

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 Chairman 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 20, 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: Approve County Tax Rebate; 2016 CDBG Applications; Salary Board meeting; Payment of bills; Election Board meeting.

Correspondence and Communications

Received a letter from Wallenpaupack North Intermediate School inviting the Commissioners to attend a Veterans' Day program at Wallenpaupack Area High School, on November 11, 2016, at 6:00 p.m.

Received a copy of the Forest Leaves newsletter from Penn State Extension for Autumn 2016.

Received a letter from Marie Rutsky informing that she is resigning from her position as a Food Service Worker in the Area Agency on Aging, effective October 26, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to accept this letter.

Public Comment Period

There was no public comment.

New Business

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve the following County real estate tax rebate:

David W & Peggy A Soden Starrucca Borough \$ 254.40 (Veteran's Exemption)

The Commissioners received the following applications for the Community Development Block Grant (CDBG):

Hawley Borough	\$143,385	Paving of three streets & storm mitigation
Starrucca Borough	\$ 51,600	Repairs to .74 miles of Leach Creek Road
Dyberry Township	\$ 90,446	Widen & pave Erk Road
Redevelopment Authority	\$ 27,000 per unit	Housing rehab projects

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the lateral transfer of Crystal Crum, as a Clerk Typist 2 from Children and Youth Services Department to the Area Agency on Aging/Human Services, effective October 17, 2016.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz, and unanimous to approve the promotion of Stephanie Bryant, from a County Caseworker 2 to a Casework Supervisor in Wayne County Children and Youth Services, effective November 7, 2016.

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

The Commissioners' meeting resumed.

October 27, 2016

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the promotion of Amanda Knickerbocker, from a County Caseworker 2 to a Casework Supervisor in Wayne County Children and Youth Services, effective November 7, 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 Kay, seconded by Commissioner Fritz and unanimous to approve the following part-time Van Drivers in the Human Services Transportation Department, effective November 7, 2016.

Roger Myers

Michael Beck

Gerard Beskovoyne

