

Wyoming County Commissioners Meeting

April 3, 2018

In

Attendance: Tom Henry, Judy Kraft Mead, Ronald Williams, Commissioners, Bill Gaylord, Chief Clerk.

Press: C.J. Marshall, New Age, Rick Hiduk, Rocket Courier

Visitors: Jeff Zimmerman, Lynelle Farber

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

Ronald Williams moved to approve the March 22, 2018 meeting minutes. Judy Kraft Mead second the Motion. Motion carried.

The opportunity for public comment was given at this time by Tom Henry, Chairman. Jeff Zimmerman Thanked the Commissioners for their support at the S.B. 22 Gerrymandering. Wyoming County was one of the Thirteen Counties signing a support letter. Jeff also reported that Senator Lisa Baker also supported their efforts and on April 16, 2018 in Harrisburg a Rally will be held on anti-Gerrymandering.

Judy Kraft Mead moved to adopt a Proclamation proclaiming the week of April 8, 2018 through April 14, 2018 to be National Public Safety Tele-Communication Week in Wyoming County, in Honor of the men and women whose diligence and professionalism keep our County and Citizens safe. Ronald Williams seconded the Motion. Motion carried. Present for the Proclamation signing and picture were Jeff Porter, Director, Frank Miller, Assistant Director, Mardell Moore, Terry Anderson and Lloyd Burton, Tele-Communicators.

Jeff Porter, Director gave an update on the 911 Center and thanked the 911 Staff for their Hard Work and Dedication.

Judy Kraft Mead moved to approve the bills as presented. Ronald Williams seconded the Motion. Motion carried.

Judy Kraft Mead moved to adopt a Proclamation proclaiming National Library Week, April 8 – 14, 2018. Residents are encouraged to visit their local Librarians this week and beyond, exploring all the Librarians have to offer. Ronald Williams seconded the Motion. Motion carried. Present for the Proclamation signing and picture were: Kristin Gary Smith, Tunkhannock Library, June Lybolt, Laceyville Library, Charlotte Hopfer, Noxen Library, Elena O'Conner, Factoryville Library.

Ronald Williams moved to appoint John Manglaviti to the Wyoming County Housing Authority Board. Judy Kraft Mead seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve the Professional Service Contract for EMA Flood Buyout Hazardous Mitigation when it matches the current Contract. Ronald Williams seconded the Motion. Motion carried.

Tom Henry moved to accept the Letter of Resignation from Paul Henn, Deputy Sheriff effective April 2, 2018. Ronald Williams seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign a waiver with Pathstone to proceed with applying for a Grant for the Wyoming County Prison. Ronald Williams seconded the Motion. Motion carried.

Tom Henry moved to approve and sign an Amendment to the CDBG Contract #C000062147. Ronald Williams seconded the Motion. Motion carried. Judy Kraft Mead abstained from voting.

Judy Kraft Mead moved to approve and sign the 1st Quarter 2018 Tax Claim Disbursement. Ronald Williams seconded the Motion. Motion carried.

Tom Henry reported that he and Gene Dziak, EMA attended an Opioid Disaster Overview Meeting in Harrisburg and provided questions and answer question on how to help to control and to set-up a Disaster Center.

Executive Session at 10:35 a.m. on a Personnel Matter. No Action was taken. Reconvened meeting.

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There being no further business to come before the Commissioners at this time. Judy Kraft Mead made the Motion to adjourn. Ronald Williams seconded the Motion. Motion carried.

Tom Henry, Chairman adjourned the meeting at 10:40 a.m.