

# Wyoming County Commissioners Meeting

---

August 9, 2018

In

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

Press: C.J. Marshall, New Age, Rick Hiduk, Rocket Courier and Endless Mountain Life Style

Visitors: Kendra Shultz, Tunkhannock Area School Student, Mike Rogers, Recycling Coordinator, Lynelle Farber, County Planner.

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

Judy Kraft Mead moved to approve the July 24, 2018 Meeting minutes. Tom Henry second the Motion. Motion carried.

The opportunity for public comment was given at this time by Tom Henry, Chairman. Hearing none the Meeting continued.

Tom Henry moved to ratify and approve the IV-D Funds for the Kids First Program, \$1,500.00. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign the Stanley Security Solution Agreement for the Wyoming County Prison Control Panel Act 13 Funding. Tom Henry second the Motion. Motion carried.

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

The Commissioners discussed the Legacy Grant for Meshoppen Borough, to purchase new playground equipment. Meshoppen needs to submit a Site Plan before approval. The Commissioners extended an invitation to Meshoppen Borough to discuss the project.

Mike Rogers, Wyoming County Recycling Coordinate reported the next Electronic Recycling Project is set for September 8, 2018 from 9:00 a.m. – 12:00 p.m. Mike reported the May 2018 Electronic Project they collected 12.63 tons.

Tom Henry moved to ratify the move for Correctional Officer Cory Case from part-time to full-time. Judy Kraft Mead second the Motion. Motion carried.

Tom Henry moved to approve the following Part-Time Correctional Officers: Kevin Sherman effective August 6, 2018; Daniel Bornkamp effective August 8, 2018; Morgan Phillips and Autumn Sackman. Judy Kraft Mead second the Motion. Motion carried.

Tom Henry moved to appoint Tunkhannock Area Senior Kendra Shultz to the Luzerne-Wyoming County Drug and Alcohol Program Board. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead moved to sign a Stipulation pertaining to a Trailer located at parcel #27-084.0-0-022-00-00-00, if the Petition is granted we hereby agree to accept Ryan McClain's payment of \$1,000, so he can demolish the trailer. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign the PREA Hotline Agreement. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved for an Executive Session at 9:40 a.m. to discuss a personnel matter. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to adjourn the Executive Session and reconvene the regular meeting. Tom Henry second the Motion. Motion carried.

# Wyoming County Commissioners Meeting

---

August 9, 2018

No Action Taken following the Executive Session.

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

Tom Henry, Chairman adjourned the meeting at 10:20 a.m.