

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 meeting held January 26, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: General Permit Application for Boat Ramp-Park Street Complex; CYS 1st Qtr. Financial Report; Salary Board meeting; Payment of bills; Retirement Board meeting.

Correspondence and Communications

Received a copy of News for All Seasons newsletter from the Area Agency on Aging for February 2017.

Received a letter from PennState Extension announcing that the 2017 Dairy/Ag Day will be held on February 20, 2017 at the Honesdale High School Gymnasium.

Received notification from Labella Associates that the Rail-Trail Council of Northeastern PA has submitted application to DEP for a GP-11 Permit for re-decking on the Browndale Rail-Trail Bridge in Clinton Township.

Received a letter from the PA State Conservation Commission approving the nomination of Tim Jagers and Brian W. Smith as members on the Wayne Conservation District Board.

Received a letter from Jasminka Selimovic informing that she resigning as a Cook for the Area Agency on Aging, effective January 27, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous accept this letter.

Public Comment Period

There was no public comment.

New Business

The Chief Clerk presented a General Permit application to perform rehabilitation work on the boat ramp at the Park Street Complex that provides access to the river. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the General Permit application.

The Chief Clerk presented the July 1, 2016 to September 30, 2016 Children and Youth Certification Statement for a total of \$1,231,386.

Children & Youth First Quarter FY 2016-2017

Revenue & Expenditures:

County Match	21%	(\$262,254)
Federal Funds	14%	
State	64%	
Program Income	1%	

Purchased Services 43% \$530,420

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the promotion of David Hartung, from County Caseworker 1 to 2 in Children and Youth Services, effective February 13, 2017.

February 2, 2017

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

The Commissioners' meeting resumed.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve Mikki Uzupes, as a Digital Media Specialist in the IT Department, effective February 13, 2017.

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

The Commissioners' meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve Kristy Batzel, as an Office Assistant in the Wayne County Correctional Facility, effective February 13, 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 February 1, 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. 82567 through 82684. 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
82567	THE CHAMBER OF THE NORTHERN POCONOS	2017 APPROPRIATION	\$ 60,500.00
82568	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 2/3	\$ 636,347.34
82569	DEBBIE ACE	SA JAN	\$ 837.00
82570	ALBERT HENDERSON & SONS, INC	DOS 1/12	\$ 280.00
82571	ALICE TRAINING INSTITURE LLC	R PAQUETTE	\$ 595.00
82572	THE AMERICAN RED CROSS	2017 APPROPRIATION	\$ 4,000.00
82573	AMERICAN SAFETY & HEALTH INSTITUTE	#00-0155021 DUE 2/25	\$ 35.00
82574	AQUA PA	#0015223551084029 DUE 2/17	\$ 901.93
82575	AT & T	#0541770304001 DUE 2/18	\$ 665.92
82576	AVANCO INTERNATIONAL INC	#6300-19U UPGRADES	\$ 2,044.14
82577	JOSEPH W BARNETT	S SOUCY 1/31	\$ 40.34
82578	DAVIS-ULMER, INC	#101947 DTD 1/19	\$ 227.50
82579	BEECH LAKE CONSTRUCTION INC	DEC SNOW REMOVAL	\$ 364.00
82580	BIMBO FOODS, INC	#6900806999999 DUE 1/21	\$ 408.87
82581	MELISSA BISHOP	SA JAN	\$ 1,240.00
82582	BLUE RIDGE COMMUNICATIONS	#0315503-02 DUE 2/16	\$ 114.71
82583	JOSHUA & HEATHER BREHA	SA JAN	\$ 1,147.00
82584	BRIAN T KELLY	BILLING #1	\$ 7,500.00
82585	JOSEPH BURNS	SA JAN	\$ 837.00
82586	MICHAEL CHRISTOPHER	R KENYON JR 1/26	\$ 9.52
82587	COUNTY WASTE OF PA, LLC	BALANCE ON CLIENT BILL	\$ 150.74
82588	CRESCENT MEMORIAL	#109286 DUE 2/16	\$ 386.50
82589	DAMASCUS TOWNSHIP	SR CITIZEN FEB RENT	\$ 50.00
82590	BONNIE & ANTHONY DECKER	SA JAN	\$ 837.00
82591	DE LAGE LANDEN FIN SERVICES	#54444 DUE 2/15	\$ 218.67
82592	WENDY DERRICK	SA JAN	\$ 837.00
82593	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 1/23	\$ 120.84
82594	JOAN DONOFRY	2016 EXPENSES	\$ 50.69
82595	EARTHLINK BUSINESS	#000000003013429 DUE 2/11	\$ 3,932.70
82596	BRENDAN ROBERT ELLIS	JAN PD	\$ 600.00
82597	FEDERAL EXPRESS CORP	#6296-6368-1 DUE 2/8	\$ 25.51
82598	COLLEEN & TIMOTHY FILA	SA JAN	\$ 837.00
82599	FIRMSTONE LAKEWOOD FUELS	#2419-1 DELIVERED 1/25	\$ 422.11
82600	FRITZ BROS INC	UNAPL PYMT	\$ 36.50
82601	EDWARD GEISLER	J FEA 1/23	\$ 14.27
82602	JOSEPH & NICOLE GRANVILLE	SA JAN	\$ 1,674.00
82603	MICHAEL & CAROL GREGORY	SA JAN	\$ 837.00
82604	MICHAEL & ANNIE GROFF	SA JAN	\$ 837.00
82605	JOSHUA GUTHRIE	JAN MILEAGE	\$ 191.40
82606	PHILIP C GUTHERZ MD LLC	JAN SERVICE	\$ 3,500.00
82607	CHELSEA HACKER	STIPENDS REIMBURSEMENT	\$ 100.00
82608	HANCOCK TELEPHONE CO	#200252 DUE 2/23	\$ 0.72

February 2, 2017

82609	HAWLEY BOROUGH COUNCIL	DJ CARNEY FEB RENT	\$ 1,100.00
82610	HEMLOCK GROVE CHURCH	SR CITIZEN FEB RENT	\$ 120.00
82611	JOHN & LINDA HENSZ	SA JAN	\$ 2,511.00
82612	NICOLE HENDRIX	FOOD FOR DRUG COURT	\$ 37.94
82613	RICHARD HENRY	PD JAN	\$ 600.00
82614	KARL & JENNIFER HINDS	SA JAN	\$ 1,882.32
82615	HONESDALE AUTO & TRUCK SUPPLY CO	#1291 DTD 1/24	\$ 39.14
82616	KARLA HORST	SPLC JAN	\$ 1,674.00
82617	INSIGHT	#10074847 DUE 1/19	\$ 3,963.99
82618	IRON MOUNTAIN	#184ASWAYNE COUNTY	\$ 402.86
82619	JENNIFER & JEFFREY JOHNS	SA JAN	\$ 837.00
82620	JOSEPH P KELLAM	UNIT #3 ROTATE TIRES	\$ 346.81
82621	KEYSTONE MEDICAL LABORATORIES, LP	STEVEN TOMSEY	\$ 234.00
82622	KIDSPACE CORPORATION	FC & RESIDENTIAL SERVICES	\$ 27,033.83
82623	K MART	WC C&Y ACCT	\$ 624.19
82624	CARLA KOMAR	JAN MILEAGE	\$ 70.20
82625	TRACY & PAUL LAMBERTON	SA JAN	\$ 961.00
82626	SHARON A LINARDI	JAN SERVICE	\$ 260.00
82627	MAGUIRE ELECTRONICS	#1M4599 DUE 2/9	\$ 116.00
82628	GAIL M MANNICK	SECURITY DEPOSIT	\$ 400.00
82629	KIMBERLY MARTIN ESQ	ARBITRATOR 1/23	\$ 122.90
82630	LYNN & CLARE MARKS	SA JAN	\$ 1,674.00
82631	RICHARD MARTZEN & BONNIE HAYTER	SA JAN	\$ 837.00
82632	MATTHEW BENDER & CO INC	#0076296000 DTD 1/3	\$ 206.44
82633	JOHN & HEATHER MAY	SA JAN	\$ 837.00
82634	MARIE McDONNELL	MILEAGE 10/7-1/26/17	\$ 133.38
82635	ROBIN & MARK MEAD	SA JAN	\$ 1,674.00
82636	DONALD & CHRISTINE MENCER	SA JAN	\$ 837.00
82637	EDWARD & LAURA MOORE	SA JAN	\$ 837.00
82638	JUDITH T MUNDZ	WC C & Y ACCT	\$ 3,450.00
82639	SAMANTHA J MYERS	JAN 7, 13, 21, 28 SERVICES	\$ 120.00
82640	NANCY J HESS	SERVICE THRU 1/25	\$ 9,941.20
82641	NORTHERN TIER RESEARCH INC	M AUSTIN	\$ 1,975.00
82642	JUDITH O'CONNELL	JAN MILEAGE	\$ 39.96
82643	FRANCIS L MARGARET M O'NEILL	DJ EDWARDS FEB RENT	\$ 1,200.00
82644	AUSTIN & SUSAN PAGANO	SA JAN	\$ 837.00
82645	KAREN & AL PATALONA	SPLC JAN	\$ 837.00
82646	PA TURNPIKE COMMISSION	#118806 REPLENISH	\$ 250.00
82647	PA COUNTY CORRECTIONS ASSOCIATION	JUSTIN RIVARDO 2017 DUES	\$ 300.00
82648	PCCJPO	F DENTE, H HILLER, B MCDONALD	\$ 480.00
82649	PCYA	2017 DUES	\$ 2,245.00
82650	PDR	#2080537 2017 PUBLICATION	\$ 59.95
82651	CHERYL & RANDY PEIFER	SA JAN	\$ 1,674.00
82652	PENELEC	#100076689239 DUE 2/9	\$ 218.13
82653	PENTELEDATA	#1697707 DUE 2/12	\$ 1,175.95
82654	PPL ELECTRIC UTILITIES	#9342706002 DUE 2/10	\$ 198.74
82655	PTS OF AMERICA, LLC	JAY HALL DOS 1/24	\$ 1,161.60
82656	PUROSKY & TUCKERMAN INC	ICE DAMAGE REPAIRS	\$ 850.00
82657	QUALITY PRINTING & COPYING	RUBBER STAMPS	\$ 62.80
82658	ANTHONY RANALLI & CASEY CHANDLER	SA JAN	\$ 837.00
82659	MEGAN & SEAN REAGER	SA JAN	\$ 1,674.00
82660	RECHNER LAW OFFICE	WC C & Y ACCT DEC	\$ 1,175.81
82661	MICHAEL & JENNA RUSSELL	SA JAN	\$ 1,209.00
82662	SAGE TECHNOLOGY SOLUTIONS, INC	#001186 DTD 1/9	\$ 776.00
82663	KATHLEEN SCHLOESSER	JANUARY MILEAGE	\$ 40.56
82664	JONATHAN & LORIE SHEARD	SA JAN	\$ 1,674.00
82665	PATRICK SHIELDS	SA JAN	\$ 837.00
82666	SKILLPATH/NST SEMINARS	HELEN RIGLER REGISTRATION	\$ 149.00
82667	STAPLES ADVANTAGE	#B03510 DUE 2/13	\$ 2,332.70
82668	STARR UNIFORM CENTER	N PADULA	\$ 3,063.21
82669	THOMSON REUTERS-WEST PUBLISHING CORP	#1000456700 DUE 2/3	\$ 23.00
82670	TOPP BUSINESS SOLUTIONS	#AA8746 DUE 2/9	\$ 411.60
82671	TOP NOTCH DISTRIBUTORS INC	#1/0000009354 DTD 1/6	\$ 194.50
82672	UGI PENN NATURAL GAS	#915607259604 DUE 2/22	\$ 442.19
82673	UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE	TRAINING 1/19-1/20	\$ 6,500.00
82674	UNITED METHODIST CHURCH	SR CITIZEN FEB RENT	\$ 120.00
82675	VERIZON	#5702537278 DUE 2/8	\$ 1.08
82676	ROBERTA WALCOTT	SPLC JAN	\$ 1,147.00
82677	WASTE MANAGEMENT INC	PARK ST COMPLEX JAN SERVICE	\$ 1,363.00
82678	WAYNE COUNTY FAMILY CENTER	FEBRUARY RENT	\$ 1,200.00
82679	W C JUVENILE PROBATION DEPT PETTY CASH	1/25-1/26 PLACEMENT F 19.09	\$ 106.09
82680	WILSON LAW, PC	CM DEBARDI/YOST 1/24	\$ 1,425.00
82681	SUZANNE WORMUTH	2016 EXPENSES	\$ 56.40
82682	ASHLEY ZIMMERMAN	PD JAN	\$ 600.00
82683	HIGHMARK BLUE SHIELD	#116512 THRU 1/27	\$ 66,872.36
82684	INDIANA FOOD EQUIPMENT INC	WHIP WIRE	\$ 415.98
Total			<u>\$ 905,850.73</u>

WEEKLY VOUCHER REPORT FROM 2/2/2017 TO 2/2/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
782	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - CINDY M.	109.90
783	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - ID DEPT	109.90
784	JOSEPH PALADINO	ESG FUNDING - RR 2015 - FEB RENT	75.00

February 2, 2017

785	INTERPRETEK	INTERPRETER SERVICES - J. T. & C. E.	812.50
786	UGI PNG	RESIDENTIAL HEATING - FAIR AVE APTS	108.00
787	BLUE RIDGE COMMUNICATIONS	MONTHLY CABLE & INTERNET SERVICES	139.66
788	HOTEL HERSHEY	LODGING - MARGARET E.	318.00
789	R3 HARDWARE	SUPPLIES	57.09
790	THE ADVOCACY ALLIANCE	JUL 2016 ID HOME & COMM HAB BASE	797.04
791	CARE FOR PEOPLE PLUS, INC.	JAN 2017 ID HOME & COMM HAB BASE	555.92
792	HUMAN RESOURCES CENTER, INC.	DEC 2016 ID EMPLOYMENT BASE SERVICES	94.26
793	PEDIATRIC SERVICES OF AMERICA, INC.	JAN 2017 ID HOME & COMM HAB BASE	64.92
794	AQUA PA	WATER CHARGES - PARK ST PROPERTY	16.00
795	LEE S. KRAUSE	RESIDENT. HEATING & SEWER RENTAL-6TH ST	661.56
796	KAREN E. RICKERT	JAN 2017 EI SNI BASE SERVICES	1,035.63
797	SAYEGH PEDIATRIC THERAPY SERV., PC	JAN 2017 EI SNI BASE SERVICES	2,631.06
798	JENNIFER L. MALAK	JAN 2017 EI PT BASE SERVICES	127.04
799	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,079.84
800	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING - RR 2015 - SEC DEPOSIT	650.00
801	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING - RR 2016 - FEB 2017 RENT	550.00
802	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING - RR 2016 - JAN PRO-RATED RENT	167.76
803	DJB PROPERTIES, INC.	ESG FUNDING - RR 2016 - FEB 2017 RENT	600.00
804	DJB PROPERTIES, INC.	ESG FUNDING - RR 2016 - JAN PRO-RATED RENT	77.40
805	DJB PROPERTIES, INC.	ESG FUNDING - RR 2016 - SEC DEP	225.00
806	DJB PROPERTIES, INC.	ESG FUNDING - RR 2015 - SEC DEP	225.00
807	JOHN RIEFLER	ESG FUNDING - RR 2016 - SEC DEP	600.00
808	JOHN RIEFLER	ESG FUNDING- RR 2016 - FEB 2017 RENT	600.00
809	DJB PROPERTIES, INC.	ESG FUNDING - RR 2015 - SEC DEP	150.00
			\$12,638.48

HSA WEEKLY VOUCHER REPORT FROM 2/2/2017 TO 2/2/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1409	FCSP client JEFFREY DONAHOE	\$400.00	FCSP client supplies & services reimb. - Nov & Dec
1410	FCSP client RICHARD RAUCH	\$61.41	FCSP client supplies reimb. - Jan 2017
1411	FFCSP client AMANDA JOHANNES	\$200.00	FFCSP client supplies reimb. - Jan 2017
1412	MA client R.B.	\$23.04	MA client travel - Jan 2017
1413	MA client J.B.	\$9.12	MA client travel - Jan 2017
1414	MA client J.D.	\$44.28	MA client travel - Nov & Dec 2016, Jan 2017
1415	MA client S.G.	\$13.92	MA client travel - Dec 2016 & Jan 2017
1416	MA client K.M.	\$19.92	MA client travel - Jan 2017
1417	MA client R.W.	\$28.80	MA client travel - Dec 2016
1418	A & A AUTO STORES	\$39.98	2 snow brushes for cleaning vehicles
1419	ALLIED IN-HOME SVCS (PERS CARE)	\$19,650.45	Personal care & home support - Dec 2016
1420	AQUA PENNSYLVANIA	\$203.16	Water bill, Hawley & Hawley Adult Day Care
1421	AUTOMATED SECURITY ALERT INC	\$275.00	Pers units - Dec 2016, 11 consumers
1422	CAREGIVERS AMERICA LLC	\$34,608.22	Personal care & home support & PERS fee - Dec
1423	CLEAN-RITE	\$330.00	Jan 27th cleaning service/15 Clark St/Options Spec
1424	CONNECT AMERICA	\$800.00	PERS for Nov 2016
1425	PAUL DOUGLAS	\$437.50	Payment- home mod - steps, railings,etc, Opts cons
1426	EARTHLINK BUSINESS	\$593.69	Phone/Hwly, Hnsdl, Hamlin, I&R, Trans & D&A
1427	ETR ASSOCIATES	\$132.00	250 various disease info pamphlets - D&A
1428	FIRMSTONE LAKEWOOD FUELS	\$579.61	Heating oil delivery, D&A - 1/26/17
1429	ARTHUR FREIERMUTH	\$1,944.00	Repairs 12/14/16, claim #52790JH, vehicle #57
1430	GUARDIAN HOME & COMMUNITY SVCS	\$4,426.83	Personal care & home support - Dec 2016
1431	HOME INSTEAD SENIOR CARE	\$5,020.97	Personal care & home support - Dec 2016
1432	HOTEL WAYNE, INC.	\$223.50	3 nights Jan 20-22 - via HAP Emergency Shelter
1433	H. H. HOWELL & COMPANY, LLC	\$145.00	Winching services 1/12/17 for bus #73
1434	JOURNEYWORKS PUBLISHING	\$145.20	300 various drug abuse pamphlets - D&A
1435	MIKE LIUZZO	\$120.00	Tai Chi classes - Dec 28, Jan 4, 25
1436	MAGUIRE ELECTRONICS	\$42.00	Airtime for pagers - Care Mgrs & D&A, Feb 2017
1437	PA BEHAVIORL HEALTH & AGING COALITN	\$120.00	Reg fee for Mar 7 MH first Aid course
1438	PACHSA	\$1,429.00	Annual dues 2017, full site membership
1439	PA TREATMENT & HEALING (PATH)	\$11,803.50	Outpatient, intensive outpatient, jail & PennFree - Dec
1440	PENN JERSEY PAPER CO.	\$44.10	Non-food kitchen supplies - Jan 20, 2107
1441	PITNEY-BOWES-PURCHASE POWER	\$251.00	D&A postage meter refill - Dec 22, 2016
1442	POCONO PEST	\$69.00	Monthly pest control - Hones. & Hawley, month 11, Jan
1443	POCONO WATER CENTER	\$75.00	Drinking water testing, Hamlin - 1/18/17
1444	PPL ELECTRIC UTILITIES	\$4.50	Electric bill, 522 Church St, Hwly, Apt 2, 1/4/17 - 1/10/17
1445	QUALITY PRINTING AND DESIGN, INC.	\$74.08	150 brochures-Opiates/Heroin presentation W.W.H.S.
1446	TOFTREES	\$107.42	Hotel - All Hazards Awareness & Preparedness
1447	UGI PNG	\$967.58	Gas bills, Hawley & Adult Day Care; Honesdale,
1448	VERIZON WIRELESS - 1	\$1,518.46	Monthly cell phone bill - 1/24/17-2/23/17
1449	WASTE MANAGEMENT OF PA INC	\$239.00	Trash pickup, Honesdale & Hawley - Jan 2017
1450	WAYNE COUNTY MHMR	\$14,004.00	Community Care Behavioral Health - Jan 2017
1451	AL BAERENKLAU	\$56.70	Volunteer travel - Jan 2017
1452	JOE DAVIS	\$56.25	Volunteer travel - Jan 2017
1453	GEORGE PIERCY	\$22.50	Volunteer travel - Jan 2017
1454	KATHLEEN CHICOSKI - CUSTODIAN	\$136.89	Petty cash - Dec 2016 & Jan 2017
1455	HELEN COBB	\$38.70	Staff travel - Jan 2017
1456	JACQUELINE COLE	\$15.75	Staff travel - Jan 2017
1457	JULIANN DOYLE	\$50.30	Staff travel - Jan 2017
1458	LISSETTE FLORES	\$90.00	Staff travel - Jan 2017
1459	ELAINA GREER	\$18.45	Staff travel - Jan 2017
1460	RANDALL KIZER	\$8.00	Staff travel - Jan 2017
1461	MONIQUE ORR	\$207.45	Staff travel - Jan 2017
1462	DIANE RIVELAND	\$57.15	Staff travel - Jan 2017
		\$101,982.38	

February 2, 2017

Liquid Fuels

868	LEEWARD CONSTRUCTION INC	WANGUM BRIDGE EST #019	\$ 56,337.44
869	WAYNE COUNTY GENERAL FUND	REIMBURSEMENT WAGES & FRINGES 2	_\$ 12,252.51

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

The Commissioners' meeting resumed.

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

Vicky J. Botjer, Chief Clerk