

January 5, 2011

The Board of Wayne County Commissioners met for the **Organizational Session** of 2011.

The digitally recorded minutes can be found saved as **1 5 2011 Session Org**

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

The vote is as follows: Jim Carmichael 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 Mr. Carmichael seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Jim Carmichael, Member
Wayne County Commissioners

Resolution

No. 2011-1

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

Adopted: January 5, 2011

Subject: **Resolution to set Commissioners' Office Hours for 2011**

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

Commissioners' Office Hours for 2011:

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day.....	December 31, 2010
Martin Luther King Jr. Day	January 17, 2011
President's Day	February 21, 2011
Memorial Day	May 30, 2011
Independence Day	July 4, 2011
Labor Day	September 5, 2011
Columbus Day	October 10, 2011
Veteran's Day	November 11, 2011
Thanksgiving Day	November 24, 2011
Christmas Day	December 26, 2011

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. 2011-2

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

Adopted: January 5, 2011

Subject: **Resolution to set Day of Week & Time of Day for 2011 Regular Sessions**

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

Commissioners' Regular Sessions:

Date & Time:

9AM Wednesday with the exception of the 3rd Wednesday of the month for January, February and March which will be held at 11AM

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. 2011-3

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

Adopted: January 5, 2011

Subject: **Resolution to Elect President and Vice-President of the Board for 2011**

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

President of the Board for 2011: Ann M. Obrecht
Vice-President of the Board for 2011: Scott S. Wiggam

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. 2011-4

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

Adopted: January 5, 2011
Subject: Board Appointment Approval

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

911 Planning Committee

(by ORC President of the Board)

Ann M. Obrecht

January 1, 2011 – December 31, 2011

Access Management Regulations Advisory Committee

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2011 – December 31, 2011

Ag Success Team

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2011 – December 31, 2011

Area on Aging

Jim Carmichael

January 1, 2011 – December 31, 2011

Board of Revision

Ann M. Obrecht (Alt. Dave Hodgson)

January 1, 2011 – December 31, 2011

CCAO Official Voting Representative

Ann Obrecht (Alt. Jim Carmichael)

January 1, 2011 – December 31, 2011

CIC Board of Directors

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2011 – December 31, 2011

Community Corrections Planning Board

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2011 – December 31, 2011

Data Board

Scott S. Wiggam (Alt. – Jim Carmichael)

January 1, 2011 – December 31, 2011

Family and Children First Council

Ann M. Obrecht

January 1, 2011 – December 31, 2011

Health District Advisory Council

(by ORC President of the Board)

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

January 1, 2011 – December 31, 2011

Page 2 of 3 Res. 2011-4

Investment Board

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

January 1, 2011 – December 31, 2011

Justice Center Board

Ann M. Obrecht (Alt. – Jim Carmichael)

January 1, 2011 – December 31, 2011

Main Street Wooster

Jim Carmichael

January 1, 2011 – December 31, 2011

Medway General Assembly

Scott S. Wiggam

January 1, 2011 – December 31, 2011

Multi County Juvenile Attention System (Board of Directors)

(previously approved October 27, 2010 on Res. 2010-485)

Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2011 – December 31, 2011

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

(previously approved October 27, 2010 on Res. 2010-485)

Jim Carmichael

January 1, 2011 – December 31, 2011

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

Ann M. Obrecht (Alt. –Lisa Johnson)
Betsy Sparr (Alt. –Lisa Johnson)

January 1, 2011 – March 31, 2011

January 1, 2011 – March 31, 2011

Steve Wheeler (Alt. – Kristin Endsley)
c/o 207 North Main Street
Orrville, OH 44667

January 1, 2011 – March 31, 2011

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

Rod Crider, County Coordinator
c/o Wayne Economic Development Council
377 W. Liberty St.
Wooster, OH 44691

January 1, 2011 – March 31, 2011

Jim Currie
c/o OARDC
1680 Madison Ave.
Wooster, OH 44691

January 1, 2011 – March 31, 2011

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

Rob Kastner, Soil & Water
Lisa Johnson, Planning Dept.
c/o 428 W. Liberty St.
Wooster, OH 44691

January 1, 2011 – March 31, 2011

Planning Commission

Ann M. Obrecht January 1, 2011 – December 31, 2011
Jim Carmichael (Alt. – Carl Finley)
Scott S. Wiggam (Alt. – Matthew Long)

Records Commission

Ann M. Obrecht (Alt. – Jim Carmichael) January 1, 2011 – December 31, 2011

Revolving Loan Fund

Scott S. Wiggam (Alt. – Jim Carmichael) January 1, 2011 – December 31, 2011

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

Jim Carmichael January 1, 2011 – December 31, 2011
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, 2011 – December 31, 2011

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

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2011 – December 31, 2011

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

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2011 – December 31, 2011

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

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2011 – December 31, 2011

Tax Incentive Review Council

Jim Carmichael (Alt. Betsy Sparr, Planning) January 1, 2011 – December 31, 2011
Ann M. Obrecht (Alt. Betsy Sparr, Planning)
Scott S. Wiggam (Alt. Betsy Sparr, Planning)

Terrorism Task Force

Jim Carmichael January 1, 2011 – December 31, 2011

Visitor & Convention Bureau

Jim Carmichael January 1, 2011 – December 31, 2011

Wayne Economic Development Council

Ann M. Obrecht January 1, 2011 – December 31, 2011

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

