

# WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, August 27, 2020

## AGENDA

### Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – August 20, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Juliann Doyle on the Civil Service Process.
  - 2) Motion to award the Wayne County Paving and Bridge contract to WAYCO Inc. in the amount of \$504,840.57.
  - 3) Motion to appoint Michael Burns to fill the unexpired term of Kellyn Nolan to a seat on the South Wayne County Water and Sewer Authority. This nomination was unanimously recommended by the Roamingwood Sewer and Water Board and is supported by the Hideout Property Owners Association board president and general manager. This term runs through Jan. 1, 2024.
  - 4) Motion to execute a power purchase and easement agreement with Stourbridge Solar Project, LLC, that requires the LLC to install, maintain and operate the solar electric generating facility with an aggregate nameplate capacity of approximately 33 kilowatts (kW<sub>DC</sub>), and an estimated annual output of approximately 39,000 kilowatt-hours on the roof of the county-owned building at 646 Park Street, Honesdale. This agreement is intended to supersede the August 15, 2019 agreement between Wayne County and the Clean Energy Cooperative Inc.
  - 5) Personnel Action/Salary Board
    - a) Approve the hiring of Abigail Haines as County Caseworker in Wayne County BH/ID/EI/A Department, effective September 21, 2020 pending the results of the drug test. Hourly rate of \$15.61, for an annual rate of \$30,556.58, a 33B on the compensation scale. This will be a 37.5-hour work week.

- b) Approve the hiring of Shaunte L. Mathis as a social service aide 2 in Wayne County Children and Youth Services, effective September 8, 2020 pending the results of the drug test. Hourly rate of \$13.09, for an annual rate of \$25,623.68, a 27D on the compensation scale. This will be a 37.5-hour work week.
- c) Approve the hiring of Ericka L. Thaxton as social service aide 1 in Wayne County Children and Youth Services, effective September 21, 2020 pending the results of the drug test. Hourly rate of \$11.99, for an annual rate of \$23,570.43, a 25D on the compensation scale. This will be a 37.5-hour work week.

H. Other Business

- 1) Bills
- 2) COVID-19/CARES ACT Updates
- 3) Election Update
- 4) Census Update

I. Adjournment