

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 March 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: Proclamation for Developmental Disabilities Month; Commitment to be applicant for Wayne/Pike Trail and Waterways Alliance Trail Planning Project; Emergency Solutions Grant Invoice; SEEDS application to US Dept. of Energy; Letter of Support for Lacawac Sanctuary; Salary Board meeting; Executive Session on personnel; Payment of bills.

### Correspondence and Communications

Received a letter from the PA Department of Human Services confirming that the Annual Survey and Evaluation on-site visits will be made to Children and Youth Services during the week of May 2, 2017.

Received a letter from the PA Department of Human Services informing of Wayne County's tentative Child Welfare Needs-Based Budget allocation for FY 2017-18.

Received Court Order No. 604 – Civil 2016, ordering that names be drawn from the Jury Wheel and names drawn serve as petit jurors in the Court of Common Pleas on March 13, 2017.

Received a letter from Prosser Laboratories, Inc. notifying that Cover Haven Resort, Lakeville, is applying for renewal of their existing NPDES Wastewater Discharge Permit from the Department of Environmental Resources.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated March 3, 2017.

Received a copy of the Mileage and Fees report from the Wayne County Sheriff's Department for the month of February 2017.

Received a letter from Brina Kersey informing that she is resigning from her position as Administrative Assistant in the Wayne County Public Defender's office, effective March 31, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

### Public Comment

Members of American Legion Post 964 in Pleasant Mount were present to invite the Commissioners to several community events. On Sunday, March 19, 2017 there is a breakfast as part of the County Maple Syrup tours; April 22, 2017 is a Night at the Races; and July 4<sup>th</sup> is the annual parade and program.

### New Business

Tracy Hall, AE Program Specialist, presented information about Developmental Disabilities Month. Nancy Richey, ODP's Supporting Families Initiative Coordinator, Marie Craven, from OFP's Northeast Region, and Lisa Tesler, from the PA Family Network, presented information on a new statewide initiative called LifeCourse to assist families so that they can provide nurture and support to individuals who may have developmental disabilities. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous for the Board to designate March 2017 as Developmental Disabilities Awareness Month and raise public awareness of the "abilities" of those with developmental disabilities.

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The Chief Clerk reported that discussions have been occurring between several community groups concerning a trail feasibility study to use existing trails and is looking at rail/trail opportunities to connect Honesdale and Hawley. The newly formed group has an agreement with the Wayne County Community Foundation for raising the required matching dollars and is asking the County to commit to be the applicant for the DCNR opportunity. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to pledge commitment to be an applicant for this project.

A motion was made by Commissioner Kay, seconded by Commissioner Adams, and unanimous to authorize the Chairman to execute the Emergency Solutions Grant invoice for October 1, 2016 to December 31, 2016, in the amount of \$30,981.52.

SEEDS is preparing an application to the U.S. Department of Energy for a “Solar in Your Community Challenge” for creating a solar resource toolkit. They are asking the Commissioner for a letter of support for this project. A motion was made by Commissioner Smith, seconded by Commissioner Adams to provide the letter of support as requested.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to provide a letter of support for Lacawac Sanctuary for a DCNR Grant for the Community Conservation Partnership Program in the amount of \$221,400.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve Thomas Renn, as a Data Collector in Tax Services, 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 Shawn Farrell, as a Data Collector in Tax Services, effective March 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 March 8, 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. 82063 through 83186. 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
83063	AQUA PA	#0015223531084027 DUE 3/20	\$ 1,079.20
83064	AT & T	#0541784593001 DUE 3/22	\$ 425.84
83065	BEACON LIGHT BEHAVIORAL HEALTH SYSTEMS	CLOTHING ALLOWANCE DAMIEN	\$ 222.00
83066	BERKSHIRE SYSTEMS GROUP INC	#201956 DTD 3/1	\$ 3,672.00
83067	BIMBO FOODS, INC	#6900806999999 DUE 3/4	\$ 176.68
83068	BIO-HAZ SOLUTIONS INC	#131156 DUE 3/30	\$ 35.00
83069	BOB BARKER CO INC	#WAYPA0 DUE 2/28	\$ 1,650.76
83070	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 MR MAGIC ICE	\$ 416.50
83071	CHRISTINA BORN	TRAVEL EXP 1/8	\$ 60.00
83072	BULLDOG MAINTENANCE CO INC	FEBRUARY SERVICE	\$ 6,492.00
83073	STEVEN BURLEIN	PD FEBRUARY	\$ 608.62
83074	STEVEN E BURLEIN	DOMESTIC RELATIONS FEB SERVICE	\$ 502.50
83075	CAMPBELL LAW OFFICES	LONGO THRU 2/27	\$ 1,093.50
83076	CENTRAL WAYNE REGIONAL AUTHORITY	#000570.00 DUE 3/31	\$ 1,292.80
83077	CHILDRENS HOME OF EASTON	FC FEB	\$ 3,409.84
83078	COLONIAL LIFE	#E4230983 2/3, 2/17	\$ 7,558.72
83079	CORNELL ABRAXAS GROUP, INC	JAN SERVICE	\$ 27,887.60

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83080	COUNTY OF NORTHAMPTON	FEB SERVICE	\$ 18,250.00
83081	COUNTY TREASURER'S ASSOCIATION OF PA	BRIAN FIELD CONF EXP	\$ 850.00
83082	JOSEPH P CREMONA	E GREENE Lii 3/1	\$ 71.40
83083	DASH MEDICAL GLOVES	97739 WC PRISON	\$ 1,407.00
83084	CHERYL A DAVIES	CERTIFICATION EXAM	\$ 125.00
83085	DAVE'S SUPER DUPER MARKET	WWC C & Y ACCT	\$ 213.06
83086	DECKER'S DAIRY	FEB MILK	\$ 2,157.28
83087	DE LAGE LANDEN FIN SERVICES	#54444 DUE 3/15	\$ 218.67
83088	DIAMOND DRUGS, INC	INV DUE 3/2	\$ 7,087.58
83089	DIRLAM BROS LUMBER CO INC	#WAY120 DTD 2/8	\$ 35.13
83090	DISTRICT COURT 22-03-01	FILING FEE MATTHEW COLLINS	\$ 112.50
83091	DOMESTIC RELATIONS ASSOC OF PA	2017 DUES	\$ 210.00
83092	EASTERN PROPANE	#WAYNCO1 DELIVED 2/28	\$ 468.53
83093	ELITE BROKERAGE SERVICES	MARCH PREMIUM	\$ 1,984.50
83094	BRAD ELLSWORTH	TRAVEL EXP 2/27-3/2	\$ 239.24
83095	BRENDAN ROBERT ELLIS	PD FEBRUARY	\$ 600.00
83096	DAPHINE & TIMOTHY ELLIS	FC FEB	\$ 796.00
83097	BRENDA ENSLIN	FEB TRAVEL EXP	\$ 25.59
83098	FAMILY CARE FOR C & Y INC	#00-WAYNE DTD 2/27	\$ 1,878.52
83099	CHERYL FAY	FEB MILEAGE	\$ 24.22
83100	FEDERAL EXPRESS CORP	#6296-6368-1 DUE 3/15	\$ 38.73
83101	SOURCE SECURITY & COMMUNICATIONS INC	911 CENTER	\$ 100.00
83102	FIRMSTONE TIRE & AUTO SERVICE STATION	#995-1 FEB SERVICE	\$ 305.50
83103	FRITZ BROS INC	#way222 due 4/10	\$ 163.25
83104	FROMM ELECTRIC SUPPLY CORP	#231554 DTD 12/6	\$ 149.47
83105	FRONTIER	#717-111-8011-112993-3 DUE 3/2	\$ 80.50
83106	GATEHOUSE MEDIA NEPA	#00016877 WANT ADS	\$ 70.80
83107	EDWARD GEISLER	D DUNNING 3/1	\$ 7.85
83108	KAREN GLINSKY	TRAINING EXP 1/17-1/18	\$ 25.18
83109	GOVERNMENT SOFTWARE SERVICES INC	MAILERS DTD 3/6	\$ 2,375.42
83110	GRAINGER INC	#838681526 DUE 3/24	\$ 300.83
83111	DAVID HARTUNG	TRAVEL EXP FEB	\$ 22.61
83112	RANDY S HELLER	MILEAGE THRU 3/6	\$ 180.90
83113	HIGHMARK BLUE SHIELD	#116512 CLAIMS THRU 3/3	\$ 73,904.32
83114	HIGHHOUSE ENERGY	#9048 DUE 3/15	\$ 542.12
83115	HIIG-ELITE UNDERWRITERS AGENCY INC	MARCH PREMIUM	\$ 29,227.70
83116	HONESDALE AGWAY	#700557 DTD 2/13 SHOVELS	\$ 116.97
83117	CHERYL HUNTER	TRAVLE EXP 2/27-3/2	\$ 59.68
83118	IMR DIGITAL LLC	#WAY0201 DUE 3/22	\$ 157.57
83119	INFOCON CORPORATION	FEB SERVICE	\$ 1,895.00
83120	INSIGHT	#10074847 DUE 3/27	\$ 248.77
83121	JAY'S BUSINESS SYSTEMS, INC	WC05 DUE 3/5	\$ 60.00
