

Honesdale, Pennsylvania

June 25, 2015

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 Jonathan A. Fritz and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held June 18, 2015. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: SEEDS Grant information; Children & Youth Services Advisory Board appointments; Appointment to Pocono Counties WIDA Board; Flexible Spending Cafeteria Plan Adoption Agreement; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received information from the PA Board of Probation and Parole with necessary paperwork for the Grant-In-Aid program for Fiscal Years 2012-2017.

Received correspondence from the US Department of Agriculture announcing the availability of DamWatch starting April 30, 2015. The DamWatch provides near "real-time" monitoring of potential threats to dams such as rainfall and seismic activity.

Received a letter from the Sheriff from Deputy Sheriff Richard Grant resigning from his position effective July 3, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept the resignation.

Received notification from the State Conservation Commission approving of the appointment of Andrew Weist, as a Farmer Director on the Wayne County Conservation District Board, with a term expiration of December 31, 2015.

New Business

The Commissioners discussed the request regarding the SEEDS Program and their request and suggestions for buildings to do an energy upgrade on. After discussion, a motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to recommend they contact the Wayne County Library and also William Woodward, at the Pleasant Mount Community Center.

The Commissioners reviewed the request for appointments for the three local school districts to fill vacancies on the Wayne County Children and Youth Advisory Board. The requests are as follows:

Kelby Hochreither	Wallenpaupack Area School
Jasmyn Mead	Wayne Highlands School District
Benjamin Field	Western Wayne School District

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve of the recommendations for the three school districts to serve on the Wayne County Children and Youth Advisory Board. The term for each representative will be August 2015 to June 2017.

The Commissioners were in receipt of a letter from the Scranton Central Labor Union recommending William Cockerill serve as a representative of organized labor on the Pocono Counties WIDA Board for a four year term effective July 1, 2015 to June 30, 2019. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve of the appointment of William Cockerill to the Pocono Counties WIDA Board.

June 25, 2015

The Commissioners reviewed the Flexible Spending Cafeteria Plan Adoption Agreement for Wayne County with the effective date of March 1, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the agreement.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to recognize the judicial appointment of Brianna Black, as a Clerk in the Adult Probation office, effective July 6, 2015.

At this time, the Commissioners 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 and unanimous to recognize the judicial appointment of Renee Kase, as a Domestic Relations Enforcement Officer, effective July 13, 2015.

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

The Commissioners' meeting resumed.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the promotion of Chad Hankinson, from part-time to full-time Deputy Sheriff in the Sheriff's Department, effective July 6, 2015.

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

The Commissioners' meeting resumed.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following part-time Corrections Officers in the Wayne County Correctional Facility, effective July 6, 2015:

Thomas McCune	Matthew Robison	Gwen Eisenhauer	Michael Freethy
Leonard Gerek	Daniel Antenori	Paul Soccodato	

At this time, the Commissioners 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 and unanimous to approve Carl Albright, as and Administrative Officer 1 in the Office of Human Services, effective June 29, 2015.

At this time, the Commissioners 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 June 24, 2015.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following bills for payment, as presented, which include Check No. 73206

