

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Organizational Session of January 4, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda

Date	Res. #	Resolution Title
1/4	1	Resolution to Elect President and Vice-President of the Board for 2022
1/4	2	Resolution to Set Schedule of Regular Sessions for 2022
1/4	3	Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2022
1/4	4	Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)

Resolution

No. 2022-1

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

Adopted: January 4, 2022

Subject: **Resolution to Elect President and Vice-President of the Board for 2022**

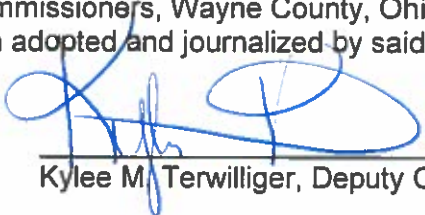
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

President of the Board for 2022: Ron Amstutz
Vice-President of the Board for 2022: Rebecca S. Foster, Vice-President

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

CERTIFICATE

I, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-2

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

Adopted: January 4, 2022

Subject: **Resolution to Set Schedule of Regular Sessions for 2022**

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.

Current Exceptions:

None

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, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-3

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 4, 2022

Subject: **Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2022**

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

Commissioners' Office Hours for 2022

7:30AM – 4:30PM Monday – Friday

HOLIDAY

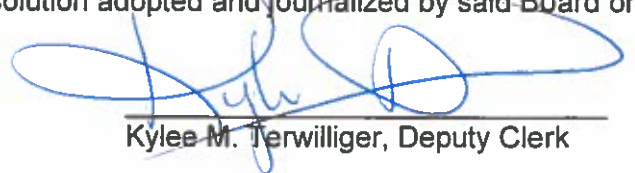
DATE OBSERVED

New Year's Day.....	Friday, December 31, 2021
Martin Luther King Jr. Day	Monday, January 17, 2022
Presidents' Day	Monday, February 21, 2022
Memorial Day.....	Monday, May 30, 2022
Juneteenth.....	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Columbus Day	Monday, October 10, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving.....	Thursday, November 24, 2022
Christmas Day.....	Monday, December 26, 2022

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

CERTIFICATE

I, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-4

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

Adopted: January 4, 2022

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


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, 2022, 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, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk