

WYOMING COUNTY
COMMISSIONERS MEETING
NOVEMBER 8, 2023
AGENDA

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

Are there any Agenda items to add

Public Comments for action items only before vote

Approve Agenda

Approve minutes of October 24, 2023 and November 2, 2023 meetings.

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from October 24, and November 2, 2023 meetings

- Discussed and approved Cooperation Agreement between Exeter Twp and Wyoming County on CDGB funded water project in Exeter Twp
- Discussed and approved approving Nondiscrimination policy for Wyoming County Human Services
- Discuss and vote on C&Y Service agreement
- Discussed and approved agreement between Wyoming and Susquehanna Counties through Trehab for SWCT for elderly transportation
- Discussed and approved non-financial backing to Daughters of American Revolution for set up educational display at Marcy Pioneer Cemetery on Founder's Day 2024
- Discussed and approved hiring Carson Helfrich to update SALDO to include provision for commercial solar facilities including decommission at a rate of \$95 per hour
- Discussed and approved giving bid for Wyoming County Bridge #3 repairs to Popple Construction. Bids were let out by PennDot and this is lowest bid. If disaster declaration is declared by FEMA, we will be reimbursed, if not the funds will come out of County Liquid Fuels funds. A.R. Popple, \$98,450, Latona Trucking \$139,179, Fabcor, Inc. \$167,871, Linde Corp. \$215,984, Kriger Construction \$338,780
- Discussed and approved Minority Business Enterprise Plan and Statement of goals for inclusion in CDBG bidding documents
- Discussed and approved Residential Anti-Displacement and Relocation Assistance Plan for inclusion in CDBG bidding documents
- Discussed and approved Notice of Section 504 Officer and Process for Grievance for inclusion in CDBG bidding documents
- Discussed and approved submitting application to PA DCED for annual CDBG grant funding
- Discussed and approved the termination of Leann Reeves in Corrections, effective 10/23/2023.
- Discussed and approved the resignations of Christine Aiken in the District Attorney's Office, effective 11/10/2023 and also Katherine Pindar in Corrections, effective 11/7/2023.
- Discussed and approved hiring Joshua Sudigala as Telecommunicator Trainee with 911.
- Discussed and approved invoices for payment.

Action Items To Be Acted On Today

- Discuss and vote on 2024 Calendar
- Discuss and vote on supporting second judge for the 44th Judicial District for Wyoming and Sullivan Counties.
- Discuss and vote on hiring Hallock and Shannon CPAs to perform the county's annual financial statements
- Discuss and vote on approving Trehab to submit for PHARE funding of housing assistance targeting persons in recovery
- Discuss and vote to approve 1 or 5 year contract with Clear Ballot warranty and software licenses for elections
- Discuss and vote to have Wyoming County welcome ad at cost of \$200 in Arts and Artists tour guide. This is the second annual and first was a resounding success.
- Discuss and vote on promotion of CO Allen Turner to Corporal
- Discuss and vote on request by Charles Mead for FMLA unpaid part time leave for birth of a child
- Discuss and vote on C & Y contract

Public Comment on non-action items

Adjournment