

Honesdale, Pennsylvania

September 24, 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 17, 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: 904 Performance Grant 2014; Updated agreement – Technical Parole Violators; Drug & Alcohol Financial Report; Local Share Grant Resolution & Commitment Letter; Salary Board meeting; Lacawac Sanctuary LSA Grant Application Letter of Support; Payment of bills.

Correspondence and Communications

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated September 18, 2015.

Received a letter from the PA Emergency Management Agency enclosing a fully executed Emergency Management Performance Grant between Wayne County and PEMA.

Received County Order No. 267 – Civil 2007, ordering that said person continue to receive involuntary outpatient treatment due to a mental abnormality/personality disorder and review treatment on a yearly basis.

A letter was received from the Court Administrator stating that Judge Hamill has terminated Attorney Randy Borden as a Law Clerk, effective September 22, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to recognize this termination.

New Business

The Chief Clerk presented the 2014 Recycling Program Performance Grant. This grant provides reimbursement back to the County for eligible materials recycled in accordance with Section 904 of the Municipal Waste Act. The total tons reported are 3,950.97. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the Wayne County Municipal Recycling 904 Performance Grant application.

The Chief Clerk presented an updated agreement between the County and the Commonwealth of PA to house Technical Parole Violators in the Correctional Facility. The rate of reimbursement was increased from \$65.00 to \$72.00 per day. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the agreement as presented.

The Chief Clerk presented the Wayne County Drug and Alcohol Commission Fiscal Year ended June 30, 2015 Financial Report. The total expenditures were \$813,522. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute the Drug and Alcohol Financial Report as presented.

The Chief Clerk presented a Resolution and Commitment Letter authorizing the County's application for a Local Share Grant to assist in Phase 2 Renovations of the Stourbridge Project. The Grant request is for \$609,494. The County In-Kind services are \$31,937.19. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the submission of the grant and execution of the Resolution and Commitment Letter.

September 24, 2015

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the transfer of Jennifer Noble, from the Domestic Relations office to the Register and Recorder's as a Clerk, effective October 5, 2015.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to reinstate William McKinnell, as a full-time Dispatcher in the 911 Communications Center, effective September 28, 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 Cindy Mentz, as a full-time Nurse in the Wayne County Correctional Facility, effective September 27, 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 Kay and unanimous to provide a letter of support to Lacawac Sanctuary for a Local Share Grant to assist with the Historical Great Lodge building renovations.

Other Business

The Commissioners received a copy of the Treasurer's Report dated September 23, 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. 74603 through 74691. 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
21 EFT	EXPRESS SCRIPTS, INC	#KX5A 9/8-9/21	\$ 29,767.60
74603	3M COGENT INC	#CPW0088 DTD 9/1	\$ 25.75
74604	XEROX BUSINESS SERVICES LLC	#287589 DUE 10/17	\$ 519.02
74605	AT & T	#0542146883001 DUE 10/10	\$ 77.38
74606	THE BAIR FOUNDATION OF PA	FC AUGUST	\$ 2,077.00
74607	BETHANY CHRISTIAN SERVICES CENTRE CO	FC AUGUST	\$ 382.50
74608	BIMBO FOODS, INC	#6900806999999 DUE 9/12	\$ 317.08
74609	BOB BARKER CO INC	#WAYPA0 DUE 9/11	\$ 167.99
74610	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 10/7	\$ 39.95
74611	CHEMS	W C CHILDREN AND YOUTH ACCT	\$ 100.00
74612	CHILDRENS HOME OF EASTON	FC AUGUST	\$ 5,662.77
74613	CHILDREN'S SERVICE CENTER	COMMUNITY RESIDENTIAL AUGUST	\$ 2,031.12
74614	CHILDREN'S SERVICE CENTER	CLOTHING REIMBURSEMENT	\$ 250.00
74615	COMMONWEALTH FINANCING AUTHORITY	LOCAL SHARE ACCT GRANT APPLICA	\$ 100.00
74616	CONCERN	FC AUGUST	\$ 2,196.66
74617	CORNELL ABRAXAS GROUP, INC	RESIDENTIAL DELINQ AUGUST	\$ 2,056.32
74618	JOSEPH P CREMONA	MARYMARGA LANGENDOERFER 9/17	\$ 50.63
74619	DAVID L DECKER	MAIDA WILSON 9/17	\$ 55.00
74620	DELTA DENTAL OF PA	#390668100000 SEPTEMBER	\$ 15,477.76
74621	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 9/9	\$ 1,120.01
74622	EAGLE TECHNOLOGY MANAGEMENT	INV DTD DUE 10/17	\$ 999.00
74623	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 10/16	\$ 83.95
74624	EDW. SCHWARZ INC	#11952 INV DTD 9/18	\$ 115.00
74625	J C EHRLICH CO INC	#4389763 DUE 10/1	\$ 85.00
74626	HELM INC	EMA ACCOUNT 9/17	\$ 295.00
74627	ELITE LAWN CARE PLUS	DAM MOWING	\$ 17,850.00
74628	EMS OF NORTHEASTERN PA, INC	RON KOMINSKI EMT CLASS	\$ 600.00
74629	ELECTION SYSTEM & SOFTWARE INC	LAYOUT CHARGE #WO9512	\$ 1,233.00
74630	FAMILIES UNITED NETWORK INC	FC AUGUST	\$ 1,842.33
74631	FIRST ALARM SECURITY	INV DTD 9/16 PARK ST COMLEX	\$ 6,855.00
74632	ERROL C FLYNN ESQ	C & Y GAL JULY & AUGUST	\$ 408.00

74633	SANDY FOFI	FSA 15/16	\$ 300.89
74634	FORENSIC ASSOCIATES OF NEPA	SEPT INVOICES	\$ 3,950.00
74635	FOUNDATIONS BEHAVIORAL HEALTH	FC AUGUST	\$ 2,418.00
74636	FRITZ BROS INC	#WAY222 DUE 10/10	\$ 838.85
74637	GEORGE ELY ASSOCIATES, INC	BLANCE OF PLAYGROUND EQUIPMENT	\$ 3,575.00
74638	SHANNON GILL	TRAINING EXP 9/14-9/16	\$ 191.92
74639	CHRISTI GRUDIER	AUGUST TRAVEL EXP	\$ 62.42
74640	TRACI HALL	FSA 15/16	\$ 148.85
74641	HAMPTON INN & SUITES	MARTY HEDGELON STAY	\$ 537.90
74642	MARTIN HEDGELON	TRAINING EXP 9/15-9/16	\$ 244.69
74643	HIGHHOUSE ENERGY	#2083 DUE 9/15	\$ 317.77
74644	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 10/7	\$ 11,012.78
74645	HONESDALE AUTO & TRUCK SUPPLY CO	#2621 INV DTD 9/18	\$ 107.73
74646	HONESDALE NATIONAL BANK	#263178469 DUE 9/30 INTEREST P	\$ 989.54
74647	INFOCON CORPORATION	#02703 MARRIGE APPLICATION FOR	\$ 238.62
74648	JUSTICE WORKS YOUTH CARE INC	COUNSELING & FGDM AUGUST	\$ 10,607.50
74649	KIDSPEACE CORPORATION	COUNSELING DELINQ AUGUST	\$ 19,465.15
74650	K MART	W C CHILDREN & YOUTH ACCT	\$ 144.96
74651	ANNA KORB	MILEAGE FOR TRAINING	\$ 130.95
74652	LANGUAGE LINE SERVICES	#9020907013 DTD 8/31	\$ 51.77
74653	KAY MARKS	FSA 15/16	\$ 92.35
74654	MARLIN LEASING	#1255904 DUE 10/5	\$ 27.33
74655	MASTERCARD	#####7417 DUE 10/6	\$ 466.60
74656	METZ ELECTRICAL SERVICES INC	UPGRADE PARK ST COMPLEX	\$ 4,400.00
74657	MICROFILM OFFICE	REIMBURSE PETTY CASH POSTAGE	\$ 109.59
74658	CINDY MORALES	9/16 EXPENSE	\$ 29.25
74659	JUDITH MUNOZ	EVALUATION	\$ 1,875.00
74660	NEW WORLD SYSTEMS	#WAY1801-C-15-01-B-13	\$ 1,126.64
74661	NHS HUMAN SERVICES	FC AUGUST	\$ 3,026.03
74662	PA TREATMENT & HEALING	DAY TREATMENT DELINQ AUGUST	\$ 4,080.00
74663	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING DELINQ AUGUST	\$ 1,587.82
74664	PENTELEDATA	#1600170 DUE 9/29	\$ 1,008.00
74665	PITNEY BOWES	#3514750 DUE 10/6	\$ 917.73
74666	PITNEY BOWES GLOBAL FINANCIAL SERVICES	#1866831 DUE 10/6	\$ 42.74
74667	POWER PHONE INC	SEMINAR 6 PARTICIPANT	\$ 1,254.00
74668	PPL ELECTRIC UTILITIES	#3403131003 DUE 10/8	\$ 9,120.44
74669	R3 HARDWARE	WC 911 ACCT	\$ 1,087.38
74670	REDWOOD TOXICOLOGY LABORATORY	#114681 BRITTANY WORMATH	\$ 10.50
74671	CRAIG RICKARD	FSA 15/16	\$ 421.12
74672	WENDY SIMONS	FSA 15/16	\$ 194.87
74673	STANDARD INSURANCE CO	OCTOBER PREMIUM	\$ 2,376.00
74674	SUSANIN, WIDMAN & BRENNAN P.C.	#624D THRU 8/31	\$ 3,140.50
74675	THOMSON REUTERS-WEST	#1000456700 DUE 10/4	\$ 216.00
74677	VERIZON	#7171946329 DUE 9/29	\$ 5,430.77
74678	VERIZON WIRELESS	#922338009-00001 DUE 10/3	\$ 350.01
74679	VICTIMS INTERVENTION PROGRAM	JULY	\$ 6,004.48
74680	VISION BENEFITS OF AMERICA	SEPTEMBER PREMIUM	\$ 3,019.74
74681	VISION QUEST NATIONAL LTD.	RESIDENTIAL AUGUST	\$ 3,864.78
74682	JAMES WAYMAN	FSA 15/16	\$ 735.54
74683	WAYNE COUNTY EMPLOYEE	SEPT DEDUCTIONS	\$ 209,318.61
74684	W C HEALTH BENEFIT FUND	HEALTH PAYMNT	\$ 96,000.00
74685	WAYNE COUNTY HUMAN SERVICES	PATH JAIL SERVICES JULY	\$ 11,027.92
74686	W C JUVENILE PROBATION PETTY CASH	TRANSPORT 9/18	\$ 18.27
74687	WEDCO	4TH Q 2015	\$ 28,750.00
74688	SARA WENTZ	FSA 15/16	\$ 30.00
74689	DEBBIE WILSON	AUGUST MILEAGE	\$ 17.55
74690	WILLIAM PENN PRINTING CO	VOTER ID CARDS	\$ 2,410.72
74691	UNITED PARCEL SERVICE	#F14E87 DUE 9/23	\$ 23.71
Total			<u>\$ 551,788.10</u>

WEEKLY VOUCHER REPORT FROM 9/24/2015 TO 9/24/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
194	KAREN RICKERT	SEPT 2015 EI SNI BASE SERVICES	223.92
195	KAREN RICKERT	SEPT 2015 EI SNI BASE SERVICES	223.92
196	SAYEGH PEDIATRIC THERAPY SERVICES, PC	SEPT 2015 EI ST BASE SERVICES	762.24
197	UNITED CEREBRAL PALSY	AUG 2015 EI SNI BASE SERVICES	783.72
198	JBS, INC.	CONTRACT OVERAGE - SHARP/MX7000N & MX7001N	241.08
199	KIDSPEACE CORPORATION	AUG 2015 BH CHILDREN'S PSYCH REHAB SERVICES	107.45
200	GRETCHENS GROTTO	WCEC LUNCHEON MEETING	215.00
201	CARDMEMBER SERVICE	PA CHILD ABUSE CLEARANCES - LORI K. & PAT O.	16.00
202	NORTHEAST LASER TONER & COPIER SERVICE	TWO (2) TONER CARTRIDGES - DEBORAH C.	75.90
203	NITTANY LION INN	LODGING RESERVATION - CYNTHIA M.	125.86
204	HOME DEPOT CREDIT SERVICES	SHELVES FOR FILE ROOM	172.86
205	CENTRAL WAYNE REGIONAL AUTHORITY	AUG 2015 SERVICE - FAIR AVE APTS	190.00
206	LEE S. KRAUSE	OCT 2015 RENT - 6TH ST APTS	2,504.00
207	GEG REAL ESTATE LLC	OCT 2015 RENT - DIC & PR	2,500.00
208	KIM FOLLMER	REIMB. /SUPPLIES/ 2015 CSP OUTREACH GRANT	25.96
209	THE ADVOCACY ALLIANCE	AUG 2015 BH REP PAYEE SERVICES	315.00
210	CARE FOR PEOPLE PLUS, INC.	SEPT 2015 ID HOME & COMM HAB BASE SERVICES	944.24
211	DEUTSCH INSTITUTE	JUL 2015 ID HOME & COMM HAB BASE SERVICES	551.72
212	HUMAN RESOURCES CENTER, INC.	AUG 2015 ID PRE-VOC BASE SERVICES	749.84
213	SUSAN LAMBERT	PETTY CASH REIMBURSEMENT	188.26
214	THE ADVOCACY ALLIANCE	AUG 2015 ID REP PAYEE SERVICES	140.00
215	QUILL	OFFICE SUPPLIES	1,088.85

