

WYOMING COUNTY  
COMMISSIONERS MEETING  
January 2, 2024  
AGENDA

Call the Wyoming County Commissioner's meeting to order with the Pledge of Allegiance.

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of December 19, 2023 and December 28, 2023 meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from November 22, 2023 meeting

- Voted and approved paying the Bills
- Voted to approve resolution authorizing the issuance of Tax Anticipation Note
- Voted to approve addendum to contract with Luzerne Wyoming County Mental Health and Developmental Services to extend our agreement for services.
- Voted to accept the resignation of Carolyn Posten from Wyoming County Correctional facility retroactive to December 14, 2023.
- Voted to reappoint A. Stacy Huber and Glenn Layaou for another 5 year term on both the Housing and Redevelopment Boards. Because he owns a Section 8 apartment, Richard Wilbur must abstain from this vote and the appropriate abstention form has been signed.
- Voted to approve management and non union employee increases for 2024 to match the 2.75% increase that was voted on for elected officials.
- Voted to approve the hiring of Sydney Kostick as office manager in the District Attorney's office to the position formerly held by Crissy Aiken. This is a non-union position.
- Voted to accept the resignation of Ashlee Welles from Wyoming County Correctional facility retroactive to December 10, 2023.
- Approved Larson, Kellett and Associates to perform audit services for Wyoming County.
- Voted to approve C&Y standard contract
- Voted to hire Lindsay Butler as Telecommunicator Trainee
- Voted to accept resignation of Josh Sudigala as Telecommunicator Trainee retroactive to 12/14.
- Voted to put a bid in on the Presbyterian Church to be used as a senior citizen center. Cannot disclose the amount because others may be putting in a bid. If we get the bid, before accepting we will vote on acceptance and the amount of purchase. ARP funds will be used for purchase and renovation if successful.
- Voted to establish a retention and signing incentive for Children and Youth. Amount to be \$2,000 paid June 30<sup>th</sup> and December 31<sup>st</sup> for current employees being retained and after 6 months and 12 months of employment for new hires

#### Action Items to be Acted on Today

- Reorganization of the Board of Wyoming County Commissioners
- Vote to reappoint William Jaquish to the Wyoming County Airport Authority
- Retroactively reappoint Matthew Austin, Robert Thorne and Stacy Huber to the Wyoming County Planning Board effective 12/31/2023 with term to end 12/31/2026
- Retroactively appoint Ed Coleman to the Wyoming County Planning Board effective 12/31/2023 with term to end 12/31/2027.
- Vote to accept the resignation of Jacquelyn McClelland as a correctional officer retroactive to December 23, 2023
- Vote to terminate an unnamed Correction Officer Retroactive to December 27, 2023
- Vote to accept the resignation of Brian Deal as a correctional officer effective January 16, 2024
- Grandparents Raising Grandchildren

#### Comment on non-action items

#### Adjournment