

Honesdale, Pennsylvania

October 15, 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 October 8, 2015. 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-Business and Professional Women's Week; Proclamation-Domestic Violence Awareness Month; RASA Grant-Modification; Salary Board meeting; Update on Commonwealth budget; Payment of bills.

Correspondence and Communications

Received from the Wayne County Tax Claim Bureau a list of properties to be sold at a Public Repository Sale on November 13, 2015.

Received notification from DEP of the application from Robert Coleman for a GP-105 General Permit for Bluestone Mining and an NPDES Permit for the Winterdale IV Operation in Scott Township.

Received notification from the Association of Property Owners of the Hideout, Inc. of their application to DEP for a GP-5 General Permit for Utility Line Stream Crossing for replacement of an existing water line on the Hideout ski hill in Lake Township.

Received a letter from Timothy Southard informing of his resignation as a Corrections Officer in the Wayne County Correctional Facility, effective October 3, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

Public Comment

The Commissioners spoke concerning notification that has been received from the PA Fish and Boat Commission concerning the draining of Miller Pond and White Oak Pond. A public meeting is scheduled for October 22, 2015. The Commissioners are encouraging citizens from effected organizations to attend.

Old Business

The Chief Clerk reported that the County Engineer has reviewed the bids for the Courthouse Cornice Painting and recommended that the County not proceed with the project at this price. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to reject the bid from Postupak Painting Company, Inc., Wilkes-Barre.

New Business

Members of the Wayne County Business and Professional Women's Club were present to receive a proclamation. The organization provides networking support for women and helps them balance their personal and professional lives. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous for the Chairman to read and the Board proclaim October 18-24, 2015 as Business and Professional Women's Week and urge residents to recognize the critical role women have in the development and success of our business community.

Representatives from the Victims Intervention Program and the District Attorney's office spoke to the Commissioners concerning Domestic Violence Awareness Month. The Victims Intervention Program (VIP) has been open since 1988. Last year they saw 575 direct and indirect victims of domestic violence. This year VIP has received a grant that will assist clients with legal representation with "life issues" as a result of the domestic violence, such as,

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custody, divorce, financial issues, etc. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous for the Chairman to read and the Board proclaim the month of October 2015 as Domestic Violence Awareness Month and urge citizens to actively participate in the scheduled activities and programs sponsored by VIP.

District Attorney Edwards and Deborah Daniels, Victim Witness Coordinator, reported that an additional \$7,799 was approved for the 2016 RASA Grant. A detail budget modification needs to be submitted for final review before the increased grant is formally awarded.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the promotion of Scott Jaycox, as a Sergeant in the Wayne County Correctional Facility, effective October 18, 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 approve the promotion of Timothy Rothwell, effective October 18, 2015, and Steven Lidstone, effective October 25, 2015, as full-time Corrections Officers in the Wayne County Correctional Facility.

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 Karen Glinsky, as a full-time Food Service Worker in the Wayne County Correctional Facility, effective November 1, 2015.

At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

The County is working to prepare a press release in reference to possible modifications that may be necessary due to the Commonwealth budget impasse.

Other Business

The Commissioners received a copy of the Treasurer's Report dated October 14, 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. 75060 through 75173. 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
23 EFT	EXPRESS SCRIPTS, INC	#KX5A ADM FEE 9/22-10/12	\$ 40,088.99
75060	MANUEL & MARTHA ESTRELLA	ADOPTION EXPENSES	\$ 650.00
75061	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 10/16	\$ 585,940.76
75062	LEATRICE ANDERSON ESQ	GOODWIN/SANTOLI THRU 9/30	\$ 195.50
75063	APPALACHIAN YOUTH SERVICE	COM RESIDENTIAL/ DAY TREATMNT	\$ 6,147.27
75064	ATLANTIC TACTICAL	#WAY1010 DUE 11/1	\$ 132.80
75065	AUGELLO EXCAVATING INC	MULCH	\$ 120.76
75066	THE BAIR FOUNDATION OF PA	FC SEPT	\$ 2,010.00
75067	JAMES BALDWIN	SEPT TRAVEL EXP	\$ 42.65
75068	BERKSHIRE SYSTEMS GROUP INC	#201956 DTD 9/30	\$ 106.40
75069	BEST CHECKS INC	SHERIFF'S OFFICE CHECKS	\$ 172.83
75070	BIMBO FOODS, INC	#6900806999999 DUE 10/3	\$ 268.04

75071	MICHAEL BOTJER	TRAINING EXP 10/5	\$ 23.41
75072	VICKY BOTJER	MILEAGE & POSTAGE	\$ 29.68
75073	TROY BRANNING	MILEAGE SEPT	\$ 88.02
75074	BRYN MAWR CONFERENCE CENTER	IL TRIP	\$ 1,000.00
75075	ROZALYN BURKE	TRAVEL EXP 9/14	\$ 9.95
75076	CAMPBELL LAW OFFICES	BATZEL THRU 9/22	\$ 2,566.50
75077	CENTRAL WAYNE REGIONAL AUTHORITY	#000570.00 DUE 10/30	\$ 1,417.10
75078	CHAMBER OF THE NORTHERN POCONOS	S McCONNELL & R WILLIAMS REGIS	\$ 990.00
75079	COMMUNITY SOLUTIONS INC	MST SEPTEMBER	\$ 1,103.94
75080	COUNTY OF NORTHAMPTON	DETENTION & RESIDENT DELINQ SE	\$ 18,500.00
75081	JAMES CRUM	VA BURIAL EXP CHESTER CRUM	\$ 100.00
75082	MEAGAN DAMANTI	SEPT TRAVEL EXP	\$ 30.94
75083	DAVE'S SUPER DUPER MARKET	#173 WC PARK & RECREATION	\$ 64.03
75084	ETTA DAY	CONT EDU EXPENSES 9/20	\$ 449.50
75085	DEAN FOWLER SERVICE STATION	#054451 SEPT SERVICE	\$ 548.30
75086	DAVID L DECKER	ANTHONY RAKE 10/8	\$ 79.15
75087	DELTA DENTAL OF PA	#OCTOBER PREMIUM	\$ 15,273.59
75088	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 10/06	\$ 4.05
75089	EDWARDS BUSINESS SYSTEMS	#PC20 DUE 10/31	\$ 332.83
75090	EDW. SCHWARZ INC	#11952 PRISON #3	\$ 35.12
75091	ELECTION SYSTEM & SOFTWARE INC	#W09512 DTD 10/5	\$ 12,547.13
75092	FAMILIES UNITED NETWORK INC	FC SEPT	\$ 1,901.76
75093	MARYELLEN FILLEBROWN	SEPT TRAVEL EXP	\$ 13.52
75094	ROGER FIRMSTONE	DOUGLAS FRAMMIGEN 10/5	\$ 35.55
75095	FIRMSTONE'S SERVICE STATION	#334-1 SEPT SERVICE	\$ 674.17
75096	FORENSIC ASSOCIATES OF NEPA	TRACY APOSTOLICO	\$ 2,350.00
75097	FOUNDATIONS BEHAVIORAL HEALTH	FC SEPT	\$ 2,340.00
75098	FOX LEDGE INC	#001972 DUE 10/30	\$ 462.30
75099	FRANCESKI WASTE & RECYCLING	JULY AUG SEPT PICKUP	\$ 45.50
75100	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 9/29	\$ 78.30
75101	FRONTIER	#71711180111129933 DUE 10/26	\$ 80.50
75102	EDWARD GEISLER	STEPHANIE SCHWENK	\$ 27.50
75103	GRAINGER INC	#838681526 10/24	\$ 1,139.66
75104	GUARDIAN CSC	#07-WAYNE DTD 10/1	\$ 250.00
75105	HAGUE INVESTIGATIONS INC	JANUARY SERVICES	\$ 495.00
75106	RICHARD B HENRY ESQ	GAL SEPT CHILDREN & YOUTH	\$ 552.50
75107	HIGHHOUSE ENERGY	#2083 DUE 10/15	\$ 1,139.45
75108	HIGHHOUSE OIL OPERATIONS INC	#49276 DTD 9/29	\$ 47.54
75109	HONESDALE AGWAY	#700557 DRILL BIT	\$ 7.99
75110	EDWARD HOWELL	SEPT MILEAGE	\$ 57.60
75111	HOWELL, HOWELL & KRAUSE	YOUNG THRU 10/08	\$ 207.50
75112	AMY HUBERT	SEPT MILEAGE	\$ 48.60
75113	INSIGHT	#10074847 DUE 10/17	\$ 1,267.88
75114	SHANNON JOYAL	SEPT TRAVEL EXP	\$ 16.00
75115	KEENAN & ASSOCIATES	8TH INSTALLMENT	\$ 971.63
75116	K MART	WC CHILDREN & YOUTH ACCT	\$ 105.87
75117	CARLA KOMAR	SEPT MILEAGE	\$ 591.68
75118	KELLY KYZER	TRAINING EXP 10/6	\$ 57.87
75119	LABOR GRANGE #1063	20 DINNERS	\$ 170.00
75120	LACKAWANNA COUNTY	FC JULY, AUG, SEPT	\$ 1,694.81
75121	MARK & BONNIE LATOURETTE	FC SEPT	\$ 2,283.02
75122	LEXISNEXIS RISK DATA MANAGEMENT	#1238114 DUE 10/20	\$ 50.00
75123	CAROL LIENERT	SEPT MILEAGE	\$ 128.70
75124	LINDSEY LAWN & GARDEN INC	#51671 DTD 10/6	\$ 42.28
75125	JAMES LIVERY, LLC	KELLY & EGGELBERT	\$ 400.00
75126	MARKET 13	INV 9/30	\$ 737.00
75127	MERCER SALES & SERVICE	#95309 DTD 10/2	\$ 137.27
75128	MICROBAC LABORATORIES, INC	#1M18471 DUE 10/23	\$ 25.00
75129	MILLON'S INC	WC PROBATION ACCT	\$ 576.46
75130	CINDY MORALES	TRAVEL EXP 10/6	\$ 29.25
75131	BERNADETTE MUSGROVE	SEPT TRAVEL EXP	\$ 7.07
75132	NEP	#00064862-6 DUE 10/26	\$ 417.05
75133	C ROBERT NEUMANN	SEPT TRAVEL EXP	\$ 26.55
75134	THE NEWS EAGLE	#01100016-000 due 10/27	\$ 234.67
75135	NORTHWESTERN HUMAN SERVICES	RESIDENTIAL DELINQ SEPT	\$ 4,577.00
75136	THE NITTANY LION INN	CONF #13855883	\$ 143.64
75137	NORTHERN TIER RESEARCH	EGGLETON	\$ 250.00
75138	JUDITH O'CONNELL	SEPT MILEAGE	\$ 39.96
75139	ALICE O'NEILL	VA BURIAL EXP DANIEL O'NEILL	\$ 100.00
75140	PAN	2 NOTARIAL REGISTER	\$ 29.95
75141	PA STATE POLICE	FC & EMPLOYEE CLEARANCES	\$ 48.00
75142	PCYA	CONFERENCE FEE	\$ 100.00
75143	PENNSYLVANIA PAPER & SUPPLY CO	#3711 SEPT SERVICE	\$ 6,611.27
75144	POCONO PEST CONTROL INC	1ST MONTH #3047	\$ 265.00
75145	CHRISTINE RECHNER, ATTY AT LAW	SOLICITOR SEPT CHILDREN & YOUT	\$ 1,189.98
75146	PATRICK L ROBINSON	REIMBURSEMENT PC SOFTWARE	\$ 209.00
75147	ROCHE SUPPLY INC	#11342 DTD 9/30	\$ 24.60
75148	DIANNE RUDDY	VA BURIAL EXP ROBERT RUDDY	\$ 100.00
75149	KATHLEEN SCHLOESSER	SEPT MILEAGE	\$ 37.18
75150	BRIAN S SIWINSKI	GABRIEL MARTINEZ 10/9	\$ 14.00
75151	SOEKRIS ENGINEERING INC	INV DTD 10/1	\$ 665.73
75152	THE SOUTH CANAAN TELEPHONE CO	WAYNE COUNTY COURTHOU DUE 11/2	\$ 312.00
75153	SPALL, RYDZEWSKI, ANDERSN, LALLY & TUNS	GAL SEPTEMBER CHILDREN & YOUTH	\$ 1,593.75
75154	BEVERLY SPITTEL	TRAVEL EXP 10/5	\$ 55.00
75155	STARR UNIFORM CENTER	UTEGG	\$ 1,433.07
75156	LAURA SWINGLE	SEPT MILEAGE	\$ 18.00

75157	SARAH TIGUE & TREVOR DAWE	FC SEPTEMBER	\$ 864.63
75158	DONNA M TLUCZEK	WALTER TLUCZEK VA BURIAL EXP	\$ 100.00
75159	TRACK GROUP	INV DTD 9/30	\$ 907.50
75160	TWIN ROCKS DINER	INV DTD 10/2	\$ 193.60
75161	UNITED CHILDRENS HOMES INC	SEPT COMMUNITY RESIDENTIAL	\$ 3,745.50
75162	DANENE M VAN HORN	OCT HAIRCUTS	\$ 149.00
75163	VERIZON	#7171946309 DUE 10/28	\$ 4,410.35
75164	VERIZON WIRELESS	#54201792700001 DUE 10/28	\$ 203.32
75165	VISION BENEFITS OF AMERICA	OCTOBER PREMIUM	\$ 3,089.72
75166	KEVIN & JULIE WARFIELD	FC SEPTEMBER	\$ 390.65
75167	THE WAYNE INDEPENDENT	#617 VOTER REGISTRATION NOTICE	\$ 64.50
75168	WAYNE COUNTY FORD	#2535970 FORD EXPLORER	\$ 2,225.27
75169	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$ 42,000.00
75170	WILSON LAW, PC	SEPT SOLICITOR CHILDREN & YOUT	\$ 1,649.00
75171	WILLIAM PENN PRINTING CO	ABSENTEE BALLOTS	\$ 39.69
75172	RYAN WILLIAMS	MILEAGE 9/13-9/20	\$ 300.60
75173	WITMER PUBLIC SAFETY GROUP	#WAYCOU8 DTD 10/6	\$ 243.48
Total			<u>\$ 791,388.18</u>

WEEKLY VOUCHER REPORT FROM 10/15/2015 TO 10/15/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
261	PEDIATRC & ADULT THERAPY SERVICES	SEPT 2015 EI BASE EVALUATION	195.93
262	KAREN RICKERT	OCT 2015 EI SNI BASE SERVICES	447.84
263	ST JOSEPH'S CENTER	SEPT 2015 EI SNI BASE SERVICES	1,231.56
264	CLARION CO. MH/DD ADMINISTRATION	303 HEARING FOR JASON C.	200.00
265	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	1,108.11
266	MILLONS INC.	MONTHLY CO. VEHICLE MAINT. CHARGES	899.49
267	CYNTHIA HALL-MATTHEWS	SEPT 2015 EMPLOYEE TRAVEL EXPENSES	132.30
268	SERVICE ACCESS & MANAGEMENT, INC.	MH HEARING - GREGORY H.	150.00
269	COMMUNITY VOCATIONAL SERVICES, INC.	SEPT. ID EMPLOYMENT,HOME & COMM HAB	4,455.17
270	BNT MOVERS	ESG FUNDING- MOVING COSTS-	660.00
271	JANINE EDWARDS	ESG FUNDING- SECURITY DEPOSIT	700.00
272	JANINE EDWARDS	ESG FUNDING-PRO-RATED OCT 2015 RENT	496.76
273	PPL	ELECTRIC UTILITIES CHARGES - DIC & PR	116.13
274	PPL	ELECTRIC UTILITIES - 6TH ST APT. D	63.13
275	ROBERT HEFELE	ESG FUNDING- OCT 2015 RENT	500.00
276	WAYNE COUNTY COMMISSIONERS	07/24/2015 PAYROLL	55,820.96
277	WAYNE COUNTY COMMISSIONERS	08/07/2015 PAYROLL	55,076.42
278	WAYNE COUNTY COMMISSIONERS	08/21/2015 PAYROLL	55,076.45
279	WAYNE COUNTY COMMISSIONERS	09/04/2015 PAYROLL	55,076.49
280	WAYNE COUNTY COMMISSIONERS	09/18/2015 PAYROLL	56,144.52
281	WAYNE COUNTY COMMISSIONERS	10/02/2015 PAYROLL	54,599.38
			\$343,150.64

HSA WEEKLY VOUCHER REPORT FROM 10/15/2015 TO 10/15/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
601	FCSP client J.C.	\$520.00	FCSP client services & assist dev. Reimb. - Sept
602	FCSP client D.S.	\$200.00	FCSP client supplies & services reimb- Sept
603	FFCSP client M.F.	\$384.99	FFCSP client supplies & services reimb- Sept
604	FFCSP client D.R.	\$351.00	FFCSP client services reimb- Sept
605	ATHERTON HOTEL	\$299.48	Hotel - Oct 20-23 Older Adult Basic PS Training
606	BIMBO FOODS, INC.	\$351.47	Monthly food bill - Sep 2015
607	CENTRAL WAYNE REGIONAL AUTH.	\$47.50	Sewer bill, D&A, Sep 2015
608	CONNECT AMERICA	\$585.00	PERS for Sep 2015
609	FIRMSTONE SERVICE STATION	\$9,540.57	Gasoline bills - Sep 2015
610	FIRMSTONE LAKEWOOD FUELS	\$411.46	Heating oil delivery, D&A - 10/12/15
611	FROMM ELECTRIC SUPPLY CORP.	\$88.70	Emergency light for Aging building
612	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Sep 2015
613	HIGHHOUSE OIL COMPANY	\$5,326.68	Monthly gasoline bills - Sep 2015
614	INSIGHT PUBLIC SECTOR	\$27.58	Logitech Mouse - Lisa Gilbert
615	LATO SUD FARM	\$267.50	Monthly food bill - Aug 2015
616	MAR-CHET'S GARAGE	\$426.03	Bus # 47 - Switches & stripped door screws
617	MILLON'S INC.	\$3,339.07	Vehicle maint & repair - Sep 2015
618	MUSIC & VIDEO EXPRESS	\$99.90	10 - 3.4 amp USB to mini chargers - Trans
619	NE LASER TONER & COPIER SVC	\$319.70	Toner - WWard, HKelly, Caseworker printer
620	OFFICE DEPOT	\$489.34	Office supplies - Trans, Fiscal, HBM, Aging,etc
621	PA TREATMENT & HEALING (PATH)	\$18,765.00	Outpatient, intensive outpatient, jail svcs & PennFree
622	PENNSYLVANIA STATE POLICE	\$8.00	Employee clearances - NHowell
623	POCONO PEST	\$34.00	Monthly pest control - Hawley, month 9, Sep
624	PENNA POWER & LIGHT CO. (HWLY)	\$378.73	Electric bill, Hawley - 9/1 to 10/1/2015
626	VERIZON WIRELESS	\$1,000.62	Monthly cell phone bill - 9/24/15-10/23/15
627	SUPER 8 HARRISBG HERSHEY WEST	\$133.20	Hotel for JHoffman for Oct 21-22 Ecolane training
628	WAYNE COUNTY COMMISSIONERS	\$1,385.71	Toner - AAA color, Misc; usb iPhone cable
629	WAYNE COUNTY MHMR	\$26,687.25	Community Care Behavioral Health - Sep & Oct
630	ZEE MEDICAL SERVICES	\$47.33	Medical box supply replenishment, Kitchen, 9/3/15
631	NANCY BIGLIN	\$72.50	Volunteer travel - Sep & Oct 2015 for SOC
632	BONNIE LATOURETTE	\$62.60	Volunteer travel - Sep & Oct 2015 for SOC

633	DENNIS FORD	\$155.65	Staff travel - Sep 2015
634	LYNN GUISER	\$61.20	Staff travel - Sep 2015
635	JACQUELINE STURGIS	\$7.20	Staff travel - Sep 2015
636	ADAMS CATV	\$124.12	Cable TV & internet, Hamlin -reissue 9/17/15 lost ck
637	MELISSA WERTMAN	\$104.08	Staff travel - Aug 2015
		\$72,299.16	

Liquid Fuels

827	LEEWARD CONSTRUCTION INC	WANGUM BRIDGE EST #9	\$ 26,153.88
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Contingency

1132	STEVEN BURLEIN ESQ	OGDEN THRU 10/2	\$ 4,360.00
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E911

280	NEW WORLD SYSTEMS	INV DTD 10/7	\$ 42,174.00
281	PUROSKY & TUCKERMAN INC	2ND BILLING MICROWAVE	\$ 15,520.00

Domestic Relations Incentive

124	KRISTT CO	#950016 DTD 9/28	\$ 150.36
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Hazmat

669	CFI SALES & SERVICE INC	SENSOR FOR SOLARIS	\$ 233.60
670	DICK PALMER & SONS	#5826 DTD 9/11	\$ 34.50
670	DICK PALMER & SONS	#5826 DTD 9/17	\$ 34.50
670	DICK PALMER & SONS	#5826 DTD 9/18	\$ 34.50

Tourism Promotion

543	LOCKDATA TECHNOLOGIES INC	WEB/MAINT & FB	\$ 693.75
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A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk