

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, February 9, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes of February 2, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Meagan Damanti, 10 years (CYS) and Michael Leighton, 5 years (Domestic Relations).
 - 2) Western Wayne High School FBLA Advisor Theresa Lubash and students FBLA students Mackenzie Adams, Jared Goldman, Taylor Maiocco, Timothy Roberts, Ryan Schane and Collette Schmitt for a Proclamation.
 - 3) Motion to adopt a Proclamation designating the week of Feb. 5, 2023 as FBLA-PBL Week in Wayne County.
 - 4) Nadine Greco, Amy McElroy and Carol Jackson from Wayne Memorial Hospital and patients Keith Larson, Shirley Ostrander and Wyman Smith on Cardiac Health and Rehabilitation.
 - 5) Motion to adopt a Proclamation designating the week of Feb. 12, 2023 as Cardiac Rehabilitation Week in Wayne County.
 - 6) Motion to execute a contract between Wayne County and Visien Ministries of Philadelphia for FY 22/23 for In Home and Community Fee For Service at a per diem rate of \$10.28 per 15 minutes, not to exceed a total of \$7,401.60
 - 7) Motion to approve a Wayne County ARP Municipal Grant to South Canaan Township for \$22,651.32 to upgrade the heating system at the township building including boiler replacement, site preparation, pad, new 1,000 gallon above ground tank and chimney upgrade.

- 8) Motion to adopt Resolution 09-02-2023 amending the Wayne County Industrial Development Authority's (WIDA's) Articles of Incorporation to extend its Charter to May 4, 2071.
- 9) Motion to approve a 12-month extension request to DCED for Keystone Communities Grant (C000080515) to assist in the rehabilitation of the former Hankins Dam Property in Mount Pleasant Township. The county requests an extension through June 30, 2024.
- 10) Motion to approve a 12-month extension request to DCED for a Local Share Account (LSA) Monroe County Grant (C000073406) to assist in the rehabilitation of the former Hankins Dam Property in Mount Pleasant Township. The county requests an extension through June 30, 2024.
- 11) Motion to enter into a professional services agreement with Civil Solutions for GIS support services, up to \$2,500.
- 12) Motion to extend a professional services agreement with Lewis Strategic for broadband assessment, procurement and implementation services at a rate of \$3,000 per month for six months through July 6, 2023 with an additional option for another six months through Jan. 4, 2024.
- 13) Motion to approve the certification and attestation statements regarding the FY 21-22 Wayne County Human Services' Block Grant Report.
- 14) Personnel Action/Salary Board
 - a) Motion to hire David Booths as a Fiscal Technician in the Wayne County Area Agency on Aging, effective Feb. 13, 2023, pending final clearances. Set his salary at \$16.09 an hour for a 37.5-hour work week. This is a 33 B on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated Feb. 9, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment