

It was moved by Maureen T. Frederick, seconded by Sabrina Christian-Bennett that the following Resolution be adopted:

RESOLVED, that the following holiday schedule be and hereby is adopted for the 2018 calendar year:

HOLIDAY	DATE OBSERVED
New Year's Day	Monday, January 1, 2018
Martin Luther King Day	Monday, January 15, 2018
Presidents Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day	Monday, November 12, 2018
Thanksgiving Day	Thursday & Friday - November 22 & 23, 2018
Christmas	Tuesday, December 25, 2018
New Year's Day	Tuesday, January 1, 2019

;and be it further

RESOLVED, that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Absent;

Sabrina Christian-Bennett, Yea;

Maureen T. Frederick, Yea;

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of County Commissioners of Portage County duly adopted November 7, 2017 and appearing upon the official records of said Board, Volume 89, page ____.


Acting Clerk, Portage County Board of Commissioners