

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, June 1, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – May 25, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Vincent Mezick, 5 years (Sheriff's Department) and Mandy Altemier, 15 years (Behavioral Health).
 - 2) Motion to ratify the signing of a Local Government Entity Consent Agreement to use Federal Fiscal Year 2022 State and Local Cybersecurity Grant Program for Intrusion and Detection sensors.
 - 3) Motion to appoint Randi Bannon to the Wayne County Transportation System Advisory Board.
 - 4) Motion to enter into an MOU between Wayne County and The Cooperage Project for use of county facilities as part of the Food Locker program, the Northern Poconos Mobile Farm Market and Senior Meals Program.
 - 5) Motion to approve the engagement letter for a PEMA appointed auditor, Maher Duessel, for the 9-1-1 program audit for years ended Dec. 31, 2021 and Dec. 31, 2022.
 - 6) Motion to change the scheduled June 8 meeting to June 7 at 10:30 a.m. due to the anticipated lack of a quorum on June 8.
 - 7) Personnel Action/Salary Board
 - a) Motion to increase the salary of Law Clerk Chloe Romanowski to \$43,704.80 per year, effective June 12, 2023.
 - b) Motion to reinstate Tara Gross as a temporary/part time Human Resources Analyst 1 in Human Services, effective May 30, 2023. Set her salary at \$18.64 an hour for approximately 15-25 hours per week, without benefits. This is a 35 B on the approved compensation scale.

H. Other Business

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

I. Adjournment