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

9:02 AM

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

IN THE MATTER OF
RECORDINGS OF PROCEEDINGS

9:02 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, March 5, 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
EXPENSES
Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lorrie Cline, ERS Supervisor Rebecca Nicoletti, ERS II	JFS	LTC Workgroup Round Table	Cambridge, OH	3/18/26	-0-

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, **Seconded by** Vice President Robert E. Wirkner.
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
21300	Ohio Pet Grant Fund – Contract Services	21300-21300-53300	$218.23
20765	Travel – Economic Development Fund	20765-61545-52050	$6,000.00

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** 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, **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: Modern Auto and Truck Parts, LLC, $699.67; Borden Office Equipment, $2,869.24; Schlabach Printers, $445.65; Huntington National Bank, $190.00; Faulk, Jessica, $308.69; Our Lady of Mercy, $375.00; Ruts CG, LLC, $1,320.00; Serversim, $440.00; Serversim, $440.00; and Huntington National Bank, $199.00.

DJFS: None.

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.
9:03 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN
9:03 AM
Merle Long, Dog Warden, filed his report for the week of March 1, 2026 to March 7, 2026 showing 4 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, 1 citation(s) for running at large and 0 citations for rabies quarantine violation.

IN THE MATTER OF
MONTHLY REPORT – FEBRUARY 2026
CHILD SUPPORT ENFORCEMENT AGENCY
9:03 AM
Commissioner Modranski advised the office of the Prosecuting Attorney filed his report for February 2026 for the Carroll County Child Support Enforcement Agency. There was a total of 997 open, active cases. A copy is on file in the Commissioners' office.

IN THE MATTER OF
MONTHLY RECONCILIATION REPORT – JANUARY 2026
AUDITOR'S OFFICE
9:03 AM
Commissioner Modranski advised that in accordance with Ohio Revised Code (ORC) 319.15, the Auditor has provided the monthly financial statement for the month of January 2026. A copy is on file in the Commissioners' office.

IN THE MATTER OF
CARROLL COUNTY TRANSIT – FEBRUARY 2026
MONTHLY REPORT
9:04 AM
Commissioner Modranski advised that Sonja Trbovich, Carroll County Transit Director, filed her report for the month of February 2026 showing 33,091 service miles driven, 1,609 total passenger trips, and 17 declined rides. This is a 12.6% increase in total passenger trips over the previous month. A copy of the report is on file in the Commissioners' office.

IN THE MATTER OF
TRANSIT
HIRING
9:04 AM
Commissioner Modranski advised that Sonja Trbovich, Transit Director advised the Board that the part-time dispatcher and the part-time driver she was hiring both took jobs elsewhere and she will need to advertise for these positions again until they are filled.
****
Motion: to authorize Sonja Trbovich, Carroll County Transit Director to advertise for a part-time driver and a part-time dispatcher until the positions are filled, **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
SPECIAL HAULING PERMIT
ROY TROYER
Motion: to approve a special hauling permit to Roy Troyer for hauling over Briar Road (CR 40) in Rose Township; a $50,000.00 bond has been provided as required by Brian J. Wise, Engineer; **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
EMERGENCY MANAGEMENT AGENCY
STORM UPDATE
9:05 AM
Dustin Lucas, Emergency Management Agency (EMA) Deputy Director, appeared before the Board to discuss the recent storm in Carroll County. Mr. Lucas advised that this past Saturday, March 7, 2026, the county experienced a wind shear with wind speeds from 58 to 62 miles per hour. Mr. Lucas advised that the Carrollton square area and the Queensboro area were hit the hardest. Mr. Lucas advised that the airport reported almost a half inch of rain with the storm. Mr. Lucas thanked the Carrollton street department, the police department, the fire department, the Sheriff's office, American Electric Power, and the dispatch office for handling the downed trees. Mr. Lucas advised that the street department did a great job getting cars diverted and the roads cleaned up.

IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
SEVERE WEATHER AWARENESS WEEK
9:07 AM
Dustin Lucas, Emergency Management Agency (EMA) Deputy Director, appeared before the Board to advise residents that Severe Weather Awareness week is March 15, 2026 through March 21, 2026. Mr. Lucas advised that the statewide tornado drill is scheduled for March 18, 2026 at 9:50 a.m. Mr. Lucas advised that the tornado sirens will be controlled by dispatch. Mr. Lucas advised that if there is severe weather that day, the drill will be cancelled and rescheduled to a later date. Mr. Lucas advised that the EMA will be observing the tornado drill at the Carrollton Schools campus. Mr. Lucas advised that residents can sign up for WENS alerts to receive all the weather alerts throughout the county. Mr. Lucas advised that residents can text the word Carroll to 69310 or download the Carroll County app. Mr. Lucas advised that the Carrollton EMA will be sharing tips, advice, and information next week on their Facebook page.

IN THE MATTER OF
LOCAL EMERGENCY PLANNING COMMITTEE
APPOINTMENTS
9:08 AM
Dustin Lucas, Emergency Management Agency (EMA) Deputy Director appeared before the Board to get the Board's approval of some of the appointments for the Local Emergency Planning Committee (LEPC). Mr. Lucas advised that at the last LEPC meeting, officers were elected. Mr. Lucas advised that Commissioner Wirkner was elected the chairperson, Staci Brady, Auditor was elected the Vice Chair, Tom Cottis, EMA Director was elected Emergency Coordinator, and Mr. Lucas was elected Secretary and Information Coordinator. Mr. Lucas advised that he needs approval of the elected officers from the Board. In addition, Mr. Lucas advised that he needs approval for three new appointments. Mr. Lucas advised that Lane Hartong, Supervisor from the County Highway Department; Anne Rapin, Emergency Response Coordinator with the Red Cross; and Matt Kelleher, Aultman Hospital Emergency Manager have been appointed to the LEPC. Commissioner Wirkner advised that a hospital representative is required to be appointed to LEPC even though Carroll County does not have a hospital.
****
Motion: to approve the list of officers elected to the Local Emergency Planning Committee and to approve the appointment of Lane Hartong and Ann Rapin for the remainder of a two-year term ending August 7, 2027 and the new appointment of Matt Kelleher effective March 9, 2026 to August 7, 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.
9:10 AM

IN THE MATTER OF
BOARD OF ELECTIONS
INTERNET LINES
9:10 AM
Valerie Gardner, Carroll County Board of Elections (BOE) Chairperson, Deloris Kean, Board of Elections Director, Cheri Whipkey, Board of Elections Deputy Director, and Fiona Ruminski, Secretary of State Regional Liason appeared before the Board to discuss the internet lines for the Board of Elections at the courthouse annex building. Ms. Gardner advised that the BOE wants to ensure that the upcoming election is run with integrity. Ms. Gardner advised that there has been some confusion regarding the internet lines. Ms. Gardner advised that the internet line is a one-way line from the state and needs to be as secure as possible. Ms. Whipkey advised that their IT consultant has been to the office four times and has had difficulty connecting because they did not realize that the fiber line was being converted to a copper line before it entered their office. Ms. Whipkey advised that the Secretary of State prefers that the BOE have their own internet line. Ms. Whipkey advised that they will try to make sure that it follows the AT&T line so that there is no extra holes drilled. Ms. Whipkey advised that the BOE office needs to be able to contact Spectrum themselves, so their lines get fixed first. Ms. Kean advised that the BOE just wants to advise the Commissioners that they are bringing their own line into the building so that it goes directly into their server room with no bypasses. Ms. Whipkey advised that this is the same as what they have now at the courthouse and they wish to continue that continuity in the new office. Ms. Whipkey advised that the BOE pays for the line themselves. Commissioner Modranski asked what exactly is being proposed. Ms. Whipkey advised that the BOE is just letting the Commissioners know that they will be bringing in their own internet line. Commissioner Leggett asked if the

