## COMMISSIONERS MEETING AGENDA June 3, 2025

## Adjournment

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 May 27, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from May 27, 2025 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to approve preventive maintenance agreements with Postler & Jaeckle Corp. for the courthouse, jail and 911 center
- Discussed and voted to approve C&Y Act 148 second quarter certification
- Discussed and voted to approve contract with Scantek, for monthly maintenance of our old scanned/digitized records that are now available online through our Infocon Software system. Cost of the monthly service is \$50 per month. Since this became available online, we are making income of approximately \$600 a month for fees of online users.
- Discussed and approved work release for probation employee allegedly injured on the job until next appointment with doctor on 6/3/25. Workmen's comp claim has been filed and will be reevaluated after the upcoming appointment.
- Discussed and approved termination of correctional facility employee for 3 consecutive days of scheduled shifts no call/no show.
- Discussed and approved termination of probationary employee
- Discussed and voted to renew Red Cross lease of office space at the 911 for 2 years with 90 days written notice to terminate at no charge. This lease has been in place since the 911 center was built and is one more renewal.
- Discussed and approved the Medical Assistance transportation report for the Jan 1, 2025 through Mar 31, 2025 period

- Discussed and approved contract with Shadow Technologies for Microsoft Server 2025 data center license for \$48,235.30. We are running on 2012 software that is no longer supported. This is for CAD servers for 911 that are mission critical. Funds to be paid by ACT 13 Marcellus Shale funds
- Discussed and approved letter of support for Nicholson Borough for grant through Greenways, Trails & Recreation program

## Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Sign previously ratified union contracts for AFSCME Court related, court appointed and residual groups. Have previously been voted on so no additional vote is needed
- Discuss and vote to hire Dottie Kupstas as part time nurse family. This is temporary until the majority of her case load is turned over to others
- Discuss and vote to purchase SQL server licenses from Shadow Technologies
- Discuss and approve professional services contract extension between Commission on Economic Opportunity (CEO) and Wyoming county
- Discuss and vote to contract extensions between Wyoming County and Central County Youth Center and Jefferson County Juvenile Detention Center
- Discuss and vote to approve C&Y Act 148 third quarter certification
- Ratify county's consent to Keystone merger subject to confirmation of county's obligation under 2021 guaranty with PSBT and adapting terms of 2021 reimbursement agreement to post-closing obligations.

Comments on Non-Action Items

Adjournment