

RESOLUTION # 2016-05

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that **Commissioner Thomas R. White** is designated as the Alternate Voting Representative of Carroll County.

Mr. Ohler moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, Absent; Mr. White, yes; Mr. Ohler, yes.

Motion carried on unanimous vote. Resolution adopted this 14th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[X] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

Absent
Robert E. Wirkner, President

Thomas R. White
Thomas R. White, Vice President

Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

STATE OF OHIO) SS.
COUNTY OF CARROLL)

I, Janice E. Leggett, Clerk of the Board of Carroll County Commissioners, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Janice E. Leggett 1/15/16
Clerk