

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Organizational Session of January 5, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda

Date	Res. #	Resolution Title
1/5	1	Resolution to Elect President and Vice-President of the Board for 2021
1/5	2	Resolution to Set Schedule of Regular Sessions for 2021
1/5	3	Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2021
1/5	4	Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)

Resolution

No. 2021-1

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

Adopted: January 5, 2021

Subject: **Resolution to Elect President and Vice-President of the Board for 2021**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

President of the Board for 2021: Sue A. Smail
Vice-President of the Board for 2021: Ron Amstutz

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2021-2

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

Adopted: January 5, 2021

Subject: **Resolution to Set Schedule of Regular Sessions for 2021**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Date & Time:

1st, 2nd, 4th, 5th, Wednesday at 9a.m.

3rd Wednesday at 2p.m.

Location:

Wayne County Administration Building, 428 W. Liberty St., Wooster, Ohio
2nd floor Commissioners' Meeting Room

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2021-3

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

Adopted: January 5, 2021

Subject: **Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2021**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Commissioners' Office Hours for 2021

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 18
President's Day.....	February 15
Memorial Day.....	May 31
Independence Day.....	July 5
Labor Day	September 6
Columbus Day	October 11
Veteran's Day	November 11
Thanksgiving Day	November 25
Christmas Day	December 24
New Year's Day	December 31

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2021-4

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

Adopted: January 5, 2021

Subject: **Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)**

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 5th day of January 2021, at the office of the Wayne County Commissioners with the following members present:

Commissioner Amstutz

Commissioner Foster

Commissioner Smail

It was moved by Commissioner Foster and seconded by Commissioner Amstutz 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, 2021, 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: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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