

COMMISSIONERS MEETING AGENDA-**AMENDED**

July 30, 2024

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

- Discuss and vote to add to the agenda sending a letter to vendors regarding postage owed.
- Discuss and vote to add to the agenda accepting additional vendors in the National Opioid Litigation.

Public Comments for action items only before vote

Approve Agenda

Approve minutes of July 16 and July 25, 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

- Voted 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.

- Approved 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.
- Voted to approve the hiring of John English as full time corrections officer
- Voted 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
- Recognized Heart and Soul for the wonderful job done in working on this program diligently for the past couple of years
- Discussed and approved 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
- Announced 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.
- Authorized 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.

#### Action Items to be Acted on Today

- Vote to promote Michael Ronca from position of Telecommunicator II to management position of Lead Communication Specialist.
- Vote to certify funds received from Children and Youth for 7/1/23 through 3/31/24 are complete and agree with our books
- Vote to hire Brianna Grow as Telecommunicator Trainee. She has successfully passed all required pre-employment testing and background testing
- Discuss and vote on giving Meshoppen Cat Rescue a donation for their Black Cat Bonanza to be held on 8/10/24.
- Discuss and approve opening new bank account to segregate election grant funds at the request of commonwealth.
- Discuss and vote on approving application for CCAP Wellness grant in amount of \$5,000. Funds to be used for farmer's market to be held on August 9
- Approve payment of \$84,325.56 to AMP for repairs to electrical equipment at 911 center in amount of \$84,325.56. This has been submitted to insurance company and we are awaiting word if it will be covered and reimbursed
- Vote on and Sign renewal Service purchase contracts with the following C&Y suppliers: Truancy Prevention Program HANDS, Occucares, Thomas Daniels Esquire, Family Services of NEPA, Central Counties Youth Center, Belmont Harrison Juvenile District and Jefferson County Juvenile Detention Center
- Discuss and vote to approve sending a letter to vendors regarding postage due on incoming letters.
- Discuss and vote to approve accepting additional vendors in the National Opioid Litigation.

#### Comments on Non Action Items

Adjournment