

Wyoming County Commissioners Meeting

June 26, 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

Visitors: Lori Bennett

Tom Henry, Chairman opened the meeting at 9:00 a.m. following the Wyoming Co. Prison Board.

The opportunity for public comment was given at this time by Tom Henry, Chairman.

Judy Kraft Mead moved to approve and sign the Children & Youth Purchase Service Agreement as presented. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to amend the Resolution for Direct Deposit to read "One Bank Only" for Direct Deposit. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to ratify Action on Resolution 2018-2 Chamberlin Pond Dam Reconstruction. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to approve a Letter of Support to Congressman Mariano, who will introduce a bill to rename the Laceyville Post Office in honor of Melinda "Mindy" Gene Piccotti.

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

Judy Kraft Mead moved to ratify the following action taken at the June 22, 2018 Work Session. Tom Henry second the Motion. Motion carried.:

1. The State has awarded another one million dollars to the Bridgeview Construction project.
2. Modification request for Meshoppen Boro. to reallocate a portion of funds remaining in the CDBG single unit Housing Rehab in the amount of \$14,000.00. Funds will be used in conjunction with other funds for the demo of a vacant building owned by Meshoppen Boro.
3. Approve 6-months Extension of the 2013 Housing Rehab.
4. Approve Extension of the 2014 Housing Rehab.

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

Tom Henry, Chairman adjourned the meeting at 9:55 a.m.