

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, May 19, 2022

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes –May 12, 2022
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Derek Williams, 15 years (Planning/GIS) and Bernard McFall, 10 years (Transportation).
 - 2) Foster Care Month Proclamation
 - 3) Election Board Meeting at 11 a.m.
 - 4) Housing Study Task Force Report, Scoring Review and Recommendation.
 - 5) Motion to appoint Christine Davis to serve on the Wayne County Children and Youth Advisory Board from June 1, 2022 through June 30, 2026.
 - 6) Motion to appoint Linda Zimmer to serve on the Wayne County Children and Youth Advisory Board from June 1, 2022 through June 30, 2026.
 - 7) Motion to ratify the submission of an Appalachian Regional Commission pre-application for a Food Locker Pilot program as outlined in the Agriculture Innovation Center study.
 - 8) Motion to adopt the following policies and plans:
 - a) Residential Anti-Displacement and Relocation Assistance Plan
 - b) Procurement Policies and Procedures for CDBG
 - c) Minority and Women's Business Enterprise Action Plan
 - d) Non-Discrimination Policy
 - e) Excessive Force Policy

- f) Citizen Participation Plan for the CDBG Program
 - g) Business Integrity Policy
 - h) Income Self Certification Policies and Procedures
 - i) Subrecipient Oversight Policies and Procedures
 - j) Program Income Reuse Policy
 - k) Section 3 Action Plan
- 9) Motion to Adopt Resolution No. 19-5-2022, noting the official adoption of the Wayne County Section 3 Action Plan.
- 10) Motion to formally accept a 2021 \$1 million RACP grant for Project No. 3060-00.
- 11) Personnel Action/Salary Board
- a) Motion to ratify the judicial hiring of Jaclyn Martin as a judicial intern in the Wayne County Court System, effective June 6, 2022, pending final clearances. This internship will last through no later than August 26, 2022. Set her hourly rate at \$10.
 - b) Motion to ratify the judicial hiring of Chloe Romanowski as a judicial law clerk, effective June 6, 2022, pending final clearances. Set her salary at \$40,000 annually.
 - c) Motion to terminate the employment of Mark Carter, Network Specialist II in IT/MIS, effective May 16, 2022.
 - d) Motion to hire Donna Hendricks as a Clerk 2 in the Tax Services Department, effective May 23, 2022. Set her salary at \$13.25 an hour for a 40-hour work week.
 - e) Motion to promote Corrections Officer Brian Borzeck from part time to full time, effective May 29, 2022. Set his new hourly salary at \$20.35.
 - f) Motion to hire Jaclyn MacMillan as a full-time County Caseworker 1 at Wayne County Children and Youth Services, effective June 20, 2022, pending clearances. Set her salary at \$18.01 an hour, for a 37.5-hour work week, a 33 E on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated May 19, 2022.
- 2) Reassessment Update
- 3) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment