

WAYNE COUNTY COMMISSIONERS' MEETING
Wednesday, November 23, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –November 17, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Susan Schroeder, 30 years (HSA Fiscal).
 - 2) Industrial Point Bid Openings.
 - 3) Motion to send the received bids to the engineer and solicitor for review and recommendations.
 - 4) CFO Vicky Botjer on the 2023 proposed Wayne County General and Debt Service Budget
 - 5) Motion to post and advertise the 2023 proposed Wayne County General Fund and Debt Service Budget for public inspection.
 - 6) Motion to reappoint Allaina K. Propst to another five-year term on the Wayne County Health and Hospital Authority Board, beginning Jan. 1, 2023 and expiring Dec. 31, 2027.
 - 7) Motion to authorize a reimbursement of county general expenses from ARP funds in the amount of \$ 3.5 million per Treasury guidelines and designate the proceeds as Committed Fund Balance for Financial Reporting purposes
 - 8) Personnel Action/Salary Board
 - a) Motion to hire Jeffrey Slocum as a part time van driver in Transportation, effective Dec. 5, 2022 pending final clearances. Set his salary at \$12.90 an hour, for 15-25 hours per week, a

26D on the approved compensation scale.

- b) Motion to hire Tyler Simmons as a Case Management Specialist Trainee at Wayne County Drug and Alcohol service, effective Dec. 19, 2022, pending final clearances. Set his salary at \$16.81 an hour for a 37.5-hour work week. This is a 33C on the approved compensation scale.

H. Other Business

- 1) Motion to pay the checks dated November 23, 2022.
- 2) Any non-agenda items to be considered, per Act 65 of 2021

I. Adjournment