

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, November 10, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –November 3, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Valerie Lecher, 1 year (Transportation Dispatcher) and Cynamon Kinzinger, 5 years (Prothonotary).
 - 2) Motion to appoint Ron Shemanski to a four-year term on the Wayne County Planning Commission, representing Canaan and Clinton Townships and Waymart Borough. This term is from Jan. 1, 2023-December 31, 2026.
 - 3) Motion to execute a subrecipient grant agreement between Wayne County, PEMA and the Northeast Counterterrorism Task Force for FY 2022-23.
 - 4) Motion to adopt Resolution 10-11-2022 requesting a Redevelopment Assistance Capital Program (RACP) grant from the Office of the Budget, Commonwealth of Pennsylvania, in the amount of One Million Dollars (\$1,000,000.00) on behalf of Tier II Properties, L.P., an affiliate of Sordoni Construction Services, Inc. for the purpose of constructing an industrial building in the Sterling Business & Technology Park, Sterling Township, Wayne County, Pennsylvania. This is done in accordance with PA Capital Budget Project Itemization Act 2020-036, Itemization No. 11759, authorization of \$20,000,000.00 for construction, infrastructure, and other related costs for the Sterling Business & Technology Park.
 - 5) Motion to award the Wayne County Snow Plow and Salt bid to Outside Matters, the lowest responsible bidder based on the recommendation of the county maintenance director.

- 6) Motion to award the Wayne County Park Street Drainage Project to Kohr's Excavating, the lowest responsible bidder, in the amount of \$97,902 based on the recommendation of the county engineer.
- 6) Personnel Action/Salary Board
 - a) Motion to extend Helen Rigler as a part time employee in the Wayne County Business Office through Nov. 30, 2022.

H. Other Business

- 1) Motion to pay the checks dated November 10, 2022.
- 2) Election Board at 11:00
- 3) Any non-agenda items to be considered, per Act 65 of 2021

I. Adjournment