WAYNE COUNTY COMMISSIONERS’ MEETING
Thursday, March 26, 2020

AGENDA

Order of Business

A. Pledge of Allegiance
B. Meeting called to order by the Chairman
C. Minutes – March 19, 2020
D. Correspondence & Communications
E. Public Comment Period
F. Unfinished Business
G. New Business
   1) Motion to authorize Chairman Smith and Chief Clerk Andrew Seder to execute Wayne County’s 2019 Emergency Solutions Grant request of $154,463. This funding is for rental assistance and other emergency housing related programs the county offers.
   2) Motion to certify the 2019 Emergency Solution Grant invoice in the amount of $143,539.88 for the period of November 14, 2019 through March 13, 2020.
   3) Motion to execute designation of agent resolution for EM 3441 – COVID 19 authorizing Vicky Botjer, Wayne County Chief Financial Officer to submit the grant applications and all required documentations to PEMA and FEMA.
   4) Personnel Action/Salary Board
      a) Appoint Heather Miszler to the Administrative Officer 1 position with the county Housing Department. This would be effective retroactively to March 23, 2020. Her salary for the position would be $19.27 an hour, $37,576.50 annually, a step 37C on the approved compensation plan. She will continue to work 37.5 hours per week. Ms. Miszler had been a Fiscal Technician in our Human Services Fiscal Department.

H. Other Business
   1) Bills

I. Adjournment