

Wyoming County Commissioners Meeting

Zoom Meeting Available

January 3, 2023

In

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

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier

Visitors: Jeff Porter, 911 Director; John Alluni, C&Y Director

Rick Wilbur, Chairman opened the Meeting to order at 10:00 a.m. with the Pledge of Alligence to the Flag.

Ernie King moved to approve the December 20, 2022 Meeting minutes. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to amend the Agenda to add the PEMA Funding Grant. Tom Henry second the Motion. Motion carried.

Chas Mead, Wyoming County 911 Mapping Director reminded everyone to use the Broadband Mapping and the Website Link. They can look up their address to see if they are covered by other than Satellite. If it says you are and in fact you don't have service, follow instructions on the Link to report an error.

Tom Henry reported on the heating issue at the Prison. Thanked Ace-Robbins for all their help to restore heat.

Jeff Porter, 911 Director presented for approval the 15% PEMA Grant in the amount of \$206,986.00. Tom Henry moved to approve. Rick Wilbur second the Motion. Motion carried

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.

WSW
Ernie King
Paul Litwin

Wyoming County Commissioners Meeting

Work Session - Zoom Available

January 12, 2023

In(

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

Press: Warren Howeler, Rocket Courier

Visitors: Jeff Porter, 911 Director; John Alluni, C&Y Director

Rick Wilbur, Chairman called the Meeting to order at 10:00 a.m.

Rick Wilbur moved to approve the bills as presented. Tom Henry second the Motion. Motion carried.

Ernie King to amend the Agenda to add the Resolutions to be adopted. Tom Henry second the Motion. Motion carried.

Ernie King moved to approve Resolution 2023-1 confirming Appointment and Terms of Members of the Redevelopment Authority of Wyoming County. Tom Henry second the Motion. Motion carried.

Ernie King moved to approve Resolution 2023-2 confirming Appointment of Glenn Layaou, Jr. as a Member of the Housing Authority of Wyoming County. Tom Henry second the Motion. Motion carried. Rick Wilbur abstained.

Ernie King moved to approve Resolution 2023-3 confirming Appointment of Glenn Layaou, Jr. as a Member of the Redevelopment Authority of Wyoming County. Tom Henry second the Motion. Motion carried.

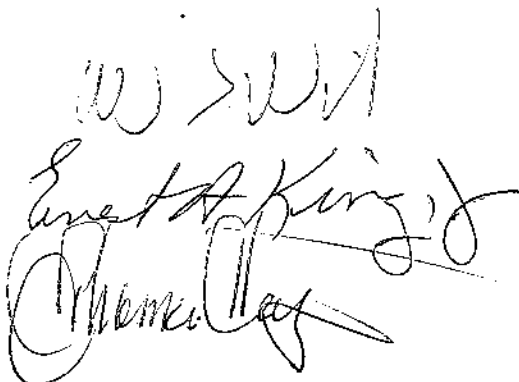
Ernie King moved to approve Resolution 2023-4 confirming Appointment and Terms of the Members of the Housing Authority of Wyoming County. Tom Henry second the Motion. Motion carried. Rick Wilbur abstained.

Tom Henry moved to approve and Appoint Nathan Edwards as Board Treasurer of the Wyoming County Airport Authority. Ernie King second the Motion. Motion carried.

Ernie King moved to approve the Certification of County Funds for 2023 Program Year for the Conservation Easement funding in the amount of \$32,526.00. Tom Henry second the Motion. Motion carried.

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 10:10 a.m.



Ernie King
Bill Gaylord

Wyoming County Commissioners Meeting

Zoom Meeting Available

January 17, 2023

In

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

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier (Via Zoom)

Visitors: Jeff Porter, 911 Director; John Alluni, C&Y Director, Margie Young, Dietrich Theater, Dellana Diovisalvo, Tunkhannock Library

Rick Wilbur, Chairman opened the Meeting to order at 10:00 a.m. with the Pledge of Alligence to the Flag.

Ernie King moved to approve the January 3, 2023 regular Commissioners Meeting Minutes and the January 12, 2023 Work Session Meeting minutes. Tom Henry second the Motion. Motion carried.

Tom Henry moved to add the following to the Agenda: Prime Care, CCAP Prison Treatment Program, TAMCO Contract, AMP Contract 911. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the Election Integrity Grant for \$59,071.24 for general Election Expenses still remaining to request for Primary Election approximately \$32,000.00 of the \$92,000.00 Grant total. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the Election Security Grant request in the amount of \$13,990.48. Ernie King second the Motion. Motion carried.

Ernie King moved to approve and sign the following Children Youth Purchase Service Agreements:

Red Bird Mental Health
Merakey
Kidspeace
CHOR Youth Family Services
County of Northampton

Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to adopt a Proclamation proclaiming the Month of February 2023, Wyoming County Reads: "One County, Two Books, Two Movies" and encourage all residents of the County to take advantage of the opportunity to join friends and neighbors in learning more about the intricacies of these acclaimed Novels and movies by Reading and Discussing the Books, watching and discussing the movies and enriching their lives. Tom Henry second the Motion. Motion carried. Present at the Proclamation signing and picture were Margie Young, Dietrich Theater and Dellana Diovisalvo, Tunkhannock Library.

Tom Henry moved to approve a Snow Removal Contract with Cherry Hill Group for the Communication Center Parking Area. \$200.00 per event. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to hire Stephen Vincenti as Human Resource Manager for Wyoming County effective January 30, 2023. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to approve the Election Voters Hall of Fame recognition on February 17, 2023 at 1:30 p.m. in the Main Courtroom. Tom Henry second the Motion. Motion carried.

Tom Henry moved not to renew the Contract with TAMCO. Ernie King second the Motion. Motion carried.

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Rick Wilbur moved to approve the Maintenance Contract with AMP for the 911 Center. Tom Henry second the Motion. Motion carried.

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 10:25 a.m.

WSW
Ernie King
Rick Wilbur

Wyoming County Commissioners Meeting

Zoom Meeting Available

January 31, 2023

In

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

Press: Kevin McConlogue, New Age Examiner; Warren Howeler, Rocket Courier (Via Zoom)

Visitors: Jeff Porter, 911 Director; John Alluni, Human Service Director, Ben Norris, 911 Deputy Director, Steve Vincenti, Human Resource Manager

Rick Wilbur, Chairman opened the Meeting at 10:00 a.m. with the Pledge of Allegiance to the Flag.

Tom Henry moved to approve the January 17, 2023 Meeting Minutes. Tom Henry second the Motion. Motion carried.

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

Tom Henry moved to accept the resignation of Frank Miller, Deputy Director 911. Ernie King second the Motion. Motion carried.

Ernie King moved to approve Ben Norris, Deputy Director 911, salary \$55,000 retroactive to January 1, 2023. Tom Henry second the Motion. Motion carried.

Executive Session to discuss a personnel matter at 10:20 a.m. No Action taken following Executive Meeting.

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

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

The image shows three handwritten signatures in black ink. The top signature is 'Rick Wilbur', the middle one is 'Tom Henry', and the bottom one is 'Ernie King'. The signatures are written in a cursive style.

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Tom Henry moved to approve the January 17, 2023 Meeting Minutes. Tom Henry second the Motion. Motion carried.

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

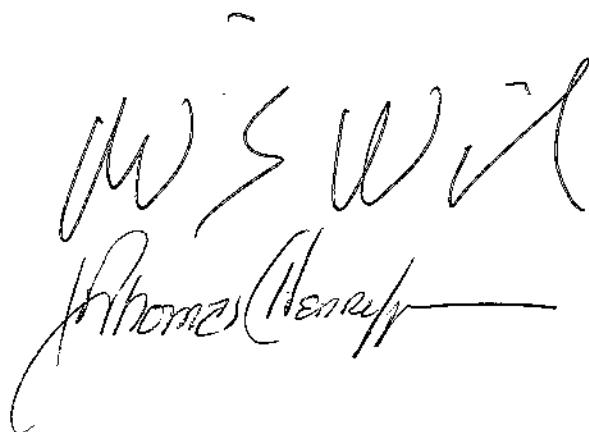
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