

WAYNE COUNTY COMMISSIONERS' MEETING  
Thursday, August 31, 2023

**AGENDA**

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – August 24, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
  - 1) Employee Recognitions: Mark Wertman, 15 years (WCCF).
  - 2) Wayne County Domestic Relations Office Director MaryAnn Swingle and department staff for a Child Support Enforcement Awareness Proclamation.
  - 3) Motion to adopt Child Support Enforcement Awareness Proclamation.
  - 4) Sandy Gabrielson, Molly Rodgers, Sarah Clauss and Caroline Lehman for a Ritz Company Playhouse 50<sup>th</sup> anniversary proclamation.
  - 5) Motion to adopt a Ritz Company Playhouse 50<sup>th</sup> anniversary proclamation.
  - 6) Motion to approve an Adoption Assistance Agreement for one minor female.
  - 7) Motion to approve an extension request for the Fish and Boat Commission grant (PFBC 2021-1105.1, Agreement No. 21-13) for the Sycamore Point project.
  - 8) Motion to approve a contract amendment for services between Sinclair's Home Care Registry and Wayne County Area Agency on Aging. The amendment increases the maximum contract cost from \$206,686 to \$230,915.
  - 9) Motion to accept PCCD Subgrant (No. 2023-IP-ST-406) in the amount of \$89,960 for the Wayne County Intermediate Punishment Program for July 1, 2023-June 30, 2024.

- 10) Motion to Execute and Submit the 01/01/23 to 3/31/2023 CYS Certification Statement with total Expenditures of \$1,556,132.
- 11) Motion to adopt the Wayne County Children and Youth Services Needs Based Plan and Budget Estimate for FY 2024-25 and the Children and Youth Implementation Plan for FY 2023-24.
- 12) Personnel Action/Salary Board
  - a) Motion to hire Madison Gower as a Part Time Corrections Officer at the Wayne County Correctional Facility, effective September 11, 2023. Set her salary at \$18.54 an hour.
  - b) Motion to hire Douglas Amman as a Part Time Corrections Officer at the Wayne County Correctional Facility, effective September 11, 2023. Set his salary at \$18.54 an hour.
  - c) Motion to increase the salary of Jean Rickert, a Clerk 2 at Wayne County Transportation, for exceptional and additional duties, in accordance with the approved Compensation Plan. Set her salary at \$13.55 an hour, effective Sept. 5, 2023.
  - d) Motion to approve a salary adjustment for Christy Williamson, a Caseworker 2 at Wayne County BDPEI, in accordance with the approved Compensation Plan. Set her salary at \$21.69 an hour, effective Sept. 5, 2023.
  - e) Motion to approve a salary adjustment for Richard Beneski, a Caseworker 2 at Wayne County BDPEI, in accordance with the approved Compensation Plan. Set his salary at \$19.96 an hour, effective Sept. 5, 2023.
  - f) Motion to approve a salary adjustment for Jennifer Kokinda, a Caseworker 2 at Wayne County BDPEI, in accordance with the approved Compensation Plan. Set her salary at 20.16 an hour, effective Sept. 5, 2023.
  - g) Motion to approve a salary adjustment for Marta Tuttle, a Caseworker 2 at Wayne County BDPEI, in accordance with the approved Compensation Plan. Set her salary at \$20.54 an hour, effective Sept. 5, 2023.
  - h) Motion to hire Amy Green to the position of Maintenance 1 in the Wayne County Maintenance Department, effective September 11, 2023, pending final clearances. Set her salary at \$13.50 an hour for a 37.5-hour work week.

H. Other Business

- 1) Motion to pay the checks dated August 31, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.
- 3) Commissioners' Updates.

I. Adjournment