

## Wyoming County Commissioners Meeting

## Zoom Available

March 14, 2023

In(

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

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

Visitors: John Alluni, Human Services Director; Jeff Porter, 911 Director; Amber Franko,  
Ass't Chief Clerk, Amanda Marchegiani, Colon Cancer Awareness (Casual Day) (Via Zoom)

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 February 28, 2023 Meeting minutes. Ernie King second the Motion.  
Motion carried.

Tom Henry moved to proclaim March 12<sup>th</sup> – 18<sup>th</sup>, 2023 as 4-H Week in Wyoming County. Ernie King  
second the Motion. Motion carried.

Tom Henry moved to approve the Electronic Resolution Supporting America 250 PA. Ernie King second  
the Motion. Motion carried.

Ernie King moved to approve and sign an Adoption Agreement. Tom Henry second the Motion. Motion  
carried.

Rick Wilbur reported that Tom Henry was elected Chairman of Luzerne/Wyoming County Mental Health  
and Development Services.

Tom Henry moved to proclaim March as Developmental Disabilities Awareness Month. Ernie King  
second the Motion. Motion carried.

Rick Wilbur reported that he has been chosen to be on CCAP Assessment and Financial Committee.

The Commissioners approved a total revamping of software for the Assessment Office with Vision at a  
cost of \$332,000.00 that includes 4-years of annual support at approximately \$45,000.00. Funding with  
ARP Funds.

Rick Wilbur moved to adopt a Proclamation proclaiming March 30, 2023 as "Casual Day" for Colon  
Cancer Awareness in Wyoming County. Colon Cancer Awareness is celebration its 20<sup>th</sup> Anniversary. Tom  
Henry second the Motion . Motion carried. Amanda Marchigian from the Northeastern Regional Cancer  
Institute was on Zoom and Thanked everyone with a special Thank You to Linda Stackknick in the  
Commissioners Office who sold \$800.00 of shirts and Tee-Shirts.

Ernie King moved to add the following New employees to the Agenda: Kimberly Shepard, 911 Trainee;  
Lisa Johnson, C&Y Caseworker 1. Tom Henry second the Motion. Motion carried.

Tom Henry moved to approve the hiring of Kimberly Shepard, 911 Center Tranee. Ernie King second the  
Motion. Motion carried.

Tom Henry moved to approve the hiring of Lisa Johnson, C&Y Caseworker 1. Ernie King 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 10:30 a.m.

Three handwritten signatures are present at the bottom of the page. The top signature is 'Rick Wilbur', the middle one is 'Tom Henry', and the bottom one is 'Ernie King'.

# Wyoming County Commissioners Work Session Meeting

## ZOOM AVAILABLE

### March 23, 2023

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

Press: Warren Howeler, Rocket Courier (By Zoom)

Visitors: Dennis Phelps, Trehab

Rick Wilbur, Chairman, called the meeting to order at 10:03 a.m. with the Pledge of Alligence to the Flag.

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

Dennis Phelps presented the Commissioners with the only bid for the water system at the Exeter Township Senior Center. The bid was from Cresswell Drilling for \$54,795. Rick Wilbur moved to accept the bid. Tom Henry second the Motion. Motion carried.

Commissioners presented a letter from Donna Enrico for a project extension for the Nicholson housing project. This extension is for five additional months to complete cost overruns. Tom Henry moved to approve the extension. Rick Wilbur 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 10:09 a.m.

*W. S. Wilbur*  
*Ernest A. King*  
*Thomas A. King*

## Wyoming County Commissioners Meeting

## Zoom Available

March 28, 2023

In(

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

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

Visitors: Amber Franko, Commissioners Office; John Alluni, Human Services Director; Lynelle Farber, Planner; Albert Olive; Linda Coolbaugh, Seneca Park; Bob Roberts, Sheriff; Sean Gerow, CEO Family Services Assoc; Andrea Venesky and Janine Fortney, Child Advocacy Center.

Rick Wilbur, Chairman called the meeting to order at 10:05 a.m. following the Prison Board Meeting.

Ernie King moved to approve the March 14, 2023 Meeting minutes. Tom Henry second the Motion. Motion carried.

The following were added to the Agenda because they came in after 10:00 a.m. Monday.

1. Discuss and approve Transportation Contract;
2. Discuss and Approve new Radio's for Sheriff's Dept paid with CCAP Grant \$13,559.50
3. Discuss and approve Contract for new Camera System in Courthouse, current does not meet new Federal Homestead Security Standards, Cost: \$76,833.48, Act 13 Funding. Safety expenses.
4. Discuss and approve Hazardous Material Annual Report prepared by EMA Director Ralph Schwartz.
5. Support Letter for Heritage Annual Grant.

Tom Henry moved to add the above to the Agenda. Ernie King second the Motion. Motion carried.

Ernie King moved to adopt a Resolution to include the Seneca Park Master Plan with Grant application and funding the required match. Tom Henry second the Motion. Motion carried.

Tom Henry moved to Adopt a Proclamation to declare April 2023 as PA 811 Safe Digging Month. Ernie King second the Motion. Motion carried.

Ernie King moved to Adopt a Proclamation to proclaim April 2023 as Child Abuse Awareness Month. Tom Henry second the Motion. Motion carried.

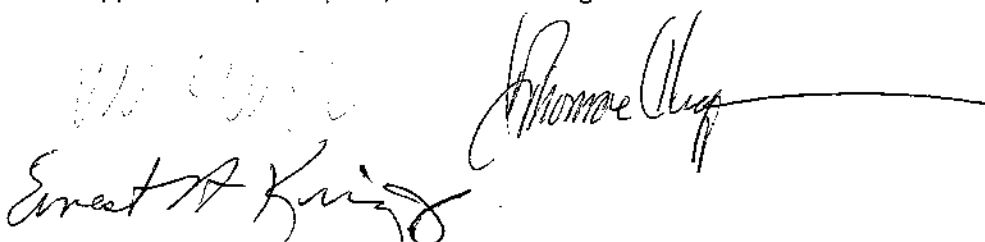
Tom Henry moved to approve the Promotion of Alexander Ronca to Tele-Communicator – 911 Center. He has successfully completed all required Training and Certifications. Ernie King second the Motion. Motion carried.

Ernie King moved to approve hiring of Catherine Barber as Clerk working half-time in Treasurer's Office and Election Office. Hire date April 3, 2023. This is to fill a vacant position. Tom Henry second the Motion. Motion carried.

Brian Dudick, IT Director reported on Cyber Security which includes backing up all computers on the Cloud and changing Computer passwords more.

Ernie King moved to approve a Support Letter to Endless Mountain Heritage Region as they prepare to submit the Annual Funding request to DCNR. Tom Henry second the Motion. Motion carried.

Tom Henry moved to approve \$50,000 in Marcellus Legacy Funding for a Mini Grant Program for municipalities and non-profit for recreation project. Grant amount \$5,000 with a 50% match. Applications open April 2, 2023. Ernie King second the Motion. Motion carried.



Ernest A. King

# Wyoming County Commissioners Meeting

Zoom Available

March 28, 2023

---

Transportation Contact Action was tabled until further review of rates being charged to the County Senior Citizens

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 10:55 a.m.