

January 3, 2008

The Board of Wayne County Commissioners met for the **Organizational Session** of 2008.

The digitally recorded minutes can be found saved as **1 3 2008 Session Org**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-1

Board of Wayne County Commissioners

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

Adopted: January 3, 2008

Subject: Resolution to set Commissioners' Office Hours for 2008

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

Commissioners' Office Hours for 2008:

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 21
President's Day	February 18
Memorial Day.....	May 26
Independence Day	July 4
Labor Day	September 1
Columbus Day	October 13
Veteran's Day.....	November 11
Thanksgiving Day	November 27
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. 2008-2

Board of Wayne County Commissioners

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

Adopted: January 3, 2008

Subject: Resolution to set Day of Week & Time of Day for 2008 Regular Sessions

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

Commissioners' Regular Sessions:

Wednesdays @ 1:30PM

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. 2008-3

Board of Wayne County Commissioners

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

Adopted: January 3, 2008

Subject: Resolution to Elect President and Vice-President of the Board for 2008

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

President of the Board for 2008: Ann M. Obrecht
Vice-President of the Board for 2008: Scott S. Wiggam

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. 2008-4

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2008

Subject: Approval of Board Appointment(s)

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

911 Planning Committee:

(by ORC President of the Board)

Ann M. Obrecht

January 1, 2008 – December 31, 2008

Area on Aging:

Cheryl A. Noah

January 1, 2008 – December 31, 2008

Akron Metropolitan Area Transportation Study (AMATS):

Mark Spademan (Alternate – Larry Conn)

3151 W. Old Lincoln Way

Wooster, OH 44691

January 1, 2008 – December 31, 2008

Airport Authority(Liaison):

Cheryl A. Noah (Alt. – Scott S. Wiggam)

January 1, 2008 – December 31, 2008

Board of Revision:

(by ORC President of the Board)

Ann M. Obrecht

January 1, 2008 – December 31, 2008

Community Action Committee:

Jamie Mosier

P.O. Box 76

Wooster, OH 44691

January 1, 2008 – December 31, 2008

Data Board:

Scott S. Wiggam (Alt. – Cheryl A. Noah)

Term: Indefinite

Family and Children First Council:

Ann M. Obrecht

January 1, 2008 – December 31, 2008

Health District Advisory Council:

(by ORC President of the Board)

Ann M. Obrecht (Alt. – Scott S. Wiggam)

January 1, 2008 – December 31, 2008

Investment Board:

Ann M. Obrecht

Scott S. Wiggam

January 1, 2008 – December 31, 2008

Issue II, District 16 Public Works Integrating Committee:

Ann M. Obrecht (Alt. – Scott S. Wiggam)

January 1, 2008 – December 31, 2008

Page 2 of 3 Res. 2008-4

Justice Center Board:

Ann M. Obrecht January 1, 2008 – December 31, 2008

Medway General Assembly:

Scott S. Wiggam January 1, 2008 – December 31, 2008

Metropolitan Housing:

Cheryl A. Noah January 1, 2008 – December 31, 2008
Ann M. Obrecht
Scott S. Wiggam

Multi County Juvenile Attention Center (Board of Directors):

Cheryl A. Noah January 1, 2008 – December 31, 2008
Ann M. Obrecht
Scott S. Wiggam

Multi County Juvenile Attention Center (Board of Trustees, Finance & Policy):

Cheryl A. Noah January 1, 2008 – December 31, 2008

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

Ann M. Obrecht (Alt. – Betsy Sparr) January 1, 2008 – December 31, 2008
Scott S. Wiggam (Alt. – Betsy Sparr)

Becky Jewell (Alt. – Kristin Endsley) January 1, 2008 – December 31, 2008
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, 2008 – December 31, 2008
c/o Wayne County Economic Development Council
377 W. Liberty St.
Wooster, OH 44691

Jim Currie (Alt. – Ann M. Obrecht) January 1, 2008 – December 31, 2008
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:**

Terry West, Environmental Services January 1, 2008 – December 31, 2008
Lisa Johnson, Planning Dept.
c/o 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, 2008 – December 31, 2008

Planning Commission:

Cheryl A. Noah January 1, 2008 – December 31, 2008
Ann M. Obrecht
Scott S. Wiggam

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

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

Revolving Loan Fund:

Cheryl A. Noah (Alt. – Ann M. Obrecht) January 1, 2007 – December 31, 2007

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

Cheryl A. Noah January 1, 2008 – December 31, 2008
Ann M. Obrecht
Scott S. Wiggam

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

Scott S. Wiggam January 1, 2008 – December 31, 2008
(Alt. – Ann M. Obrecht & Cheryl A. Noah)

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

Cheryl A. Noah January 1, 2008 – December 31, 2008
(Alt. – Ann M. Obrecht & Scott S. Wiggam)

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

Cheryl A. Noah January 1, 2008 – December 31, 2008
(Alt. – Ann M. Obrecht & Scott S. Wiggam)

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

Ann M. Obrecht January 1, 2008 – December 31, 2008
(Alt. – Scott S. Wiggam & Cheryl A. Noah)

Visitor & Convention Bureau:

Cheryl A. Noah January 1, 2008 – December 31, 2008

Wayne Economic Development Council:

Scott S. Wiggam January 1, 2008 – December 31, 2008

The vote is as follows: Cheryl A. Noah nay 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