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 October 26, 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. 80999 through 81100. 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
58 Eft	EXPRESS SCRIPTS, INC	#KX5A 10/11-10/24	\$ 32,547.85
80999	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 10/28	\$ 611,083.45
81000	AREA AGENCY ON AGING	2ND Q SFPP	\$ 8,826.59
81001	AEPCEP	REGISTRATION CINDY FURMAN	\$ 50.00
81002	AMERIGAS	#200683654 DUE 11/20	\$ 95.52
81003	AT & T	#0542146883001 DUE 11/10	\$ 223.27
81004	BEECH LAKE CONSTRUCTION INC	INV DUE 10/13	\$ 300.00
81005	BIMBO FOODS, INC	#69-00806-9999-99 DUE 10/15	\$ 405.10
81006	BOB BARKER CO INC	#WAYPA0 DUE 10/6	\$ 5,099.85
81007	PAUL J BURKAVAGE	RECYCLING REPAIRS	\$ 7,175.00
81008	CARDMEMBER SERVICES	XXXXX3072 DUE 11/7	\$ 2,445.96
81009	CCAP	DONNA FRITZ FALL CONF	\$ 240.00
81010	CCAP	NANCY HAGGARTY FALL CONF	\$ 80.00
81011	COLONIAL LIFE	#E4230983 10/14, 10/28	\$ 7,861.16
81012	CORNELL ABRAXAS GROUP, INC	SECURE RES SEPT	\$ 36,381.60
81013	COUNTY OF NORTHAMPTON	RESID/DETENT SEPT	\$ 24,000.00
81014	JOSEPH P CREMONA	ASHLEY BREEZE 10/18	\$ 59.30
81015	FRANK M DATTILIO, PHD., ABPP PC	INV DTD 10/19	\$ 2,500.00
81016	CHERYL A DAVIES	TCBA CONF EXP	\$ 107.90
81017	DELTA DENTAL OF PA	NOV PREMIUM	\$ 14,855.98
81018	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 11/18	\$ 96.54
81019	ENTERPRISE FLEET MANAGEMENT INC	#559559 DUE 9/20	\$ 2,348.33
81020	ELECTION SYSTEM & SOFTWARE INC	#W09512 DTD 9/30	\$ 5,949.16
81021	FAMILIES UNITED NETWORK INC	WAYNE DUE 9/30	\$ 247.74
81022	FIRMSTONE LAKEWOOD FUELS	#2419-1 DELIVERED 10/20	\$ 261.18
81023	FORENSIC ASSOCIATES OF NEPA	NILES & SZWEDA	\$ 6,050.00
81024	HEALTH NETWORK LABORATORIES, LP	MARK ELDRED	\$ 3,084.00
81025	GALLS, LLC	#4855925 DUE 11/6	\$ 1,390.92
81026	BONNIE HAYTER & RICHARD MARTZEN	FC SEPT	\$ 851.88
81027	HIGHMARK BLUE SHIELD	#1165121002 CLMS THRU 10/21	\$ 67,282.89
81028	HIGHHOUSE ENERGY	#2083 DTD 10/21	\$ 827.56
81029	HONESDALE AGWAY	#700557 DTD 9/29	\$ 146.90
81030	PETER HOWER	TOLLS REIMBURSEMENT	\$ 3.50
81031	IDENTICARD/JAM PLASTICS	#6314737953 DTD 10/14	\$ 1,139.75
81032	JALVO INC	WC EMA ACCT DTD 10/20	\$ 3,323.50
81033	JERRY'S SPORT CENTER INC	#028574 DTD 10/7	\$ 574.03
81034	JONES & BRENNAN FUNERAL HOME	VA BURIAL EXP M DEBEVEC	\$ 100.00
81035	JUSTICE WORKS YOUTH CARE INC	COUNSELING SEPT	\$ 24,095.00
81036	KEVIN'S WHOLESALE LLC	#600005110 DUE 11/16	\$ 988.00
81037	KEYSTONE MEDICAL LABORATORIES, LP	inv dtd 10/12	\$ 1,325.00
81038	KREMPASKY EQUIPMENT LLC	#WAY06	\$ 650.00
81039	CAROL KUREK	VA BURIAL EXP LOIS KUREK	\$ 100.00

October 27, 2016

81040	LINDSEY LAWN & GARDEN INC	#51671 DTD 10/17	\$ 99.70
81041	LAKE WALLENPAUPACK WATERSHED	3RD Q 2016 APPROPRIATIONS	\$ 16,000.00
81042	LYCOMING CO. LAW ENFORCEMNT ASSOCIATN	CAROL LIENERT REGISTRATION	\$ 50.00
81043	MANDER FIRE & SAFETY INC	ANNUAL INSPECTIONS	\$ 2,096.00
81044	MARLIN LEASING	#1255904 DUE 11/5	\$ 27.33
81045	MARSHALL & SWIFT/BOECKH, LLC	ESTIMATOR 7 RENEWAL 2017	\$ 1,339.95
81046	MASTERCARD	XXXXX9355 DUE 11/6	\$ 78.00
81047	MATTHEW BENDER & CO INC	#2328641001 DTD 10/6	\$ 121.43
81048	MEAGHER LAW, INC	D WOOD THRU 9/28	\$ 1,263.25
81049	MEDTOX LABORATORIES INC	INV DTD 9/30	\$ 440.50
81050	MEMORIAL LINKS	32 GOLFERS	\$ 320.00
81051	CINDY MENTZ	UNIFORMS	\$ 75.36
81052	MILLON'S INC	WC PROBATION ACCT	\$ 198.46
81053	SAMANTHA J MYERS	10/1-10/22 SERVICES	\$ 120.00
81054	NACO	2017 DUES	\$ 1,056.00
81055	NATIONAL NOTARY ASSOCIATION	NOTARY INSURANCE	\$ 42.00
81056	NOLANS AUTO BODY	WC C & Y ACCT	\$ 200.00
81057	NORTHEASTERN EYE INSTITUT	HEIDI STAUSSER RECORDS	\$ 23.05
81058	NORTHERN TIER RESEARCH INC	NILES DUE 11/18	\$ 775.00
81059	PA TREATMENT & HEALING	DAY TRATMNT DEP/DELIQ SEPT	\$ 3,332.00
81060	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING SEPT	\$ 1,536.60
81061	PENRAC LLC	#L57N398 DTD 10/11	\$ 145.60
81062	PENTELEDATA	#1600170 DUE 10/29	\$ 1,008.00
81063	PIMCC	#C100-20 OCTOBER	\$ 922.00
81064	CHRISTOPHER T MURRAY	T SHIRTS	\$ 1,381.50
81065	POCONO EAR, NOSE, THROAT &	WC C & Y ACCT	\$ 200.00
81066	PPL ELECTRIC UTILITIES	#3366278009 DUE 11/7	\$ 460.48
81067	PREVENTATIVE AFTERCARE, INC	IL DEP DELIQ & STIPENDS SEPT	\$ 10,959.53
81068	PREMIER BIOTECH, INC	#159491 DTD 10/13	\$ 378.23
81069	PTS OF AMERICA, LLC	EXTRADITION ROCKVILLE, MD	\$ 400.00
81070	QUALITY PRINTING & COPYING	MISCELLANEOUS LARGE PRINTS	\$ 24.00
81071	RAMADA CONFERENCE CENTER	#FOLIO# 20583 CHERYL DAVIES	\$ 791.01
81072	CRAIG RICKARD	ANNUAL CONF EXP	\$ 154.21
81073	DANA SINOPOLI	TRAINING CLASS	\$ 1,300.00
81074	STANDARD INSURANCE CO	NOVEMBER PREMIUM	\$ 3,095.80
81075	STAPLES ADVANTAGE	#B03510 DUE 10/31	\$ 3,702.47
81076	STARR UNIFORM CENTER	SCANLON	\$ 2,224.52
81077	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICE THRU 9/30	\$ 768.50
81078	TASC	ADM FEES 12/1-2/28/17	\$ 1,011.75
81079	TEETER'S FUNERAL CHAPEL	VA BURIAL EXP R LAABS	\$ 100.00
81080	JUDITH THOMAS	VA BURIAL EXP E ORTIZ-FONTANEZ	\$ 100.00
81081	THOMSON REUTERS-WEST PUBLISHING CORP	#1000625178 DUE 10/31	\$ 2,279.98
81082	TOPP BUSINESS SOLUTIONS	#AA1787 DUE 11/9	\$ 1,622.90
81083	TRACK GROUP	INV DTD 9/29	\$ 3.20
81084	TULEYA REFRIGERATION INC	INV DTD 10/11	\$ 967.20
81085	UGI PENN NATURAL GAS	#915602402386 DUE 11/18	\$ 2,652.88
81086	DANENE M VAN HORN	OCTOBER CUTS	\$ 54.00
81087	DEBBIE VARCOE	TRAVEL & CONF	\$ 732.02
81088	VERIZON	#5702534912 DUE 11/8	\$ 1,496.27
81089	VERIZON WIRELESS	#242085047-00001 DUE 11/4	\$ 233.16
81090	VISION BENEFITS OF AMERICA	NOVEMBER PREMIUM	\$ 3,760.07
81091	WALMART COMMUNITY/RFCSELLC	XXXXXXXX7391 DUE 11/11	\$ 29.88
81092	WAYMART MASONIC HALL ASSOCIATION	4TH Q RENT	\$ 350.00
81093	WAYNE COUNTY BDPEI	PARK STREET KITCHEN	\$ 94.26
81094	WAYNE COUNTY CHILDREN & YOUTH	REIMBUSE PETTY CASH	\$ 367.44
81095	W C JUV. PROBATION DEPT PETTY CASH	TRAVEL EXP 10/18 F 7.07 G 4	\$ 73.27
81096	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 10/18	\$ 18.33
81097	DEREK WILLIAMS	WEBNAR & CONF EXP	\$ 121.26
81098	WILSON LAW, PC	CM CRUZ THRU 10/6	\$ 1,875.00
81099	WILLIAM PENN PRINTING CO	BALLOTS GEN ELECTION	\$ 9,844.15
81100	ZEE MEDICAL SERVICE CO	ADULT PROBATION ACCT	\$ 337.85
Total			<u>\$ 960,635.76</u>

WEEKLY VOUCHER	REPORT FROM 10/27/2016 TO	10/27/2016	
VOUCH	VENDOR	DESCRIPTION	AMOUNT
383	PEDIATRIC & ADULT THERAPY SERV. INC	AUG 2016 EI BASE EVALUATIONS	195.93
384	KAREN E. RICKERT	OCT 2016 EI SNI BASE SERVICES	559.80
385	THE ADVOCACY ALLIANCE	SEPT ID INDEPENDNT MONITORING QUALITY SURVYS	1,509.84
386	THE ADVOCACY ALLIANCE	SEPT 2016 ID REP PAYEE SERVICES	175.00
387	HUMAN RESOURCES CENTER, INC.	REIMBURSEMENT FOR TRANSITION EXPO	341.72
388	BISSETT HOLDINGS, INC.	ESG FUNDING APPROVAL - RR 2015 - NOV 2016 RENT	325.00
389	PHILIP L. LATHER	ESG FUNDING APPROVAL - RR 2015 - NOV 2016 RENT	750.00
390	JANINE EDWARDS	ESG FUNDING APPROVAL - RR 2015 - NOV 2016 RENT	444.00
391	MGC PARTNERS	ESG FUNDING APPROVAL - HP 2015 - NOV 2016 RENT	625.00
392	PAULINE BRAMBRINCK	ESG FUNDING APPROVAL - HP 2015 - NOV 2016 RENT	430.00
393	GEORGE KOPELSON	ESG FUNDING APPROVAL - RR 2015 - NOV 2016 RENT	250.00
394	QUILL	OFFICE SUPPLIES	343.26
395	WAYNE COUNTY COMMISSIONERS	1ST QTR WC/UC - JUL THRU SEPT 2016	2,427.82
396	CENTRAL WAYNE REGIONAL AUTH.	SEPT 2016 SEWER RENTAL CHARGES - FAIR AVE	200.00
397	GEG REAL ESTATE LLC	NOV 2016 RENT - DIC & PR	2,550.00
398	LEE S. KRAUSE	NOV 2016 RENT - 6TH ST APTS	2,504.00
399	NHS PENNSYLVANIA	SEPT 2016 - SOC - ERNIE L.	3,789.99

October 27, 2016

400	WALMART BUSINESS	OFFICE SUPPLIES & FAIR AVE APTS SUPPLIES	100.72
401	RONALD J. MALTI	ESG FUNDING APPROVL - HP 2015 - RENTAL ARREARS	1,400.00
402	RONALD J. MALTI	ESG FUNDING APPROVL - HP 2015 - OCT 2016 RENT	500.00
403	THE ADVOCACY ALLIANCE	SEPT 2016 ID HOME & COMM HAB BASE SERVICES	23.91
404	CARE FOR PEOPLE PLUS, INC.	OCT 2016 ID HOME & COMM HAB BASE SERVICES	1,509.04
405	CAREGIVERS AMERICA, LLC	OCT 2016 ID HOME & COMM HAB BASE SERVICES	344.52
406	HUMAN RESOURCES CENTER, INC.	AUG & SEPT ID HOME & COMM HAB & EMPLOYMENT	2,020.22
407	BRANDON LIPANI	ESG FUNDING APPROVAL - RR 2015 - NOV 2016 RENT	600.00
408	UGI PNG	HEATING CHARGES - DIC & PR	110.13
409	VERIZON	MONTHLY PHONE CHARGES - DIC & PR	151.21
410	BLUE RIDGE COMMUNICATIONS	MONTHLY CABLE & INTERNET SERVICES - DIC & PR	135.68
411	MAURICE MEAGHER	ESG FUNDING APPROVAL - HP 2015 - OCT 2016 RENT	600.00
412	MAURICE MEAGHER	ESG FUNDING APPROVAL - HP 2015 - NOV 2016 RENT	600.00
413	UGI PNG	RESIDENTIAL HEATING CHARGES - FAIR AVE APTS	110.00
414	COUNTY WASTE	TRASH REMOVAL - FAIR AVE APTS	82.00
415	THOMAS J. LYON	ESG FUNDING APPROVL - RR 2015 - NOV 2016 RENT	718.00
			\$26,426.79

