WYOMING COUNTY COMMISSIONERS MEETING January 16, 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 January 2, 2024 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 2, 2024 meeting

- 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

Action Items to be Acted on Today

- Discuss and vote on enacting nondiscrimination policy
- Vote to terminate unnamed corrections officer
- Vote to promote Lisa Vandermark to Case worker 2 at C&Y
- Discuss and vote to keep NTRPDC committee assignments the same
- Discuss and vote on re-applying for Seneca Park DCNR grant for January 16th application period
- Discuss and vote on accepting Penn's Northeast as marketing representative to promote Wyoming County for economic development for one year at \$7,500
- Announce the success of the Bradford-Wyoming County Literacy Program

Comment on non-action items

Adjournment