language. Ms. Trbovich advised no, it was to be taken from the US.gov census page. The newest form was used, which is for 2024, and is for a five-year period. Commissioner Modranski asked if the data collected showed if those populations speak more than one language. Commissioner Modranski advised he has guess that most of those populations also speak and write English. Ms. Trbovich advised that this data is just for those that speak less than very well English. Ms. Trbovich discussed changes made to Transit’s brochure, Blood Born Pathogens packet, and facility maintenance plan.

Motion: to accept the revisions made to Transit’s Financial Policy and Procedures as presented by Sonja Trbovich, Transit Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II. Motion carried on unanimous vote.

 9:16 AM

Motion: to approve the Title VI program revisions as presented by Sonja Trbovich, Transit Director, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner. Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
GROUNDHOG DAY**

 9:17 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to advise that he and Tom Cottis, EMA Director, are just the messengers, but Punxsutawney Phil and Buckeye Chuck both saw their shadows, so we will be looking at six more weeks of winter. Commissioner Modranski advised that he has good news. Commissioner Modranski advised that Commissioner Leggett was at a festival over the weekend and a bass fish ate a bunch of bait, so that means the winter will be short. Mr. Lucas advised that the EMA is going to rely on Commissioner Leggett for that information.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WEATHER UPDATE**

 9:18 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to provide an update on upcoming weather. Mr. Lucas advised that temperatures are going to start feeling normal, so if it says it is 10 degrees, it is going to feel like 10 degrees. The EMA is watching a front for this Friday into Saturday. Mr. Lucas advised this front could bring snow and could also bring back another wind chill, but the EMA is watching it closely with the National Weather Service.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
DELLROY, OHIO GAS OUTAGE**

 9:18 AM

Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to discuss a weather-related event that took place over the weekend. Mr. Lucas advised that on Saturday, the EMA received a call from dispatch for a warming center request in the Village of Dellroy. Mr. Lucas advised that he spoke with the person calling and a family member of theirs that stated they were having issues with their furnace. Mr. Lucas advised that while he was dealing with that, the EMA started receiving more calls from residents for furnace related issues. Facebook was also blowing up with people talking about furnace issues, which led the EMA to quickly realize this was not isolated. Mr. Lucas advised that the resident who was in need of a warming center went to a friend's house that had electric heat. Mr. Lucas advised that the gas company supplier for the Village of Dellroy was contacted, and the supplier advised that there was a lack of pressure on that line. Mr. Lucas advised that there was never a loss of gas service, it was just simply lack of pressure. The gas company crews responded quickly and were able to get the pressure built back up into that line, and pressure was fully restored around 11:00 a.m. in the Village of Dellroy. Mr. Lucas advised that he kept in contact with some residents throughout the day who said everything was working well from 11:00 a.m. forward. Mr. Lucas advised that he was in constant contact with officials and the Mayor of Dellroy. Mr. Lucas advised that the Mayor was very helpful in letting the residents know what was going on. Mr. Lucas advised every incident that happens, the EMA tries to learn something new from it and be better prepared for the future. The EMA has always known that Carroll County is very resilient and self-sufficient. Mr. Lucas advised that when there are issues, residents need to contact their utility companies, whether it's water, electric, or gas to notify that they are out of service. Mr. Lucas advised that up until the middle of the event, the gas company had only received a couple of complaints, and it turns out there were about 40 residents experiencing issues. Mr. Lucas discussed the reasons it is good for the utility companies to be notified multiple times by residents. Commissioner Wirkner asked if the Dellroy Community Building is the warming center for the Village of Dellroy. Mr. Lucas advised yes. Commissioner Wirkner asked if the Dellroy Community Building is heated by gas. Mr. Lucas advised yes, and that is one of the topics he and the Mayor had spoken about. Commissioner Modranski asked how pressure is lost. Mr. Lucas explained multiple scenarios that cause loss of pressure. Mr. Lucas discussed a likely scenario of why there was loss of pressure in the Village of Dellroy. An internal investigation is being conducted by the gas company. Mr. Lucas advised that there was a good response time and quick communication. Commissioner Modranski advised that State Representative Monica Robb Blasdel had reached out to him regarding the incident, and at that point he had seen it was already being repaired. Ms. Blasdel was offering her support and resources, but at that point it was no longer needed. Commissioner Modranski advised Ms. Blasdel that it was appreciated. Commissioner Leggett asked if it is possible to have propane back-up plus the gas on one of the generators. Mr. Lucas advised that he knows there is a way to convert to propane back-up, but he is not sure what that entails. Mr. Lucas advised that electric would be a good alternative since the first one is gas, but he does not know the specifics on that generator. Commissioner Wirkner asked if the EMA was out at all hours during the incident. Mr. Lucas advised yes, and explained the role the EMA played during the incident.

**IN THE MATTER OF
BOARD OF ELECTIONS
PETITIONS**

 9:24 AM

Deloris Kean, Board of Elections (BOE) Director and Cheri Whipkey, BOE Deputy Director appeared before the Board to remind those who petitioned for the upcoming election, that their petitions are due this Wednesday, February 4, 2026.

**IN THE MATTER OF
BOARD OF ELECTIONS
POLL WORKERS**

 9:25 AM

Deloris Kean, Board of Elections (BOE) Director and Cheri Whipkey, BOE Deputy Director appeared before the Board to advise viewers that the BOE is in need of poll workers for the upcoming election.

**IN THE MATTER OF
BOARD OF ELECTIONS
COURTHOUSE ANNEX BUILDING**

 9:25 AM

Deloris Kean, Board of Elections (BOE) Director and Cheri Whipkey BOE Deputy Director appeared before the Board to advise that their office is in the process of getting their plan ready to move the office to the courthouse annex building. Ms. Kean advised that the movers are coming today to discuss more details about the process. Ms. Kean advised that she hopes to have everything together by the end of the month but is still waiting for the occupancy permit. Commissioner Leggett advised that everything has been approved and sent back to Silco, but he has not heard anything back yet. Commissioner Leggett advised that he is going to get more information this week and will let the BOE know what is going on. Ms. Whipkey advised that the BOE has a tentative date of February 23, 2026 with the movers. Commissioner Leggett asked if it would take one or two days to move. Ms. Whipkey advised that it should only take one day to move, but the BOE is planning to be closed for that whole week to get everything set up in the new office and open back up on March 2, 2026. Ms. Kean advised that the BOE does have plans to move some of the equipment on February 17, 2026, so if they cannot get into the annex building they will need to know ahead of time. Commissioner Modranski asked Ms. Kean and Ms. Whipkey if they had anything else to bring before the Board. Ms. Whipkey advised that the BOE is in need of poll workers for the upcoming election. If viewers are interested, they can call into the BOE office or go online to the Secretary of State’s office. Commissioner Modranski advised that the Commissioners’ office can make a post on their Facebook page directing those who are interested to the BOE office or the Secretary of State’s website.

**IN THE MATTER OF
CLERK’S REPORT**

 9:27 AM

Melissa N. Schaar, Clerk appeared before the Board to advise viewers of several important items that were shared on the Health Department Facebook page. First, IRS-certified volunteers through the United Way of Greater Stark County are offering free tax preparation through the Volunteer Income Tax Assistance program. Appointments are available at the Carroll County District Library for residents with a household income of \$69,000.00 or less. Ms. Schaar advised that the flyer has been shared to the Commissioners’ Facebook page and the link to sign up is included. Second, the monthly Pop-Up Food Pantry will be held Wednesday, February 4, 2026, at the Carrollton Church of Christ on Moody Avenue from 12:00 p.m. until 2:00 p.m. The pantry is still drive through only. Volunteers are needed for the Pop-Up pantry as well. Ms. Schaar advised that the flyers for the pantry and how to sign up to be a volunteer have been shared to the Commissioners’ Facebook page. Finally, the Neighbor 2 Neighbor Hygiene Drive is underway. There are multiple locations around the county that hygiene items can be dropped off at, including the Sheriff’s Department lobby. This information, including the most needed items, has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF
BOARD OF ELECTIONS – FACEBOOK POST**

 9:28 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that she shared the Board of Elections (BOE) Facebook post about needing poll workers for the upcoming election. Ms. Schaar advised that there is a link on the post for the Secretary of State’s office.

**IN THE MATTER OF
PROJECTS**

 9:28 AM

Commissioner Wirkner advised that he has some projects in the planning phases but it is too soon to talk about them.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:28 AM

PREPARED BY:

/s/ Eva N. Johnson
Eva N. Johnson, Assistant Clerk II

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Christopher R. Modranski
Christopher R. Modranski, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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

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

/s/ Donald E. Leggett II
Donlad E. Leggett II, Commissioner