

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Organizational Session of January 2, 2024
- Announcement of Commissioners in Attendance
- Approval of Agenda

Date	Res. #	Resolution Title
1/2	2024-1	Resolution to Elect President and Vice-President of the Board for 2024
1/2	2024-2	Resolution to Set Schedule of Regular Sessions for 2024
1/2	2024-3	Resolution to Set Commissioners' Office Hours and Key Dates for County Operations

Resolution

No. 2024-1

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

Adopted: January 2, 2024

Subject: **Resolution to Elect President and Vice-President of the Board for 2024**

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

President of the Board for 2024: Jonathan Hofstetter

Vice-President of the Board for 2024: Ron Amstutz

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail absent

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. 2024-2

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

Adopted: January 2, 2024

Subject: **Resolution to Set Schedule of Regular Sessions for 2024; Org. Session for 2025; and First Regular Session of 2025**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter 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:

Thursday, June 20, 2024 at 9 a.m. replaces Wednesday, June 19, 2024

Thursday, December 26, 2024 at 9 a.m. replaces Wednesday, December 25, 2024

2025 Org. & First Regular Session:

Thursday, January 2, 2025 at 1:45 p.m. Organization Session for 2025

Thursday, January 2, 2025 at 2 p.m. First Regular Session of 2025

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 absent

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. 2024-3

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 2, 2024

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

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

Commissioners' Office Hours for 2024

7:30AM – 4:30PM Monday – Friday

<u>HOLIDAY</u>	<u>DATE OBSERVED</u>
New Year's Day.....	Monday, January 1, 2024
Martin Luther King Jr. Day.....	Monday, January 14, 2024
Presidents' Day.....	Monday, February 19, 2024
Memorial Day.....	Monday, May 27, 2024
Juneteenth.....	Wednesday, June 19, 2024
Independence Day.....	Thursday, July 4, 2024
Labor Day.....	Monday, September 2, 2024
Columbus Day.....	Monday, October 14, 2024
Veterans Day.....	Monday, November 11, 2024
Thanksgiving.....	Thursday, November 28, 2024
Christmas Day.....	Wednesday, December 25, 2024
 New Year's Day.....	 Wednesday, January 1, 2025

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail absent

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. 2024-4

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

Adopted: January 2, 2024

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

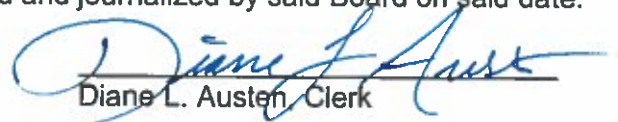
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

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, 2024, 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 absent

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