

Honesdale, Pennsylvania

September 17, 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 September 10, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Proclamation-National Recovery Month; Proclamation-Senior Center Month; Certificate of Recognition-Warren Ruban; Certificate of Compliance-Psychiatric Rehabilitation; State Food Purchase Program Expense and Data Report; Adoption Assistance Agreement-Children & Youth; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received a letter from Plenary Walsh Keystone Partners notifying that they are applying for GP-11 permit from the Department of Environmental Protection for the repair of a bridge over Middle Creek in Canaan Township.

Received a letter from The Arc thanking the Commissioner for their support with Dyberry Day Camp.

Received a letter from Donna Derrick informing that she is resigning from her position as an Enforcement Officer in the Domestic Relations office, effective September 25, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

Received a letter from Frank Darling announcing he is retiring as a driver for Wayne County Transportation, effective October 2, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to accept this letter.

Received a copy of a letter from the Office of Human Services informing of the termination of Sonja Allardyce, as a County Caseworker in Wayne County Children and Youth Services, effective September 11, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept the termination of Ms. Allardyce.

New Business

Jeff Zerechak, Wayne County Drug and Alcohol, and Kim Follmer, Wayne County Behavioral Health, spoke about National Recovery Month. Recovery is defined as the process of change and treatment is effective and available for people during recovery. An event to celebrate Recovery Month will be held at the Ritz Theater on September 23, 2015 at 5:00 p.m. with the community invited to attend. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to read and proclaim September 2015 as National Recovery Month.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to issue a Certificate of Recognition and declare September 18, 2015 as Warren Ruban Day in Wayne County in recognition of his 103rd Birthday.

Patricia Perkins and Amanda Stout, representing the Wayne County Senior Centers, updated the Commissioners on the many activities held at the various Senior Centers during the month of September. They will be holding open houses at the Senior Centers to encourage new attendees. Ms. Perkins was commended for being recognized in a recent Scranton Times

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feature. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous for the Board to read and proclaim Senior Center Month in Wayne County encouraging all citizens, businesses, and organizations to recognize the value of senior centers, their dedicated staff and volunteers who work to enrich the lives of Wayne County's senior citizens.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute the Certificate of Compliance renewal application for the Psychiatric Rehabilitation Program for calendar year 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the State Food Purchase Program for Fiscal Year June 30, 2015 in the amount of \$66,214.48.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to execute and Adoption Assistance Agreement for a child currently under custody of Wayne County Children and Youth Services.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Amanda M. Leahy, as a County Caseworker 1 in Wayne County Behavioral and Development Programs, effective October 5, 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 Fritz and unanimous to approve Troy Taylor, as a part-time Corrections Officer in the Wayne County Correctional Facility, effective September 21, 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 September 9, 2015.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the following bills for payment, as presented, which includes Checks No. 74492 through 74602. 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
74492	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 9/18	\$ 590,000.00
74493	AREA AGENCY ON AGING	MATP 1ST Q 15/16	\$ 147,921.00
74494	RYAN ALTEMIER	TRAINING EXP 9/9-9/10	\$ 31.27
74495	AMERIGAS	#200683674 DUE 9/30	\$ 600.00
74496	LEATRICE ANDERSON ESQ	8/3-9/1	\$ 384.50
74497	APPALACHIAN YOUTH SERVICE	CRD & DT AUGUST	\$ 5,518.59
74498	KENNETH W ARNOTT	ANDREW STRYCHNEWICZ 9/10	\$ 27.50
74499	JAMES BALDWIN	AUGUST TRAVEL EXP	\$ 26.75
74500	JOSEPH W BARNETT	V DEGROAT 9/14	\$ 131.35
74501	NICHOLAS A BARNES ESQ	ARBITRATOR 9/14	\$ 327.40
74502	GARY BATES	MILEAGE THRU 9/11	\$ 19.80
74503	KAREN BATES	TRAVEL EXP AUGUST	\$ 2.00
74504	BIMBO FOODS, INC	#6900806999999 DUE 9/5	\$ 145.60
74505	BOB BARKER CO INC	#WAYPPA0 DUE 9/4	\$ 143.95
74506	PAUL J BURKAVAGE CONTRACTING	WORK DONE TOWER AT CLIFF ST	\$ 700.00
74507	STEVEN BURLEIN ESQ	DR JULY BILLING	\$ 414.50
74508	CAMPBELL LAW OFFICES	SULLIVAN THRU 8/26	\$ 2,819.15

74509	NICOLE CATERINO	TRAINING EXP 9/8-9/11	\$	360.74
74510	CCAP	DENNIS FOOD REGISTRATION	\$	50.00
74511	CENTRE COUNTY PUBLIC DEFENDER OFFICE	GREGORY HOWLAND SERVICE	\$	100.00
74512	CENTRAL WAYNE REGIONAL AUTHORITY	#001382.00 DUE 9/30	\$	1,302.10
74513	JAMES R CHAPMAN	TRAINING EXP 9/3	\$	14.05
74514	LINDSEY COLLINS, ESQUIRE	ARBITRATOR 9/14	\$	239.20
74515	LAURA CONNOR	MILEAGE FOR TRAINING	\$	810.00
74516	CORRECTIONS DEVELOPMENT INC	2016 PMM & UPGRADES DA SOFTWARE	\$	3,627.00
74517	KELLY COUSINS	AUGUST TRAVEL EXP	\$	26.10
74518	COUNTY OF NORTHAMPTON	RESIDENTIAL DELINQ & DETENTION	\$	14,000.00
74519	JUSTIN D CRAST	AUGUST TRAVEL ESP	\$	36.18
74520	DAVE'S SUPER DUPER MARKET	#3456 EMA OFFICE ACCT	\$	101.12
74521	DEAN FOWLER SERVICE STATION	#054450 AUGUST SERVICE	\$	37.50
74522	DECKER'S DAIRY	AUGUST MILK	\$	2,289.35
74523	DE LAGE LANDEN FIN SERVICES	#343783 DUE 10/1	\$	961.18
74524	DIRLAM BROS LUMBER CO INC	#WAY130 DTD 9/15	\$	81.87
74525	JONATHAN DUNSINGER	TRAINING EXP 9/10-9/15	\$	353.48
74526	JESSICA M EBERT, ESQ	ARBITRATOR 9/14	\$	239.20
74527	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 10/4	\$	98.85
74528	EDWARD HOWELL & ANNA T HOWELL	J LEONARD 8/31	\$	200.00
74529	J C EHRLICH CO INC	#11701299 PARK ST	\$	350.00
74530	MEAGAN ESTES	AUGUST TRAVEL EXP	\$	53.74
74531	FAMILY CARE FOR C & Y INC	FC AUGUST	\$	920.78
74532	CHRISTOPHER FARRELL, ESQ	PD AUGUST & TRAVEL EXP	\$	774.52
74533	FIRMSTONE'S SERVICE STATION	#1810-1 WC DA OFFICE	\$	233.93
74534	FORENSIC ASSOCIATES OF NEPA	MILLER & WILLIAMSON	\$	4,450.00
74535	FOX LEDGE INC	#001972 DUE 9/30	\$	118.64
74536	FRONTIER	#71711180111129933 DUE 9/25	\$	80.50
74537	FULL CIRCLE SOLUTIONS GROUP, LLC	#12390 INV DTD 8/31	\$	73.00
74538	GALLS, LLC	#4855925 DUE 9/27	\$	109.50
74539	EDWARD GEISLER	RONALD ROMULUS	\$	19.45
74540	GOV.'S OCCUPATIONL SAFETY & HEALTH CONF.	KELLY DYZER REGISTRATION	\$	400.00
74541	HAWLEY PUBLIC LIBRARY	5K RUN SPONSOR	\$	1,000.00
74542	BONNIE HAYTER & RICHARD MARTZEN	FC AUGUST	\$	135.00
74543	RICHARD B HENRY ESQ	SANDERS THRU 8/14	\$	551.25
74544	THE HERSHEY LODGE	CONFIRMATION # 303281 & 303296	\$	750.36
74545	HIGHHOUSE ENERGY	#9048 DUE 9/15	\$	1,566.90
74546	AMY HUBERT	TRAVEL EXP AUGUST	\$	51.75
74547	INSIGHT	#10074847 DUE 9/27	\$	851.64
74548	JALVO INC	MOTOROLA RADIO EQUIPMENT	\$	243.00
74549	JERRY'S SPORT CENTER INC	#2/0000197302 DTD 8/7	\$	640.00
74550	K & D FACTORY SERVICE INC	#88042 DTD 9/4	\$	911.03
74551	KEENAN & ASSOCIATES	#WAYNECOU INSTALLMENT #7	\$	972.84
74552	K MART	WC C & y acct	\$	432.44
74553	AMANDA KNICKERBOCKER	REIMBURSE FOR MEDICATION	\$	4.97
74554	KELLY KYZER	TRAVEL EXP THRU 9/11	\$	477.66
74555	LEXISNEXIS RISK DATA MANAGEMENT	#1238114 DUE 9/20	\$	53.30
74556	LINDSEY LAWN & GARDEN INC	#51671 DTD 8/17	\$	44.83
74557	ATHONY J MAGNOTTA, ESQ	ARBITRATOR 9/14	\$	239.20
74558	MARSHALL & SWIFT/BOECKH, LLC	#1265083 RENEWAL	\$	1,309.95
74559	MATTHEW BENDER & CO INC	#1792100001 DTD 8/24	\$	797.46
74560	JOSEPH G McGRAW, ESQ	GEORGE IRISH- GAL	\$	244.60
74561	SEAN McGRAW	TRAINING EXP 9/9-9/10	\$	20.18
74562	MATTHEW L MEAGHER, ESQ	ARBITRATOR 9/14	\$	327.40
74563	MENTOR NETWORK	BALANCE FC FOR MAY	\$	88.14
74564	MILLON'S INC	#WC PROBATION ACCT	\$	685.62
74565	NEP	#00055645-4 DUE 9/28	\$	248.00
74566	C ROBERT NEUMANN	AUGUST TRAVEL EXP	\$	47.25
74567	NORTHERN TIER RESEARCH	WC DA ACCOUNT	\$	2,200.00
74568	NORTHERN TIER RESEARCH	WC CORONER ACCT DUE 10/10	\$	1,550.00
74569	NORTHEAST TOWING SERVICE	WC PRISON ACCT	\$	90.00
74570	ONE POINT	#9718 DUE 10/4	\$	1,756.29
74571	PALMYRA SPORTSMAN ASSOCIATION	BOB McDONALD REGISTRATION	\$	100.00
74572	PA STATE POLICE	EMPLOYEE & FC CLEARANCES	\$	48.00
74573	PENELEC	HOUSING INITIATIVE SEPT	\$	112.08
74574	PENTELEDATA	#3004815 DUE 9/29	\$	2,200.00
74575	FELICIA PICCOLO	HOTEL EXP JULY	\$	107.91
74576	PIKE COUNTY CORRECTIONAL	TRAINING GALLOTTA & CONNOR	\$	1,200.00
74577	PITNEY BOWES INC	#95405782251 DUE 10/3	\$	141.94
74578	PNC EQUIPMENT FINANCE	#137082000 DUE 9/29	\$	32,848.38
74579	PRATT'S DECORATOR SHOWCASE	WC PRISON ACCT	\$	58.36
74580	RECHNER LAW OFFICE	WC C & Y SOLICITOR	\$	765.00
74581	SHELLY ROBINSON	REIMBURSE FOR WCA VTF TRAINING	\$	25.00
74582	MICHAEL & JENNA RUSSELL	SUBSIDIZED ADOPTION	\$	1,705.25
74583	WARREN SCHLOESSER ESQ	CM AUGUST	\$	2,875.00
74584	SPALL,RYDZEWSKI,ANDERSON,LALLEY&TUNIS, PC	GAL AUGUST WC C & Y	\$	1,721.25
74585	STANTON OFFICE EQUIPMENT	INV DTD 9/9	\$	290.85
74586	STAPLES ADVANTAGE	#PHL 10088114 DUE 9/28	\$	1,497.70
74587	STARR UNIFORM CENTER	T ROTHWELL	\$	413.73
74588	ST CLAIR GRAPHICS INC	NO WEAPONS SIGNS	\$	45.00
74589	SYSCO CENTRAL PA LLC	#396572 DUE 9/10	\$	15,513.34
74590	THOMSON REUTERS-WEST	#1000747736 DUE 9/3	\$	1,094.55
74591	SARAH TIGUE & TREVOR DAWE	FC AUGUST	\$	786.63
74592	TRACK GROUP	MONITORING AUGUST	\$	954.75
74593	UNITED CHILDRENS HOMES INC	COMMUNITY RESIDENTIAL AUGUST	\$	3,870.35
74594	VERIZON WIRELESS	#54201792700001 DUE 9/27	\$	203.52

74595	VIGILNET	#2068525353 ADULT PROBATION	\$	2,021.15
74596	THE WAYNE INDEPENDENT	#655 WC TAX CLAIM	\$	7,671.00
74597	WAYMART MASONIC HALL ASSOCIATION	RENTAL 7/1-9/30	\$	525.00
74598	W C HEALTH BENEFIT FUND	HEALTH PAYMNT	\$	26,000.00
74599	W C JUVENILE PROBATION PETTY CASH	TRANSPORT 9/8	\$	131.54
74600	WAYNE COUNTY LEGAL JOURNAL	WC FINANCIAL REPORT 2014	\$	152.10
74601	WILSON LAW, PC	CM BAKKER/SCHMIDT 9/11	\$	1,639.20
74602	ZEE MEDICAL SERVICE CO	WC JUV PROBATION	\$	273.87
Total			\$	<u>907,008.85</u>

WEEKLY VOUCHER REPORT FROM 9/17/2015 TO 9/17/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
182	PPL	ELECTRIC UTILITIES CHARGES - DIC & PR	168.97
183	PPL	ELECTRIC UTILITIES CHARGES - 6TH ST APT D	21.74
184	SPRINGHILL SUITES HARRISBRG HERSHY	LODGING - J. TEEPLE & D. CORNELL	419.76
185	PACA MH/DS	2015 PACA MH/DS FISCAL & DATA TRAINING REGISTR.	120.00
186	GRETCHENS GROTTO	QUALITY COUNCIL LUNCHEON MEETING	216.90
187	STEP BY STEP	JUL 2015 BH HOUSING SUPPORT SERVICES	19,676.16
188	STEP BY STEP	AUG 2015 BH HOUSING SUPPORT SERVICES	18,990.72
189	BAYADA HOME HEALTH CARE	AUG 2015 ID HOME & COMM HAB BASE SERVICES	526.28
190	CARE FOR PEOPLE PLUS, INC.	SEPT 2015 ID HOME & COMM HAB BASE SERVICES	1,047.44
191	COMMUNITY VOCATIONAL SERVICES, INC.	AUG 2015 ID EMPLOYMENT AND HOME & COMM HAB	8,048.78
192	HUMAN RESOURCES CENTER, INC.	AUG 2015 ID TRANSPORTATION AND COMM HAB	327.96
193	GRETCHENS GROTTO	ADVISORY BOARD LUNCHEON MEETING	<u>38.90</u>
			\$49,603.61

HSA WEEKLY VOUCHER REPORT FROM 9/17/2015 TO 9/17/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
397	BIMBO FOODS, INC.	\$556.10	Monthly food bill - Aug 2015
398	CAREGIVERS AMERICA LLC	\$29,564.77	Personal care & home support & PERS fee - Aug 2015
399	CONNECT AMERICA	\$530.00	PERS for Aug 2015
400	DAVES SUPER DUPER	\$13.00	Supplies for root beer floats for Grandparent's Day
401	EPSCO	\$23.76	Smoke detector for Men's Room at Hawley Center
402	FIRMSTONE SERVICE STATION	\$11,124.67	Gasoline bills - Aug 2015
403	GRAINGER	\$207.07	Accident Kit for Calbright, Transportation
404	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Aug 2015
405	HIGHHOUSE OIL COMPANY	\$4,980.38	Monthly gasoline bills - Aug 2015
406	HOME INSTEAD SENIOR CARE	\$2,517.79	Personal care & home support - Aug 2015
407	INSIGHT PUBLIC SECTOR	\$258.00	2 Garmins - GPS navigators for HBM drivers
408	SHARYL KREITER	\$166.86	Uniform shoes & pants
409	MID-STATE OCCUPATIONAL HEALTH	\$110.00	DOT physicals & screenings - TMurray, PSiepiela
410	WENDY MILLER	\$29.99	Uniform shoes
411	MILLON'S INC.	\$2,573.33	Vehicle maint & repair - Aug 2015
412	NEWS EAGLE	\$583.00	Hamlin placemats ads for APPRISE, AAA, and LINK
413	NHS HUMAN SERVICES	\$870.00	Client transportation services - Aug 2015
414	NPLS	\$57.00	Legal services for the month of Aug 2015
415	NORTHEAST LASER TONER & COPIER SVC	\$46.62	Mo per copy fee, servc, supplies & drums back office
416	OFFICE DEPOT	\$320.72	Office supplies - Aging restock, RTerry
417	PA TREATMENT & HEALING (PATH)	\$21,764.00	Outpatient, intensive outpatient, jail svcs & PennFree
418	PENNSYLVANIA STATE POLICE	\$32.00	Employee clearance/Parrino, Selimovic, Nelson, Wertman
419	PIKE CO AREA AGENCY ON AGING	\$660.91	Monthly ADRC expense reimbursement, Jul 2015
420	PP&L ELECTRIC (ADULT DAY CARE)	\$77.38	Electric bill, Adult Day Care 8/10/15 - 9/9/15
421	PENNA POWER & LIGHT CO. (HNSDL)	\$2,548.14	Electric bill, Honesdale, 8/5/15 - 9/3/15
422	PENNA POWER & LIGHT CO. (HWLY)	\$403.84	Electric bill, Hawley - 8/3 to 9/1/2015
423	PP&L (TRANS)	\$75.78	Electric bill, Trans 8/5/15 - 9/3/15
424	PPTA	\$190.00	Registrat- Albright - Develop Transit Emergency Mgmt Plan
425	QUILL CORPORATION	\$47.52	Office supplies - D&A
426	RED LION HARRISBURG EAST	\$241.98	Hotel -Albright -Develop Transit Emergency Mgmt Plan
427	SPENCER PRINTING, INC.	\$393.39	Monthly 10 pg newsletter - Sep 2015
428	STANTON OFFICE EQUIPMENT	\$465.00	Storage cabinet, panel removal - HKelly
429	WAYNE CO. ASSN OF TWP OFFICIALS	\$45.00	Fall Convention Oct 7 - Reservation&printed ad
430	WAYNE INDEPENDENT	\$104.80	Civil service ad for van driver & meal transporter
431	MA client A.L.	\$163.68	MA client travel - Aug 2015
432	MA client N.M.	\$22.92	MA client travel - Aug 2015
433	MA client K.M.	\$40.08	MA client travel - Aug 2015
434	MA client N.N.	\$6.24	MA client travel - Aug 2015
435	MA client D.S.	\$35.28	MA client travel - Jul & Aug 2015
436	MA client M.T.	\$160.08	MA client travel - Aug 2015
437	MARIE ALEXANDER	\$36.00	Staff travel - Aug 2015
438	CATHLEEN DEGRAZIA	\$72.00	Staff travel - Aug 2015
439	LYNN GUISER	\$31.50	Staff travel - Aug 2015
440	NANCY PARRINO	\$4.95	Staff travel - Sep 2015
441	ADAMS CATV	\$62.06	Mo cable TV & internet bill, Hamlin - Sep 2015
442	ALLIED IN HOME SVCES (PERS CARE)	\$16,777.15	Personal care & home support - Aug 2015
443	GRAPEVINE	\$28.97	12 issue subscription, expires Sep 2016 - D&A
444	BONNIE LATOURETTE	\$31.30	Volunteer travel - SOC
445	PP&L ELECTRIC (D&A)	\$154.05	Electric bill, D&A, 8/5/15 - 9/3/15
446	FCSP client D.S.	\$85.26	FCSP client supplies & services reimb - Aug 2015
447	FFCSP client K.Z.	\$1,016.23	FFCSP client svcs & home mod reimb - Jul 2015
448	FFCSP client T.Z.	\$400.00	FFCSP client services reimbursement - Aug 2015
449	MA client S.D.	\$142.08	MA client travel - Aug & Sep 2015
450	MA client C.G.	\$149.04	MA client travel - Aug 2015
451	MA client K.H.	\$201.60	MA client travel - Aug & Sep 2015
452	MA client K.R.	\$108.00	MA client travel - Aug 2015

453 MA client B.T.

\$25.20 MA client travel - Jul 2015
\$101,532.47

Liquid Fuels

820 STEPHEN J KNASH PE MAY THRU AUG MILEAGE \$ 340.65

Contingency

1129 CARLA RODGERS, MD 2 TELEPHONE CONFERENCES \$ 450.00

Domestic Relations

122 THE WAYNE INDEPENDENT #4110 WC DOMESTIC RELATION ACCT \$ 362.00

Tourism Promotion

538	LOCKDATA TECHNOLOGIES INC	WEB HOSTING & MAINT	\$	300.00
539	PENTELEDATA	#3118929 DUE 9/29	\$	59.95
540	W C CREATIVE ARTS COUNCIL	BALANCE OF 2015 GRANT	\$	750.00
541	WEATHER METRICS, INC	WAYNE COUNTY DUE 10/1	\$	140.00

Solid Waste

3 U.S.MUNICIPAL SUPPLY INC #106188 SWAPLOADER \$ 29,527.00

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

Vicky J. Botjer, Chief Clerk