

COMMISSIONERS MEETING AGENDA
December 31, 2024

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

Approve Agenda

Approve minutes of the November 19, 2024 prison board meeting

- Discuss and vote to appoint Heather Schmidt as Wyoming County Correctional Facility Warden
- Discuss Katty Moronta unpaid leave Feb 21 to Mar 3

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 17, 2024 and December 26, 2024 meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from December 17, 2024 meeting

- Discussed and voted to approve invoices to be paid
- Discussed and voted to approve Children & Youth purchase service contracts
- Discussed and voted to approve the usage of the remaining PComp Grant funds
- Discussed and voted to approve signing a letter of intent for a feasibility study to evaluate and recommend a long-term solution for EMS services in Wyoming County
- Discussed and voted to sign a letter of support to DCED to participate in EMS Crisis survey
- Discussed and voted to promote Heather Schmidt to Warden
- Open proposals for 2025 TAN and Discussed and voted to award for 2025
- Discussed and voted on 2025 increases for non-union and Management employees

- Discussed and voted to promote Brianna Grow from Telecommunicator Trainee to Telecommunicator 1

Action Items to be Acted on Today

- Discuss and vote to adopt IRS new standard mileage rate of 70 cents per mile
- Discuss and vote on adopting resolution accepting TAN that was previously approved
- Discuss and vote to encumber \$420,000 liquid fuel funds for future bridge repair/replacement projects
- Discuss and vote to raise Elizabeth Mason's wage to \$31.75 per hour for her transition into Supervisor's position vacated by Marianne Perhacs, who just retired as nursing supervisor
- Discuss and vote to approve unpaid leave Feb 21 through Mar 3 for Katty Moronta
- Discuss and vote to hire Enrique Lacen as full time correctional officer
- Discuss and vote to approve 2025 county budget
- Announce again January 6 reorganization/reappointment meeting at 10 am
- Discuss and vote to approve bid for painting of the courthouse
- Discuss and vote on room tax grants to be given in amount of \$86,900 from the hotel tax fund

Comments on Non-Action Items

Adjournment