

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, April 9, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – April 2, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Motion to adopt Resolution 2020-04-09, authorizing the Wayne County commissioners to execute and enter into a multi-bridge projects agreement between the Pennsylvania Department of Transportation and the Wayne County Commissioners regarding the Factory Bridge, Buckingham Township. The total project cost is estimated at \$2,706,000, of which the Department shall pay 95% of the total costs, and the County is required to provide the remaining 5% estimated to total \$135,000.
 - 2) Motion to adopt Ordinance 2020-04-09, authorizing the secretary of transportation to acquire right-of-ways necessary for the multi-bridge project document No. E04M193. The Wayne County bridge included in the Multi-Bridge Project is the Factory Bridge, Buckingham Township.
 - 3) Motion to authorize Chairman Smith to sign on to multi-county letter to the All One Foundation seeking 200 Ventilators for use as needed. (The equipment connected to this project will be deployed by a committee of AllOne Charities leaders and chaired by a medical professional. The equitable and fair distribution of equipment will be on a prioritized, as-needed basis and available to all 13 counties of the AOC service

geography.)

- 4) Motion to sign a contract with Avenu Enterprise Solutions, LLC, for \$24,000. This is to install eRecording and place land records and maps online for the Wayne County Register and Recorder's office. These funds are from that office's Improvement Fund and not paid for from the county budget.
- 5) Policy for Public Entrance to Wayne County Facilities
- 6) Personnel Action/Salary Board
 - a) Pay increase for reaching one year anniversary date for Edwin Villafane, full time van driver with Human Services retroactive to April 6, 2020. Rate of \$12.78 per hour, remaining at a range-step level of 26C. This increase is 55 cents an hour.
 - b) Reclassify Sherry L. Erhardt's position from Administrative Assistant 1 to an Administrative Officer 1 with the Wayne County Behavioral and Developmental Programs and Early Intervention Services. This is effective April 20 and is per the state's Bureau of Talent Acquisition. Salary would be set at \$19.27 an hour (was \$16.96/33A), a 37C on the current pay scale, with a 37.5 hour work week.

H. Other Business

- 1) Coronavirus Updates
- 2) Bills

I. Adjournment