

Honesdale, Pennsylvania

November 12, 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 present. Commissioner Wendell R. Kay was not present.

The Commissioners were presented with copies of the minutes of the meeting held November 5, 2015. A motion was made by Commissioner Smith, seconded by Commissioner Fritz to approve the minutes of the said meeting. Motion carried.

Agenda

Scheduled to meet with the Commissioners: Employee recognition of 15 year service anniversaries; Renewal of Memorandum of Understanding with Colonial Life; Emergency Solution Grant; Salary Board meeting; Payment of bills; Reschedule Commissioners meetings; Budget work session.

Correspondence and Communications

Received a letter from Talen Energy providing an Emergency Action Plan Update for the Wallenpaupack Hydroelectric Station.

Public Comment

Paul Ludick presented the Commissioners with a copy of a letter asking the PA Fish and Boat Commission to consider alternative ideas for many of the dam rehabs. He provided examples of less expensive dams being placed upstream that would allow historical dam structures to be in place and provide a new dam that complies with new regulations.

New Business

The Commissioners thanked and recognized several employees who achieved their 15 years of service in 2015. The following employees were recognized:

Gail Sayre	Jesse Johnson	Edward Gwozdziejycz
Wendy Ward	Maureen O'Hara	Christopher Barrett
Nancy Schilling	Karen Johnson	
Ken Crum	Mary Paladino	

The Chief Clerk presented a renewal Memorandum of Understanding between the County and Colonial Life. A motion was made by Commissioner Fritz, seconded by Commissioner Smith to authorize the Chief Clerk to execute the renewal agreement. Motion carried.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith to authorize the Chairman to execute a revised Emergency Solution Grant invoice due to budget reallocations. Motion carried. There is no change in the dollar amounts.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith to recognize the judicial appointment of Mary Ann Swingle to Director of the Domestic Relations Office, effective November 16, 2015. Motion carried.

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 Fritz to recognize the judicial appointment of Frances Dente to Deputy Chief of Juvenile Probation, effective November 16, 2015. Motion carried.

November 12, 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 to approve the following part-time Transportation Drivers in the Human Services Transportation Department, effective November 23, 2015. Motion carried.

Carole Crane

Michael Krug

Stephen Thivierge

Edmund Kulick

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 to ratify the termination of Troy Branning, effective November 5, 2015. Motion carried.

Other Business

The Commissioners received a copy of the Treasurer's Report dated November 10, 2015.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith to approve the following bills for payment, as presented, which includes Checks No. 75517 through 75625. 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
25	EXPRESS SCRIPTS, INC	ADM FEE 10/27-11/9	\$ 37,924.39
75517	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 11/13	\$ 585,740.51
75518	AT & T	#0541784593001 DUE 11/22	\$ 267.16
75519	JAMES BALDWIN	OCTOBER TRAVEL EXP	\$ 60.65
75520	JOSEPH W BARNETT	ETHAN MEAGLEY 11/5	\$ 210.40
75521	NICHOLAS A BARNA ESQ	ARBITRATOR 11/3	\$ 327.40
75522	SCOTT B BENNETT	ARBITRATOR 11/3	\$ 119.60
75523	BERKSHIRE SYSTEMS GROUP INC	#201956 DTD 10/27	\$ 25.00
75524	BIMBO FOODS, INC	#6900806999999 DUE 10/31	\$ 199.84
75525	KEVIN M BISHOP	TRAINING EXP	\$ 15.37
75526	MARY ANN BLACKLEDGE	OCTOBER MILEAGE	\$ 17.55
75527	RUDOLPH & STEPHANIE BOLLING	FC OCTOBER	\$ 2,004.09
75528	TROY BRANNING	OCT MILEAGE	\$ 4.82
75529	DARLENE BURNETT	RETURN BOARD 11/3	\$ 25.38
75530	ROZALYN BURKE	TRAVEL & DUES EXP	\$ 9.16
75531	CAMPBELL LAW OFFICES	GAL OCTOBER WC C & Y	\$ 3,408.65
75532	SUMMER CANFIELD	TRAINING MILEAGE 10/22-10/30	\$ 106.38
75533	CASE TIRE SERVICE	#WAY400 DUE 12/15	\$ 171.01
75534	CENTRAL WAYNE REGIONAL AUTHORITY	#001538.00 DUE 11/30	\$ 1,306.10
75535	COMMUNITY SOLUTIONS INC	MST OCTOBER	\$ 2,637.19
75536	DAVE'S SUPER DUPER MARKET	#1804 WC 911 ACCT	\$ 248.17
75537	DEAN FOWLER SERVICE STATION	#054450 OCT SERVICE	\$ 63.50
75538	DECKER'S DAIRY	OCTOBER MILK	\$ 1,960.32
75539	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 11/10	\$ 185.95
75540	DICK PALMER & SONS	#5835 DTD 10/19	\$ 1,011.76
75541	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 10/30	\$ 24.60
75542	EASTERN PROPANE	#WAYNC01 DELIVERED 10/26	\$ 355.34
75543	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 12/2	\$ 98.85
75544	CHRISTOPHER FARRELL, ESQ	PD OCTOBER & EXPENSES	\$ 799.55
75545	MARYELLEN FILLEBROWN	OCTOBER TRAVEL EXP	\$ 27.03
75546	FIRMSTONE'S SERVICE STATION	#334-1 OCT SERVICE	\$ 915.13
75547	WILLIAM & KATE FOSTER	FC OCTOBER	\$ 948.01
75548	FOX LEDGE INC	#000103 DUE 11/30	\$ 429.08
75549	FRANCOTYP-POSTALIA, INC	#500010596 11/1-01/31/16	\$ 131.85
75550	FRITZ BROS INC	#WAY222 DUE 12/10	\$ 7.20
75551	FRONTIER	#71711180111129933 DUE11/25	\$ 80.50
75552	GEO W KINSMAN INC	#W00072 DTD 10/2	\$ 823.15
75553	VERONICA GIBBONS	OCTOBER TRAVEL EXP	\$ 46.95
75554	JULIE GILBERT	OCTOBER MILEAGE	\$ 102.83
75555	GRAINGER INC	#838681526 DUE 11/27	\$ 40.14
75556	CHRISTI GRUDIER	OCTOBER TRAVEL EXP	\$ 100.39

75557	FRANCES GRUBER, ESQ	ARBITRATOR 11/3	\$	239.20
75558	GUARDIAN CSC	#07-WAYNE	\$	355.95
75559	HANDCUFF WAREHOUSE	#53822 DTD 11/6	\$	327.20
75560	BARBARA HECTOR	RETURN BOARD 11/3	\$	25.38
75561	RICHARD B HENRY ESQ	SANDERS THRU 10/20	\$	487.50
75562	HIGHHOUSE ENERGY	#6006 DUE 11/15	\$	623.02
75563	HIGHHOUSE OIL OPERATIONS INC	#49272 DTD 9/16	\$	10.05
75564	HIIG-ELITE UNDERWRITING	NOVEMBER PREMIUM	\$	14,675.13
75565	HONESDALE AGWAY	#700557 DTD 9/3	\$	139.99
75566	ALFRED G HOWELL ESQ	ARBITRATOR 11/3	\$	239.20
75567	EDWARD HOWELL	OCTOBER MILEAGE	\$	55.80
75568	INSIGHT	#10074847 DUE 11/16	\$	2,683.73
75569	KELLAMS GARAGE	WC SHERIFF ACCT FORD #1	\$	470.37
75570	K MART	WC C & y ACCT	\$	234.71
75571	ANNA KORB	TRAINING EXP	\$	9.28
75572	KRISTT CO	#950016 DTD 10/9	\$	473.98
75573	MATT KROMKO	TRAINING EXP 10/28	\$	85.32
75574	KELLY KYZER	CCAP TRAINING EXP 11/4	\$	201.63
75575	MARK & BONNIE LATOURETTE	FC OCTOBER	\$	357.78
75576	MICHAEL LEHUTSKY ESQ	GABRIEL PCRA THRU 10/19	\$	406.25
75577	JAMES LIVERY, LLC	OCTOBER SERVICE	\$	1,200.00
75578	MAGUIRE ELECTRONICS	#5P300 DUE 11/9	\$	66.00
75579	ALEXIS MASKER	REIMBURSEMENT FOR MEALS	\$	450.00
75580	MATTHEW BENDER & CO INC	#1792100001 DTD 10/23	\$	353.31
75581	MAZZITTI & SULLIVAN EAP SERVICES	#WAY0911 DTD 9/30	\$	2,000.00
75582	MEAGHER LAW INC	ARBITRATOR 11/3	\$	327.40
75583	M E SODEN INC	DAMS REPAIRS	\$	2,700.00
75584	MICROBAC LABORATORIES, INC	#1M18471 DUE 10/23	\$	150.00
75585	MILLON'S INC	WC MAINT ACCT	\$	421.47
75586	M.M.M. WASTE REMOVAL INC	TIRE WASTE	\$	84.70
75587	JUDITH MUNOZ	EVALUATION	\$	3,000.00
75588	MUSIC & VIDEO EXPRESS	WC ACCT	\$	166.80
75589	SCOTT E MYERS	TRAINING EXP 11/4	\$	345.96
75590	NEP	#00064862-6 DUE 11/27	\$	414.83
75591	C ROBERT NEUMANN	OCTOBER MILEAGE	\$	32.85
75592	THE NEWS EAGLE	#0014968 RENEWAL	\$	81.00
75593	ONE POINT	#9718 DUE 10/28	\$	1,155.60
75594	PANKO REPORTING	TRANSCRIPT MELENDEZ	\$	167.15
75595	PAS SYSTEMS INTERNATIONAL	INV DUE 11/21	\$	85.07
75596	PENNSYLVANIA PAPER & SUPPLY CO	#3711 OCTOBER SERVICE	\$	4,561.44
75597	PENN STATE EXTENSION	3RD Q APPROPRIATION	\$	10,925.00
75598	PPL ELECTRIC UTILITIES	#9342706002 DUE 11/12	\$	116.59
75599	PUROSKY & TUCKERMAN INC	INV DTD 8/21	\$	82.24
75600	QUILL CORPORATION	#C2123982 DUE 11/18	\$	139.96
75601	RECHNER LAW OFFICE	ARBITRATOR 11/3	\$	239.20
75602	THE SOUTH CANAAN TELEPHONE CO	#WAYNE COUNTY COURTHOUSE DUE 1	\$	624.00
75603	SPALL,RYDZEWSKI,ANDERSN,LALLY&TUNS	GAL SEPT WC C & Y	\$	1,976.25
75604	STANTON OFFICE EQUIPMENT	#100117 OCTOBER SERVICE	\$	1,505.72
75605	STAPLES ADVANTAGE	#B03510 DUE 11/16	\$	340.35
75606	STARR UNIFORM CENTER	R DODGE	\$	2,235.49
75607	SUMMIT IT SOLUTIONS, INC	ANNUAL RENEWAL DUE 2/1/2016	\$	750.00
75608	LAURA SWINGLE	OCTOBER MILEAGE	\$	24.30
75609	BETSY TURNER	TRAINING EXP 10/27	\$	162.72
75610	UNITED PARCEL SERVICE	#F14E87 DUE 11/11	\$	23.54
75611	BARBARA VANORDEN	2015 EXPENSES	\$	212.82
75612	VERIZON WIRELESS	WIRELESS PHONE OCTOBER	\$	690.52
75613	VIGILNET	OCTOBER SERVICE	\$	1,708.25
75614	VICTIMS INTERVENTION PROGRAM	SEPT	\$	4,675.81
75615	WALTER DRAKE	#1002771346 DUE 2/20	\$	261.79
75616	KEVIN & JULIE WARFIELD	FC OCTOBER	\$	1,330.32
75617	THE WAYNE INDEPENDENT	#556 DAVID PRICE	\$	47.12
75618	WAYNE COUNTY BDPEI	REIMBURSEMENT RENT & ELECTRIC	\$	632.95
75619	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	55,000.00
75620	WAYNE COUNTY HUMAN SERVICES	MDIT MEETING	\$	93.75
75621	WAYNE COUNTY SHERIFF DEPT	CAR WASH	\$	2.00
75622	WEPCO	BALE TIES	\$	740.88
75623	WEX BANK	#XXXXXX3110-1 DUE 11/20	\$	870.45
75624	DOREEN & MARK WOELKERS	FC OCTOBER	\$	890.20
75625	ZEE MEDICAL SERVICE CO	WC RECYCLING CENTER #0523439	\$	54.55
Total			\$	<u>1,992,088.00</u>

