

WYOMING COUNTY  
COMMISSIONERS MEETING  
January 30, 2024  
AGENDA

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

Approve Agenda

Approve minutes of December 19, 2023 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

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 December 19, 2024 and January 25, 2024 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 16, 2024 meeting

- Discussed and voted to enact nondiscrimination policy
- Vote to terminate unnamed corrections officer
- Voted to promote Lisa Vandermark to Case worker 2 at C&Y
- Discussed and voted to keep NTRPDC committee assignments the same
- Discussed and voted on re-applying for Seneca Park DCNR grant for January 16<sup>th</sup> application period
- Discussed and voted 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

## Action Items to be Acted on Today

- Approve service purchase agreements with Vision Quest, Community Solutions and Triple P for C&Y
- Vote to accept resignation of CO Hue from correctional facility
- Vote to hire Timothy Alden as CO for correctional facility
- Discuss and vote on approval of a Memorandum of Understanding between Wyoming and Lackawanna Counties for Behavioral Health Services
- Vote to hire Nina Evans as Case Aide 2 for C&Y
- Vote to hire Miranda Morgan as Case Worker 1 for C&Y
- Vote to hire Gerald Pender as Case Worker 1 for C&Y
- Proclamation for Wyoming County Reads, One County, One Book, One Movie
- Vote to approve resignation of Matt Schwartz as 911 dispatcher
- Vote to accept resignation of Coy Pindar as CO at correctional facility
- Discuss and vote to accept Service Agreement from Beach Lake Sprinkler Services for 911 Center
- Discuss and vote to use \$25,000 of ARP funds for the dam upgrade match needed for Lake Carey Dam Association. Also discuss and approve backing \$18,800 additional if still needed at the time project starts as a no interest loan over a five year period. The Association has \$105,000 of the required \$149,800 grant match requirement.

Comment on non-action items

Adjournment