AGENDA
Wayne County Commissioners’ Organizational Session of January 3, 2019

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

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<th>Date</th>
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<th>Resolution Title</th>
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<td>Resolution to Elect President and Vice-President of the Board for 2019</td>
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<td>Resolution to Set Commissioners’ Office Hours and Key Dates for County Operations for 2019</td>
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<td>Resolution to Set Schedule for 2019 Regular Sessions</td>
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Resolution No. 2019-1
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 3, 2019
Subject: Resolution to Elect President and Vice-President of the Board for 2019

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

President of the Board for 2019: Ron Amstutz
Vice-President of the Board for 2019: Rebecca S. Foster
The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE
I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

No. 2019-2

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Resolution to Set Commissioners’ Office Hours and Key Dates for County Operations for 2019

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Commissioners’ Office Hours for 2019:
7:30AM – 4:30PM Monday – Friday

Key Dates for County Operations for 2019:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date Observed</th>
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<tbody>
<tr>
<td>New Year’s Day</td>
<td>January 1</td>
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<tr>
<td>Martin Luther King Jr. Day</td>
<td>January 21</td>
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<tr>
<td>President’s Day</td>
<td>February 18</td>
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<tr>
<td>Memorial Day</td>
<td>May 27</td>
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<tr>
<td>Independence Day</td>
<td>July 4</td>
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<tr>
<td>Labor Day</td>
<td>September 2</td>
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<tr>
<td>Columbus Day</td>
<td>October 14</td>
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<tr>
<td>Veteran’s Day</td>
<td>November 11</td>
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<tr>
<td>Thanksgiving Day</td>
<td>November 28</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>December 25</td>
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</tbody>
</table>

Non-Continuous County Operations Closure Date(s)
Friday, November 29, 2019 (Paid)

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

No. 2019-3

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Resolution to Set Schedule for 2019 Regular Sessions

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Date & Time:
1st, 2nd, 4th, 5th, Wednesday at 9 a.m.
3rd Wednesday at 2 p.m.

(please note that due to Christmas being on a Wednesday, that Session will be held on Thursday, December 26, 2019 at 2 p.m.)

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

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE
I, Barbara A. Chapin, Acting 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.

__________________________
Barbara A. Chapin, Acting Clerk