WAYNE COUNTY COMMISSIONERS’ MEETING

Thursday, October 8, 2020

AGENDA

Order of Business

A. Pledge of Allegiance
B. Meeting called to order by the Chairman
C. Minutes – October 1, 2020
D. Correspondence & Communications
E. Public Comment Period
F. Unfinished Business
G. New Business

1) Employee Recognitions.

2) Midwifery Week Proclamation

3) Register of Wills and Recorder of Deeds Debbie Bates on an Act 137 update and implementation of an e-recording system.

4) Motion to execute a Department of Homeland Security Grant Program Agreement in the amount of $975,068 for the 10-county NEPA Regional Counter Terrorism Task Force on behalf of Wayne County.

5) Motion to execute the Motorola Solutions contract as submitted in the amount of $190,000. This contract extends the Pa. State Police PA-StarNet Hub Resources to Wayne County for patching capabilities and connectivity. In addition, a VHF Consolette will be installed at Wayne County 911.

6) Motion to execute the Motorola Solutions contract as submitted. This contract, for $490,614.26 over a seven-year term, upgrades the Wayne County radio system and provides seven years of maintenance and technical support.

7) Motion to approve and execute a professional services agreement with LaBella Associates to provide engineering services for the Grid Line Road Bridge project with a fee structure as listed in the agreement.
8) Motion to approve an adoption agreement on behalf of Wayne County Children and Youth Services for one child.

9) Motion to approve the polling place list for the Nov. 3 election as listed.

10) Retirement Board

   a) Motion to accept the updated Wayne County Employees’ Retirement System Summary Plan Description as submitted by Korn Ferry to include the required language changes.

11) Personnel Action/ Salary Board

   a) Motion to approve the hiring of Kylie M. Emerson as a Social Services Aide 2 position at Wayne County BH/ID/EI/A Department effective Oct. 19, 2020, pending the results of the scheduled drug test. Set hourly rate of $13.68, or $26,778.60 annually, for a 37.5-hour work week, a 27 D on the county scale. This is 4.5 percent above the regular starting rate for this position because Ms. Emerson has her Bachelor’s Degree in Psychology.

   b) Motion to promote Sarah Stanley from part time dispatch trainee at 911 to a full-time dispatcher effective October 18, 2020. She has been a part time dispatcher since April 21, 2020. Her new hourly rate will be $14.70 per hour, for a 40-hour work week, or $30,576 annually.

   c) Motion to terminate Patricia Donaldson, van driver, effective October 5, 2020.

H. Other Business

1) Bills

2) COVID-19/CARES ACT Updates

3) Election Update

I. Adjournment