

Wyoming County Commissioners Meeting

February 6, 2018

In

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

Press: C.J. Marshall, New Age

Visitor: Jeff Zimmerman

Tom Henry, Chairman called the Meeting at 9:17 a.m.

Ronald Williams moved to approve the January 23, 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.

Gene Dziak, EMA presented for review and approval the Act 147 Radiological Grant in the amount of \$4,265.00. Ronald Williams moved to approve. Judy Kraft Mead seconded the Motion. Motion carried.

Ronald Williams moved to approve and sign a Contract with Luzerne/Wyoming County Mental Health/Development Service Program. Judy Kraft Mead seconded the Motion. Motion carried.

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

Tom Henry moved to approve the Quote from USA Fiberglass to complete repairs at the Wyoming Co. Prison; Cost \$6,488.00 (Repairs Bldg. Budget Prison). Ronald Williams seconded the Motion. Motion carried.

Ronald Williams moved to ratify the Contract with Feature Flooring to provide showers at the Wyoming County Prison, cost \$18,898.00 funding through Act 13. Judy Kraft Mead seconded the Motion. Motion carried.

Ronald Williams moved to attach to the minutes the letter signed by Tom Henry, Chairman and Gene Dziak – EMA Director. Thanking everyone involved and their assistance during the recent flood from an Ice Jam in Nicholson Boro. Judy Kraft Mead seconded the Motion. Motion carried.

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 10:50 a.m.