

# Wyoming County Commissioners Meeting

VIA: GO TO

July 21, 2020

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In

Attendance: Rick Wilbur, Tom Henry, Ernie King, Commissioners, Paul Litwin, Solicitor, Bill Gaylord, Chief Clerk

Press: (Via Go To Meeting)  
Rick Hiduk, Endless Mountain Lifestyle, Warren Howeler, Rocket Courier, Brook Williams, New Age, C.J. Marshall (All in Person)

Visitors: (Via Go To Meeting)  
Tina Henning, In Person: Pres. Judge Russell Shurtleff, Grace Harding, Krystle Kowalczyk, Adult Probation, Jeff Porter, 911 Director.

Rick Wilbur, Chairman called the meeting to Order at 9:10 a.m. following the Prison Board Meeting.

Tom Henry moved to approve the following minutes June 23, 2020, July 2, 2020, and July 7, 2020 Meeting minutes. Ernie King second the Motion. Motion carried.

Ernie King moved to approve the Bills as presented. Rick Wilbur second the Motion. Motion carried.

The Commissioners agreed the Wyoming County Recycling Center will remain on the same schedule.

Tom Henry moved to approve the following Children & Youth Purchase Service Agreement with Valley Youth House Committee, Merakey, PA. Ernie King second the Motion. Motion carried.

Tom Henry moved to adopt a Proclamation proclaiming the Week of July 19 – 25, 2020 as Pre-Trial, Probation and Parole Supervision Week. We encourage all citizens to honor these correctional professionals to recognize their crucial roles in the Criminal Justice System and their achievements toward safe communities. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to eliminate the Tax Claim position in the Treasurer Office and create a position to be split 50/50 between the Treasurer Office and Election Office. A Salary Board will convene at a later time to set a salary for the new position. Ernie King second the Motion. Motion carried.

Rick Wilbur moved to approve the hiring of Ted Nafus, Part-Time Correctional Officer. Tom Henry second the Motion. Motion carried.

The Commissioners thanked Krystle Kowalczyk, Director, Probation Services for preparing a Grant to assist with COVID-19 Supplies for the Wyoming County Prison.

Commissioner's Report:

1. Meeting with TEHAB for Nicholson Program for Elderly Housing.
2. Conducted eight (8) Assessment Appeal Hearings.
3. Meeting with Senator Toomey, Chief of Staff and Regional Director Tom Cahill.
4. Attended Recovery Task Force Meeting with State Rep. Boback.
5. Attended Conservation District Board Meeting.
6. Meeting with Tunkhannock Boro Council to discuss parking issue around Courthouse.

Rick Wilbur, Chairman reported CARES Funding Grant for 2.4 Million has arrived and in the Bank. Grant Applications are coming in, received 123 requests and 57 application returns and completed. Final date to apply, Friday, August 14, 2020.

Tom Henry moved for an Executive Session at 9:55 a.m. to discuss legal and personal matters. Ernie King second the Motion. Motion carried.

Regular Meeting reconvened at 10:00 a.m. with No Action taken following the Executive Session.

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

Rick Wilbur, Chairman adjourned the meeting at 10:10 a.m.