AGENDA
Wayne County Commissioners' Organizational Session of January 4, 2017

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

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<td>Resolution to Elect President and Vice-President of the Board for 2017</td>
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<td>1/4</td>
<td>2017-4</td>
<td>Approval of Board Appointments</td>
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Resolution  
No. 2017-1  
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz  

Adopted: January 4, 2017  
Subject: Resolution to Elect President and Vice-President of the Board for 2017  

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

President of the Board for 2017: Ann M. Obrecht  
Vice-President of the Board for 2017: Sue A. Smail  

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea  

CERTIFICATE  
I, Candace M. Adams, Deputy 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.  

Candace M. Adams, Deputy Clerk
Resolution No. 2017-2
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 4, 2017
Subject: Resolution to Set Commissioners’ Office Hours for 2017

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

Commissioners’ Office Hours for 2017:
7:30AM – 4:30PM Monday – Friday

<table>
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<tr>
<th>Holiday</th>
<th>Date Observed</th>
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<tr>
<td>New Year’s Day</td>
<td>January 2</td>
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<tr>
<td>Martin Luther King Jr. Day</td>
<td>January 16</td>
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<tr>
<td>President’s Day</td>
<td>February 20</td>
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<tr>
<td>Memorial Day</td>
<td>May 29</td>
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<tr>
<td>Independence Day</td>
<td>July 4</td>
</tr>
<tr>
<td>Labor Day</td>
<td>September 4</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>October 9</td>
</tr>
<tr>
<td>Veteran’s Day</td>
<td>November 10</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 23</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>December 25</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Candace M. Adams, 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.

Candace M. Adams, Deputy Clerk
Resolution
No. 2017-3

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:    January 4, 2017
Subject:    Resolution to Set Day of Week & Time of Day for 2017 Regular Sessions

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Candace M. Adams, 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.

Candace M. Adams, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 4, 2017
Subject: Approval of Board Appointments

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

911 Planning Committee
(by ORC President of the Board)

Ag Success Team
Ann M. Obrecht (Alt. Sue A. Smail or Ron Amstutz) January 1, 2017 – December 31, 2017

Area on Aging
Sue A. Smail January 1, 2017 – December 31, 2017

Board of Revision
Ann M. Obrecht January 1, 2017 – December 31, 2017
(Alt. Betsy Sparr)

CCAO Official Voting Representative
Ann M. Obrecht (Alt. Sue Smail) January 1, 2017 – December 31, 2017

CCAO Service Corp (CCAOSC) Natural Gas Program
Sue A. Smail (Alt. Patrick Herron) January 1, 2017 – December 31, 2017

CIC Board of Directors
Ann M. Obrecht January 1, 2017 – December 31, 2017
Sue A. Smail
Ron Amstutz

Community Corrections Planning Board
Ann M. Obrecht January 1, 2017 – December 31, 2017
Sue A. Smail
Ron Amstutz

Dangerous Wild Animal Response Team (DWART)
Sue A. Smail January 1, 2017 – December 31, 2017

Data Board
Ron Amstutz (Alt. Sue A. Smail or Patrick Herron) January 1, 2017 – December 31, 2017

Family and Children First Council
Sue A. Smail January 1, 2017 – December 31, 2017

Health District Advisory Council
(by ORC President of the Board)
Ann M. Obrecht (Alt. Sue A. Smail) January 1, 2017 – December 31, 2017
Investment Advisory Board
Ann M. Obrecht
Sue A. Smail (Alt. Ron Amstutz)  
January 1, 2017 – December 31, 2017
January 1, 2017 – December 31, 2017

Law Library Resources Board (LLRB)
(Patrick Herron previously approved January 2, 2014 on Res. 2014-4)
Scott S. Wiggam (Alt. Carol Zemrock)  
January 1, 2017 – December 31, 2020
January 1, 2017 – December 31, 2020

Local Emergency Planning Committee (LEPC)
(previously approved July 31, 2013 on Res. 2013-352)
Sue A. Smail  
(Alt. Ron Amstutz)  
January 1, 2017 – December 31, 2020
January 1, 2017 – December 31, 2020

Main Street Wooster
Sue A. Smail  
January 1, 2017 – December 31, 2017

Medway General Assembly
Ron Amstutz  
January 1, 2017 – December 31, 2017

Multi County Juvenile Attention System (Joint Board)
Sue A. Smail  
Ann M. Obrecht  
Ron Amstutz  
January 1, 2017 – December 31, 2017

Multi County Juvenile Attention System (Board of Trustees, Finance & Policy)
Ann M. Obrecht  
January 1, 2017 – December 31, 2017

Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)
Ann M. Obrecht (Alt. Sue A. Smail)  
July 1, 2015 – June 30, 2018
January 1, 2017 – June 30, 2018

Opiate Task Force
Ron Amstutz (Alt. Sue A. Smail)  
January 1, 2017 – December 31, 2017

Planning Commission
Ann M. Obrecht  
Sue A. Smail  
Ron Amstutz  
January 1, 2017 – December 31, 2017

Records Commission
Ann M. Obrecht (President of the Board)
(Alt. Sue A. Smail or Ron Amstutz)  
January 1, 2017 – December 31, 2017

Revolving Loan Fund
Ron Amstutz (Designee)
(Alt. Ann M. Obrecht)  
January 1, 2017 – December 31, 2017

January 1, 2017 – December 31, 2017
Stark-Tuscarawas-Wayne Joint Solid Waste (Board of Directors)
Ann M. Obrecht  January 1, 2017 – December 31, 2017
Sue A. Smail  January 1, 2017 – December 31, 2017
Ron Amstutz  January 1, 2017 – December 31, 2017

Stark-Tuscarawas-Wayne Joint Solid Waste (Budget/Audit Committee)
Ron Amstutz  January 1, 2017 – December 31, 2017
(Alt. Sue A. Smail or Ann M. Obrecht)  January 1, 2017 – December 31, 2017

Stark-Tuscarawas-Wayne Joint Solid Waste (Policy Committee)
Ron Amstutz  January 1, 2017 – December 31, 2017
(Alt. Sue A. Smail or Ann M. Obrecht)  January 1, 2017 – December 31, 2017

Stark-Tuscarawas-Wayne Joint Solid Waste (Landfill Committee)
Sue A. Smail  January 1, 2017 – December 31, 2017

Stark-Tuscarawas-Wayne Joint Solid Waste (Personnel Committee)
Ann M. Obrecht  January 1, 2017 – December 31, 2017
(Alt. Sue A. Smail or Ron Amstutz)  January 1, 2017 – December 31, 2017

Stark-Tuscarawas-Wayne Joint Solid Waste (Records Commission Committee)
Ron Amstutz  January 1, 2017 – December 31, 2017

Tax Incentive Review Council (Enterprise Zone)
Ann M. Obrecht  January 1, 2017 – December 31, 2017
Sue A. Smail  January 1, 2017 – December 31, 2017
Ron Amstutz  January 1, 2017 – December 31, 2017

Terrorism Task Force
Sue A. Smail  January 1, 2017 – December 31, 2017

Visitor & Convention Bureau
Ann M. Obrecht  January 1, 2017 – December 31, 2017

Wayne Economic Development Council
Ann M. Obrecht  January 1, 2017 – December 31, 2017

Workforce Policy Board, Ashland-Holmes-Wayne
Ann M. Obrecht  January 1, 2017 – December 31, 2017
Sue A. Smail  January 1, 2017 – December 31, 2017
Ron Amstutz  January 1, 2017 – December 31, 2017

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Candace M. Adams, 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.

[Signature]
Candace M. Adams, Deputy Clerk