

COMMISSIONERS MEETING AGENDA

January 27, 2026

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the Flag

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of the December 30, 2025 Prison Board meeting

Warden's Report

Old Business

New Business

Public Comment on Non-Action Items

Adjournment

Call the Wyoming County Commissioner's meeting to order

Are there any Agenda items to add?

- **Discuss and vote to add to the agenda the signing of paperwork to submit the Children's Trust fund grant. This is being done through Healthy Family Partnership and will be a three-year grant in the amount of \$50,000 each year.**

Public Comments for action items only before vote

Approve Agenda

Approve minutes of January 20, 2026 meeting

- Amber Franko, Chief Clerk Report
- Attorney Paul Litwin III, Solicitor Report

Correspondence

- Letter from Factoryville Borough and Clinton Township with notice that effective June 14th, 2026 that they will be discontinuing recycling

Commissioner's Activity report

Action Items from January 20, 2026 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to sign State Food Purchase Program Grant agreement. This transfers Dept of Ag funds distribution to the county to be disbursed rather than direct to those making the distributions

- Discussed and voted to pay annual maintenance contracts to AMP for a variety of different tasks which is an annual renewal that is paid directly from 911 Line charge receipts
- Discussed and voted to hire Jenice Taluba as a part time cook at the correctional facility
- Discussed and voted to approve Proclamation for One County, One Book One Movie to enjoy reading, watching and discussing “A Man Called Otto” by Fredrik Backman
- Discussed and voted to approve the resignation of Vivienne Moyer as CYS Caseworker
- Discussed and voted to sign renewal for National Mentor Healthcare for C&Y

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to terminate correctional facility part time cook for no show/no call
- Discuss and vote to approve updated Whistleblower policy
- Discuss and vote to approve updated Conflict of Interest policy
- Discuss and vote to reluctantly approve retirement of Michael Rogers as our Recycling Center Director as of May 1, 2026
- Discuss and vote to approve expenditure of \$3,464 for wireless conferencing and presentation system for 911 center to upgrade from outdated equipment out of Act 13 funds. An additional \$36,209 will be covered and paid directly by PEMA.
- Discuss and vote to approve administrative entity operating agreement renewal between Wyoming and Luzerne Counties Mental Health and Developmental Services
- Discuss donating unused sign making equipment to Wyoming County COG for use by townships and boroughs to make street signs
- **Discuss and vote to sign paperwork to submit the Children's Trust fund grant. This is being submitted through Healthy Family Partnership and will be a three-year grant in the amount of \$50,000 each year.**

Comments on Non-Action Items

Adjournment