

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Organizational Session of January 3, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda

Date	Res. #	Resolution Title
1/3	2023-1	Resolution to Elect President and Vice-President of the Board for 2023
1/3	2023-2	Resolution to Set Schedule of Regular Sessions for 2023
1/3	2023-3	Resolution to Set Commissioners' Office Hours and Key Dates for County Operations
1/3	2023-4	Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)

Resolution

No. 2023-1

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 3, 2023

Subject: **Resolution to Elect President and Vice-President of the Board for 2023**


It was moved by Commissioner Smail and seconded by Commissioner Hofstetter that the following resolution be adopted:

President of the Board for 2023: Sue A. Smail
Vice-President of the Board for 2023: Jonathan Hofstetter

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-2

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 3, 2023

Subject: **Resolution to Set Schedule of Regular Sessions for 2023; Org. Session for 2024; and First Regular Session of 2024**

It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the following resolution be adopted:

Date & Time:

1st, 2nd, 4th, 5th, Wednesday at 9 a.m.
3rd Wednesday at 2 p.m.

Current Exceptions:

None

2024 Org. & First Regular Session:

Tuesday, January 2, 2024 at 2 p.m.
Wednesday, January 3, 2024 at 9 a.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 Jonathan Hofstetter 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. 2023-3

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 3, 2023

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

It was moved by Commissioner Smail and seconded by Commissioner Hofstetter that the following resolution be adopted:

Commissioners' Office Hours for 2023

7:30AM – 4:30PM Monday – Friday

<u>HOLIDAY</u>	<u>DATE OBSERVED</u>
New Year's Day.....	Monday, January 2, 2023
Martin Luther King Jr. Day.....	Monday, January 16, 2023
Presidents' Day	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth.....	Monday, June 19, 2023
Independence Day.....	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day.....	Monday, October 9, 2023
Veterans Day	Friday, November 10, 2023
Thanksgiving	Thursday, November 23, 2023
Christmas Day	Monday, December 25, 2023
New Year's Day.....	Monday, January 1, 2024

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-4

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 3, 2023

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

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter 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, 2023, 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 Jonathan Hofstetter 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