

# 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

Date	Res.#	Resolution Title
1/4	2017-1	<b>Resolution to Elect President and Vice-President of the Board for 2017</b>
1/4	2017-2	<b>Resolution to Set Commissioners' Office Hours for 2017</b>
1/4	2017-3	<b>Resolution to Set Day of Week &amp; Time of Day for 2017 Regular Sessions</b>
1/4	2017-4	<b>Approval of Board Appointments</b>

# 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

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

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  
2<sup>nd</sup> 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

No. 2017-4

*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)

Ann M. Obrecht (Alt. Ron Amstutz)

January 1, 2017 – December 31, 2017

**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

(Alt. Betsy Sparr)

January 1, 2017 – December 31, 2017

**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

Sue A. Smail

Ron Amstutz

January 1, 2017 – December 31, 2017

**Community Corrections Planning Board**

Ann M. Obrecht

Sue A. Smail

Ron Amstutz

January 1, 2017 – December 31, 2017

**Dangerous Wild Animal Response Team (DWARD)**

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  
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  
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  
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-Tusc-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-Tusc-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-Tusc-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-Tusc-Wayne Joint Solid Waste (Landfill Committee)**

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

**Stark-Tusc-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-Tusc-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  
(Alt. Ann Obrecht) 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

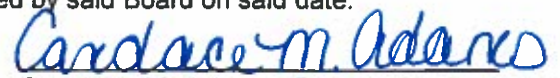
**Workforce Policy Board, Ashland-Holmes-Wayne**

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.

  
Candace M. Adams, Deputy Clerk