216	WALMART BUSINESS	OFFICE SUPPLIES	104.94
217	PIKE CO ECONOMIC REDEVELOPMENT AUTH.	RESERV/PIKE ECONOMIC DEVELOPMNT AUTH. DINNR	35.00
			\$12,285.76

HSA WEEKLY VOUCHER REPORT FROM 9/24/2015 TO 9/24/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
454	LEE KRAUSE	\$1,950.00	Professional fees - Oct 2015
455	MAURICE F. & JEAN M. MEAGHER	\$1,800.00	Monthly Rent - Oct 2015
456	SALEM TOWNSHIP SUPERVISOR	\$1,050.00	Monthly maint, repair & trash - Oct 2015
457	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - Oct 2015
458	A & A AUTO STORES	\$66.72	Replace wiper blades & mud flap - HBM van #55
459	BULLDOG MAINTENANCE CO, INC	\$425.00	Janitor service - Hawley Ctr, Aug 2015
460	CENTRAL WAYNE REGIONAL AUTH	\$47.50	Sewer bill, D&A, Aug 2015
461	DIRLAM BROS. LUMBER CO.	\$4.00	Building keys for the Hamlin Center
462	FIRST ALARM SECURITY INC	\$65.00	Service call Hawley Center smoke alarms - 8/27/15
463	FRITZ BROS INC.	\$70.98	2 dozen HVAC air filters - Aging Building
464	FROMM ELECTRIC SUPPLY CORP.	\$16.23	Switch for downstairs kitchen fan
465	HOME DEPOT CREDIT SERVICES	\$152.70	Monthly charge card bill - Sep 2015
466	MAR-CHET'S GARAGE	\$182.35	Vehicle svc & repair - #35; #43
467	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 9/13 & 9/19
468	NEWS EAGLE	\$53.25	Classified ads for Van Driver & Meal Transporter
469	NE LASER TONER & COPIER SVC	\$117.90	Toner for Canon copiers
470	NE LASER TONER & COPIER SVC	\$263.75	Toner - JDoyle, RTerry, SFicken
471	OFFICE DEPOT	\$73.55	Office supplies, Aging - restock inventory
472	PA DUI ASSOCIATION	\$35.00	Annual membership fee 9/30/15 - 9/30/16 for JGreig
473	STAPLES ADVANTAGE	\$109.41	Office supplies - Trans, DNapora, NParrino, HKelly
474	SUSQUEHANNA SOFTWARE INC.	\$2,000.00	Annual Maint Agreemnt -FACTS D&A 7/2015-6/2016
475	TEMPLE UNIVERSITY	\$15.00	Fee to obtain credits received for LCSW training
476	WAL-MART COMMUNITY/GECRB	\$155.33	Monthly charge cd pymt - Sep 2015
477	WAYNE BANK CARDMEMBER SERV	\$104.00	CY113 clearance/HBM, Trans, MIS, Fiscal, D&A, Kitch
478	WAYNE COUNTY COMMISSIONERS	\$3,300.00	Reimb for DSL line, HSA - 1st Q, Jul-Sep 2015
479	WAYNE COUNTY MHMR	\$20,478.75	Community Care Behavioral Health - Sep 2015
480	WAYNE INDEPENDENT	\$152.77	Legal ads mtgs/Governing Bds, C&Y, BDPEI, Pantry
481	FFCSP client A.P.	\$370.00	FFCSP client services reimb - Jul & Aug 2015
482	DEBRA BIRTEL	\$27.45	Staff travel - Aug 2015
483	ERNEST BROWN	\$27.90	Staff travel - Sep 2015
484	WILLIAM WIMMERS	\$30.60	Staff travel - Sep 2015
485	FCSP client L.G.	\$400.00	FCSP client services reimbursement - Aug 2015
		\$37,061.32	

Liquid Fuels

821	ALFRED BENESCH & CO	EST #6 WANGUM BRIDGE	\$ 2,544.57
822	HOME DEPOT CREDIT SERVICES	XXXXXX9437 DUE 10/7	\$ 52.08
823	LEEWARD CONSTRUCTION INC	EST #8 WANGUM BRIDGE	\$ 35,173.30

E911

279	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	CONTRACT MONTH #28	\$ 893.00
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Tourism Promotion

542	WAYMART AREA PARTIES	2015 GRANT BALANCE	\$ 475.00
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Act 13

103	GEORGE ELY ASSOCIATES, INC	BALANCE OF PLAYGROUND EQUIPMNT	\$ 6,914.00
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A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk