

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, January 30, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –January 23, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) FBLA-Phi Beta Lambda Week Proclamation and presentation. Guests from the Western Wayne High School FBLA Chapter are: Ezra Tetreault (President), Derek Mason (Senior Vice President), Parker Howell (Secretary), Darlene Black (Treasurer), Sydney Peet (Parliamentarian), Lenny Maiocco (Junior Vice President), Gabby Tetreault (Sophomore Vice President), Alex Chapman (Freshman Vice President), Kate Mattern (Member), and Faculty Advisor Ms. Theresa Lubash.
 - 2) Bid Opening Solid Waste Can Processing Equipment.
 - 3) Motion to enter into an agreement for professional services with Harrison Benefit Services, LLC, for consulting services in regards to employee benefits.
 - 4) Ratify agreement between Wayne County Correctional Facility and US Corrections effective Jan. 21, 2020.
 - 5) Approve Fair Housing Annual Report and submit to DCED.
 - 6) Approve allocation for the 2020 Farmland Preservation Program
 - 7) Approve Salem Township Tax Collector Stephen Wargo's appointment of Jennifer Wargo as deputy tax collector for the township.
 - 8) Tom Shepstone and Craig Rickard on the Skinners Falls Bridge Joint Position Statement
 - 9) Personnel Action/Salary Board

- a) Reclassify Theresa Isabella from a Clerk Typist 2 to an Administrative Assistant 1 at Wayne County Children and Youth Services, effective Feb. 10, 2020. Rate of \$14.79 per hour and a 37.5-hour work week.

H. Other Business

- 1) Bills

I. Adjournment