

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, August 4, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –July 28, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: April Clark, 5 years (Area Agency on Aging).
 - 2) Fred Jackson, Executive Director of the Wayne Memorial Community Health Centers, along with fellow Health Centers employees Dr. James Cruse, Erica Brown, Linda Penwarden, Wynter Newman, Nichole Yannone, Sarah Mickel, and Kara Poremba on National Health Center Week.
 - 3) Motion to adopt National Health Center Week Proclamation in Wayne County
 - 4) Jaclyn S. Victor, Director of Partnerships and Engagement, America250PA, on America's Semiquincentennial.
 - 5) Motion to adopt Resolution No. 4-8-2022 supporting the Pennsylvania Commission for the United States' Semiquincentennial.
 - 6) Jeffrey Box, Kurt Bauman and Steve Ursich from NEPA Alliance with an annual report and update.
 - 7) John Costlow from Sustainable Energy Fund regarding the expanded CPace program.
 - 8) Elections Bureau Director Cindy Furman on the Pennsylvania Election Integrity Grant.
 - 9) Motion to execute and submit the required application and grant-

required documents for the Election Integrity Grant.

- 10) Motion to approve an agreement between the Wayne County Agricultural Fair Board, Honesdale Borough and the Wayne County Commissioners for use of Sheriff's Deputies for traffic control and other law enforcement services at the intersection of Park Street and Main Street in Honesdale Borough for the week of the 2022 Wayne County Fair.
- 11) Personnel Action/Salary Board
 - a) Motion to hire Omar Vargas as a Residential Program Worker in Wayne County Behavioral Health, effective August 3, 2022, pending results of the drug test. Set his salary at \$14.10 an hour for a 40-hour work week, a 27E on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated August 4, 2022.
- 2) Reassessment Update
- 3) Any non-agenda items to be considered, per Act 65 of 2021

I. Adjournment