83122	JUSTICE WORKS YOUTH CARE INC	STOPP 1/31	\$ 8,687.50
83123	KEENAN & ASSOCIATES	##WAYNECOU INST #12	\$ 1,249.50
83124	KOBERLEIN INC	WC RECYCLING ACCT DUE 3/24	\$ 365.00
83125	MATT KROMKO	TRAVEL EXP 2/27-3/2	\$ 76.26
83126	LACKAWANNA CTY DA	SANDY FOFI STOP DV/SA TRAINING	\$ 60.00
83127	MARK & BONNIE LATOURETTE	FC FEB	\$ 168.30
83128	JAMES LIVERY, LLC	JAN & FEB SERVICE	\$ 1,800.00
83129	MAGUIRE ELECTRONICS	#1M6002 DUE 3/9	\$ 78.00
83130	JOHN & HEATHER MAY	FC FEB	\$ 1,043.00
83131	CHRISTOPHER McCONNELL	JAN & FEB MILEAGE	\$ 12.15
83132	MILLON'S INC	WC C & Y ACCT	\$ 756.92
83133	JESSICA MITSCHLE	GC FEB	\$ 778.35
83134	NEP	#00064862-6 DUE 3/27	\$ 408.41
83135	NORTHEAST COUNSELING ASSOC INC	FEB SERVICE	\$ 26,092.60
83136	ONLINE STORES, INC	FLAGS	\$ 255.32
83137	PACDL	STEVE BURLEIN 2017 DUES	\$ 295.00
83138	PA STATE POLICE	NICOLE SHORT	\$ 32.00
83139	PENNSYLVANIA BAR ASSOCIATION	#O 00176560 DUE 1/31	\$ 50.00
83140	PENELEC	#100076689239 DUE 3/14	\$ 250.56
83141	PENNSYLVANIA PAPER & SUPPLY CO	#3711 FEB SERVICE	\$ 3,941.62
83142	PENTELEDATA	#1697707 DUE 3/15	\$ 1,175.95
83143	PIMCC	#C100-1064 FEB SERVICE	\$ 883.67
83144	US POSTMASTER - HAWLEY	BOX #350 DUE 3/31	\$ 194.00
83145	PPL ELECTRIC UTILITIES	#9485166004 DUE 3/20	\$ 6,971.17
83146	PPL ELECTRIC UTILITIES	#9733622028 DUE 3/20	\$ 2,504.12
83147	PPL ELECTRIC UTILITIES CORP	#0017200 RENT	\$ 617.52
83148	PROJECT STARPHISH INC	#444590 FEB SERVICE	\$ 6,792.52
83149	PA STATE CORONERS ASSOC	2017 ASSESSMENT FEE	\$ 590.00
83150	QUANTUM ANALYTICAL &	JAN SERVICE	\$ 100.00
83151	RECHNER LAW OFFICE	WC C & Y FEB SERVICE	\$ 740.81
83152	REINHART FOOD SERVICE	#25970 FEB SERVICE	\$ 6,735.16
83153	RESERVE ACCOUNT	#36016202 REPLENISH	\$ 14,500.00
83154	LAURA & PAT RESTI	FC FEB	\$ 766.00
83155	SHELLY ROBINSON	FEB MILEAGE	\$ 22.50
83156	SAGE TECHNOLOGY SOLUTIONS, INC	#001186 INV DTD 2/27	\$ 242.00
83157	BRIAN SAVAGE	JAN AND FEB MILEAGE	\$ 51.85
83158	WARREN SCHLOESSER ESQ	92 SEARCHES	\$ 3,685.00
83159	THE SOUTH CANAAN TELEPHONE CO	#WC COURTHOUSE DUE 4/2	\$ 312.00
83160	SPALL,RYDZEWSKI,ANDERSN,LALLY&TUNS, PC	#700-0042 58305 THRU 2/21	\$ 2,885.75
83161	SPENCER PRINTING INC	MANUSCRIPT COVERS	\$ 253.26
83162	BEVERLY SPITTEL	FEB TRAVEL EXP	\$ 16.00
83163	STANTON OFFICE EQUIPMENT	WC CHILDREN & YOUTH ACCT	\$ 2,114.68

