

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, March 12, 2020

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – March 5, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Developmental Disabilities Awareness Month Proclamation. In attendance: Cindy Matthews and Traci Hall; Virginia Motsko, Wayne County ARC President; Kathy Highhouse, one of the founders of the Dyberry Day Camp; Bette and Al Baerenklau, current camp representatives and long-term organizers and contributors.
 - 2) SEEDS Presentation by Executive Director Olga Trushina and members Jack Barnett and Andrew Drewchin.
 - 3) Recommend the nominations of Craig Rickard, Wayne County Planning Commission, and Mary Beth Wood, WEDCO, to the NEPA Alliance for NEPA Board of Director seats. These individuals are already on the board and have requested they be allowed to continue. Their terms are set to expire on June 30, 2020.
 - 4) Motion to authorize Chairman Smith to sign Redevelopment Authority CDBG Fiscal Year 2016 Extension Request and Budget Modification related to the 5th Street Bridge Project in Honesdale.
 - 5) Approve the release of 2018 CDBG funds and related documents related to the VanLeuven Road Project in Salem Township.
 - 6) Approve the release of 2018 CDBG funds and related documents related to street improvement projects in Hawley.
 - 7) Randy Heller on Recycling Grants
 - 8) Execute the intergovernmental agreement with Susquehanna County to house their inmates at the Wayne County Correctional

Facility.

9) Personnel Action/Salary Board

- a) At the request of Coroner Edward Howell, a motion for a base adjustment for Death Investigation Supervisor/Deputy Coroner Laura Walker-Swingle from a 37.5 hour work week (exempt) to a 40 hour work week (still exempt). Hourly rate remains the same.

H. Other Business

- 1) Bills

I. Adjournment