

COMMISSIONERS MEETING

June 18, 2024

AGENDA

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

Approve Agenda

Approve minutes of the May 21, 2024 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 to the Flag.

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of June 4, 2024, June 6, 2024 and June 13, 2024 and commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

- Letter received that grant funding has been approved for Insurance Fraud task force

Pay the Bills

Commissioner's Activity report

Action Items from June 4, 2024 meeting

- 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 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

#### Action Items to be Acted on Today

- Vote to sign renewals of two C&Y Service contracts
- Discuss and vote to renew contracts with P&J Mechanical for annual HVAC preventative maintenance agreement for prison, 911 center and courthouse
- Vote to accept bids on July 2 for excess equipment that commissioners approved for sale on Municibid at last meeting
- Vote to adopt a Wyoming County Integrity Policy
- Vote to accept and pay Carriage Barn Custom Builders \$5,727.64 for repairs to Courtroom 1
- Vote to appoint Matt Jones as our RTAC (NTRPDC Regional Transportation Advisory Committee) delegate replacing Lynelle Farber.
- Vote to appoint Rick Wilbur as our Economic Development Advisory Committee delegate replacing Lynelle Farber.
- Discuss and vote on allowing Tunkhannock Soccer Association to use field behind Ag Building. They will be responsible for all seeding, fill as necessary.
- **Vote to perform 911 cleanup dispatch floor wiring and replacement of monitors. Emergency repair to system. Was planned capital expenditure in future, but repeated breakdowns during dispatch necessitate doing now.**
- Executive session to discuss legal matter. No decision will be made today.

#### Comments on Non Action Items

#### Adjournment