

Honesdale, Pennsylvania

May 25, 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 May 19, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the minutes of the said meeting. Motion carried.

### Agenda

Scheduled to meet with the Commissioners: Proclamation – Parkinson's Awareness Month - June 2016; Wayne/Pike Sharing of Pike 911 Phone System Agreement; Lexis-Nexis Accurint Service; Proposals -Telephone Services- Wayne County Correctional Facility; Agreement for Radio Repeater Equipment; Maximus Cost Allocation Report 2017-2019; Salary Board meeting; Payment of bills.

### Correspondence and Communications

Received a letter from Larson Design Group notifying that an application has been submitted to the Department of Environmental Protection for an NPDES Permit Package for the construction of a Dollar General in Salem Township.

Received a notice that the Town of Delaware Town Board, Hortonville, NY, will hold a public hearing on June 8, 2016 related to its consideration of amendment to the Town Zoning Law regarding Commercial Solar Systems.

Received a notice that the Town of Fremont Town Board, Fremont Center, NY, will hold a public hearing on June 8, 2016 related to its consideration of amendments to the Town of Fremont Zoning Law regarding Energy Generating Systems, Large-scale and Small-scale Solar.

Received a letter from the Department of Public Welfare presenting the results of the Wayne County Children & Youth Title IV-E Quality Assurance Compliance Review.

Received a copy of a letter from Palmyra Township, Pike County, to the Wallenpaupack Area School District regarding the transfer of Holtwood, LLC & Talen Generation, LLC to Brookfield (BIF III HOLTWOOD LLC).

Received a letter from the Department of Community & Economic Development informing that their review of Invoice #19A - \$17,971.79 – CDBG and Invoice #22A – 12,125.40 – CDBG, appear to be eligible for the purpose of the grant.

Received a copy of The Vision newsletter from Step By Step, Inc. for Spring 2016.

### Public Comment Period

There was no public comment.

### New Business

Roland Grote spoke to the Commissioners about Parkinson's Awareness Month and the activities that have been occurring in Wayne and Pike Counties to support those with Parkinson's disease. A support group is held the first Monday each month at Wayne Memorial Hospital and is very helpful for those who participate. A motion was made by Commissioner Smith, seconded by Commissioner Kay to adopt the proclamation declaring June 2016 as Parkinson's Awareness Month in Wayne County encouraging all individuals to support the efforts to raise money for Parkinson's research and to help raise awareness of Parkinson's disease. Motion carried.

May 25, 2016

A motion was made by Commissioner Smith, seconded by Commissioner Kay to execute a Wayne/Pike Sharing Agreement to participate in a joint 911 Phone System Agreement. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to authorize the Chairman to execute a LexisNexis Risk Solutions Agreement for the Accurant Address Services Program. Motion carried.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to receive the following RFP's for telephone services at the Wayne County Correctional Facility:

- |                              |                 |                 |
|------------------------------|-----------------|-----------------|
| - Encartele                  | - IC Solutions  | - Lattice, Inc. |
| - Securus Technologies, Inc. | - GTL /DSI /ITI |                 |

Motion carried.

The Chief Clerk presented an agreement between Wayne County and the National Park Service to allow radio equipment to be placed in the County's building at the Equinunk Tower Site. A motion was made by Commissioner Smith, seconded by Commissioner Kay to execute the agreement as presented. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the proposal from Maximus Consulting Services, Inc., to provide cost allocation reports for the term June 1, 2016 to March 31, 2019. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner to acknowledge the judicial appointment of Lucinda Williams, as a Clerk in Magisterial Judge Carney's office, effective May 31, 2016. Motion carried.

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 Smith to approve Austin Antoine, as a summer intern in the MIS department, effective May 31, 2016. Motion carried.

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 May 24, 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. 78742 through 78817. 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
45	EXPRESS SCRIPTS, INC	#KX5A 5/10-5/23	\$ 28,768.80
78742	AMTEC LESS-LETHAL SYSTEMS	#926250 DTD 5/9	\$ 376.72
78743	AQUA PA	#0015181921083115 DUE 6/10	\$ 2,603.72
78744	ALEX ASHLEY	TRACK & FIELD EVENT	\$ 50.00
78745	ASHI & 24-7 EMS REMITTANCE	#00-155021 MEMBERSHIP FEE	\$ 25.00
78746	JENNIFER ASHLEY	TRACK & FIELD EVENT	\$ 50.00
78747	AT & T	#0542146883001 DUE 6/10	\$ 143.08
78748	B E EQUIPMENT INC	#102248 DUE 6/11	\$ 239.18
78749	MATTHEW BERGER, MD., PC	SERVICE 2/27	\$ 1,320.00
78750	BEST CHECKS INC	TAX CLAIM BUREAU CHECKS	\$ 173.47
78751	BIMBO FOODS, INC	#6900806999999 DUE 5/14	\$ 176.40
78752	ETHAN BLOSE	TRACK & FIELD EVENT	\$ 50.00

78753	BUNNELL WASTE REMOVAL INC	OVER THE TONNAGE CROSS ROAD	\$	105.41
78754	JAMIE CRUM	TRACK & FIELD EVENT	\$	50.00
78755	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 5/10	\$	312.02
78756	MARI DeNOIE	TRACK & FIELD EVENT	\$	50.00
78757	DIAMOND DRUGS, INC	INV DTD 3/31	\$	6,206.06
78758	EASTERN PA SUPPLY CO	INV DTD 5/17	\$	17.78
78759	REBECCA FIELDS	TRACK & FIELD EVENT	\$	50.00
78760	FIRST ALARM SECURITY	PALYGROUND CAMERAS	\$	2,468.00
78761	FORENSIC ASSOCIATES OF NEPA	VILARDO & MUGAN	\$	9,150.00
78762	FRITZ BROS INC	#WAY222 DUE 6/10	\$	12.93
78763	GATEHOUSE MEDIA NEPA	#00016877 DTD 5/17 MEETING CHA	\$	21.04
78764	GEO W KINSMAN INC	#W00007 DTD 5/6	\$	70.95
78765	GRAINGER INC	#838681526DUE 6/9	\$	179.60
78766	HEBERLING'S SPORT SHOP INC	WC COMMISSIONERS ACCT	\$	27.98
78767	JILLIAN HELFERICH	TRACK & FIELD EVENT	\$	50.00
78768	HIGHHOUSE ENERGY	#8006 DUE 5/15	\$	409.50
78770	HONESDALE AGWAY	#700557 ANNUALS	\$	234.08
78771	JOHN MULQUEEN	MAY & JUNE RENT UNIT 6	\$	300.00
78772	CAHTY HOWELL	TRACK & FIELD EVENT	\$	50.00
78773	FAITH HOWELL	TRACK & FIELD EVENT	\$	50.00
78774	INSIGHT	#10074847 DUE 6/10	\$	5,915.06
78775	JUSTICE WORKS YOUTH CARE INC	COUNSELING /FGDM APRIL	\$	12,260.00
78776	KIDSPEACE CORPORATION	COUNSELING/FC APRIL	\$	15,042.47
78777	LANGUAGE LINE SERVICES	#9020907013 DTD 4/30	\$	139.33
78778	L H REED & SONS INC	SERVICE DTD 5/5 PRISON	\$	257.40
78779	MARLIN LEASING	#1255904 DUE 6/5	\$	27.33
78780	KARRI MISZLER	TRACK & FIELD EVENT	\$	50.00
78781	NOREEN OFNER	TRACK & FIELD EVENT	\$	50.00
78782	RAY OFNER	TRACK & FIELD EVENT	\$	50.00
78783	PA TREATMENT & HEALING	DAY TREATMNT DEPENDENT APRIL	\$	12,774.25
78784	PA DEPARTMENT OF CORRECTIONS	LIDSTONE & STANLEY	\$	2,000.00
78785	PENTELEDATA	#1600170 DUE 5/29	\$	1,008.00
78786	PIMCC	MAY BILLING	\$	1,030.00
78787	PPL ELECTRIC UTILITIES	#9877243009 DUE 6/9	\$	10,209.95
78788	QUALITY PRINTING & COPYING	#737 T SHORTS	\$	562.00
78789	MEGAN & SEAN REAGER	FC REPITE APRIL	\$	27.00
78790	RESERVE ACCOUNT	#23577901 REPLENISH	\$	12,000.00
78791	COLIN RICKARD	TRACK & FIELD EVENT	\$	50.00
78792	ETHAN RICKARD	TRACK & FIELD EVENT	\$	50.00
78793	CHRIS ROSLER	TRAINING EXP 5/16, 5/19	\$	42.40
78794	CHEYENNE SCHNEIDER	TRACK & FIELD EVENT	\$	50.00
78795	JAMES SCHULTZ	MILEAGE 5/17-5/18	\$	18.06
78796	STAPLES ADVANTAGE	#B03510 DUE 6/6	\$	928.64
78797	STARR UNIFORM CENTER	STEELMAN	\$	2,742.94
78798	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICE THRU 4/30	\$	428.00
78799	JUSTIN TARASCHUK	TRACK & FIELD EVENT	\$	50.00
78800	LORISSA TARASCHUK	TRACK & FIELD EVENT	\$	50.00
78801	SARA TEEPLE	TRACK & FIELD EVENT	\$	50.00
78802	THOMSON REUTERS-WEST PUBLISHING CORP	#1000625184 DUE 6/3	\$	247.50
78803	CAROLINE TUMAN	TRACK & FIELD EVENT	\$	50.00
78804	TYLER TECHNOLOGIES INC	#WAY1801-C-15-01-B-13 5/7	\$	1,189.76
78805	UGI PENN NATURAL GAS	#915602297174 DUE 6/21	\$	2,762.74
78806	DANENE VAN HORN	TRAINING EXP 5/17	\$	20.55
78807	DANENE M VAN HORN	MAY HAIRCUTS	\$	141.00
78808	VERIZON	#5702534912 DUE 6/8	\$	524.30
78809	VERIZON WIRELESS	#242085047-00001 DUE 6/4	\$	89.91
78810	WALMART COMMUNITY/RFCSELLC	XXXXX7391 DUE 6/11	\$	286.31
78811	WAYNE LIBRARY AUTHORITY	2016 APPROPRIATION	\$	278,085.00
78812	WAYNE MEMORIAL HOSPITAL	R WINTERS 3/9	\$	197.71
78813	WAYNE MEMORIAL COMMUNITY	A ARTLEY 4/11	\$	429.30
78814	BENJAMIN WILKEN	TRACK & FIELD EVENT	\$	50.00
78815	DEREK WILLIAMS	TRAINING EXP JAN-MAY	\$	507.33
78816	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 5/27/16	\$	607,196.10
78817	HOME DEPOT CREDIT SERVICES	#XXXXXX9437	\$	2,214.47
Total				<u>\$1,025,646.53</u>

WEEKLY VOUCHER REPORT FROM 5/25/2016 TO 5/25/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1032	WAYNE COUNTY COMMISSIONERS	3RD QTR WC/UC - JAN - MAR 2016	10,658.64
1033	WAYNE COUNTY COMMISSIONERS	05/13/2016 PAYROLL	55,248.47
1034	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT D	49.97
1035	INTERPRETEK	INTERPRETER SERVICES -ETHAN R.	276.25
1036	THE ADVOCACY ALLIANCE	APR 2016 BH REP PAYEE SERVICES	385.00
1037	THE ADVOCACY ALLIANCE	APR 2016 ID REP PAYEE SERVICES	175.00
1038	GEG REAL ESTATE LLC	JUN 2016 RENT - DIC & PR	2,500.00
1039	LEE S. KRAUSE	JUN 2016 RENT - 6TH ST APTS	2,504.00
1040	COMMONWEALTH OF PENNSYLVANIA	RETAIL FOOD FACILITY LICENSE RENEWAL - PARK ST	82.00
1041	NHS PENNSYLVANIA	APR 2016 SYSTEM OF CARE - ERNIE L.	1,735.18
1042	SAYEGH PEDIATRIC THERAPY SERVICE	APR 2016 EI SNI BASE SERVICES	139.95
1043	N.E. COUNSELING ASSOCIATES, INC	APR 2016 BH FAMILY RESPITE SERVICES	778.10
1044	N.E. COUNSELING ASSOCIATES, INC	APR 2016 BH FAMILY BASED SERVICES	1,188.64
1045	NHS PENNSYLVANIA	MAR 2016 BH FAMILY BASED SERVICES	224.26
1046	NHS PENNSYLVANIA	APR BH OUTPATIENT, CRISIS, ESS, FAMILY, & PSYCH	19,284.45
1047	THE ADVOCACY ALLIANCE	APR 2016 ID HOME & COMM HAB BASE SERVICES	45.00
1048	CARE FOR PEOPLE PLUS, INC.	MAY 2016 ID HOME & COMM HAB BASE SERVICES	1,446.64
1049	CAREGIVERS AMERICA, LLC	MAY 2016 ID HOME & COMM HAB BASE SERVICES	606.10

1050	HUMAN RESOURCES CENTER, INC.	APR ID PRE-VOC, RESPITE, & HOME & COMM HAB	1,341.67
1051	HOME DEPOT CREDIT SERVICES	HOUSEKEEPING SUPPLIES	27.40
1052	ANTHONY DELL-AGUILA	ESG FUNDING APPROVAL - RR 2014 - JUN 2016 RENT	653.63
1053	JANINE EDWARDS	ESG FUNDING APPROVAL - RR 2014 - JUN 2016 RENT	500.00
1054	JOHN MALTI	ESG FUNDING APPROVAL - RR 2014 - JUN 2016 RENT	350.00
1055	JOHN GENTOSO	ESG FUNDING APPROVAL - RR 2015 - JUN 2016 RENT	350.00
1056	FRANK T. PERANO	ESG FUNDING APPROVAL - HP 2015 - JUN 2016 RENT	145.00
1057	OLGA BERMUDEZ	ESG FUNDING APPROVAL - HP 2015 - JUN 2016 RENT	100.00
1058	JORGE HERNANDEZ	ESG FUNDING APPROVAL - HP 2015 - JUN 2016	425.00
1059	THOMAS J. LYON	ESG FUNDING APPROVAL - RR 2015 - JUN 2016 RENT	693.00
1060	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING APPROVAL - RR 2015 - JUN 2016 RENT	450.00
1061	LONG ISLAND SOUTH PROPERTIES, INC.	ESG FUNDING APPROVAL - RR 2014 - JUN 2016 RENT	550.00
1062	ANTHONY DELL-AGUILA	ESG FUNDING APPROVAL - RR 2015 - JUN 2016 RENT	16.37
1063	TEXAS #4 FIRE COMPANY	ESG FUNDNG APPROVL - RR 2015 -SECURITY DEPOST	675.00
1064	TEXAS #4 FIRE COMPANY	ESG FUNDING APPROVAL - RR 2015 - MAY 2016 RENT	479.16
1065	WALMART BUSINESS	OFFICE SUPPLIES	111.36
1066	JENNIFER L. MALAK	MAY 2016 EI PT BASE SERVICES	127.04
1067	KAREN E. RICKERT	MAY 2016 EI SNI BASE SERVICES	615.78
1068	UNITED CEREBRAL PALSY OF NEPA	APR 2016 EI SNI BASE SERVICES	111.96
1069	D&D PROPERTY MANAGEMENT, LLC	ESG FUNDING APPROVAL - 2015 HP - JUN 2016 RENT	725.00
1070	AB ELECTRIC, LLC	REPAIRS TO PARK STREET KITCHEN COMPLEX	495.00
			\$106,270.02

**HSA WEEKLY VOUCHER REPORT FROM 5/25/2016 TO 5/25/2016**

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1958	WAYNE COUNTY COMMISSIONERS	\$121,971.62	Payroll of 4/15/16
1959	WAYNE COUNTY COMMISSIONERS	\$124,860.01	Payroll of 4/29/16
1960	WAYNE COUNTY COMMISSIONERS	\$34,268.92	Worker's & Unemployment Comp, Jan-Mar 2016
2145	LEE C. KRAUSE	\$1,950.00	Professional fees - Jun 2016
2146	MAURICE F. & JEAN MARIE MEAGHER	\$1,800.00	Monthly Rent - Jun 2016
2147	SALEM TOWNSHIP SUPERVISOR	\$1,050.00	Monthly maint, repair & trash - Jun 2016
2148	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - Jun 2016
2149	MA client M.P.	\$107.76	MA client travel - Apr & May 2016
2150	ATHERTON HOTEL	\$200.46	Hotel P.Nelson for Jun 8-9 P4A Quarterly Meeting
2151	CENTRAL WAYNE REGIONAL AUTH.	\$47.50	Sewer bill, D&A, Apr 2016
2152	COMMONWEALTH PREV. ALLIANCE	\$424.00	Registration & membership CPA Conf - Paladino
2153	COMMONWEALTH PREV. ALLIANCE	\$350.00	Registration fee for Jun 14-17 CPA Conf - Myers
2154	DAVES SUPER DUPER	\$1,272.00	53 cases apples for pantries-United Way grant
2155	MICHAEL P GUY	\$650.00	4 1/2 mo lease, 1798 N Main Apt 3; Jun rents
2156	GATEHOUSE MEDIA NEPA	\$1,650.00	Ads- MIPPA, APPRISE, MH Crisis, Aging, LINK
2157	HAMPTON INN GETTYSBURG	\$352.98	Hotel J.Cole - Knowledge Sharing for SAMS
2158	INSIGHT PUBLIC SECTOR	\$1,108.28	APC replacemt PC batteries, switches
2159	MARCHET'S GARAGE	\$170.80	Service & repair - IB raised switch, van #44
2160	MARWORTH TREATMENT CENTER	\$5,966.00	Inpatient non-hospital - Apr 2016
2161	NPLS	\$92.50	Legal services for the month of Apr 2016
2162	OLIVER PACKAGING & EQUIPMENT CO	\$66.66	HBM supplies - ribbons for printer, 5/16/16
2163	PENN JERSEY PAPER CO.	\$2,336.81	Non-food kitchen supplies - May 17, 2016
2164	PP&L ELECTRIC (D&A)	\$108.44	Electric bill, D&A, 4/6/16 - 5/5/16
2165	PPTA	\$190.00	Registr-Albright- Professnl Supervisor/Mgr Progm
2166	RED LION HARRISBURG EAST	\$98.79	Hotel P.Perkins for June 7 PASC Board Meeting
2167	ROHRER BUS SERVICE INC.	\$277.33	Service & repair - running board for Van #44
2168	ROWE DOOR SALES COMPANY	\$180.00	Repair garage door - 5/13/16 accident, bus #60
2169	SAGE TECHNOLOGY SOLUTIONS, INC.	\$198.92	Shoretel phone for new Aging Case Aide LFlores
2170	STANTON OFFICE EQUIPMENT	\$325.00	Iceberg 2 drawer file cabinet -case aide L.Flores
2171	STEPHENS PHARMACY	\$452.58	Monthly BHSI to pharmacy bills - Apr 2016
2172	WAL-MART COMMUNITY/RFCSLLC	\$179.30	Monthly charge cd pymt - Apr 2016
2173	WAYNE COUNTY MHMR	\$29,195.25	Community Care Behavioral Health - May 2016
2174	KATHLEEN CHICOSKI - CUSTODIAN	\$305.49	Petty cash - Apr & May 2016
2175	CHILDREN AND YOUTH SERVICES	\$183.15	Wayne Bank /R. Burke, 1 night Hershey Lodge
2176	GEORGE BELL	\$31.92	Staff travel - May 2016
2177	WAYNE BANK CARDMEMBER SERV.	\$1,215.00	Monthly charge card payment - Apr 2016
		\$336,703.65	

Liquid Fuels

854	HOME DEPOT CREDIT SERVICES	XXXXXX9437 DUE 6/7	\$ 117.90
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VOIP

1012	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	CONTRACT MONTH #36	\$ 893.00
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A motion was made by Commissioner Smith, seconded by Commission Kay to adjourn. Motion carried.

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Vicky J. Botjer, Chief Clerk