

Honesdale, Pennsylvania

November 5, 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 29, 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: Submit notification to PA Farm Bureau to participate as a Friend of the Court Brief to U.S. Supreme Court-EPA Chesapeake Bay; Brian T. Kelly & Associates-Engagement Letter; Adopt Fair Housing Resolution & Residential Anti-displacement & Relocation Assistance Plan-CDBG; Resolution -Veterans of the Vietnam War; Wayne/Pike Rapid Rehousing Grant Application HUD; Salary Board meeting; Payment of bills; Election Board meeting; Retirement Board meeting; Budget Work Session-November 9, 2015, at 8:30 a.m..

### Correspondence and Communications

Received a letter from Kinder Morgan Energy Partners, L.P. providing a project update on the Tennessee Gas Pipeline Company, LLC, Orion Project.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated October 30, 2015.

Received a letter from the PA Department of Human Services acknowledging receipt of the Salary Board minutes dated June 25, 2015, affecting employees within the Wayne County Office of Human Services.

Received a thank you note from Suzanne Bold, on behalf of the Honesdale Women's Club, thanking the County for taking care of the flower pots in front of the Courthouse during the summer.

Received a copy of the News For All Seasons newsletter from the Wayne County Area Agency on Aging dated November 2015.

Received notification that Garm Ellison is applying for a GP-2 Small Docks & Boat Launching Ramps with the Department of Environmental Protection for installation of a small dock on Paupackan Lake, Paupack Township.

Received a letter from GSP Management Co. informing that the abandoned home on 1006 Towpath Road, Lot #29, White Mills, PA has been sold and is requesting the amount of taxes owed.

Received a report from the Honesdale Emergency Pantry which details the months of June-September 2015. Assistance was given to 182 adults and 123 children during this period.

Received a copy of a letter from the Wayne County Department of Planning/GIS that was sent to the PA Fish and Boat Commissioner in reference to the draining and replacement of PFBC Miller Pond and White Oak Pond Dams.

Received a letter from Jennifer Robey informing that she is resigning as a Clerk Typist in Children and Youth Services, effective December 18, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

November 5, 2015

Received a letter from Jamie McAndrew informing that he is resigning as a Corrections Officer in the Wayne County Correctional Facility, effective November 14, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to accept this letter.

Received a letter from Austin Kyzer informing of his resignation as an Assessor in the Wayne County Assessment Office, effective October 28, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

### New Business

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to submit an authorization to the PA Farm Bureau of the County's agreement to participate as a Friend of the Court Brief to the U.S. Supreme Court concerning the EPA and the total maximum daily load requirements in the Chesapeake Bay Watershed.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute an engagement letter for the June 30, 2015 Transportation Program Audit.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to adopt a Fair Housing Resolution and Residential Anti-displacement and Relocation Assistance Plan related to the CDBG Grant application.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute a Resolution recognizing Veterans of the Vietnam War to be presented at the Wayne County Historical Society on Tuesday, November 10, 2015.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute the Wayne/Pike Rapid Rehousing Grant Application with the Housing and Urban Development. The request is for \$202,666.00 and is effective July 1, 2016 should the grant be awarded.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve Jason Wood, as a County Caseworker 1 in Children and Youth Services, effective November 30, 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 Smith and unanimous to approve the promotion of Morgan Dirkson, to a full-time Corrections Officer in the Wayne County Correctional Facility, effective November 15, 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 November 4, 2015.

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. 75329 through 75516. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention.

November 5, 2015

Check	Vendor	Description	Amount
75330	ALTON ADAMS	JUDGE OF ELECTION NOV 2015	\$ 850.00
75331	JO AVERY	JUDGE OF ELECTION NOV 2015	\$ 936.30
75332	ELIZABETH BARNES	JUDGE OF ELECTION NOV 2015	\$ 915.80
75333	NANCY BATES	JUDGE OF ELECTION NOV 2015	\$ 1,098.00
75334	MARTHA BERGESEN	JUDGE OF ELECTION NOV 2015	\$ 960.00
75335	ESTON BROOKS	JUDGE OF ELECTION NOV 2015	\$ 949.80
75336	MARY JANE BURKE	JUDGE OF ELECTION NOV 2015	\$ 995.80
75337	EVA CROCKER	JUDGE OF ELECTION NOV 2015	\$ 926.80
75338	KRISTEN D CUNNINGHAM	JUDGE OF ELECTION NOV 2015	\$ 1,038.00
75339	GAIL FASSHAUER	JUDGE OF ELECTION NOV 2015	\$ 982.00
75340	SHARON FRIES	JUDGE OF ELECTION NOV 2015	\$ 937.20
75341	GLORIA GEBERT	JUDGE OF ELECTION NOV 2015	\$ 788.00
75342	DUANE GILES	JUDGE OF ELECTION NOV 2015	\$ 1,116.80
75343	KERRY HENDERSON	JUDGE OF ELECTION NOV 2015	\$ 781.20
75344	SHIRLEY HERR	JUDGE OF ELECTION NOV 2015	\$ 1,632.40
75345	HOLLY HIGHHOUSE	JUDGE OF ELECTION NOV 2015	\$ 830.20
75346	DOUG E LITTLETON	JUDGE OF ELECTION NOV 2015	\$ 1,010.00
75347	J ROBERT LONGENECKER	JUDGE OF ELECTION NOV 2015	\$ 617.20
75348	SUSAN MARTONE	JUDGE OF ELECTION NOV 2015	\$ 659.50
75349	TERESA MURRAY	JUDGE OF ELECTION NOV 2015	\$ 815.80
75350	NELLIE M NICHOLS	JUDGE OF ELECTION NOV 2015	\$ 772.20
75351	LEONA H NOLAN	JUDGE OF ELECTION NOV 2015	\$ 1,003.00
75352	DEBRA O'NEILL	JUDGE OF ELECTION NOV 2015	\$ 810.00
75353	GOMER PERHAM	JUDGE OF ELECTION NOV 2015	\$ 961.00
75354	JOSEPH PODRASKY	JUDGE OF ELECTION NOV 2015	\$ 1,010.00
75355	MARY M REYES	JUDGE OF ELECTION NOV 2015	\$ 888.00
75356	MELISSA RUTLEDGE	JUDGE OF ELECTION NOV 2015	\$ 964.60
75357	PATTI SMITH	JUDGE OF ELECTION NOV 2015	\$ 537.40
75358	JOHN SPEWAK	JUDGE OF ELECTION NOV 2015	\$ 1,114.70
75359	SUZANNE E TUTTLE	JUDGE OF ELECTION NOV 2015	\$ 712.80
75360	LYNITA VAIL	JUDGE OF ELECTION NOV 2015	\$ 786.60
75361	KENNETH VAN KLEEF	JUDGE OF ELECTION NOV 2015	\$ 1,621.50
75362	CAROL WILLIAMS	JUDGE OF ELECTION NOV 2015	\$ 1,781.60
75363	PHYLLIS LINDA WLOCK	JUDGE OF ELECTION NOV 2015	\$ 679.00
75364	WILLIAM WYCKOFF	JUDGE OF ELECTION NOV 2015	\$ 823.00
75365	DAY'S INN PENN STATE	5 ROOMS	\$ 312.00
75366	DEBBIE ACE	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75367	XEROX BUSINESS SERVICES LLC	#287589 DUE 11/19	\$ 3,554.96
75368	AQUA PA	#0015181921083115 DUE 11/10	\$ 3,984.74
75369	JEFFREY & CHRISTINE AVEY	SUBSIDIZED ADOPTION OCTOBER	\$ 961.00
75370	AMY BASS	OCT TRAVEL EXP	\$ 327.53
75371	SCOTT BENNETT ESQ	NOV PD & SUBPOENAS FEE	\$ 450.00
75372	MARTHA BERGESEN	TRAINING MEETING 10/31	\$ 5.00
75373	MATTHEW BERGER, MD., PC	3/14 SERVICE	\$ 3,420.00
75374	BIO-HAZ SOLUTIONS INC	#131156 DUE 10/17	\$ 37.00
75375	KEVIN M BISHOP	TRAINING MILEAGE 10/21	\$ 198.00
75376	BOB BARKER CO INC	#WAYPA0 DUE 10/23	\$ 17.27
75377	BLUE RIDGE COMMUNICATIONS	#0315503-02 DUE 11/16	\$ 96.24
75378	BULLDOG MAINTENANCE CO INC	SEPTEMBER SERVICE	\$ 6,492.00
75379	JOSEPH & SHIRLEY BURNS	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75380	REBECCA BURKE	MILEAGE FOR 10/31	\$ 5.40
75381	CASE TIRE SERVICE	#WAY400 DUE 11/15	\$ 52.00
75382	PATRICIA CHAPMAN	MILEAGE FOR 10/31	\$ 15.75
75383	CONFIDENTIAL COUNSELING SERVICES	ASSESSMENT OF MR GROSS	\$ 550.00
75384	KRISTEN CURTIS	MILEAGE FOR 10/31	\$ 22.50
75385	DAMASCUS TOWNSHIP	DJ EDWARDS NOV RENT	\$ 125.00
75386	ANGELA DAVIS	MILEAGE FOR 10/31	\$ 13.50
75387	ANTHONY & BONNIE DECKER	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75388	WENDY DERRICK	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75389	DIAMOND DRUGS, INC	INV DTD 9/30	\$ 10,480.99
75390	DIAMOND MEDICAL SUPPLY	#11220 DTD 9/10	\$ 404.68
75391	THE DIME BANK	#1045630 DELUX CHECK ORDER	\$ 97.70
75392	KATHRYN DIX	MILEAGE FOR 10/31	\$ 18.00
75393	KATHLEEN M DODGE	MILEAGE FOR 10/31	\$ 9.90
75394	EARTHLINK BUSINESS	#3013429 DUE 11/11	\$ 4,321.43
75395	EDWARD HOWELL & ANNA T HOWELL	STEPHEN LUPYAK III	\$ 200.00
75396	EDW. SCHWARZ INC	#11852 DTD 10/15	\$ 57.48
75397	ELECTRONIC BUSINESS PRODUCTS	#100345 DUE 11/22	\$ 11.27
75398	ELECTION SYSTEM & SOFTWARE INC	#W09512 DTD 10/21	\$ 6,690.00
75399	COLLEEN & TIMOTHY FILA	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75400	BEVERLY J FITZSIMMONS	MILEAGE FOR 10/31	\$ 16.20
75401	FORENSIC ASSOCIATES OF NEPA	H EGGELTON	\$ 4,450.00
75402	HEATHER FRAZIER & JOSHUA BFREHA	SUBSIDIZED ADOPTION OCTOBER	\$ 74.00
75403	FRITZ BROS INC	#WAY222 DUE 11/10	\$ 12.58
75404	DELLA GALGAN	MILEAGE FOR 10/31	\$ 9.00
75405	JEANETTE GARDAS	MILEAGE FOR 10/31	\$ 2.25
75406	MICHAEL & CAROL GREGORY	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00
75407	MICHAEL & ANNIE GROFF	SUBSIDIZED ADOPTION OCTOBER	\$ 837.00

75408	BETTY E GUARINO	MILEAGE FOR 10/31	\$	9.00
75409	BETTY HARTMAN	MILEAGE FOR 10/31	\$	6.30
75410	HAWLEY BOROUGH COUNCIL	DJ CARNEY NOV RENT	\$	1,100.00
75411	BONNIE HAYTER & RICHARD MARTZEN	SUBSIDIZED ADOPTION OCTOBER	\$	1,700.70
75412	HEMLOCK GROVE CHURCH	SR CITIZEN NOV RENT	\$	120.00
75413	JOHN & LINDA HENSZ	SUBSIDIZED ADOPTION OCTOBER	\$	2,511.00
75414	RICHARD HENRY	PD EXPENSE OCTOBER	\$	600.00
75415	RICHARD B HENRY ESQ	C & Y GAL OCTOBER	\$	871.25
75416	KARL & JENNIFER HINDS	SUBSIDIZED ADOPTION OCTOBER	\$	1,882.32
75417	DONNA HODORAWIS	MILEAGE FOR 10/31	\$	9.00
75418	HOLIDAY INN HARRISBURG/HERSHEY	BOB MCDONALD #0002603 10/5-10/	\$	331.80
75419	HONESDALE AUTO & TRUCK SUPPLY CO	#2621 DTD 9/14	\$	6.98
75420	EVELYN HOOPS	MILEAGE FOR 10/31	\$	23.40
75421	KARLA HORST/MICHAEL CONSOLE	SPLC OCTOBER	\$	1,674.00
75422	INTERNATIONAL ASSOC OF CORONERS	2016 DUES	\$	100.00
75423	INFOCON CORPORATION	OCTOBER SERVICES #02703	\$	1,895.00
75424	JENNIFER & JEFFREY JOHNS	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75425	SHANNON JOYAL	OCTOBER TRAVEL EXP	\$	31.95
75426	KD KANOPY INC	#106549 DTD 10/22	\$	1,633.00
75427	FLOYD & PEGGY KERBER	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75428	K MART	WC C & Y ACCOUNT	\$	107.65
75429	CARLA KOMAR	OCTOBER MILEAGE	\$	58.50
75430	KELLY KORNB AU	MILEAGE FOR 10/31 & TRAINING 1	\$	28.00
75431	TIFFANY KORB	TRAINING EXP 10/22-10/23	\$	199.53
75432	KELLY KYZER	MILEAGE 10/30	\$	125.78
75433	LACKAWANNA MOBILE X RAY INC	AUGUST SERVICE	\$	160.00
75434	TRACY & PAUL LAMBERTON	FC OCTOBER	\$	1,069.89
75435	MARK & BONNIE LATOURETTE	SPLC OCTOBER	\$	837.00
75436	DONNA B LEE	MILEAGE FOR 10/31	\$	29.70
75437	SHARON A LINARDI	OCTOBER SERVICES	\$	325.00
75438	JEAN & ROBERT LOMBARDO	FC OCTOBER	\$	2,586.00
75439	KAREN LOSCIG	SUBSIDIZED ADOPTION OCTOBER	\$	702.00
75440	MAGUIRE ELECTRONICS	#1M6002 DUE 11/9	\$	128.00
75441	LYNN & CLARE MARKS	FC OCTOBER	\$	1,446.97
75442	JOHN & HEATHER MAY	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75443	KAREN McELROY	MILEAGE FOR 10/31	\$	9.90
75444	MEAGHER LAW, INC	C & Y GAL SEPT	\$	102.00
75445	ROBIN & MARK MEAD	SUBSIDIZED ADOPTION OCTOBER	\$	2,975.07
75446	ROSEMARIE MEDITZ	MILEAGE FOR 10/31	\$	9.00
75447	DONALD & CHRISTINE MENCER	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75448	MILLON'S INC	WC PROBATION ACCT	\$	97.99
75449	MONROE COUNTY CONTROL CENTER	INV DTD 10/29	\$	1.00
75450	EDWARD & LAURA MOORE	SUBSIDIZED ADOPTION OCTOBER	\$	1,674.00
75451	THOMAS NALICK	MILEAGE FOR 10/31	\$	19.80
75452	NATIONAL NOTARY ASSOCIATION	RENEWAL CINDY MORALES	\$	42.00
75453	NENA	SHANNON GILL DUES DUE 12/31	\$	92.00
75454	THE NEWS EAGLE	#01100016-000 DUE 12/1	\$	183.21
75455	NORTHWESTERN HUMAN SERVICES INC	CLOTHING EXPENSE	\$	200.85
75456	NOLANS AUTO BODY	C & Y 2013 FORD FUSION REPAIRS	\$	615.00
75457	NORTHEAST COUNSELING ASSOC INC	FPP, PSP, AND FSS OCTOBER	\$	14,290.20
75458	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 11/28	\$	1,200.00
75459	JUDITH O'CONNELL	OCOTBER MILEAGE	\$	213.30
75460	FRANCIS L O'NEILL	DJ EDWARDS NOV RENT	\$	1,200.00
75461	AUSTIN & SUSAN PAGANO	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75462	KAREN & AL PATALONA	SPLC OCTOBER	\$	837.00
75463	CHERYL & RANDY PEIFER	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75464	PENTELEDATA	#1697707 DUE 11/12	\$	59.95
75465	POCONO PEST CONTROL INC	#3047 DTD 10/1	\$	265.00
75466	US POSTMASTER SERVICE	BULK MAIL 614 PIECES	\$	167.62
75467	PPL ELECTRIC UTILITIES	#7393123028 DUE 11/20	\$	8,500.41
75468	PROFESSIONAL EMERG CARE	SAMAD MCKOY 9/10	\$	291.80
75469	QUALITY PRINTING & COPYING	P O FORMS	\$	293.11
75470	ANTHONY RANALLI & CASEY CHANDLER	SUBSIDIZED ADOPTION OCTOBER	\$	837.00
75471	SALLY RAPP	MILEAGE FOR 10/31	\$	6.30
75472	MEGAN & SEAN REAGER	SUBSIDIZED ADOPTION OCTOBER	\$	1,674.00
75473	RECHNER LAW OFFICE	C & Y SOLICITOR OCTOBER	\$	1,372.81
75474	REEVES RENT-A-JOHN INC	#WAYNECOCOM DUE 11/16	\$	225.00
75475	REINHART FOOD SERVICE	#25970 SEPT SERVICE	\$	12,364.83
75476	RESERVE ACCOUNT	#36016202 REPLENISH	\$	2,500.00
75477	SHELLY ROBINSON	OCTOBER MILEAGE	\$	18.00
75478	MICHAEL & JENNA RUSSELL	SUBSIDIZED ADOPTION OCTOBER	\$	1,209.00
75479	CHISTINA L SALAK	MILEAGE FOR 10/31	\$	9.00
75480	LISA SALAK	TRAINING EXP 10/27	\$	18.40
75481	ALICE SAMPSON	MILEAGE FOR 10/31	\$	23.40
75482	JAMES SCHULTZ	SUPPLIES & REFRESHMENT REIMBUR	\$	62.58
75483	KATHLEEN SCHLOESSER	OCTOBER MILEAGE	\$	27.04
75484	JONATHAN & LORIE SHEARD	SUBSIDIZED ADOPTION OCTOBER	\$	2,511.00
75485	PATRICK SHIELDS	SUBSIDIZED ADOPTION OCT	\$	837.00
75486	SIMPLEXGRINNELL LP	#81603 12/1-11/30/16	\$	285.44
75487	WENDY SIMONS	FSA 15/16	\$	551.90
75488	HAROLD STAFFORD	MILEAGE FOR 10/31	\$	37.80
75489	STANTON OFFICE EQUIPMENT	C & Y ACCOUNT	\$	21.00
75490	STARR UNIFORM CENTER	PARENTE	\$	591.49
75491	SYSCO CENTRAL PA LLC	#396572 OCT SERVICES	\$	15,269.18
75492	TELEMEDICINE MANAGEMENT, INC	DECEMBER MEMBERSHIP FEE	\$	1,680.00
75493	THOMSON REUTERS-WEST PUBLISHING	#1000456700 DUE 11/3	\$	248.00

75494	NATASHA TUTTLE	MILEAGE FOR 10/31	\$	37.80
75495	UNITED METHODIST CHURCH	SR CITIZEN NOV RENT	\$	120.00
75496	VALLEY YOUTH HOUSE	COMMUNITY RESIDENTIAL SEPT	\$	4,845.90
75497	DEBBIE VARCOE	FSA 15/16	\$	112.69
75498	VERIZON	#5702532085 DUE 11/9	\$	36.24
75499	VERIZON WIRELESS	#94201129100001 DUE 11/7	\$	723.18
75500	VISION BENEFITS OF AMERICA	NOVEMBER PREMIUM DUE 11/11	\$	3,044.92
75501	ROBERTA WALCOTT	SPLC OCTOBER	\$	1,147.00
75502	WASTE MANAGEMENT INC	OCTOBER COURTHOUSE	\$	1,363.00
75503	THE WAYNE INDEPENDENT	#01100337000 DTD 10/22	\$	804.92
75504	WAYNE MEMORIAL HOSPITAL	WAYNE MORGAN 8/6	\$	1,023.94
75505	WAYNE MEMORIAL COMMUNITY	MATTHEW NOVIS 9/22	\$	353.70
75506	WAYNE COUNTY DEBT SERVICE FUND	TRANSFER OUT	\$	1,222,885.23
75507	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	44,000.00
75508	W C JUVENILE PROBATION PETTY CASH	TRANSPORT 10/30	\$	34.10
75509	WAYNE COUNTY LEGAL JOURNAL	UPSET SALE	\$	4,070.00
75510	WEDCO	MEMBERSHIP RENEWAL	\$	250.00
75511	DEBBIE WILSON	SEPT MILEAGE	\$	46.80
75512	WILSON LAW, PC	C & Y SOLICITOR OCTOBER	\$	4,753.20
75513	WITMER PUBLIC SAFETY GROUP	#WAYCOU8 DTD 10/23	\$	123.72
75514	WOODS SERVICE	RESIDENTIAL FEB & MARCH	\$	23,143.50
75515	TIMOTHY WRIGHT	REIMBURSE FOR HOTEL ROOM	\$	85.32
75516	ZEE MEDICAL SERVICE CO	WC PROBATION ACCT	\$	91.44
Total			\$	<u>1,502,809.27</u>

WEEKLY VOUCHER REPORT FROM 11/5/2015 TO 11/5/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
342	KAREN KANE	OCT 2015 EI PT BASE SERVICES	381.12
343	KAREN RICKERT	OCT 2015 EI SNI BASE SERVICES	447.84
344	SAYEGH PEDIATRIC THERAPY SERV., PC	OCT 2015 EI ST & SNI BASE SERVICES	3,436.37
345	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/MXM503N	83.54
346	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/ARM550N	83.00
347	CASE TIRE SERVICE, INC.	COUNTY VEHICLE MAINTENANCE CHARGES	276.21
348	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES	379.50
349	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES	329.70
350	WAYNE HIGHLANDS SCHOOL DISTRICT	SPEAKER/W. CO TRANSITION FAIR - LADORE LODGE	100.00
351	FRITZ BROS. INC.	REPAIRS TO FAIR AVE APTS	36.40
352	UGI PNG	RESIDENTIAL HEATING CHARGES - FAIR AVE APTS	135.00
353	MAGUIRE ELECTRONICS	NOV 2015 PAGER AIRTIME FEES	68.00
354	COUNTY WASTE	TRASH REMOVAL - FAIR AVE APTS	80.00
355	RACHEL'S CHALLENGE	RACHEL'S CHALLENGE EVENT 10/21/15 & 10/22/15	3,360.00
356	DARLENE DEVINE	ESG FUNDING APPROVAL - 3 MONTHS RENT	2,103.00
357	WAYNE COUNTY COMMISSIONERS	10/30/2015 PAYROLL	56,906.55
358	CARE FOR PEOPLE PLUS, INC.	OCT 2015 ID HOME & COMM HAB BASE SERVICES	881.56
359	WAYNE CO. AREA AGENCY ON AGING	JUL & AUG 2015 ID TRANSPORTATION BASE	1,161.60
360	NORTHWESTERN HUMAN SERVICES	SEPT BH CRISIS; EMERGENCY SUPPORT SERV.	12,968.69
361	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,082.10
362	QUILL	OFFICE SUPPLIES	282.34
363	MILLONS INC.	MONTHLY COUNTY VEHICLE MAINT. CHARGES	609.93
364	HUMAN RESOURCES CENTER, INC.	SEPT ID VOC REHAB SERVICES (WORK ACTIVITIES)	2,415.14
365	HUMAN RESOURCES CENTER, INC.	SEPT BH TRANSITIONAL LIVING SERVICES	27,936.55
366	HUMAN RESOURCES CENTER, INC.	SEPT BH EMPLOYMENT SERVICES	596.98
367	HUMAN RESOURCES CENTER, INC.	SEPT BH SOCIAL REHAB & SUPPORTED EMPLOY.	1,105.90
368	HUMAN RESOURCES CENTER, INC.	SEPT BH VOC REHAB SERVICES (TRANSPORTATION)	916.70
			\$118,163.72

