COMMISSIONERS MEETING AGENDA July 29, 2025

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

Approve Agenda Approve minutes of the June 24, 2025 Prison Board meeting Warden's Report Old Business **New Business Public Comments** Adjournment Call the Wyoming County Commissioner's meeting to order. Are there any Agenda items to add? Public Comments for action items only before vote Approve Agenda Approve minutes of July 22, 2025 meeting Amber Franko, Chief Clerk Report Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from July 22, 2025 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to promote Marylu Salmieri from Telecommunicator Trainee to Telecommunicator
 I. She has successfully completed training and all certifications required
- Discussed and voted to hire Jenavieve Karnes as a Caseworker I in C&Y with start date of August 4, 2025
- Discussed and voted to contract with WNEP TV for a 6-month opioid awareness advertising contract for \$50k and WVIA for \$40K. This was unanimously passed to by the opioid committee to recommend to the commissioners
- Discussed and approved agreement to utilize \$30k of unused 2021 CDBG funds for roof replacement at the Falls Senior Center that is owned by Exeter Township
- Discuss and approve purchase of service agreement with Cornell Abraxas Group for annual renewal
- Discussed and approved Paul Litwin to prepare easement for water & sewer for TBMA, Nimble Hill and PSP for Commissioners to sign

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve change request for additional \$4,000 for Asbestos containing materials study and report as part of the bidding process for demolition of former lab building at the Pennsylvania Ag site. Preliminary studies show that there is most likely asbestos because of the time of construction and materials used.
- Discuss and vote to approve engagement letter with Maher Drussel for biannual audit of 911 funds which is paid for by the state.
- Discuss and vote to accept winning bids from the recent Municibid auction. Skid steer broom did not get bid on, GMC sold for \$9,100 and the van sold for \$14,100.
- Open bids for new ceiling in Judge's chambers. This will be paid from judicial funds and not from county general funds

Comments on Non-Action Items

Adjournment