

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
December 2, 2025, 9:00 a.m.

1. Call to Order:

- Advance notice was published in the Wayne Herald on November 20, 2025.
- The Open Meetings Act is available for public inspection on the wall.
- The County Board reserves the right to recess into a closed session as per Section 84-1410.
- Individuals not on the agenda who wish to comment briefly may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.

Consent Agenda - *The County Board considers all items listed on the consent agenda routinely; they are approved when the consent agenda is approved. **A motion and vote must remove an item from the consent agenda and place it on the regular agenda.***

- a. Approve November 18, 2025, minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claims.
- c. Review fee reports: Jason Dwinell, Wayne County Sheriff, \$1431.30

2. Act on consent agenda

3. Act on regular agenda

4. Act on claims

5. Amy Miller, Wayne County Attorney-Memorandum of Understanding (MOU) with Madison County

6. Review & take action on Certificate of Cost Allocation Plan from Maximus

7. Designate a representative & alternate to cast a ballot for Wayne County at NACO officer 2025 election

8. Lisa Lindsay, Wayne County Treasurer-Safety Committee update

9. Lisa Lindsay, Dawn Duffy, Diane Pieper, Amy Miller, Jason Dwinell-Official discussion of Salary Resolution for 2027-2030

10. Correspondence-Sec of State