

COMMISSIONERS MEETING AGENDA

November 5, 2025

Call the Wyoming County Commissioner's meeting to order with the Pledge of Allegiance

Are there any Agenda items to add?

- Discuss and vote to add a letter of support for the Wyoming County Healthcare Center for a grant application to be used for a new elevator.

Public Comments for action items only before vote

Approve Agenda

Approve minutes of October 28, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from October 28, 2025 meeting

- Discussed and approved payment of the bills
- Discussed and voted to approve Resolution 2025-16 to authorize the sale of excess property by posted notice.
- Discussed and voted to approve Resolution 2025-17 to authorize the allocation of funds to Interfaith for the handling, storage and distribution of surplus foods for the holiday meals.
- Discussed and voted to approve Resolution 2025-18 to authorize an appropriation for child transportation improvements and related busing services.
- Discussed and voted to approve an agreement with RBA Professional Data Systems for an upgrade to the Tax Claim software in the amount of \$1,750
- Discussed and voted to approve the resignation of CO John English from the Jail effective Nov. 5, 2025
- Discussed and voted to approve to authorize Amber Franko to sign a mgnt representation letter for the Liquid Fuels, Act 44 and Act 89 Tax Funds examination for the period of Jan. 1, 2025 to Dec. 31, 2023
- Discussed and voted to approve the hiring of Caiden Grabowski as a part time Correctional Officer
- Discussed and voted to approve to hire Mara Davis as a Telecommunicator Trainee at the 911 Center
- Discussed and voted to approve the promotion of Elizabeth Foster to Office Manager in the DA's Office. This will fill the vacancy created by the resignation of Sydney Kostick
- Discussed and voted to approve a personnel matter regarding a CO at the Jail on the recommendation of the Warden and the vote of the Prison Board.

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve Resolution 2025-19 PHARE fund for \$131,000
- Discuss and vote to renew Purchase of Service agreement with Bethany Children's Home
- Discuss and vote to send a letter of support for the Lake Carey Dam Association
- Discuss and vote to approve the resignation of Lori Gaydos as HR Director
- Discuss and vote to approve the Q4 2024-2025 MAPT report

- Discuss and vote to approve a letter of support to the Wyoming County Healthcare Center for a grant application to be used for a new elevator.

Comments on Non-Action Items

Adjournment