

# WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, September 24, 2020

## **AGENDA**

### Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – September 17, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Senior Center Month Proclamation.
  - 2) Area Agency on Aging 4-year plan presentation by Mary Ursich.
  - 3) Motion to adopt and approve the Area Agency on Aging 4-year plan.
  - 4) Complete Count Committee Census Update.
  - 5) Motion to approve and accept the ESG-19 Grant Invoice in the amount of \$23,490.40 for June 15, 2020-September 15, 2020.
  - 6) Motion to sign a letter to the Appalachian Regional Commission detailing job creation for the proposed SCI Waymart Recovery-To-Work-Facility.
  - 7) Motion to sign a letter to the Appalachian Regional Commission detailing county funding commitment for the proposed SCI Waymart Recovery-To-Work-Facility.
  - 8) Election Bureau Director Cindy Furman on election security grant award.
  - 9) Motion to ratify an agreement accepting a grant from Mark Zuckerberg and Priscilla Chan for \$25,098 for election security.

- 10) Personnel Action/Salary Board
- a) Motion to approve the hiring of Nancy B. Lester to fill the vacant County Caseworker 1 position at Wayne County Children and Youth Services effective Oct. 5, 2020. Set hourly rate of \$18.63, or \$36,468.23 annually, for a 37.5-hour work week, a 33E on the county scale.
  - b) Motion to approve the hiring of Christina R. Keating to fill the vacant County Caseworker 1 position at Wayne County Children and Youth Services effective Oct. 5, 2020. Set hourly rate of \$17.83, or \$34,902.23 annually, for a 37.5-hour work week, a 33E on the county scale.
  - c) Motion to increase the salary of George Bell, part time van driver, 4.5 percent for reaching his 10<sup>th</sup> anniversary with the county, effective Oct. 5, 2020. New hourly rate will be \$15.24, still a 26 C.
  - d) Motion to approve the hiring of Tanner J. Simon to fill the vacant Administrative Assistant 1 position at Wayne County Area Agency on Aging effective Oct. 5, 2020. Set hourly rate of \$14.94, or \$29,245.05 annually, for a 37.5-hour work week, a 33A on the county scale.
  - e) Motion to change the status of Steve Burlein, chief public defender, to full time effective Oct. 5, 2020. New annual rate of \$79,000 for a 37.5-hour work week.
  - f) Motion to recall Chao Ren, full-time corrections officer, from the furlough list effective September 26, 2020.

H. Other Business

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

I. Adjournment