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Spectrum line coming in would be abandoned. Ms. Whipkey advised that line can be used for a different office. Commissioner Modranski asked if the line the Commissioners provided was not good enough for the BOE. Ms. Whipkey said yes, they didn't realize that line was going to be connected to the server room upstairs. Ms. Whipkey advised that the BOE has to have a camera on the internet line and have access to it. Ms. Whipkey advised that if something happened to that line the BOE has no way to talk directly to Spectrum or their IT consultant to get it taken care of. Commissioner Wirkner advised that if the BOE wants to bring their own line in and pay for it, they need to coordinate with the maintenance department to ensure that random holes are not being placed in the building. Ms. Whipkey advised that they are going to ask Spectrum to use the same hole that AT&T is using for the line that goes directly to the state. Commissioner Modranski asked the Commissioners' IT consultant, Jason Rutledge if that would keep the rest of the building safe on his end. Mr. Rutledge said yes, but that five additional public IPs were purchased, and that reoccurring cost will have to be terminated. Commissioner Wirkner asked Mr. Rutledge if he was saying that the Commissioners no longer need that cost and Mr. Rutledge said no. Ms. Kean advised that line could be used for the other offices in the building. Mr. Rutledge advised that it is not needed because there are still five other IPs and only two are being used as of right now. Commissioner Leggett asked if the AT&T line will follow the same route as Spectrum. Ms. Whipkey advised that she is going to ask them to do that. Commissioner Leggett asked if the AT&T line is in yet. Ms. Whipkey advised that the AT&T line is through the Secretary of State's office and Frontier has to do the last mile and there have been some issues with Frontier. Commissioner Leggett asked if the line would be buried to the building. Ms. Whipkey advised that it will be buried to the pole that sits in the BOE driveway, it then goes across to the building and into the hole that's above the door and straight back to their server room. Commissioner Leggett asked if there would be any aerial lines at all or would everything be buried. Ms. Whipkey advised that the aerial line would only be along the bank where nobody drives. Commissioner Wirkner advised that the Public Safety Answering Point (PSAP) is going to need a Frontier line in the building. Ms. Whipkey advised that their line is an AT&T line, not a Frontier line, and only the installation of the last mile is contracted to be done by Frontier. Commissioner Modranski clarified that the BOE is getting their own Spectrum line run into the building and the state is taking care of the AT&T line and that solves their internet issues at the annex building. Ms. Whipkey said yes. Commissioner Leggett advised the BOE to make sure they coordinate everything with the maintenance department. Ms. Whipkey advised that it is better for everyone if the BOE has their own line, especially with the concern of election interference.

IN THE MATTER OF
PROCLAMATION
SEXUAL ASSAULT AWARENESS MONTH

9:21 AM

Celeste DeHoff, COMPASS Community Engagement Coordinator appeared before the Board. Ms. DeHoff advised that COMPASS provides free care to individuals who are survivors of sexual assault or human trafficking. Ms. DeHoff advised that April is Sexual Assault Awareness Month, and she is asking that Carroll County adopt a proclamation. Ms. DeHoff read the proclamation.

****

Motion: to adopt a proclamation making April Sexual Assault Awareness Month in Carroll County, **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.

9:25 AM

IN THE MATTER OF
RESOLUTION 2026-13
STONY LAKE- VO ASH LAKE SANITARY SEWER SYSTEM

9:26 AM

Commissioner Modranski advised Pamela Ewing, Rural Community Assistance Partnership (RCAP) Senior Rural Development Specialist is the consultant who is helping the Commissioners with the Stony Lake – Vo Ash Lake sewer project, as well as the Lake Mohawk sewer project. Commissioner Modranski advised that he asked her to be in session today to discuss the need for a design loan. Commissioner Modranski advised that there are two different options that Ms. Ewing will explain. Ms. Ewing advised that the Commissioners entered into an engineering agreement with the Thrasher Group and they will be providing the design for the Stony Lake and Vo Ash Lake sewer system. Ms. Ewing advised that it requires that the Commissioners have a method to cover the cost of the design. The cost of the design is around $735,000.00. Ms. Ewing advised that will get the project through the bidding stage. Ms. Ewing advised that there are two options to seek funds to cover those costs. Ms. Ewing advised that the first option is through the Ohio Water Development Authority (OWDA). Ms. Ewing advised that this will allow the Board to secure a five-year loan that allows you to disperse those funds on a monthly basis to cover the cost of design. Ms. Ewing advised that the unpaid balance of the loan rolls into the final construction financing, so there is five years to get the design complete and construction underway. Ms. Ewing advised that the other option is to use a loan through the Environmental Protection Agency (EPA) called the Water Pollution Control Loan Fund (WPCLF). Ms. Ewing advised that the WPCLF also has the ability to provide design loans and works the same way as an OWDA loan. The WPCLF loan is also a five-year loan that allows you to make disbursements monthly to cover the design invoices and then that loan balance rolls into the construction financing. The advantage of utilizing the OWDA loan is that it allows you to have land purchase and the WPCLF does not. Ms. Ewing advised that the purchase of land is necessary as part of this project either for the treatment plant, site, or lift stations. Commissioner Modranski advised the Board that since they don't own any land there, he was leaning toward the OWDA loan. Commissioner Wirkner asked what the difference is in the terms between the two loans. Ms. Ewing advised that there is a difference in terms. Ms. Ewing advised that OWDA does the loan differently on amortizing. OWDA has a 4.46% interest rate on their design loan. Ms. Ewing advised that they take the loan amount and divide it by forty to give a break to small communities. If the Commissioners borrowed $735,000.00, the annual payment on the loan would be $36,750.00 and that would begin one year after

