

# 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

Date	Res.#	Resolution Title
1/3	1	<b>Resolution to Elect President and Vice-President of the Board for 2018</b>
1/3	2	<b>Resolution to Set Commissioners' Office Hours for 2018</b>
1/3	3	<b>Resolution to Set Schedule for 2018 Regular Sessions</b>
1/3	4	<b>Approval of Board Appointments</b>

# 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 journalized 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:

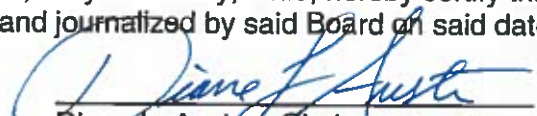
7:30AM – 4:30PM Monday – Friday

<b>Holiday</b>	<b>Date Observed</b>
New Year's Day .....	January 1
Martin Luther King Jr. Day .....	January 15
President's Day .....	February 19
Memorial Day .....	May 28
Independence Day .....	July 4
Labor Day .....	September 3
Columbus Day .....	October 8
Veteran's Day .....	November 12
Thanksgiving Day .....	November 22
Christmas Day .....	December 25

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

No. 2018-3

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

*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:**

1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, Wednesday at 9a.m.

3<sup>rd</sup> Wednesday at 2p.m.

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

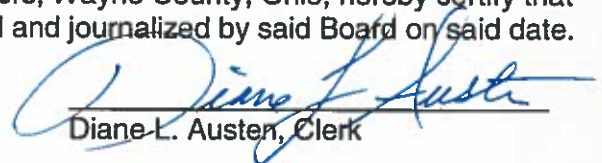
**Location:**

Wayne County Administration Building, 428 W. Liberty St., Wooster  
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, 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. 2018-4

*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

Sue A. Smail

Ron Amstutz

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

**Community Corrections Planning Board**

Ann M. Obrecht

Sue A. Smail

Ron Amstutz

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

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

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)  
Ron Amstutz (Alt. Ann M. Obrecht)

January 1, 2018 – December 31, 2018  
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  
Ann M. Obrecht  
Ron Amstutz

January 1, 2018 – December 31, 2018

**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  
Sue A. Smail  
Ron Amstutz

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

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  
Sue A. Smail  
Ron Amstutz

January 1, 2018 – December 31, 2018

January 1, 2018 – December 31, 2018

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

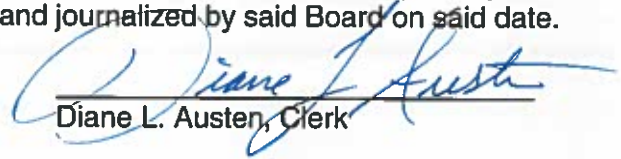
Sue A. Smail January 1, 2018 – December 31, 2018

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