

September 22, 2016

Honesdale, Pennsylvania

The regular meeting of the Wayne County Commissioners was held on this date with Commissioner Brian W. Smith presiding. The meeting was called to order by Commissioner Smith with Commissioner Jonathan A. Fritz and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held September 15, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Employee recognition – 15 years of service; Certificate of Recognition – Tom McDonnell; Juvenile Probation Services Grant; 904 Performance Grant; Senior Community Center Grant Agreement; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received notification that Roamingwood Sewer and Water Association is submitting an application to Wayne Conservation District for a GP-5 - Utility Line Stream Crossing and GP-7 Minor Road Crossing, for replacement of existing culvert pipes and water line installation.

Received notification that Hanson Aggregates Pennsylvania LLC is applying for a renewal of the Department of Environmental protection facility-wide Air Quality State-Only Permit for operation of its Lake Ariel Hot-Mix Asphalt plant located in Lake Township.

Received notification that Alan Jones, Lakeville, is applying for State General Permit (GP-3) for bank stabilization along Equinunk Creek at the intersection of Stockport Road and Chinamen Road, Preston Township.

The Commissioners received a letter from Wayne Highlands School District requesting their support for the community tennis court reconstruction project through the Greenways Trails and Recreation Programs Grant application

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania for September 16, 2016.

The Commissioners received notification that Morgan Keller has declined the position of 911 Dispatch Trainee in the Wayne County Communications Center.

Public Comment Period

There was no public comment.

New Business

Cynthia Batzel and Al Rodriguez were each presented with Certificates of Recognition for 15 years of County service. Both Ms. Batzel and Mr. Rodriguez spoke about their careers with the County and the Commissioners thanked each of them for their dedication to public service.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to issue a Certificate of Recognition to Tom McDonnell upon his retirement as the Director of Veterans' Affairs since 2005. Mr. McDonnell thanked the Commissioners for their unending support, past and present, of Veterans issues during his tenure. Mr. McDonnell introduced Frank Muggeo who will be the new Director of Veterans' Affairs for the County. Mr. McDonnell also served in the United States Marine Corps and retired as a Gunnery Sergeant in 1987.

The Financial Statement for Juvenile Probation services grant for State Fiscal Year June 30, 2016 was presented in the amount of \$77,785.95. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute these documents.

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A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute the 904 Performance Grant for the 2015 calendar year showing a total of 3,748 tons of eligible materials were recycled.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to execute the Senior Community Center Grant Agreement in the amount of \$15,160 for paving at the Earl J. Simons Senior Center.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Gerard Langendoerfer, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Gerald Blessinger, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Donald Block, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the Judicial Appointment of Chelsie Patterson, as a Clerk in Magisterial District Judge Carney's office, effective September 26, 2016.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer's Report dated September 21, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following bills for payment, as presented, which includes Checks No. 80497 through 80567. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
80497	AREA AGENCY ON AGING	16-17 1Q ADV MATP PAYMENT	\$163,800.00
80498	AAP CONFERENCE	028829 PO FALL CONF	\$600.00
80499	AB ELECTRIC, LLC	INV DTD 6/3	\$520.00
80500	ACCREDITED LOCK SUPPLY CO	96565 DTD 9/9	\$458.77
80501	JOSEPH W BARNETT	0001130-2011 ELDRED	\$188.05
80502	BIMBO FOODS, INC	INV. DUE 9/10	\$151.35
80503	BRYANT MONUMENT CO	TIEL BRONZE MARKER	\$100.00
80504	STEVEN E BURLEIN	DR - AUGUST 2016	\$502.50
80505	CARROT-TOP INDUSTRIES INC	0836973 due 10/3	\$59.86
80506	CASE TIRE SERVICE INC	W--534068 RECYCLE DTD 9/2	\$249.50

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80507	COMMONWEALTH OF PENNSYLVANIA	COM V. DRIVER 299-2015-CR	\$39.21
80508	CONCERN	FC AUGUST	\$4,725.63
80509	DATOM PRODUCTS INC	INV DTD 9/15	\$135.00
80510	DEAN FOWLER SERVICE STATION	054780 DTD 8/31	\$32.60
80511	DAVID L DECKER	0000155-2014 MAHON 9/15	\$38.30
80512	DE LAGE LANDEN FIN SERVICES	343783 DUE 10/1	\$652.56
80513	DEMPSEY UNIFORM & LINEN SUPPLY	WAYN0015 DUE 8/31	\$212.20
80514	COMMONWEALTH OF PA, DEP	028949 PO REGIST	\$400.00
80515	DICK PALMER & SONS	5835 DTD 9/1	\$1,098.29
80516	DIRLAM BROS LUMBER CO INC	WAY280 DTD 9/12	\$67.91
80517	DNA DIAGNOSTIC CENTER	4400009565 DTD 9/9	\$56.85
80518	ECOLAB INC	019948623 DTD 8/12	\$620.84
80519	J C EHRlich CO INC	4389763 DTD 9/2	\$85.00
80520	FRITZ BROS INC	WAY222 DTD 9/2	\$28.73
80521	FROMM ELECTRIC SUPPLY CORP	231554 DTD 8/15	\$55.80
80522	GATEHOUSE MEDIA NEPA	00016665 DTD 8/23	\$134.27
80523	GEO W KINSMAN INC	W00072 DTD 9/2	\$2,155.02
80524	SHANNON GILL	TE DTD 9/2016	\$149.52
80525	ALBERT HENDERSON	INV. DTD 9/6	\$260.00
80526	HIGHHOUSE ENERGY	8006 DTD 9/15	\$484.79
80527	HOFFMAN HOMES INC	INC/PERS EXPE	\$265.00
80528	HONESDALE AGWAY	700557 DTD 9/8	\$9.99
80529	INSIGHT	10074847 DRAG COMM	\$5,204.97
80530	J & C AWARDS PLUS	1609065304B DTD 9/8	\$23.05
80531	K-KLEEN INC	INV DTD 8/30	\$480.00
80532	REED ELSEVIER INC	1238114 DTD 8/31	\$50.00
80533	L H REED & SONS INC	INV. DTD 9/1	\$2,491.62
80534	MATTHEW BENDER & CO INC	1792100001 DTD 8/31/16	\$830.46
80535	MSC ASSOCIATES INC	1607 04-1426 CONTRACT	\$142.14
80536	MISSION CRITICAL PARTNERS, INC	15-179 DTD 9/1	\$789.00
80537	M.M.M. WASTE REMOVAL INC	WC DUMPSTER DTD 9/16	\$84.70
80538	THE NITTANY LION INN	AAPK16A GROUP MCCORMICK/LEET	\$279.94
80539	ONE POINT	1609065404B DTD 9/6	\$379.01
80540	PA TREATMENT & HEALING	DAY TREATMENT - AUGUST	\$5,694.00
80541	PENTELEDATA	3004815 DTD 9/10	\$3,208.00
80542	PIMCC	C100-20 DTD 9/13/16	\$922.00
80543	PITNEY BOWES INC	0012096167 DUE 10/2	\$127.49
80544	PPL ELECTRIC UTILITIES	94251-28006 DUE 10/11	\$97.56
80545	PPL ELECTRIC UTILITIES	24930-22381 DUE 10/11	\$10,685.15
80546	QUALITY PRINTING & COPYING	737 DTD 8/25	\$131.25
80547	REDWOOD TOXICOLOGY LAB, INC	114681 DTD 9/2	\$13.84
80548	RESIDENCE INN ALLENTOWN	028948 OVERNIGHT SGT KREMP REC	\$431.20
80549	RUBICON COMMUNICATIONS LLC	56203 DTD 8/12	\$361.57
80550	SARAH A REED CHILDREN'S CENTER	RES UNALLO PER DIEM	\$162.75
80551	BRIAN SAVAGE	TE 7/13 TO 9/14	\$42.00
80552	WARREN SCHLOESSER ESQ	CUSTODY MASTER JULY 2016	\$2,250.00
80553	STATIONERS INC	INV. DTD 9/20	\$46.02
80554	STANDARD INSURANCE CO	001385240001 DUE 10/1	\$3,095.80
80555	STANTON OFFICE EQUIPMENT	100117 DTD 9/10	\$186.22
80556	STAPLES ADVANTAGE	PHL 10088114 DUE 10/3	\$310.60
80557	STARR UNIFORM CENTER	WELLS DTD 8/26	\$1,757.66
80558	SUSANIN, WIDMAN & BRENNAN P.C.	624D DTD 9/15 CLERICAL NEG	\$5,969.99
80559	MARY ANN SWINGLE	TE SEPT 2016	\$383.37
80560	THOMSON REUTERS-W. PUBLISHING CORP	1000625184 DUE 10/4	\$3,544.78
80561	VERIZON	717194-6320 870 25Y DTD 9/1	\$5,643.97
80562	VERIZON WIRELESS	922338009-00001 DUE 10/3	\$388.56
80563	VIGILNET	August Exacutrac dtd 9/7	\$1,189.50
80564	WAYNE COUNTY HUMAN SERVICES	CMP - JULY, 2016	\$6,286.00
80565	W C JUV. PROBATION DEPT PETTY CASH	TE DTD 9/8	\$56.03
80566	WAYNE COUNTY SHERIFF DEPT	PC VOUCHER DTD 9/20	\$30.00
80567	WILSON LAW, PC	SOLICITOR AUGUST	\$3,207.50
Total			\$245,315.24

WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1306	THE ADVOCACY ALLIANCE	JUN 2016 ID HOME & COMM HAB BASE	25,360.50
1307	W.C. OFFICE OF HUMAN SERVICES`	QUARTER 4 REIMB - 04/01/16 - 06/30/16	54,614.30
1308	NHS PENNSYLVANIA	JUN 2016 BH PSYCH REHAB SERVICES	3,382.50
			\$83,357.30

WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
234	JENNIFER L. MALAK	SEPT 2016 EI PT BASE SERVICES	158.80
235	PEDIATRIC & ADULT THERAPY SERV INC	AUG 2016 EI BASE EVALUATIONS	1,287.54
236	KAREN E. RICKERT	SEPT 2016 EI SNI BASE SERVICES	727.74
237	SAYEGH PEDIATRIC THERAPY SERV, PC	SEPT 2016 EI SNI BASE SERVICES	3,190.86
238	ST JOSEPH'S CENTER	AUG 2016 EI ST AND SNI BASE SERV	1,434.00
239	WESTERN PA SCHOOL FOR THE DEAF	AUG 2016 EI SNI HEARING BASE SERV	111.96
240	INSIGHT PUBLIC SECTOR, INC.	MICROSOFT SURFACE PRO 3	1,023.00
241	INSIGHT PUBLIC SECTOR, INC.	HPE SWITCH - 48 PORTS	2,533.40
242	NHS PENNSYLVANIA	AUG 2016 SOC - ERNIE L.	3,835.65
243	ROBERT W. BUEHNER, JR.	MH HEARING - AGNES K.	100.00
244	GEORGE KOPELSON	ESG FUNDING - RR 2015 - SEPT RENT	175.00
245	PATRICIA A. HOARE	ESG FUNDING - RR 2015 - SECURITY DEP	700.00

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246	CENTRAL WAYNE REGIONAL AUTHORITY	AUG 2016 SEWER RENTAL - FAIR AVE	200.00
247	ELEGANTE, LLC	WCEC LUNCHEON MEETING	14.70
248	HOME DEPOT CREDIT SERVICES	CAT 5 CABLE - TAYLOR D.	84.57
249	NHS PENNSYLVANIA	JULY BH OUTPATIENT, CRISIS, ESS, & PR	9,280.63
250	NORTHEAST COUNSELING ASSOC, INC	AUG 2016 BH FAMILY RESPITE SERVICES	1,167.15
251	NORTHEAST COUNSELING ASSOC, INC	AUG 2016 BH FAMILY BASED SERVICES	826.88
252	PATRICIA A. HOARE	ESG FUND - RR 2015 - SEPT PRO-RATED RENT	326.62
253	PPL	ELECTRIC UTILITIES CHARGES - 6TH ST APTS	67.17
254	PPL	ELECTRIC UTILITIES CHARGES - DIC & PR	169.41
255	THE ADVOCACY ALLIANCE	AUG 2016 BH REP PAYEE SERVICES	350.00
256	JOSEPH PALADINO	ESG FUNDING - RR 2015 - SEPT RENT	325.00
257	THE ADVOCACY ALLIANCE	JUL 2016 ID HOME & COMM HAB BASE	752.75
258	CARE FOR PEOPLE PLUS, INC.	SEPT 2016 ID HOME & COMM HAB BASE	1,632.24
259	HUMAN RESOURCES CENTER, INC.	AUG 2016 ID COMM HAB BASE SERVICES	938.86
260	N.E. LASER TONER AND COPIER SERVICE	TONER CARTRIDGES - ROBERT M.	109.90
261	HUMAN RESOURCES CENTER, INC.	JUL 2016 BH TRANSITIONAL LIVING SERVICES	21,593.62
262	HUMAN RESOURCES CENTER, INC.	JUL 2016 BH EMPLOYMENT SERVICES	942.60
263	HUMAN RESOURCES CENTER, INC.	JUL BH SOCIAL REHAB & SUPPORTED EMPLOY	2,085.50
264	HUMAN RESOURCES CENTER, INC.	JULY BH VOC REHAB SERVICES (TRANSPORT)	974.70
265	HUMAN RESOURCES CENTER, INC.	JUL BH VOC REHAB SERV (WORK ACTIVITIES)	2,556.20
266	VERIZON	MONTHLY PHONE CHARGES - DIC & PR	149.59
267	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE	58.03
268	ADAM R. WEAVER	MH REVIEW OFFICER HEARING - D.W.	100.00
269	EUSEBIUS BALLENTINE	PARK ST TRAINING KITCHEN SUPPLIES	17.10
270	CUSTOM CURED LLC	EI TRAINING SUPPLIES	1,544.40
271	CARDMEMBER SERVICE	TRAINING - LODGING - OFFICE SUPPLIES	711.99
			\$62,257.56

HSA WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016			
VOUCH	VENDOR	AMOUNT	DESCRIPTION
435	MA client S.B.	\$16.32	MA client travel - Aug 2016
436	MA client J.B.	\$15.60	MA client travel - Aug 2016
437	MA client S.D.	\$148.80	MA client travel - Aug 2016
438	MA client G.F.	\$114.00	MA client travel - Jul, Aug & Sep 2016
439	MA client S.G.	\$14.88	MA client travel - Jul & Aug 2016
440	MA client B.H.	\$52.30	MA client travel - Aug 2016
441	MA client A.K.	\$114.60	MA client travel - Aug 2016
442	MA client J.L.	\$238.08	MA client travel - Aug 2016
443	MA client K.R.	\$148.80	MA client travel - Aug 2016
444	MA client J.D.	\$131.52	MA client travel - Jul & Aug 2016
445	FCSP client L.G.	\$160.00	FCSP client services reimbursement - Aug 2016
446	ADAMS CATV	\$255.00	APPRISE Medicare ads on Ch 7 - for 2 mo
447	ALZHEIMER'S ASSOCIATION	\$250.00	Display Table at Nov 17 Fall NE Education Conf
448	BLAIR SENIOR SERVICES INC	\$53.36	Debarment fees - May, Jun Jul & Aug
449	CENTRAL WAYNE REGIONAL AUTH.	\$50.00	Sewer bill, D&A, Aug 2016
450	GATEHOUSE MEDIA NEPA - LEGALS	\$231.66	Publishing fees for legal ads acct - Aug 2016
451	GATEHOUSE MEDIA - DISPLAYS	\$2,487.00	Publishing fees for display ads acct - Jul 2016
452	GATEHOUSE MEDIA - DISPLAYS	\$2,094.00	Publishing fees for display ads acct - Aug 2016
453	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Aug 2016
454	INSIGHT PUBLIC SECTOR	\$1,245.28	HP Elitebook laptop 850 G3 Core i5 for training
455	INSIGHT PUBLIC SECTOR	\$460.96	3 HP UltraSlim Docking Stations 2013
456	MIKE LIUZZO	\$120.00	Tai Chi classes - Aug 31, Sep 7, 14
457	MID-STATE OCCUPATIONAL HEALTH	\$365.00	DOT physicals & pre-empl screens
458	JOHN MULQUEEN	\$300.00	Storage Units 4 & 5, mo #9 rent, Oct 2016
459	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 9/11 & 9/17
460	NEP	\$255.00	APPRISE Medicare ads on Ch 7 - for 2 mo
461	NPLS	\$282.50	Legal services for the month of Jul & Aug 2016
462	N.E. LASER TONER & COPIER SVC	\$187.90	Toner - for HP Color Laser Jet printer
463	OFFICE DEPOT	\$334.03	Ofc supplies - restock, Pantry
464	OLIVER PACKAGING & EQUIPMENT CO	\$66.66	HBM supplies - ribbons for printer, 9/13/16
465	PENN JERSEY PAPER CO.	\$1,144.24	Non-food kitchen supplies - Sep 13
466	PENNSYLVANIA CERTIFICATION BOARD	\$150.00	Professional recertification fee for MWertman
467	GEORGE J. POPLAWSKI	\$2,500.00	Reissue pymt 1 of 2 for Aging portion of bath mod
468	QUILL CORPORATION	\$199.53	Office supplies
469	JASMINKA SELIMOVIC	\$46.00	Uniform top
470	WAYNE CO ASSOC. OF TWP OFFICIALS	\$45.00	AAA ad & ADRC table at Oct 12 Fall Convention
471	WAYNE COUNTY COMMISSIONERS	\$5,750.00	Reimbursement for insurance for 7/1/16 - 12/31/16
472	ALLIED IN-HOME SVCS (PERS CARE)	\$18,301.46	Personal care & home support - Aug 2016
473	F&F PAVING & EXCAVATING	\$1,250.00	Payment 1 of 2 for driveway modification
474	GUARDIAN HOME & COMMUNITY SVCS	\$4,392.74	Personal care & home support - Aug 2016
475	HOME DEPOT CREDIT SERVICES	\$14.32	Supplies to clean carpet in JCole's office
476	HOME INSTEAD SENIOR CARE	\$8,274.13	Personal care & home support - Jul & Aug 2016
477	MARCHET TRANSIT, INC.	\$431.50	Vehicle servc & repair - bus #47
478	WAYNE COUNTY MHMR	\$2,622.15	Community Care Behavioral Health - Sep 2016
479	DENNIS FORD	\$160.76	Staff travel - Sep 2016
480	SALVADOR C. TIRADO	\$2,025.23	Transmission & exchange torque converter, van #57
481	MA client A.L.	\$163.68	MA client travel - Aug 2016
482	MA client K.M.	\$48.24	MA client travel - Sep 2016
483	MA client L.S.	\$28.56	MA client travel - Aug & Sep 2016
484	MA client E.Z.	\$43.68	MA client travel - Aug & Sep 2016
485	PAUL DOUGLAS	\$75.00	Addtl work for Hawley ADC
		\$58,505.47	

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Tourism Promotion

608 PENTELEDATA 3118929 DUE 9/29 \$416.53

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk