

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, April 13, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – April 6, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employees from Wayne County 9-1-1 for National Telecommunicators Week Proclamation.
 - 2) Motion to adopt the National Telecommunicators Week Proclamation.
 - 3) Presentation of certificates for 9-1-1 staff.
 - 4) Motion to approve the Hazardous Materials Emergency Response Preparedness Report and agreement that the county will spend all Act 165 funds in accordance with the act.
 - 5) Motion to ratify the letter of engagement affirming intended participation in the Pennsylvania Peer Support Coalition grant funded project through ARC Power+ along with the Wayne Pike Workforce Alliance and WEDCO.
 - 6) Motion to ratify a contract amendment for an extension for the CDBG-CV contract (No. C000082595) with Second Harvest for the purchase of a food pantry truck.
 - 7) Motion to approve an amended Wayne County Employees' Policy Manual, effective immediately.
 - 8) Motion to enter into an agreement with Direct Energy to serve as the electricity supplier for 31 Wayne County service locations for 36 months at a rate of 8.516 cents/kwh starting June 1, 2023.
 - 9) Personnel Action/Salary Board

- a) Motion to hire Samantha Zenker as a legal intern in the District Attorney's Office, effective May 8 with a last day of the internship no later than July 31, 2023. Set her hourly rate at \$10.
- b) Motion to promote Aging Care Aide 2 April Clark to Aging Care Manager 1 at Wayne County Area Agency on Aging, effective April 17, 2023. Set her salary at \$17.31 an hour for a 37.5-hour work week. This is a 33 C on the approved compensation scale.

H. Other Business

- 1) Motion to pay the checks dated April 13, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment