

Honesdale, Pennsylvania

July 2, 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 25, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the minutes of the said meeting.

### Agenda

Scheduled to meet with the Commissioners: WIDA Financial Agreement for Employment and Training and Related Administrative Services; Bridge Inventory and Inspection Activity Reimbursement Agreement and Resolution; Human Services Block Grant Narrative and Budget Plan; Wayne County IP Treatment Project FY 15/16 Subgrantee Acceptance; Salary Board meeting; Payment of bills.

### Correspondence and Communications

Received a letter from the Honesdale Fire Department notifying of their application with the PA Department of Environmental Protection for a joint application for installation of a dry hydrant for the purposes of drafting water in Bethany Borough.

Received notification from Zhi Xiong Liu of his application to the Department of Environmental Protection to obtain a GP-2 Small Docks & Boat Launching Ramps permit for a private recreational dock in Lake Township.

Received a letter from the PA Department of Transportation announcing that a public meeting will be held on July 29, 2015 at the Tusten Municipal Building in Narrowsburg, NY, for the purpose of providing an update on the rehabilitation plans for the Narrowsburg Bridge.

Received a copy of the Legislative Bulletin from the County Commissioner Association of PA dated June 26, 2015.

Received a letter from Patrick Politz informing of his resignation as an Accountant in the Office of Human Services, effective July 8, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to accept this letter.

Received a letter from Stephanie French informing of her resignation as an Administrative Assistance in the Office of Human Services, effective July 10, 2015. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to accept this letter.

### New Business

Marie McDonald, Director of Job Training, presented the Financial Agreement between Wayne County and Pocono Counties WIA, for Employment and Training and Related Administrative Services for fiscal year July 1, 2015 to June 30, 2016. The total Wayne County funds are \$413,015.00. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the Financial Agreement.

The Chief Clerk presented a Resolution and Reimbursement Agreement for Bridge Inventory and Inspection Activity with the PA Department of Transportation. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to adopt the resolution and authorize the Chairman to execute the documents.

Andrea Whyte, Administrator for the Human Services Offices, presented the Human Services Block Grant Fiscal Year July 1, 2015 to June 30, 2016 Project Narrative and Budget Plan. Due to budget impasse issues at the state level, the budget was based on prior fiscal year actual dollars. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute and submit the plan as presented.

July 2, 2015

The Chief Clerk presented the Wayne County IP Treatment Project for Fiscal Year 2015/2016 Subgrantee Acceptance. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute this subgrant.

The Chief Clerk presented a request from District Attorney Edwards to appoint Cody Taylor and Amy Russo as part-time summer interns in her office, effective June 22, 2015, working approximately 20 hours per week. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to hire the summer interns as requested.

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 July 1, 2015.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the following bills for payment, as presented, which includes EFT No. 14 and Checks No. 73284 through 73412. 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
14	EXPRESS SCRIPTS, INC	#KXK THERAPY PACKAGE 5/15	\$ 353.46
73286	DEBBIE ACE	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73287	XEROX BUSINESS SERVICES LLC	#287589 DUE 7/17	\$ 415.40
73288	AT & T	#0192771763001 DUE 7/11	\$ 347.38
73289	AVANCO INTERNATIONAL INC	CAPS UPGRADES #6300-14U	\$ 2,006.98
73290	JEFFREY & CHRISTINE AVEY	SUBSIDIZED ADOPTION JUNE	\$ 870.00
73291	JOSEPH W BARNETT	M ALDRIDGE 6/25	\$ 181.17
73292	SCOTT BENNETT ESQ	PD JULY	\$ 356.06
73293	MATTHEW BERGER, MD., PC	SERVICES 5/22	\$ 2,720.00
73294	BETHANY CHRISTIAN SERVICES OF CENTRE CTY	FC MAY	\$ 2,371.50
73295	BIMBO FOODS, INC	#69-00806-9999-99 DUE 6/27	\$ 54.92
73296	BIO-HAZ SOLUTIONS INC	#131156 DUE 6/20	\$ 35.00
73297	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 7/7	\$ 136.19
73298	JOSEPH & SHIRLEY BURNS	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73299	CCAP	JOHN & NANCY HAGGARTY	\$ 3,020.00
73300	C & C EQUIPMENT RENTAL CO	ORD DATE 6/15	\$ 393.75
73301	CHILDREN'S SERVICE CENTER	ROOM & BOARD	\$ 786.24
73302	DR DAVID M CLARK	MOLLY ALLEN 6/4-6/5	\$ 1,905.00
73303	CODE 3 SERVICE	WAYNE COUNTY EMA ACCT DUE 7/25	\$ 22.85
73304	COLONIAL LIFE	#E4230983 6/12,6/26	\$ 8,096.25
73305	JUSTIN D CRAST	MAY MILEAGE	\$ 18.45
73306	DAMASCUS TOWNSHIP	DJ EDWARDS JULY RENT	\$ 125.00
73307	ANTHONY & BONNIE DECKER	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73308	DEPARTMENT OF PUBLIC WELFARE	RANDY HELLER	\$ 10.00
73309	DEPARTMENT OF PUBLIC WELFARE	MARY VAN PATTEN	\$ 10.00
73310	DEPARTMENT OF PUBLIC WELFARE	GARY BATES	\$ 10.00
73311	DEPARTMENT OF PUBLIC WELFARE	JESSE JOHNSON	\$ 10.00
73312	DEPARTMENT OF PUBLIC WELFARE	RICHARD HENDERSON	\$ 10.00
73313	DEPARTMENT OF PUBLIC WELFARE	SHANE HOWE	\$ 10.00
73314	WENDY DERRICK	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73315	DIAMOND DRUGS, INC	INV DUE 6/30	\$ 6,180.98
73316	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 6/18	\$ 13.99
73317	DIRECT ENERGY BUSINESS	#1086684 DUE 7/14	\$ 1,648.90
73318	EARTHLINK BUSINESS	#3013429 DUE 7/12	\$ 4,089.07
73319	FEDERAL EXPRESS CORP	#6296-6368-1 DUE 7/8	\$ 30.23
73320	COLLEEN & TIMOTHY FILA	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73321	ROGER FIRMSTONE	S BAIMONTE 6/25	\$ 39.58
73322	FORENSIC PATHOLOGY ASSOCIATES	LORI YORSTON	\$ 2,120.00
73323	FRITZ BROS INC	#WAY222 DUE 7/10	\$ 132.99
73324	GALLS, LLC	#4855925 DUE 7/19	\$ 139.00
73325	GEO W KINSMAN INC	#W00007 DTD 6/22	\$ 14.18
73326	JULIE GILBERT	JUNE MILEAGE	\$ 149.18
73327	MICHAEL & CAROL GREGORY	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73328	MICHAEL & ANNIE GROFF	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73329	HANCOCK TELEPHONE CO	#200252 DUE 7/28	\$ 1.13
73330	EDWARD HARSCH	ELIECE RYBAK PROPERTY	\$ 5,750.00
73331	HAWLEY BOROUGH COUNCIL	DJ CARNEY JULY RENT	\$ 1,100.00
73332	BONNIE HAYTER & RICHARD MARTZEN	SUBSIDIZED ADOPTION JUNE	\$ 750.00

