

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, June 4, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – May 28, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Tracy Schwarz from Wayne County Public Library System
 - 2) Child Welfare Professionals Appreciation Week Proclamation
 - 3) Motion to approve an appraisal correction resulting in a 2014-19 tax years refund totaling \$402.70 in county taxes for the Crum Estate property in Damascus Township.
 - 4) Motion to reject all Recycling Center Roof bids and direct the engineer to redesign and re-advertise.
 - 5) Motion to approve the Certification Statement for Children and Youth Services from Oct. 1-Dec. 31, 2019 for \$1,614,124.
 - 6) NEPAGives.org Day of Giving
 - 7) Bid Openings for Bear Swamp Road Bridge Rehab in Texas Twp.
 - 8) Personnel Action/Salary Board
 - a) Motion to ratify the judicial action for hiring Erin Pannell as a summer Law Clerk Intern beginning June 1, 2020 and ending no later than August 31. Pay rate of \$10.35 an hour.
 - 9) Retirement Board Meeting
 - a) Motion to approve a change of the actuarial assumptions for the county employees' retirement system effective for 2020. Reducing the assumed investment return from 7.5 to 7.25 percent and adopt

a revised method for calculation of member deductions valuation to be more in line with GASB 67-68 required calculations.

10) Election Board Meeting

a) Provisional Ballots

H. Other Business

1) Coronavirus Updates

2) Bills

J. Adjournment