

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, September 29, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –September 22, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Mental Health Awareness Week Proclamation.
 - 2) Midwifery Week Proclamation.
 - 3) Motion to ratify a letter of support for a Department of Agriculture grant application for Wayne County Home Meats, LLC for a facility in Sterling Township.
 - 4) Motion to ratify a letter of support for Berlin Township's LSA Grant application.
 - 5) Motion to ratify a renewal application for an existing certificate of compliance for Wayne County Behavioral Health's Psych Rehab facility for continued operations.
 - 6) Motion to approve Bureau of Elections' request to use Park Street as a polling place for Honesdale's 2nd Precinct on Nov. 8, 2022.
 - 7) Motion to adopt the 2022 Wayne County Continuity of Operations (COOP)/Continuity of Government (COG) plans.
 - 8) Motion to adopt Resolution 29-09-2022-A declaring Wayne County a Second Amendment County.
 - 9) Motion to approve Resolution 29-09-2022-B to file a Local Share Account Fund – Monroe County Application for Phase 2 – Industrial Point Development Project.

- 10) Motion to execute a financial commitment letter regarding Resolution 29-09-2022-B -- Local Share Account Fund – Monroe County Application for Phase 2 – Industrial Point Development Project.
- 11) Personnel Action/Salary Board
 - a) Motion to hire Jamiela Feldman to the position of Part Time Corrections Officer at the Wayne County Correctional Facility, effective October 11, 2022. Set her salary at \$18 an hour.
 - b) Motion to hire Maria DeSanti to the position of Part Time Food Service Worker at the Wayne County Correctional Facility, effective October 11, 2022. Set her salary at \$16.00 an hour.
 - c) Motion to hire Andrea Eldred to the position of seasonal intern in the Public Defender’s Office, effective Oct. 11, 2022. Set her salary at \$10.00 an hour with an end of internship date of no later than Dec. 31, 2022.

H. Other Business

- 1) Motion to pay the checks dated September 22, 2022.
- 2) Reassessment Update
- 3) Any non-agenda items to be considered, per Act 65 of 2021

I. Adjournment