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the loan is made. Ms. Ewing advised that for the WPCLF loan, they amortize the loan over 5 years at 0%. The annual payment on that loan would be $147,000.00 and would begin one year after design is complete and the payments would not start until the design is complete which would probably be in 2028. Ms. Ewing advised that when the application is submitted, you must prove that you have the ability to repay the loan. Ms. Ewing advised that the goal is to have the design complete and rolling into construction so that you're not having that payment. Ms. Ewing advised that in the case of new sewers, it takes a while to get construction financing in place. Ms. Ewing advised that she will be pursuing as many grant sources as she can to make this affordable for the residents. Ms. Ewing advised that it depends on the Commissioners' preference, but she advised them to keep in mind that the WPCLF loan doesn't have the ability to purchase land. Commissioner Leggett asked how much land is needed to be purchased. Ms. Ewing advised that would be up to the design engineers as you're going through the design and determining where the plant needs to be and the availability of land in that area. Commissioner Modranski advised that it's his opinion the land they acquire should be on Stony Lake. Commissioner Leggett asked Commissioner Modranski if he knew if there was any land available near Stony Lake. Commissioner Modranski advised that there is quite a bit of land around Stony Lake that would be available if someone is willing to sell it. Ms. Ewing advised that the land purchase is going to come later in the process. Ms. Ewing advised that since the Commissioners don't know what the land purchase cost is, they would be securing the money to cover the design, and when the land purchase starts kicking in, they would need to attain a supplemental loan to cover the land purchase. Commissioner Modranski asked Ms. Ewing if RCAP is starting a study on the sewer rates. Ms. Ewing advised that her co-worker Matt is starting a rate study that takes a look at the county's past expenses on the revenues and expenses of the sewer fund and then projecting forward with all capital improvements, including the Stony Lake and Vo Ash Lake sewer and then calculating what the rates should be. Ms. Ewing advised that the process does take a few months and Matt will be starting that around April. Commissioner Modranski advised that he has a resolution prepared to apply for the loan with OWDA since there is a need to purchase land. Commissioner Wirkner and Commissioner Leggett both agree that it would be better to acquire the loan through OWDA.
****

Motion: to adopt resolution 2026-13 to authorize the Board President to apply for, accept, and enter into a cooperative agreement for design of the Stony Lake-Vo Ash Sanitary Sewer System between the Carroll County and the Ohio Development Authority and declaring an emergency, **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.

9:38 AM

RESOLUTION 2026-13
A RESOLUTION AUTHORIZING THE PRESIDENT, TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF THE STONY LAKE-VO ASH SANITARY SEWER SYSTEM BETWEEN THE CARROLL COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, Carroll County, Ohio (hereinafter referred to as the "LGA") proposes to design a sanitary sewer system for the unincorporated areas of Stony Lake and Vo Ash; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the design of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, OWDA has indicated its willingness to make a loan for that purpose and on those terms.

NOW, THEREFORE, BE IT ORDAINED by the Board of Carroll County Commissioners:

Section 1. That the LGA hereby approves the design of the aforesaid sanitary sewer system in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Carroll County for the reason that the immediate design of the sanitary sewer system at the earliest possible time is necessary in order to protect the health of the inhabitants of the unincorporated areas of Stony Lake and Vo Ash by eliminating failing on-site septic system; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

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 9th day of March, 2026.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY, OHIO

ATTEST:

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

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

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

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

IN THE MATTER OF
BUILDINGS AND GROUNDS
9:38 AM
Commissioner Leggett advised that there has been no report of any damage to county property from the storm. Commissioner Leggett advised that there was a little bit of a water problem behind the garage at the Health Department, but nothing else.

IN THE MATTER OF
AIRPORT AUTHORITY BOARD
MEETING
9:39 AM
Commissioner Wirkner advised that he has an airport authority board meeting later today.

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** President Christopher R. Modranski, **Seconded by** Vice President Robert E. Wirkner.
Motion carried on unanimous vote.
9:40 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/ 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
Donald E. Leggett II, Commissioner