

WAYNE COUNTY COMMISSIONERS' MEETING  
Thursday, August 10, 2023

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – August 3, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Employee Recognitions: Howard Thompson, 5 years (Maintenance); John Thomas, 10 years and Cameron Jackman, 1 year (WCCF).
  - 2) Wayne Memorial Community Health Centers staff including Teresa Lacey, chief executive officer; Erica Brown, chief development officer; Miranda Green, chief development officer; Janice McConnell, office manager, Hamlin Family Health Center; James Cruse, MD, chief medical officer and Gina Mastroianni, office manager, Lake Region Urgent Care & Occupational Medicine for National Health Center Week Proclamation.
  - 3) Motion to adopt the National Health Center Week Proclamation.
  - 4) Motion to ratify an agreement between Wayne County and WEDCO agreeing to work cooperatively regarding the Accelerate Wayne application for broadband funding. This agreement is in effect from Aug. 7, 2023-December 31, 2026.
  - 5) Motion to ratify a financial support commitment letter in support of the WEDCO grant application made to the PA Broadband Authority for the Accelerate Wayne broadband project.
  - 6) Motion to approve several letters of support for Grant submissions to the PA Broadband Authority.
  - 7) Personnel Action/Salary Board
    - a) Motion to hire Zachary Mead as a Sheriff's Deputy, effective

August 14, 2023. Set his salary at \$17.69 an hour.

H. Other Business

- 1) Motion to pay the checks dated August 10, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.
- 3) Commissioners' Updates
- 4) Retirement Board Meeting at 1:30 p.m.
  - a) Quarterly Report
  - b) Resolution 10-08-2023 regarding compliance with the  
SECURE 2.0 Act of 2022

I. Adjournment