

COMMISSIONERS MEETING AGENDA
January 14, 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 January 6, 2025 and January 7, 2025 meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from December 31, 2024 meeting

- Discuss and vote to approve to pay the bills
- 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

Action Items to be Acted on Today

- Discuss and vote to approve to pay the bills
- Discuss and vote to accept termination of a Probation Officer
- Discuss and vote to approve Probation Occucares contract for drug testing services
- Discuss and vote to approve the 911 Statewide Interconnectivity Grant agreement
- Discuss and vote to approve yearly maintenance agreements with AMP for 911 support
- Discuss and vote to approve Q1 MATP (Medical Assistance Transportation Program) report
- Discuss and vote to approve renovations of two windows in the Courtroom. These renovations will be fully reimbursed by the Judge
- Discuss and vote to approve an increase in compensation for the tax collectors
- The closing for the 2025 TAN will be held this morning after the Commissioner's meeting

Comments on Non-Action Items

Adjournment