

March 16, 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 meeting held March 9, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

### Agenda

Scheduled to meet with the Commissioners: Factory Bridge Replacement Project; 2017 CDBG Application and Cooperative Agreements; Appointment to Wayne County AAA Advisory Council; Real Estate tax rebate; Agreement with Wayne Memorial Hospital; Salary Board meeting; Payment of bills; Executive session on personnel.

### Correspondence and Communications

Received a letter from the Department of Human Services presenting the results of the Wayne County Children and Youth Services Title IV-E Quality Assurance Compliance Review.

Received a letter from the Federal Communications Commission informing of a Section 106 filed by Mobilitie Investments, LLC, Starlight, for the installation of a utility pole.

Received correspondence from RESCOM as an invitation to comment on the proposed project of Mobilitie, LLC, which is constructing a 120' monopole style telecommunications tower in Starlight, PA.

### Public Comment

There was no public comment.

### New Business

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute and send a letter of request for PennDOT Engineering Services relative to the Factory Bridge replacement project.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous for the Chairman to execute documents relative to the 2016 CDBG application as requested by DCED. The documents included:

- 1) Cooperative Agreement between Wayne County and Salem Township.
- 2) Cooperative Agreement between Wayne County and Honesdale Borough.
- 3) Re-execute the original application to include County signatures, as well as, Salem Township and Honesdale Borough.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the appointment of Senator Lisa Baker to the Wayne County Area Agency on Aging Advisory Council to fill an unexpired term through June 30, 2017 and to a consecutive term effective July 1, 2017 to June 30, 2020.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve an exoneration of County taxes in the amount of \$744.96 to Gary Fulkerson related to a veterans exemption.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to execute an agreement between Wayne Memorial Hospital and the Wayne County Commissioners for Lab collection services related to the County's Drug Free Workplace Policy.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve Barbara Robisch, as an Aging Care Manager 2 in the Area Agency on Aging Management 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.

### Other Business

The Commissioners received a copy of the Treasurer's Report dated March 15, 2017.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 83187 through 83250. 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
68 Eft	EXPRESS SCRIPTS, INC	#KX5A 2/28-3/13	\$ 47,481.38
83187	APEX SOFTWARE	#117345 4/1-4/1/2018	\$ 2,160.00
83188	APPALACHIAN YOUTH SERVICE	FEB RESIDENTIAL	\$ 8,766.79
83189	NICHOLAS A BARNA	ARBITRATOR 3/9	\$ 1,009.20
83190	TIMOTHY P BARNA	ARBITRATOR 3/9	\$ 122.90
83191	BRIAN & ASHLEY BRUCKNER	FC FEB	\$ 1,766.55
83192	CHIEF	#758675 DTD 3/6	\$ 80.49
83193	LINDSEY COLLINS, ESQUIRE	GAL FEB	\$ 1,465.90
83194	COMMUNITY SOLUTIONS INC	MST DEP	\$ 5,943.20
83195	JOSEPH P CREMONA	D DAVIS 3/10	\$ 157.35
83196	MEAGAN DAMANTI	TRAVEL EXP 2/23	\$ 8.00
83197	DEAN FOWLER SERVICE STATION	#054450 FEB SERVICE	\$ 444.40
83198	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 3/10	\$ 207.31
83199	DNA DIAGNOSTIC CENTER	#1703087A DTD 1/25	\$ 18.95
83200	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 3/13	\$ 130.73
83201	ENTERPRISE FLEET MANAGEMENT INC	#559559 DUE 3/20	\$ 5,137.77
83202	FIRMSTONE LAKEWOOD FUELS	#2419-1 DELIVERED 3/8	\$ 352.83
83203	FIRMSTONE TIRE & AUTO SERVICE STATION	#334-1 FEB SERVICE	\$ 239.51
83204	KATE & WILLIAM FOSTER	FC FEB	\$ 798.67
83205	FOX LEDGE INC	#000103 DUE 3/30	\$ 466.00
83206	GATEHOUSE MEDIA NEPA	#00016665 COURT PROCLANTION	\$ 302.97
83207	SHANNON GUINARD	FEB TRAVEL EXP	\$ 122.47
83208	RICHARD B HENRY ESQ	WC C & Y ACCT	\$ 359.45
83209	HIGHHOUSE ENERGY	#8006 DUE 3/15	\$ 1,797.28
83210	INSIGHT	#10074847 DUE 3/25	\$ 9,618.15
83211	J & C AWARDS PLUS	BATEL PLATE	\$ 3.20
83212	KEYSTONE MEDICAL LABORATORIES, LP	inv dtd 3/3	\$ 702.00
83213	K MART	WC C & Y ACCT	\$ 48.42
83214	MICHAEL LEHUTSKY ESQ	WC C & Y ACCT	\$ 127.50
83215	REED ELSEVIER INC	#1238114 FEB SERVICE	\$ 50.00
83216	REED ELSEVIER INC	#6695373 FEB SERVICE	\$ 53.40
83217	RICHARD MARTZEN & BONNIE HAYTER	FC FEB	\$ 790.80
83218	MSC ASSOCIATES INC	WAMART GENERATOR #1607	\$ 2,427.08
83219	MEDTOX LABORATORIES INC	#94542 DTD 2/28	\$ 48.62
83220	MENTOR NETWORK	FC FEB	\$ 1,189.89
83221	MILLON'S INC	WC PROBATION ACCT	\$ 27.00
83222	STACEY MIZWINSKI	TRAVEL EXP THRU 3/6	\$ 15.32
83223	JUDITH T MUNDZ	WC C & Y ACCT	\$ 1,950.00
83224	NORTHERN TIER RESEARCH INC	WC CORONER ACCT	\$ 1,400.00
83225	NORTHERN TIER RESEARCH INC	WC DA ACCT LAB FEES	\$ 2,650.00
83226	CHRISTA ODELL	DEC SERVICE	\$ 2,418.25
83227	PA STATE POLICE	MICHAEL CORCORAN	\$ 8.00
83228	PCoRP	#C400-60 NOEL BROWN	\$ 935.00
83229	PNC EQUIPMENT FINANCE	#137082000 DUE 3/29	\$ 32,848.38
83230	US POSTMASTER SERVICE	BULK MAILING	\$ 158.42
83231	PPL ELECTRIC UTILITIES	#0140081009 DUE 4/3	\$ 242.53
83232	PPL ELECTRIC UTILITIES	#9877243009 DUE 4/6	\$ 3,581.52
83233	PREMIER BIOTECH, INC	#169233 DUE 4/2	\$ 563.23
83234	PA STATE ASSOC COUNTY AUDITORS	2017 DUES	\$ 500.00
83235	QUALITY PRINTING & COPYING	R EDWARDS ENVELOPE	\$ 1,653.59
83236	MICHAEL SELVAGGI	VA BURIAL EXP MATTHEW SELVAGGI	\$ 100.00
83237	STANTON OFFICE EQUIPMENT	WC C & Y ACCT	\$ 119.00
83238	STAPLES ADVANTAGE	#B03510 DUE 3/20	\$ 3,482.50
83239	TELEMEDICINE MANAGEMENT, INC	MARCH MEMBERSHIP	\$ 2,170.00
83240	THE TIMES - TRIBUNE	#1465713 RENEWAL	\$ 182.00
83241	TYLER TECHNOLOGIES INC	#4747 DUE 3/24	\$ 3,141.52
83242	ULINE	#4415091 DTD 2/22	\$ 43.16
83243	VERIZON WIRELESS	#742010144-00001 DUE 3/18	\$ 708.48
83244	VIGILNET	FEB SERVICE	\$ 3,523.20
83245	JULIE & KEVIN WARFIELD	FC FEB	\$ 849.97
83246	WAYNE PIKE WORKFORCE ALLIANCE	REIMBURSEMENT #6	\$ 6,064.75
83247	W C JUVENILE PROBATION DEPT PETTY CASH	BIRTHDAY CAKE	\$ 41.62
83248	ASHLEY ZIMMERMAN, ESQ	ARBITRATOR 3/9	\$ 737.40
83249	ZONES	#0071068074 DUE 3/25	\$ 2,184.00

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83250 HIGHMARK BLUE SHIELD #116512 CLMS THRU 3/10 \$ 78,348.86  
 Total \$245,046.86

WEEKLY VOUCHER REPORT FROM 3/16/2017 TO 3/16/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
952	JENNIFER L. MALAK	MAR 2017 EI PT BASE SERVICES	158.80
953	CENTRAL WAYNE REGIONAL AUTHORITY	FEB SEWER RENTAL CHARGE - FAIR AVE	200.00
954	GRETCHENS GROTTO	QUALITY COUNCIL LUNCHEON MEETING	44.75
955	KATHLEEN ANN SALAMON	FEB 2017 EI SNI BASE SERVICES	391.86
956	PEDIATRIC & ADULT THERAPY SERV. INC	FEB 2017 EI BASE EVALUATIONS	1,567.44
957	KIM FOLLMER	CSP OUTREACH SEED GRANT SUPPLIES	100.00
958	KAREN E. RICKERT	MAR 2017 EI SNI BASE SERVICES	811.71
959	DAVES SUPER DUPER	MONTHLY PR COOKING GROUP SUPPLIES	101.26
960	SAYEGH PEDIATRIC THERAPY SERV., PC	FEB 2017 EI SNI BASE SERVICES	3,050.91
961	WESTERN PA SCHOOL FOR THE DEAF	FEB 2017 EI SNI-HEARING BASE SERVICES	447.84
962	ST JOSEPH'S CENTER	FEB 2017 EI ST & SNI BASE SERVICES	239.00
963	STANTON OFFICE EQUIPMENT	DESK CHAIR WITH ARMS - DEBBIE C.	169.00
964	U.S. HEALTHCARE SERVICES, LLC	FEB 2017 EI ST & OT BASE SERVICES	1,778.56
965	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,078.46
966	WAYNE CO. OFFICE OF HUMAN SERVICES	WCEC LUNCHEON MEETING	110.72
967	WEIS MARKETS, INC.	PARK ST KITCHEN TRAINING SUPPLIES	75.67
968	MARKET 13	ADVISORY BOARD LUNCHEON MEETING	71.89
969	CAREGIVERS AMERICA, LLC	FEB ID HOME & COMM HAB BASE SERVICES	357.28
970	COMMUNITY VOCATIONAL SERVICES, INC.	FEB ID EMPLOYMENT & HOME & COMM HAB	1,593.08
971	DEVEREUX-POCONO CENTER	FEB ID TRANSPORTATION BASE SERVICES	507.60
972	HUMAN RESOURCES CENTER, INC.	FEB ID COM HAB BASE SERVICES	659.40
			\$13,515.23

HSA WEEKLY VOUCHER REPORT FROM 3/16/2017 TO 3/16/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1758	FCSP client L.G.	\$160.00	FCSP client services reimb - Feb
1759	FCSP client S.P.	\$68.36	FCSP client supplies & services - Feb
1760	FCSP client R.R.	\$28.00	FCSP client services - additional - Feb
1761	MA client M.P.	\$93.60	MA client travel - Jan, Feb & Mar 2017
1762	ADAMS CATV	\$66.06	Mo cable TV & internet bill, Hamlin - Mar
1763	BIMBO FOODS, INC.	\$658.27	Monthly food bill - Feb 2017
1764	BLAIR SENIOR SERVICES INC	\$12.38	Debarment fees for the month of Feb
1765	BRUCELLI ADVERTISING CO, INC.	\$28.15	Shipping & handling fee on invoice 2/9/17
1766	BUNNELL WASTE REMOVAL, INC.	\$320.00	10 yd dumpster plus 1 ton trash, via Opts
1767	COUNTRY INN & SUITES - ST. COLLEGE	\$118.27	P.Perkins for Mar 30-31 PASC Bd meeting
1768	ENTERPRISE FLEET MGMT, INC.	\$442.28	Lease fee for 10th mo Mar 1-31, vehicle #63
1769	FIRMSTONE SERVICE STATION	\$11,348.09	Gasoline bills - Feb 2017
1770	GATEHOUSE MEDIA - DISPLAYS	\$3,630.00	Publishing fees for display ads acct - Feb
1771	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Feb
1772	HIGHHOUSE ENERGY COMPANY	\$4,504.40	Monthly gasoline bills - Feb 2017
1773	KEYSTONE COLLEGE	\$95.00	C.Varg/ Families Living w/Addiction & FASD
1774	NORTHEAST LASER TONER & COPIER	\$76.95	Svc on HP LJ 3600 printer, Honesdale Center
1775	NORTHEAST TOWING SERVICE, INC	\$520.00	Towing svcs #42, #71, #55 - HBM, & #44
1776	PENNA POWER & LIGHT CO. (HNSDL)	\$2,713.00	Electric bill, Honesdale, 2/2/17 - 3/6/17
1777	PENNA POWER & LIGHT CO. (HWLY)	\$319.41	Electric bill, Hawley - 1/31/17 to 3/2/17
1778	PP&L (TRANS)	\$91.40	Electric bill, Trans 2/2/17 - 3/6/17
1779	QUILL CORPORATION	\$82.90	Office supplies - Whyte, Chicosci
1780	VERIZON WIRELESS - 2	\$704.28	Tablet line access bill - 1/24/17 - 2/23/17
1781	WAYNE COUNTY MHMR	\$1,257.75	Community Care Behavioral Health - Feb
1782	CHARLOTTE MYERS	\$82.80	Staff travel - Feb 2017
1783	MARY URSICH	\$54.00	Staff travel - Feb 2017
1784	CATHERINE VARGO	\$104.40	Staff travel - Feb 2017
1785	MARIE ALEXANDER	\$55.60	Staff travel - Feb 2017
1786	NANCY KUTCH	\$21.29	Staff travel - Feb 2017
			\$27,852.64

At this time, the Commissioners recessed to hold an executive session on personnel matters from which no action was taken.

The Commissioners' meeting resumed.

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