through 73283. 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
13	EXPRESS SCRIPTS, INC	#KX5A 6/9-6/22	\$ 29,327.71
73207	A1 TRANSLATNS & MEDIASOLUTNS, LLC	CANCELLATION FEE	\$ 65.00
73208	AQUA PENNSYLVANIA INC	#0015181921083115 DUE 7/9	\$ 2,629.23
73209	JENNIFER BARILLO	EASTON TRACK & FIELD	\$ 35.00
73210	BIMBO FOODS, INC	#6900806999999 DUE 6/20	\$ 77.74
73211	MICHAEL BOTJER	TRAINING EXP 6/15-6/16	\$ 20.83
73212	VICKY BOTJER	FSA 15/16	\$ 190.00
73213	CHRISTINE PENDER-BRINK	FSA 15/16	\$ 15.00
73214	BUNNELL WAST REMOVAL INC	#8497-003 5/26	\$ 13.28
73215	CARDMEMBER SERVICES	XXXXX3072 DUE 7/7	\$ 664.29
73216	CCAP	DENNIS FORD 2015 CCAP ADM CONF	\$ 175.00
73217	ERIKA COLLINS	EASTON TRACK & FIELD	\$ 35.00
73218	JAMIE CRUM	EASTON TRACK & FIELD	\$ 35.00
73219	DAVID L DECKER	DANIEL BERRIOS 6/15	\$ 27.38
73220	DE LAGE LANDEN FIN SERVICES	#54444 DUE 7/1	\$ 314.64
73221	DIAKON LUTHERN SOCIAL MINISTRIES	CONFERENCE BALDWIN & PICCOLO	\$ 360.00
73222	DIRECT ENERGY BUSINESS	#1086688 DUE 7/9	\$ 6,669.63
73223	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 7/18	\$ 73.00
73224	LISA SUE ELDRED	EASTON TRACK & FIELD	\$ 35.00
73225	FDLE	FC CRIMINAL HISTORY	\$ 24.00
73226	SANDY FOFI	FSA 15/16	\$ 154.99
73227	GEO T BISEL CO, INC	#596821 PA ZONING LAW	\$ 168.16
73228	RICHARD GRANT	TRAINING EXP 6/15-6/16	\$ 47.52
73229	TRACI HALL	FSA 15/16	\$ 189.35
73230	MORGAN R HATTON	HOUSING INITIATIVE JUNE	\$ 1,200.00
73231	BONNIE HAYTER & RICHARD MARTZEN	MAY FC	\$ 852.55
73232	SAMANTHA HOCKER	EASTON TRACK & FIELD	\$ 35.00
73233	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 7/7	\$ 1,454.87
73234	HONSDALE NATIONAL BANK	INTEREST PAYMENT TA LOAN	\$ 1,580.46
73235	CAHTY HOWELL	EASTON TRACK & FIELD	\$ 35.00
73236	INSIGHT	#10074847 DUE 7/10	\$ 567.83
73237	J & C AWARDS PLUS	INV 6/15	\$ 282.15
73238	JERRY'S SPORT CENTER INC	#0000115286 DTD 5/13	\$ 712.60
73239	JAMES & MICHELLE JOHNSON	MAY FC	\$ 1,393.35
73240	AMMIE KELLAM	FSA 15/16	\$ 146.65
73241	KELLAMS GARAGE	CAR #3	\$ 102.70
73242	KIDSPACE CORPORATION	MAY COUNSELING DELINQ	\$ 1,604.25
73243	K MART	WC C & Y ACCT	\$ 50.11
73244	MARLIN LEASING	#1255904 DUE 7/5	\$ 27.33
73245	MASTERCARD	XXXXXX7417 DUE 7/6	\$ 398.32
73246	CYNTHIA MATTEWS	FSA 15/16	\$ 160.90
73247	PAMELA McDONALD	FSA 15/16	\$ 282.90
73248	CARRIE MEAGHER	EASTON TRACK & FIELD	\$ 35.00
73249	LAURIE MOEYKENS	EASTON TRACK & FIELD EVENT	\$ 35.00
73250	ROBERT MULLER JR	FSA 15/16	\$ 124.30
73251	NORTHERN TIER RESEARCH	INV DUE 7/5	\$ 52.00
73252	PA DEPT OF CORRECTIONS	ESPOSITO & SOUTHARD	\$ 1,600.00
73253	RAYMOND PAQUETTE	TRAINING EXP 6/15-6/16	\$ 46.31
73254	PA TREATMENT & HEALING	DAY TREATMNT DELINQ MAY	\$ 6,130.00
73255	PENNSYLVANIA FORENSIC ASSOCIATES	MAY COUNSELING DELINQ	\$ 1,651.30
73256	PENTELEDATA	#1600170 DUE 6/29	\$ 1,008.00
73257	PIMCC	#C100-20 DTD 6/15	\$ 3,781.00
73258	PPL ELECTRIC UTILITIES	#6097407000 DUE 7/10	\$ 55.01
73259	PREVENTATIVE AFTERCARE, INC	MAY STIPEND	\$ 9,529.80
73260	MEGAN & SEAN REAGER	MAY FC	\$ 2,142.42
73261	CINDY RENNER	EASTON TRACK & FIELD	\$ 35.00
73262	CRAIG RICKARD	FSA 15/16	\$ 259.69
73263	KIMBERLY RICKARD	MAY & JUNE MILEAGE	\$ 96.75
73264	BRENDA SCHMITT	EASTON TRACK & FIELD	\$ 35.00
73265	KATHLEEN SCHLOESSER	FSA 15/16	\$ 126.26
73266	BEVERLY SPITTEL	TRAVEL EXP 6/11	\$ 6.47
73267	STANDARD INSURANCE CO	#001385240001 DUE 7/1	\$ 2,376.00
73268	STARR UNIFORM CENTER	GABIKIAN	\$ 171.94
73269	STEENE STREAMSIDE LLC	COUNTY PROPERTY TAX REBATE	\$ 562.38
73270	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICES THRU 5/31	\$ 1,421.50
73271	SYLVIA THOMPSON	FSA 15/16	\$ 331.39
73272	SARAH TIGUE & TREVOR DAWE	MAY FC	\$ 926.96
73273	TOPP BUSINESS SOLUTIONS	#AA1787 MAINT THRU 6/7/16	\$ 988.62
73274	UGI UTILITIES, INC	JUNE BILL	\$ 657.89
73275	MICHELLE VALINSKI	FSA 15/16	\$ 175.15
73276	DANENE M VAN HORN	JUNE HAIRCUTS	\$ 55.00
73277	VERIZON	#5702534912 DUE 7/9	\$ 479.75
73278	VERIZON WIRELESS	#92233800900001 DUE 7/3	\$ 351.65
73279	WALMART	XXXXXXXX7391 DUE 7/12	\$ 129.41
73280	R ANTHONY WALDRON III ESQ	RETAINER FOR 2015	\$ 750.00
73281	LEANN WASH	FSA 15/16	\$ 30.00
73282	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$ 74,500.00
73283	ASHLEY ZIMMERMAN	PD JUNE & MILEAGE	\$ 675.48
Total			<u>\$ 163,566.15</u>

