

WYOMING COUNTY  
COMMISSIONERS MEETING  
March 25, 2024  
AGENDA

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

Approve Agenda

Approve minutes February 27, 2024 prison board meeting

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 March 12 and March 12 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Pay the Bills

Commissioner's Activity report

Action Items from January 30, 2024 meeting

- Voted to send letters of support for federal grants to Health Family Partnership, CEO and Tunkhannock Sewer Authority
- Voted to sign Memorandum of Understanding for drain water project at jail with Tunkhannock Borough and Tunkhannock Sewer authority
- Vote to proclaim March 17-23 as 4-H week
- Acknowledged Grandparents Raising Grandchildren
- Accepted resignation of Derrick Hastings, CO from the correctional facility
- Discussed and signed service purchase contract with Community Solutions

- Acknowledged receipt of Risk Control award from PComp to Wyoming County for having the lowest workmen's compensation experience rating of all counties in the CCAP program.... approximately 2/3 of the counties in Pennsylvania, or about 40 participate in their workmen's comp insurance program.

#### Action Items to be Acted on Today

- Vote to accept the resignation of CO Joshua Ryan from Correctional facility
- Vote to accept the resignation of CO Gerald Fries from Correctional facility
- Vote to approve promotion of Caitlyn Allaoui to Office Manager Public Defender/Planning
- Discuss and vote to authorize the solicitor to advertise the SALDO amendments developed by the Planning Commission for public hearing
- Vote to approve application for Pcorp Loss Prevention Grant in the amount of \$30,000
- Discuss and vote to sign a resolution showing support for the National Heritage Area designation under the National Parks Service for the Endless Mountains Heritage Region
- Vote to proclaim April as National Child Abuse Prevention Month
- Vote to proclaim March 28<sup>th</sup> as CASUAL Day in Wyoming County for support of Colon Cancer Awareness
- Discuss and vote to sign a letter of support for a grant application for Wyoming County Healthcare Center building improvements
- Recognize Cathy Franko, Executive Director of HANDS for receiving a Northeast Business Journal Top 25 Women in Business award

#### Public Comments for non-action items

#### Adjournment