

# Wyoming County Commissioners Meeting

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January 28, 2020

In

Attendance:

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

Press:

Brook Williams, New Age; Rick Hiduk, Endless Mt. Life Style, Ben Freda, Rocket Courier, Cain Chamberlin, Director, Heritage Association

Visitors:

Albert Olive, Siss McCain, Nancy Klimas

Rick Wilbur, Chairman opened the Meeting at 9:10 a.m. following the Prison Board Meeting.

Ernie moved to approve the January 14, 2020 Meeting minutes. Tom Henry second the Motion. Motion carried.

Moment of Silence for Jack Martin, Past Executive Director Housing Authority. Jack recently passed away.

The opportunity for Public comment was given at this time by Rick Wilbur, Chairman.

Cain Chamberline, Director, Heritage Association introduced himself to the Board and updated the Commissioners on the Programs and Projects the Association offers.

Rick Wilbur, Chairman addressed a New Hiring Policy be looked at. It will require approval from the Commissioners before the position can be posted and also the Department Heads to explain why they feel the position should be filled.

Florence Kellett, Election Director requested to hire a full-time position due to increased work load added by the State along with new regulations. Following discussion, Action was taken to table at this time.

Tom Henry moved to approve and authorize the Chairman to sign the PHARE application as presented. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur moved to approve the hiring of Lacey Evans, full-time Probation Officer effective February 10, 2020 at \$32,013.80. This is to fill a vacant position. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to forward a Letter to DCED requesting an extension for the Bridgeview Commons Project from January 31, 2020 to February 29, 2020. Ernie King second the Motion. Motion carried.

Tom Henry moved to approve the following Part-Time Correctional Officer:

NAME	EFFECTIVE DATE
Danielle Hue	January 27, 2020
David Gavek	January 27, 2020
Brandon Harris	February 10, 2020
Ellis Ingham	February 10, 2020

Rick Wilbur second the Motion. Motion carried.

Jeff Porter, 911 Director presented for review and approval the AMP 911 Contracts, funding through Wireless 911. Tom Henry moved to approve. Rick Wilbur second the Motion. Motion carried.

Jeff Porter also discussed the 911 Tape Recording Policy and approval to Waive Fee as per a one time request. Tom Henry moved to approve the one time request to waive fee. Rick Wilbur second the Motion. Motion carried.

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Lynelle Farber, County Planner updated the Commissioners on the Legacy Grants and the Steering Committee Open Space Public Meeting.

Rick Wilbur, Chairman moved to approve the hiring of a part-time Deputy Sheriff, No Benefits, to fill a vacant position. Tom Henry second the Motion. Motion carried.

Rick Wilbur, Chairman reported the HGTV Home Maker-over Program is looking for a historic tower for this program and requested to send to a Letter of Support for the project. Ernie King moved to approve. Rick Wilbur second the Motion. Motion carried.

Tom Henry moved to approve and sign the Recycling Hauler Letter. Ernie King second the Motion. Motion Carried. County Solicitor approved the Haulers Letter.

Bob Roberts, Sheriff updated the Commissioners of his Officers Activities. Commended his deputies for their work.

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 9:45 a.m.