

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 February 2, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Use of Park Street Complex for Safety Kids Fair; Resolution for Municipal Assistance Grant; Contract with LATTICE, Inc.; Salary Board meeting; Bid Opening – Register & Recorder Office renovations; Payment of bills.

Correspondence and Communications

Received a letter from the Department of Environmental Protection notifying of a correction to the renewal application (WMGR028) for Lake Ariel Hot Mix Asphalt Plant in Lake Township.

Received a letter from the Department of Environmental Protection notifying that the renewal application (WMGR028) has been accepted for Stroudsburg Hot Mix Asphalt Plant in Lake Township.

Received a letter from the Department of Environmental Protection notifying of a correction to Surface Mining Permit No. 64080801C3 for the Roloson-Cooley #1 Quarry Operation in Manchester Township.

Received a letter from Wayco, Inc. notifying that application has been made to the Department of Environmental Protection for a Residual Waste for Beneficial Use Permit for the Asphalt Plant in Palmyra Township.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated February 17, 2017.

Received a letter from the Board for the Assessment and Revision of Taxes providing appeal hearing results for several property owners in the County.

Received a letter from Chad Scholl informing that he is resigning from his position as a Corrections Officer in the Wayne County Correctional Facility, effective February 16, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Public Comment Period

There was no public comment.

New Business

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the use of the Park Street Complex for the Wayne County Safety Kids Fair on May 20, 2017.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to adopt a Resolution authorizing an application to the Pennsylvania Municipal Assistance Program to assist the County and WEDCO in the Economic Development Plan for agriculture. The grant requires a match from the County for \$22,500 of combined cash and in-kind services.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute a contract with LATTICE, Inc. for a five-year contract for inmate telephone and video visitation services.

February 23, 2017

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve Michael Corcoran, as a Maintenance Mechanic 1 in the Maintenance Department, effective March 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 John C. Williams, as a Van Driver in the Human Services Transportation Department, effective March 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 George F. Haser, as a Van Driver in the Human Services Transportation Department, effective March 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 Adams, seconded by Commissioner Kay and unanimous to approve Nicole Short, as a Clerk 1 in the Tax Claim Bureau, effective February 27, 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 the transfer of Stephanie Pender, from Behavioral Health/Intellectual Disabilities/Early Intervention to Children and Youth Services as a Caseworker 1, effective March 27, 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 recognize the judicial appointment of Jonathan Dunsinger, as Deputy Chief of the Adult Probation Department, effective February 27, 2017.

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

The Commissioners' meeting resumed.

The Chief Clerk opened bids received for the Register and Recorder Office renovations. The following bids were received:

Dakan Enterprises, Honesdale	\$ 66,940
Gillow Construction, Honesdale	\$ 57,799
Grimm Construction, Waymart	\$ 56,240
Bognet, Hazleton	\$ 63,456
MAC Builders, New Albany	\$108,652

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A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to mark the bids received and forward them to the County Engineer and County Solicitor for review and recommendation.

Other Business

The Commissioners received a copy of the Treasurer's Report dated February 22, 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. 82864 through 82942. 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
66	EXPRESS SCRIPTS, INC	#KX5A 1/24-2/13	\$ 33,512.05
82864	AMERIGAS	#200411706 DTD 1/31	\$ 200.00
82865	APPALACHIAN YOUTH SERVICE	RESIDENTL & DAY TREATMNT DELIQ	\$ 12,486.90
82866	ARTHUR A BRYANT FUNERAL HOME	VA BURIAL EXP ROY PERKINS	\$ 200.00
82867	SABRINA BATES	TRANSPORT 1/9	\$ 24.46
82868	BOBBY JO BENDERSKY	DRUG TRAINING 2/12-2/15	\$ 85.64
82869	BENECHOICE ENROLLMENT SOLUTIONS &	EMPLOYEE STATEMENTS	\$ 822.00
82870	BIMBO FOODS, INC	#6900806999999 DUE 2/11	\$ 106.46
82871	J. BONHAM ROAD EQ & SUPPLIES, INC	#230084 MAGIC ICE	\$ 2,082.50
82872	BLUE RIDGE COMMUNICATIONS	#0202137-02 DUE 3/2	\$ 95.96
82873	CARDMEMBER SERVICES	#XXXXX3072 DUE 3/7	\$ 923.09
82874	DR DAVID M CLARK	JACOB ALFONSO 10/3	\$ 160.00
82875	COMMONWEALTH HEALTH EMS	MARIBETH ODEA 9/11	\$ 1,213.15
82876	COMFORT SUITES	#478174848 DTD 10/6	\$ 445.92
82877	JOSEPH P CREMONA	OSCAR DOMINGUEZ 2/15	\$ 72.09
82878	DEAN FOWLER SERVICE STATION	#054451 JAN SERVICE	\$ 411.90
82879	DE LAGE LANDEN FIN SERVICES	#343783 DUE 3/1	\$ 652.56
82880	DIAMOND MEDICAL SUPPLY	#11220 DTD 11/21	\$ 242.97
82881	DICK PALMER & SONS	#5835 DTD 1/11	\$ 355.36
82882	BRAD ELLSWORTH	TRAVEL EXP 2/14	\$ 20.00
82883	MICHAEL J FARLEY	WC C & Y GAL JAN	\$ 289.00
82884	FIRMSTONE LAKEWOOD FUELS	#2419-1 DELIVERED 2/7	\$ 450.94
82885	FOUNDATION RADIOLOGY GROUP PC	JOSEPH LAVOIE 12/20	\$ 10.89
82886	FRITZ BROS INC	#WAY222 DUE 3/10	\$ 4.47
82887	RAY GABIKIAN	TRAVEL EXP 2/20-2/21	\$ 178.36
82888	GEISINGER CLINIC	RICHARD WALLACE 12/13	\$ 70.80
82889	GEISINGER COMM MED CENTER	RICHARD WALLACE 12/13	\$ 102.12
82890	GEO T BISEL CO, INC	#596821 ZONING LAW	\$ 180.24
82891	GEORGE JUNIOR REBUBLIC	RESIDENTIAL DELIQ JAN	\$ 2,196.97
82892	GRAINGER INC	#838681526 DUE 3/10	\$ 16.95
82893	SHANNON GUINARD	TRAVEL EXP JAN	\$ 85.81
82894	CHAD HANKINSON	TRAVEL EXP 2/21	\$ 26.98
82895	HIGHMARK BLUE SHIELD	#116512 CLAIMS THRU 2/17	\$ 62,397.13
82896	FRO II RALEIGH HOTEL HOLDINGS LLC	#3323408458 2/27-3/2	\$ 872.70
82897	HOME DEPOT CREDIT SERVICES	XXXXXX9437 DUE 3/7	\$ 1,863.40
82898	HONESDALE AGWAY	#700557 ROCK SALT	\$ 977.16
82899	JOHN MULQUEEN	UNIT #6	\$ 150.00
82900	INSIGHT	#10074847 DUE 2/23	\$ 3,350.84
82901	KIDSPACE CORPORATION	FC & RESIDENTIAL JAN SERVICES	\$ 19,046.65
82902	K MART	WC C & Y ACCT	\$ 36.76
82903	LABORATORY CORP OF AMERICA	#37214195 JAN SERVICES	\$ 630.00
82904	LANGUAGE LINE SERVICES	#9020907013 DTD 1/31	\$ 51.75
82905	MARLIN LEASING	#1255904 DUE 3/5	\$ 27.33
82906	MATTHEW BENDER & CO INC	#2328641001 PA LAW EMFORCEMENT	\$ 90.08
82907	MICHAEL McMORROW	DRUG TRAINING EXP 2/12-2/15	\$ 97.37
82908	MEAGHER LAW, INC	GAL & LEGAL FEES JAN	\$ 981.75
82909	MESKO GLASS & MIRROR CO INC	#7406 INV DTD 2/15	\$ 87.50
82910	MOORE MEDICAL, LLC	#21376384 DUE 3/3	\$ 34.50
82911	CLAUD NEER	TRAVEL EXP 2/21	\$ 39.17
82912	NORTHWESTERN HUMAN SERVICES INC	JAN SERVICE	\$ 907.99
82913	NORTHEAST GI ASSOCIATES PC	TAYLOR THORPE 12/14/16	\$ 160.97
82914	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING DELIQ	\$ 1,587.82
82915	PENNSYLVANIA STATE UNIVERSITY	HUFFMAN & PARTRIDGE REGISTRATI	\$ 900.00
82916	PENTELEDATA	#1600170 DUE 3/1	\$ 3,208.00
82917	PIMCC	#C100-20 FEB BILLINGS	\$ 922.00
82918	PIONEER CONSTRUCTION CO INC	COURT HOUSE DEC SNOW & SPREADE	\$ 3,772.73
82919	PITNEY BOWES INC	#0012096167 DUE 3/10	\$ 611.97
82920	MARY PLEVYAK	IRVING HEARING	\$ 140.50
82921	PPL ELECTRIC UTILITIES	#0793617160 DUE 3/8	\$ 6,368.80
82922	PPL ELECTRIC UTILITIES	#9877243009 DUE 3/6	\$ 5,551.44
82923	PROFESSIONAL EMERG CARE, PC	JOSEPH LAVOIE 12/20	\$ 361.44

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82924	REDWOOD TOXICOLOGY LABORATORY	#114681 JAN SERVICE	\$	213.50
82925	NICHOLAS SANSEVERINO	TRAVLE EXP 2/20	\$	9.28
82926	SARAH A REED CHILDREN'S CENTER	PERSONAL ALLOWANCE JAN	\$	162.75
82927	STARR UNIFORM CENTER	S BIHLER	\$	1,917.91
82928	THOMSON REUTERS-W. PUBLISHING CORP	#1000625184 DUE 3/6	\$	259.88
82929	TRACK GROUP	JAN SERVICE	\$	406.50
82930	TYLER TECHNOLOGIES INC	#4747 MAINT CONTRACT 4/1-3/31/	\$	24,881.57
82931	UNITED CHILDRENS HOMES INC	CONTRACT ADJUSTMENT	\$	3,240.32
82932	VERIZON	#5702519601 DUE 3/6	\$	6,004.05
82933	VERIZON WIRELESS	#242085047-00001 DUE 3/4	\$	383.86
82934	VIGILNET	JANUARY SERVICE	\$	3,345.00
82935	THE WAYNE INDEPENDENT	#0004392 HRLY RENEWAL	\$	162.20
82936	WAYNE MEMORIAL HOSPITAL	FRANKLIN WIERNUSZ 12/7	\$	2,813.11
82937	WAYNE MEMORIAL COMMUNITY	KYLE CONKLIN 9/28	\$	217.80
82938	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSE PETTY CASH	\$	35.84
82939	H.T.MAUS INC	#12797 DTD 2/17	\$	56.71
82940	WAYNE COUNTY HUMAN SERVICES	PATH DECEMBER	\$	6,868.00
82941	W C JUV. PROBATION DEPT PETTY CASH	TRANSPORT 2/16 F 41.95	\$	111.95
82942	WAYNE COUNTY YMCA	PARTIAL 2017 ALLOCATION	\$	10,000.00
Total			\$	<u>234,044.52</u>

WEEKLY VOUCHER REPORT FROM 2/23/2017 TO 2/23/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
859	JOSEPH PALADINO	ESG FUNDING - RR 2016 - MAR RENT - ANTHONY T.	475.00
860	JOHN RIEFLER	ESG FUNDING - RR 2016 - MAR RENT - JUDY G.	525.00
861	DJB PROPERTIES, INC.	ESG FUNDING - RR 2016 - MAR RENT - K.G./T. F.	200.00
862	SHELDON J. SMITH	ESG FUNDING - RR 2016 - MAR RENT - KRISTIE Y.	150.00
863	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING - RR 2016 - MAR RENT - SAMANTHA M.	400.00
864	JOHN GENTOSO	ESG FUNDING - RR 2016 - MAR RENT - SANDRA W.	718.00
865	PAULINE BRAMBRINCK	ESG FUNDING - HP 2015 - MAR RENT - JEWEL P.	380.00
866	MAURICE MEAGHER	ESG FUNDING - HP 2015 - MAR RENT - CARLA C.	300.00
867	ENTERPRISE FM TRUST	MONTHLY CO. VEHICLE LEASE CHARGES	766.28
			\$3,914.28

Liquid Fuels

872	PIONEER CONSTRUCTION CO INC	MID WAYNE DR REMOVAL & SPREAD	\$ 1,306.98
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Escheated

1023	WILLIAM A BAUER	UNCLAIMED PROPERTY	\$ 105.33
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VOIP

1020	WAYNE CO. GENERAL FUND	JAN SALARY & FRINGE BENEFITS	\$ 182,514.80
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A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk