

## **COMMISSIONERS MEETING AGENDA**

**March 25, 2025**

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

Approve Agenda

Approve minutes of the February 25, 2025 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?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of March 19, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from March 11, 2024 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to approve hiring Robert McLain as the Deputy EMA Director
- Discussed and voted to approve the hiring of Eric Lamoreaux as the Deputy Warden
- Discussed and voted to approve the termination of a CO at the Jail due to a no call/no show
- Discussed and voted to approve the resignation of Miranda Morgan as a C&Y Case Worker effective April 4, 2025
- Discussed and voted to approve a purchase service contract for C&Y with Adelphoi Village
- Acknowledge Jeff Porter and Ben Norris for completing Emergency Management Certification – Table until next meeting

#### Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Acknowledge Jeff Porter and Ben Norris for completing Emergency Management Certification
- Discuss and vote to hire John Kiwak as a full time maintenance employee
- Discuss and vote to proclaim April as 811 Safe Digging Month

#### Comments on Non-Action Items

#### Adjournment