

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, March 16, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes of March 9, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Steve Knash, 20 years (Engineering), Paula Wehrmann, 5 years (Transportation).
 - 2) Elektra Kehagias, Wayne County 4-H Teen Council President; Jessica Scull, Wayne County 4-H Educator; Stephen Alessi, Penn State Extension Client Relationship Manager; and others on 4-H Week Proclamation.
 - 3) Motion to adopt a Proclamation naming the week of March 12-18 as Pennsylvania 4-H Week in Wayne County.
 - 4) Dawn Houghtaling, RSVO Program Coordinator; Karen Wood, Executive Director of Diakon Community Services; Mary Ursich, Wayne County Area Agency on Aging Director; and volunteers from the Hamlin and Honesdale senior centers: MaryAnn Vaccaro, Judy Sadlin, Susan Good, Janet Sauers, Bernice Russell and Shirley Ostrander on National Volunteer/Americorps Week Proclamations.
 - 5) Motion to adopt a Proclamation naming the week of March 12-18 as AmeriCorps Week in Wayne County.
 - 6) Motion to adopt a Proclamation naming the week of March 12-18 as National Volunteer Week in Wayne County.
 - 7) Motion to adopt the AgroLegacy logo as the official representation of Wayne County Agriculture and its related products and industries.
 - 8) Motion to authorize the Pocono Mountains Visitors Bureau and The Cooperage Project to use the AgroLegacy logo to promote Wayne County Agriculture and its related products and industries.
 - 9) Motion to approve a Wayne County Municipal ARP grant to Prompton Borough in the amount of \$30,000.
 - 10) Motion to ratify a letter of support on behalf of the Delaware Highlands Conservancy for federal funds for a Conservation Education Center.

- 11) Motion to approve letters of support on behalf of the Salvation Army for federal funds for improvements at Camp Ladore.
- 12) Motion to approve a letter of support on behalf of Wayne Memorial Hospital for federal funds to purchase a robotic surgery system.
- 13) Motion to adopt Resolution No. 16-03-2023 requesting a \$185,000 grant from the Appalachian Regional Commission for the development of a Food Locker Pilot Program. This is a revision of previously adoption resolution 01-22-2022-A.
- 14) Motion to accept the recommendation of the Wayne County Tourism Promotion Committee and request that the Pocono Mountain Visitor Bureau fund the approved grants from the Tourism Project Disbursement Allocation Program as listed:

- Wally Wine Fest: \$5,000
- Equinunk Historical Society: \$6,395
- Wayne Pike Trails and Waterways Alliance: \$15,000
- Dorflinger Factory Museum: \$4,500
- Greene-Dreher-Sterling Fair: \$10,000
- Wayne County Arts Alliance (WCAA): \$9,000.21
- Dorflinger-Suydam Wildlife Sanctuary: \$12,600
- Farm Arts Collective: \$4,500
- Wayne County Fair: \$10,000
- Wayne County Historical Society: \$12,300
- Harmony Presents Foundation: \$12,600
- Women's Club of Honesdale: \$3,450
- Wayne County Creative Arts Council (WCCAC): \$3,975
- Downtown Hawley Partnership: \$20,000
- Greater Honesdale Partnership: \$20,000
- Chamber of the Northern Poconos: \$11,320
- Wayne Library Alliance: \$6,050
- Roots and Rhythm: \$7,125
- Northeast Maple Producers: \$985.65
- Ritz Company Playhouse: \$10,000
- Delaware Highlands Conservancy: \$2,950
- Fall Music Festival: \$10,500
- Lacawac Sanctuary: \$8,882
- Taste of the Poconos (Newfoundland Library): \$4,430
- Rotary Club of Honesdale: \$12,537

15) Personnel Action/Salary Board

- a) Motion to hire Hope Swartz to the position of Office Assistant in the Wayne County Domestic Relations Department, effective March 20, 2023 pending final clearances. Set her salary at \$12.83 an hour for a 37.5-hour work week.
- b) Motion to hire Leslie Acker to the position of Case Management Specialist Trainee in Wayne County Drug and Alcohol Services, effective March 27, 2023 pending final

- clearances. Set her salary at \$16.81 an hour for a 37.5-hour work week. This is a 33 C on the approved compensation plan.
- c) Motion to hire Russell Schemitz to the position of Clerk 2 at Wayne County Area Agency on Aging, effective March 27, 2023. Set his salary at \$11.81 an hour for a 37.5-hour work week. This is a 26 B on the approved compensation plan.
 - d) Motion to promote Hunter Woods to Enforcement Officer in Wayne County Domestic Relations, effective March 20, 2023. Set her salary at \$35,978.21 annually for a 37.5-hour work week.
 - e) Motion to hire Paul D'Auria as a part-time Meal Transporter in the Human Services' Dietary Department, effective March 27, 2023, pending final clearances. Set his salary at \$11.81 an hour for a 12-18-hour work week. This is a 25 C on the approved compensation scale.

H. Other Business

- 1) Motion to pay the checks dated March 16, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.
- 3) Election Board Meeting

I. Adjournment