

# Wyoming County Commissioners Meeting

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January 8, 2019

In

Attendance: Tom Henry, Judy Kraft Mead, Commissioners, Atty. Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: Bob Baker New Age; Rick Hiduk, Rocket Courier

Visitors: Tina Henning, Lynelle Farber, Sandy Ritz, Gene Dziak, EMA, Rick Wilbur, Pat Butkiewicz, Sheriff's Dept., Chris Zumba

Tom Henry, Chairman opened the meeting at 9:00 a.m. following the Pledge of Allegiance to the Flag.

Judy Kraft Mead moved to approve the December 27, 2018 meeting minutes. Tom Henry second the Motion. Motion carried.

The opportunity for public comment was given at this time by Tom Henry, Chairman.

Chris Zumba asked to be recognized and expressed his concerns on a crime he did not commit; following his statement the Commissioners told him this matter is out of their hands and has no authority to make any comments.

Judy Kraft Mead moved to approve the request from Ken Repsher, Warden to promote John Wildenstein to Corporal, Second Shift at the Wyoming County Prison. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to approve the bills as presented. Tom Henry second the Motion. Motion carried.

Tom Henry moved to adopt a Proclamation, proclaiming that February 2019 is the month that: Wyoming County Reads: One County, One Book, One Movie. We encourage all residents of the County to take advantage of this chance to check out and read a copy of the Book from the Tunkhannock Library and join friends and neighbors to discuss it and then attend the free movie showing of "The Color Purple" on March 6, 2019 at 1:00 p.m. and 7:00 p.m. Judy Kraft Mead second the Motion. Motion carried. Present for the Proclamation signing and picture were Kristin Gary Smuith, Tunkhannock Library, Erica Rogler and Margie Young, Wyoming County Cultural Center and Dietrich Theater. Margie Young commented that this is the 15<sup>th</sup> year and also said that Ron Williams was a big part from the first year and will be missed.

Gene Dziak, EMA Coordinator presented for approval a new Contract through the Task Force called PICK, 7 counties involved. Tom Henry moved to approve contingent upon the review and approval of the County Solicitor. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead moved to approve a License Agreement with Penelec to attach Fiber –Optic Cable to three poles, from the Courthouse to Prison, cost \$84.00 per year. Tom Henry second the Motion. Motion carried.

Gene Dziak, EMA Coordinator reported that FEMA will hold a meeting on Wednesday to update Municipalities on the new Flood Plan Maps. This meeting is a FEMA Project not a County Project.

Lynelle Farber, Planning Director updated the Commissioners on the Open Space Plan and Request for Proposal for the PCMR Grant due February 11, 2019 also looking for Steering Committee Members. Planning Commission will reorganize next Wednesday.

There being no further business to come before the Commissioners at this time. Judy Kraft Mead made the Motion to adjourn. Tom Henry second the Motion. Motion carried.

Tom Henry, Chairman adjourned the meeting at 10:30 a.m.