AGENDA
Wayne County Commissioners' Organizational Session of January 3, 2018

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

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<th>Res.#</th>
<th>Resolution Title</th>
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<td>Resolution to Elect President and Vice-President of the Board for 2018</td>
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<td>Resolution to Set Commissioners' Office Hours for 2018</td>
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<td>Resolution to Set Schedule for 2018 Regular Sessions</td>
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<td>Approval of Board Appointments</td>
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Resolution

No. 2018-1

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

Adopted: January 3, 2018
Subject: Resolution to Elect President and Vice-President of the Board for 2018

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

President of the Board for 2018: Sue A. Smail
Vice-President of the Board for 2018: Ron Amstutz

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz 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 journallized by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2018-2
Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: January 3, 2018
Subject: Resolution to Set Commissioners’ Office Hours for 2018

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

Commissioners’ Office Hours for 2018:
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>
</tr>
<tr>
<td>Martin Luther King Jr.</td>
<td>January 15</td>
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<tr>
<td>President’s Day</td>
<td>February 19</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 28</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4</td>
</tr>
<tr>
<td>Labor Day</td>
<td>September 3</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>October 8</td>
</tr>
<tr>
<td>Veteran’s Day</td>
<td>November 12</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 22</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, 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

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

No. 2018-3

Adopted: January 3, 2018
Subject: Resolution to Set Schedule for 2018 Regular Sessions

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

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

(please note due to the 4th of July being on a Wednesday, that Session will be held on Tuesday, July 3, 2018 at 2:30p.m.)

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, 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

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

Adopted: January 3, 2018
Subject: Approval of Board Appointments

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

911 Planning Committee
Ann M. Obrecht (Alt. Ron Amstutz) January 1, 2018 – December 31, 2018

Ag Success Team
Ann M. Obrecht (Alt. Sue A. Smail or Ron Amstutz) January 1, 2018 – December 31, 2018

Area on Aging
Sue A. Smail January 1, 2018 – December 31, 2018

Board of Revision
Sue A. Smail (Alt. Lisa Johnson) January 1, 2018 – December 31, 2018

CCAO Official Voting Representative
Ann M. Obrecht (Ron Amstutz) January 1, 2018 – December 31, 2018

CCAO Service Corp (CCAOSC) Natural Gas Program
Sue A. Smail (Alt. Patrick Herron) January 1, 2018 – December 31, 2018

CIC Board of Directors
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

Community Corrections Planning Board
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

Dangerous Wild Animal Response Team (DWART)
Sue A. Smail January 1, 2018 – December 31, 2018

Data Board
Ron Amstutz (Alt. Sue A. Smail or Patrick Herron) January 1, 2018 – December 31, 2018

Family and Children First Council
Sue A. Smail January 1, 2018 – December 31, 2018

Health District Advisory Council
Sue A. Smail (Alt. Ron Amstutz) January 1, 2018 – December 31, 2018
Investment Advisory Board
Sue Smail (Alt. Ann M. Obrecht) January 1, 2018 – December 31, 2018
Ron Amstutz (Alt. Ann M. Obrecht) January 1, 2018 – December 31, 2018

Local Emergency Planning Committee (LEPC)
Sue A. Smail (Alt. Ron Amstutz) January 1, 2017 – December 31, 2020

Main Street Wooster
Sue A. Smail January 1, 2018 – December 31, 2018

Medway General Assembly
Ron Amstutz January 1, 2018 – December 31, 2018

Multi County Juvenile Attention System (Joint Board)
Sue A. Smail January 1, 2018 – December 31, 2018
Ann M. Obrecht
Ron Amstutz

Multi County Juvenile Attention System (Board of Trustees, Finance & Policy)
Ann M. Obrecht January 1, 2018 – December 31, 2018

NEFCO General Policy Board
Ron Amstutz (Alt. Sue Smail or Lisa Johnson) January 1, 2018 – December 31, 2018

NEFCO ERTAC (Environmental Resources Technical Advisory Committee)
Ann M. Obrecht (Alt. Trevor Hunt) January 1, 2018 – December 31, 2018

Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)
Sue A. Smail (Alt. Ron Amstutz) July 1, 2018 – June 30, 2021

Opiate Task Force
Ron Amstutz (Alt. Sue A. Smail or Ann M. Obrecht) January 1, 2018 – December 31, 2018

Planning Commission
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

Records Commission
Ann M. Obrecht (Alt. Ron Amstutz or Sue A. Smail) January 1, 2018 – December 31, 2018

Revolving Loan Fund
Ron Amstutz, Designee (Alt. Ann M. Obrecht) January 1, 2018 – December 31, 2018

Stark-Tusc-Wayne Joint Solid Waste (Board of Directors)
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

Stark-Tusc-Wayne Joint Solid Waste (Budget/Audit Committee)
Ron Amstutz (Alt. Sue A. Smail) January 1, 2018 – December 31, 2018
Stark-Tusc-Wayne Joint Solid Waste (Landfill Committee)
Sue A. Smail (Alt. Ron Amstutz or Ann M. Obrecht) January 1, 2018 – December 31, 2018

Stark-Tusc-Wayne Joint Solid Waste (Personnel Committee)
Ann M. Obrecht (Alt. Sue A. Smail or Ron Amstutz) January 1, 2018 – December 31, 2018

Stark-Tusc-Wayne Joint Solid Waste (Policy Committee)
Ron Amstutz (Alt. Sue A. Smail or Ann M. Obrecht) January 1, 2018 – December 31, 2018

Stark-Tusc-Wayne Joint Solid Waste (Records Commission Committee)
Ron Amstutz January 1, 2018 – December 31, 2018

Tax Incentive Review Council (Enterprise Zone)
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

Terrorism Task Force
Sue A. Smail (Alt. Ann Obrecht) January 1, 2018 – December 31, 2018

Visitor & Convention Bureau
Ann M. Obrecht January 1, 2018 – December 31, 2018

Wayne Economic Development Council
Ann M. Obrecht January 1, 2018 – December 31, 2018

Workforce Policy Board, Ashland-Holmes-Wayne
Ann M. Obrecht January 1, 2018 – December 31, 2018
Sue A. Smail January 1, 2018 – December 31, 2018
Ron Amstutz January 1, 2018 – December 31, 2018

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