

# WAYNE COUNTY COMMISSIONERS' MEETING

Thursday, October 8, 2020

## AGENDA

### Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – October 1, 2020
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Employee Recognitions.
  - 2) Midwifery Week Proclamation
  - 3) Register of Wills and Recorder of Deeds Debbie Bates on an Act 137 update and implementation of an e-recording system.
  - 4) Motion to execute a Department of Homeland Security Grant Program Agreement in the amount of \$975,068 for the 10-county NEPA Regional Counter Terrorism Task Force on behalf of Wayne County.
  - 5) Motion to execute the Motorola Solutions contract as submitted in the amount of \$190,000. This contract extends the Pa. State Police PA-StarNet Hub Resources to Wayne County for patching capabilities and connectivity. In addition, a VHF Console will be installed at Wayne County 911.
  - 6) Motion to execute the Motorola Solutions contract as submitted. This contract, for \$490,614.26 over a seven-year term, upgrades the Wayne County radio system and provides seven years of maintenance and technical support.
  - 7) Motion to approve and execute a professional services agreement with LaBella Associates to provide engineering services for the Grid Line Road Bridge project with a fee structure as listed in the agreement.

- 8) Motion to approve an adoption agreement on behalf of Wayne County Children and Youth Services for one child.
- 9) Motion to approve the polling place list for the Nov. 3 election as listed.
- 10) Retirement Board
  - a) Motion to accept the updated Wayne County Employees' Retirement System Summary Plan Description as submitted by Korn Ferry to include the required language changes.
- 11) Personnel Action/Salary Board
  - a) Motion to approve the hiring of Kylie M. Emerson as a Social Services Aide 2 position at Wayne County BH/ID/EI/A Department effective Oct. 19, 2020, pending the results of the scheduled drug test. Set hourly rate of \$13.68, or \$26,778.60 annually, for a 37.5-hour work week, a 27 D on the county scale. This is 4.5 percent above the regular starting rate for this position because Ms. Emerson has her Bachelor's Degree in Psychology.
  - b) Motion to promote Sarah Stanley from part time dispatch trainee at 911 to a full-time dispatcher effective October 18, 2020. She has been a part time dispatcher since April 21, 2020. Her new hourly rate will be \$14.70 per hour, for a 40-hour-work week, or \$30,576 annually.
  - c) Motion to terminate Patricia Donaldson, van driver, effective October 5, 2020.

H. Other Business

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

I. Adjournment