COMMISSIONERS MEETING AGENDA

November 17, 2026

Call the Wyoming County Commissioner's meeting to order

Are there any Agenda items to add?

Public Comments for action items before vote to approve the agenda

Approve Agenda

Approve minutes of November 10, 2026 meeting

- Amber Franko, Chief Clerk Report
- Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from November 10, 2026 meeting

- Discuss and vote to approve payment of the bills
- Hollowcrest Property, Tunkhannock Township (Tax Parcel Nos. 26-072.0-144-00-00-00 and 26-072.0-141-00-00-00)
    - Announcement of an executive session under 65 Pa.C.S. § 708(a)(3) to consider the purchase of real property, if the Board wants one. State the reason at the open meeting.
    - Discussion and possible action: approval, modification, rejection, or tabling of a proposed Agreement of Sale with Samuel Brooks Price and Alice Price, and authorization for County officials to sign and initial it.
    - Discuss and possible action to hire: Brian Koscelansky as Bond Counsel
    - Discussion and possible action: Reimbursement Resolution (Stevens & Lee).
    - Discussion and possible action: selection of a title company or escrow agent.
    - Discussion and possible action: direction to the Solicitor on any response from the Sellers.
- Discussed and voted to reappoint Bill Wilson to the Luzerne Wyoming County Mental Health Board for another two years
- Discussed and voted to approve a Proclamation to proclaim November 2026 as Adoption Awareness Month

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to pull out of the possible purchase of Hollowcrest after the owner has decided he doesn't want to sell to the county.
- Discuss and vote to approve and sign a letter of intent for the Wyoming County Housing Authority to pursue a grant for partial assistance to the Meshoppen Water Authority

- Discuss and vote to publish the preliminary 2027 Wyoming County budget on our website www.wyomingcountypa.gov for public review. Preliminary budget will be available for review and changes by the commissioners until a vote to officially ratify at our regularly scheduled meeting on December 8, 2026.
- Discuss and vote to approve 1st quarter (7/1/26 – 9/30/26) fiscal quarter Medical Assistance Transportation quarterly report
- Discuss and approve submitting "broker of record" letter to Lincoln Financial Group for Companion Life to be county's broker for county voluntary life program.
- Discuss and vote to award bid for replacement of 911 consoles in the amount of $151,762. Estimated end of life was 10 years and they are now 18 years old. Funding will be $100,000 from legislative grant received through the efforts of Senator Lisa Baker and Representative Tina Pickett. Remaining $51,762 will be paid for from Act 13 funds under public safety with no effect on the county general fund.
- Discuss and vote to Switch from Frontier to PTD for Zoom SIP Trunks at 911 and EMA for a total of the two contracts of $12,722.50 for one year that covers the transfer. Subsequent years will save a total of $11,898.50 annually.
- Discuss and vote to firewalls and switches at 911, Courthouse and Children & Youth at a total cost $291,592.85. This equipment is very near end of life and does not have any room for expansion whatsoever. This is causing problems with computers running at extremely slow speeds and opens the door to cybersecurity issues. This will put the county's computer hardware back to standard and allow us to go far into the future with periodic, less expensive upgrades as they are needed. We originally discussed with the costars supplier about doing courthouse first and then 911 and Children & Youth down the road and that cost would have been approximately $225,000. They suggested that even if it cost more as a group project, substantial savings on equipment and installation could be by upgrading all 3 at once. We asked for a firm price and by combining all 3, were able to get all 3 updated for about $100,000 less because of the cost savings. Funds will be taken out of Act 13 as public safety with a portion to be determined from 911 for part of this upgrade.
- Discuss and vote to support the Jammies & Joy program to provide pajamas for children at the Tunkhannock Primary Center through their PTO program. Individual donations can also be made and we will provide the information if anyone would like to donate.
- Discuss and vote to renew Purchase of Service agreement with Community Specialists Corporation for Children and Youth.
- Discuss and vote to renew Purchase of Service agreement with Summit School Inc. for Children and Youth.

Public Comments on non-action items

Adjournment