

WAYNE COUNTY COMMISSIONERS' MEETING  
Thursday, February 23, 2023

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes of February 16, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Employee Recognitions: Wendy Simons, 15 years, Kristen Abdo 15 years, and Richard Beneski, 5 years (BH/ID/EI/A).
  - 2) Isaac Kwon and Christopher Lankenau from Urban Planners presenting the Wayne County Housing Study.
  - 3) Motion to accept the Wayne County Housing Study Final Report.
  - 4) Wayne County Planning Director Craig Rickard and Deputy Director Chris Barrett on the 2022 Wayne County Planning Annual Report.
  - 5) Motion to accept the Wayne County Planning Annual Report.
  - 6) Motion to approve an amended adoption assistance agreement for a minor female.
  - 7) Motion to accept Sub-Grant Award No. 40224 (Adult Probation Continuing Aid) notification for \$74,796 from July 1, 2022-June 30, 2023).
  - 8) Motion to accept Sub-Grant Award No. 2022/2023/2024-CV/VJ-RA/ST-37912 (Victim/Witness Program) notification for \$91,950 from Jan. 1, 2023-Dec. 31, 2024.
  - 9) Personnel Action/Salary Board
    - a) Motion to hire JoAnne Hooley to the position of Aging Care Manager 1 at Area Agency on Aging, effective March 6, 2023

pending final clearances. Set her salary at \$16.81 an hour for a 37.5-hour work week. This is a 33 C on the approved compensation plan.

H. Other Business

- 1) Motion to pay the checks dated Feb. 23, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment