

RESOLUTION # 2017-11

**RESOLUTION TO PROVIDE PUBLIC NOTICE AND SCHEDULE A PUBLIC MEETING ON
THE ISSUE OF RALPH CASTELLUCCI BEING REHIRED AS THE DIRECTOR OF
ENVIRONMENTAL SERVICES FOLLOWING HIS RETIREMENT**

WHEREAS, Ohio Revised Code §145.381 requires a Board of County Commissioners that has an employee who plans to retire and then return to work in the same position they retired from to first meet two requirements; and

WHEREAS, the first requirement is for a Board of Commissioners to provide public notice not less than sixty (60) days before the re-employment is to begin that the person is seeking to retire, draw a pension, and return to work in the same position; and

WHEREAS, the second requirement is for a Board of Commissioners to hold a public meeting fifteen (15) to thirty (30) days before the re-employment is to begin on the issue of the person being employed by the public employer; and

WHEREAS, Ralph Castellucci, Director of Environmental Services, is scheduled to retire on April 30, 2017 and has requested to be re-hired by this Board to the same position at the time that Ohio Public Employees Retirement System rules permit; and

NOW THEREFORE BE IT RESOLVED that a public meeting will be held on April 6, 2017 at 9:30 a.m. in the Commissioners' meeting room which is located within the Carroll County Courthouse at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio; said meeting will provide the public an opportunity to comment on Mr. Castellucci's retiring and rehiring from the position of Director of Environmental Services, drawing a pension from the Ohio Public Employees Retirement System, and returning to work on May 1, 2017 in the same position; and

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. Mickley moved for the adoption of the preceding Resolution;

Mr. Wirkner 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 23rd day of February, 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