

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, July 1, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – June 24, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Virginia Perea, Heather Schariest and Shawna Cassidy CYS (5 years) and Lori Owens, CYS (1 year)
 - 2) Motion to open and read into the record the list of received RFPs for the County Comprehensive Plan.
 - 3) Motion to name a review committee of Commissioner Smith, Craig Rickard, Chris Barrett, Kathy Enslin and Kim Rickard and forward the RFPs to them for review and recommendation.
 - 4) Motion to approve an adoption subsidy contract for one female child.
 - 5) Motion to authorize Chairman Smith to sign an agreement with Wayne Memorial Hospital to acquire a .17-acre parcel of land, with improvements, shown as Wayne County Tax parcel #11-8-210, located at Industrial Point in Honesdale Borough.
 - 6) Motion to ratify the ESG-19 final invoice – C000072756 -- in the amount of \$46,750.83 for the period of March 1, 2020-May 26, 2021.
 - 7) Motion to execute a contract between Wayne County and ACDS, LLC. regarding the Agricultural Innovation Center Feasibility Study, not to exceed \$75,725.25 for Phase I and an option for Phase II not to exceed \$45,852.70.

- 8) Motion to ratify a State Food Purchase Program application for approval to purchase capital equipment in the amount of \$3,019.53 for the Wayne county Food Pantry.
- 9) Personnel Action/Salary Board
 - a) Motion to hire Ethan Rickard summer maintenance position, effective June 28, 2021 and ending no later than Sept. 30, 2021, pending final clearances. Set is salary at \$11 an hour.
 - b) Motion to hire Matthew Coleman as a County Casework Supervisor at Children and Youth Services, effective July 12, 2021, pending final clearances. Set his salary at \$21.47 per hour for a 37.5-hour work week, or \$42,027.53 annually, a 38 D on the approved compensation scale.
 - c) Motion to correct an administrative error made May 27, 2021 and set the hourly rate of Chief Assessor Ken Crum at \$27.49 and make this rate retroactive to May 31, 2021. In addition, he should be reclassified as an exempt employee.
 - d) Motion to hire Sherry J. Young as a Food Service Worker I in the Human Services Dietary Department, effective July 12, 2021, pending final clearances. Set her salary at \$11.09 an hour, or \$20,261.43 annually, for a 35-hour work week, a 24 C on the approved compensation plan.

H. Other Business

- 1) Bills
- 2) Reassessment Update
- 3) Announcement of an Executive Session held June 30 on personnel

I. Adjournment