

COMMISSIONERS MEETING AGENDA

October 22, 2024

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

Approve Agenda

Approve minutes of the September 24, 2024 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

Call the Wyoming County Commissioner's meeting to order with the pledge of allegiance

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of October 8, 2024 and October 17, 2024 Commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from September 24, 2024 meeting

- Discussed and voted to promote Devin Hurlburt from Telecommunicator Trainee to Telecommunicator 1
- Discussed and voted to approve time off for a CO at the Jail due to surgery.
- Discuss and voted to approve the termination of a CO at the Jail due to scheduling differences.
- Discussed and voted to approve the hire of Kirby Ziesmer as a full-time deputy sheriff. His start date will be October 7, 2024.
- Discussed and voted to approve the hire of Kayli Grow as a Deputy Chief Clerk. Her start date will be October 21, 2024.
- Discussed and voted to reappoint David Wilson to the Mental Health/Developmental Services Program Advisory Board for Luzerne and Wyoming Counties
- Discussed and voted to approve the use of Act 13 funding for the following projects at the 911 Center:
 - Zetron Max Dispatch upgrade. The current equipment is no longer supported. Total upgrade is \$99,989.19
 - Upgrade netclock timing devices that are at end of life and no longer supported. Total upgrade is \$33,414.58

- Tassta which is an IP radio app for emergency services. Jeff Porter has letters of support from fire departments along with the DA and interest from TASD to move forward for interoperability. Total project is \$189,670.00
- Discussed and voted to approve the use of Act 13 funds for the County's annual ESRI subscription. Total amount is \$39,700.00
- Discussed and voted to approve the use of ARP funds for a project at Patriots Cove. Total amount allocated is \$25,000.00
- Discussed and voted to approve the use of ARP funds for a project with the Nicholson Boro Authority. Total amount allocated is \$3,000.00
- Discussed and voted to approve the PHARE Fund 2024 Grant Agreement. This is to be used in Wyoming County for rent and utility assistance for those in recovery programs. Total program budget is \$120,000
- Discussed and voted to approve the 2024 HAVA Grant Agreement. This is to be used for activities to improve administration of elections for federal office including to enhance election technology and make election security improvements. Total grant is \$3,000
- Discussed and voted to adopt a Resolution providing TEFRA approval for WoodBridge Healthcare who is acquiring the CHS facilities in the area. This permits Woodbridge Healthcare to avail itself of a tax-exempt borrowing to finance the project. There was a public hearing held October 2, 2024 at the Wilkes Barre City Council Chambers.
- Discussed and voted to approve the renewal of Children & Youth purchase service contracts.
- Discussed and voted to approve payment of invoices after thorough review of the Commissioners
- Discussed and voted to proclaim October 20-26, 2024 National Business Women's Week.

Action Items to be Acted on Today

- Discuss and vote to approve retirement of Dave Smith from correctional facility
- Discuss and vote to approve SWCT annual contract
- Notice to announce that CDBG application resolutions will be considered at the October 31st meeting
- Discuss and vote to approve Corrections Development invoice for \$7,500 for training to be paid through a grant
- Discuss and vote to approve hiring Collin Bose as a Full time corrections officer
- Discuss and vote to approve hiring Ryan Zackus as a Full time corrections officer
- Discuss and vote to approve hiring Adam Sekely as a Part time corrections officer
- Discuss and vote to accept resignation of Savannah Stockert, Judicial Admin Professional
- Discuss and vote to accept resignation of Hannah Hughes, Court Reporter
- Discuss and vote to approve Resolution 2024-8 for Mobility Study in and around the Borough of Tunkhannock. Cost was paid for a grant and performed by Hunt Engineering
- Discuss and vote to proclaim November 8, 2024 as Pennsylvania Parents as Teachers Day
- Discuss and vote to approve renewal of C&Y Services Contract with Chester County

Comments on Non-Action Items

Adjournment