

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

Date	Res.#	Resolution Title
1/5	2015-1	Resolution to set Commissioners' Office Hours for 2015
1/5	2015-2	Resolution to set Day of Week & Time of Day for 2015 Regular Sessions
1/5	2015-3	Resolution to Elect President and Vice-President of the Board for 2015
1/5	2015-4	Approval of Board Appointments
1/5	2015-5	Budget Approval for 2015 (Annual Appropriation Resolution)

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

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 19
President's Day	February 16
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving Day.....	November 26
Christmas Day	December 25

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:

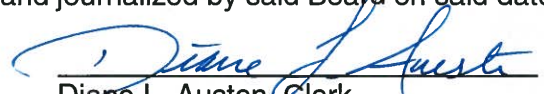
President of the Board for 2015: Scott S. Wiggam

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)

Scott S. Wiggam

January 1, 2015 – December 31, 2015

Ag Success Team

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

Area on Aging

Jim Carmichael

January 1, 2015 – December 31, 2015

Board of Revision

Ann M. Obrecht

(Alt. Betsy Sparr)

January 1, 2015 – December 31, 2015

CCAO Official Voting Representative

Ann Obrecht (Alt. Jim Carmichael)

January 1, 2015 – December 31, 2015

CCAO Service Corp (CCAOSC) Natural Gas Program

Jim Carmichael (Alt. Patrick Herron)

January 1, 2015 – December 31, 2015

CIC Board of Directors

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2015 – December 31, 2015

Community Corrections Planning Board

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2015 – December 31, 2015

Data Board

Scott S. Wiggam (Alt. Jim Carmichael or Patrick Herron) January 1, 2015 – December 31, 2015

Family and Children First Council

Ann M. Obrecht

January 1, 2015 – December 31, 2015

Health District Advisory Council

(by ORC President of the Board)

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

January 1, 2015 – December 31, 2015

Investment Advisory Board

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

January 1, 2015 – December 31, 2015
January 1, 2015 – December 31, 2015
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)

(previously approved July 31, 2013 on Res. 2013-352)
Jim Carmichael
(Alt. Scott Wiggam)

August 15, 2013 – August 14, 2015
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)

(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)

(previously approved May 9, 2012 on Res. 2012-196)
Ann M. Obrecht
(Alt. Jim Carmichael)

July 1, 2012 – June 30, 2015
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

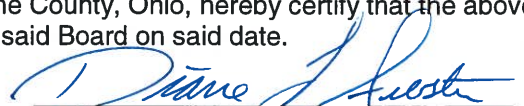
Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

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

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

**COUNTY OF WAYNE, OHIO
FOR THE FISCAL YEAR**

ENDING December 31, 2015

PASSING January 5, 2015

FILED January 5, 2015

BY _____
County Auditor

Deputy

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.



Clerk

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