

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, August 18, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –August 11, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Mary Kern – 1 year – Aging; Augustine DeJesus – 1 year – Human Services
 - 2) Human Services Block Grant - Motion to approve and submit the SFY 22-23 Block Grant Plan
 - 3) Resolution 2022-8-18-A – Motion to adopt Resolution requesting a Redevelopment Assistance Capital Program Grant from the Office of the Budget for a housing project in Honesdale Borough
 - 4) Resolution 2022-18-8-B – Motion to adopt Resolution requesting a Redevelopment Assistance Capital Program Grant from the Office of the Budget for a building project in the Sterling Business & Technology Park
 - 5) Motion to Execute Commonwealth of PA - Contract ME 300-2566 as Grantee and WEDCO as Subgrantee for Redevelopment Assistance Capital Program Grant - \$ 1.0 million – Sterling Business & Technology Park Building
 - 6) Motion to execute a contract (continued services) for 911 Plan Management & Consulting – Essential Management Solutions, LLC \$ 22,800 annually – with 2 annual renewal options.
 - 7) Motion to file Litigating Subdivision Certification and authorize Vicky J Botjer, CFO to execute any and all documents for Wayne County Opioid Settlement Trust Funds
 - 8) Motion to Execute and Submit the 01/01/22 to 3/31/2022 CYS Certification Statement – total Expenditures \$ 1,451,448
 - 9) Motion to request a formal extension of Emergency Solutions Grants – CV series until June 30, 2023 (as proposed and allowed by DCED)
 - 10) Motion to approve the following ARP – Municipal Grant Program Awards - \$ 30,000 each
 - a. Preston Township – Building/Garage Upgrade Project

- b. Lebanon Township – Building Addition
- c. Dreher Township – Act 537 Plan
- d. Lehigh Township – Building Project

- 11) Personnel Action/Salary Board
 - a. Appointment of Temporary part-time/hourly Tax Assessment Board Members for the Formal Appeal Process - \$ 20.00 per/hr
 - i. Robert Bryden
 - ii. Andrea Chapman
 - iii. David J Ford
 - iv. Donna LaBar
 - v. Louis LaBar
 - vi. James LaBar
 - vii. Mark Lopatofsky
 - viii. James J Murray
 - ix. Linus H Myers
 - x. Steven M Schwartz
 - xi. Erwin Juran
 - xii. Ron Lewis
 - xiii. John Haggarty
 - b. Hiring of David Nichols – part-time van driver wayne county transportation – effective August 29, 2022 \$ 12.90 per hour
 - c. Hiring of Holly Cruz – HR Analyst 1 – Human Services – Effective August 22, 2022 - \$ 17.57/\$37,393.28/37.5
 - d. Hiring of Cameron Jackman – Part-time Corrections Officer – effective August 29, 2022 - \$ 18.00 per hour

H. Other Business

- 1) Motion to pay the checks dated August 18, 2022.
- 2) Reassessment Update
- 3) Any non-agenda items to be considered, per Act 65 of 2021

I. Adjournment