

# Wyoming County Commissioners Meeting

---

May 15, 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: None

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 1, 2018 meeting minutes. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to accept the Resignation from Alyssa Mowry, Prison Guard, effective May 4, 2018 and thanked her for her service. Tom Henry second the Motion. Motion carried.

Tom Henry moved to accept the resignation of Chris Cadugan, Adult Probation Officer effective May 1, 2018 and thanked Chris for his service. Judy Kraft Mead seconded the Motion. Motion carried.

Judy Kraft Mead moved to accept the resignation of Joshua Burton, Prison Guard, effective May 10, 2018 and thanked Joshua for his services. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to approve and hire Corey Case and Shannon Evans, as Part-Time Cooks at the Wyoming County Prison effective May 14, 2018. Tom Henry seconded the Motion.

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

Judy Kraft Mead moved to dissolve the position of Conflict Counsel at this time. Tom Henry seconded the Motion. Motion carried.

The Commissioners Ratified Action Taken on accepting the resignation of Atty. Steve Franko, Adult Public Defender effective June 1, 2018.

Judy Kraft Mead moved to accept a refund check from the PA County Health Insurance Purchasing Cooperative for 50% of our Claim Fund Surplus less Members Assessment of \$760.00, total amount of Return \$4,956.00. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved for an Executive Session at 9:30 a.m. to discuss a personnel matter. Tom Henry seconded the Motion. Motion carried.

Judy Kraft Mead moved to adjourn the Executive Session at 9:30 a.m. and reconvene the regular meeting. Tom Henry seconded the Motion. Motion carried.

Tom Henry moved to hire Atty. Tim Michaels to the position of Adult Public Defender, effective June 1, 2018 and pending a Salary Board on May 24, 2018. This will also be a County position with Benefits. Judy Kraft Mead 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 9:45 a.m.