

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, March 25, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – March 18, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Haley Bond (BH/ID/EI/A, 1 year) and Daniel Dexheimer (Maintenance, 5 years).
 - 2) CASUAL DAY Proclamation.
 - 3) Motion to execute a letter to the Pa. Office of the Budget requesting a six-month extension on behalf of the Hawley Silk Mill Business Expansion Initiative II project in Hawley.
 - 4) Motion to execute and accept a Pennsylvania Commission on Crime and Delinquency subgrant award for \$91,950 for the Wayne County District Attorney Office's victim/witness program.
 - 5) Motion to execute an application for \$74,796 for the Wayne County Probation Department's Grant In Aid program through the Pennsylvania Commission on Crime and Delinquency.
 - 6) Motion to execute renewal for a State Offender Supervision Fund Agreement for FY 20-21.
 - 7) Motion to approve the Wayne County Children and Youth certification statement for the first quarter fiscal report from July 1 – Sept. 30, 2020.
 - 8) Motion to recommend to the NEPA Alliance that they consider appointing Jim Hockenbury, Director of Ancillary Services at Wayne Memorial Hospital and Michael Rollison, local commercial lender, to terms on the NEPA Alliance Board of Directors effective July 1,

2021.

- 9) Motion to enter into a lease agreement with TDRS Properties, LLC, 18 Riverside Drive, White Mills, Pa. for a parcel of land in Texas Township to be used as part of a proposed trail system. The lease is for \$25 years at the cost of \$1 with a renewal option for an additional 25 years.
- 10) Wayne County Director of Tax Services Cheryl Davies and Mary Noldy, Project Manager from Tyler Technologies, to discuss the county's pending reassessment plan.
- 11) Motion to execute a contract between Wayne County and Tyler Technologies in the amount of \$1,288,000 to perform a countywide reassessment.
- 12) Motion to execute a contract between Wayne County and Grandjean & Braverman, Inc. to assist Tyler Technologies in performing the countywide reassessment.
- 13) Motion to send a joint letter, on behalf of 7 regional counties, to the governor and acting Secretary of Health regarding regional vaccination clinics.
- 14) Personnel Action/Salary Board
 - a) Motion to promote Abigail F. Haines from Caseworker 1 to Caseworker 2 in Behavioral Health, effective April 5, 2021, as a result of her serving six months in the position and completing all applicable training. Set her hourly rate at \$16.32 an hour for a 37.5-hour work week, or \$31,946 annually, a 35A on the approved compensation scale.
 - b) Motion to ratify the judicial promotion of Lisa Salak to the open position of Deputy Chief of Adult Probation, effective March 22, 2021. Set her salary at \$34.25 an hour, or \$66,785.66 annually.
 - c) Motion to hire Tara Gross as a Human Resource Analyst 1 with Wayne County Human Services, effective April 5, 2021. Set hourly rate at \$17.06, or \$33,394.95 annually, for a 37.5-hour work week, a 35B on the approved compensation scale. This is pending results of a scheduled drug test and receiving child abuse and FBI clearances.

H. Other Business

- 1) Bills
- 2) Bench and plaque dedication at 1 p.m. at Park Street Complex

I. Adjournment