

AGENDA

Wayne County Commissioners' Organizational Session of January 4, 2012

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda

Date	Res.#	Resolution Title
1/4	2012-1	Resolution to set Commissioners' Office Hours for 2012
1/4	2012-2	Resolution to set Day of Week & Time of Day for 2012 Regular Sessions
1/4	2012-3	Resolution to Elect President and Vice-President of the Board for 2012
1/4	2012-4	Approval of Board Appointments

Resolution

No. 2012-1

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Resolution to set Commissioners' Office Hours for 2012**

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

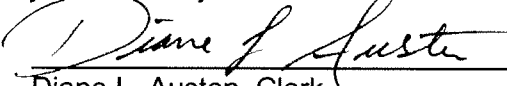
Commissioners' Office Hours for 2012:
7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 16
President's Day	February 20
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: Jim Carmichael 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. 2012-2

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Resolution to set Day of Week & Time of Day for 2012 Regular Sessions**

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

Commissioners' Regular Sessions:

Date & Time:

9AM Wednesday

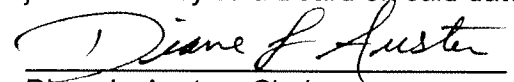
Location:

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

The vote is as follows: Jim Carmichael 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. 2012-3

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Resolution to Elect President and Vice-President of the Board for 2012**

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

President of the Board for 2012: Scott S. Wiggam

Vice-President of the Board for 2012: Jim Carmichael

The vote is as follows: Jim Carmichael 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. 2012-4

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Approval of Board Appointments**

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

911 Planning Committee

(by ORC President of the Board)

Scott S. Wiggam

January 1, 2012 – December 31, 2012

Ag Success Team

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2012 – December 31, 2012

Area on Aging

Jim Carmichael

January 1, 2012 – December 31, 2012

Board of Revision

Scott S. Wiggam (Alt. Jim Carmichael or Dave Hodgson) January 1, 2012 – December 31, 2012

CCAO Official Voting Representative

Ann Obrecht (Alt. Jim Carmichael)

January 1, 2012 – December 31, 2012

CCAO Service Corp (CCAOSC) Natural Gas Program

Jim Carmichael (Alt. Patrick Herron)

January 1, 2012 – December 31, 2012

CIC Board of Directors

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2012 – December 31, 2012

Community Corrections Planning Board

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2012 – December 31, 2012

Data Board

Scott S. Wiggam (Alt. Jim Carmichael or Patrick Herron) January 1, 2012 – December 31, 2012

Family and Children First Council

Ann M. Obrecht

January 1, 2012 – December 31, 2012

Health District Advisory Council

(by ORC President of the Board)

Scott S. Wiggam (Alt. Jim Carmichael)

January 1, 2012 – December 31, 2012

Investment Board

Scott S. Wiggam January 1, 2012 – December 31, 2012
Jim Carmichael January 1, 2012 – December 31, 2012
(Alt. Ann Obrecht) January 1, 2012 – December 31, 2012

Justice Center Board

Ann M. Obrecht (Alt. Jim Carmichael) January 1, 2012 – December 31, 2012

Local Emergency Planning Committee (LEPC)

(Jim Carmichael previously approved June 8, 2011 on Res. 2011-262)
Jim Carmichael August 14, 2011 – August 15, 2013
(Alt. Scott Wiggam) January 1, 2012 – August 15, 2013

Main Street Wooster

Jim Carmichael January 1, 2012 – December 31, 2012

Medway General Assembly

Scott S. Wiggam January 1, 2012 – December 31, 2012

Multi County Juvenile Attention System (Board of Directors)

(previously approved August 17, 2011 on Res. 2011-398)
Jim Carmichael January 1, 2012 – December 31, 2012
Ann M. Obrecht
Scott S. Wiggam

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

(previously approved August 17, 2011 on Res. 2011-398)
Jim Carmichael January 1, 2012 – December 31, 2012

Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)

(Ann M. Obrecht previously approved January 21, 2009 on Res. 2009-35)
Ann M. Obrecht July 1, 2009 – June 30, 2012
(Alt. Jim Carmichael) January 1, 2012 – June 30, 2012

Planning Commission

Ann M. Obrecht January 1, 2012 – December 31, 2012
Jim Carmichael (Alt. Carl Finley)
Scott S. Wiggam (Alt. Matthew Long)

Records Commission

Scott S. Wiggam (Alt. Jim Carmichael) January 1, 2012 – December 31, 2012

Revolving Loan Fund

Scott S. Wiggam (Alt. Jim Carmichael) January 1, 2012 – December 31, 2012

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

Jim Carmichael January 1, 2012 – December 31, 2012
Ann M. Obrecht
Scott S. Wiggam

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Budget/Audit Committee)**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2012 – December 31, 2012

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

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2012 – December 31, 2012

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

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2012 – December 31, 2012

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

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2012 – December 31, 2012

**Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Records Commission Committee)**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2012 – December 31, 2012

Tax Incentive Review Council

Jim Carmichael (Alt. Betsy Sparr, Planning) January 1, 2012 – December 31, 2012
Ann M. Obrecht (Alt. Betsy Sparr, Planning)
Scott S. Wiggam (Alt. Betsy Sparr, Planning)

Terrorism Task Force

Jim Carmichael (Alt. Scott S. Wiggam) January 1, 2012 – December 31, 2012

Visitor & Convention Bureau

Jim Carmichael January 1, 2012 – December 31, 2012

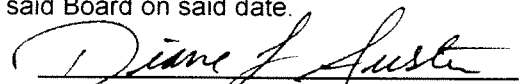
Wayne Economic Development Council

Ann M. Obrecht January 1, 2012 – December 31, 2012

The vote is as follows: Jim Carmichael 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