

## RESOLUTION 2016-20

### RESOLUTION TO ESTABLISH THE CARROLL COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE SECTION 355.02 AND HB 196

**WHEREAS**, Ohio HB 196 requires the Carroll County Board of Commissions to designate a local Healthier Buckeye Council; and

**WHEREAS**, pursuant to Ohio Revised Code 355.02 each board of county commissioners may adopt a resolution to establish a local Healthier Buckeye Council, specifying the organization of the council and designating 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 new resolution; and

**WHEREAS**, Ohio Revised Code 355.03 provides that the Carroll County Healthier Buckeye Council shall promote cooperation and coordination to maximize the opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby creating greater productivity and reduced reliance on publicly funded assistance programs;

**WHEREAS**, the goals and purposes of the Carroll County Family and Children First Council align with those of the Healthier Buckeye Council; and

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

**WHEREAS**, the Carroll County Healthier Buckeye Council may apply for, receive, and oversee the administration of grants;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners, County of Carroll, State of Ohio:

1. Designates the Carroll County Family and Children First Council members to serve as members of the Carroll County Healthier Buckeye Council.
2. Designates the Carroll County Board of Commissioners as the staffing agent and fiscal agent for the Carroll County Healthier Buckeye Council.

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

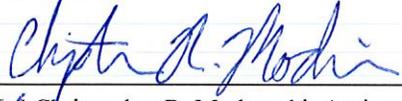
Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yeah; Mr. White, Yeah; Mr. Wirkner, Yeah.

Motion carried on unanimous vote. Resolution adopted this 24 day of March, 2016.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:



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



Robert E. Wirkner, President



Thomas R. White, Vice President



Jeffrey L. Ohler, Commissioner

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**CARROLL COUNTY  
FAMILY & CHILDREN FIRST COUNCIL**

P.O. Box 183

301 Moody Ave. S.W.

Carrollton, Ohio 44615

Phone: (330) 627-3201 Fax: (330) 627-3201  
[www.carrollcountyoio.us/familychildrenfirst.html](http://www.carrollcountyoio.us/familychildrenfirst.html)

March 16, 2016

Carroll County Board of Commissioners  
119 South Lisbon Street  
Carrollton, Ohio 44615

Dear Commissioners,

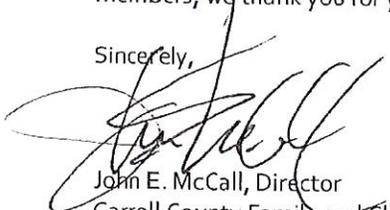
This letter is in support of creating a Healthier Buckeye Council as described in Ohio Revised Code 355.02 and as such adopt a Resolution (draft included herewith) that designates the Carroll County Family and Children First Council (CCFCFC) as the Carroll County Healthier Buckeye Council.

At its regularly scheduled CCFCFC Advisory/Members meeting held on Monday March 14, 2016, a resolution was passed in support of using the existing CCFCFC structure and membership for the Healthier Buckeye Council. The CCFCFC membership is highly representative of the recommended membership of local Healthier Buckeye Councils and, the CCFCFC Bridges Out of Poverty Steering Committee work group is in place and ready to realize the purposes of Healthier Buckeye Councils.

As you are aware, Healthier Buckeye Councils are being developed across the state to reduce poverty and effects of poverty while reducing reliance on publically funded programs. These goals align with the mission and initiatives of CCFCFC to facilitate and create a coordinated system of services collaborating to improve positive outcomes for children and families in our community.

Please contact me if you have any questions. In behalf of the CCFCFC mandated executive members and Council members, we thank you for your attention to this matter.

Sincerely,

  
John E. McCall, Director  
Carroll County Family and Children First Council  
[jmccall@carrollcountyoio.us](mailto:jmccall@carrollcountyoio.us)  
330 627- 3201

**CARROLL COUNTY FAMILY AND CHILDREN FIRST COUNCIL  
RESOLUTION**

Resolution No: 2016003

**DESIGNATION OF  
CCFCFC MEMBERS AS CARROLL COUNTY  
HEALTHIER BUCKEYE COUNCIL**

**WHEREAS**, pursuant to Ohio Revised Code 355.02 each board of county commissioners may adopt a resolution to establish a local Healthier Buckeye Council, the resolution specifying the organization of the council and shall designate a member to serve as staffing agent, and if the board determines necessary, a member to serve as fiscal agent; and

**WHEREAS**, the goals and purposes of the Carroll County Family and Children First Council align with those of the Healthier Buckeye Council to include the Council structure and membership; and

**WHEREAS**, the Healthier Buckeye Council may apply for, receive, and oversee the administration of grants;

**NOW, THEREFORE BE IT RESOLVED** that the Carroll County FCFC, at its regular scheduled meeting on March 14, 2016,

1. Supports the designation of the CCFCFC as the **Carroll County Healthier Buckeye Council**.
2. Identifies and designates that the Carroll County Board of Commissioners is the staffing agent and the fiscal agent for the Carroll County Healthier Buckeye Council

The undersigned hereby certify that the foregoing Resolution Number 2016 was duly adopted by the Carroll County Family and Children First Council:

Moved by: Matt Campbell Seconded by: Agnie Griffin

In favor:  Opposed:  Voice Acclamation:  Abstained:

As adopted on March 14, 2016 by the CCFCFC Advisory Council

Jim Feicht  
Tonya Yingling *(absent)* Vice Chair  
CCFCFC Chairperson Jim Feicht

/jem