

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, July 2, 2020

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – June 25, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Molly Rodgers, Lisa Champeau and Grant Genzlinger with a Trails Alliance update.
  - 2) Motion to approve renewal of a professional services contract with Susanin, Widman and Brennan, P.C. as counsel to represent Wayne County in connection with employment law counseling, advice and litigation matters. The rates remain the same as last agreement.
  - 3) Motion to ratify signing a letter of support to the USDA Distance Learning and Telemedicine Grant Review Committee for a grant submitted by Johnson College.
  - 4) Motion to approve an updated Wayne County Central Booking Plan for the county's booking center at the Dimmick Building. This is per the recommendation of the District Attorney and the county's Community Justice Advisory Board.
  - 5) Award the RFP and execute the contract with Woodland Design for the creation of the county recreation, parks and natural resources plan in the amount of \$55,650.
  - 6) Approve a contract with Sweet Home Primary Care as a provider to the Area Agency on Aging for Fiscal Year 2019-20 with a maximum contract cost of \$15,700.

- 7) Approve a contract with Guardian Home Care Specialists as a provider to the Area Agency on Aging for Fiscal Year 2019-20 with a maximum contract cost of \$23,200.
- 8) Approve a Senior Community Center Grant Agreement between the Pennsylvania Department of Aging and the Wayne County Area Agency on Aging for \$143,505 for the Earl J. Simons Center in Honesdale.
- 9) Approve a Senior Community Center Grant Agreement between the Pennsylvania Department of Aging and the Wayne County Area Agency on Aging for \$15,000 for the Hamlin Senior Center in Salem Township.
- 10) Motion to ratify an amendment to a Pennsylvania Commission on Crime and Delinquency Grant for Drug Treatment Court enhancements extending the time period that funds can be spent due to COVID-19.
- 11) Bid opening for the Recycling Center Roof.
- 12) Motion to adopt new entry/masking policy for county facilities.
- 13) Personnel Action/Salary Board
  - a) Motion to hire Cecilia L. Brandel to the position of part time Community Health Nurse 1 at the Wayne County Adult Daily Living Center effective July 13, 2020. Salary will be \$24.26 per hour for a 3-5 hour work week. This is a 35 J on the approved compensation plan.

H. Other Business

- 1) Bills
- 2) Retirement Ceremony for Lee C. Krause and John J. Haggarty.

I. Adjournment