

Resolution

No. 2007-1

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2007

Subject: Resolution to set Commissioners' Office Hours for 2007

It was moved by Mrs. Obrecht and seconded by Mrs. Noah that the following resolution be adopted:

Commissioners' Office Hours for 2007:

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 15
President's Day	February 19
Memorial Day	May 28
Independence Day	July 4
Labor Day	September 3
Columbus Day	October 8
Veteran's Day	November 12
Thanksgiving Day	November 22
Christmas Day	December 25

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2007-2

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2007

Subject: Resolution to set Day of Week & Time of Day for 2007 Regular Sessions

It was moved by Mrs. Noah and seconded by Mrs. Obrecht that the following resolution be adopted:

Commissioners' Regular Sessions:

January 2007 Wednesdays @ 2:00PM

February – Dec. 2007 Wednesdays @ 1:30PM

(exception: Thursday, July 5 @ 9AM in place of Wednesday, July 4th)

(Location - Wayne County Administration Building, 428 W. Liberty St., Wooster
2nd floor Commissioners' Meeting Room)

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2007-3

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2007

Subject: Resolution to Elect President and Vice-President of the Board for 2007

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

President of the Board for 2007: Cheryl A. Noah

Vice-President of the Board for 2007: Ann M. Obrecht

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2007-4

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2007

Subject: Approval of Board Appointment(s)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following Board Appointment(s) be approved:

911 Planning Committee:

(by ORC President of the Board)

Cheryl A. Noah

January 1, 2007 – December 31, 2007

Area on Aging:

Cheryl A. Noah

January 1, 2007 – December 31, 2007

Akron Metropolitan Area Transportation Study (AMATS):

Mark Spademan (Alternate – Larry Conn)

January 1, 2007 – December 31, 2007

3151 W. Old Lincoln Way

Wooster, OH 44691

Airport Authority(Liaison):

Cheryl A. Noah

January 1, 2007 – December 31, 2007

Board of Revision:

(by ORC President of the Board)

Cheryl A. Noah

January 1, 2007 – December 31, 2007

Community Action Committee:

Jamie Mosier

January 1, 2007 – December 31, 2007

P.O. Box 76

Wooster, OH 44691

Data Board:

Scott S. Wiggam (Alternate – Ann M. Obrecht) Term: Indefinite

Family and Children First Council:

Ann M. Obrecht

January 1, 2007 – December 31, 2007

Health District Advisory Council:

(by ORC President of the Board)

Cheryl A. Noah (Alternate – Ann M. Obrecht)

January 1, 2007 – December 31, 2007

Investment Board:

Cheryl A. Noah

January 1, 2007 – December 31, 2007

Ann M. Obrecht

Issue II, District 16 Public Works Integrating Committee:

Ann M. Obrecht (Alternate – Scott S. Wiggam) January 1, 2007 – December 31, 2007

Justice Center Board:

Cheryl A. Noah January 1, 2007 – December 31, 2007

Medway General Assembly:

Scott S. Wiggam January 1, 2007 – December 31, 2007

Metropolitan Housing:

Cheryl A. Noah January 1, 2007 – December 31, 2007
Ann M. Obrecht
Scott S. Wiggam

Multi County Juvenile Attention Center (Board of Directors):

Cheryl A. Noah January 1, 2007 – December 31, 2007
Ann M. Obrecht
Scott S. Wiggam

Multi County Juvenile Attention Center (Board of Trustees):

Scott S. Wiggam January 1, 2007 – December 31, 2007

Multi County Juvenile Attention Center (Finance & Policy):

Scott S. Wiggam January 1, 2007 – December 31, 2007

(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.:

Ann M. Obrecht (Alt. – Betsy Sparr) January 1, 2007 – December 31, 2007
Scott S. Wiggam (Alt. – Betsy Sparr)

Becky Jewell (Alt. – Kristin Endsley) January 1, 2007 - December 31, 2007
c/o 207 N. Market St.
Orrville, OH 44667

**(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.
(CEDS) Comprehensive Economic Development Strategy committee:**

Rod Crider, County Coordinator January 1, 2007 – December 31, 2007
c/o Wayne County Economic Development Council
377 W. Liberty St.
Wooster, OH 44691

Jim Currie (Alt. – Ann M. Obrecht) January 1, 2007 – December 31, 2007
c/o OARDC
1680 Madison Ave.
Wooster, OH 44691

**(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.
(ERTAC) Environmental Resources Technical Advisory Committee:**

Tim Patterson January 1, 2007 – December 31, 2007
c/o Environmental Services
428 W. Liberty St.
Wooster, OH 44691

**(NEOTEC) Northeast Ohio Trade & Economic Consortium
(JOED) Northeast Ohio Joint Office of Economic Development:**

Scott S. Wiggam January 1, 2007 – December 31, 2007

Planning Commission:

Cheryl A. Noah January 1, 2007 – December 31, 2007
Ann M. Obrecht
Scott S. Wiggam

Planning Commission (201 Committee):

Ann M. Obrecht January 1, 2007 – December 31, 2007

(RC&D) Resource Conservation & Development Council, Crossroads:

Cheryl A. Noah January 1, 2007 – December 31, 2007
Scott S. Wiggam

Stark-Tusc.-Wayne Joint Solid Waste Management District (Board of Directors):

Cheryl A. Noah January 1, 2007 – December 31, 2007
Ann M. Obrecht
Scott S. Wiggam

Stark-Tusc.-Wayne Joint Solid Waste Management District (Budget Committee):

Scott S. Wiggam January 1, 2007 – December 31, 2007

Stark-Tusc.-Wayne Joint Solid Waste Management District (Policy Committee):

Ann M. Obrecht January 1, 2007 – December 31, 2007

Stark-Tusc.-Wayne Joint Solid Waste Management District (Landfill Committee):

Cheryl A. Noah January 1, 2007 – December 31, 2007

Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District (Personnel Committee):

Ann M. Obrecht January 1, 2007 – December 31, 2007

Visitor & Convention Bureau:

Cheryl A. Noah January 1, 2007 – December 31, 2007

Wayne Economic Development Council:

Scott S. Wiggam January 1, 2007 – December 31, 2007

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk