

WAYNE COUNTY COMMISSIONERS' MEETING
Thursday, August 3, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – July 27, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Motion to approve a Wayne County ARP municipal grant to Scott Township for \$30,000 for the Big Valley Road project.
 - 2) Deputy HSA Administrator Pam Wilson on Emergency Solutions Grant application.
 - 3) Motion to adopt Resolution 03-08-2023 and related documents authorizing the filing of an application for an Emergency Solutions Grant 23 allocation in the amount of \$146,286 for Rapid Rehousing, Homelessness Prevention, and Emergency Shelter.
 - 4) Motion to approve the revised RDA 300 and RDA 301 for the Hawley Silk Mill II initiative – RACP grant.
 - 5) Motion to approve an MOU between the Wayne County Sheriff's Department, Honesdale Borough and the Wayne County Fair Association.
 - 6) Motion to accept the engineer's recommendation and award the Judge Waller Building lift project contract.
 - 7) Motion to approve certification statements for the Election Integrity Grant in the amount of \$184,695.63.
 - 8) Motion to approve the Medical Assistance Transportation Program participation grant agreement and assurance of compliance.
 - 9) Personnel Action/Salary Board

- a) Motion to promote Corrections Officer Jaylene Galletti from part time to full time, effective August 6, 2023. Set her salary at \$20.96 an hour.
- b) Motion to hire Rebecca O'Neill as a County Caseworker 1 at Children and Youth Services, effective August 28, 2023. Set her salary at \$18.65 an hour for a 37.5-hour work week. This is a 33E on the approved compensation plan.
- c) Motion to promote Social Service Aide 1 Anthony Tirado to County Caseworker 1 at Children and Youth Services, effective August 14, 2023. Set his salary at \$18.65 an hour for a 37.5-hour work week. This will be a 33 E on the approved compensation scale.
- d) Motion to promote Caseworker II Kelly Hocker to a Caseworker III at BDPEI, effective August 7, 2023. Set her salary at \$21.99 an hour, a 37 C on the approved compensation scale, for a 37.5-hour work week.
- e) Motion to approve a 3 percent salary increase to John Nebzydoski, County Program Specialist II at BDPEI for additional duties as permitted within the HSA Compensation Plan. His new rate, effective August 7, 2023, will be \$29.07 an hour for a 37.5 work week.

H. Other Business

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

I. Adjournment