

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, February 16, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes of February 9, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Sarah Nelson, 1 year (Sheriff's Department).
 - 2) Western Wayne High School FBLA Advisor Theresa Lubash and students FBLA students Mackenzie Adams, Alex Chapman, Michael Durso, Addison Griffin, Ethan Lamberton, Taylor Maiocco, Hunter Smith, and Collette Schmidt for a Proclamation.
 - 3) Motion to adopt a Proclamation designating the week of Feb. 5, 2023 as FBLA-PBL Week in Wayne County.
 - 4) Motion to recommend the appointments of Mike Rollison and Jim Hockenbury to additional two-year terms on the NEPA Alliance Board of Directors beginning July 1, 2023.
 - 5) Motion to appoint Commissioner Jocelyn Cramer to serve on the NEPA Alliance Board of Directors, effectively immediately.
 - 6) Motion to approve an ARP grant in the amount of \$15,950 to WEDCO for the Sterling Business Park.
 - 7) Motion to request the release of a Request for Qualifications for Architect/Engineering Professional Services for the Agriculture Innovation Center Project.
 - 8) Personnel Action/Salary Board
 - a) None.

H. Other Business

- 1) Motion to pay the checks dated Feb. 16, 2023.
- 2) Retirement Board Meeting at 11:30 a.m.
- 3) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment