

September 22, 2016

Honesdale, Pennsylvania

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 15, 2016. 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: Employee recognition – 15 years of service; Certificate of Recognition – Tom McDonnell; Juvenile Probation Services Grant; 904 Performance Grant; Senior Community Center Grant Agreement; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received notification that Roamingwood Sewer and Water Association is submitting an application to Wayne Conservation District for a GP-5 - Utility Line Stream Crossing and GP-7 Minor Road Crossing, for replacement of existing culvert pipes and water line installation.

Received notification that Hanson Aggregates Pennsylvania LLC is applying for a renewal of the Department of Environmental protection facility-wide Air Quality State-Only Permit for operation of its Lake Ariel Hot-Mix Asphalt plant located in Lake Township.

Received notification that Alan Jones, Lakeville, is applying for State General Permit (GP-3) for bank stabilization along Equinunk Creek at the intersection of Stockport Road and Chinamen Road, Preston Township.

The Commissioners received a letter from Wayne Highlands School District requesting their support for the community tennis court reconstruction project through the Greenways Trails and Recreation Programs Grant application

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania for September 16, 2016.

The Commissioners received notification that Morgan Keller has declined the position of 911 Dispatch Trainee in the Wayne County Communications Center.

Public Comment Period

There was no public comment.

New Business

Cynthia Batzel and Al Rodriguez were each presented with Certificates of Recognition for 15 years of County service. Both Ms. Batzel and Mr. Rodriguez spoke about their careers with the County and the Commissioners thanked each of them for their dedication to public service.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to issue a Certificate of Recognition to Tom McDonnell upon his retirement as the Director of Veterans' Affairs since 2005. Mr. McDonnell thanked the Commissioners for their unending support, past and present, of Veterans issues during his tenure. Mr. McDonnell introduced Frank Muggeo who will be the new Director of Veterans' Affairs for the County. Mr. McDonnell also served in the United States Marine Corps and retired as a Gunnery Sergeant in 1987.

The Financial Statement for Juvenile Probation services grant for State Fiscal Year June 30, 2016 was presented in the amount of \$77,785.95. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute these documents.

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A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute the 904 Performance Grant for the 2015 calendar year showing a total of 3,748 tons of eligible materials were recycled.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to execute the Senior Community Center Grant Agreement in the amount of \$15,160 for paving at the Earl J. Simons Senior Center.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Gerard Langendoerfer, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

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 Gerald Blessinger, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

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 Donald Block, as a part-time Van Driver in the Human Services Transportation Department, effective October 3, 2016.

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 Kay and unanimous to approve the Judicial Appointment of Chelsie Patterson, as a Clerk in Magisterial District Judge Carney's office, effective September 26, 2016.

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 21, 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. 80497 through 80567. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

| Check | Vendor | Description | Amount |
|-------|---------------------------|---------------------------|--------------|
| 80497 | AREA AGENCY ON AGING | 16-17 1Q ADV MATP PAYMENT | \$163,800.00 |
| 80498 | AAP CONFERENCE | 028829 PO FALL CONF | \$600.00 |
| 80499 | AB ELECTRIC, LLC | INV DTD 6/3 | \$520.00 |
| 80500 | ACCREDITED LOCK SUPPLY CO | 96565 DTD 9/9 | \$458.77 |
| 80501 | JOSEPH W BARNETT | 0001130-2011 ELDRED | \$188.05 |
| 80502 | BIMBO FOODS, INC | INV. DUE 9/10 | \$151.35 |
| 80503 | BRYANT MONUMENT CO | TIEL BRONZE MARKER | \$100.00 |
| 80504 | STEVEN E BURLEIN | DR - AUGUST 2016 | \$502.50 |
| 80505 | CARROT-TOP INDUSTRIES INC | 0836973 due 10/3 | \$59.86 |
| 80506 | CASE TIRE SERVICE INC | W--534068 RECYCLE DTD 9/2 | \$249.50 |

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|-------|------------------------------------|--------------------------------|---------------------|
| 80507 | COMMONWEALTH OF PENNSYLVANIA | COM V. DRIVER 299-2015-CR | \$39.21 |
| 80508 | CONCERN | FC AUGUST | \$4,725.63 |
| 80509 | DATOM PRODUCTS INC | INV DTD 9/15 | \$135.00 |
| 80510 | DEAN FOWLER SERVICE STATION | 054780 DTD 8/31 | \$32.60 |
| 80511 | DAVID L DECKER | 0000155-2014 MAHON 9/15 | \$38.30 |
| 80512 | DE LAGE LANDEN FIN SERVICES | 343783 DUE 10/1 | \$652.56 |
| 80513 | DEMPSEY UNIFORM & LINEN SUPPLY | WAYN0015 DUE 8/31 | \$212.20 |
| 80514 | COMMONWEALTH OF PA, DEP | 028949 PO REGIST | \$400.00 |
| 80515 | DICK PALMER & SONS | 5835 DTD 9/1 | \$1,098.29 |
| 80516 | DIRLAM BROS LUMBER CO INC | WAY280 DTD 9/12 | \$67.91 |
| 80517 | DNA DIAGNOSTIC CENTER | 4400009565 DTD 9/9 | \$56.85 |
| 80518 | ECOLAB INC | 019948623 DTD 8/12 | \$620.84 |
| 80519 | J C EHRlich CO INC | 4389763 DTD 9/2 | \$85.00 |
| 80520 | FRITZ BROS INC | WAY222 DTD 9/2 | \$28.73 |
| 80521 | FROMM ELECTRIC SUPPLY CORP | 231554 DTD 8/15 | \$55.80 |
| 80522 | GATEHOUSE MEDIA NEPA | 00016665 DTD 8/23 | \$134.27 |
| 80523 | GEO W KINSMAN INC | W00072 DTD 9/2 | \$2,155.02 |
| 80524 | SHANNON GILL | TE DTD 9/2016 | \$149.52 |
| 80525 | ALBERT HENDERSON | INV. DTD 9/6 | \$260.00 |
| 80526 | HIGHHOUSE ENERGY | 8006 DTD 9/15 | \$484.79 |
| 80527 | HOFFMAN HOMES INC | INC/PERS EXPE | \$265.00 |
| 80528 | HONESDALE AGWAY | 700557 DTD 9/8 | \$9.99 |
| 80529 | INSIGHT | 10074847 DRAG COMM | \$5,204.97 |
| 80530 | J & C AWARDS PLUS | 1609065304B DTD 9/8 | \$23.05 |
| 80531 | K-KLEEN INC | INV DTD 8/30 | \$480.00 |
| 80532 | REED ELSEVIER INC | 1238114 DTD 8/31 | \$50.00 |
| 80533 | L H REED & SONS INC | INV. DTD 9/1 | \$2,491.62 |
| 80534 | MATTHEW BENDER & CO INC | 1792100001 DTD 8/31/16 | \$830.46 |
| 80535 | MSC ASSOCIATES INC | 1607 04-1426 CONTRACT | \$142.14 |
| 80536 | MISSION CRITICAL PARTNERS, INC | 15-179 DTD 9/1 | \$789.00 |
| 80537 | M.M.M. WASTE REMOVAL INC | WC DUMPSTER DTD 9/16 | \$84.70 |
| 80538 | THE NITTANY LION INN | AAPK16A GROUP MCCORMICK/LEET | \$279.94 |
| 80539 | ONE POINT | 1609065404B DTD 9/6 | \$379.01 |
| 80540 | PA TREATMENT & HEALING | DAY TREATMENT - AUGUST | \$5,694.00 |
| 80541 | PENTELEDATA | 3004815 DTD 9/10 | \$3,208.00 |
| 80542 | PIMCC | C100-20 DTD 9/13/16 | \$922.00 |
| 80543 | PITNEY BOWES INC | 0012096167 DUE 10/2 | \$127.49 |
| 80544 | PPL ELECTRIC UTILITIES | 94251-28006 DUE 10/11 | \$97.56 |
| 80545 | PPL ELECTRIC UTILITIES | 24930-22381 DUE 10/11 | \$10,685.15 |
| 80546 | QUALITY PRINTING & COPYING | 737 DTD 8/25 | \$131.25 |
| 80547 | REDWOOD TOXICOLOGY LAB, INC | 114681 DTD 9/2 | \$13.84 |
| 80548 | RESIDENCE INN ALLENTOWN | 028948 OVERNIGHT SGT KREMP REC | \$431.20 |
| 80549 | RUBICON COMMUNICATIONS LLC | 56203 DTD 8/12 | \$361.57 |
| 80550 | SARAH A REED CHILDREN'S CENTER | RES UNALLO PER DIEM | \$162.75 |
| 80551 | BRIAN SAVAGE | TE 7/13 TO 9/14 | \$42.00 |
| 80552 | WARREN SCHLOESSER ESQ | CUSTODY MASTER JULY 2016 | \$2,250.00 |
| 80553 | STATIONERS INC | INV. DTD 9/20 | \$46.02 |
| 80554 | STANDARD INSURANCE CO | 001385240001 DUE 10/1 | \$3,095.80 |
| 80555 | STANTON OFFICE EQUIPMENT | 100117 DTD 9/10 | \$186.22 |
| 80556 | STAPLES ADVANTAGE | PHL 10088114 DUE 10/3 | \$310.60 |
| 80557 | STARR UNIFORM CENTER | WELLS DTD 8/26 | \$1,757.66 |
| 80558 | SUSANIN, WIDMAN & BRENNAN P.C. | 624D DTD 9/15 CLERICAL NEG | \$5,969.99 |
| 80559 | MARY ANN SWINGLE | TE SEPT 2016 | \$383.37 |
| 80560 | THOMSON REUTERS-W. PUBLISHING CORP | 1000625184 DUE 10/4 | \$3,544.78 |
| 80561 | VERIZON | 717194-6320 870 25Y DTD 9/1 | \$5,643.97 |
| 80562 | VERIZON WIRELESS | 922338009-00001 DUE 10/3 | \$388.56 |
| 80563 | VIGILNET | August Exacutrac dtd 9/7 | \$1,189.50 |
| 80564 | WAYNE COUNTY HUMAN SERVICES | CMP - JULY, 2016 | \$6,286.00 |
| 80565 | W C JUV. PROBATION DEPT PETTY CASH | TE DTD 9/8 | \$56.03 |
| 80566 | WAYNE COUNTY SHERIFF DEPT | PC VOUCHER DTD 9/20 | \$30.00 |
| 80567 | WILSON LAW, PC | SOLICITOR AUGUST | \$3,207.50 |
| Total | | | \$245,315.24 |

WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016

| VOUCH | VENDOR | DESCRIPTION | AMOUNT |
|-------|--------------------------------|---------------------------------------|--------------------|
| 1306 | THE ADVOCACY ALLIANCE | JUN 2016 ID HOME & COMM HAB BASE | 25,360.50 |
| 1307 | W.C. OFFICE OF HUMAN SERVICES` | QUARTER 4 REIMB - 04/01/16 - 06/30/16 | 54,614.30 |
| 1308 | NHS PENNSYLVANIA | JUN 2016 BH PSYCH REHAB SERVICES | 3,382.50 |
| | | | \$83,357.30 |

WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016

| VOUCH | VENDOR | DESCRIPTION | AMOUNT |
|-------|------------------------------------|--------------------------------------|----------|
| 234 | JENNIFER L. MALAK | SEPT 2016 EI PT BASE SERVICES | 158.80 |
| 235 | PEDIATRIC & ADULT THERAPY SERV INC | AUG 2016 EI BASE EVALUATIONS | 1,287.54 |
| 236 | KAREN E. RICKERT | SEPT 2016 EI SNI BASE SERVICES | 727.74 |
| 237 | SAYEGH PEDIATRIC THERAPY SERV, PC | SEPT 2016 EI SNI BASE SERVICES | 3,190.86 |
| 238 | ST JOSEPH'S CENTER | AUG 2016 EI ST AND SNI BASE SERV | 1,434.00 |
| 239 | WESTERN PA SCHOOL FOR THE DEAF | AUG 2016 EI SNI HEARING BASE SERV | 111.96 |
| 240 | INSIGHT PUBLIC SECTOR, INC. | MICROSOFT SURFACE PRO 3 | 1,023.00 |
| 241 | INSIGHT PUBLIC SECTOR, INC. | HPE SWITCH - 48 PORTS | 2,533.40 |
| 242 | NHS PENNSYLVANIA | AUG 2016 SOC - ERNIE L. | 3,835.65 |
| 243 | ROBERT W. BUEHNER, JR. | MH HEARING - AGNES K. | 100.00 |
| 244 | GEORGE KOPELSON | ESG FUNDING - RR 2015 - SEPT RENT | 175.00 |
| 245 | PATRICIA A. HOARE | ESG FUNDING - RR 2015 - SECURITY DEP | 700.00 |

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| 246 | CENTRAL WAYNE REGIONAL AUTHORITY | AUG 2016 SEWER RENTAL - FAIR AVE | 200.00 |
| 247 | ELEGANTE, LLC | WCEC LUNCHEON MEETING | 14.70 |
| 248 | HOME DEPOT CREDIT SERVICES | CAT 5 CABLE - TAYLOR D. | 84.57 |
| 249 | NHS PENNSYLVANIA | JULY BH OUTPATIENT, CRISIS, ESS, & PR | 9,280.63 |
| 250 | NORTHEAST COUNSELING ASSOC, INC | AUG 2016 BH FAMILY RESPITE SERVICES | 1,167.15 |
| 251 | NORTHEAST COUNSELING ASSOC, INC | AUG 2016 BH FAMILY BASED SERVICES | 826.88 |
| 252 | PATRICIA A. HOARE | ESG FUND - RR 2015 - SEPT PRO-RATED RENT | 326.62 |
| 253 | PPL | ELECTRIC UTILITIES CHARGES - 6TH ST APTS | 67.17 |
| 254 | PPL | ELECTRIC UTILITIES CHARGES - DIC & PR | 169.41 |
| 255 | THE ADVOCACY ALLIANCE | AUG 2016 BH REP PAYEE SERVICES | 350.00 |
| 256 | JOSEPH PALADINO | ESG FUNDING - RR 2015 - SEPT RENT | 325.00 |
| 257 | THE ADVOCACY ALLIANCE | JUL 2016 ID HOME & COMM HAB BASE | 752.75 |
| 258 | CARE FOR PEOPLE PLUS, INC. | SEPT 2016 ID HOME & COMM HAB BASE | 1,632.24 |
| 259 | HUMAN RESOURCES CENTER, INC. | AUG 2016 ID COMM HAB BASE SERVICES | 938.86 |
| 260 | N.E. LASER TONER AND COPIER SERVICE | TONER CARTRIDGES - ROBERT M. | 109.90 |
| 261 | HUMAN RESOURCES CENTER, INC. | JUL 2016 BH TRANSITIONAL LIVING SERVICES | 21,593.62 |
| 262 | HUMAN RESOURCES CENTER, INC. | JUL 2016 BH EMPLOYMENT SERVICES | 942.60 |
| 263 | HUMAN RESOURCES CENTER, INC. | JUL BH SOCIAL REHAB & SUPPORTED EMPLOY | 2,085.50 |
| 264 | HUMAN RESOURCES CENTER, INC. | JULY BH VOC REHAB SERVICES (TRANSPORT) | 974.70 |
| 265 | HUMAN RESOURCES CENTER, INC. | JUL BH VOC REHAB SERV (WORK ACTIVITIES) | 2,556.20 |
| 266 | VERIZON | MONTHLY PHONE CHARGES - DIC & PR | 149.59 |
| 267 | PPL | ELECTRIC UTILITIES CHARGES - FAIR AVE | 58.03 |
| 268 | ADAM R. WEAVER | MH REVIEW OFFICER HEARING - D.W. | 100.00 |
| 269 | EUSEBIUS BALLENTINE | PARK ST TRAINING KITCHEN SUPPLIES | 17.10 |
| 270 | CUSTOM CURED LLC | EI TRAINING SUPPLIES | 1,544.40 |
| 271 | CARDMEMBER SERVICE | TRAINING - LODGING - OFFICE SUPPLIES | 711.99 |
| | | | \$62,257.56 |

| HSA WEEKLY VOUCHER REPORT FROM 9/22/2016 TO 9/22/2016 | | | |
|---|----------------------------------|-------------|---|
| VOUCH | VENDOR | AMOUNT | DESCRIPTION |
| 435 | MA client S.B. | \$16.32 | MA client travel - Aug 2016 |
| 436 | MA client J.B. | \$15.60 | MA client travel - Aug 2016 |
| 437 | MA client S.D. | \$148.80 | MA client travel - Aug 2016 |
| 438 | MA client G.F. | \$114.00 | MA client travel - Jul, Aug & Sep 2016 |
| 439 | MA client S.G. | \$14.88 | MA client travel - Jul & Aug 2016 |
| 440 | MA client B.H. | \$52.30 | MA client travel - Aug 2016 |
| 441 | MA client A.K. | \$114.60 | MA client travel - Aug 2016 |
| 442 | MA client J.L. | \$238.08 | MA client travel - Aug 2016 |
| 443 | MA client K.R. | \$148.80 | MA client travel - Aug 2016 |
| 444 | MA client J.D. | \$131.52 | MA client travel - Jul & Aug 2016 |
| 445 | FCSP client L.G. | \$160.00 | FCSP client services reimbursement - Aug 2016 |
| 446 | ADAMS CATV | \$255.00 | APPRISE Medicare ads on Ch 7 - for 2 mo |
| 447 | ALZHEIMER'S ASSOCIATION | \$250.00 | Display Table at Nov 17 Fall NE Education Conf |
| 448 | BLAIR SENIOR SERVICES INC | \$53.36 | Debarment fees - May, Jun Jul & Aug |
| 449 | CENTRAL WAYNE REGIONAL AUTH. | \$50.00 | Sewer bill, D&A, Aug 2016 |
| 450 | GATEHOUSE MEDIA NEPA - LEGALS | \$231.66 | Publishing fees for legal ads acct - Aug 2016 |
| 451 | GATEHOUSE MEDIA - DISPLAYS | \$2,487.00 | Publishing fees for display ads acct - Jul 2016 |
| 452 | GATEHOUSE MEDIA - DISPLAYS | \$2,094.00 | Publishing fees for display ads acct - Aug 2016 |
| 453 | HAWLEY AREA AUTHORITY | \$196.00 | Monthly sewer bill for Hawley center - Aug 2016 |
| 454 | INSIGHT PUBLIC SECTOR | \$1,245.28 | HP Elitebook laptop 850 G3 Core i5 for training |
| 455 | INSIGHT PUBLIC SECTOR | \$460.96 | 3 HP UltraSlim Docking Stations 2013 |
| 456 | MIKE LIUZZO | \$120.00 | Tai Chi classes - Aug 31, Sep 7, 14 |
| 457 | MID-STATE OCCUPATIONAL HEALTH | \$365.00 | DOT physicals & pre-empl screens |
| 458 | JOHN MULQUEEN | \$300.00 | Storage Units 4 & 5, mo #9 rent, Oct 2016 |
| 459 | TOM MURRAY - CON | \$450.00 | Vehicle cleaning services - 9/11 & 9/17 |
| 460 | NEP | \$255.00 | APPRISE Medicare ads on Ch 7 - for 2 mo |
| 461 | NPLS | \$282.50 | Legal services for the month of Jul & Aug 2016 |
| 462 | N.E. LASER TONER & COPIER SVC | \$187.90 | Toner - for HP Color Laser Jet printer |
| 463 | OFFICE DEPOT | \$334.03 | Ofc supplies - restock, Pantry |
| 464 | OLIVER PACKAGING & EQUIPMENT CO | \$66.66 | HBM supplies - ribbons for printer, 9/13/16 |
| 465 | PENN JERSEY PAPER CO. | \$1,144.24 | Non-food kitchen supplies - Sep 13 |
| 466 | PENNSYLVANIA CERTIFICATION BOARD | \$150.00 | Professional recertification fee for MWertman |
| 467 | GEORGE J. POPLAWSKI | \$2,500.00 | Reissue pymt 1 of 2 for Aging portion of bath mod |
| 468 | QUILL CORPORATION | \$199.53 | Office supplies |
| 469 | JASMINKA SELIMOVIC | \$46.00 | Uniform top |
| 470 | WAYNE CO ASSOC. OF TWP OFFICIALS | \$45.00 | AAA ad & ADRC table at Oct 12 Fall Convention |
| 471 | WAYNE COUNTY COMMISSIONERS | \$5,750.00 | Reimbursement for insurance for 7/1/16 - 12/31/16 |
| 472 | ALLIED IN-HOME SVCS (PERS CARE) | \$18,301.46 | Personal care & home support - Aug 2016 |
| 473 | F&F PAVING & EXCAVATING | \$1,250.00 | Payment 1 of 2 for driveway modification |
| 474 | GUARDIAN HOME & COMMUNITY SVCS | \$4,392.74 | Personal care & home support - Aug 2016 |
| 475 | HOME DEPOT CREDIT SERVICES | \$14.32 | Supplies to clean carpet in JCole's office |
| 476 | HOME INSTEAD SENIOR CARE | \$8,274.13 | Personal care & home support - Jul & Aug 2016 |
| 477 | MARCHET TRANSIT, INC. | \$431.50 | Vehicle servc & repair - bus #47 |
| 478 | WAYNE COUNTY MHMR | \$2,622.15 | Community Care Behavioral Health - Sep 2016 |
| 479 | DENNIS FORD | \$160.76 | Staff travel - Sep 2016 |
| 480 | SALVADOR C. TIRADO | \$2,025.23 | Transmission & exchange torque converter, van #57 |
| 481 | MA client A.L. | \$163.68 | MA client travel - Aug 2016 |
| 482 | MA client K.M. | \$48.24 | MA client travel - Sep 2016 |
| 483 | MA client L.S. | \$28.56 | MA client travel - Aug & Sep 2016 |
| 484 | MA client E.Z. | \$43.68 | MA client travel - Aug & Sep 2016 |
| 485 | PAUL DOUGLAS | \$75.00 | Addtl work for Hawley ADC |
| | | \$58,505.47 | |

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Tourism Promotion

608 PENTELEDATA 3118929 DUE 9/29 \$416.53

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

Vicky J. Botjer, Chief Clerk