

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday August 26, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – August 19, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognition: Dominique Bayly (1-year CYS).
 - 2) Motion to accept the proposal from Shepstone Management/Woodland Design Associates, Inc. for the County Comprehensive Plan Update at a cost not to exceed \$68,000 and to proceed to contract.
 - 3) Motion to award the bid for three recycling roll off containers to Wastequip Manufacturing Company in the amount of \$37,999.
 - 4) Motion to extend the ESG-CV – C000074132 – contract through June 30, 2022 and request additional funding in current and new line items of \$143,788.00
 - 5) Motion to execute a contract for BDPEI with the Advocacy Alliance for services July 1, 2021 to June 30, 2022 with a maximum amount not to exceed \$15,978.
 - 6) Motion to approve Devereux service contracts for Wayne County Children and Youth Services/Wayne County Probation for FY 19/20 and FY 20/21.
 - 7) Motion to approve the MOU For Professional Services Cooperative agreement with the following municipalities to date:
 - a. Cherry Ridge Township, Hawley Borough, Oregon Township, Palmyra Township, Dyberry Township and Berlin Township.
 - b. Create a County-wide Task Force for American Rescue Plan funding/budget representing the following community

components: Economic Development, Workforce, Planning and GIS, Human Services, Technology, School Districts, Sewer & Water Authority, Municipal representatives, County administration and Finance and Reporting.

- 8) Personnel Action/Salary Board
 - a) Motion to approve the voluntary demotion of Sharyl Kreiter from Cook to Food Service Worker 2 in the Area Agency on Aging effective September 6, 2021. Set her salary at \$15.83 an hour or \$28,921.41 annually, a 26 C on the approved compensation plan.
 - b) Motion to reinstate Mark Dennis to a position as part-time Meal Transporter, effective September 7, 2021. Set his salary at \$11.93 per hour.
 - c) Motion to rescind the offer of employment of a position of Accountant I position in Human Services to Jenny Kubiak based on final clearances not able to be completed.

H. Other Business

- 1) Bills
- 2) Announcement that an executive session was held before this meeting on contract matter.
- 3) Executive Session on personnel matters.

I. Adjournment