

January 3, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 3 2008 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Noah seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held December 27, 2007.

Mr. Wiggam moved the minutes be approved and Mrs. Noah seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings held December 27, 2007 – January 2, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Noah moved the meeting be adjourned and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

**COUNTY OF WAYNE, OHIO
FOR THE FISCAL YEAR**

ENDING _____, 20_____

PASSING _____, 20_____

FILED _____, 20_____

BY _____
County Auditor

Deputy

THE STATE OF OHIO, WAYNE COUNTY, ss.

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 3rd day of January, 2008.

Diane L. Austen, Clerk

ANNUAL APPROPRIATION RESOLUTION (#2008-5)

Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2008, at the office of the Wayne County Commissioners with the following members present:

Mrs. Noah

Mrs. Obrecht

Mr. Wiggam

It was moved by Mr. Wiggam and seconded by Mrs. Noah 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 the fiscal year, ending December 31, 2008, the following sums 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.:

Pages _____ - _____ of Commissioners' Journal

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam 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. 2008-6

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 3, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	For Oct-Dec Evaluations			1/1/2008	1% rate increase

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam 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