## HSA WEEKLY VOUCHER REPORT FROM 10/27/2016 TO 10/27/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
695	LEE C. KRAUSE	\$2,500.00	Professional fees - Nov 2016
696	MAURICE F. & JEAN MARIE MEAGHER	\$1,800.00	Monthly Rent - Nov 2016
697	SALEM TOWNSHIP SUPERVISOR	\$1,050.00	Monthly maint, repair & trash - Nov 2016
698	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - Nov 2016
699	FCSP client L.G.	\$160.00	FCSP client services reimbursement - Sep 2016
700	FCSP client D.S.	\$200.00	FCSP client supplies & services reimb. - Sep 2016
701	FFCSP client T.H.	\$186.00	FFCSP client services reimbursement - Sep 2016
702	JANET BATAILLE	\$18.00	Lunch reimbursement for Peer Day Oct 17
703	BLAIR SENIOR SERVICES INC	\$13.12	Debarment fees for the month of Sep
704	CONNECT AMERICA	\$940.00	PERS for Aug 2016
705	GUARDIAN HOME & COMMUNITY SVCS	\$4,383.00	Personal care & home support - Sep 2016
706	MICHAEL P GUY	\$650.00	12 mo lease, 1798 N. Main Apt 3, month 5, Nov
707	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Sep 2016
708	HOME DEPOT CREDIT SERVICES	\$66.60	Monthly charge card bill - Oct 2016
709	HOME INSTEAD SENIOR CARE	\$4,421.96	Personal care & home support - Sep 2016
710	IMLER'S POULTRY LP	\$293.09	Balance on last SPCO Food Pantry order FY 15-16
711	JBS INC.	\$250.80	Toner for Fiscal copier Oct 12
712	MARCHET TRANSIT, INC.	\$355.48	Vehicle svc/repair van #65, #68
713	MID-STATE OCCUPATIONAL HEALTH	\$171.00	DOT physicals & screenings, Oct
714	NEIU 19	\$200.00	Registratr -Vargo/ Support Group Facilitator Training
715	N.E. LASER TONER & COPIER SVC	\$223.80	Toners - Honesdale Ctr front office Canon IR2535i
716	STEVEN W. OSTRANDER	\$615.00	Initial insp, scope & plans for bath mod, Options spec
717	P4A	\$35.00	Registration-Sturgis/C3 Governance Dinner Session
718	PA TREATMENT & HEALING (PATH)	\$14,713.30	Outpatient, intensive outpatient, jail svcs & PennFree
719	PIKE CO AREA AGENCY ON AGING	\$766.62	Monthly ADRC expense reimb, Jul & Aug 2016
720	PITNEY-BOWES GLOBAL FINCL SVCS	\$56.19	Mo D&A postage machine rental - 9/30/16 - 10/29/16
721	PP&L ELECTRIC (ADULT DAY CARE)	\$89.75	Electric bill, Adult Day Care 9/8/16 - 10/7/16
722	PENNA POWER & LIGHT CO. (HNSDL)	\$2,550.38	Electric bill, Honesdale, 9/2/16 - 10/4/16
723	PP&L (TRANS)	\$126.82	Electric bill, Trans 9/2/16 - 10/4/16
724	ROCHE SUPPLY INC.	\$445.46	Honesdale Ctr - handle for back dining room bath
725	PRIMO PREVENTION	\$211.20	Gambling pamphlets
726	PPTA	\$190.00	Registration- Albright /Safety Regulations for Transit
727	SHERATON HARRISBURG HERSHEY HOTEL	\$352.98	Albright - PPTA confs, Safety Regs & Essential Policies
728	SPENCER PRINTING, INC.	\$437.21	Monthly 12 pg newsletter Oct 2016
730	WAL-MART COMMUNITY/RFCSLLC	\$52.72	Monthly charge cd pymt - Sep 2016
731	WAYNE BANK CARDMEMBER SERVICE	\$915.23	Monthly charge card payment - Sep 2016
732	WAYNE COUNTY MHMR	\$1,770.00	Community Care Behavioral Health - Oct 2016
733	WAYNE COUNTY BDPEI	\$12.00	Cookies/Elder Abuse Task Force mtg - Park St
734	MAUREEN ALLEN	\$105.00	Staff travel - Oct 2016
735	SALVADOR C. TIRADO	\$963.63	Remove & rebuild transmission, vehicle #37
		\$45,553.52	

Coroner Improvement

126	STARR UNIFORM CENTER	WC CORONER ACCT	\$ 226.00
-----	----------------------	-----------------	-----------

VOIP

1018	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	CONTRACT MONTH #5	\$ 1,350.00
------	------------------------------------	-------------------	-------------

Hazmat

694	THE SAFETY HOUSE	#WAY001 DTD 10/18	\$ 1,500.00
-----	------------------	-------------------	-------------

Tourism Promotion

612			VOID
613	THE CHAMBER OF THE NORTHERN POCONOS	3RD Q WESITE MARKETING ADM	\$ 1,614.48

October 27, 2016

At this time, the Commissioners recessed to hold an Election Board meeting. See Election Board minutes.

The Commissioners' meeting resumed.

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

---

Vicky J. Botjer, Chief Clerk