

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, August 6, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – July 30, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognition
 - 2) Motion to execute an agreement to lease a duplex at 215 6th St., apartments C and D in Honesdale from Michael Dojlidko and Nicholas Bamante of Maspeth, NY. in the amount of \$1,400 a month. These funds come from the county's Continuum of Care grant. This lease is effective Nov. 20, 2020 on a month-to-month agreement.
 - 3) Motion to renew a 911 funding contract with Essential Management Solutions, LLC for \$505 a month. This contract includes additional tech support and upgrades.
 - 4) Motion to adopt Resolution 06082020-A requesting Redevelopment Assistance Capital Program grant in the amount of \$2,431,022 for construction, site development, infrastructure, and other related costs for the development of property in and around the State Correctional Institute at Waymart. The resolution also authorizes Chairman Smith and CFO Botjer as the designated county officials to execute all documents and agreements between the county and the Commonwealth Financing Authority and also authorizes WEDCO to prepare and submit the grant documents and appropriate documentation on behalf of Wayne County.
 - 5) Motion to adopt Resolution 06082020-B requesting Redevelopment Assistance Capital Program grant in the amount of \$1,000,000.00 on behalf of the Wayne Economic Development Corporation (WEDCO) for the purpose of constructing a shell building for the Sterling Business & Technology Park, Sterling Township, Wayne County, Pennsylvania. This resolution also authorizes WEDCO to prepare and

submit the grant documents and appropriate documentation on behalf of Wayne County.

- 6) Motion to approve a Luzerne County grant application for a Federal Fiscal Year 2021-2022 Community Traffic Safety Project agreement. Luzerne County will take responsibility to lead and administer the grant agreement to promote traffic safety in the PennDOT in the District 4-0 coverage area.
- 7) Personnel Action/Salary Board
 - a) Motion to hire Dominique A. Bayly to the vacant position of County Caseworker I at Children and Youth Services, effective August 24, 2020. Salary will be \$17.83 per hour for a 37.5-hour work week, a 33E on the approved compensation scale.
 - b) Motion to hire Melissa Knapp to the vacant position of County Caseworker I at Children and Youth Services, effective August 24, 2020. Salary, as she has her master's degree, will be \$18.63 per hour for a 37.5-hour work week, a 33E on the approved compensation scale.
 - c) Motion to hire Christine A. Hayes to a temporary part time position in the Wayne County Bureau of Elections, effective Aug. 10, 2020. The hourly rate is \$12.
 - d) Motion to hire Kathryn M. Meagher to a temporary part time position in the Wayne County Bureau of Elections, effective Aug. 10, 2020. The hourly rate is \$12.
 - e) Per the recommendation of the District Attorney, motion to hire Natalie Tamblyn as an intern in that office beginning August 10, 2020 lasting no longer than December 31, 2020. This includes an hourly rate of \$10.
 - f) Motion to promote Howard Thompson to assistant maintenance supervisor, effective August 10, 2020. New hourly rate of \$16.25.
 - g) Motion to hire Kevin Dougherty as a part time employee at the Recycling Center, effective August 10, 2020, pending results of the scheduled drug test. Hourly rate will be \$9.75 up to 20 hours per week.
 - h) Motion to hire Harry E. Young Jr. to the position of Director of Veterans Affairs, effective August 10, 2020, pending results of the scheduled drug test. Hourly rate of \$15 for no more than 20 hours per week.

H. Other Business

- 1) Bills
- 2) COVID-19/CARES ACT Updates

I. Adjournment