

WAYNE COUNTY COMMISSIONERS' MEETING
Wednesday, June 7, 2023

AGENDA

Order of Business

- A. Pledge of Allegiance
- B. Meeting called to order by the Chairman
- C. Minutes – June 1, 2023
- D. Correspondence & Communications
- E. Public Comment Period
- F. Unfinished Business
- G. New Business
 - 1) Employee Recognitions: Lisa Eldred, 20 years (District Attorney's Office) and Chloe Romanowski, 1 year (Court System).
 - 2) Motion to approve a letter of support for Dreher Township for a Monroe County LSA grant for Pickleball Courts and upgrades at Carlton Drake Memorial Park in Newfoundland.
 - 3) Motion to award the professional services contract for trash removal from county facilities.
 - 4) Motion to approve the Continuum of Care Program Grant Agreement (CDFA #14.267) in the amount of \$91,330 between Wayne County and HUD for rental assistance and other homelessness reduction efforts in Wayne County. This contract runs from 10/1/23-9/30/24.
 - 5) Motion to amend the 2022-23 Wayne County Human Services Compensation Plan effective June 7, 2023.
 - 6) Motion to execute an agreement between Wayne County and Justice Data Solutions, Inc. to provide jail management software system per pricing and modules contained within the agreement.
 - 7) Motion to approve a modification request for the Wayne County Intermediate Punishment Program Grant No. 37486 for FY 20220-23.
 - 8) Motion to authorize the board of commissioners to execute an agreement to establish a 90-day due diligence period for potential

negotiations regarding 186 Belmont Turnpike, Waymart.

- 9) Personnel Action/Salary Board
 - a) Motion to approve the promotion of Warren Smith from a part-time Corrections Officer to a full-time Corrections Officer at the Wayne County Correctional Facility, effective June 11, 2023. Set his salary at \$20.96 an hour for a 40-hour work week.
 - b) Motion to approve the promotion of Justin Thorpe from a part-time Corrections Officer to a full-time Corrections Officer at the Wayne County Correctional Facility, effective June 11, 2023. Set his salary at \$20.96 an hour for a 40-hour work week.
 - c) Motion to promote Maria DeSanti from part time to full-time Food Service Worker at the Wayne County Correctional Facility, effective June 11, 2023. Keep her hourly rate at \$16.48 for a 37.5-hour work week.
 - d) Motion to promote Terry Mahn from GIS Technician II to the position of Senior GIS Analyst in the Planning/GIS Department, effective June 12, 2023. Set her hourly rate at \$20.86 for a 40-hour work week.
 - e) Motion to promote Jason Zarnowski from GIS Specialist to the position of GIS Manager in the Planning/GIS Department, effective June 12, 2023. Set his hourly rate at \$27.50 for a 40-hour work week.
 - f) Motion to approve a \$375 stipend using grant funds for staff members whose duties are transportation-related under HSA and who were on the staff complement on June 1, 2023, per the approved HSA Compensation Plan. The payment shall be made prior to July 1, 2023.

H. Other Business

- 1) Motion to pay the checks dated June 7, 2023.
- 2) Any non-agenda items to be considered, per Act 65 of 2021.

I. Adjournment