

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, April 21, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –April 14, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Lisa Gilbert (10 years, Aging) and Jennifer Warner (1 year, Aging).
 - 2) Child Abuse Prevention Week Proclamation.
 - 3) National Volunteer Week Proclamation.
 - 4) Motion to ratify the Community Development Block Grant – CV Discretionary Program contract with DCED – Contract No. C000082595 – in the amount of \$265,000.
 - 5) Motion to approve a letter of support for the Northeast Highway Safety Program that serves Luzerne, Susquehanna, Wayne and Wyoming Counties.
 - 6) Motion to adopt Resolution 21-04-2-22 adopting the Tobyhanna Creek Watershed, Act 167 Storm Water Management Plan in Lehigh Township.
 - 7) Probation Officer Caitlin Schmitt on the Intermediate Punishment Program grant.
 - 8) Motion to execute the FY 2022-23 Wayne County Intermediate Punishment Program grant application in the amount of \$89,998 and the program authorization form. This funding, through the Pennsylvania Commission on Crime and Delinquency, will help cover the costs of wages for the primary IP Probation Officer, drug and alcohol treatment, and restrictive conditions for individuals eligible for the Intermediate Punishment Program in Wayne County.

- 9) Motion to enter into a professional services agreement with Woodland Design in the amount of \$89,880 related to a recreation project at Industrial Point in Honesdale.
- 10) Motion to enter into a professional services agreement with Woodland Design in the amount of \$48,500 related to a river access/recreation project at White Mills in Texas Township.
- 11) Motion to receive proposals from companies that submitted offers to conduct a Wayne County Housing Study, per the RFP that was advertised on March 15, 2022.
- 12) Motion to refer these Housing Study proposals to the Housing Committee for review and recommendations.
- 13) Personnel Action/Salary Board
 - a) Motion to hire Walker Carney as an intern in the District Attorney's Office from May 31, 2022 through July 29, 2022. Set his salary at \$9 an hour for up to 7 hours a day during the length of his internship.
 - b) Motion to hire Theresa Norval as a Clerk 2 in Drug and Alcohol Services, effective May 23, pending clearances. Set her salary at \$11.58 an hour for a 37.5-hour work week. This is a 26 B on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated April 21, 2022.
- 2) Reassessment Update
- 3) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment