

Wyoming County Commissioners Meeting

February 19, 2019

In

Attendance: Tom Henry, Judy Kraft Mead, Mike Stabinsky, Commissioners, Paul Litwin, Solicitor, Linda Stacknick, Administrative Assistant.

Press: Brooke Williams, New Age; Rick Hiduk, Rocket Courier & Endless Mt. Life Style

Visitors: Flo Ball, Elections Director, Tim Michaels, Adult Public Defender, Dan Gay, Robert Roberts, Jeff Zimmerman, Rick Wilbur, Sandy Ritz, Liz DeWolfe, Tina Henning, Jeff Porter, 911 Director.

Tom Henry, Chairman called the meeting to order at 9:05 a.m. following the Wyoming County Prison Board.

Judy Kraft Mead moved to approve the February 5, 2019 meeting minutes. Mike Stabinsky second the Motion. Motion carried.

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

Flo Ball, Elections Director, requested a move of the Polling Place from Overfield Fire Hall to Methodist Church. Tom Henry made the Motion that the Polling Place be moved from Overfield Fire Hall to the Lake Winola Methodist Church. Judy Kraft Mead second the Motion. Motion carried.

Jeff Porter, 911 Director asked the Commissioners to sign the following 911 Contracts with the funds coming from the 911 funds. The Contracts were for:

- Max Pro CPE
- Generator Maintenance
- Microwave Maintenance
- 9-1-1 Net Clock Maintenance
- 9-1-1 PSAP Repair & Maintenance
- 9-1-1 Radio Maintenance
- Voice Recorder/logger maintenance

Judy Kraft Mead moved to approved to authorize the Chairman to approve and sign the 911 Wireless Contracts. Mike Stabinsky second the Motion. Motion carried.

Tom Henry thanked Jeff and the 911 Staff together with the State Police, the dogs from Wayne Co., Harding Fire Company, Lake Winola Fire Company, Luzerne County, Germaine Fire Company, Tunkhannock Twp. Police, Dive Unit from Schuylkill for all their efforts and working this weekend looking for the body of the person in the river.

Liz DeWolf questioned Jeff Porter as to the person to contact to help in the search as the Scuba team from Lackawanna Co. wants to assist and had contact Gene Dziak's office and he didn't respond. Jeff said to try calling the Tunkhannock Twp. Chief.

Tom Henry moved to approve and sign the following Children & Youth Purchase Service Agreements:

- Cornell Abraxas Group
- George Junior Republic in PA
- Vision Quest National LTD
- PA Child Corp
- NHS Pennsylvania/AJKA Merakey

Mike Stabinsky second the Motion. Motion carried. Sandy Ritz questions as to what were the terms of the Contacts. Tom told her each Contract was for one year.

Commissioners Report

Tom reported that he and Mike Stabinsky attended the Conservation Meeting and the name of Kristy Alinoski was submitted to fill the position of Agriculture Resource Management. The meeting approved her and are waiting for her response.

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Tom stated that he and Mike Stabinsky attended the Northern Tier where they reviewed the Budget for the year. Also Katie Pritchard reported as to the new things coming to Wyoming County.

Judy Kraft Mead reported that PCorp informed the County in writing that they will no longer carry insurance coverage on the Industrial Development Authority and the Airport Authority as of January 1, 2019. Commissioners also contacted the Conservation District as to their insurance and was informed they have their own insurance.

Brenda Coolbaugh from Tyler Hospital met with Judy Kraft Mead, Gene Dziak, and Chas Mead to discuss how the GIS Mapping would help with the usage of the maps.

Tom said they met with Bill Viescio to discuss the Retirement Plan for the County.

Mike Rogers contacted Tom as to new plans for the Recycling Center.

The Nicholson Heritage met with Tom as to their plans for the Train Station and sidewalk reconstruction.

Tom stated we are proud of the accomplishment of the Tunkhannock Area 7th Grade Class for their completion of the CPR First Aid, Stop the Bleed Training Course and Narcon.

Recycling is in need of a new Board Member for the Solid Waste Board with a vacancy due to the death of a member.

Conservation Board appointed Mike Stabinsky to fill the vacant position of Ronald Williams. Tom Henry made the Motion to approve this appointment. Judy Kraft Mead second the Motion. Motion carried.

Thank you to Mike Donahue for submitting a Block Grant obtaining allocations for Mental Health which was approved. This Grant gave an additional \$35,000 from the previous year.

The Annual Report from the Wyoming County Planning is available in the office if anyone wishes to review.

Judy Kraft Mead moved to approve the bills as presented. Mike Stabinsky second the Motion. Motion carried.

Rick Hiduk questioned what the Northern Tier did, Tom stated they work together to get Grants and programs, aids the work force, aid flooding victims, open trails, transportation and many other things.

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

Tom Henry, Chairman adjourned the meeting at 9:33 a.m.