

COMMISSIONERS MEETING AGENDA
January 28, 2025

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

Approve Agenda

Approve minutes of the December 31, 2024 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

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 to submit the EMHR grant revision for the County Park.

Public Comments for action items only before vote

Approve Agenda

Approve minutes of January 21, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 21, 2024 meeting

- Discussed and voted to approve to pay the bills
- Discussed regarding an increase in compensation for the tax collectors (will be on agenda Feb 4 for final vote)
- Discussed and voted to accept a revised Revive contract for additional services added to employee healthcare
- Discussed and voted to accept the resignation of Brad Killian, 911 Telecommunicator
- Discussed and voted to hire Michael Kishbaugh Jr as a Correction's Officer at the Jail
- Discussed and voted to write a letter of support to Healthy Family Partnership for a grant application

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve contract with Elect Sure for mandatory poll worker online training. Cost \$16,000 and will be paid out of Election Integrity Grant

- Discuss and vote to approve proclamation naming February as Wyoming County Reads: One County, One Book, One Movie month
- Discuss and vote to write a letter of support for Claverack/Revolution Broadband Equity grant application
- Discuss and vote to approve contract with Milnes Engineering for engineering work to develop specifications and bid out demolition of lower building at former Dept of Ag site. Before purchasing the property, it was decided that the cost of repairing that building was much too expensive because it was flooded in 2011 and no remedial action was ever taken. Cost is \$21,450
- Discuss and approve contract with Milnes Engineering for Phase 1 of renovations to the main building at the Dept of Ag Site. Cost is \$5,000
- **Discuss and vote to submit the EMHR grant revision for the County Park.**

Comments on Non-Action Items

Adjournment