

**RESOLUTION # 2017-05**

**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 2017**

**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 Jeffrey L. Ohler** is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that **Commissioner Robert E. Wirkner** is designated as the Alternate Voting Representative of Carroll County.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

*Mr. Wirkner* moved for the adoption of the preceding Resolution;

*Mr. Mickley* seconded the motion.

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

Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 12<sup>th</sup> day of January, 2017.

ATTEST:

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/: Christopher R. Modranski

[ X ] Christopher R. Modranski, Assistant Clerk I

[ ] Valerie S. Mossor, Assistant Clerk II

[ ] Janice E. Leggett, Clerk Supervisor

/s/: Jeffrey L. Ohler

Jeffrey L. Ohler, President

/s/: Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/: Lewis A. Mickley

Lewis A. Mickley, 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.

/s/: Janice E. Leggett  
Clerk