

Wyoming County Commissioners Meeting

February 5, 2019

In

Attendance: Tom Henry, Judy Kraft Mead, Mike Stabinsky, Commissioners, Bill Gaylord,
Chief Clerk

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

Visitors: Rick Wilbur, Sandy Ritz, Liz DeWolfe, Lori Bennett, Tina Henning

Tom Henry, Chairman called the meeting to order at 9:00 a.m. following the Pledge of Allegiance to the Flag.

Judy Kraft Mead moved to approve the January 22, 2019 meeting minutes. Tom Henry second the Motion. Motion carried.

Tom Henry introduced and welcomed newly appointed County Commissioner Mike Stabinsky.

The opportunity for public comment was given at this time by Tom Henry, Chairman. Hearing none the meeting continued.

Tom Henry moved to Ratify the Clear Vote Election Systems, best pricing and the County is mandated to go back to the paper Ballot Systems. Clear Vote System has met all state Certifications. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead moved to approve the request from Ken Repsher, Warden to promote Cpt. Warriner to Sergeant effective January 14, 2019. Mike Stabinsky second the Motion. Motion carried.

Judy Kraft Mead moved to approve and sign the Computer Maintenance Agreement with Integra One cost \$52,568.00, Act 13 Funding. Mike Stabinsky second the Motion. Motion carried.

Mike Stabinsky moved to approve and hire Joe Miller, Courthouse Security at an hourly rate of \$12.95 per hour. Judy Kraft Mead second the Motion. Motion carried.

Judy Kraft Mead moved to authorize the Chairman to approve and sign the HUD permit application renewal for the Housing Authority. Mike Stabinsky second the Motion. Motion carried.

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

Tom Henry moved to recognize the Tunkhannock Area School District 7th Grade Class, who were the First in the State to take and pass the CPR First Aid and Stop the bleed Training Courses. Judy Kraft Mead second the Motion. Motion carried.

Mike Stabinsky moved to Ratify Resolution 2019-02, authorizing the County to enter Agreement with Peoples Security Bank, Bridge for Housing Opportunities and Redevelopment Authority for the purpose relevant to the County of authorizing the Bridge for Housing Opportunities to secure a Line of Credit (\$450,000.00) with Anticipation Grant Funds receivable by the County for Constructing House for Elderly and Low Income Families of Wyoming County. Judy Kraft Mead second 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. Mike Stabinsky seconded the Motion. Motion carried.

Tom Henry, Chairman adjourned the meeting at 9:25 a.m.