

WYOMING COUNTY
COMMISSIONERS MEETING
December 19, 2023
AGENDA

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

Approve Agenda

Approve minutes of November 22, 2023 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

Call the Wyoming County Commissioner's meeting to order.

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of December 5, 2023, December 7, 2023 and December 14, 2023 meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from November 22, 2023 meeting

- Approved Paying of the Bills
- Approved issuance of TAN
- Approved C&Y contracts
- Grandparents raising grandchildren
- Approved signing of final RACP paperwork for Lackawanna Trail
- Approved re-appointment of Walt Dana as Farmer Director of Penn State Extension
- Announced that we have a fully executed Interest Arbitration Award for the Court-Related Bargaining Unit that was ratified December 1st and announced on December 3rd at 9:30 AM. Per previous conversations, residual unit had previously agreed to abide by the arbitration award for court-related employees. This was a verbal commitment and still needs to be voted on by the bargaining unit.

Action Items to be Acted on Today

- Pay the Bills
- Vote to approve resolution authorizing the issuance of Tax Anticipation Note
- Vote to approve addendum to contract with Luzerne Wyoming County Mental Health and Developmental Services to extend our agreement for services.
- Vote to accept the resignation of Carolyn Posten from Wyoming County Correctional facility retroactive to December 14, 2023.
- Vote to reappoint A. Stacy Huber and Glenn Layaou for another 5 year term on both the Housing and Redevelopment Boards. Because he owns a Section 8 apartment, Richard Wilbur must abstain from this vote and the appropriate abstention form has been signed.
- Vote to approve management and non union employee increases for 2024 to match the 2.75% increase that was voted on for elected officials.
- Vote to approve the hiring of Sydney Kostick as office manager in the District Attorney's office to the position formerly held by Crissy Aiken. This is a non-union position.
- Vote to accept the resignation of Ashlee Welles from Wyoming County Correctional facility retroactive to December 10, 2023.
- Approve Larson, Kellett and Associates to perform audit services for Wyoming County.
- Vote to approve C&Y standard contract
- Vote to hire Lindsay Butler as Telecommunicator Trainee
- Vote to accept resignation of Josh Sudigala as Telecommunicator Trainee retroactive to 12/14.
- Vote to put a bid in on the Presbyterian Church to be used as a senior citizen center. Cannot disclose the amount because others may be putting in a bid. If we get the bid, before accepting we will vote on acceptance and the amount of purchase. ARP funds will be used for purchase and renovation if successful.
- Vote to establish a retention and signing incentive for Children and Youth. Amount to be \$2,000 paid June 30th, 2024 and December 31st, 2024 for current employees being retained and after 6 months and 12 months of employment for new hires.

Comment on non-action items

Adjournment