

WAYNE COUNTY COMMISSIONERS' MEETING  
Thursday, February 24, 2022

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –Feb. 17, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Employee Recognitions: Employee Recognitions: Chris Crellin (1 year, MIS/IT) and Peter Cheng (1 year, HSA Fiscal and will be hand-delivered).
  - 2) Wayne County Planning Department Director Craig Rickard with the 2021 Annual Planning Report.
  - 3) Lori Rescigno, Margy Coccodrilli, Joe Blaskiewicz, Marty Fotta, Kim Rickard and Jim Jennings on the Wayne County Affordable Housing Plan.
  - 4) Motion to adopt the Wayne County Affordable Housing Plan.
  - 5) Motion to ratify a letter to the Office of the Budget requesting a six-month deadline extension for the Hawley Silk Mill Business Expansion Initiative Phase 2's RACP grant. This is project No. 2160-00.
  - 6) Motion to purchase Property No. 11-8-205.1, Control Number 121089, a 0.0287-acre lot in Honesdale Borough, from the Wayne County Repository Sale in the amount of \$920.93 and to execute all necessary documents related to the transaction.
  - 7) Motion to accept the recommendation of the workgroup regarding the feasibility plan prepared by ACDS, LLC and approve to move to Phase 2, the Business Plan as provided in original contract executed on July 1, 2021, and to authorize CFO Vicky J. Botjer to negotiate and present the revised budget for County approval.

- 8) Motion to accept the recommendation of the Wayne County Tourism Promotion Committee and request that the Pocono Mountain Visitor Bureau fund the approved grants from the Tourism Project Disbursement Allocation Program as listed:

The Cooperage Project	\$11,334.00
Equinunk Historical Society	\$3,100.00
Wayne Pike Trails and Waterways Alliance	\$7,329.00
Dorflinger Factory Museum	\$4,500.00
SEEDS	\$709.00
Wayne County Arts Alliance (WCAA)	\$2,000.00
Dorflinger-Suydam Wildlife Sanctuary	\$11,350.00
Farm Arts Collective	\$5,250.00
NEPA Audubon Society	\$1,240.00
Wayne County Historical Society	\$4,050.00
Harmony Presents Foundation	\$7,000.00
Women's Club of Honesdale	\$3,017.00
Wayne County Creative Arts Council (WCCAC)	\$1,600.00
Downtown Hawley Partnership	\$18,700.00
Greater Honesdale Partnership	\$21,090.25
Chamber of the Northern Poconos	\$13,800.00

Wally Wine Fest                    \$5,000.00

**Total Approved Funding    \$121,069.25**

- 9)     Personnel Action/Salary Board
  - a)    Motion to promote Dawn Rutherford to the position of Clerk III in the Register of Wills/Recorder of Deeds Office, effective February 28, 2022. Set her salary at \$14.68 an hour for a 37.5-hour work week.
  - b)    Motion to hire Erin Pannell to the position of Part-Time Assistant District Attorney in the Wayne County District Attorney's Office, effective March 14, 2022. Set her salary at \$20.50 an hour for a 30-hour work week, or \$31,980 annually.
  - c)    Motion to promote Dale Knecht from a part-time nurse at the Wayne County Correctional Facility to a full-time nurse at the WCCF, effective February 27, 2022. His hourly salary remains the same.

H.     Other Business

- 1)     Motion to pay the checks dated Feb. 24, 2022.
- 2)     Any non-agenda items to be considered, per Act 65 of 2021.

I.     Adjournment