June 25, 2015

WEEKLY VOUCHER REPORT FROM 6/25/2015 TO 6/25/2015			
VOUCH	VENDOR	DESCRIPTION	AMOUNT
1202	WAYNE COUNTY COMMISSIONERS	06/12/2015 PAYROLL	54,824.57
1203	P4A	VERBAL JUDO TRAINING - DCORT FUNDS	5,841.00
1204	MICHELE YOUNG, CONSULTANT	W. CO. CHILDREN'S COALITION/LOCAL INTERAGENCY COORD.	837.58
1205	QUILL	OFFICE SUPPLIES	422.55
1206	EDWARD J. SCHWARZ, INC.	REPAIRS TO COUNTY VEHICLE #208	44.50
1207	STEP BY STEP	MAY 2015 BH HOUSING SUPPORT SERVICES	16,007.04
1208	NORTHWESTERN HUMAN SERVICES	MAY 2015 BH THERAPEUTIC FAMILY CARE SERVICES	216.44
1209	KIDSPEACE CORPORATION	MAY 2015 BH CHILDREN'S PSYCH REHAB SERVICES	273.23
1210	GEG REAL ESTATE LLC	JUL 2015 RENT - DIC & PR	2,450.00
1211	INSIGHT PUBLIC SECTOR, INC.	MS SURFACE PRO3 - KRISTEN G.	1,008.77
1212	GSP MANAGEMENT COMPANY	ESG FUNDING APPROVAL - CHRISTINE B.	200.00
1213	JOHN J. BARRAL	ESG FUNDING APPROVAL - CHRISTINA B.	550.00
1214	ROBERT HEFELE	ESG FUNDING APPROVAL - JOSEPHINE C.	300.00
1215	ELEGANTE	ESG FUNDING APPROVAL - ALLEN E.	300.00
1216	STEPHEN LESHER	ESG FUNDING APPROVAL - AMY H.	400.00
1217	JOHN MALTI	ESG FUNDING APPROVAL - SUZANNE P.	350.00
1218	JOHN MALTI	ESG FUNDING APPROVAL - ROSE P.	150.00
1219	MARY B. PALMER	ESG FUNDING APPROVAL - SUSAN S.	465.00
1220	BILL CULLEY	ESG FUNDING APPROVAL - DARRYL S.	500.00
1221	JOSEPH T. ROETHEL	ESG FUNDING APPROVAL - KIMBERLY N. (FORMERLY V.)	600.00
1222	OLGA BERMUDEZ	ESG FUNDING APPROVAL - MAIDA W.	550.00
1223	JOHN MALTI	ESG FUNDING APPROVAL - TONI LYNN Y.	400.00
1224	CAR CARE	REPAIRS TO COUNTY VEHICLE #201	911.00
1225	JENNIFER MALAK	MAY & JUN 2015 EI SNI BASE SERVICES	1,048.08
1226	MARY J. CARDINAL	MAY 2015 EI SNI-VISION BASE SERVICES	419.85
1227	KAREN RICKERT	JUN 2015 EI SNI BASE SERVICES	335.88
1228	ALBERT MANNICK	ESG FUNDING APPROVAL - MICHELLE W	601.00
1229	THE ADVOCACY ALLIANCE	MAY 2015 ID HOME & COMM HAB BASE SERVICES	23.75
1230	CARE FOR PEOPLE PLUS, INC.	JUN 2015 ID HOME & COMM HAB BASE SERVICES	859.10
1231	HUMAN RESOURCES CENTER, INC.	MAY 2015 ID TRANSPORTATION AND EMPLOYMENT BASE	369.57
1232	CARDMEMBER SERVICE	APP FOR IPAD; CCBH CONFERENCE; BH CONFERENCE	470.00
1233	SUSQUEHANNA SOFTWARE, INC.	ANNUAL MAINT. AGREEMENT 2015-16; ANNUAL CCRI POMS	21,000.00
1234	JOHN MALTI	ESG FUNDING APPROVAL - ERICA D.	200.00
1235	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT D	46.20
1236	VERIZON	PHONE CHARGES - DIC & PR	164.90
1237	BLUE RIDGE COMMUNICATIONS	CABLE AND INTERNET SERVICES - DIC & PR	127.01
