

Honesdale, Pennsylvania

March 17, 2016

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 Commissioner Smith with Commissioner Wendell R. Kay present. Commissioner Jonathan A. Fritz was not present.

The Commissioners were presented with copies of the minutes of the meeting held February 25, 2016 and March 10, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the minutes of the February 25, 2016 meeting. Motion carried. Approval of the Commissioners minutes from the meeting held March 10, 2016 was tabled until March 31, 2016.

Agenda

Scheduled to meet with the Commissioners: Wayne County Hospital & Health Facilities Authority's Revenue Bond, Guaranty Declaration; Adoption Assistance Agreement; Emergency Solutions Grant invoice; Payment of bills; Election Board meeting.

Correspondence and Communications

Received a letter from the PA Game Commission notifying of their intent to apply for a Water Obstruction and Encroachment permit from the Department of Environmental Protection for construction of a bridge over Equinunk Creek, Damascus Township.

Received a letter from JHA Companies notifying of their application to the Department of Environmental Protection for General Permit 11 for the Clause Bridge Replacement, over Hollister Creek in Damascus Township.

Received a letter from Mark Kellam informing that he is resigning as a Deputy Sheriff in the Wayne County Sheriff's Department, effective April 1, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Smith to accept this letter. Motion carried.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to ratify the termination of Sara Wentz, as a Casework Supervisor in the office of Children and Youth Services, effective March 14, 2016. Motion carried.

New Business

David Hoff, representing Wayne County Hospital and Health Facilities Authority, provided the Commissioners with an update on the current expansion projects. Expansion of parking facilities and the Cardiac Cath Lab project are in full swing and a major building project is scheduled for spring 2017. Brian Koscelansky, Esq. from Stevens and Lee, Bond Counsel for the Authority, presented the Wayne County Hospital and Health Facilities Authority's Revenue Bond Guaranty Declaration. It is the County's intent to guarantee the Revenue Bond in an amount not to exceed \$41 million. The bonds are expected to close at the end of 2016 or early 2017. A formal ordinance will be adopted at that time. A motion was made by Commissioner Kay, seconded by Commissioner Smith to execute the Declaration of Guaranty of the Wayne County Hospital and Health Facilities Authority's Revenue Bond as presented. Motion carried.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to execute an Adoption Assistance Agreement on behalf of Wayne County Children and Youth Services for one child. Motion carried

A motion was made by Commissioner Kay, seconded by Commissioner Smith to authorize the Chairman to execute an Emergency Solutions Grant invoice for the period October 1, 2015 to December 31, 2015 in the amount of \$15,780.17. Motion carried.

Other Business

The Commissioners received a copy of the Treasurer's Report dated March 9, 2016.

March 17, 2016

A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the following bills for payment, as presented, which includes Checks No. 77523 through 77604. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention. Motion carried.

Check	Vendor	Description	Amount
77523	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 3/18	\$ 605,215.15
77524	3M COGENT INC	#CPW0088 DTD 3/1	\$ 103.00
77525	APEX SOFTWARE	MAINT RENEWAL 4/1/16-4/1/17	\$ 2,160.00
77526	CHRIS BARRETT	JAN & MAR MILEAGE	\$ 10.08
77527	NICHOLAS A BARNA	AARBITRATOR 3/7	\$ 336.40
77528	BIMBO FOODS, INC	#6900806999999 DUE 3/12	\$ 85.70
77529	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 DTD 2/24	\$ 258.20
77530	ANTHONY BROWN	REIBURSEMENT BUS TICKETS	\$ 62.00
77531	JAMES EDGAR BROWN ESQ	ARBITRAOR 3/7	\$ 245.80
77532	STEVEN E BURLEIN	ARBITRATOR 3/7	\$ 245.80
77533	CENTRAL WAYNE REGIONAL AUTHORITY	#001538.00 DUE 3/31	\$ 1,207.60
77534	CHILDRENS HOME OF EASTON	FC FEB	\$ 3,531.62
77535	COMMUNITY SOLUTIONS INC	MST DELQ FEB	\$ 5,458.37
77536	CONCERN	FC FEB	\$ 1,046.03
77537	JUSTIN D CRAST	FEB MILEAGE	\$ 10.50
77538	DASH MEDICAL GLOVES	INV DTD 3/7	\$ 1,407.00
77539	DE LAGE LANDEN FIN SERVICES	#343783 DUE 4/1	\$ 646.54
77540	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 3/10	\$ 155.08
77541	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 3/9	\$ 49.89
77542	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 3/31	\$ 123.44
77543	ELITE BROKERAGE SERVICES	JANUARY PREMIUM	\$ 2,011.50
77544	BRENDAN ROBERT ELLIS	PD FEB	\$ 1,200.00
77545	FAMILIES UNITED NETWORK INC	FC FEB	\$ 5,170.41
77546	CHRISTOPHER FARRELL, ESQ	PD FEB	\$ 600.00
77547	KELSEY FASSHAUER	FEB TRAVEL EXP	\$ 14.31
77548	FIRMSTONE LAKEWOOD FUELS	#5505-2 GENERATOR DEL 3/1	\$ 1,304.54
77549	FIRMSTONE'S SERVICE STATION	#1810-1 DTD 2/27	\$ 84.98
77550	FOX LEDGE INC	#000103 FDUE 3/30	\$ 404.80
77551	FRITZ BROS INC	#WAY222 DUE 4/10	\$ 22.83
77552	FRONTIER	#71711180111129933 DUE 3/25	\$ 80.50
77553	GATEHOUSE MEDIA NEPA	#00016877 DTD 3/9	\$ 16.15
77554	EDWARD GEISLER	PATRICIA COCCIOLONE 3/11	\$ 143.98
77555	HAMPTON INN & SUITES OF LAMAR	#W106 STEVEN PRICE #174599A	\$ 356.43
77556	RANDY S HELLER	MILEAGE DEC, JAN, FEB MAR	\$ 61.65
77557	HIGHHOUSE ENERGY	#8006 DUE 3/15	\$ 693.41
77558	HIIG-ELITE UNDERWRITERS AGENCY INC	JANUARY PREMIUM	\$ 14,555.82
77559	HOFFMAN HOMES INC	RESIDENTIAL FEB PERSONAL EXP	\$ 290.00
77560	HOLIDAY INN EXPRESS	SHAWN BIHLER #111998 1/24-1/28	\$ 414.75
77561	HONESDALE AUTO & TRUCK SUPPLY CO	#1291 DTD 3/7	\$ 36.86
77562	JUSTICE WORKS YOUTH CARE INC	FEB COUNSELING	\$ 7,078.50
77563	KIDSPEACE CORPORATION	FC FEB	\$ 5,752.00
77564	KELLY KYZER	REIMBURSE HOTEL 3/23	\$ 117.13
77565	LANGUAGE LINE SERVICES	#9020907013 DTD 2/29	\$ 65.45
77566	JOHN J MARTIN ESQ	ARBITRATOR 3/7	\$ 245.80
77567	KIMBERLY MARCYONIAK	FEB TRAVEL EXP	\$ 7.95
77568	MEAGHER LAW, INC	ARBITRATOR 3/7	\$ 336.40
77569	MEDTOX LABORATORIES INC	WC C & Y SVCS ACCT	\$ 1,101.60
77570	MICROBAC LABORATORIES, INC	#1M18471 DUE 4/6	\$ 25.00
77571	MICROFILM OFFICE	REIMBURSE FOR POSTAGE JAN	\$ 104.40
77572	SAMANTHA J MYERS	2/22, 2/29, 3/9, 3/14	\$ 120.00
77573	NATIONAL BUSINESS FURNITURE	FURNITURE	\$ 3,454.68
77574	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 4/6	\$ 1,100.00
77575	JOHN NOTARIANNI, ESQ	ARBITRATOR 3/7	\$ 245.80
77576	CHRISTA ODELL	REIMBURSE PREMIUM THEME	\$ 168.00
77577	PA STATE POLICE	FOSTER PARENTS CLEARANCES	\$ 56.00
77578	PATHWAYS ADOLESCENT CENTER INC	RESIDENTIAL FEB	\$ 4,205.00
77579	PCCJPO	S GILLA & N SANSEVERINO REGIST	\$ 300.00
77580	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING DELIQ FEB	\$ 1,485.38
77581	PENTELEDATA	#3004815 DUE 3/29	\$ 2,200.00
77582	POSITIVE PROMOTIONS	#01497139-00 DTD 3/2	\$ 160.11
77583	PA STATE CORONERS ASSOC	LAURA SWINGLE REGISTRATION	\$ 300.00
77584	PTS OF AMERICA, LLC	#2104 DTD 3/10	\$ 1,133.55
77585	RESERVE ACCOUNT	#36016202 REPLENISH	\$ 2,500.00
77586	PATRICK L ROBINSON	REIMBURSE CERTIFIED STATE RECO	\$ 101.00
77587	ROWE DOOR SALES COMPANY	WC EMA ACCT	\$ 165.00
77588	SARAH A REED CHILDREN'S CENTER	RESIDENTIAL FEB	\$ 94.50
77589	THE SCRANTON TIMES	#11402 DTD 2/28	\$ 321.05
77590	STANTON OFFICE EQUIPMENT	WC PRISON ACCT DTD 3/11	\$ 590.84
77591	STAPLES ADVANTAGE	#B03510 DUE 3/21	\$ 825.51
77592	STARR UNIFORM CENTER	HANKINSON	\$ 2,938.00
77593	THOMSON REUTERS-WEST PUBLISHING CORP	#1000625184 DUE 4/3	\$ 3,388.05
77594	TYLER TECHNOLOGIES INC	TRAVEL EXPENSES PER CONTRACT	\$ 1,298.95
77595	ULINE	#4415091 DTD 2/26	\$ 55.71

77596	VERIZON	#7171946309 DUE 3/28	\$	4,311.93
77597	JULIE & KEVIN WARFIELD	FC FEB	\$	938.63
77598	THE WAYNE INDEPENDENT	1YR SUBSCRIPTON #4396	\$	486.60
77599	WAYNE COUNTY ESCHEATED FUNDS	TRANSFER TO ESCHEATED	\$	112.55
77600	W C JUVENILE PROBATION PETTY CASH	PLACEMENT 3/11	\$	154.76
77601	WILSON LAW, PC	CM BATES/KNAPP 3/3	\$	700.00
77602	DAWN WOOD	MILEAGE VISITATION	\$	96.38
77603	ZEE MEDICAL SERVICE CO	#00I0523437 DTD 3/9	\$	55.01
77604	FELICIA PICCOLO	SEPT TRAVEL EXP	\$	107.91
Total			\$	<u>698,826.25</u>

WEEKLY VOUCHER REPORT FROM 3/17/2016 to 3/17/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
778	BNT MOVERS, LLC	ESG FUNDING APPROVAL - RR 2015 - MOVING COSTS	380.00
779	WAYNE CO OFFICE OF HUMAN SERVICES	QUALITY COUNCIL LUNCHEON MEETING	150.00
780	JEFFREY R. SOLAR, ESQUIRE	ATTENDANCE AND MILEAGE - 303 HEARING - KAREN K.	152.00
781	GRETCHENS GROTTO	QUALITY COUNCIL LUNCHEON MEETING	18.97
782	HUMAN RESOURCES CENTER, INC.	JAN 2016 BH VOC REHAB SERVICES (TRANSPORTATION)	1,112.40
783	HUMAN RESOURCES CENTER, INC.	JAN BH SOCIAL REHAB & SUPPORTED EMPLOYMENT SERV.	1,224.82
784	HUMAN RESOURCES CENTER, INC.	JAN 2016 BH TRANSITIONAL LIVING SERVICES	23,169.55
785	HUMAN RESOURCES CENTER, INC.	JAN 2016 BH EMPLOYMENT SERVICES	769.79
786	HUMAN RESOURCES CENTER, INC.	JAN 2016 BH VOC REHAB SERVICES (WORK ACTIVITIES)	2,739.10
787	PEDIATRIC & ADULT THERAPY SERVICES	FEB 2016 EI BASE EVALUATIONS	1,539.45
788	KAREN E. RICKERT	MAR 2016 EI SNI BASE SERVICES	699.75
789	SAYEGH PEDIATRIC THERAPY SERVICES	FEB & MAR 2016 EI ST AND SNI BASE SERVICES	2,137.52
790	ST JOSEPH'S CENTER	FEB 2016 EI SNI BASE SERVICES	671.76
791	U.S. HEALTHCARE SERVICES, LLC	FEB 2016 EI ST BASE SERVICES	889.28
792	PPL	MONTHLY ELECTRIC UTILITIES CHARGES - DIC & PR	81.67
793	QUILL	OFFICE SUPPLIES	434.92
794	GRETCHENS GROTTO	ADVISORY BOARD LUNCHEON MEETING	66.31
795	CARE FOR PEOPLE PLUS, INC.	FEB & MAR 2016 ID HOME & COMM HAB BASE SERVICES	1,344.56
796	COMMUNITY VOCATIONAL SERVICES, INC.	FEB ID EMPLOYMENT, RESPITE, HOME & COMM HAB BASE	1,881.26
797	WAYNE CO OFFICE OF HUMAN SERVICES	QTR 2 REIMB - OCT THRU DEC 2015	37,683.65
798	PACA MH/DS	REGISTRATION - PACA MH/DS SPRING CONFERENCE	195.00
799	HILTON HARRISBURG	LODGING - MARGARET E.	297.48
800	NE LASER TONER & COPIER SERVICE	TONER CARTRIDGES	173.80
801	ACADIA SYSTEMS, INC.	WEB HOSTING & DOMAIN NAME -CHILDREN'S COALITION	314.00
802	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING APPROVAL - 44 2015 - SECURITY DEPOSIT	650.00
803	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING - RR 2014 - PRO-RATED MARCH 2016 RENT	314.55
804	PACA MH/DS	REGISTRATION FEE - PACA MH/DS SPRING CONFERENCE	140.00
805	CARDMEMBER SERVICE	EI TRAINING - BOOKS; SYSTEM OF CARE DOMAIN NAME	1,022.34
			\$80,253.93

HSA WEEKLY VOUCHER REPORT FROM 3/17/2016 TO 3/17/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1626	JOSEPHINE CALABRESE	FCSP client services & assist dev. reimb - Feb	\$515.12
1627	GEORGE DAVIS	FCSP client supplies & services reimb - Jan 2016	\$200.00
1628	LINDA GARDEPE	FCSP client services reimbursement - Feb 2016	\$400.00
1629	SUSAN BALDWIN	MA client travel - Jan & Feb 2016	\$47.88
1630	JONATHAN BRINKWORTH	MA client travel - Feb 2016	\$106.56
1631	CRYSTAL GOLDEN	MA client travel - Feb 2016	\$194.40
1632	AMANDA LEE	MA client travel - Feb 2016	\$153.12
1633	MITZI MACDONALD	MA client travel - Feb 2016	\$47.04
1634	MICHAELNE MANKO	MA client travel - Jan 2016	\$30.24
1635	KAREN MEHRTENS	MA client travel - Feb 2016	\$35.04
1636	KELLY MENARD	MA client travel - Feb 2016	\$13.56
1637	KRISTY REINBOLD	MA client travel - Feb 2016	\$139.20
1638	MARYANN TAYOUN	MA client travel - Feb 2016	\$201.60
1639	BIMBO FOODS, INC.	Monthly food bill - Feb 2016	\$651.65
1640	CAREGIVERS AMERICA LLC	Personal care & home support & PERS fee - Feb	\$25,997.92
1641	DR. GARY R. GOOD	Additional fee from 1/14/16 due to billing error	\$50.00
1642	GUARDIAN HOME & COMMUNITY SVCS	Personal care & home support - Feb 2016	\$2,469.09
1643	HOME INSTEAD SENIOR CARE	Personal care & home support - Feb 2016	\$3,608.67
1644	HOTEL WAYNE	Mar 3-8, for consumer/HAP Emergency Shelter	\$597.00
1645	MIKE LIUZZO	Tai Chi classes - Feb 17, Mar 2, 9	\$120.00
1646	MILLON'S INC.	Vehicle maint & repair - Feb 2016	\$1,780.94
1647	NE LASER TONER & COPIER SVC	Toner - PNelson	\$56.95
1648	NORTHEAST TOWING SERVICE, INC	Towing services 2/10, vehicle #33 & 2/25, van #66	\$169.00
1649	PP&L ELECTRIC (D&A)	Electric bill, D&A, 2/4/16 - 3/7/16	\$117.04
1650	NELSON G. RAE & ASSOCIATES	Music for St. Patty's Day Party at Hawley Center	\$50.00
1651	DIANE RIVELAND	Reimb for course evaluation / RN license renewal	\$21.95
1652	STEVE'S SIGN WORKS	Lettering services /24 vehicles - RR crossing decals	\$72.00
1653	TIGER TOURS INC.	Charter fee - 2nd coach/ Mohegan Sun Casino	\$700.00
1654	TIGER TOURS INC.	Charter fee / Rainbows Comedy Playhouse	\$1,325.00
1655	WAYNE CO ADULT PROBATION DEPT	Reimb AHSC paid for J.P. by WC Adult Probation	\$160.00
1656	WAYNE COUNTY COMMISSIONERS	Drums & toners Trans color printer	\$1,738.26
1657	PENNA POWER & LIGHT CO. (HWLY)	Electric Bill 2/2- 3/3 2016 Hawley Center	\$339.04
1658	PUROSKY & TUCKERMAN	2 radios for new vehicles	\$1,438.00
1659	VICTORIA BICKEL	Shoes - uniform cost	\$54.99
1660	HAWLEY AREA AUTHORITY	Hawley Center - Sewer bill March 2016	\$196.00
1661	WAYNE COUNTY MHMR	Printing and Duplicating for SOC	\$191.74

Liquid Fuels

842	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 DTD 2/24	\$	359.20
843	LEEWARD CONSTRUCTION INC	WANGUM BRIDGE EST #13	\$	398,322.15

Tourism Promotion

571	CANALTOWN, LLC	HALF 2016 GRANT	\$	375.00
572	THE COOPERAGE PROJECT	HALF OF 2016 GRANT	\$	1,000.00
573	DOWNTOWN HAWLEY PARTNERSHIP	HALF OF 2016 GRANT	\$	1,000.00
574	EQUINUNK HISTORICAL SOCIETY	HALF OF 2016 GRANT	\$	300.00
575	GREATER HONESDALE PARTNERSHIP	HALF 2016 GRANT	\$	500.00
576	LACAWAC SANCTUARY	HALF OF 2016 GRANT	\$	1,000.00
577	NEP SNO TRAILS	HALF 2016 GRANT	\$	1,000.00
578	PENNY HOUSE 5K	HALF OF 2016 GRANT	\$	850.00
579	PENTELEDATA	#3118929 DUE 3/29	\$	59.95
580	WALLENPAUPACK HISTORICAL SOCIETY	HALF 2016 GRANT	\$	1,000.00
581	WAYMART AREA PARTIES	HALF 2016 GRANT	\$	750.00
582	WAYNE COUNTY ARTS ALLIANCE	HALF OF 2016 GRANT	\$	1,000.00
583	W C CREATIVE ARTS COUNCIL	HALF OF 2016 GRANT	\$	1,000.00
584	W C HISTORICAL SOCIETY	HALF 2016 GRANT	\$	500.00
585	WOMEN'S CLUB OF HONESDALE	HALF 2016 GRANT	\$	500.00

At this time, the Commissioners recessed their meeting to hold an Election Board meeting.
See Election Board minutes.

The Commissioners' meeting resumed.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to adjourn.
Motion carried.

Vicky J. Botjer, Chief Clerk