## COMMISSIONERS MEETING AGENDA July 16, 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 July 2 and July 11, 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 July 2, 2024 meeting

- Vote to promote Michael Munoz to Telecommunicator 2 from Telecommunicator 1. He has successfully completed all certifications
- Approved the hiring of Katty Moronta and Raelynn Jennings, as full-time correctional officers.
- Approved hiring of David Baltrusaitis, Cade Orlandini, and Alivia Hughes as part-time correctional officers
- Approved unpaid leave for CO Hector Camaja August 3 through August 7
- Approved unpaid leave for CO Vickie Green July 25, 26 and 29
- Accepted the resignation of Morgan Theobald as juvenile probation officer
- Approved the purchase of computer to replace 7 year old computer in planner's office. Funds from records improvement fund.
- Approved 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.
- Approved 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
- Approved spending \$75,910.87 from Opioid settlement funds to mail Deterra Drug deactivation bags to all county households
- Voted 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.

- Recognized 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
- Voted 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
- Voted to approve funding of \$5,550 from ARP funds for roof replacement at their facility in Nicholson
- Voted 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.

## Action Items to be Acted on Today

- Vote to renew Purchase of Service agreements between Wyoming County Human Services and Pathways Adolescent Center, Pentz Run Youth Services, Family Care for Children and Youth, Clear Vision Residential Treatment Services, George Junior Republic, Perseus House, City Mission Living Stones and Families United Network for child welfare services for an additional year.
- Approve time off without pay for CO Moranta and CO Kelly, new hires in Correctional Facility for unpaid time off for previous commitment when hired. Approved by the warden.
- Vote to approve the hiring of John English as full time corrections officer
- Vote to approve transfer of DEP permit from Wyoming County to Lake Winola Cottagers Association for weed removal on the lake. Applied for approx. 12 years ago in name of county in error and new permit will correct this error
- Recognize Heart and Soul for the wonderful job done in working on this program diligently for the past couple of years
- Discuss and approve the intermunicipal cooperation agreement between Tunkhannock Borough Municipal Authority, Tunkhannock Borough and Wyoming County for the project to separate stormwater/sewer discharge water as required by new EPA regulations. Funds to be paid from federal grant from EPA
- Announce Voter Hall of Fame ceremony to be held today at 11:30 in the main courtroom. Invitations were mailed out to all recipients last week and names announced two weeks ago.
- Authorize Paul Litwin to prepare an anti discrimination policy that is necessary for approval for federal grants. We currently have one for Children and Youth and that needs to be modified to be applicable for all county departments.

Comments on Non Action Items

Adjournment