1238	AMMIE KELLAM	MAY & JUNE 2015 EMPLOYEE TRAVEL EXPENSES	35.10
1239	WAYNE PIKE WORKFORCE ALLIANCE	ATTENDANCE AT 9TH ANNUAL MEETING - MW	20.00
1240	VICTIMS INTERVENTION PROGRAM	QPR TRAINING	420.00
1241	PPL	ESG FUNDING APPROVAL - MICHAELNE M.	136.14
1242	WAYNE BANK CARDMEMBER SERVICE	REFRESHMENTS FOR VERBAL JUDO TRAINING	376.00
1243	WAYNE INDEPENDENT	ADVERTISING ESG PUBLIC HEARING	30.82
			\$114,285.08

HSA WEEKLY VOUCHER REPORT FROM 6/25/2015 TO 6/25/2015			
VOUCH	VENDOR	AMOUNT	DESCRIPTION
2367	FCSP client P.R.	\$315.00	FCSP client supplies & services reimb. - May 2015
2368	A & A AUTO STORES	\$19.47	Tar remover
2369	ADAM'S OUTDOOR ADVERTISING	\$450.00	Production cost - 3 June MIPPA Outreach billboards
2370	AGGRESSIVE CONSTRUCTION	\$1,050.00	Installation of diamond plate floor in kitchen freezer
2371	CARL BUTLER	\$125.00	Installation fee - new dishwasher in Aging -kitchen
2372	CENTRAL WAYNE REGIONAL AUTHORITY	\$47.50	Sewer bill, D&A, Jun 2015
2373	CLEAN-RITE	\$120.00	Cleaning of N. Main apartments - Jun 18
2374	DAKAN ENTERPRISES, INC.	\$140,525.00	3rd pymt-Adult Day Care at R. Drake Center, Hawley
2375	DIRLAM BROS. LUMBER CO.	\$82.82	Handrail & bracket to repair porch railing- Aging
2376	FIRST LAB	\$79.90	Drug/alcohol screenings - May 5 & May 7, 2015
2377	HARVEST INN BED & BREAKFAST	\$285.00	2 night stay Jun 12-15 for homeless consumer
2378	HAWLEY BOROUGH	\$120.00	Reimb. Sr Center plan review -Hawley Ctr addition
2379	INDEPENDENT LIVING AIDS, INC.	\$102.10	Finger tip Bingo cards - Honesdale & Hawley Ctrs
2380	INSIGHT PUBLIC SECTOR	\$1,351.62	HP350 desktop/3 yr support, Hsg ; MS Ofc 2013
2381	INSIGHT PUBLIC SECTOR	\$67.00	Battery backup UPS, 300 Watt for Transportation
2382	K & D FACTORY SERVICE	\$288.40	Jun 9 svc call - Pantry walk-in freezer
2383	MAR-CHET'S GARAGE	\$79.20	Vehicle service & repair - A/C unit, van #35
2384	MID-STATE OCCUPATIONAL HEALTH	\$110.00	DOT physicals & screenings - GBell, FDarling
2385	NE PA CENTER FOR INDEPEND. LIVING	\$7,190.10	PAS services, May 2015
2386	NEWS EAGLE	\$122.14	Legal ads for 6/15 BDP/EI & 6/19 C&Y meetings
2387	NORTHEAST MED-EQUIP	\$70.00	PERS unit and installation fee for PS consumer M.L.
2388	NUTRI-SYSTEMS	\$268.04	12 cooling units & 3 heating units - HBM
2389	OFFICE DEPOT	\$320.98	Office supplies- Kitchen, PS, AAA
2390	ORIENTAL TRADING CO INC	\$118.46	Supplies, decorations & trinkets for picnic
2391	PENNSYLVANIA CERTIFICATION BOARD	\$170.00	Professional recertification fees for CMyers

2392	PHILADELPHIA MARRIOTT DOWNTOWN	\$780.80	Hotel for JSturgis for n4A conference July 11-15
2393	POCONO PEST	\$34.00	Monthly pest control - Hawley, month 5, May
2394	STAPLES ADVANTAGE	\$68.64	Office supplies, SFicken & Aging restock
2395	TIGER DIRECT	\$84.00	4GB RAM, D&A - ABidwell & JSimpson
2396	WAL-MART COMMUNITY/GEGRB	\$1,180.94	Charge card-2015 SAFE KIDS car seats
2397	WASTE MANAGEMENT	\$224.00	Trash pickup, Honesdale & Hawley - Jun 2015
2398	WAYNE BANK CARDMEMBER SERVICE	\$1,079.46	Monthly charge card payment - May 2015
2399	WAYNE INDEPENDENT	\$85.94	Legal ads - C&Y, BDP, Pantry & LHOT meetings
2400	WAYNE CTY AREA AGENCY ON AGING	\$4,994.79	Gambling Grant expenses reimbursement, FY14-15
2401	CARLEEN FAATZ	\$187.55	Staff travel - Jun 2015
2402	THOMAS LAMBERTON	\$18.00	Staff travel - Jun 2015
2403	JAMES SIMPSON	\$217.05	Staff travel - Jun 2015
2404	GFCSP client F.S.	\$29.31	GFCSP supplies & services reimb - May 2015
2405	MA client B.H.	\$56.46	MA client travel - Jun 2015
2406	MA client K.Q.	\$7.92	MA client travel - Jun 2015
2407	P4A	\$991.82	Verbal Judo training fees, travel, expenses, supplies
2408	KATHLEEN TERRY- CUSTODIAN	\$253.05	Petty cash - May & Jun
2409	COMPASSIONATE IN HOME PERS CARE	\$301.94	Personal care & in-home support - May 2015
2410	PPTA	\$30.00	Reg fee - Substance Abuse Mgmt 5/15/15
		\$164,103.40	

Liquid Fuels

804 ALFRED BENESCH & CO WANGUM BRIDGE EST #3 \$ 19,280.03

Tourism Promotion

523	THE CHAMBER OF THE NORTHERN POCONOS	1/2 PAGE LISTNG NAVIGATE GUIDE	\$ 450.00
524	LAKE ARIEL COTTAGERS ASSOC	2015 FIREWORKS	\$ 1,000.00
525	MASTERCARD	XXXXXXXX7417 DUE 7/6	\$ 60.00
526	WEATHER METRICS, INC	WAYNE COUNTY DUE 6/16	\$ 140.00
526	WEATHER METRICS, INC	WAYNE COUNTY DUE 7/1	\$ 140.00

Hazmat

662 WAYNE COUNTY FORD #12797 DTD 6/15 \$ 164.81

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

John J. Haggarty, Business Manager