

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