

WAYNE COUNTY COMMISSIONERS' MEETING  
Thursday, July 29, 2021

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – July 22, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Teri Langendoerfer (Judge's Office, 1 year).
  - 2) Chris Barrett, Marlyn Kissner and Brian Bossuyt with the Pocono Mountains Visitors Bureau's Annual Tourism Report.
  - 3) Cheryl Davies Act 33 Presentation.
  - 4) Motion to adopt Resolution 29-7-2021-A adopting a fee of \$25 and adopting all provisions of Act 33 of 2021.
  - 5) WEDCO Executive Director MaryBeth Wood on a KOEZ extension for the Sterling Business Park.
  - 6) Motion to adopt Resolution 29-7-2021-B to extend the KOEZ designation for the Sterling Business Park, Sterling Township, commencing Jan. 1, 2022 and expiring Dec. 31, 2031.
  - 7) Motion to enter into a letter of engagement with the Pennsylvania Emergency Management Agency for the provisioning of Next Generation 911 services and use of the county's tower at 43 Volunteer Drive, Berlin Township.
  - 8) Motion to approve a Medical Assistance Transportation Program grant agreement in the amount of \$890,341 for FY 2021-22.
  - 9) Motion to appoint the following student representatives to the Wayne County Children and Youth Services Advisory Board for terms from August 5, 2021 through June 30, 2023: Olivia McCue, Wallenpaupack Area High School; Anne Meagher, Wayne

Highlands School District; Cyrah Bihler, Western Wayne School District.

- 10) Personnel Action/Salary Board
  - a) Motion to hire Ronald Mercatili Jr. as County Caseworker I in Wayne County Children and Youth, effective August 9, 2021, pending final clearances. Set his salary at \$18.01 per hour for a 37.5-hour work week, or \$35,254.58 annually, a 33 E on the approved compensation scale.
  - b) Motion to hire Lori Boland as part time dispatch trainee at Wayne County 9-1-1, effective August 9, 2021, pending final clearances. Set her salary at \$15.00 per hour.

H. Other Business

- 1) Bills
- 2) Reassessment Update
- 3) Reminder of cancelled Aug. 3 work session
- 4) Election Board Meeting

I. Adjournment