

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, April 1, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – March 25, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Robert Christman (Transportation, 10 years).
 - 2) Michele Minor Wolf, Brittany Tunilo, Diana Olivias, Kristen Tallman, Linda Gardepe, Mary Ann Reynolds, Randi Bannon, Josh Southerton, A.G. Howell and Debbie Cosentino on hand for a Sexual Assault Awareness Month Proclamation.
 - 3) Motion to approve request for Wayne County Election Bureau to use Park Street Complex for the May 18, 2021 Primary Election.
 - 4) Motion to approve Chairman Smith to sign the Statement of Compliance for PA Redevelopment Assistance Capital Program (RACP) requirements for the Recovery to Work Initiative in Waymart.
 - 5) Motion to approve Chairman Smith to sign the Statement of Compliance for PA Redevelopment Assistance Capital Program (RACP) requirements for the Sterling Business Park Project in Sterling Township.
 - 6) Motion to approve a \$14,650 allocation from the Wayne County Hotel Tax Account to the Downtown Hawley Partnership.
 - 7) Motion to approve a resolution authorizing specific county HSA position titles as listed to submit and modify PennDOT DOTGRANT electronic objects.

- 8) Motion to execute the Adult Probation and Parole Grant In Aid subgrant award notice in the amount of \$74,796 for a project period of July 1, 2020-June 30, 2021.
- 9) Personnel Action/Salary Board
 - a) Motion to approve full-time status for Maintenance Trainee James Howe at a 37.5-hour work week, effective March 29, 2021.

H. Other Business

- 1) Bills
- 2) Fish and Boat Commission update on dam projects in Wayne County.
- 3) CHIRP Application Deadline April 9.

I. Adjournment