

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, September 28, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – September 21, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Marie Alexander, 20 years (Aging) and William Franklin, 5 years (911).
 - 2) JoAnna Van Tine, John Nebzydoski and others for a Mental Health Awareness Proclamation.
 - 3) Motion to adopt a Mental Health Awareness Proclamation.
 - 4) Motion to open the bids for the Hankins Pond Dam Rehabilitation.
 - 5) Motion to forward the bids to Kiley Associates and Solicitor Kay for review and recommendation.
 - 6) CFO Vicky Botjer on the Food Locker project and bids.
 - 7) Motion to open the bids for the Food Locker.
 - 8) Motion to forward the bids to CFO Botjer and Solicitor Kay for review and recommendation.
 - 9) Tech Committee Members with an update on Broadband Project.
 - 10) Motion to ratify an amended agreement for the Continuum of Care Program between HUD and Wayne County.
 - 11) Motion to approve a Bureau of Elections Request for the use of the Park Street Complex as a polling place on Nov. 7, 2023.
 - 12) Motion to adopt Resolution 28-09-2023A requesting a Monroe County LSA grant for \$225,000 for the Community, Health, Wellness and Innovation Campus.
 - 13) Motion to adopt Resolution 28-09-2023B requesting a Statewide LSA

grant for \$425,000 for the Community, Health, Wellness and Innovation Campus.

- 14) Motion to approve a commitment letter of financial match for the Monroe County LSA for the Community, Health, Wellness and Innovation Campus.
- 15) Motion to approve a commitment letter of financial match for the Statewide LSA for the Community, Health, Wellness and Innovation Campus.
- 16) Motion to authorize Chairman Smith to sign a cooperative agreement between Wayne County, the Wayne County YMCA and Wayne Memorial Hospital to continue to explore the Community, Health, Wellness and Innovation Campus project.
- 17) Motion to ratify an extension agreement for broadband consulting with Lewis Strategic covering the months of July-December, 2022 at a cost of \$3,000 per month.
- 18) Motion to approve a request for an extension from Pennsylvania Department of Human Services – Office of Mental Health and Substance Abuse Services for the County Crisis System Planning, Mobile Response Teams and Crisis Walk-In Centers Grant.
- 19) Motion to award the Recycling Roll Off Container Bids to WasteQuip, of Charlotte, N.C., 1 single compartment container, 2 three-compartment containers and 3 six-compartment containers at a total cost of \$75,257.84, per the recommendation of the solicitor and Recycling Coordinator. These are 90 percent funded by a DEP recycling grant.
- 20) Personnel Action/Salary Board
 - a) Motion to grant Rebecca Senft, Full Time Administrative Assistant 1 at Area Agency on Aging, part time status effective September 29, 2023 and remaining in place until the full time position she vacated is filled. Her salary remains at \$16.09 an hour, which is a 33 A on the approved compensation plan.
 - b) Motion to approve the transfer of Felicia Clark to the position of Aging Care Manager 3 at Wayne County Area Agency on Aging, effective October 2, 2023. Set her salary at \$24 an hour for a 37.5-hour work week, which is a 37 C on the approved compensation scale.
 - c) Motion to hire Leslie Mitchell as a Clerk II in the Wayne County District Attorney’s Office, effective October 10, 2023, pending final clearances. Set her salary at \$13.15 an hour for a 37.5-hour work week.
 - d) Motion to hire Stephen Montauderes to the position of Victim Witness Coordinator in the Wayne County District Attorney’s Office, effective October 10, 2023, pending final clearances. Set his

salary at \$18.15 an hour for a 37.5-hour work week.

- e) Motion to promote Mark Santoli to the position of Sergeant in the Wayne County Sheriff's Department, effective October 2, 2023. Set his salary at \$25.21 an hour.
- f) Motion to promote Nicholas Corazzi to the position of Sergeant in the Wayne County Sheriff's Department, effective October 2, 2023. Set his salary at \$22.83 an hour.

H. Other Business

- 1) Motion to pay the checks dated September 28, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment