

April 4, 2016

With no prior discussion on this date, the following action was taken:

IN THE MATTER
COMMISSIONERS RECOGNIZE
ESTABLISHMENT OF HEALTHIER
BUCKEYE COUNCIL

RESOLUTION #16-325
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

Resolution
**THE CLINTON COUNTY BOARD OF COMMISSIONERS
RECOGNIZES THE ESTABLISHMENT OF THE
HEALTHIER BUCKEYE COUNCIL**

IN THE MATTER
COMMISSIONERS RECOGNIZE
THE ESTABLISHMENT OF THE
HEALTHIER BUCKEYE COUNCIL

RESOLUTION #16-325
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code 355.02 provides:

Each board of county commissioners may adopt a resolution to establish a local Healthier Buckeye Council. If a local council is established, the resolution shall specify the organization of the council and shall designate a member to serve as a staffing agent and, if the board determines necessary, a member serve as fiscal agent. The board may revise the council's organization as necessary by adopting a resolution; and

WHEREAS, the membership of the Clinton County Family and Children First Council recommends that it will serve as the healthier buckeye council and finds it is advantageous in the future to so,

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners, Clinton County Ohio:

Section 1. That the Clinton County Board of Commissioners hereby establishes a local Healthier Buckeye Council with the membership of the Clinton County Family and Children First Council serving as its membership.

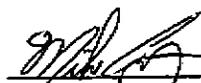
Section 2. The staffing agent is determined to be the Family and Children First Council, with the signatory as the Executive Director of the Family and Children First Council.

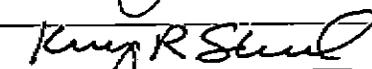
Mr. Haley seconded the Resolution and roll call resulted as follows:

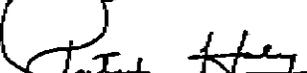
Mr. Steed: YEA

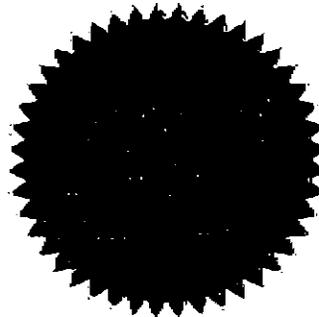
Mr. Haley: YEA

Mr. Curry: YEA


Mike Curry, President


Kerry R. Steed, Vice President


Patrick Haley, Commissioner



Mr. Haley seconded the Resolution and roll call resulted as follows:

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-325

ADOPTED

as of April 4, 2016