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83164	STAYBRIDGE SUITES HARRISBURG HERSHEY	JOSH MARTIN RESERVATION	\$	122.10
83165	STARR UNIFORM CENTER	MANZINO	\$	1,239.41
83166	SUNRISE MARKET, INC	WC 911 ACCT	\$	82.17
83167	SYSCO CENTRAL PA LLC	#396572 FEB SERVICES	\$	14,071.68
83168	THOMSON REUTERS-WEST PUBLISHING CORP	#1000747736 DUE 3/6	\$	95.00
83169	TOP NOTCH DISTRIBUTORS INC	#1/0000009354 DTD 2/22	\$	150.58
83170	TRACTOR SUPPLY CREDIT PLAN	XXXXX9058 DUE 3/24	\$	213.26
83171	BETSY TURNER	TRAVEL EXP 2/27-3/2	\$	81.73
83172	TYLER TECHNOLOGIES INC	#4747 DUE 3/17	\$	3,768.03
83173	TERRY & TODD TYLEND	FC FEB	\$	1,067.09
83174	VECTOR SECURITY INC	#5029030 DUE 3/21	\$	130.00
83175	VITAL RECORDS	BIRTH CERTIFICATES	\$	20.00
83176	VITAL RECORDS	BIRTH CERTIFICATE	\$	20.00
83177	VITAL RECORDS	BIRTH CERTIFICATE	\$	20.00
83178	WASTE MANAGEMENT INC	WC COURTHOUSE FEB	\$	1,363.00
83179	WAYNE MEMORIAL HOSPITAL	FORENSIC NURSE TRAINING	\$	600.00
83180	WAYNE MEMORIAL COMMUNITY	ANTHONY BROWN 12/15/15	\$	167.40
83181	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSE PETTY CASH	\$	307.60
83182	WEX BANK	#XXXXX110-1 WC SHERIFF DEPT	\$	482.88
83183	WILSON LAW, PC	CM PRADIS/BUMBARGER	\$	2,099.00
83184	DOREEN & MARK WOELKERS	FC FEB	\$	787.20
83185	JEANNA & KYLE YOUNG	FC FEB	\$	830.80
83186	ZONES	#0071068074 DUE 3/25	\$	814.19
Total			\$	<u>330,458.52</u>

## WEEKLY VOUCHER REPORT FROM 3/9/2017 TO 3/9/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
924	JENNIFER L. MALAK	MAR 2017 EI PT BASE SERVICES	158.80
925	KAREN L. KANE	FEB 2017 EI PT BASE SERVICES	762.24
926	NANCY N. MUCHA	FEB 2017 EI ST BASE SERVICES	1,715.04
927	KAREN E. RICKERT	FEB & MAR 2017 EI SNI BASE SERVICES	699.75
928	KATHLEEN ANN SALAMON	FEB 2017 EI SNI BASE SERVICES	223.92
929	CARE FOR PEOPLE PLUS, INC.	FEB 2017 ID HOME & COMM HAB BASE SERVICES	1,574.26
930	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/MXM503N	98.00
931	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/ARM550N	98.00
932	LENORE M. J. MYERS, P.C.	REP. AS MH REVIEW OFFICER - 303 HEARING	150.00
933	MILLONS INC.	FEB 2017 COUNTY VEHICLE MAINT. CHARGES	98.75
934	BUNNELL WASTE REMOVAL, INC.	APR - JUN WEEKLY PICK-UP	114.00
935	BUNNELL WASTE REMOVAL, INC.	APR - JUN WEEKLY PICK-UP - DIC & PR	96.00
936	LEE S. KRAUSE	REIMB RESIDENTIAL HEATING CHARGES - 6TH ST	367.75
937	MAGUIRE ELECTRONICS	MAR 2017 PAGER AIRTIME FEES	68.00
938	NHS PENNSYLVANIA	JAN BH OUTPATIENT, CRISIS, ESS, & PSYCH REHAB	7,295.68
939	CENTRAL WAYNE REGIONAL AUTH.	FEB SEWER RENTAL CHARGE - PARK ST PROPERTY	50.00
940	N.E. LASER TONER & COPIER SERV.	TONER CARTRIDGES - INEZ R.	109.90
941	INSIGHT PUBLIC SECTOR, INC.	DESKTOP COMPUTER/KEYBOARD/MOUSE/GRAPHICS	839.52
942	ZONES	LED MONITOR/SPEAKERS - SHERRY E.	130.44
943	PEDIATRIC SERV. OF AMERICA, INC.	FEB 2017 ID HOME & COMM HAB BASE SERVICES	37.87
944	THE ADVOCACY ALLIANCE	FEB 2017 CHILDREN'S MH ADVOCACY & WARM LINE	2,375.00
945	THE ADVOCACY ALLIANCE	FEB 2017 ID INCIDENT MANAGEMENT	417.00
946	THE ADVOCACY ALLIANCE	FEB 2017 ID REP PAYEE SERVICES	175.00
947	THE ADVOCACY ALLIANCE	FEB 2017 BH REP PAYEE SERVICES	315.00
948	AQUA PA	WATER CHARGES - PARK ST PROPERTY	16.00
949	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	55.00
950	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	894.58
951	QUILL	OFFICE SUPPLIES	281.19
			\$19,216.69

## HSA WEEKLY VOUCHER REPORT FROM 3/9/2017 TO 3/9/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1679	MA client J.B.	\$16.68	MA client travel - Feb 2017
1680	MA client J.H.	\$8.64	MA client travel - Feb 2017
1681	MA client A.K.	\$95.88	MA client travel - Feb 2017
1682	MA client K.M.	\$54.96	MA client travel - Feb 2017
1683	MA client K.S.	\$152.32	MA client travel - Jan & Feb 2017
1684	FFCSP client M.F.	\$362.60	FFCSP client supplies & services reimb. - Feb
1685	FFCSP client K.S.	\$500.00	FFCSP client services reimb. - Feb 2017
1686	FCSP client E.C.	\$240.00	FCSP client services reimb. - Feb 2017
1687	FCSP client W.G.	\$98.09	FCSP client supplies reimb. - Feb 2017
1688	FCSP client G.S.	\$200.00	FCSP client services reimb. - Feb 2017
1689	FCSP client L.Y.	\$180.00	FCSP client supplies & services reimb. - Feb 2017
1690	ALLIED IN-HOME SVCS (PERS CARE)	\$19,158.58	Personal care & home support - Jan 2017
1691	AQUA PENNSYLVANIA	\$182.57	Water bill, Honesdale, 1/24/17 - 2/22/17
1692	CAREGIVERS AMERICA LLC	\$33,588.44	Personal care & home support & PERS fee - Jan 2017
1693	CASE TIRE SERVICE INC.	\$33.50	Tire services and maintenance - 1/26/17-2/25/17
1694	CENTRAL WAYNE REGIONAL AUTHORITY	\$85.00	Sewer bill, Honesdale, Feb 2017
1695	KATHLEEN CHICOSKI - CUSTODIAN	\$362.34	Petty cash - Feb 2017
1696	COMPREHENSIVE CARE CONNECTIONS INC.	\$15.00	Registration fee for MURsich for C3 training Mar 14
1697	DAVES SUPER DUPER	\$27.00	Food bill, Honesdale Pantry & volunteers packing - Feb
1698	JUNE DEMAURO	\$635.00	Options consumer reimbursement for services - Feb
1699	DEMPSEY UNIFORM & LINEN	\$816.50	Linen rentals & supplies - Feb 2017
1700	EARTHLINK BUSINESS	\$597.04	Phone bills - Hwly, Hnsdl, Prot Svcs, Hamlin, I&R & Trans
1701	FOXLEDGE INC.	\$110.00	Bottled water - Aging, Hamlin, Hawley & D&A - Feb 2017
1702	GATEHOUSE MEDIA NEPA - LEGALS	\$760.91	Publishing fees for legal ads acct - Feb 2017
1703	GATEHOUSE MEDIA - CLASSIFIEDS	\$1,150.60	Publishing fees for classifieds acct - Jan 2017

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1704	HOME INSTEAD SENIOR CARE	\$4,071.32	Personal care & home support - Jan 2017
1705	INSIGHT PUBLIC SECTOR	\$192.41	HPLJ printer, HKelly; wireless mouse, WMagann
1706	JUST BELIEVE RECOVERY CTR	\$1,715.00	Inpatient non-hospital - Dec 2016
1707	K & D FACTORY SERVICE	\$285.09	Service call to repair Garland gas oven
1708	MIKE LIUZZO	\$120.00	Tai Chi classes - Feb 15, 22, Mar 1
1709	JOANN KELLEY	\$53.95	Uniform shoes
1710	MARCHET TRANSIT, INC.	\$630.95	Wheelchair lift repairs, 3/1/17 bus #62
1711	MID-STATE OCCUPATIONAL HEALTH	\$325.00	DOT physicals & screenings
1712	MILLON'S INC.	\$3,502.21	Vehicle maint & repair - Feb 2017
1713	JULIENNE MULLETTE	\$400.00	Options consumer reimb. for supplies - Jan & Feb
1714	THOMAS V. MURRAY	\$450.00	Vehicle cleaning services - 2/25/17 & 3/5/17
1715	THE NITTANY LION INN	\$445.84	Albright, Doyle, Siepiela Drug & Alcohol Prog Mgr training
1716	NORTHEAST LASER TONER & COPIER SVC	\$265.75	Toner - LFlores, AWhyte, NKutch
1717	NORTHEAST LASER TONER & COPIER SVC	\$183.71	Copy fee, Feb, svc, supplies & drums, Canon IR2535i
1718	ODYSSEY SOFTWARE, INC	\$619.50	MICR Payables S/W from Mekorma, annual renewal
1719	OFFICE DEPOT	\$256.97	Office supplies - AAA, D&A, MHicks, HKelly, VHnatko
1720	PA TREATMENT & HEALING (PATH)	\$13,734.00	Outpatient, intensive outpatient, jail svcs & PennFree -Jan
1721	PENNA PAPER & SUPPLY CO.	\$214.05	Mats for Hawley ADC
1722	PENRAC	\$156.52	Car rental pymts - NKutch, WMagann - Feb
1723	PIKE CO AREA AGENCY ON AGING	\$440.40	Monthly ADRC expense reimbursement, Dec 2016
1724	PETER RAPP	\$310.00	Options consumer reimbursement for services - Feb 2017
1725	REINHART FOOD SVC-EASTERN DIV	\$8,732.97	Monthly food service bills - Feb 2017
1726	SPENCER PRINTING, INC.	\$437.71	Monthly 12 pg newsletter Mar 2017 - all B&W
1727	ST. JOSEPH'S CENTER	\$1,188.72	Passenger pick-up and drop-off for Feb 2017 patients
1728	TULEYA REFRIGERATION INC.	\$468.68	Svc -for packing rm reach in #2 fridge cycling control fan
1729	TULEYA REFRIGERATION INC.	\$228.62	8/16 & 8/31/16 serv.- loading dock cooler; walk-in freezer
1730	VERIZON WIRELESS - 1	\$1,275.96	Monthly cell phone bill - 2/24/17-3/23/17
1731	WASTE MANAGEMENT OF PA INC	\$239.00	Trash pickup, Honesdale & Hawley - Feb 2017, month 8
1732	WAYNE COUNTY COMMISSIONERS	\$759.46	Shoretel lic & mailbox; toners - Trans color printer
1733	JANET BATAILLE	\$63.00	Volunteer travel - Feb 2017 for Ombuds
1734	KEN KESTEL	\$31.50	Volunteer travel - Feb 2017
1735	MARALYN NALESNIK	\$36.90	Volunteer travel - Feb 2017
1736	BARRY J. NOVACK	\$54.00	Volunteer travel - Feb 2017
1737	ERNIE SEAGRAVES	\$152.10	Volunteer travel - Feb 2017
1738	BARBARA WERTZ	\$36.00	Volunteer travel - Feb 2017
1739	DEBBIE GAVITT	\$10.00	Volunteer travel - Feb 2017 for SOC
1740	FAITH PHILLIPS	\$77.00	Volunteer travel - Feb 2017 for SOC
1741	HELEN COBB	\$22.50	Staff travel - Feb 2017
1742	CATHLEEN DEGRAZIA	\$81.45	Staff travel - Feb 2017
1743	JULIANN DOYLE	\$48.11	Staff travel - Feb 2017
1744	DENNIS FORD	\$38.70	Staff travel - Jan & Feb 2017
1745	LISA GILBERT	\$94.50	Staff travel - Feb 2017
1746	LAUREN JANUSEWSKI	\$58.50	Staff travel - Feb 2017
1747	PATRICIA NELSON	\$141.20	Staff travel - Feb 2017
1748	MONIQUE ORR	\$256.40	Staff travel - Feb 2017
1749	DIANE RIVELAND	\$51.75	Staff travel - Feb 2017
1750	MARY ANN SHERWOOD	\$34.20	Staff travel - Feb 2017
1751	PEGGY SIEPIELA	\$418.25	Staff travel - Jan & Feb 2017
1752	SEASON SLISH	\$87.30	Staff travel - Feb 2017
1753	JOHN SZOSTOWSKI	\$16.20	Staff travel - Feb 2017
1754	LEIGH WASHINGTON	\$126.00	Staff travel - Feb 2017
1755	DIRLAM BROS. LUMBER CO.	\$10.83	Screwdriver bits for Maintenance & keys for Aging office
1756	STANTON OFFICE EQUIPMENT	\$4,279.00	5 Desks, Care Mgmt; chair arms; file cabinet keys, AAA
1757	CLEAN-RITE	\$140.00	Cleaning of 522 Church St. Hawley apartment - Mar 1
		\$107,500.83	

Liquid Fuels

874 LEEWARD CONSTRUCTION INC WANGUM BRIDGE FINAL REIMBURSEM \$ 300.00

Hazmat

697 HIGHHOUSE ENERGY #2083 DUE 3/15 \$ 325.81

Tourism Promotion

631 LOCKDATA TECHNOLOGIES INC WEB HOST/MAINT./SUPPORT \$ 300.00

At this time, the Commissioners recessed to hold an executive session on personnel.

The Commissioners' meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve Kenneth Ramirez, as a Drug and Alcohol Case Management Specialist in the Wayne County Drug and Alcohol Department, effective March 27, 2017.

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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 change the time for the March 16, 2017 Commissioners' meeting from 10:30 a.m. to 1:30 p.m. and cancel the work session meeting scheduled for March 28, 2017.

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

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Vicky J. Botjer, Chief Clerk