

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, February 6, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –January 30, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Nadine Greco, MS, Peter Wynne and Robert Keill for Cardiac Rehabilitation Week Proclamation.
 - 2) Chelsea B. Hill, Penn State Extension Educator, on the 2020 Wayne County Ag Day event on February 17.
 - 3) Execute engagement letter with Brian T. Kelly, CPA, for the January 1, 2019 to December 31, 2019 audit.
 - 4) Appointment of Brian Noonan to fill the unexpired term of Kathleen Lester as the Brookfield Renewable representative to the Lake Wallenpaupack Watershed Management District Board of Directors effective January 15, 2020. The term ends December 31, 2021.
 - 5) Approve contract with Mary Jane Cardinal for Fiscal Year 2019-20 as a provider to the Wayne County Office of Behavioral and Developmental Programs and Early Intervention for special instruction at a rate of \$28.83 per 15 minutes with a budget limit of \$1,000.
 - 6) Approve contract with Karen E. Rickert for Fiscal Year 2019-20 as a provider to the Wayne County Office of Behavioral and Developmental Programs and Early Intervention for special instruction at a rate of \$28.83 per 15 minutes with a budget limit of \$38,026.
 - 7) Approve contract with Therapy Unlimited, LLC, for Fiscal Year 2019-20 as a provider to the Wayne County Office of Behavioral and Developmental Programs and Early Intervention for speech

pathology, occupational therapy and physical therapy, each at a rate of \$32.71 per 15 minutes and for special instruction at a rate of \$28.83 per 15 minutes with a budget limit of \$2,000.

- 8) Personnel Action/Salary Board
 - a) Ratify the recommendation of the county departments of Human Services and Transportation, to terminate Lester F. Feldner as a part time van driver, effective February 4, 2020.
 - b) Amend the final day of employment for Julie Cornwell, aging care manager with the Aging Department, from February 11 to February 6, per the employee's request.
 - c) Pay increase for reaching five year anniversary date for Wendy Jane Miller, food service worker 2 with Human Services, effective February 24, 2020. Rate of \$12.48 per hour.

H. Other Business

- 1) Bills

I. Adjournment