73333	MARTIN HEDGELON	TRAVEL EXP JUNE	\$ 37.12
73334	HEMLOCK GROVE CHURCH	SR CITIZEN JULY RENT	\$ 120.00
73335	JOHN & LINDA HENSZ	SUBSIDIZED ADOPTION JUNE	\$ 2,250.00
73336	RICHARD HENRY	PD EXP JUNE	\$ 600.00
73337	HENDERSON TRUCKING	6/15 SERVICE	\$ 260.00
73338	HEATHER HILLER	PLACEMENT 6/23	\$ 66.62
73339	KARL & JENNIFER HINDS	SUBSIDIZED ADOPTION JUNE	\$ 1,701.60
73340	KARLA HORST/MICHAEL CONSOLE	SPLC JUNE	\$ 1,500.00
73341	HRM USA INC	#1248916 INV DTD 6/22	\$ 350.00
73342	CHERYL HUNTER	TRAVEL EXP 4/7-6/22	\$ 55.24
73343	INSIGHT	#10074847 DUE 7/18	\$ 8,645.05
73344	JALVO INC	INV DTD 6/25	\$ 336.00
73345	JENNIFER & JEFFREY JOHNS	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73346	FLOYD & PEGGY KERBER	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73347	K MART	WC CHILDREN & YOUTH ACCT	\$ 119.91
73348	KOBERLEIN INC	INV DUE 7/19	\$ 1,815.00
73349	ANNA KORB	TRAINING MILEAGE 6/26	\$ 155.71
73350	MARK & BONNIE LATOURETTE	SPLC JUNE	\$ 750.00
73351	SHARON A LINARDI	JUNE SERVICES	\$ 260.00
73352	KAREN LOSCIG	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73353	MAGUIRE ELECTRONICS	#1M4599 DUE 7/9	\$ 38.00
73354	MATTHEW BENDER & CO INC	#0076295990 DTD 6/23	\$ 794.65
73355	JOHN & HEATHER MAY	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73356	MARIE McDONNELL	JUNE TRAVEL EXP	\$ 56.00
73357	MCI TELECOMMUNICATIONS, MA	#2DF81923 DUE 7/10	\$ 224.97
73358	ROBIN & MARK MEAD	SUBSIDIZED ADOPTION JUNE	\$ 2,639.10
73359	DONALD & CHRISTINE MENCER	SUBSIDIZED ADOPTION JUNE	\$ 400.00
73360	MIRIAM ANSTINE/PSACA CONVENTION 2015	2015 CONF MEAL PACKAGE K SCHLO	\$ 480.00
73361	STACEY MIZWINSKI	JUNE MILEAGE	\$ 34.50
73362	M.M.M. WASTE REMOVAL INC	INV DUE 6/26	\$ 856.90
73363	RAFAEL LOPEZ MONEGRO, MD	MYLES DELIA 5/20	\$ 206.61
73364	EDWARD & LAURA MOORE	SUBSIDIZED ADOPTION JUNE	\$ 1,500.00
73365	THE NITTANY LION INN	DENNIS FORD	\$ 603.28
73366	NORTHERN TIER RESEARCH	JAMIE SPINDLER	\$ 2,575.00
73367	FRANCIS L O'NEILL	DJ EDWARDS JULY RENT	\$ 1,200.00
73368	ONE POINT	#9718 DUE 7/12	\$ 403.10
73369	AUSTIN & SUSAN PAGANO	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73370	PANKO REPORTING	JAMES CACERES DTD 5/14	\$ 103.80
73371	KAREN & AL PATALONA	SPLC JUNE	\$ 750.00
73372	PBI	#00130758 DTD 5/8	\$ 186.00
73373	PCCJPO	J MARTIN & B MCDONALD	\$ 60.00
73374	PA CONFERENCE OF STATE TRIAL JUDGES	RAYMOND L HAMILL REGISTRATION	\$ 200.00
73375	CHERYL & RANDY PEIFER	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73376	PENELEC	#100076689239 DUE 7/9	\$ 169.53
73377	PENTELEDATA	#1697707 DUE 7/13	\$ 59.95
73378	PLATFORM INDUSTRIES	INV DTD 6/19	\$ 1,042.50
73379	PPL ELECTRIC UTILITIES	#7000434003 DUE 7/9	\$ 20.58
73380	PROP	HELLER & VAN PATTEN RENEWAL	\$ 250.00
73381	PA STATE ASSOC COUNTY AUDITORS	KATHY SCHLOESSER REGISTRATION	\$ 400.00
73382	PUROSKY & TUCKERMAN INC	BATTERIES	\$ 480.00
73383	ANTHONY RANALLI & CASEY CHANDLER	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73384	MEGAN & SEAN REAGER	SUBSIDIZED ADOPTION JUNE	\$ 1,100.00
73385	REEVES RENT-A-JOHN INC	JUNE RENTAL	\$ 225.00
73386	CRAIG RICKARD	JUNE MILEAGE	\$ 40.50
73387	WILLIAM & SUSAN RINALDI	SUBSIDIZED ADOPTION JUNE	\$ 250.00
73388	PATRICK L ROBINSON	PBI COURSE REIMBURSEMENT	\$ 229.00
73389	SHELLY ROBINSON	JAN MILEAGE	\$ 32.40
73390	JONATHAN & LORIE SHEARD	SUBSIDIZED ADOPTION JUNE	\$ 2,250.00
73391	PATRICK SHIELDS	SUBSIDIZED ADOPTION JUNE	\$ 750.00
73392	STAPLES ADVANTAGE	#PHL 10088114 DUE 7/6	\$ 455.24
73393	STARR UNIFORM CENTER	WC EMERGENCY MANAGEMENT	\$ 589.10
73394	MARK STEELMAN	TRAINING EXPENSES	\$ 58.00
73395	SUNBURY MOTOR COMPANY	2016 FORD FUSION	\$ 23,997.00
73396	THOMSON REUTERS-WEST	#1000456700 DUE 7/1	\$ 966.24
73397	TOP HAND SAFETY	#1W9727 DUE 7/15	\$ 47.28
73398	UNITED METHODIST CHURCH	SR CITIZEN JULY RENT	\$ 150.00
73399	MARY VAN PATTEN	MILEAGE THRU 6/11	\$ 12.60
73400	DEBBIE VARCOE	MILEAGE 6/14	\$ 11.25
73401	VERIZON	#5702532385 DUE 7/9	\$ 1,267.75
73402	VERIZON WIRELESS	#242009163-00001 DUE 7/10	\$ 511.02
73403	ROBERTA WALCOTT	SPLC JUNE	\$ 1,050.00
73404	WASTE MANAGEMENT INC	JUNE PARK ST COMPLEX	\$ 1,263.00
73405	THE WAYNE INDEPENDENT	#01100160000 COURT PROCLAMATIO	\$ 110.69
73406	WAYNE MEMORIAL HOSPITAL	JUSTIN DAVIS 5/5	\$ 67.36
73407	WAYNE MEMORIAL COMMUNITY	RICKY KENYON 5/26	\$ 452.30
73408	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$ 38,000.00
73409	WAYNE COUNTY HUMAN SERVICES	APRIL PATH SERVICES	\$ 8,840.00
73410	WAYNE COUNTY LEGAL JOURNAL	1 YR MAIL SUBSCRIPTION	\$ 100.00
73411	WEDCO	3RD QUARTER 2015	\$ 28,750.00
73412	ZEE MEDICAL SERVICE CO	00 0523434 DTD 6/29	\$ 640.65
Total			<u>\$ 203,907.93</u>

WEEKLY VOUCHER REPORT FROM 7/2/2015 TO 7/2/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1244	UGI PNG	HEATING CHARGES - DIC & PR	83.39
1245	UGI PNG	RESIDENTIAL HEATING CHARGES - FAIR AVE APTS	131.00
1246	POCONO PEST, INC.	PEST CONTROL - 6TH ST APTS	1,825.00

1247	NANCY HAIRES	ESG FUNDING APPROVAL - CHRISTINE S.	1,100.00
1248	JOHN GENTOSO	ESG FUNDING APPROVAL - JEANIN W.	1,563.33
1249	THE ADVOCACY ALLIANCE	4TH QTR - CHILDREN'S MH ADVOCACY & WARM LINE	7,125.00
1250	THE ADVOCACY ALLIANCE	4TH QTR PAYMENT - ID INCIDENT MANAGEMENT	1,250.00
1251	THE ADVOCACY ALLIANCE	MAY 2015 BH REP PAYEE SERVICES	560.00
1252	THE ADVOCACY ALLIANCE	MAY 2015 ID REP PAYEE SERVICES	70.00
1253	JBS, INC.	COPIER MAINT. AGREEMNT - SHARP/MX7000N & MX7001N	357.14
1254	CAR CARE	REPAIRS TO COUNTY VEHICLE #201	748.20
1255	JENNIFER MALAK	JUN 2015 EI PT BASE SERVICES	254.08
1256	KAREN RICKERT	JUN 2015 EI SNI BASE SERVICES	335.88
1257	SAYEGH PEDIATRIC THERAPY SERV.	JUN 2015 EI ST & SNI BASE SERVICES	2,729.08
1258	UNITED CEREBRAL PALSY	MAR THRU MAY 2015 EI SNI BASE SERVICES	1,707.39
1259	LEE S. KRAUSE	JUL 2015 RENT - 6TH ST APTS	2,504.00
1260	WAYNE COUNTY COMMISSIONERS	06/26/2015 PAYROLL	53,703.92
1261	CLEAN RITE	HOUSEKEEPING - NORTH MAIN ST APTS	180.00
1262	WALMART BUSINESS	SUPPLIES	200.08
1263	NORTHWESTERN HUMAN SERVICES	JAN 2015 BH OUTPATIENT, CRISIS, AND PSYCH REHAB	11,361.44
1264	NORTHWESTERN HUMAN SERVICES	FEB 2015 BH OUTPATIENT, CRISIS, & PSYCH REHAB	10,272.64
1265	NORTHWESTERN HUMAN SERVICES	MAR 2015 BH OUTPATIENT, CRISIS, & PSYCH REHAB	9,487.33
1266	NORTHWESTERN HUMAN SERVICES	APR 2015 BH OUTPATIENT AND CRISIS SERVICES	6,521.35
1267	NORTHWESTERN HUMAN SERVICES	MAY 2015 BH OUTPATIENT AND CRISIS SERVICES	2,673.42
1268	WAYNE HEALTH SERVICES, INC.	LIFT CHAIR - J. AUSTIN - M. BRYANT MEMORIAL FUND	725.00
1269	BAYADA HOME HEALTH CARE	JUN 2015 ID HOME & COMM HAB BASE SERVICES	169.00
1270	CARE FOR PEOPLE PLUS, INC.	JUN 2015 ID HOME & COMM HAB BASE SERVICES	651.88
1271	CAREGIVERS AMERICA	JUN 2015 ID HOME & COMM HAB BASE SERVICES	676.28
1272	HUMAN RESOURCES CENTER, INC.	MAY 2015 ID HOME & COMM HAB BASE SERVICES	1,337.04
1273	COUNTY WASTE	JULY 2015 TRASH PICK UP - FAIR AVE APTS	40.00
1274	PPL	ESG FUNDING APPROVAL - MAIDA W.	56.07
1275	UGI PNG	ESG FUNDING APPROVAL - MAIDA W.	34.70
1276	LEE S. KRAUSE	REIMB- SEWER SERVICE & RESIDENT HEATING-6TH ST	250.31
1277	THE PENN STATER	LODGING - ROZALYN B. - SYSTEMS OF CARE TRAINING	94.40
1278	CASE TIRE SERVICE, INC.	COUNTY VEHICLE MAINTENANCE	202.32
1279	QUILL	OFFICE SUPPLIES	670.95
			\$121,651.62

HSA WEEKLY VOUCHER REPORT FROM 7/2/2015 TO 7/2/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2415	TRE-HAB	\$14,484.50	3rd & 4th Qtr HAP allocation/HS Block Grant FY 14-15

Liquid Fuels

805	WC RECORDER OF DEEDS	BOX & DYBERRY SAND & GRAVEL EA	\$ 112.00
806	LEEWARD CONSTRUCTION INC	WANGUM BRIDGE EST #6	\$ 88,728.83
807	PIONEER CONSTRUCTION CO INC	KEENS POND EST #10	\$ 47,275.09

Hazmat

663	HIGHHOUSE OIL OPERATIONS INC	#2083 DUE 7/30	\$ 75.00
663	HIGHHOUSE OIL OPERATIONS INC	#2083 DUE 7/30	\$ 129.36

Tourism Promotion

527	BOLD GOLD MEDIA GROUP	TRAIN COMMERCIALS	\$ 180.00
527	BOLD GOLD MEDIA GROUP	TRAIN COMMERCIALS	\$ 220.00

E911

271	WAYNE COUNTY GENERAL FUND	2ND HALF WIRELESS REIMBURSEMENT	\$ 86,330.94
272	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	MONTH #25	\$ 893.00
273	PUROSKY & TUCKERMAN INC	MICROWAVE BETWEEN WAYNE & PIKE	\$ 31,040.00

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

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Vicky J. Botjer, Chief Clerk