

Pickaway County Family and Children First Council

2050 Stoneridge Dr.
Director: Kim Martin



Circleville, Ohio 43113
pickaway.fcfc@pickawayesc.org

This is to notify the required parties that the Pickaway County Commissioners have signed a resolution establishing the formation of a Healthier Buckeye Council with the members of the Pickaway County Family and Children First Council effective April 5, 2016.

Please find included a copy of the resolution approved by the County Commissioners of Pickaway County Ohio, April 5th of 2016.

Respectfully,

A handwritten signature in blue ink, appearing to read "Kim Martin".

5/03/2016

Kim Martin
Executive Director
Pickaway County Family & Children First Council
2050 Stoneridge Dr. Circleville, Ohio 43113
(740) 474-7529

RECEIVED
2016 MAY -5 AM 11:47
DEPT. OF
JOB & FAMILY SERVICES
DIRECTORS OFFICE

Commissioners:
Harold R. Henson
Brian S. Stewart
Jay H. Wippel

Administrator:
Brad Lutz
Clerk:
Patricia Webb

Pickaway County
Board of County Commissioners
139 West Franklin Street
Circleville, Ohio 43113
Telephone: 740-474-6093 FAX: 740-474-8988
1-800-472-6093

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, April 5, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

During business conducted while in session, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: 040516-2

A Resolution Authorizing the Establishment of a Healthier Buckeye Council with the Membership of the Pickaway County Family and Children First Council

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 to serve as a fiscal agent. The board may revise the council's organization as necessary by adopting a resolution; and,

WHEREAS, the membership of the Pickaway 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 do so as the goals of the Healthier Buckeye Council align closely with the goals of the Pickaway County Family and Children First Council; and,

WHEREAS, the membership of the Pickaway County Family and Children First Council has representatives from public and private entities consistent to those noted within Ohio Revised Code 355.02; then,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, of Pickaway County, Ohio the establishment of a Healthier Buckeye Council with the members of the Pickaway County Family & Children First Council effective immediately upon the approval of this resolution. 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.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb
Patricia Webb, Clerk