

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, September 17, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – September 10, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions.
 - 2) Suicide and Prevention Awareness Month Proclamation.
 - 3) Wayne Memorial Hospital Centennial Celebration Proclamation.
 - 4) Motion to accept, approve and sign the State Food Purchase Program expenses and data report for FY2019-20 in the amount of \$70,645.12.
 - 5) Motion to approve and sign the Child Welfare Information System Data Sharing Agreement for October 1, 2020-September 30, 2020.
 - 6) Motion to adopt Resolution 20-9-17 to authorize applying for a USDA Rural Development grant for the Wayne County Dairy Plant Feasibility Study – Phase 2 and designating CFO Vicky Botjer to execute related documents.
 - 7) Motion to approve sending a letter to USFA regarding the USDA Rural Development grant for the Wayne County Dairy Plant Feasibility Study – Phase 2 declaring the county's commitment to provide 20 percent of the cost of the project.
 - 8) Motion to ratify a letter sent to the Urban Institute declaring Wayne County's intent to collaborate with the Northeast Pennsylvania Upward Mobility Cohort. This initiative is a multi-county, regional collaborative effort to create a plan to boost upward mobility and narrow equity gaps.

- 9) Motion to adopt the Wayne County Children and Youth Services Needs Based Plan and Budget Estimate for FY 2021-22 and the Children and Youth Implementation Plan for FY 2020-21.
- 10) Personnel Action/Salary Board
 - a) Approve the hiring of Carson St. Clair to the position of evening custodial staff effective Sept. 12, 2020. Salary will be \$10.84 an hour for a 37.5-hour work week.
 - b) Approve the hiring of Cody Camenisch to the part-time position of laborer at the Wayne County Recycling Center effective Sept. 21, 2020. Salary will \$9.75 an hour with a maximum number of hours per week of 20.
 - c) Motion to approve the reinstatement of Barbara Robisch-Cole from the furlough list to fill the vacant Aging Care Manager 2 position at Wayne County Aging Office effective September 14, 2020. She will return at the same hourly rate she had at the time of her July 10, 2020 furlough, which is \$17.38 an hour, for a 37.5 hour work week, a 35A on the county scale.

H. Other Business

- 1) Bills
- 2) COVID-19/CARES ACT Updates
- 3) Election Update

I. Adjournment