

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, February 12, 2026

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –February 5, 2026
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Frank Araujo, 1 year (Veterans Affairs).
 - 2) Veterans Affairs Director Frank Araujo with an annual report on Wayne County Veterans Affairs.
 - 3) Motion to approve the FY 2024-25 Financial Statement for the Juvenile Probation Services Grant showing how the \$77,781 was expended.
 - 4) Motion to approve the First Quarter CYS Act 148 report and certification statement showing \$2,031,170 in expenditures.
 - 5) Motion to ratify a grant agreement between PEMA and Wayne County for \$107,885.70 of 2025 9-1-1 Statewide Interconnectivity Funding to be used towards the NECORE ESInet Maintenance, Pike/Wayne Shared CAD, Wayne ILEC Maintenance, and Wayne NG911 GIS Maintenance project(s).
 - 6) Motion to approve the purchase of a precast concrete bridge system from Contech Engineered Solutions, through the COSTARS program, in the amount of \$460,150 from Wayne County Act 13 funds. This span will be used as part of the Nelson Bridge replacement project.
 - 7) Personnel Action/Salary Board:
 - a) Motion to hire Veronica Gifford to a position as a Clerk II at Wayne County Transportation, effective February 23, 2026. Set her salary at \$13.62 an hour for a 37.5-hour work week. This is a 26D on the approved HSA Compensation Plan.

H. Other Business

- 1) Motion to pay the checks dated February 12, 2026.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.
- 3) Commissioners' Updates.
- 4) Wayne Tomorrow! Update
- 5) Executive Session (if necessary)

I. Adjournment