HSA WEEKLY VOUCHER REPORT FROM 11/5/2015 TO 11/5/2015

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VOUCH	VENDOR	AMOUNT	DESCRIPTION
701	FFCSP client A.J.	\$200.00	FFCSP client services reimbursement - Oct 2015
702	FFCSP client T.Z.	\$400.00	FFCSP client services reimbursement - Sep 2015
703	MA client S.B.	\$49.68	MA client travel - Sep & Oct 2015
704	MA client J.B.	\$34.20	MA client travel - Oct 2015
705	MA client K.F.	\$16.08	MA client travel - Oct 2015
706	MA client S.F.	\$19.20	MA client travel - Oct 2015
707	MA client S.G.	\$32.40	MA client travel - Sep & Oct 2015
708	MA client B.K.	\$24.48	MA client travel - Oct 2015
709	MA client M.M.	\$50.16	MA client travel - Oct 2015
710	MA client M.N.	\$31.92	MA client travel - Oct 2015
711	MA client C.P.	\$58.80	MA client travel - Aug, Sep & Oct 2015
712	MA client K.Q.	\$9.60	MA client travel - Oct 2015
713	MA client K.R.	\$144.00	MA client travel - Sep 2015
714	MA client D.S.	\$13.92	MA client travel - Sep 2015
715	AQUA PENNSYLVANIA	\$201.19	Water bill, Honesdale, 9/24/15 - 10/23/15
716	AUTOMATED SECURITY ALERT INC	\$100.00	Pers unit - July-Oct cons J.C.
717	CASE TIRE SERVICE INC.	\$1,980.74	Tire services & maintenance - 9/26/15-10/25/15
718	DECKER'S DAIRY	\$2,448.31	Meal prep supplies - Oct 2015
719	EARTHLINK BUSINESS	\$702.01	Phone bills, Hwly, Hnsdl, Prot Svcs, Hamlin, etc.
720	FRITZ BROS INC.	\$179.91	Maint supplies - Aging air filters; Hawley boiler repair
721	HOWANITZ AUTO	\$284.42	Purchase & install back-up camera, bus #61
722	MID-STATE OCCUPATIONAL HEALTH	\$639.00	Pre-empl tests
723	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 10/24 & 10/31
724	NEWS EAGLE	\$66.00	Legal ads for Aging Adv Council 10/19 meeting
725	NPLS	\$81.00	Legal services for the month of Sep 2015
726	N.E. LASER TONER & COPIER SVC	\$539.50	Toners

727	NUTRI-SYSTEMS	\$164.66	20A Type Jumbo thermal bag - HBM
728	PCORP	\$1,000.00	Reimb. deductible, Bus #47 claim #48409 01
729	PCORP	\$795.00	Reimb. deductible, Bus #46 claim #49403 01
730	PITNEY-BOWES	\$56.19	Mo D&A postage machine rental
731	REINHART FOOD SVC-EASTERN DIV	\$1,802.57	Monthly food service bills - Oct 2015
732	SEITZ BROS. EXTERMINATING INC.	\$126.00	Quarterly pest control - D&A Oct - Dec 2015
733	SYSCO FOOD SVCS OF CENTRAL PA	\$2,813.43	Monthly food service bills - Oct 2015
734	TIMES TRIBUNE	\$138.84	Daily newspaper subscription renewal
735	WAYNE COUNTY COMMISSIONERS	\$970.14	IP420 phone; toner, Drums for Aging
736	WAYNE INDEPENDENT	\$131.00	1 Yr subscription, D&A, expires 11/28/16
738	KEN KESTEL	\$41.40	Volunteer travel - Oct 2015
739	MARALYN NALESNIK	\$51.75	Volunteer travel - Oct 2015
740	BARRY J. NOVACK	\$72.00	Volunteer travel - Oct 2015
741	BARBARA WERTZ	\$81.00	Volunteer travel - Oct 2015
742	CARL ALBRIGHT	\$135.90	Staff travel - Oct 2015
743	MICHAEL BAKOS	\$8.00	Staff travel - Oct 2015
744	KATHLEEN CHICOSKI	\$32.40	Staff travel - Oct 2015
745	HELEN COBB	\$21.60	Staff travel - Oct 2015
746	JACQUELINE COLE	\$227.25	Staff travel - Oct 2015
747	SHERRY FICKEN	\$11.70	Staff travel - Sep & Oct 2015
748	LISA GILBERT	\$114.75	Staff travel - Oct 2015
749	MAGGIE HICKS	\$58.50	Staff travel - Oct 2015
750	LAUREN JANUSEWSKI	\$71.55	Staff travel - Oct 2015
751	PATRICIA NELSON	\$312.30	Staff travel - Oct 2015
752	DIANE RIVELAND	\$92.25	Staff travel - Oct 2015
753	MARY ANN SHERWOOD	\$61.20	Staff travel - Oct 2015
754	PEGGY SIEPIELA	\$62.07	Staff travel - Oct 2015
755	SAMUEL SIEPIELA	\$16.00	Staff travel - Oct 2015
756	SEASON SLISH	\$91.80	Staff travel - Oct 2015
757	JULIENNE MULLETTE	\$350.35	Options consumer reimb., - Sep & Oct 2015
758	VERIZON WIRELESS	\$502.36	Monthly tablet line access bill
		\$19,170.48	

### Liquid Fuels

828 LEEWARD CONSTRUCTION INC WANGUM BRIDGE #011 \$ 33,423.48

### Act 13

109	GEORGE ELY ASSOCIATES, INC	MULCH FOR PLAYGROUND	\$ 13,687.00
110	HONESDALE AGWAY	LANSCAPING MATERIAL PLAYGROUND	\$ 299.99

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

The Commissioners' meeting resumed.

At this time, the Commissioner recessed to hold a Retirement Board meeting. See Retirement Board minutes.

The Commissioners' meeting resumed.

At this time, the Commissioners recessed their meeting until November 9, 2015 for a 2016 Proposed Budget review session.

The Commissioners meeting resumed at 9:30 a.m. on Monday, November 9, 2015. The Board met with Business Manager, John Haggarty, who presented proposed budgets for several departments for review.

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

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Vicky J. Botjer, Chief Clerk