

COMMISSIONERS MEETING

May 7, 2024

AGENDA

Call the Wyoming County Commissioner's 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 April 24, 2024 and May 2, 2024 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Pay the Bills

Included in the bills is \$150,000 to Wyoming County Health Alliance, part of the \$1,000,000 pledged to Tyler

Commissioner's Activity report

Action Items from January 30, 2024 meeting

- Accept resignation of Carla DiOrio as Court Reporter effective May 3
- Acknowledge Ralph Schwartz for successfully completing the Emergency Operations Center coordinator certificate exercise
- Acknowledge Alan Grow for completion of Associate Certification training requirements in accordance with PEMA Emergency Management and Certification directive
- Discuss and vote on naming John Alunni as a member of CEO (Commission on Economic Opportunity) Board of Directors at the request of Jennifer Warabak, Executive Director
- Acknowledge the passing away of Mike Donahue, former Wyoming County Director of Human Services and an influential director and organizer of the HOPE Coalition
- Accept resignation of Lynnelle Farber as Director of Community Planning effective May 3
- Discuss and vote to promote Bryce Norman to Telecommunicator 1. He has successfully completed all certifications required
- Discuss and vote on the RACP Cooperation agreement with Lackawanna Trail. This had been approved previously but the actual contract document was never forwarded to us or signed. Lackawanna Trail is 100% liable for payment of the RACP local portion, but the application must come from a municipal government and not a school district to be legal.
- Discuss and accept quote from Cherry Hill Group for mowing and weed whacking of the Iroquois Trail and the 911 complex. No other bidders and same price as last year.
- Discuss and vote on replacing 12 year old server and storage equipment in courthouse that will be considered end of life with no service after June 1. In addition, even if serviced ourselves, there is no guarantee that replacement parts will be available if a failure occurs. Vote contingent on this being a Costars company that is not shown on the quote.
- Vote to recognize May as Maternal Mental Health Month.
- Vote to appoint the following as members of the LEPC (Wyoming County Emergency Planning Committee): Commissioner Rick Wilbur, Commissioner Ernie King, Commissioner Tom Henry, Chairman Ronald Coolbaugh,

Mike Stabinsky, Connor Mckolsky Williams, Warren Howeler Media, Kate Crowley ARC, T.J. Jimmie Datom Products, Chris Carney Procter & Gamble, Jeff Porter Wyoming County 911 Director, Tim Streeter Chesapeake Energy, Erin Avillanda BP Wind Farms, Connor McCloskey Williams Corp, Joe Sodin BKV Corp, Jason Newkirk BP Corp. John Corbin SWN Energy, Tim Carvin DEP Warren Howeler Media, Alan Grow Wyoming County EMA Training And Operations Officer, Ralph F. Schwartz Wyoming County EMA Director

- Discuss the Internal Controls Workshop for nonprofits scheduled for Thursday, May 2 at Tunkhannock Public Library. Contact Amy Benjamin at benjamin@northerntier.org for details and to sign up.
- Accept resignation of CO Hoadley from his position at the correctional facility

Action Items to be Acted on Today

- Vote to sign letter of support for the Wright Center to begin services at Tyler
- Vote to hire Vickie Green as a full time Corrections officer
- Discuss and vote on paying \$2,000 out of hotel tax grant funds to Moodus Enterprises to develop marketing materials and website to promote influx of visitors to Founders Day. There will be a train ride for the day from Jim Thorpe that started off with about 400 riders plus train staff. Because of overwhelming response, they increased to 720 riders and as of a week ago there were only 20 spots left. We are hoping they increase that capacity even more.
- Discuss and vote to promote Lori Gaydos as Human Resource Director
- Vote to proclaim May 5 to May 11 as Corrections Employees Week
- Recognize Megan E. Hayward as a certified legal intern in the District Attorney's office from May 8, 2024 to August 9, 2024
- Vote to accept the resignation of Grace Harding from her position in the Judge's chambers
- Vote to accept the resignation of CO Timothy Alden from the Correctional Facility
- Vote to accept the resignation of CO Nancy Petula from the Correctional Facility
- Announce Feature at the Dietrich May 8 at 1 PM and 6 PM to recruit foster parents
- Discuss and vote to open a checking account in the name of Wyoming/Sullivan Treatment Courthouse Account to be used to pay the bills for the female house. It is funded by a treatment court grant.
- Recognize EMA Director Ralph Schwartz and Deputy Director Alan Grow for successfully meeting requirements to re certify Wyoming County as storm ready. Congratulations guys on a job well done.
- Discuss and sign C&Y service contract with Belmont Harrison District
- Discuss and vote to hire Ashley Hendel and Kaitlyn Brewer as Telecommunicator Trainees.
- Discuss and vote to promote all Telecommunicator 1's to Telecommunicator 2's/ All have completed the required training and successfully passed all certification testing required.
- Discuss and vote to give \$2,000 ARP grant to HANDS

Public Comments for non-action items

Adjournment