

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, November 2, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – October 26, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Patricia Mohn, 55 years (PSU Extension), Mary Ursich, 10 years (Aging) and Chris Brazen, 1 year (Sheriff's Office).
 - 2) Motion to adopt a cooperation agreement with the Wayne County Community Foundation for an HFFI Local & Regional Food Financing Partnership Program grant.
 - 3) Motion to adopt Resolution 02-11-2023 formally designating and naming County Road No. 3 as Hankins Pond Road.
 - 4) Motion to approve the filing of a grant application for Dirt and Gravel Road funding in the amount of \$278,000 for Hankins Pond Road.
 - 5) Motion to enter into an Intergovernmental Agreement between Wayne and Luzerne Counties regarding boarding adult inmates at the Wayne County Correctional Facility.
 - 6) Motion to enter into an Intergovernmental Agreement between Wayne and Luzerne Counties regarding reserving beds and boarding juvenile inmates at the Wayne County Correctional Facility.
 - 7) Personnel Action/Salary Board
 - a) Motion to promote Joanne Hooey from Aging Care Manager 1 to the position of Aging Care Manager 2 at the Wayne County Area Agency on Aging, retroactive to September 15, 2023. Set

her salary at \$18.65 per hour retroactive to September 15, 2023, for a 37.5-hour work week, a 35 C on the approved compensation plan.

- b) Motion to promote Nancy Bose from Food Service Worker 1 to the position of Food Service Worker 2 at the Wayne County Area Agency on Aging, effective November 6, 2023. Set her salary at \$13.09 per hour for a 37.5-hour work week, a 26 D on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated November 2, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.
- 3) Commissioners' Update
- 4) Solar Public Forum on Nov. 28 from 1-2:30 at Park Street Cafeteria.
- 5) Reminder that the November 7 work session has been postponed until 11 a.m. on November 8.
- 6) Public Budget Workshop at 1 p.m.

I. Adjournment