

COMMISSIONERS MEETING AGENDA  
July 2, 2024

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 18, 2024, June 27, 2024 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

No correspondence

Pay the Bills

Commissioner's Activity report

Action Items from June 18, 2024 meeting

- Voted to sign renewals of two C&Y Service contracts
- Discussed and vote to renew contracts with P&J Mechanical for annual HVAC preventative maintenance agreement for prison, 911 center and courthouse
- Voted to accept bids on July 2 for excess equipment that commissioners approved for sale on Municibid at last meeting
- Voted to adopt a Wyoming County Integrity Policy
- Voted to accept and pay Carriage Barn Custom Builders \$5,727.64 for repairs to Courtroom 1
- Voted to appoint Matt Jones as our RTAC (NTRPDC Regional Transportation Advisory Committee) delegate replacing Lynelle Farber.
- Voted to appoint Rick Wilbur as our Economic Development Advisory Committee delegate replacing Lynelle Farber.
- Discussed and voted on allowing Tunkhannock Soccer Association to use field behind Ag Building. They will be responsible for all seeding, fill as necessary.
- Executive session to discuss legal matter.

Action Items to be Acted on Today

- Vote to promote Michael Munoz to Telecommunicator 2 from Telecommunicator 1. He has successfully completed all certifications
- Approve the hiring of Katty Moronta and Raelynn Jennings, as full-time correctional officers.

- Approve hiring of David Baltrusaitis, Cade Orlandini, and Alivia Hughes as part-time correctional officers
- Approve unpaid leave for CO Hector Camaja August 3 through August 7
- Approve unpaid leave for CO Vickie Green July 25, 26 and 29
- Accept the resignation of Morgan Theobald as juvenile probation officer
- Approve the purchase of computer to replace 7 year old computer in planner's office. Funds from records improvement fund.
- Approve the payment of \$30,000 from records improvement fund for partial payment for replacement of servers that is end of life with no service available at the end of July.
- Approve the remaining amount of \$92,933.81 for server replacement with half to be paid from ARP funds and half to be paid from Act 13 funds
- Approve spending \$75,910.87 from Opioid settlement funds to mail Detera Drug deactivation bags to all county households
- Vote to increase foster parent per diems by \$2 for most classes of children in the program. Special needs will increase by \$5 and \$10. Projected cost to county \$2,796. It is anticipated that the daily increase will result in additional in county resources rather than more expensive alternatives out of county, resulting in cost savings.
- Recognize 11 individuals who have entered the Voters Hall of Fame by having voted in 50 consecutive general elections. A ceremony honoring them will be scheduled for a later date depending on courtroom availability. They are: Florence Smalser, Willard Irion, John Bunnell, Linda and Sylvester Traver, Beverly and Timothy Poole, Nicholas Witiak, David Wilson, Margaret Hovan and Margaret Ellsworth
- Vote to appropriate \$1,250 to Crossroads Training to set up, maintain and promote a volunteer recruitment website to attract Emergency Services personnel for ambulance and fire personnel. As part of this program, they will have a stand at the Wyoming County Fair to promote the importance of becoming active in local emergency services. Funds will come out of Act 13 funds
- Vote to approve funding of \$5,550 from ARP funds for roof replacement at their facility in Nicholson
- Vote to approve the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental agreement between the PA State Police and Wyoming County at a cost of \$190,364 annually to be 100% reimbursed to the county on a quarterly basis.

Comments on Non Action Items

Adjournment