

# Wyoming County Commissioners Meeting

---

March 19, 2019

In

Attendance: Tom Henry, Judy Kraft Mead, Michael Stabinsky, Commissioners, Paul Litwin, Solicitor, Georgette Smith, Deputy Chief Clerk

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

Visitors: Tina Henning, Jeff Zimmerman, Lori Bennett, Rick Wilbur, Mike Zimmerman, Karen Saunders, President , Northeast Regional Cancer Institute, Lynelle Farber, Planning Director, Gene Dziak, EMA Director

Tom Henry, Chairman called the meeting to order at 9:10 a.m. following the Prison Board Meeting.

Judy Kraft Mead moved to approve the March 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.

Gene Dziak, EMA Director spoke on the MOU Resolution which includes the following:

Judy Kraft Mead made the Motion to approve and sign the Task Force Agreement to work as a task force with 7 counties which was approval of the Solicitor. Mike Stabinsky second the Motion. Motion carried.

Mike Stabinsky made the Motion to adopt the Resolution - Hazard Mitigation Plan with municipalities making a choice of either joining the County or adopting their own. State Federal approved., \$49,000 Plan paid by PEMA. Judy Kraft Mead second the Motion. Motion carried.

Tom Henry made the Motion to do a Commodity Flow Study to make sure we have the equipment/material to handle different situation. Application to PEMA for \$8,000 Grant approximate cost \$6,000. Mike Stabinsky second the Motion. Motion carried.

Gene also stated the Lake Winola Fire Co. has moved their polling place but are always welcome to return at any time.

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

Tom Henry moved to authorize the Chairman to sign to approve the Electronic Agreements with PenDot per the Resolution which was adopted February 19, 2019. Mike Stabinsky second the Motion. Motion carried.

Tom Henry moved to adopt the Proclamation, proclaiming March, 2019 as CASUAL Day Month. Mike Stabinsky seconded the Motion. Motion carried. Present for the Proclamation signing and picture was Karen Saunders, President Northeast Regional Cancer Institute.

Tom Henry moved to approve and sign the following Children & Youth Purchase Service Agreement with Velo-Zorzi Psychological Service. Mike Stabinsky second the Motion. Motion carried.

Judy Kraft Mead moved to adopt the Proclamation proclaiming April, 2019 as Child Abuse Prevention Awareness Month. Mike Stabinsky second the Motion. Motion carried. Present for the Proclamation signing and picture were Howard Heise and several employees from Children & Youth

Tom Henry moved to adopt the Proclamation proclaiming April, 2019 as Pennsylvania 811 Safe Digging Month. Mick Stabinsky second the Motion. Motion carried.

Mike Stabinsky moved to approve the hiring of Denise Herbert, 2<sup>nd</sup> Deputy Prothonotary position, full-time with Benefits, \$11.68 per hour effective March 11, 2019. Judy Kraft Mead second the Motion. Motion carried.

# Wyoming County Commissioners Meeting

---

March 19, 2019

Judy Kraft Mead moved to approve the hiring of Jessica Robinson, Assessment Data Collector position, full-time with Benefits, 11.68 per hour effective March 25, 2019. Mike Stabinsky second the Motion. Motion carried.

Mike Stabinsky moved to approve the hiring of Alysha Gregory, Administrative Assistant, Sheriff's Office full-time with Benefits, \$10.45 per hour effective March 18, 2019. Judy Kraft Mead second the Motion. Motion carried.

Tom Henry made the Motion to approve PrimeCare Amendment Contract to include Boswell (Co-Star) Services to be used at the Prison. This will be saving money at the Prison and medication to be delivered daily. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead made the Motion to approve RFID Guardian Agreement. Mike Stabinsky second the Motion. Motion carried. This is a Prisoner Tracking System. This system will be paid for by a CCAP Grant.

Mike Stabinsky made the Motion to increase Veterans Grave Care to \$3.00 per grave. Judy Kraft Mead second the Motion. Motion carried.

Mike Stabinsky made the Motion to appoint Pat Furneaux to the Wyoming County Housing/Redevelopment Boards. Judy Kraft Mead second the Motion. Motion carried.

The Commissioners received a letter from the Game Commission concerning the changing of the first day of deer season. After much discussion this matter was tabled.

Lynelle Farber, Planning Director spoke to the Commissioners, about having a plan done concerning the Greenways Trail Open Space. Judy Kraft Mead made the Motion to have Thomas McClain & Associates do the plan. Mike Stabinsky second the Motion. Motion carried. This review will be funded from DCNR Grant and Act 13 Legacy Fund.

Judy Kraft Mead made the Motion to accept the Resignation of Mike Irish from the Planning Commission Board. Mike Stabinsky second the Motion. Motion carried.

Mike Stabinsky made the Motion to appoint Tina Henning to the Wyoming County Recycling Board. Tom Henry second the Motion. Motion carried.

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

Tom Henry, Chairman adjourned the meeting at 10:30 a.m.