

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, May 13, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – May 6, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Roz Burke, Cindy Batzel, Meagan Damanti, Kelsey Fasshauer and Meghan Grady, from Wayne County Children and Youth, for Foster Care Month Proclamation.
 - 2) Rolland Grote and Eric Linde on the Michael J. Fox Foundation Pocono Foxtrot 5k Proclamation.
 - 3) Employee Recognition: Kathleen VanHorn, 1 year, Aging Dietary Staff.
 - 4) Based on the recommendation of County Engineer Steve Knash, motion to award the contract for the Roof Replacement at the County Recreation Site in Berlin Township to the lowest, responsibility bidder: Charles X. Grimm Construction, Inc., of Waymart, in the amount of \$42,473.00.
 - 5) Wayne County Election Board Meeting.
 - 6) Motion to reappoint the following to three-year terms on the Wayne County Agricultural Land Preservation Board with terms expiring Dec. 31, 2023: D. Ellis Dix, F. Michael Nebzydoski, William R. Bryant and Francis Motichka.
 - 7) Motion to approve the invoice for the ESG CV1 Grant (C000074132) in the amount of \$388.14 for the period of Jan. 1, 2021-March 31, 2021. This leaves a balance of \$104,971.47 of the original \$177,316.

- 8) Motion to approve the invoice for the ESG 20 Grant (C000074206) in the amount of \$855.94 for the period of Oct. 1, 2020-March 31, 2021. This leaves a balance of \$91,863.89 of the original \$101,156.
- 9) Motion to execute a professional services agreement with Sweeney Corrections Consulting, LLC, to conduct an operations and efficiencies review of the Wayne County Correctional Facility at a rate of \$150 per hour, plus \$100 per hour for travel, with an overall agreement total not to exceed \$9,900.
- 10) Personnel Action/Salary Board
 - a) Motion to hire Alison Miszler as an intern in the Wayne County Parks and Rec Department effective May 17, 2021. Motion to set her salary at \$10 on an as-needed basis up to 40 hours a week through no later than July 31, 2021.
 - b) Motion to promote William VanHorn to Dispatcher II at the 9-1-1 Center, effective May 17, 2021, for reaching his three-year anniversary with the county and receiving a positive performance review. Set his salary at \$17.35 an hour.

H. Other Business

- 1) Bills

I. Adjournment