

Wyoming County Commissioners Meeting

VIA: GO TO

August 20, 2020

In

Attendance: Rick Wilbur (Via Phone), Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Warren Howeler, Rocket Courier, Brook Williams, New Age, Rick Hiduk, Endless Mountain Lifestyle (All in Person)

Visitors: (Via Go To Meeting) Karen Boback, State Representative; Gina Syudam, Chamber; Gene Dziak, EMA; Jeff Porter, 911 Director

Rick Wilbur, Chairman (Via Phone) called the meeting to Order at 9:10 a.m. following the Wyoming County Prison Board.

Ernie King moved to approve the August 4, 2020 Meeting minutes. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to approve the August 6th and 13th, 2020 Meeting minutes. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the bills as presented. Ernie King second the Motion. Motion carried.

The Commissioners approved the Children's Youth Purchase Service Agreements as presented.

Ernie King moved to approve the Northern Tier Regional Committee Advisory Board Appointments. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur moved to Not support the BLM Protest Group activity. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to approve the following equipment be purchased with the Election Cares Grant: High Speed Letter Opener. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved the 911 Review was received and approved, a job well done by Jeff Porter, Director and Staff. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve and sign the Commission on Crime and Delinquency Grant Application Victim Resource. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the Tele-Communting Policy. Ernie King second the Motion. Motion carried.

Tom Henry moved to authorize Atty. Paul Litwin, Solicitor to sign the P&G Stipulation. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to approve signing a Resolution proclaiming Wyoming County as a Hidden Hero County in support of the Elizabeth Dole Foundation and support additional assistance for Wyoming County Veterans. Tom Henry second the Motion. Motion carried.

Rick Wilbur reported the CARES Grant Application are coming in with 205 requested, 140 returned completed to date. Final Date to apply is Friday, August 28, 2020.

The Commissioner conducted an Executive Session at 10:00 a.m. to discuss personal and Tax Appeals. Reconvened the regular meeting at 10:25 a.m. with No Action taken following Executive Session.

There being no further business to come before the Commissioners at this time. Tom Henry made the Motion to adjourn. Ernie King second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:30 a.m.