

J45/P.533-534
5/12/16

RESOLUTION 2016-24

RESOLUTION TO CREATE THE CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD FOR THE CARROLL COUNTY SHERIFF (SB 11 AND ORC CHAPTER 143)

WHEREAS, the Ohio legislature recently established through the passage of SB 11 the Volunteer Peace Officers' Dependents Fund (Fund). The Fund was established to assist dependents of volunteer peace officers killed in the line of duty and to assist volunteer peace officers that become totally and permanently disabled as a result of a line of duty injury and is contained in Ohio Revised Code Chapter 143; and

WHEREAS, each political subdivision with a police or sheriff's department that employs volunteer peace officers will be made a member of the Fund. Each Fund member must establish a "Volunteer Peace Officers' Dependents Fund Board" to administer claims for the benefits from the Fund. ORC 143.01(C) defines "volunteer peace officer" as "any person who is employed as a police officer, sheriff's deputy, constable, or deputy marshal in a part-time, reserve, or volunteer capacity ... and is not a member of the public employees retirement system, Ohio police and fire pension fund, state highway patrol retirement system, or the Cincinnati retirement system"; and

WHEREAS, the Fund Board must have the following members: two members elected by the commissioners, two members elected by the volunteer peace officers of the sheriff's department and one member elected by the other four members (cannot be a public employee, member of the legislative authority or peace office for that department; must be a citizen registered to vote in that area); and

WHEREAS, one of the five elected Fund Board members must be identified as a chairperson and another as the secretary of by the members of the Fund Board; and

WHEREAS, each Fund member pays an initial premium of \$300-\$500, which is based on the member's assessed property valuation (ORC 143.06); additional premiums may be required; and

WHEREAS, the benefit amounts are (1) \$1,000 award to a surviving spouse, plus \$300/month; (2) \$125/month to the parent or guardian of dependent children; (3) \$300/month for disabled volunteer peace officers;

NOW THEREFORE BE IT RESOLVED, that the Carroll County Board of Commissioners creates the Carroll County Volunteer Peace Officers' Dependents Fund Board with members serving a one year term beginning the day this Resolution is signed and ending on December 31, 2016. Future one year appointments will be made for each calendar year. Members shall be appointed as follows:

Five Members	Member Appointed By
1	Board of Commissioners
2	Board of Commissioners
3	Carroll County Sheriff's Office Volunteer Peace Officers
4	Carroll County Sheriff's Office Volunteer Peace Officers
5	Fund Board

RESOLVED, that a certified copy of this resolution be sent to the Ohio Department of Commerce, Fiscal East, ATTN: Kimberly Hodnett, P.O. Box 4009, 6606 Tussing Road, Reynoldsburg, Ohio 43068 (Kimberly.Hodnett@com.state.oh.us) and the Carroll County Sheriff; and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote was as follows:

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

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

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 12 day of May, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

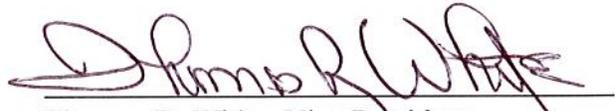
ATTEST:



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



Robert E. Wirkner, President

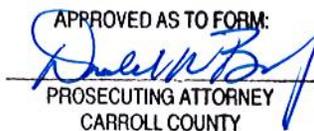


Thomas R. White, Vice President



Jeffrey L. Ohler, Commissioner

Journal 45, Page 533-534

APPROVED AS TO FORM:

PROSECUTING ATTORNEY
CARROLL COUNTY