

COMMISSIONERS MEETING AGENDA  
August 13, 2024

Call the Wyoming County Commissioner's meeting to order with the pledge of allegiance  
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Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of July 30 and August 8, 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 30, 2024 meeting

- Voted to promote Michael Ronca from position of Telecommunicator II to management position of Lead Communication Specialist.
- Voted to certify funds received from Children and Youth for 7/1/23 through 3/31/24 are complete and agree with our books
- Voted to hire Brianna Grow as Telecommunicator Trainee. She has successfully passed all required pre-employment testing and background testing
- Discussed and voted on giving Meshoppen Cat Rescue a donation for their Black Cat Bonanza to be held on 8/10/24.
- Discussed and approved opening new bank account to segregate election grant funds at the request of commonwealth.
- Discussed and voted 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
- Approved 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
- Voted to 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, Jefferson County Juvenile Detention Center

#### Action Items to be Acted on Today

- Announce that our new emergency services website is now live
- Vote to accept the HSBG Block grant program to support drug and alcohol and mental health services for the 2024-2025 fiscal year.
- Open bids for proposals to provide technical assistance and prepare docs for the Community Development program.
- Vote to approve updated Wyoming County Right to Know law policy to correct old contact information caused by new email addresses
- Vote to adopt Non Discrimination policy for Wyoming County
- Vote to appoint Tom Henry as main contact for homeless/mental emergencies with the authority to spend up to \$500 for housing, food and other necessities without need for a vote. Also, in the absence of Tom Henry, Rick Wilbur or Ernie King will have the same authority
- Presentation by Mike Rogers, director of recycling to discuss recycling event coming in September
- Vote to hire Michelle Mazzei as full time Admin Assistant/Court Reporter pending background checks

#### Comments on Non Action Items

#### Adjournment