COMMISSIONERS MEETING AGENDA January 6, 2025

Call the Wyoming County Commissioner's meeting to order

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of December 31, 2024 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Vote to pay the bills

Action Items from December 31, 2024 meeting

- Discussed voted to adopt IRS new standard mileage rate of 70 cents per mile
- Discussed voted on adopting resolution accepting TAN that was previously approved
- Discussed voted to encumber \$420,000 liquid fuel funds for future bridge repair/replacement projects
- Discussed voted to raise Elizabeth Mason't wage to \$31.75 per hour for her transition into Supervisor's position vacated by Marianne Perhacs, who just retired as nursing supervisor
- Discussed voted to approve unpaid leave Feb 21 through Mar 3 for Katty Moronta
- Discussed voted to hire Enrique Lacen as full time correctional officer
- Discussed voted to approve 2025 county budget
- Announce again January 6 reorganization/reappointment meeting at 10 am
- Discussed voted to approve bid for painting of the courthouse
- Discussed voted on room tax grants to be given in amount of \$86,900 from the hotel tax fund

Action Items to be Acted on Today

- Discuss and vote to approve Randy Husted as maintenance person for unfilled position
- Discuss and vote to sign medical assistance transportation annual grant agreement
- Discuss and vote to reluctantly vote to accept resignation of Alan Grow as Deputy EMA Director
- Discuss and vote to reluctantly vote to accept resignation of David Ide as County Detective
- Discuss and vote to reluctantly vote to accept resignation of Charles Mead as Addressing Coordinator
- Discuss and vote to approve revised resolution for TAN based on minor changes after DCED final review. These changes are verbiage only and don't affect anything after review by our solicitor. Closing will be on January 14.
- Discuss and vote to approve Probation Work Well contract for drug testing services
- Discuss and vote to accept and sign updated implementation agreement that adds additional services to clients using Nurse Family Partnership at no cost to the county

Comments on Non-Action Items

Adjournment