AGENDA
Wayne County Commissioners’ Organizational Session of January 5, 2015

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

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<td>Budget Approval for 2015 (Annual Appropriation Resolution)</td>
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Resolution  
No. 2015-1  
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam  

Adopted:  January 5, 2015  
Subject:  Resolution to set Commissioners’ Office Hours for 2015  

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

Commissioners’ Office Hours for 2015:  
7:30AM – 4:30PM Monday – Friday  

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date Observed</th>
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<tr>
<td>New Year’s Day</td>
<td>January 1</td>
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<tr>
<td>Martin Luther King Jr.</td>
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<td>Day</td>
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<td>President’s Day</td>
<td>February 16</td>
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<td>Memorial Day</td>
<td>May 25</td>
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<td>Independence Day</td>
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<td>Labor Day</td>
<td>September 7</td>
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<td>Columbus Day</td>
<td>October 12</td>
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<tr>
<td>Veteran’s Day</td>
<td>November 11</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 26</td>
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<tr>
<td>Christmas Day</td>
<td>December 25</td>
</tr>
</tbody>
</table>

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. 2015-2

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

Adopted: January 5, 2015
Subject: Resolution to set Day of Week & Time of Day for 2015 Regular Sessions

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

Commissioners' Regular Sessions:

Date & Time:
9AM Wednesday* ("Wednesday, November 11 will be held Tuesday, November 10 at 1PM)

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. 2015-3

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

Adopted: January 5, 2015
Subject: Resolution to Elect President and Vice-President of the Board for 2015

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

President of the Board for 2015: Scott S. Wiggam

Vice-President of the Board for 2015: 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. 2015-4

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

Adopted:  January 5, 2015
Subject:  Approval of Board Appointments

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

911 Planning Committee
(by ORC President of the Board)

Ag Success Team

Area on Aging

Board of Revision
Ann M. Obrecht
(Alt. Betsy Sparr)
January 1, 2015 – December 31, 2015

CCA0 Official Voting Representative

CCA0 Service Corp (CCAOSC) Natural Gas Program

CIC Board of Directors
Ann M. Obrecht
Scott S. Wiggam

Community Corrections Planning Board
Ann M. Obrecht
Scott S. Wiggam

Data Board

Family and Children First Council

Health District Advisory Council
(by ORC President of the Board)
Investment Advisory Board
Ann M. Obrecht
Scott S. Wiggam
(Alt. Jim Carmichael)
January 1, 2015 – December 31, 2015

Justice Center Board
Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam)
January 1, 2015 – December 31, 2015

Law Library Resources Board (LLRB)
(Scott S. Wiggam previously approved June 17, 2009 on Res. 2009-315)
Scott S. Wiggam
January 1, 2015 – December 31, 2019

Local Emergency Planning Committee (LEPC)
(Jim Carmichael previously approved July 31, 2013 on Res. 2013-352)
Jim Carmichael
(Alt. Scott Wiggam)
August 15, 2013 – August 14, 2015

Main Street Wooster
Jim Carmichael
January 1, 2015 – December 31, 2015

Medway General Assembly
Scott S. Wiggam
January 1, 2015 – December 31, 2015

Multi County Juvenile Attention System (Board of Directors)
Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam
January 1, 2015 – December 31, 2015

Multi County Juvenile Attention System (Board of Trustees, Finance & Policy)
(Jim Carmichael previously approved for Board of Trustees on August 27, 2014 on Res. 2014-431)
Jim Carmichael
January 1, 2015 – December 31, 2015

Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)
(Ann M. Obrecht previously approved May 9, 2012 on Res. 2012-196)
July 1, 2012 – June 30, 2015

Planning Commission
Ann M. Obrecht
Jim Carmichael (Alt. Jim Stephenson)
Scott S. Wiggam (Alt. Matthew Long)
January 1, 2015 – December 31, 2015

Records Commission
Scott S. Wiggam (Alt. Ann M. Obrecht, Jim Carmichael)
January 1, 2015 – December 31, 2015

Revolving Loan Fund
Scott S. Wiggam (Alt. Jim Carmichael)
January 1, 2015 – December 31, 2015
Stark-Tusc.-Wayne Joint Solid Waste Management District
(Board of Directors)
Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2015 – December 31, 2015

Stark-Tusc.-Wayne Joint Solid Waste Management District
(Budget/Audit Committee)
Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht)

January 1, 2015 – December 31, 2015

Stark-Tusc.-Wayne Joint Solid Waste Management District
(Policy Committee)
Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht)

January 1, 2015 – December 31, 2015

Stark-Tusc.-Wayne Joint Solid Waste Management District
(Landfill Committee)
Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam)

January 1, 2015 – December 31, 2015

Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Personnel Committee)
Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam)

January 1, 2015 – December 31, 2015

Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Records Commission Committee)
Scott S. Wiggam

January 1, 2015 – December 31, 2015

Tax Incentive Review Council
Jim Carmichael (Alt. Betsy Sparr, Planning)
Ann M. Obrecht (Alt. Betsy Sparr, Planning)
Scott S. Wiggam (Alt. Betsy Sparr, Planning)

January 1, 2015 – December 31, 2015

Terrorism Task Force
Jim Carmichael (Alt. Scott S. Wiggam)

January 1, 2015 – December 31, 2015

Visitor & Convention Bureau
Jim Carmichael

January 1, 2015 – December 31, 2015

Wayne Economic Development Council
Ann M. Obrecht

January 1, 2015 – December 31, 2015

Workforce Policy Board, Ashland-Holmes-Wayne
Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2015 – December 31, 2015

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
THE STATE OF OHIO, WAYNE COUNTY, ss.

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 5th day of January, 2015.
ANNUAL APPROPRIATION RESOLUTION (#2015-5)
Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 5th day of January 2015, at the office of the Wayne County Commissioners with the following members present:

Mr. Carmichael

Mrs. Obrecht

Mr. Wiggam

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

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2015, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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