

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, October 19, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – October 12, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Robert Morcom, 20 years (Coroner's Office) and Ariel Hoherchak and Bianca Mendez, 1 year (CYS).
 - 2) Darlene Miller, Jane D'Amore and others for a Rachel's Challenge/Go Orange Day Proclamation.
 - 3) Motion to adopt a Rachel's Challenge/Go Orange Day Proclamation.
 - 4) Motion to authorize CFO Vicky Botjer to continue discussions with T4 Solutions regarding the Food Locker Pilot Program.
 - 5) Motion to enter into a professional services agreement with Enterprise GIS for the migration and deployment of the county's GIS system at a cost of \$10,600.
 - 6) Motion to sign the Supplemental Watershed Plan Agreement No. 2 for the Lackawaxen Tributaries Watershed Dams PA-413 (Garrett), PA-415 (Varcoe), PA-419 (Martin) and PA-421 (Finkleday) between USDA-NRCS and the Wayne County Conservation District. Signing the agreement recognizes that rehabilitation is the preferred alternative for the structures under USDA-NRCS' PL83-566 Watershed Rehabilitation Program. The agreement is not fund-obligating. Moving any of the structures into the design phase of rehabilitation requires a formal ask by Wayne County and fund availability by NRCS.
 - 7) Motion to authorize the application of Continued County Adult Probation and Parole Grant for FY 2023-24 in the amount of \$74,796.
 - 8) Motion to execute a PCCD subgrant award notification for \$64,170 for Wayne County Local Law Enforcement Support for the period of

April 1, 2023.

- 9) People Joy discussion and contract approval.
 - 10) Personnel Action/Salary Board
 - a) Motion to hire Vienna Newton to the position of Watershed Specialist in the Wayne County Conservation District, effective October 23, 2023, pending final clearances. Set her salary at \$37,000 annually.
- H. Other Business
- 1) Motion to pay the checks dated October 19, 2023.
 - 2) Any non-agenda items to be considered, per Act 65 of 2021.
 - 3) Commissioners' Update
- I. Adjournment