WEEKLY VOUCHER REPORT FROM 11/12/2015 TO 11/12/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
369	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	92.50
370	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES	209.80
371	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES	738.10
372	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES	109.90
373	MARY J. CARDINAL	SEPT 2015 EI SNI VISION BASE SERVICES	279.90
374	PEDIATRIC & ADULT THERAPY SERVICES INC	OCT 2015 EI BASE EVALUATIONS	1,175.58
375	WESTERN PA SCHOOL FOR THE DEAF	OCT 2015 EI SNI HEARING BASE SERVICES	111.96
376	KAREN RICKERT	OCT & NOV 2015 EI SNI BASE SERVICES	783.72
377	CLEAN RITE	CLEANING SERVICES - FAIR AVE APT D	135.00
378	THE ADVOCACY ALLIANCE	SEPT 2015 ID HOME & COMM HAB BASE SERVICES	51.65
379	CARE FOR PEOPLE PLUS, INC.	OCT 2015 ID HOME & COMM HAB BASE SERVICES	689.04
380	COMMUNITY VOCATIONAL SERVICES, INC.	OCT 2015 ID HOME & COMM HAB BASE SERVICES	51.04
381	HUMAN RESOURCES CENTER, INC.	SEPT ID RESITE, HOME & COMM HAB, & EMPLOY.	2,276.97

382	LENORE M. J. MYERS, P.C.	MH REVIEW OFFICER SERVICES - ADAM S.	150.00
383	CUSTOM CURED LLC	EI TRAINING DOLLAR SUPPLIES FOR ADVERTISING	430.00
384	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	1,028.96
			\$8,314.12

HSA WEEKLY VOUCHER REPORT FROM 11/12/2015 TO 11/12/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
759	FCSP client G.D	\$125.23	FCSP client supplies & services reimb - Sept
760	FCSP client P.R.	\$294.47	FCSP client supplies & services reimb - Oct
761	FFCSP client M.F.	\$419.04	FFCSP client supplies & services reimb - Oct
762	ADAMS CATV	\$62.06	Mo cable TV & internet bill, Hamlin - Nov 2015
763	BIMBO FOODS, INC.	\$516.57	Monthly food bill - Oct 2015
764	CENTRAL WAYNE REGIONAL AUTH.	\$92.50	Sewer bill, Honesdale, Oct 2015
765	3M COGENT, INC.	\$25.75	Employee clearance - TLavelle, Fiscal
766	CONNECT AMERICA	\$585.00	PERS for Oct 2015
767	DEMPSEY UNIFORM & LINEN	\$884.64	Linen rentals & supplies - Oct 2015
768	FIRMSTONE SERVICE STATION	\$759.17	Tires, oil change, inspection, sensor -Van #55
769	FOXLEDGE INC.	\$95.00	Bottled water- Aging, Hamlin, Hawley & D&A - Oct
770	K & D FACTORY SERVICE	\$708.96	Service/ combi-oven, fitting; steamer generators
771	MILLON'S INC.	\$2,675.62	Vehicle maint & repair - Oct 2015
772	MUSIC & VIDEO EXPRESS	\$99.96	Tablet floor mounts for vehicles - Trans
773	NEW HORIZONS COMP LEARNING	\$500.00	Excel 2013 training - Schwartz, Hoffman
775	NEWS EAGLE	\$32.75	Legal ad /Trans Adv Council postponed to 10/22
776	N.EAST LASER TONER & COPIER SVC	\$127.65	Copy fee, Oct, Canon IR2535i, front ofc copier
777	N.EAST LASER TONER & COPIER SVC	\$117.90	Toner /Canon IR2535, Aging front office
778	NORTHEAST TOWING SERVICES	\$170.00	Towing services 10/21, bus #60 & 10/23, bus #62
779	PA TREATMENT & HEALING (PATH)	\$15,105.00	Outpatient, intensive outpatient, jail & PennFree-Sept
780	PENN JERSEY PAPER CO.	\$2,128.31	Non-food kitchen supplies - Nov 3, 2015
781	POCONO PEST	\$35.00	Monthly pest control - Honesdale, month 11, Oct
782	SHI INTERNATIONAL CORP	\$186.00	Panasonic headphones; Plantronics headset
783	STAPLES ADVANTAGE	\$248.06	Calendars & planners - Trans, Center, MIS, Kitchen
784	US FOODS	\$13,718.62	Monthly food service bills - Oct 2015
785	VERIZON WIRELESS	\$997.94	Monthly cell phone bill - 10/24/15-11/23/15
786	WAYNE INDEPENDENT	\$141.51	Legal ads C&Y & Trans mtgs & Aging luncheon
787	ZEE MEDICAL SERVICES	\$85.95	First Aid supplies , Kitchen, 10/20/15
788	AL BAERENKLAU	\$66.15	Volunteer travel - Oct 2015
789	JANET BATAILLE	\$32.40	Volunteer travel - Oct 2015
790	RUSS BLOOMFELD	\$51.75	Volunteer travel - Oct 2015
791	JOE DAVIS	\$92.70	Volunteer travel - Oct 2015
792	DR. LEROY EVEN	\$108.45	Volunteer travel - Oct 2015
793	GEORGE PIERCY	\$45.00	Volunteer travel - Oct 2015
794	TOM SPORER	\$67.50	Volunteer travel - Oct 2015
795	CATHLEEN DEGRAZIA	\$80.10	Staff travel - Oct 2015
796	JULIANN DOYLE	\$434.66	Staff travel - Oct 2015
797	JEANETTE GREIG	\$219.15	Staff travel - Jul, Aug, Sep, Oct 2015
798	HELEN KELLY	\$120.25	Staff travel - Oct 2015
799	CHARLOTTE MYERS	\$25.20	Staff travel - Oct 2015
800	DAWN NAPORA	\$50.42	Staff travel - Oct 2015
801	MARY URSICH	\$65.60	Staff travel - Oct 2015
802	LEIGH WASHINGTON	\$96.30	Staff travel - Oct 2015
803	JEFFREY ZERECHAK	\$172.57	Staff travel - Aug, Sep, Oct 2015
804	FCSP client E.C.	\$160.00	FCSP client services reimbursement - Oct 2015
805	FCSP client W.G.	\$102.00	FCSP client supplies reimbursement - Oct 2015
806	FCSP client G.S.	\$200.00	FCSP client services reimbursement - Oct 2015
807	FFCSP client K.S.	\$500.00	FFCSP client services reimbursement - Oct 2015
808	FFCSP client T.Z.	\$400.00	FFCSP client services reimbursement - Oct 2015
		\$44,028.86	

