

January 6, 2010

The Board of Wayne County Commissioners met for the **Organizational Session** of 2010.

The digitally recorded minutes can be found saved as **1 6 2010 Session Org**

Mr. Carmichael moved the agenda be approved and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

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

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-1

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 6, 2010

Subject: Resolution to set Commissioners' Office Hours for 2010

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

Commissioners' Office Hours for 2010:

7:30AM – 4:30PM Monday – Friday

<u>HOLIDAY</u>	<u>DATE OBSERVED</u>
New Year's Day	January 1
Martin Luther King Jr.	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

The vote is as follows: Jim Carmichael 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. 2010-2

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 6, 2010

Subject: Resolution to set Day of Week & Time of Day for 2010 Regular Sessions

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

Commissioners' Regular Sessions:

Date & Time:

9AM Wednesday, with the exception of the 3rd Wednesday of the month which will be held at 11AM

Location:

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

The vote is as follows: Jim Carmichael 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. 2010-3

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 6, 2010

Subject: Resolution to Elect President and Vice-President of the Board for 2010

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

President of the Board	Jim Carmichael	Wednesday, January 6, 2010 – Tuesday, January 4, 2011
Vice-President of the Board	Ann Obrecht	Wednesday, January 6, 2010 – Tuesday, January 4, 2011

The vote is as follows: Jim Carmichael 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. 2010-4

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 6, 2010

Subject: Board Appointment Approval

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

911 Planning Committee:

(by ORC President of the Board)

Jim Carmichael

January 1, 2010 – December 31, 2010

Access Management Regulations Advisory Committee:

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2010 – December 31, 2010

Ag Success Team:

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2010 – December 31, 2010

Area on Aging:

Jim Carmichael

January 1, 2010 – December 31, 2010

Board of Revision:

Jim Carmichael

January 1, 2010 – December 31, 2010

CIC Board of Directors

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2010 – December 31, 2010

Community Corrections Planning Board

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2010 – December 31, 2010

Data Board:

Scott S. Wiggam (Alt. – Jim Carmichael)

January 1, 2010 – December 31, 2010

Family and Children First Council:

Ann M. Obrecht

January 1, 2010 – December 31, 2010

Health District Advisory Council:

(by ORC President of the Board)

Jim Carmichael (Alt. – Ann M. Obrecht)

January 1, 2010 – December 31, 2010

Investment Board:

Jim Carmichael

Ann M. Obrecht

January 1, 2010 – December 31, 2010

Justice Center Board:

Ann M. Obrecht (Alt. – Jim Carmichael)

January 1, 2010 – December 31, 2010

Main Street Wooster:

Jim Carmichael

January 1, 2010 – December 31, 2010

Medway General Assembly:

Scott S. Wiggam

January 1, 2010 – December 31, 2010

Multi County Juvenile Attention Center (Board of Directors):

Jim Carmichael

January 1, 2010 – December 31, 2010

Ann M. Obrecht

Scott S. Wiggam

Multi County Juvenile Attention Center (Board of Trustees, Finance & Policy):

Jim Carmichael

January 1, 2010 – December 31, 2010

(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.:

Ann M. Obrecht (Alt. – Betsy Sparr or Lisa Johnson)

January 1, 2010 – December 31, 2010

Jim Carmichael (Alt. – Betsy Sparr or Lisa Johnson)

January 1, 2010 – December 31, 2010

Steve Wheeler (Alt. – Kristin Endsley)

January 1, 2010 – December 31, 2010

c/o 207 North Main Street

Orrville, OH 44667

(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.

(CEDS) Comprehensive Economic Development Strategy Committee:

Rod Crider, County Coordinator

January 1, 2010 – December 31, 2010

c/o Wayne Economic Development Council

377 W. Liberty St.

Wooster, OH 44691

Jim Currie

January 1, 2010 – December 31, 2010

c/o OARDC

1680 Madison Ave.

Wooster, OH 44691

(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.

(ERTAC) Environmental Resources Technical Advisory Committee:

Terry West, Environmental Services

January 1, 2010 – December 31, 2010

Lisa Johnson, Planning Dept.

c/o 428 W. Liberty St.

Wooster, OH 44691

Planning Commission:

Ann M. Obrecht

January 1, 2010 – December 31, 2010

Jim Carmichael (Alt. – Carl Finley)

Scott S. Wiggam

Revolving Loan Fund:

Scott S. Wiggam (Alt. – Jim Carmichael)

January 1, 2010 – December 31, 2010

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Board of County Commissioners):**

Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2010 – December 31, 2010

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Budget Committee):**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2010 – December 31, 2010

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Policy Committee):**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2010 – December 31, 2010

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Landfill Committee):**

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2010 – December 31, 2010

**Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Personnel Committee):**

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2010 – December 31, 2010

Terrorism Task Force

Ann M. Obrecht

January 1, 2010 – December 31, 2010

Visitor & Convention Bureau

Jim Carmichael

January 1, 2010 – December 31, 2010

Wayne Economic Development Council:

Ann M. Obrecht

January 1, 2010 – December 31, 2010

The vote is as follows: Jim Carmichael 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