

## COMMISSIONERS MEETING AGENDA

### February 25, 2025

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the Flag

Approve Agenda

Approve minutes of the December 31, 2024 and January 28, 2025 Prison Board meetings

Warden's Report

Old Business

New Business

Public Comments

Adjournment

Call the Wyoming County Commissioner's meeting to order

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of February 18, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from February 11, 2024 meeting

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve the Developer's agreement for Dollar General in Meshoppen. Has been reviewed by our solicitor and approved by the Planning Commission
- Discuss and vote to approve contract with Mead Mapping for GIS Services for 2025 year. Cost is \$40,000 that replaces a full-time employee with benefits. This will be paid half out of 911 telephone surcharge reimbursement and the other half out of a 911 grant, saving the county approximately \$75,000
- Discuss and vote to approve Medical Assistance 2<sup>nd</sup> quarter transportation report
- Discuss and vote to approve an amended resolution setting the daily reimbursement rate for Wayne County to \$108 to house inmates in Wyoming County. This is the new rate Wayne County approved for our inmates when housed in their prison. All else in the contract will remain the same.

- Discuss and approve renewal of a professional services agreement with AMP Global Strategies to provide generator maintenance services for the 2 jail generators at a total annual cost of \$2,450.
- Discuss and vote to approve the hiring of Matthew Duffy as a full-time corrections officer
- Discuss and vote to approve a revision to the inclement weather policy and urge all county employees to sign up for the CodeRed alert system so they can be notified of a closure or other emergency
- Discuss and vote to approve contract with Thomas Shelby & Company to lease chairs in 911 center at the total cost of \$18,550. Included in the contract will be annual replacement of all chairs over the five-year lease term and replacement of any that should fail at any time during term of the contract.
- Discuss and vote to approve contract for \$1,206.45 with Precision Locker for Pistol locker. To be paid from judicial funds.
- Discuss and vote to approve the resignation of CO Camaja at the Jail effective 2/14/2025
- Discuss and vote to approve the resignation of Trainee Kishbaugh at the Jail effective 2/6/2025
- Discuss and vote to approve the promotion of Jodie Dickson to Head Cook at the Jail
- Discuss and vote to approve authorization of Richard Wilbur to apply his notarized signature to the Final Minor Subdivision Plan for the County of Wyoming (PA State Police Barracks) approved by the Wyoming County Office of Community Planning on Feb. 14, 2025. A notarized signature from an authorized representative of the property's owner, the County of Wyoming, is required as part of the approval and recordation process for the plan.

#### Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to hire Benjamin Blatt as a full time Correctional Officer
- Discuss and vote to approve the termination of a Maintenance employee
- Discuss and vote to approve the resignation of Lloyd Burton as a 911 Telecommunicator
- Discuss and vote to approve a new Purchasing Policy
- Discuss and vote to proclaim March as Colon Cancer Awareness Month and March 27, 2025 as C.A.S.U.A.L. Day in Wyoming County

#### Comments on Non-Action Items

#### Adjournment