

IN THE MATTER OF AUTHORIZING THE FISCAL AGENT AND SIGNOR FOR THE AUGLAIZE COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 355.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and,

WHEREAS, the Auglaize County Board of County Commissioners on March 31, 2016 execute resolution #16-134 with the establishment of the Auglaize County Healthier Buckeye Council and named the staffing agent as determined to be the Auglaize County Family and Children First Council; and,

WHEREAS, the Auglaize County Board of Commissioners needs to designate the fiscal agent and the signor for the Auglaize County Healthier Buckeye Council.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Auglaize County, Ohio, does hereby designates the following in accordance with Ohio Revised Code 355.02 and is hereby approved and to take immediate effect.

Section 1. Designates that the Auglaize County Board of Commissioners as the fiscal agent for the Auglaize County Healthier Buckeye Council.

Section 2. Designates that the County Administrator be the signor for the Auglaize County Board of Commissioners as the fiscal agent for the Auglaize County Healthier Buckeye Council.

Commissioner Spencer seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
28th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

- cc: JFS – Mike Morrow
- ✓ Susan Ackerman
- ✓ Ohio DFS – Cynthia Dungey
- ✓ Jennifer Free
- ✓ Kate Neithammer
- ✓ LACCA – Andrea Morrow

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # 16-174 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 28, 2016.

Esther Leffel
Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: 4/28/16

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