WAYNE COUNTY COMMISSIONERS’ MEETING
Thursday, February 13, 2020

AGENDA

Order of Business

A. Pledge of Allegiance
B. Meeting called to order by the Chairman
C. Minutes – January 30, 2020
D. Correspondence & Communications
E. Public Comment Period
F. Unfinished Business
G. New Business

1) Chelsea B. Hill from Penn State Extension Office to discuss Wayne County Ag Day.
2) Renew Annual Service Agreement with Pocono Mountains United Way for Pocono Home4Good Homeless Prevention Project for the period of February 1, 2020 through December 31, 2020.
3) Ordinance No. 2020-2-13 ratifying Wayne County’s Participation in the Pennsylvania Counties Risk Pool and the Execution of the Intergovernmental Agreement.
4) Letter of support for Wayne Memorial Hospital grant.
5) Approve service agreement with VisionQuest for Fiscal Year 2018/19 for the Wayne County Children and Youth Services for residential program services.
6) Approve contract with Children’s Advocacy Center of NEPA, for Fiscal Year 2018-19 as a provider to the Wayne County Children and Youth Services for a variety of services including forensic interviews, expert witness testimony, medical exams and assessments and consultations.
7) Approve contract with Children’s Advocacy Center of NEPA, for Fiscal Year 2019-20 as a provider to the Wayne County Children and Youth Services for a variety of services including forensic interviews, expert witness testimony, medical exams and assessments and consultations.
8) PEMA 9-1-1 Statewide Interconnectivity Funding grant. Motion to
sign agreement for the grant totaling $132,721.80.

9) Personnel Action/Salary Board

a) Recognize the judicial appointment of Hunter Simon as an Adult Probation Officer, effective February 24. Annual rate of $29,831.18 with a 37.5 hour work week.
b) Ratify the recommendation of the county departments of Human Services and Transportation, to terminate David R. Koepke as a van driver, effective at the close of business February 10, 2020.

H. Other Business

1) Bills

I. Adjournment