Tourism Promotion

546	LOCKDATA TECHNOLOGIES INC	WEB HOSTING/MAINT	\$ 300.00
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Debt

143	HONESDALE NATIONAL BANK	CREDIT SINKING FUND & INTEREST	\$ (3,841.23)
143	HONESDALE NATIONAL BANK	SERIES 2012 INT/PRINCIPAL	\$ 335,000.00
143	HONESDALE NATIONAL BANK	SERIES 2015 INT/PRINCIPAL	\$ 700,000.00
143	HONESDALE NATIONAL BANK	SERIES 2012 INT/PRINCIPAL	\$ 97,490.00
143	HONESDALE NATIONAL BANK	SERIES 2015 INT/PRINCIPAL	\$ 94,236.46

Act 13

111	JOHN BONHAM	PLAYGROUND MATERIAL	\$ 85.20
112	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 10/19 PLAYGROUND	\$ 89.36
113	RENT-E-QIUP INC	#3273 10/21 PLAYGROUND	\$ 168.75

Hotel Tax

185	PMVB INC	3RD Q ADM FEE	\$ 141,224.40
186	WAYNE COUNTY GENERAL FUND	3RD Q ADM FEE	\$ 2,882.14

November 12, 2015

A motion was made by Commissioner Smith, seconded by Commissioner Fritz to cancel the work session and business meetings scheduled for November 24, 2015 and November 26, 2015 and advertise that the Commissioners' business meeting will be held November 25, 2015, at 10:30 a.m.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith to recess their meeting until Monday, November 16, 2015 for a 2016 Proposed Budget review session.

The Commissioners meeting reconvened at 9:00 a.m. on Monday, November 6, 2015.

At 1:00 p.m., a motion was made by Commissioner Smith, seconded by Commissioner Fritz to adjourn. Motion carried.

Vicky J. Botjer, Chief Clerk