

COMMISSIONERS MEETING AGENDA
November 6, 2024

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

Are there any Agenda items to add?

- Discuss and vote add to the agenda to declare a burn ban in the County

Public Comments for action items only before vote

Approve Agenda

Approve minutes of October 22, 2024 and October 31, 2024 Commissioner meetings

Approve minutes of Wyoming County Commissioners/Planning Commission minutes from October 23, 2024 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from October 22, 2024 meeting

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

Action Items to be Acted on Today

- Discuss and approve invoices to be paid
- Weston Kolanowski from Wyoming County Conservation District report on existing programs
- Discuss and vote on ratifying Children & Youth nondiscrimination policy
- Discuss and vote to apply for PComp annual safety improvement grant in the amount of \$35,000
- Discuss and vote to accept resignation of Vickie Green from her position of Correctional officer
- Discuss and vote to approve following Corrections facility promotions: Corporal Peter Thatcher to Sergeant, Corrections Officer Makayla Flynn to Corporal, Corrections Officer Kyle Davis to Corporal
- Discuss and vote to approve SSI Fire & Explosion Protection contract for \$2,150 for maintenance agreement
- Discuss and vote to approve revised solid waste plan that was recently approved by DEP.

- Discuss and vote to approve the 2025 calendar. Of particular note, we are changing our schedule to have a weekly Tuesday meeting rather than bi-weekly. Thursday meetings will no longer be held unless for an emergency or other special circumstance
- Discuss and vote to hire David Smith as a part time sheriff's deputy
- Discuss and vote to sign proclamation honoring Eaton Baptist Church 200th Anniversary on September 15
- Discuss and vote to approve adopting Revive Your Health through our health care provider to add additional discounts for medications at no cost to the county.
- Discuss and vote to approve and sign purchase of service agreement with Advantage Care Group for C & Y renewal contract
- Announce the recent endorsement of HANDS of Wyoming County as a Blue Ribbon affiliate as a Teacher's National Center. This is a prestigious endorsement from Parents as Teachers National Center as one of the top performing home visiting affiliates in their network.
- Discuss and vote on proclamation honoring the 75th Anniversary of the Osterhout Bible Church
- Discuss and vote to approve co-star quotes from Vino Electric for parking lot lighting at a price of \$4,900 and \$2,800 for the other exterior lights on the building. This will be paid for by Pcorp Safety grant.
- Discuss and vote to approve the hiring of Bob Kenney as the Deputy Planner
- Discuss and vote to approve the resignation of David Baltrusatitus, a part time CO at the Jail, effective 10/28
- **Discuss and vote to declare a burn ban in the County**

Comments on Non-Action Items

Adjournment