

COMMISSIONERS MEETING

June 4, 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 May 21, 2024, May 23, 2024 and May 30, 2024 and commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Pay the Bills

Commissioner's Activity report

Action Items from May 21, 2024 meeting

- Voted to hire Kaylee Chaban and Nicole Tinna to full time C&Y caseworker 1. Both were formerly interns and have decided they would love to continue working for the county.
- Voted with much reluctance to accept the resignation of Beverly "Sue" Howell as long time Admin Assistant for EMA effective June 3, 2024. Good luck in your well deserved retirement!
- Voted to promote Terry Anderson and Lloyd Burton from Telecommunicator 1 to Telecommunicator 2. Both have successfully completed all certifications.
- Voted to hire Vickie Green and Jeffrey Tilghmam as a prison C.O.
- Discussed and voted to replace the current records management system in the Sheriff's office at a cost of \$2,350 or \$350 per full time deputy per year. Funds for initial purchase will be taken out of ACT 13 funds and annual costs in the same amount will be requested in the annual Sheriff's office budget.
- Voted to approve expenditures of \$50,218 and \$780 from the Opioid settlement fund for purchase of Deterra pouches to be distributed to the county.
- Discussed and voted to distribute county liquid funds to townships and boros bases on mileage in each and population in each in the total amount of \$50,000.
- Voted to name Paul Rowker to empty position on Wyoming County Seneca Park board
- Voted to extend contract with Beach Lake Sprinkler for required annual inspections. For the courthouse, \$960 and for Emergency Operations Center \$1,685.
- Announced successful completion of required recertification of our 911 Emergency Communications Center for meeting all required training and certifications requirements. This recertification is conducted every 2 years and we are compliant through March 25, 2026. Congratulations to 911 Director Jeff Porter and all of his staff for a job well done.
- Voted to replace servers that have reached end of life. Service will no longer be available after June 30. Total cost is \$122,933.81. Need down payment of \$50,000 to order. A portion of this may be taken out of the records improvement fund with the remainder coming out of ARP. Records improvement committee will be meeting soon to decide.

- Voted to provide a letter of consent for the Daughters of the American Revolution to add a 4th commemorative tablet naming 15 additional Revolutionary War patriots that have been identified in Wyoming County. This will be in conjunction with America 250 celebration.
- Voted to hire Karen Snyder as Deputy Chief Clerk effective 5/20/24
- Voted to hire April Darrow as Admin Assistant in Commissioners office effective 6/3/24

Action Items to be Acted on Today

- Discuss and vote on a resolution to deliver possession of a tract of land in Overfield Township to the Wyoming Tax Claim Bureau pursuant to the Pennsylvania Real Estate Tax Sale Law
- Discuss and vote on a resolution authorizing the sale of excess personal property and equipment via online auction sale on Municibid website
- Vote to accept the bid from Shupp Seals It for repair, sealcoat and line striping of C&Y lot for a price of \$3,717.16. Phone solicitations were made from several contractors and Shupp Seals It is the only that submitted a bid.
- Approve minutes of May 17, 2024 SALDO public hearing
- Approve minutes of Wyoming County Election Board meeting March 21, 2024
- Discuss and vote to proclaim June 3 through June 7 Child Professionals Week
- Discuss and vote to update letter of commitment to provide match funds as part of the \$1,000,000 committed to the Wyoming County Healthcare for previously sent. Original commitment was \$232,858.21 and after a slight change of specifications the new commitment is reduced to \$229,893.50
- Announce approval of TEFAP grant in the amount of \$50,000 toward renovations at Wyoming County Food Pantry on their new building
- Discuss and vote on resolution to provide support to Wyoming County municipalities to obtain Bead program Broadband ready community designation
- Accept resignation of Bradley Breakstone as CO at Wyoming County Correctional facility
- Accept resignation of Raelyn Jennings as CO at Wyoming County Correctional facility
- Discuss and approve Trehab quarterly transport report
- Discuss and vote to approve Central Counties Youth Center for secure juvenile detention for C&Y

Comments on Non Action Items

Adjournment