

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday September 9, 2021

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – September 2, 2021
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Nancy Parrino, (HSA Fiscal, 10 years) and Heather Miszler (Housing, 5 years).
 - 2) Jeffrey Zerechak, Director of Wayne County Drug and Alcohol Commission and Stephen Bair, with Wayne County Drug and Alcohol Commission, Jaime Minor from Wayne County's Psych Rehab, John Nebzydoski from Wayne County Behavioral Health and Bonnie Smith and Carolyn Smith for a National Recovery Month Proclamation.
 - 3) Robbin Morgan from the Wayne County Redevelopment Authority with a request for a revision to the 2018 Texas Township CDBG and 2019 Berlin Township CDBG projects.
 - 4) Motion to move the remainder of the grant funds from 2018 CDBG Program Texas Twp. Emergency Shelter activity to the 2019 CDBG Berlin Township installation of the ADA unisex handicap bathroom activity. The total amount of funds being re-allocated is \$24,509.00 dollars.
 - 5) Motion to approve a 2021 Property tax rebate in the amount of \$162.35 for John and Kimberly Morgan, Tax Map #14-0-0005-0145, Lehigh Township because a dwelling on their property was removed.
 - 6) Motion to approve the certification of the FY20-21 4th Quarter/Year-End fiscal report for Drug and Alcohol showing expenditures of \$940,865.

- 7) Motion to execute the Wayne County transportation audit engagement letter in the amount of \$5,500 with Bradley T. Murray, CPA LLC.
- 8) Motion to ratify the acceptance of a \$350,000 DCED Keystone Communities Grant for the Hankins Pond Park project.
- 9) Personnel Action/Salary Board
 - a) Motion to hire Ann Marie Siebecker as an Aging Case Aide 1 at the Wayne County Area Agency on Aging, effective September 20, 2021, pending final clearances. Set her salary at \$11.93 an hour, or \$23,352.98 annually, a 26 B on the approved compensation plan.

H. Other Business

- 1) Bills
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment