

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, February 25, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – Feb. 18, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Audrey Bear and Benjamin Ried on the county's bond purchase agreement.
 - 2) Motion to adopt Resolution No. 2021-02-25 to enter into a bond purchase agreement with Piper Sandler & Co. towards the issuance of a new series of bonds to refund the County's General Obligation Bonds, Series of 2017 at such time as a 2% savings target can be achieved.
 - 3) Employee Recognitions: Darlene Miller (BH, 10 years), Kelley Stewart (Conservation District, 5 years) and Hunter Simon (Probation, 1 year).
 - 4) Motion to ratify a certification letter supporting the efforts of Victims Intervention Program to secure funding for homelessness prevention and emergency shelter through a Pennsylvania Coalition Against Domestic Violence grant application.
 - 5) Motion to adopt a Resolution authorizing the filing of a proposal for ESG-CV2 funds from DCED for the Wayne County HSA Housing Department. The department is applying for Rapid Rehousing, Homelessness Prevention, and Emergency Shelter funding in the amount of \$116,324, which will also consist of case management services, administration, and use of Homeless Management Information System.

- 6) Motion to approve a 2021 Emergency Solutions Grant Code Blue and CV2 invoice for the period of Dec. 1, 2020-Feb. 18, 2021 in the amount of \$3,083.30, leaving a remaining balance of \$49,916.70.
- 7) Mary Beth Wood on the COVID-19 Hospitality Industry Recovery Program Cooperation and Funding Procedures Agreement.
- 8) Motion to execute the Covid-19 Hospitality Industry Recovery Program Cooperation and Funding Agreement with WEDCO, who is a certified economic development organization and will implement the grant program in Wayne County.
- 9) Wayne County Planning Director Craig Rickard presentation on the Planning Commission's 2020 Annual Report.
- 10) Motion to issue a county tax rebate to Clover Hill Farm, LLC, 142 Schuman Road, Damascus Twp., for the 2020 tax year in the amount of \$94.64 as a result of an appraisal correction.
- 11) Personnel Action/Salary Board
 - a) Motion to approve a 4.5 percent pay increase for Darlene Miller, administrative assistant 1, for reaching her 10-year anniversary with the county BH/ID/EI/A, per the county's approved compensation plan. Set the new salary at \$18.16 per hour, or \$35,548.20 annually, effective March 8, 2021. She remains a 33A at 37.5 hours per week.
 - b) Motion to reclassify Paula Wehrmann from a Transportation Manager 1 to a Transportation Manager 2, due to additional assigned duties, effective March 8, 2021. Set her salary at \$17.05 per hour, or \$33,375.38 annually, for a 37.5-hour work week, a 31E on the county's approved compensation scale.
 - c) Motion to promote Dominique A. Bayly from a County Caseworker 1 to a County Caseworker 2, at Children and Youth Services, effective March 8, 2021. Set her salary at \$18.63 per hour, or \$36,468.23 annually, for a 37.5-hour work week, a 35D on the county's approved compensation scale.

H. Other Business

1) Bills

I. Adjournment