

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

The Commissioners were presented with copies of the minutes of the meeting held August 18, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Proclamation-Child Support Enforcement Awareness Month; Tony Camillocci-PEMA Eastern Area; Letter of Support-UDC, Inc. to NYC DEP; Medical Assistance Transportation Program & Assurance of Compliance; 2016/17 Initial MATP Allocation; Agreement for the Sale of Real Estate; ESG Invoice; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received a letter from the PA Department of Human Services acknowledging receipt of the June 23, 2016 and June 30, 2016 Salary Board minutes and the salary scale effective July 1, 2016, affecting employees within the Wayne County Office of Human Services.

Received notification that the 7th Annual Varden Conservation Day will be held on September 10, 2016, 10:00 a.m. to 3:00 p.m., at Promised Land State Park.

Received notification that the Town of Delaware Town Board is holding a public hearing on September 14, 2016 at 6:40 p.m. in the Township Municipal Building, Hortonville NY, related to an amendment to the Town Zoning Law for commercial solar farms.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania, dated August 19, 2016.

Received notification from Borton Lawson Engineering that application has been made to the DEP for PPL Electric Utilities to obtain an NPDES Permit for Stormwater Discharges Associated with Construction Activities for 10.6 miles of electric transmission line located in Palmyra Township.

Received a letter from Corey Zielinski informing that he is resigning as a Corrections Officer at the Wayne County Correctional Facility, effective August 18, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to accept this letter.

Received a letter from Gary Meyers informing that he is resigning as a Corrections Officer at the Wayne County Correctional Facility, effective July 9, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to accept this letter.

New Business

Maryann Swingle, Director, and staff from the Domestic Relations Office, appeared to receive a proclamation for Child Support Enforcement Awareness Month. The Wayne County office processes \$3 million annually in collections. There are approximately 1,100 active cases. Ms. Swingle introduced the Domestic Relations staff and the Commissioners thanked them for their hard work and dedication. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous for the Chairman to read and the Board proclaim August 2016 as Child Support Enforcement Awareness Month and encourage all citizens to observe this month and recognize the important work that Domestic Relations professionals and other supporting agencies and departments do to ensure support enforcement is successful.

Tony Camillocci, PEMA Eastern Area Director, presented Steve Price and Peter Hooker with their certificates as Professional Emergency Management Staff. This is the highest level of recognition and certification that PEMA can provide. The Commissioners expressed their

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appreciation that Wayne County is 100% committed to the safety of their residents and visitors of Wayne County.

The Upper Delaware Council requested a letter of support be sent to the New York City Department of Environmental Protection regarding an early public warning system for the Delaware River Basin regarding emergencies. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to provide a letter of support as requested.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the official receipt of the State Fiscal Year 2016/17 initial MATP Allocation in the amount of \$655,200.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman and Chief Clerk to execute the appropriate documents for the sale of county property at 217 Riverside Drive, Honesdale, for the sale price of \$15,000.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute Emergency Solutions Grant invoice for Contract #C000062471 for the period 4/1/2016 to 6/30/2016 in the amount of \$23,883.83.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve Karen Glinsky, as Director of Inmate Services in the Wayne County Correctional Facility, effective September 4, 2016.

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 Fritz, seconded by Commissioner Smith and unanimous to recognize the Judge approve promotion of Geraldine Naugle, from Office Clerk to Administrative Assistant in the Juvenile Probation Department, effective August 29, 2016.

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 August 24, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following bills for payment, as presented, which includes Checks No. 80135 through 80188. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
Eft53	EXPRESS SCRIPTS, INC	KX5A 8/9 - 8/22	\$ 24,501.47
80135	US POSTMASTER SERVICE	PO 028518 COM UPSET SALE	\$ 603.41
80136	US POSTMASTER SERVICE	BAL OF COM UPSET SALE NOTICE 0	\$ 164.34
80137	BARRY ALLEN	MED REIM DTD 8/1	\$ 36.20
80138	AQUA PA	0015181921083115 DUE 9/7	\$ 2,927.76
80139	ATLANTIC TOMORROWS OFFICE	ARIN352900 DTD 8/15	\$ 39.75
80140	AT & T	0192771763001 DUE 9/11	\$ 150.11
80141	AT&T	COM V LAMBERTON TF642016-12B	\$ 2,075.00
80142	BIMBO FOODS, INC	69-00806-999-99 DTD 8/6	\$ 181.15
80143	CARDMEMBER SERVICES	4798510048983072 DTD 8/10	\$ 103.00
80144	CCAP	C111-2029	\$ 1,000.00
80145	FELICIA CLARK	TE AUGUST	\$ 73.19
80146	CORNELL ABRAXAS GROUP, INC	WC RES SERV AUGUST	\$ 68,103.95

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80147	COUNTY OF NORTHAMPTON	WC C&Y AUGUST	\$ 7,750.00
80148	DEAN FOWLER SERVICE STATION	054780 DTD 7/31	\$ 125.50
80149	DIRLAM BROS LUMBER CO INC	654771 DTD 8/17	\$ 133.83
80150	EDWARDS BUSINESS SYSTEMS	LZ3211 DUE 9/16	\$ 96.54
80151	BRAD ELLSWORTH	TE DTD 8/17 UPS	\$ 10.41
80152	FORENSIC ASSOCIATES OF NEPA	PRICE MILAVEC, ATIENCIA DTD 8/	\$ 8,400.00
80153	CINDY FURMAN	TE 7/27 - 8/18 2016	\$ 235.73
80154	GEO W KINSMAN INC	W00007 DTD 8/19	\$ 22.28
80155	TARA GILLIGAN	COM V. DM 8-16-JUV	\$ 1.68
80156	HOME DEPOT CREDIT SERVICES	6035322024919437	\$ 13,306.89
80157	JESSICA L. HOLT	COM V BROWN 258-2016 DTD 8/10	\$ 559.95
80158	J & C AWARDS PLUS	INV. DTD 8/5	\$ 26.90
80159	KEITH COUNTY COURT	COM V. COMPTON 285-2016	\$ 4.11
80160	KIDSPACE CORPORATION	FC & RESIDENTIAL SERVICE	\$ 24,986.31
80161	MARLIN LEASING	1255904 DUE 9/5	\$ 27.33
80162	MASTERCARD	9355 DUE 9/6	\$ 167.97
80163	JUDITH T MUNDZ	EVALUATIONS	\$ 1,500.00
80164	NORTHEAST CHAPTER AAP	KENNETH CRUM CE CLASS	\$ 75.00
80165	THE PENNSYLVANIA STATE UNIVERSITY	2016 PA COUNTY DATA BOOKS	\$ 45.00
80166	PA TREATMENT & HEALING	DAY & ALT TREAT AUGUST	\$ 5,684.00
80167	PENTELEDATA	1600170 DTD 8/10	\$ 1,008.00
80168	PIMCC	C100-20 DTD 8/15 AUGUST	\$ 922.00
80169	PPL ELECTRIC UTILITIES	#0140081009 DUE 9/6	\$ 178.38
80170	PPL ELECTRIC UTILITIES	#5984125005 DUE 9/8	\$ 10,176.50
80171	PPL ELECTRIC UTILITIES	ACCOUNT 9813123231	\$ 299.00
80172	STANTON OFFICE EQUIPMENT	WC C&Y ACCT DTD 6/29	\$ 3,683.00
80173	STAPLES ADVANTAGE	PHL 10088114	\$ 235.88
80174	SUSAN SEKELY	COM V. DM 8-16-JUV	\$ 1.68
80175	SUSANIN, WIDMAN & BRENNAN P.C.	2016 AFSCME CLERICAL UNITS NEG	\$ 2,112.00
80176	THOMSON REUTERS-W. PUBLISHING CORP	10000037821 DUE 9/3	\$ 538.00
80177	TOWER SERVICES UNLIMITED INC	8192016 PO DUE 9/18	\$ 10,400.00
80178	UGI PENN NATURAL GAS	915602298525 DUE 9/20	\$ 772.52
80179	ULINE	4415091 DTD 8/12	\$ 49.24
80180	DANENE M VAN HORN	AUGUST HAIRCUTS	\$ 67.00
80181	VERIZON	570251804530367Y DUE 9/1	\$ 2,500.02
80182	VERIZON WIRELESS	242085047-00001 DUE 9/4	\$ 90.00
80183	WASTE MANAGEMENT INC	153-0086513-1350-0 DUE 9/16	\$ 614.00
80184	WAYMART BUILDING CENTER, INC	PARK ST WIND PROJ DTD 8/12	\$ 2,092.25
80185	WAYNE COUNTY EMPLOYEE	AUGUST 2016 DEDUCTIONS	\$ 114,635.41
80186	WAYNE COUNTY HUMAN SERVICES	INT EANT 7-1-15 TO 60-30-16	\$ 24.82
80187	WAYNE COUNTY SHERIFF DEPT	PCV DTD 9/19	\$ 61.24
80188	ASHLEY ZIMMERMAN	PD EXPENSE AUGUST	\$ 600.00
Total			<u>\$ 314,179.70</u>

WEEKLY VOUCHER REPORT FROM 8/25/2016 TO 8/25/2016		AMOUNT
VOUCH	VENDOR DESCRIPTION	
1300	STEPHEN C. FLEMING	MH COMMITMENT HEARING - SYLVIA B. 200.00
1301	ST JOSEPH'S CENTER	APR ID COMM RESIDENT. & SPECIALIZD SUPPRT 5,501.36
1302	PEDIATRIC SERV. OF AMERICA, INC.	JUN 2016 ID HOME & COMM HAB BASE SERVICES 513.95
		\$6,215.31

WEEKLY VOUCHER REPORT FROM 8/25/2016 TO 8/25/2016		AMOUNT
VOUCH	VENDOR DESCRIPTION	
129	ELIZABETH GLATZ	HOUSEKEEPING - FAIR AVE APT C 258.00
130	ELIZABETH GLATZ	HOUSEKEEPING - FAIR AVE APT C 45.00
131	NELSON THERAPEUTIC SERVICES, LLC	JUL & AUG 2016 EI OT BASE SERVICES 508.16
132	KAREN E. RICKERT	AUG 2016 EI SNI BASE SERVICES 699.75
133	SAYEGH PEDIATRIC THERAPY SERV., PC	JUL & AUG 2016 EI SNI BASE SERVICES 4,786.29
134	STEPHEN C. FLEMING	MH COMMITMENT HEARING - LINDA C. 200.00
135	STEPHEN C. FLEMING	MH COMMITMENT HEARING - CHRISTOPHER S. 200.00
136	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - AMMIE K. 99.90
137	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - BCM DEPT 157.90
138	WAYNE COUNTY COMMISSIONERS	07/22/2016 PAYROLL 55,722.99
139	CENTRAL WAYNE REGIONAL AUTHORITY	JUL 2016 SEWER RENTAL CHARGE - FAIR AVE APTS 200.00
140	GEG REAL ESTATE LLC	SEPT 2016 RENT - DIC & PR 2,550.00
141	LEE S. KRAUSE	SEPT 2016 RENT - 6TH ST APTS 2,504.00
142	THE ADVOCACY ALLIANCE	JUL & AUG 2016 ID HOME & COMM HAB BASE SERVICES 568.75
143	CARE FOR PEOPLE PLUS, INC.	JUL & AUG 2016 ID HOME & COMM HAB BASE SERVICES 2,629.46
144	HUMAN RESOURCES CENTER, INC.	JUL 2016 ID EMPLOYMENT BASE SERVICES 94.26
145	PEDIATRIC SERVICES OF AMERICA, INC.	JUL 2016 ID HOME & COMM HAB BASE SERVICES 97.38
146	LEE S. KRAUSE	REIMBURSEMENT FOR AQUA INVOICE - 6TH ST APTS 519.54
147	MARCIA DUNSMORE	PARK ST KITCHEN TRAINING SUPPLIES 54.00
148	WALMART BUSINESS	SUPPLIES FOR EI TRAINING & WCEC LUNCHEON MEETING 37.16
149	JBS, INC.	ANNUAL AGREEMNT - SHARP MX7000N - 09/16/16-09/15/17 3,375.00
		\$75,307.54

HSA WEEKLY VOUCHER REPORT FROM 8/25/2016 TO 8/25/2016		AMOUNT	DESCRIPTION
VOUCH	VENDOR		
2627	PETER RAPP	\$410.00	Options consumer reimbursement for services - Jun 2016
2628	COUNTY WASTE OF PA LLC	\$384.61	Payment for trash services for P.S. consumer J.B.
2629	HUMAN RESOURCES CENTER, INC.	\$206.08	Shredding services - Aging
2630	MANDER FIRE & SAFETY INC.	\$742.85	Svc calls; fire ext, Ansul & Protex sys inspects- Centers, kitch

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2631	MESKO GLASS CO.	\$60.00	Windshield repair, vehicle #37, 6/10/16
2632	MONROE COUNTY AAA	\$2,514.57	Monthly ADRC expense reimb. - Apr/May 2016
2633	THE NITTANY LION INN	\$1,677.88	Hotel for SOC conf - Laskosky/Biglin/Perrera/Tirado/Phillips
2634	PIKE CO AREA AGENCY ON AGING	\$419.05	Monthly ADRC expense reimbursement, Apr & Jun 2016
2635	TELESPOND SENIOR SERVICES INC	\$821.21	Reimb equipment, housewares, program & supplies/Hawley
2636	WAYNE COUNTY FORD	\$156.00	Vehicle maint & repair, van #50 plus repair starter
2637	WELLSPRING INFO INC.	\$13,592.20	Printing of 2,500 pocket guides for consumers - 6/29/16
2638	LAUREN JANUSEWSKI	\$14.63	Staff travel adjustment- ombuds training Apr 12-13
2639	LUCRETIA SEAGRAVES	\$44.29	Staff travel - May & Jun 2016
2640	JACQUELINE STURGIS	\$71.92	Staff travel - Jun 2016 - rest of month
2641	GATEHOUSE MEDIA NEPA	\$97.50	Publishing fees for legal ads acct - Jul 2016 June portion
2642	LISA FENNELL	\$249.00	Vet & boarding for pet/hospitalized consumer R.L.
2643	MA client K.S.	\$32.12	MA client travel - Jun 2016 adjustment for tolls
		\$21,493.91	

HSA WEEKLY VOUCHER REPORT FROM 8/25/2016 TO 8/25/2016		FY 16-17	
VOUCH	VENDOR	AMOUNT	DESCRIPTION
221	FCSP client E.C.	\$240.00	FCSP client services reimbursement - Jul 2016
222	FCSP client L.G.	\$160.00	FCSP client services reimbursement - Jul 2016
223	FCSP client D.S.	\$196.09	FCSP client supplies & services reimb - Jul 2016
224	FFCSP client T.Z.	\$400.00	FFCSP client services reimbursement - Jul 2016
225	ALLIED IN-HOME SVCS (PERS CARE)	\$14,629.48	Personal care & home support - Jul 2016
226	BUNNELL WASTE REMOVAL, INC.	\$320.00	10 yd dumpster/trash removal, via Adv Alliance
227	CONNECT AMERICA	\$890.00	PERS for Jul 2016
228	ARTHUR FREIERMUTH	\$1,089.45	Repairs/bus #36 - 7/12/16 accident, claim #51815
229	GATEHOUSE MEDIA NEPA	\$246.12	Publishing fees legal ads acct - Jul 2016 July portion
230	HAWLEY AREA AUTHORITY	\$198.94	Monthly sewer bill for Hawley center - Jul 2016
231	KOBERLEIN INC.	\$225.00	Grease pumping, Honesdale - 8/1/16
232	KOST TIRE & AUTO SERVICE	\$17.99	Valve repair, van #65
233	MESKO GLASS CO.	\$60.00	Windshield repair, van #64, 7/28/16
234	JULIENNE MULLETTE	\$200.00	Options consumer reimb for supplies - Jul 2016
235	OLIVER PACKAGING & EQUIPMENT CO	\$357.95	HBM supplies - ribbons & labels for printer, 8/11/16
236	PACHSA	\$175.00	Registration fee, Zerechak July Membership Meeting
237	PITNEY-BOWES GLOBAL FINCL SVCS	\$56.19	Mo D&A postage machine rental - 7/30/16 - 8/29/16
238	PP&L ELECTRIC (D&A)	\$149.27	Electric bill, D&A, 7/6/16 - 8/4/16
239	PPTA	\$100.00	Reg fee - Albright -Oct Essential Policies training
240	PETER RAPP	\$360.00	Options consumer reimb for services - Jul 2016
241	REINHART FOOD SVC-EASTERN DIV	\$18.37	Monthly food service bills - Jul 2016 - BDPEI portion
242	SPENCER PRINTING, INC.	\$437.21	Monthly 12 pg newsletter - Aug 2016
243	US FOODS	\$291.25	Monthly food service bills - Jul 2016 - BDPEI portion
244	WAYNE INDEPENDENT	\$188.20	1 yr. subscription Tue -Sat, 9/6/16 - 9/6/17, Hones
245	WELLSPRING INFO INC.	\$7,745.70	5,000 expanded size wallet books for consumers
246	CHELSEA HACKER	\$25.00	Volunteer travel - Aug 2016 for SOC
247	SYDNEY PERRERA	\$38.44	Volunteer travel - Aug 2016 for SOC
248	ANTHONY TIRADO	\$25.00	Volunteer travel - Aug 2016 for SOC
249	KATHLEEN CHICOSKI - CUSTODIAN	\$404.32	Petty Cash - August 2016
250	WAL-MART COMMUNITY/RFCSLC	\$659.54	Monthly charge cd pymt - Jul 2016
		\$29,904.51	

VOIP

1016	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	INV. DTD 8/15 911 PLAN MGT SER	\$1,350.00
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Hazmat

682	EDW. SCHWARZ INC	16774 DTD 8/23	\$290.77
683	BAER SPORTS CENTER, INC.	43911 DTD 8/17	\$321.62

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

Vicky J. Botjer, Chief Clerk