WAYNE COUNTY COMMISSIONERS’ MEETING

Thursday, June 4, 2020

AGENDA

Order of Business

A. Pledge of Allegiance
B. Meeting called to order by the Chairman
C. Minutes – May 28, 2020
D. Correspondence & Communications
E. Public Comment Period
F. Unfinished Business
G. New Business
   1) Tracy Schwarz from Wayne County Public Library System
   2) Child Welfare Professionals Appreciation Week Proclamation
   3) Motion to approve an appraisal correction resulting in a 2014-19 tax years refund totaling $402.70 in county taxes for the Crum Estate property in Damascus Township.
   4) Motion to reject all Recycling Center Roof bids and direct the engineer to redesign and re-advertise.
   5) Motion to approve the Certification Statement for Children and Youth Services from Oct. 1-Dec. 31, 2019 for $1,614,124.
   6) NEPAGives.org Day of Giving
   7) Bid Openings for Bear Swamp Road Bridge Rehab in Texas Twp.
   8) Personnel Action/Salary Board
      a) Motion to ratify the judicial action for hiring Erin Pannell as a summer Law Clerk Intern beginning June 1, 2020 and ending no later than August 31. Pay rate of $10.35 an hour.
   9) Retirement Board Meeting
      a) Motion to approve a change of the actuarial assumptions for the county employees’ retirement system effective for 2020. Reducing the assumed investment return from 7.5 to 7.25 percent and adopt
a revised method for calculation of member deductions valuation to be more in line with GASB 67-68 required calculations.

10) Election Board Meeting

a) Provisional Ballots

H. Other Business

1) Coronavirus Updates
2) Bills

J. Adjournment