

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, June 22, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – June 7, 2023 and June 15, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Katie Nixon, 5 years (WCCF) and Jule Diehl, 25 years (PSU Extension).
 - 2) Pennsylvania Alternate Dairy Princess Natalie Grumbine and Wayne County Jr. Promoters Dairy Miss Zoey Tyler, Dairy Miss Kenley Roberts, Dairy Miss Chloe Tyler, Dairy Miss Truly Zablocky, Dairy Miss Everly Zablocky and Miss Pennsylvania Miranda Moore on Dairy and Ice Cream Months in Wayne County.
 - 3) Motion to adopt a proclamation for Dairy and Ice Cream Months in Wayne County.
 - 4) Motion to adopt a proclamation for Wayne County Arts Alliance Day.
 - 5) Motion to cancel the July 4, 2023 Work Session because of the Independence Day holiday.
 - 6) Motion to approve a letter of support for Wayne County Drug Court's grant application for \$5,000 to support its Pretrial Diversion Initiative through the Wayne County Health Foundation Grant program.
 - 7) Motion to approve a letter of support for the Wayne County Community Foundation's grant application through the Wayne County Health Foundation Grant program for \$5,000 to support the Wayne County Farms to Families Fund.
 - 8) Motion to approve a County ARP grant in the amount of \$30,000 to Buckingham Township toward the cost of safety improvement

projects on Waller and Bunting Roads.

- 9) Motion to accept a \$20,000 Veterans Trust Fund Grant in the amount of \$20,000 to be used by Dec. 31, 2023. The previous awarded grant in the same amount with a June 30, 2023 deadline to expend has been terminated.
- 10) Motion to formally accept an Appalachian Regional Commission grant in the amount of \$185,000 to fund the county's proposed Food Locker program.
- 11) Motion to re-nominate Barbara Diliberti, Anthoony Manzione and Cynthia Matthews to three-year terms on the Pocono Counties Workforce Development Board with terms running July 1, 2023 through June 30, 2026.
- 12) Motion to appoint the following as school district representatives to the Wayne County Children & Youth Services Advisory Board:
 - Natalia Borrelli (Western Wayne)
 - Ava Schacter (Wayne Highlands)
 - Loralie Love (Wallenpaupack Area)
- 13) Personnel Action/Salary Board
 - a) Motion to hire Randal T. Williams to the position of Warden at the Wayne County Correctional Facility, effective July 5, 2023. Set his salary at \$66,000 annually.

H. Other Business

- 1) Motion to pay the checks dated June 14, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment