

January 12, 2017

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 Chairman Smith with Commissioner Joseph W. Adams and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meetings held January 5, 2017 and January 6, 2017. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the minutes of the January 5, 2017 meeting. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the minutes of the January 6, 2017 meeting.

Agenda

Scheduled to meet with the Commissioners: Jeff Zerechak - Wayne County Drug & Alcohol Commission Annual Report; Andrea Whyte – PHARE Grant Application; CDBG – Annual Fiscal Status Reports & Annual Fair Housing Report; EMPG – Federal Reimbursement Salaries & Benefits; Certification of County Maintenance of Effort – HAVA Plan; Dr. Berger – Provider Services WCCF; Salary Board meeting; Payment of bills; Retirement Board meeting.

Correspondence and Communications

Received a schedule of Board of Assessment appeal hearings set for January 25, 2017.

Received a letter from Rosella Scull thanking the Commissioners for the County's veteran contribution toward her late husband's burial expenses.

Received notification from CDM Smith that a permit was approved by the Department of Environmental Protection for the SR 4014 Section SLD Slide Correction Project, Buckingham Township.

Received a copy of the Mileage and Fees Report from the Wayne County Sheriff's Department for the month of December 2016.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated January 6, 2017.

Received Court Order No. 2017 – Civil 6, ordering that Nicholas A. Barna is appointed Chairperson of the Board of Arbitrators for the year 2017 and Richard Henry and Matthew Meagher are appointed Co-Chairpersons for the year 2017.

Received Court Order No. 10 – 2017 – Criminal Miscellaneous, ordering that a Board of View consist of Jeffrey S. Treat, Chairperson, at \$275.00/day, Ronald Thieme, Member, and Michael C. Wood, Member, at \$225.00/day, for the year 2017.

Received Court Order No. 9 – 2017 – Criminal Miscellaneous, in reference to photographing and/or Broadcasting of Court Proceedings.

Received a letter from Theresa Fulkerson informing that she is retiring from her full-time position in the Wayne County Elections as of February 24, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to accept this letter and approve Mrs. Fulkerson as part-time as needed, effective February 27, 2017.

Received a letter from Pamela Gluck informing that she is resigning as a Case Manager in Wayne County Drug and Alcohol Commission, effective January 13, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Received a copy of a letter from Andrea Whyte, Human Services Administrator, informing that Dawn Acevedo is terminated as a County Caseworker 1 in the Office of Behavioral and Developmental Program, effective January 6, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to recognize the termination of Ms. Acevedo.

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Received a copy of a letter from Deputy Warden Masco informing that Joshua Hernandez in terminated from his position as a Corrections Officer in the Wayne County Correctional Facility, effective January 11, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to recognize the termination of Mr. Hernandez.

Public Comment Period

There was no public comment.

New Business

Jeff Zerechak, Wayne County Drug and Alcohol Director, presented the Fiscal Year 2015/16 Annual Report. Mr. Zerechak gave a detailed summary of the services provided by the Drug and Alcohol Commission. The Commissioners and Andrea Whyte commended the staff for their often difficult service they provide and their dedication to their mission.

Andrea Whyte, Human Services Director, presented a PHARE Grant Application. This is a program under the Pennsylvania Housing Finance Agency and is funded by Act 13 Impact Fees. The funding is for housing program initiatives. Wayne County is applying for \$353,680 in PHARE funding to provide supportive housing to a target population of unserved/ underserved low-income persons who are (1) experiencing mental illness; and (2) transitional age youth, typically ages 18 to 24. Funds will be used in conjunction with current programs to renovate at property 650 ½ Park Street. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to adopt the following Resolution to file the application:

RESOLUTION OF THE BOARD OF COMMISSIONERS
WAYNE COUNTY, PENNSYLVANIA
RESOLUTION 01-12-2017

Whereas, through the Commonwealth of Pennsylvania PHARE funding may be available to Wayne County for the purpose of providing housing for those with low incomes; and

Whereas, Wayne County has elected to apply for such funding to create the availability of housing to a limited number of its most vulnerable and/or at risk low income residents;

Now, therefore, be it RESOLVED, that the Board of Commissioners of Wayne County hereby makes application for such funding to the Pennsylvania Housing Financing Agency in the amount of \$353,680 for the purpose of creating five housing units for this targeted population.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Brian W. Smith, Chairman and Andrea Whyte, Human Services Director as the officials to execute all documents and agreements between the Wayne County Commissioners and the PHFA responsible for administration of PHARE funding, to facilitate and assist in obtaining the requested grant.

The Chief Clerk presented the following documents for the Community Development Block Grant (CDBG):

- 1) Annual Fiscal Status Reports for program years 2012, 2013 and 2014.
- 2) Annual Fair Housing Report and Certification.
- 3) Reimbursement Invoice #10 for \$14,931.97.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to authorize the Chairman to execute all documents as presented.

The Chief Clerk presented the Emergency Plan Grant Summary of personnel costs in the amount of \$71,834.57 for federal fiscal year 2016. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to execute the documents as presented.

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A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to execute the Certification of County Maintenance of Effort under HAVA as prepared by Cindy Furman, Director of Elections.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to execute a contract with Dr. Matthew A. Berger, M.D., to provide psychiatric services with the Wayne County Correctional Facility, as well as, court ordered psychiatric evaluation.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve the promotion of Brandon Aleckna and Joseph Soucy, from part-time to full-time Corrections Officers in the Wayne County Correctional Facility, effective January 15, 2017.

At this time, the Board 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 January 11, 2017.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 82244 through 82378. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
64 Eft	EXPRESS SCRIPTS, INC	#KX5A 12/27-01/09	\$ 32,195.15
82244	3M COGENT INC	WC HUMAN SERVICES ACCT	\$ 69.00
82245	AREA AGENCY ON AGING	SFPP 3RD Q	\$ 8,826.59
82246	PENNSYLVANIA CHAPTER AMERICAN	2017 DUES	\$ 127.00
82247	APCO INTERNATIONAL, INC	2017 DUES	\$ 1,104.00
82248	AQUA PA	#0015241301085615 DUE 1/20	\$ 152.00
82249	JOSEPH W BARNETT	K CAMPBELL 1/4	\$ 33.98
82250	MATTHEW BERGER, MD., PC	12/1 SERVICE	\$ 3,600.00
82251	B.E.S.T. INC	#WAYNE COUNTY ASSESS TAX FORMS	\$ 3,001.35
82252	BIMBO FOODS, INC	#6900806999999 DUE 12/31	\$ 213.72
82253	BOB BARKER CO INC	#WAYPA0 DTD 12/19	\$ 111.14
82254	SANDRA BROWNELL	MILEAGE 1/5	\$ 131.40
82255	BRIAN & ASHLEY BRUCKNER	CLEARANCES	\$ 208.00
82256	BULLDOG MAINTENANCE CO INC	DEC SERVICE	\$ 6,492.00
82257	CAMPBELL LAW OFFICES	longo thru 12/14	\$ 1,038.12
82258	CCAP	2017 DUES	\$ 13,597.00
82259	CCAPPOA	JAMES CHAPMAN 2017 DUES	\$ 1,080.00
82260	CENTRAL WAYNE REGIONAL AUTH.	#000570.00 DUE 1/31	\$ 1,398.10
82261	COMMUNITY SOLUTIONS INC	MST DEP DEC	\$ 3,253.12
82262	JOSEPH P CREMONA	E RASTELLO JAN 9	\$ 27.50
82263	MEAGAN DAMANTI	DEC TRAVEL EXP	\$ 15.89
82264	NICHOLAS D'ANDREA	CHARLES & JANET FAULLS PROPERT	\$ 650.00
82265	DECKER'S DAIRY	DEC MILK SERVICE	\$ 2,510.80
82266	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 1/10	\$ 264.75
82267	DNA DIAGNOSTIC CENTER	#1673748 INV DTD 1/5	\$ 113.70
82268	EASTERN PROPANE	#WAYNCO1 DELIVERED 12/27	\$ 450.95
82269	ELITE BROKERAGE SERVICES	JANUARY PREMIUM	\$ 2,000.25
82270	DAPHINE & TIMOTHY ELLIS	FC DEC	\$ 877.00
82271	BRENDA ENSLIN	DEC TRAVEL EXP	\$ 17.94
82272	VIRGINIA FARRELL	DEC TRAVEL EXP	\$ 29.31
82273	FEDERAL EXPRESS CORP	#1078-6877-1 DUE 1/18	\$ 65.96
82274	FIRMSTONE TIRE & AUTO SERVICE STATN	#334-1 DEC SERVICE	\$ 160.68
82275	FOX LEDGE INC	#000614 DUE 1/30	\$ 272.94
82276	FRITZ BROS INC	#WAY222 DUE 12/10	\$ 757.02
82277	GALLS, LLC	#4855925 DUE 1/27	\$ 141.99
82278	GATEHOUSE MEDIA NEPA	#00019625 DEC SERVICE	\$ 745.49
82279	GEO T BISEL CO, INC	#199975 DTD 12/22	\$ 83.36
82280	GRANDJEAN & BRAVERMAN INC	FIX WCGIS01 DATA BASE	\$ 3,425.33
82281	HRO, INC	#71-196556 DTD 1/3	\$ 3,109.55
82282	THE HANCOCK HERALD	YRLY RENEWAL	\$ 34.00
82283	HANCOCK TELEPHONE CO	#200252 DUE 1/25	\$ 0.21
82284	RICHARD B HENRY ESQ	CLARK DANEE THRU 12/16	\$ 438.75
82285	HIGHMARK BLUE SHIELD	#1165121002 JAN CLMS THRU 1/6	\$ 29,199.86
82286	HIGHHOUSE ENERGY	#2083 DUE 1/15	\$ 374.95
82287	HIIG-ELITE UNDERWRITERS AGENCY INC	JANUARY PREMIUM	\$ 15,540.99
82288	HONSDALE AGWAY	#700557 DTD 1/10 BACKPACK BLO	\$ 1,468.97

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82289	EDWARD HOWELL	DEC MILEAGE	\$ 15.54
82290	INDUSTRIAL ELECTRONICS INC	#2223 DUE 1/14	\$ 1,015.27
82291	INFOCON CORPORATION	#02703 DEC	\$ 1,895.00
82292	INSIGHT	#10074847 DUE 1/21	\$ 2,527.62
82293	J & C AWARDS PLUS	NAME PLATES DTD 1/2	\$ 70.45
82294	SHANNON JOYAL	DEC TRAVEL EXP	\$ 84.95
82295	KEYSTONE MEDICAL LABORATORIES, LP	BERHMAN & ROMANCE	\$ 546.00
82296	KOBERLEIN INC	INV DUE 1/29	\$ 1,745.00
82297	LANGUAGE LINE SERVICES	#9020907013 DTD 12/31	\$ 51.75
82298	MARK & BONNIE LATOURETTE	FC DEC	\$ 908.59
82299	REED ELSEVIER INC	#1238114 DUE 1/20	\$ 50.00
82300	REED ELSEVIER INC	#6695373 DUE 1/30	\$ 50.00
82301	CAROL LIENERT	NOV & DEC MILEAGE	\$ 37.38
82302	JAMES LIVERY, LLC	DEC SERVICE	\$ 1,600.00
82303	MAGUIRE ELECTRONICS	#1M6002 DUE 1/9	\$ 78.00
82304	MARSHALL MACHINERY INC	CREDIT MEMO	\$ 563.00
82305	RICHARD MARTZEN & BONNIE HAYTER	FC DEC	\$ 852.00
82306	MATTHEW BENDER & CO INC	#1792100001 DUE 1/27	\$ 589.69
82307	JOHN & HEATHER MAY	FC DEC	\$ 1,107.16
82308	MENTOR NETWORK	ROOM & BOARD NOV	\$ 1,322.10
82309	MICROFILM OFFICE	POSTAGE REIMBURSTMENT	\$ 101.90
82310	MILLON'S INC	WC TAX ASSESSMENT ACT	\$ 355.98
82311	JESSICA MITSCHELE	FC DEC	\$ 847.00
82312	STACEY MIZWINSKI	MILEAGE THRU 12/19	\$ 11.34
82313	MUSIC & VIDEO EXPRESS	WC MIS DEPART ACCT	\$ 18.99
82314	NORTHEAST CHAPTER AAP	6 2017 DUES	\$ 170.00
82315	NEP	#00064862-6 DUE 1/26	\$ 407.83
82316	NORTHEAST COUNSELING ASSOC INC	COUNSELING	\$ 22,923.00
82317	TAMMY PANKO SHAW	TRANSCRIPT KLEINERT	\$ 32.20
82318	PA STATE ASSOC PROTHO & CLERK OF CT	EDWARD SANDERCOCK 2017 DUES	\$ 500.00
82319	PA STATE POLICE	HERBERT GANNON	\$ 8.00
82320	PDAА	DA JANINE EDWARDS 2017 DUES	\$ 3,404.79
82321	PA DISTRICT ATTORNEY'S INSTITUTE	SAVIN MAINT DUE 1/31	\$ 2,209.22
82322	PENNSYLVANIA PAPER & SUPPLY CO	#3711 DEC SERVICE	\$ 5,979.25
82323	MARY PLEVYAK	PRELIMINARY HRING 6/24	\$ 606.50
82324	POCONO PEST CONTROL INC	#3047 DOS 12/29	\$ 265.00
82325	POMEROY	PRINTER REPAIR	\$ 87.80
82326	POWER PHONE INC	KROMKO & TURNER 1/11	\$ 687.00
82327	PPL ELECTRIC UTILITIES	#0140081009 DUE 2/1	\$ 233.17
82328	PPL ELECTRIC UTILITIES	#3366278009 DUE 2/8	\$ 417.46
82329	PA RECORDER OF DEEDS ASSOCIATION	DEBORAH L BATES 2017 DUES	\$ 500.00
82330	PROJECT STARPHISH INC	RESIDENTIAL DEC	\$ 2,668.49
82331	QUALITY PRINTING & COPYING	RUBBER STAMPS	\$ 356.98
82332	RECHNER LAW OFFICE	WC DOMESTICE RELATIONS THRU 12	\$ 54.17
82333	PA REG OF WILLS/CLERK OF ORPHAN'S	EDWARD G SANDERCOCK 2017 DUES	\$ 1,000.00
82334	REINHART FOOD SERVICE	#25970 DUE 1/10	\$ 8,120.44
82335	RENT-E-QIUP INC	#3273 DTD 12/16	\$ 756.29
82336	RESERVE ACCOUNT	REFILL MAILROOM MACHINE	\$ 12,000.00
82337	LAURA & PAT RESTI	FC DEC	\$ 890.39
82338	ROCHE SUPPLY INC	INV DTD 12/14	\$ 576.85
82339	RUBICON COMMUNICATIONS LLC	INV DTD 12/12	\$ 3,517.51
82340	SAGE TECHNOLOGY SOLUTIONS, INC	INV DTD 12/16	\$ 199.00
82341	SALEM TOWNSHIP	2016 IN LIEU OF TAXES	\$ 1,000.00
82342	SIMPLEXGRINNELL	#83652 2/1-1/31/18	\$ 285.44
82343	SLIP RESISTANT.NET	ORDER #312580392 DTD 11/22	\$ 1,032.09
82344	STANTON OFFICE EQUIPMENT	WC C & Y ACCT	\$ 3,707.71
82345	STARR UNIFORM CENTER	D POKLEMBA	\$ 3,605.97
82346	LAURA SWINGLE	OCT NOV DEC MILEAGE	\$ 6.30
82347	SYSCO CENTRAL PA LLC	#396572 DUE 1/20	\$ 15,882.52
82348	TEETER'S FUNERAL CHAPEL	VA BURIAL EXP KENNETH VERPENT	\$ 100.00
82349	THOMSON REUTERS-WEST PUBLISH. CORP	#1004859328 DUE 1/31	\$ 1,992.38
82350	TRACTOR SUPPLY CREDIT PLAN	XXXXX9058 DUE 1/24	\$ 684.95
82351	TYLER TECHNOLOGIES INC	#4747 DUE 1/19	\$ 7,404.78
82352	TERRY & TODD TYLENDA	FC DEC	\$ 1,536.95
82353	JOHN J URASH	TRAILER STORAGE 2017	\$ 600.00
82354	VAN GORDERS FURNITURE INC	INV DTD 12/21	\$ 3,965.00
82355	VERIZON WIRELESS	3742010144-00001 DUE 1/18	\$ 694.68
82356	JULIE & KEVIN WARFIELD	FC DEC	\$ 996.00
82357	THE WAYNE INDEPENDENT	#0004409 DUE 1/18	\$ 188.20
82358	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSE PETTY CASH	\$ 326.22
82359	WAYNE COUNTY HUMAN SERVICES	PATH OCTOBER	\$ 5,708.00
82360	W C JUV. PROBATION DEPT PETTY CASH	PLACEMENT 1/5 F 6.99 G 10.0	\$ 17.00
82361	WAYNE COUNTY LEGAL JOURNAL	OTHER NOTICES	\$ 147.56
82362	WAYNE COUNTY SHERIFF DEPT	SUPPLIES	\$ 47.83
82363	WEDCO	1ST Q 2017	\$ 36,250.00
82364	WESTERN WAYNE SCHOOL DISTRICT	2016 IN LIEU OF TAX	\$ 11,371.21
82365	WEX BANK	#0496002009942 DUE 1/26	\$ 86.33
82366	WILSON LAW, PC	WC C & Y ACCT	\$ 918.00
82367	DOREEN & MARK WOELKERS	FC DEC	\$ 875.10
82368	WAYNE COUNTY YMCA	5K RACE	\$ 1,000.00
82369	JEANNA & KYLE YOUNG	FC DEC	\$ 1,038.52
82370	ZONES	#0071068074 DUE 1/28	\$ 1,969.99
82371	ALFRED K BUCCONEAR	2016 MILEAGE	\$ 15.12
82372	MARK DAVIS	2016 MILEAGE	\$ 50.40

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82373	RICHARD HENRY	PLANNING MILEAGE	\$	21.42
82374	ALAN HIGHHOUSE	2016 MILEAGE	\$	61.49
82375	KUNI HOLBERT	2016 MILEAGE	\$	176.40
82376	DON OLSOMMER	2016 MILEAGE	\$	52.92
82377	PETER RIDD	2016 MILEAGE	\$	7.56
82378	WILLIAM TROOP	2016 PLANNING MILEAGE	\$	70.56
	Total		\$	<u>328,320.46</u>

WEEKLY VOUCHER REPORT FROM 1/12/2017 TO 1/12/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
692	JENNIFER L. MALAK	JAN 2017 EI PT BASE SERVICES	127.04
693	MARY J. CARDINAL	DEC 2016 EI SNI-VISION BASE SERVICES	139.95
694	KAREN L. KANE	DEC 2016 EI PT BASE SERVICES	635.20
695	KAREN E. RICKERT	JAN 2017 EI SNI BASE SERVICES	1,259.55
696	AQUA PA	WATER CHARGES - PARK ST PROPERTY	21.00
697	JBS, INC.	COPIER MAINT. AGREEMENT -/MXM503N	98.00
698	JBS, INC.	COPIER MAINT. AGREEMENT -/ARM550N	98.00
699	PAULA SCHARFF INTERRANTE	WAYNE HEARING SOLICITOR - 12/20/16	150.00
700	DAVES SUPER DUPER	MONTHLY PR COOKING GROUP SUPPLIES	120.92
701	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,078.94
702	CENTRAL WAYNE REGIONAL AUTH.	DEC SEWER RENTAL CHARGES - FAIR AVE	200.00
703	LAW FIRM OF COLIN M. JENEI, LLC	TRAVEL TO & ATTENDANCE AT 303 HEARING	135.00
704	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT C	61.78
705	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	60.00
706	CARE FOR PEOPLE PLUS, INC.	DEC 2016 ID HOME & COMM HAB BASE SERV.	663.52
707	HUMAN RESOURCES CENTER, INC.	NOV 2016 ID HOME & COMM HAB BASE SERV.	1,173.92
708	DEUTSCH INSTITUTE	NOV 2016 ID HOME & COMM HAB BASE SERV.	275.86
709	DEVEREUX-POCONO CENTER	DEC 2016 ID TRANSPORTATION BASE SERV.	521.70
710	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	885.33
711	N.E. LASER TONER & COPIER SERV.	TONER CARTRIDGES - ID DEPT	109.90
712	THE ADVOCACY ALLIANCE	DEC CHILDREN'S MENTAL H. ADVOCACY & WARM	2,375.00
713	THE ADVOCACY ALLIANCE	DEC 2016 ID INCIDENT MANAGEMENT	417.00
714	INTERPRETEK	INTERPRETING SERVICES - CHAD E.	292.50
			\$10,900.11

HSA WEEKLY VOUCHER REPORT FROM 1/12/2017 TO 1/12/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
984	WAYNE COUNTY COMMISSIONERS	\$135,573.44	Payroll of 11/10/16
985	WAYNE COUNTY COMMISSIONERS	\$136,604.59	Payroll of 11/25/16
986	WAYNE COUNTY COMMISSIONERS	\$136,374.10	Payroll of 12/9/16
1262	MA client J.B.	\$31.56	MA client travel - Dec 2016
1263	MA client L.S.	\$11.88	MA client travel - Dec 2016
1264	3M COGENT, INC.	\$69.00	Employee clearances - Dec 2016 Trans drivers
1265	BIMBO FOODS, INC.	\$540.81	Monthly food bill - Dec 2016
1266	BLUE RIDGE COMMUNICATIONS - D&A	\$538.26	Cable TV for D&A from 1/7/17 - 6/6/17
1267	CASE TIRE SERVICE INC.	\$2,438.50	Tire services & maint. - 11/26/16-12/29/16
1268	CENTRAL WAYNE REGIONAL AUTH.	\$70.00	Sewer bill, Honesdale, Dec 2016
1269	DAVES SUPER DUPER	\$30.76	Food bill, Honesdale Pantry & volunteers pack
1270	DECKER'S DAIRY	\$2,383.69	Meal prep supplies - Dec 2016
1271	JUNE DEMAURO	\$700.00	Options consumer reimb for services - Dec
1272	DEMPSEY UNIFORM & LINEN	\$1,443.60	Linen rentals & supplies - Dec 2016
1273	EARTHLINK BUSINESS	\$98.95	Phone bill, D&A - 12/22-1/21
1274	FIRMSTONE SERVICE STATION	\$12,915.47	Gasoline bills - Dec 2016
1275	FOREST CITY NEWS	\$96.00	Ad fees /van driver, soc svc aide & food svc worker
1276	FOXLEDGE INC.	\$107.50	Bottled water - Aging, Hamlin, Hawley & D&A - Dec
1277	GATEHOUSE MEDIA NEPA - LEGALS	\$504.02	Publishing fees for legal ads acct - Dec 2016
1278	HONESDALE AGWAY	\$399.99	Salt spreader for use at Aging, D&A & Drop-in center
1279	SHARYL KREITER	\$59.99	Uniform shoes
1280	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for D&A pager - Jan 2016
1281	MARCHET TRANSIT, INC.	\$107.80	Service & repair - bus #47, wheelchair door switch
1282	C.E. MENDEZ FOUNDATION, INC.	\$499.79	Program kits for grades 1, 2 & 6 - D&A
1283	MID-STATE OCCUPATIONAL HEALTH	\$154.00	DOT physicals & screenings - Calbright & TMoffitt
1284	MILLON'S INC.	\$4,276.80	Vehicle maint & repair - Dec 2016
1285	JULIENNE MULLETTE	\$200.00	Options consumer reimb for supplies - Dec 2016
1286	THOMAS V. MURRAY	\$450.00	Vehicle cleaning services - 12/31/17 & 1/7/17
1287	N.E. LASER TONER & COPIER SVC	\$99.90	Toner - HCobb
1288	OFFICE DEPOT	\$403.20	Office supplies - AWhyte, Fiscal, AAA, D&A
1289	OLIVER PACKAGING & EQUIPMENT CO	\$360.77	HBM supplies - ribbons & labels for printer, 1/4/17
1290	PENN JERSEY PAPER CO.	\$4,836.68	Non-food kitchen supplies - Jan 4, 2107
1291	PENRAC	\$30.94	Car rental payment 10/4-5, Calbright
1292	POCONO PEST	\$69.00	Monthly pest control - Honesdale & Hawley
1293	PP&L ELECTRIC (D&A)	\$342.78	Electric bill, Hawley - 12/1/16 to 1/3/17
1294	REINHART FOOD SVC-EASTERN DIV	\$8,801.84	Monthly food service bills - Dec 2016
1295	RENT-E-EQUIP, INC.	\$305.19	Rentals Aging - gas saw & pressure washer
1296	YVONNE RUSH	\$29.80	Uniform tops & pants

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1297	SPENCER PRINTING, INC.	\$437.71	Monthly 12 pg newsletter Jan 2017
1298	ST. JOSEPH'S CENTER	\$731.52	Passenger pick-up and drop-off for Dec 2016
1299	STANTON OFFICE EQUIPMENT	\$1,653.00	Modular walls for waiting area & prevention - D&A
1300	SUNRISE MARKET INC	\$25.00	Food for HSA breakfast meeting 12/14/16
1301	US FOODS	\$6,537.33	Monthly food service bills - Dec 2016
1302	WAYNE COUNTY MHMR	\$9,320.25	Community Care Behavioral Health - Dec & Jan
1303	WAYNE INDEPENDENT	\$143.00	1 Yr subscription, D&A, 12/31/16 - 12/31/17
1304	AL BAERENKLAU	\$35.70	Volunteer travel - Dec 2016
1305	JOE DAVIS	\$39.06	Volunteer travel - Dec 2016
1306	LORRAINE FEARON	\$39.22	Volunteer travel - Nov & Dec 2016
1307	GEORGE PIERCY	\$31.50	Volunteer travel - Dec 2016
1308	CATHLEEN DEGRAZIA	\$102.90	Staff travel - Dec 2016
1309	SHERRY FICKEN	\$10.92	Staff travel - Nov & Dec 2016
1310	NANCY KUTCH	\$35.68	Staff travel - Sep & Oct 2016
1311	CHARLOTTE MYERS	\$29.40	Staff travel - Dec 2016
1312	PATRICIA NELSON	\$95.34	Staff travel - Dec 2016
1313	JAMES SIMPSON	\$31.08	Staff travel - Dec 2016
1314	MARY URSICH	\$7.98	Staff travel - Dec 2016
1315	MELISSA WERTMAN	\$57.81	Staff travel - Nov 2016
1316	FFCSP client M.F.	\$473.31	FFCSP client supplies & services reimb - Dec
1317	FFCSP client A.J.	\$200.00	FFCSP client services reimb - Dec
1318	FFCSP client K.S.	\$500.00	FFCSP client services reimb - Dec 2016
1319	FCSP client G.D.	\$400.00	FCSP client services reimb - Nov & Dec 2016
1320	FCSP client W.G.	\$117.71	FCSP client supplies reimb - Dec 2016
1321	FCSP client R.R.	\$29.39	FCSP client supplies reimb - Dec 2016
1322	FCSP client D.S.	\$178.10	FCSP client supplies & services reimb - Dec 2016
1323	FCSP client G.S.	\$200.00	FCSP client services reimb. - Dec 2016
		\$473,444.51	

Tourism Promotion

623	CANALTOWN LLC	BALANCE 2016 GRANT	\$ 375.00
624	THE CHAMBER OF THE NORTHRN POCONOS	WEBSITE MARKETING ADM 4 QTR	\$ 1,614.48
625	THE COOPERAGE PROJECT	BALANCE 2016 GRANT	\$ 1,000.00
626	LOCKDATA TECHNOLOGIES INC	WEB MAINT/HOST DUE J122	\$ 300.00
627	RICHARD WEINCZYK	COMMITTEE LUNCH 1/13	\$ 80.00

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

The Commissioners' meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk