

# January 7, 2009

The Board of Wayne County Commissioners met for the **Organizational Session** of 2009.

The digitally recorded minutes can be found saved as **1 7 2009 Session Org**

Mr. Wiggam moved the agenda be approved and Mr. Carmichael 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. Carmichael 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

\_\_\_\_\_  
Scott S. Wiggam, President

\_\_\_\_\_  
Jim Carmichael, Vice-President

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-1

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

*Adopted:* January 7, 2009

*Subject:* Resolution to set Commissioners' Office Hours for 2009

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

Commissioners' Office Hours for 2009:

7:30AM – 4:30PM Monday – Friday

| <b>Holiday</b>                   | <b>Date Observed</b> |
|----------------------------------|----------------------|
| New Year's Day .....             | January 1            |
| Martin Luther King Jr. Day ..... | January 19           |
| President's Day .....            | February 16          |
| Memorial Day .....               | May 25               |
| Independence Day .....           | July 3               |
| Labor Day .....                  | September 7          |
| Columbus Day .....               | October 12           |
| Veteran's Day .....              | November 11          |
| Thanksgiving Day .....           | November 26          |
| Christmas Day .....              | December 25          |

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-2

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

*Adopted:* January 7, 2009

*Subject:* Resolution to set Day of Week & Time of Day for 2009 Regular Sessions

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

### **Commissioners' Regular Sessions:**

#### Date & Time:

9AM Wednesday with the exception of the 3<sup>rd</sup> Wednesday of the month which will be held at 11AM \*

(\* The Session set for January 7, 2009 will go forward as scheduled at 1:30PM)

(\* The Session set for November 11, 2009 will be held on Thursday, November 12, 2009 at 9AM)

#### Location:

Wayne County Administration Building, 428 W. Liberty St., Wooster  
2<sup>nd</sup> 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. 2009-3

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

*Adopted:* January 7, 2009

*Subject:* Resolution to Elect President and Vice-President of the Board for 2009

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

President of the Board for 2009: Scott S. Wiggam

Vice-President of the Board for 2009: Jim Carmichael

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. 2009-4

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

*Adopted:* January 7, 2009

*Subject:* Approval of Board Appointment(s)

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

### **911 Planning Committee:**

(by ORC President of the Board)

Scott S. Wiggam

January 1, 2009 – December 31, 2009

### **Access Management Regulations Advisory Committee:**

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2009 – December 31, 2009

### **Ag Success Team:**

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2009 – December 31, 2009

### **Board of Revision:**

(by ORC President of the Board)

Scott S. Wiggam

January 1, 2009 – December 31, 2009

### **CIC Board of Directors**

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2009 – December 31, 2009

### **Community Corrections Planning Board**

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2009 – December 31, 2009

### **Data Board:**

Scott S. Wiggam (Alt. – Jim Carmichael)

January 1, 2009 – December 31, 2009

### **Family and Children First Council:**

Ann M. Obrecht

January 1, 2009 – December 31, 2009

### **Health District Advisory Council:**

(by ORC President of the Board)

Scott S. Wiggam (Alt. – Jim Carmichael)

January 1, 2009 – December 31, 2009

### **Investment Board:**

Jim Carmichael

Scott S. Wiggam

January 1, 2009 – December 31, 2009

**Issue II, District 16 Public Works Integrating Committee:**

Ann M. Obrecht (Alt. – Jim Carmichael) January 1, 2009 – December 31, 2009

**Justice Center Board:**

Ann M. Obrecht (Alt. – Jim Carmichael) January 1, 2009 – December 31, 2009

**Local Emergency Planning Committee (LEPC):**

Jim Carmichael January 1, 2009 – December 31, 2009

**Medway General Assembly:**

Scott S. Wiggam January 1, 2009 – December 31, 2009

**Multi County Juvenile Attention Center (Board of Directors):**

Jim Carmichael January 1, 2009 – December 31, 2009

Ann M. Obrecht

Scott S. Wiggam

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

Jim Carmichael January 1, 2009 – December 31, 2009

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

Ann M. Obrecht (Alt. – Betsy Sparr or Lisa Johnson) January 1, 2009 – December 31, 2009

Jim Carmichael (Alt. – Betsy Sparr or Lisa Johnson) January 1, 2009 – December 31, 2009

Steve Wheeler (Alt. – Kristin Endsley) January 1, 2009 – December 31, 2009

c/o 207 N. Market St.

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, 2009 – December 31, 2009

c/o Wayne County Economic Development Council

377 W. Liberty St.

Wooster, OH 44691

Jim Currie January 1, 2009 – December 31, 2009

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, 2009 – December 31, 2009

Lisa Johnson, Planning Dept.

c/o 428 W. Liberty St.

Wooster, OH 44691

**(NEOTEC) Northeast Ohio Trade & Economic Consortium**

**(JOED) Northeast Ohio Joint Office of Economic Development:**

Scott S. Wiggam (Alt. – Betsy Sparr or Jim Carmichael) January 1, 2009 – December 31, 2009

**Planning Commission:**

Jim Carmichael January 1, 2009 – December 31, 2009  
Ann M. Obrecht  
Scott S. Wiggam

**Revolving Loan Fund:**

Scott S. Wiggam (Alt. – Jim Carmichael) January 1, 2009 – December 31, 2009

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

Jim Carmichael January 1, 2009 – December 31, 2009  
Ann M. Obrecht  
Scott S. Wiggam

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

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2009 – December 31, 2009

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

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2009 – December 31, 2009

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

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2009 – December 31, 2009

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

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2009 – December 31, 2009

**Terrorism Task Force**

Ann M. Obrecht January 1, 2009 – December 31, 2009

**Wayne Economic Development Council:**

Ann M. Obrecht January 1, 2009 – December 31, 2009

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.

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Diane L. Austen, Clerk