

January 6, 2017

Honesdale, Pennsylvania

Commissioner Joseph W. Adams was sworn in by the President Judge of the Wayne County Courts, on Thursday, January 5, 2017, effective Friday, January 6, 2017. The Commissioners met in the Commissioners' Meeting Room for the purpose of holding a Reorganization Meeting at 10:30 a.m. Commissioners Joseph W. Adams, Brian W. Smith, and Wendell R. Kay were in attendance.

The Chief Clerk presented copies of the Agenda for today's meeting.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to appoint Brian W. Smith as Chairman of the Wayne County Board of Commissioners for the remainder of the term.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to appoint Wendell R. Kay as Vice-Chairman of the Wayne County Board of Commissioners for the remainder of the term.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to adopt the Order of Business for the remainder of the term:

1. Pledge of Allegiance
2. Meeting called to order by the chairman
3. Minutes presented for approval
4. Correspondence and communications
5. Public Comment (public comment shall also be allowed prior to the taking of any official action during the meetings of the Wayne County Commissioners and other County Board meetings)
6. Unfinished or tabled business
7. New business
8. Payment of bills.
9. Treasurer's Report
10. Report of Solicitor
11. County Board of Elections
12. County Salary Board
13. County Retirement Board
14. Assessment Board
15. Other Business

No changes were made to the existing Order of Business document.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous for Joseph W. Adams to fill the vacancy on the Board of Assessment as Secretary for the remainder of the term.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to appoint Joseph W. Adams to fill the vacancy on the Election Board as Vice-Chairman for the remainder of the term.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to appoint Joseph W. Adams to the NEPA Board of Directors, as well as, the Wayne/Pike Workforce Alliance for the remainder of the term.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to adjourn.

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Vicky J. Botjer, Chief Clerk