

WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, August 12, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – Aug. 5, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: William McKinnell and Matthew Cerra (911, 10 years).
 - 2) Motion to request a 6-month extension for the Hawley Silk Mill Business Expansion Initiative II project (#2160-00), on behalf of Silk Mill Partnership, LLC, the subgrantee.
 - 3) Motion to adopt an amended lease agreement between the County of Wayne and WEDCO for the Stourbridge Project.
 - 4) Motion to adopt Resolution 11-08-2021 authorizing the application to DCED for a \$350,000 Keystone Communities Program Grant for the Hankins Pond Dam/Park project and authorizing Chairman Smith and CFO Vicky Botjer as the authorized signers on all related paperwork.
 - 5) Bid opening for roll off containers for the Wayne County Recycling Center.
 - 6) Motion to have the county's solicitor and recycling director review the bids and make a recommendation to the board in the near future.
 - 7) Personnel Action/Salary Board
 - a) Motion to increase the hourly salary by 2 percent for part time van driver John C. Avon, for reaching his five-year anniversary

with the county, effective Aug. 23, 2021. Set his new hourly rate at \$13.35.

- b) Motion to increase the hourly salary by 2 percent for part time van driver Dolores Martin, for reaching her five-year anniversary with the county, effective Aug. 23, 2021. Set his new hourly rate at \$13.35.

H. Other Business

- 1) Bills
- 2) RFP for Broadband
- 3) Reassessment Update

I. Adjournment