

**COMMISSIONERS MEETING AGENDA**  
**November 19, 2024**

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the flag.

Approve Agenda

Approve minutes of the October 22, 2024 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

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 November 6, 2024 and November 14, 2024 Commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from November 6, 2024 meeting

- Weston Kolanowski from Wyoming County Conservation District report on existing programs
- Discussed and voted on ratifying new nondiscrimination policy
- Discussed and voted to apply for PComp annual safety improvement grant in the amount of \$35,000
- Discussed and voted to accept resignation of Vickie Green from her position of Correctional officer
- Discussed and voted to approve following Corrections facility promotions: Corporal Peter Thatcher to Sergeant, Corrections Officer Makayla Flynn to Corporal, Corrections Officer Kyle Davis to Corporal
- Discussed and voted to approve SSI Fire & Explosion Protection contract for \$2,150 for maintenance agreement
- Discussed and voted to approve revised solid waste plan that was recently approved by DEP.
- Discussed and voted to approve the 2025 calendar. Of particular note, we are changing our schedule to have a weekly Tuesday meeting rather than bi-weekly. Thursday meetings will no longer be held unless for an emergency or other special circumstance
- Discussed and voted to hire David Smith as a part time sheriff's deputy
- Discussed and voted to sign proclamation honoring Eaton Baptist Church 200<sup>th</sup> Anniversary on September 15

- Discussed and voted to approve adopting Revive Your Health through our health care provider to add additional discounts for medications at no cost to the county.
- Discussed and voted to approve and sign purchase of service agreement with Advantage Care Group for C & Y renewal contract
- Announce the recent endorsement of HANDS of Wyoming County as a Blue-Ribbon affiliate as a Teacher's National Center. This is a prestigious endorsement from Parents as Teachers National Center as one of the top performing home visiting affiliates in their network.
- Discussed and voted on proclamation honoring the 200<sup>th</sup> anniversary of the Eaton Baptist Church
- Discussed and voted on proclamation honoring the 75<sup>th</sup> Anniversary of the Osterhout Bible Church
- Discussed and voted to approve co-star quotes from Vino Electric for parking lot lighting at a price of \$4,900 and \$2,800 for the other exterior lights on the building. This will be paid for by Pcorp Safety grant.

#### Action Items to be Acted on Today

- Discuss and vote to approve hiring of Megan Coury to replace Pam King who is retiring in DA's office
- Discuss and vote to promote Corporal Allen Turner to Training Lieutenant at the Correctional Facility, effective the beginning of 2025
- Discuss and vote to approve Children & Youth purchase service agreement
- Spending requests from the Opioid Settlement Committee:
  - Vote to prioritize and extend the services of the co-responder program through 2025
  - Vote to set up information booth at Factoryville Christmas Market on Saturday Dec 7.
  - Vote to set up information booth at Christmas in our Hometown on Friday night Dec 13.
  - Vote to begin media campaign with Dietrich Theatre
  - Vote to begin media campaign with GEM Radio
  - Vote to begin billboard advertising with Ace Robbins electronic billboard

#### Comments on Non-Action Items

#### Adjournment