

# AGENDA

## Wayne County Commissioners' Organizational Session of January 3, 2019

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

Date	Res.#	Resolution Title
1/3	2019-1	<b>Resolution to Elect President and Vice-President of the Board for 2019</b>
1/3	2019-2	<b>Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2019</b>
1/3	2019-3	<b>Resolution to Set Schedule for 2019 Regular Sessions</b>

# Resolution

No. 2019-1

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* January 3, 2019

*Subject:* **Resolution to Elect President and Vice-President of the Board for 2019**

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

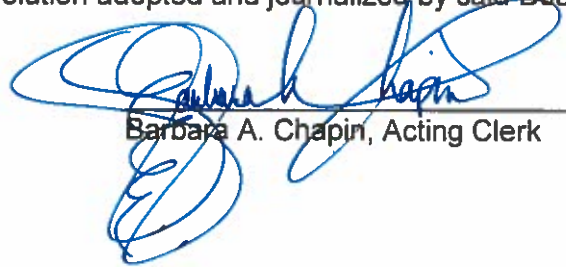
President of the Board for 2019: Ron Amstutz

Vice-President of the Board for 2019: Rebecca S. Foster

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

# Resolution

No. 2019-2

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* January 3, 2019

*Subject:* **Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2019**

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

Commissioners' Office Hours for 2019:

7:30AM – 4:30PM Monday – Friday

Key Dates for County Operations for 2019:

<b>Holiday</b>	<b>Date Observed</b>
New Year's Day .....	January 1
Martin Luther King Jr. Day.....	January 21
President's Day .....	February 18
Memorial Day .....	May 27
Independence Day.....	July 4
Labor Day.....	September 2
Columbus Day.....	October 14
Veteran's Day .....	November 11
Thanksgiving Day.....	November 28
Christmas Day .....	December 25

**Non-Continuous County Operations Closure Date(s)**

Friday, November 29, 2019 (Paid)

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

**CERTIFICATE**

I, Barbara A. Chapin, Acting 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.

  
Barbara A. Chapin, Acting Clerk

# Resolution

No. 2019-3

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* January 3, 2019

*Subject:* **Resolution to Set Schedule for 2019 Regular Sessions**

It was moved by Mrs. Smail and seconded by Mrs. Foster 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 9 a.m.

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

*(please note that due to Christmas being on a Wednesday, that Session will be held on Thursday, December 26, 2019 at 2 p.m.)*

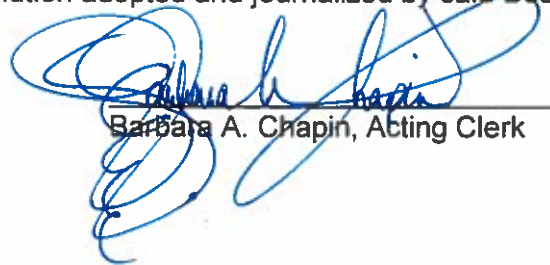
**Location:**

Wayne County Administration Building, 428 W. Liberty St., Wooster  
2<sup>nd</sup> floor Commissioners' Meeting Room

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

**CERTIFICATE**

I, Barbara A. Chapin, Acting 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.



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Barbara A. Chapin, Acting Clerk