

# Wyoming County Commissioners Meeting

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October 16, 2018

In

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

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

Visitors: JoAnn Deremer, Jeff Zimmerman, Lynelle Farber, Planning Director, Mary Bishop, Tammy Balewski, Gloria Pasternak, Michelle Shotwell, and Elaine Walker – B.P.W. Lisa Hahn, Housing Authority, Jeff Porter, 911 Director, Gene Dziak, EMA Coordinator

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

Judy Kraft Mead moved to approve the October 2, 2018 meeting minutes. Tom Henry second the Motion. Motion carried.

Judy Kraft Mead moved to Ratify and approve the request from Ken Repsher, Warden to move David Borncamp and Darcia Mason, Correctional Officers from Part-Time to Full-Time effective October 14, 2018. Tom Henry seconded the Motion. Motion carried.

The Commissioners congratulated Jeff Porter, 911 Director after he received his Drone Pilot License. The drone will be used around the County to assist in Public Safety.

Ronald Williams reported that Wyoming County Children & Youth has received the Statewide PA Family Resource Award. Job well done to all.

Tom Henry reported that UGI will conduct ground breaking for the Natural Gas Pipeline for Tunkhannock Township and Tunkhannock Borough at 11:00 a.m. today. This is Phase I of the project.

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

Judy Kraft Mead moved to adopt a Proclamation, proclaiming October 21<sup>st</sup> – 27<sup>th</sup>, 2018 as National Business Women's Week in Wyoming County. In recognition of their critical role, we encourage all citizens in Wyoming County to join the salute and celebrate the Achievements of all working Women as they contribute daily to our economic, civil and cultural livelihood. Tom Henry seconded the Motion. Motion carried. Present from BPW for the Proclamination signing and picture were Mary Bishop, Tammy Balewski, Gloria Pasternak, Michelle Shotwell, Elaine Walker.

Lynelle Farber, Planning Director reported to the Commissioners that what they may hear, there is No Blanket Moratorium on Sub-divisions in Wyoming County.

Jeff Porter, 911 Director request that Mike Ronca be promoted to Tele-Communicator I position. Mike has completed his required Training. Judy Kraft Mead moved to approve. Tom Henry seconded the Motion. Motion carried.

Gene Dziak, EMA Coordinator gave an update on the Flood Buyouts ten (10) homes. Engineering being completed. County Bridge #13 is completed from Flood Damage Repairs.

Atty. Paul Litwin, Solicitor presented for approval an Agreement and Mutual Limited Release between Wyoming County and Avanco International Inc. pertaining to the Child Accounting Profit System utilized by the County's Child Welfare Agency. Under this program, the County will waive certain rights and claims it may have against Avanco in connection with dispute under the contract between the County and Avanco and apploicable laws relating to th use and security of the system and data therein. In exchange Avanco will be remitting \$2,462.69 on behalf of the County to the County Commissioners Association of PA for costs incurred by CCAP on behalf of the County in investigating and resolving that dispute. Tom Henry moved to approve and sign the Agreement. Judy Kraft Mead seconded the Motion. Motion carried.

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Tom Henry moved to approve and sign the Community Development Block Grant Program Contract #C000070006, in the amount of \$222,069.00 for the period March 16, 2018 to March 15, 2022. Judy Kraft Mead seconded the Motion. Motion carried.

Judy Kraft Mead made a Motion to move to Executive Session at 10:05 a.m. to discuss personal matters. Executive session adjourned at 10:25 a.m.

Judy Kraft Mead moved to terminate Sharee Baker, Tele-Communicator I effective today, October 16, 2018. Tom Henry seconded the Motion. Motion carried.

There being no further business to come before the Commissioners at this time the Commissioners Meeting was adjourned at 10:35 a.m. and convened to the CDBG Public Hearing at 10:35 a.m.