

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, July 9, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – July 2, 2020
 - 1) Motion to amend the minutes of the June 25, 2020 meeting to reflect changes to Joyce B. Lanham's comments and her hometown.
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions
 - 2) Heather Miszler on CARES ACT Housing Grant Program.
 - 3) Motion to award the recycling center roof contract to Grimm Construction in the amount of \$107,982.
 - 4) Personnel Action/Salary Board
 - a) Motion to hire change the start date for Tracy Welsh, a Clerk 2 in the Register and Recorder's office to July 13.
 - 5) Motion to approve the 2019 CDBG Activity modification for the Texas Twp. Emergency Shelter by deleting the ADA Compliant Showers activity and adding the installation of Handicap Parking and grading to the front entrance of the Seeleyville Fire Department to provide accessibility to people with disabilities and to allow for wheelchair access. The Grant amount of \$17,000 and the beneficiary amount of 398 persons will remain unchanged. The Public Hearing was held on 7/2/2020 and properly advertised per the CDBG requirements.
 - 6) Motion to fully execute the Subrecipient Agreement between the Wayne County Redevelopment Authority and the County

Commissioners for the CDBG-CV Cares Act Grant Program and the 2020 CDBG Grant Program. The agreement is to designate the Redevelopment Authority to administer both CDBG Grant Programs for the length of each Grant Program. The CDBG-CV is a two year program and the 2020 CDBG Program is a four year program.

- 7) Motion to fully execute the two Resolutions for the CDBG-CV Grant Program and the 2020 CDBG Program. The resolutions are a Grant Program requirement which affirms and creates a record of the Subrecipient Agreement and grants permission to the Redevelopment Authority to submit the applications to the DCED on behalf of the County Commissioners.
- 8) Motion to approve Wayne County as the administer on behalf of Honesdale Borough for the 2020 CDBG and CDBG-CV programs.

H. Other Business

- 1) Bills
- 2) COVID-19 Updates
- 3) Executive Session on Personnel and Litigation

I. Adjournment