

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, October 15, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – October 8, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Rachel's Challenge / Go Orange Day Proclamation
 - 2) Bureau of Elections Director Cindy Furman on Election Update.
 - 3) Motion to execute a professional services agreement with Zelenkofske Axelrod LLC, Certified Public Accountants, for up to \$32,400 for financial report assistance and advisory assistance on control processes and improvement recommendations for Wayne County Human Services Fiscal department.
 - 4) Motion to approve awarding the following projects and amounts from the Wayne County CARES Act funding for broadband expansion totaling \$1,186,680 million:
 - a) **Wayne Libraries: \$17,079.40**
 - b) **ICON Technologies: \$361,887**
 - c) **Wayne Highlands School District: \$30,000**
 - d) **Laurel Highlands Total Communications Network Upgrade: \$116,000**
 - e) **Adams Cable Internet expansion projects:**

ROAD	AWARD	APPROXIMATE NUMBER OF HOMES
White Road	\$18,774	6
Vanleuven Road	\$21,903	7
Big Hills Road	\$93,870	30
Ryan Hill Road	\$78,225	25

(Adams' Cable Totals: \$212,772

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f) Laurel Highlands Total Communications Internet expansion projects:

ROAD	AWARD	APPROXIMATE NUMBER OF HOMES
Prompton Road	\$15,000	32
Ridge Lake Drive	\$6,000	4
Silver Crest Drive	\$99,319	10
Rockwell Lane	\$143,703	13
Brookside Road	\$184,920	16
(LHTC Totals:	\$448,942	75)

- 5) Personnel Action/Salary Board
- a) Motion to approve the hiring of, per the recommendation of D.A. AG Howell, Karlee Predmore to fill the vacant Clerk 2 position in the district attorney's office effective October 19, 2020 and pending the results of the scheduled drug test. Set hourly rate of \$11.50, or \$20,930 annually, for a 35-hour work week.
 - b) Motion to promote Ashley T. Starnes from County Caseworker 2 to County Casework Supervisor at Wayne County Children and Youth Services, effective October 19, 2020. Set the new hourly rate at \$21.26 for a 37.5-hour work week, \$41,616.45 annually. This is a 38 D on the current pay scale.

H. Other Business

- 1) Bills
- 2) COVID-19/CARES ACT Updates
- 3) Election Update
- 4) SCI Project Update

I. Adjournment