

Wyoming County Commissioners Meeting

ZOOM AVAILABLE

June 6, 2023

In Attendance: Rick Wilbur, Tom Henry, Ernie King (via Phone), Commissioners, Atty. Paul Litwin, Solicitor (Via Zoom), Amber Franko, Deputy Chief Clerk

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

Visitors: Dennis Phelps, Trehab, John Alunni, C&Y Director, Christina Solomon, C&Y, Kelly Heatherman, C&Y, Lisa Johnston, C&Y, Jordan Flynn, C&Y, Meagan Janiszewski, C&Y, Lori Bennett

Rick Wilbur, Chairman opened the Meeting at 10:01 a.m. with the Pledge of Allegiance to the Flag.

Rick Wilbur moved to approve the May 23, 2023 regular Meeting minutes. Tom Henry second the Motion. Motion carried.

Rick Wilbur moved to approve invoices for payment. Tom Henry second the Motion. Motion carried.

Rick Wilbur announced the retirement of William Gaylord, Chief Clerk, effective Friday, June 2, 2023. Tom Henry moved to approve the resignation. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur moved to approve the promotion of Amber Franko, Deputy Chief Clerk, to Chief Clerk effective Monday, June 5, 2023. Tom Henry second the Motion. Motion carried.

Tom Henry moved to appoint Amber Franko as the Open Records Officer, replacing William Gaylord, effective Monday, June 5, 2023. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur moved to hire Lynne Binner as the Deputy Chief Clerk to replace Amber Franko. Lynne will be part time effective Monday, June 19, 2023. Tom Henry second the Motion. Motion carried.

John Alunni presented the Commissioners with Children & Youth contracts for approval. Tom Henry made a motion to approve and sign the contracts. Rick Wilbur second the Motion. Motion carried.

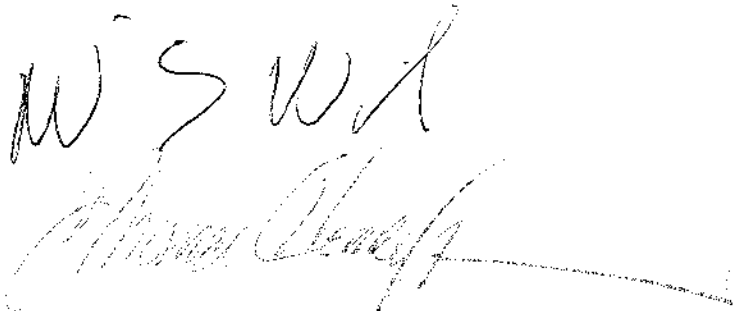
Rick Wilbur moved to approve the Proclamation for Child Welfare Professionals Appreciation week which is June 5th through June 9th. Tom Henry commented on all of the hard work and dedication he sees in the C&Y staff and commended them for the tireless jobs they have. Tom Henry second the Motion made by Rick Wilbur. Motion carried.

Rick Wilbur discussed the earmarking of \$40,000 from Marcellus Act 13 funds annually to finance reduced rides for seniors in Wyoming County through a program with SWCT/Trehab. Effective July 1, 2023, seniors age 65+, that live in Wyoming County can ride for \$1 per trip, anywhere within the service schedule. Rick Wilbur moved to approve the spending for this project. Tom Henry second the Motion. Motion carried.

Rick Wilbur discussed spending \$25,000 from ARP funds to assist the Wyoming County Airport Authority in removing trees from the end of the runway which would allow their license to be renewed. He commented on the issues these trees are causing, as it makes it very difficult for planes to take off. Rick Wilbur moved to approve the spending for this project. Tom Henry second the Motion. Motion carried.

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

Rick Wilbur, Chairman adjourned the meeting at 10:35 a.m.



Wyoming County Commissioners Work Session Meeting

ZOOM AVAILABLE

June 15, 2023

In Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Amber Franko, Chief Clerk

Press: Warren Howeler, Rocket Courier (By Zoom)

Visitors:

Rick Wilbur, Chairman, called the meeting to order at 10:06 a.m.

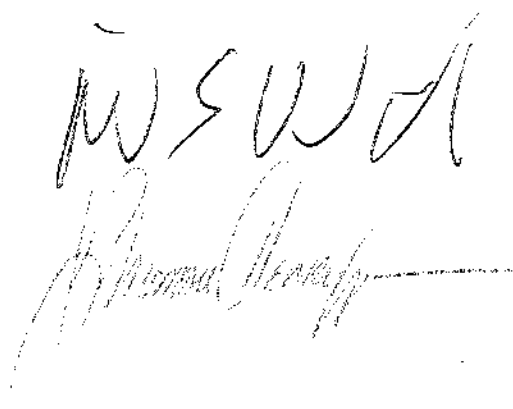
Rick Wilbur moved to approve the invoices for payment after review from the Commissioners. Ernie King second the Motion. Motion carried.

Commissioners discussed an issue brought to their attention at Lake Winola. Because of the warm winter, an invasive species of plant has inundated the lake this year causing very poor water quality. Rick Wilbur moved to take \$5,000 from the Marcellus Legacy Grant to help treat the lake. Tom Henry second the Motion. Motion carried.

Tom Henry moved to take \$10,000 from ARP funds for Northern Tier Industry & Education Consortium for a work-based learning internship which would help 12 students who reside in Wyoming County who are currently denied access to other forms of work-based learning. Ernie King second the Motion. Motion carried.

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

Rick Wilbur, Chairman, adjourned the meeting at 10:11 a.m.



The image shows a handwritten signature in black ink. The signature is written in a cursive style and appears to read 'Rick Wilbur'. There is a horizontal line extending from the end of the signature to the right.

Wyoming County Commissioners Meeting

ZOOM AVAILABLE

June 20, 2023

In Attendance: Rick Wilbur, Tom Henry, Ernie King (via Phone), Commissioners, Atty. Paul Litwin, Solicitor (Via Zoom), Amber Franko, Deputy Chief Clerk

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

Visitors: DA Joe Peters, District Attorney, Jeff Porter, Director 911 Communications, Atty. Tim Carroll, Adult Public Defender

Rick Wilbur, Chairman opened the Meeting at 10:05 a.m.

Rick Wilbur moved to approve the June 6, 2023 regular Meeting minutes and June 15, 2023 work session minutes. Ernie King second the Motion. Motion carried.

John Alunni presented the Commissioners with Children & Youth contracts for approval. Tom Henry made a motion to approve and sign the contracts. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur discussed the upcoming closing on the AG Building. This is scheduled for June 22, 2023.

DA Joe Peters presented the Commissioners with a contingency fee agreement to vote on and sign regarding a matter that came up within the last 24 hours. Tom Henry motioned to amend the agenda to include this. Rick Wilbur second the Motion. Motion carried.

Tom Henry moved to approve and sign the contingency fee agreement with Mark J. Bern & Partners, LLP regarding the matter presented by Mr. Peters. 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. Rick Wilbur second the Motion. Motion carried.

Rick Wilbur, Chairman adjourned the meeting at 10:29 a.m.

WSW
Ernie King
Tom Henry