

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, April 8, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – April 1, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: James Chapman (Probation, 30 years).
 - 2) Molly Rodgers from the Wayne-Pike Trails Alliance on the Industrial Point River Access Project.
 - 3) Motion to adopt Resolution 4-8-2021A authorizing the County of Wayne to apply for a DCNR grant for the Wayne County Industrial Point River Access Park and authorizing Chairman Smith to electronically sign any and all documents related to this grant application.
 - 4) Motion to approve a letter of commitment for the DCNR grant for the Wayne County Industrial Point River Access Park.
 - 5) Motion to adopt Resolution 4-8-2021B authorizing the County of Wayne to apply for a DCNR grant for the Wayne County White Mills River Access project and authorizing Chairman Smith to electronically sign any and all documents related to this grant application.
 - 6) Motion to approve a letter of commitment for the White Mills River Access Project in conjunction with the DCNR grant application.
 - 7) Motion to enter into a trail maintenance agreement with the Wayne Pike Trails and Waterways Alliance.

- 8) Motion to adopt Resolution 4-8-2021C authorizing the filing of a PA Redevelopment Assistance Capital Program (RACP) formal grant application and business plan with the Office of the Budget requirements for the construction of a prefabricated metal shell building at the Sterling Business and Technology Park in Sterling Township. In addition, the resolution designates Chairman Smith and CFO Vicky Botjer to execute all agreements and documents related to the grant.
- 9) Motion to adopt Resolution 4-8-2021D authorizing the filing of a PA Redevelopment Assistance Capital Program (RACP) formal grant application and business plan with the Office of the Budget requirements for the Recovery to Work Initiative in Canaan Township and Waymart Borough. In addition, the resolution designates Chairman Smith and CFO Vicky Botjer to execute all agreements and documents related to the grant.
- 10) Personnel Action/Salary Board
 - a) Motion to promote Nancy B. Lester, from Caseworker 1 to Caseworker 2 in the Children and Youth office, effective April 19, 2021. This promotion is a result of completing all applicable training and receiving a satisfactory performance evaluation after 6 months in the position. Motion to increase her salary by 4.5 percent to \$19.47 per hour, or \$38,112.53 annually, a 35D on the current compensation scale, for a 37.5-hour work week. This rate already includes additional compensation for her attaining a Masters Degree.
 - b) Motion to hire Melinda S. Boone to a part-time Drug and Alcohol Prevention Specialist Trainee in the county's Drug and Alcohol department, pending results of a mandatory drug test, effective April 19, 2021. Set her salary at \$16.32 per hour, a 33C on the approved compensation plan.

H. Other Business

1) Bills

I. Adjournment