

Wyoming County Commissioners Meeting

February 20, 2018

In

Attendance: Tom Henry, Judy Kraft Mead, Ronald Williams, Commissioners, Atty. Paul Litwin, Solicitor, Georgette Smith, Deputy Chief Clerk.

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

Visitors: Flo Kellett, Election Director, Lynelle Welch, Planning Director, Lori Bennett, Rene Smith, Jeff Zimmerman

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

Ronald Williams moved to approve the February 6, 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. Hearing none the meeting continued.

Ronald Williams made the Motion to Approve the Chairman to sign the SSI Fire & Explosion Protection yearly Contract in the amount of \$2,081.00. Judy Kraft Mead seconded the Motion. Motion carried.

Tom Henry made the Motion to Appoint Stacey Huber to the Wyoming County Planning Board. Ronald Williams seconded the Motion. Motion carried. The Board still needs one more person to serve.

Flo Kellett, Elections Director informed the Commissioners that she can't find poll workers and that two Districts are totally vacant. Different options were discussed to help this problem.

Ronald Williams moved to approve and sign the Children & Youth Purchase Service Agreement with Thomas Daniels. Judy Kraft Mead seconded the Motion. Motion carried.

Lynelle Welch informed the Commissioners of a Marcellas Legacy Grant in the amount of \$5,000.00. Deadline to apply for the Grant is March 2nd and approximately 7 or 8 applications have already been submitted.

Paul Litwin informed the Commissioners of the Iraquiois Trail and that IDA thinks it started with Northern Tier helping fund the original plan. Planning Board wants to expand (McCord & Harrison) and need to acquire easements. Trail is primarily taken care of by the County. We need a meeting with IDA.

Tom Henry moved for an Executive Session at 9:50 a.m. to discuss personnel issues. Ronald Williams seconded the Motion. Motion carried.

Ronald Williams moved to adjourn the Executive Session at 10:15 a.m. and reconvene the regular Meeting. Judy Kraft Mead seconded the Motion. Motion carried.

Ronald Williams commended the Principal and School Board on the incident on face book & District Attorney's face book page.

Lori Bennett informed the Commissioners that a Suicide Prevention Group is forming. The group to date is Mike Donahue, Director of Human Services, Jeff Porter, 911 Director, Lori Bennett, and Rene Smith, MCDF. The group will meet the last Tuesday of each month from 6-7:30 p.m.

Prison Board has changed the date of Meetings to the third Tuesday of every Month before the Commissioners Meeting.

Commissioner's Report:

1. Wyoming County Hope Coalition is the name for Opooid group.
2. Commissioners Conference will be held March 18th to 20th
3. Commissioners to sponsor a Free Movie on February 28th

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Jeff Zimmerman stated that 4 weeks ago he approached the Commissioners of his interest in the Housing Authority and has heard nothing. Commissioners stated they will contact Lisa Hahn on this matter.

Recycling has issues with lifting of lids and the elderly. Maintenance to be contacted.

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

Tom Henry, Chairman adjourned the meeting at 10:15 a.m.