

Wyoming County Commissioners Meeting

June 12, 2018

In

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

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

Visitors: Lori Bennett, Jeff Porter, 911 Director

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

Judy Kraft Mead moved to approve the May 29, 2018 meeting minutes. Tom Henry second the Motion. Motion carried.

Tom Henry moved to adopt a Proclamation proclaiming this year as American Red Cross 100th Year Serving Wyoming County, as it recommits itself to the standards which have sustained it for one hundred years and offer our Best Wishes for continued success in the years to come. Judy Kraft Mead seconded the Motion. Motion carried. Present from the Red Cross for the Proclamation signing and picture were Kathy Talcott, Kathe Bartron, Kate Crowley, Barb Furbish, Andy Nagy.

The Commissioners recessed the Commissioners Meeting at 9:10 a.m. to convene an Executive Session of the Wyoming County Prison Board.

The Commissioners reconvened to the regular meeting at 9:20 a.m.

The Commissioners took the following Action following the Prison Board Executive Session. Judy Kraft Mead moved to terminate Steve Bennett, Correctional Officer as recommended by the Wyoming County Prison Board and for the following charges: (1) Conduct unbecoming a Correctional Officer and (2) Violation of the County's Arrests and Criminal Offenses Policy. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign the following Children & Youth Purchase Service Agreements:

Family Care for C&Y Inc.
Vision Quest National
Edison Court Inc.

Tom Henry seconded the Motion. Motion carried.

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

Judy Kraft Mead moved to designate the Wyoming Co. District Attorney's Office as the Local Centralized Coordinating Entity (CCE) for the purpose of applying for Intranasal Naloxone Kits from the PA Commission on Crime and Delinquency. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to accept the resignation from, Joe Stanco, Penn State Ag. – 4-H Youth Coordinator and thanked him for his service to Wyoming County effective June 8, 2018. Tom Henry seconded the Motion. Motion carried.

Tom Henry moved to approve a \$5,000 Legacy Fund Grant for the Nicholson Borough, Streetscape Project. Judy Kraft Mead seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign the Single Audit Engagement letters with Lochen & Chase and HallockShannon for the 2017 County Single Audit. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve the request from the County Auditors for an extension of time to complete Audit, but does not include additional pay. Tom Henry seconded the Motion. Motion carried.

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Tom Henry moved to approve the Lease from Enterprise for a Ford Explorer that will be used by the County Coroner's Office for Transports only and also can be used by the County as needed. Judy Kraft Mead seconded the Motion. Motion carried.

The Commissioners also expressed their Thank You to Jason Keezer, an Employee with AMP, who assisted 911 at Osterhout Tower Site when he climbed the Tower to align the Microwave Dish to get 911 back on the air following a bad storm on May 15, 2018.

Judy Kraft Mead moved to approve the current Northern Tier Committee Appointments. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve the following Invoices and requests submitted by Jeff Porter, 911 Director: UPS Upgrades; Generator Key pads Alarm System for Two Tower Sites with all costs will be paid with 911 State Funds. Tom Henry seconded the Motion. Motion carried.

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

Tom Henry, Chairman adjourned the meeting at 9:50 a.m.