

Honesdale, Pennsylvania

November 25, 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 November 19, 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: Salary Board meeting; Payment of bills.

### Correspondence and Communications

Received Court Order No. 267 – Civil 2007, ordering that said person is recommitted for an additional period of one year to the Torrance State Hospital, designated by the PA Department of Public Welfare.

Received a copy of The Manor newsletter from the Equinunk Historical Society for November 2015.

Received a letter from Sarah Hall-Bagdonas informing of her resignation as a Forest Specialist in the Wayne Conservation District, effective December 8, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this resignation.

Received a memo from the Wayne County Correctional Facility informing that Roy Schlagenhaft has resigned as a Corrections Officer, effective November 19, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to accept this resignation.

### New Business

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the promotion of Gerald D. Johnson, from County Caseworker 1 to County Caseworker 2 in Wayne County 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 Beverly A. Spittel, from County Social Service Aide 2 to County Social Service Aide 3 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.

### Other Business

The Commissioners received a copy of the Treasurer's Report dated November 18, 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. 75727

November 25, 2015

through 75875. 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
27 EFT	EXPRESS SCRIPTS, INC	ADM FEE 11/10-11/23 #KX5A	\$ 30,753.20
75727	AMTEC LESS-LETHAL SYSTEMS	#926250 DUE 12/10	\$ 379.00
75728	AT & T	#0542146883001 DUE 12/10	\$ 160.13
75729	AMY BASS	NOVEMBER MILEAGE	\$ 52.20
75730	DEBORAH L BATES	REG OF WILLS TRAINING	\$ 265.51
75731	BENTLEY & SIMON JUDICIAL ROBES	L MYERS ROBE	\$ 401.95
75732	BOB BARKER CO INC	#WAYPA0 DUE 11/13	\$ 281.70
75733	TROY BRANNING	OCTOBER MILEAGE	\$ 64.31
75734	STEVEN BURLEIN	PD OCTOBER & EXPENSES	\$ 445.41
75735	STEVEN BURLEIN ESQ	GUGLIELMINO THRU 11/14	\$ 520.49
75736	CASE TIRE SERVICE	WAY400 DUE 12/15	\$ 1,613.04
75737	DIRLAM BROS LUMBER CO INC	#WAY120 DTD 10/27	\$ 253.73
75738	J & V MANAGEMENT INC	11/10, 11/12 SERVICE	\$ 55.14
75739	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 12/19	\$ 83.95
75740	J C EHRLICH CO INC	#4389763 DUE 12/6	\$ 85.00
75741	ELITE BROKERAGE SERVICES	DECEMBER PREMIUM	\$ 2,016.75
75742	ESTEMERWALT LUMBER PRODUCTS	SPORTS COMPLEX REPAIRS	\$ 112.00
75743	JASON L FIRMSTONE	K CONKLIN 11/19	\$ 21.25
75744	ROGER FIRMSTONE	DRIVING SCHOOL 11/2	\$ 30.00
75745	FORENSIC ASSOCIATES OF NEPA	RICKERT & BARTLEBAUGH	\$ 4,700.00
75746	FROMM ELECTRIC SUPPLY CORP	UNAPPLIED CASH	\$ 308.96
75747	RAY GABIKIAN	TRAINING EXP	\$ 7.42
75748	GEO T BISEL CO, INC	#199975 2016 LANDLORD-TENEANT	\$ 78.02
75749	SHANNON GILL	OCTOBER MILEAGE	\$ 33.75
75750	GRAINGER INC	#838681526 DUE 12/3	\$ 294.27
75751	HALFWAY HOUSE RESTAURANT	PLANNING COMMISSION DINNER	\$ 330.40
75752	ANTHONY V HERZOG	ELECTION BOARD NOVEMBER	\$ 600.00
75753	HIIG-ELITE UNDERWRITING	DECEMBER PREMIUM	\$ 14,595.59
75754	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 12/7	\$ 1,137.16
75755	HONESDALE AGWAY	#700557 DTD 11/17	\$ 7.28
75756	HONESDALE AUTO & TRUCK SUPPLY CO	#200002078 DTD 11/17	\$ 46.09
75757	INSIGHT	#10074847 DUE 12/2	\$ 348.36
75758	JUSTICE WORKS YOUTH CARE INC	FGDM & COUNSELING OCTOBER	\$ 11,257.00
75759	KIDSPACE CORPORATION	FC & COUNSELING OCTOBER	\$ 13,023.49
75760	MARSHALL MACHINERY INC	#25845 DTD 11/11	\$ 88.20
75761	MEAGHER LAW, INC	HANSTEIN THRU 10/20	\$ 579.50
75762	MEDTOX DIAGNOSTICS INC	#96022078 DUE 12/9	\$ 1,125.94
75763	MENTOR NETWORK	FC AUGUST	\$ 3,110.78
75764	STACEY MIZWINSKI	NOV MILEAGE	\$ 27.99
75765	M.M.M. WASTE REMOVAL INC	#WAYNE COUNTY DUE 12/3	\$ 128.70
75766	ROBERT MORCOM	OCT MILEAGE	\$ 42.75
75767	JAMES J MURRAY	ELECTION BOARD NOVEMBER	\$ 600.00
75768	SAMANTHA J MYERS	NOVEMBER SERVICES	\$ 120.00
75769	NORTHWESTERN HUMAN SERVICES INC	FC OCTOBER	\$ 2,821.00
75770	NORTHEAST FIREARMS	WC SHERIFF ACCT #436	\$ 1,400.00
75771	NORTHEAST TOWING SERVICE	WC PRISON ACCT DUE 11/8	\$ 1,505.44
75772	ONE POINT	#9718 DUE 12/10	\$ 730.04
75773	PA TREATMENT & HEALING	DAY & DELIQ TREATMENT OCTOBER	\$ 9,363.25
75774	PCoRP	#C400-60 DTD 11/13	\$ 1,339.39
75775	PA DEPARTMENT OF CORRECTIONS	CLASS 726	\$ 1,400.00
75776	PA STATE RESOURCE FAMILY ASSOC	#613 2016 DUES	\$ 60.00
75777	PENTELEDATA	#1600170 DUE 11/29	\$ 1,008.00
75778	PLATFORM INDUSTRIES	INV DTD 7/15	\$ 212.50
75779	PPL ELECTRIC UTILITIES	#3366278009 DUE 12/9	\$ 6,279.38
75780	PREMIER BIOTECH, INC	#140711 DUE 12/18	\$ 176.27
75781	QUILL CORPORATION	#C2123982 DUE 12/9	\$ 210.74
75782	R3 HARDWARE	WC EMA ACCT	\$ 98.44
75783	ROBERT W ROGERS	ELECTION BOARD NOVEMBER	\$ 600.00
75784	JAMES SCHULTZ	TRAINING EXP	\$ 25.56
75785	SLIP RESISTANT.NET	#283800696 dtd 11/13	\$ 2,015.60
75786	STARR UNIFORM CENTER	S BIHLER	\$ 1,168.62
75787	ST CLAIR GRAPHICS INC	INV DUE 11/26	\$ 50.00
75788	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICES THRU 10/31	\$ 8,171.50
75789	THOMSON REUTERS-WEST PUBLISHING	31000625184 DUE 12/4	\$ 247.50
75790	UGI PENN NATURAL GAS	#915602289885 DUE 12/4	\$ 5,273.28
75791	MARY VAN PATTEN	MILEAGE 10/21-11/19	\$ 23.40
75792	VERIZON SUBPOENA COMPLIANCE	#PA41330 DTD 9/30	\$ 100.00
75793	VERIZON WIRELESS	#94201129100001 DUE 12/7	\$ 116.72

75794	WALMART COMMUNITY/RFCSELLC	XXXXX7391 DUE 12/12	\$	399.80
75795	THE WAYNE INDEPENDENT	#01100160000 INVITATION TO BID	\$	486.62
75796	WAYMART VOL AMBULANCE CORP	JEFFREY SCOTT 9/27	\$	200.00
75797	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSE PETTY CASH	\$	323.74
75798	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	120,000.00
75799	W C JUVENILE PROBATION PETTY CASH	TRANSPORT 11/19	\$	55.89
75800	WAYNE COUNTY SHERIFF DEPT	EXPENSES 11/14, 11/21	\$	67.71
75801	WAYNE COUNTY EMPLOYEE	NOVEMBER DEDUCTION	\$	109,257.29
75802-75875	JUROR	JUROR NOVEMBER 2015 TERM	\$	<u>1,373.94</u>
			\$	<u>366,748.03</u>

WEEKLY VOUCHER REPORT FROM 11/25/2015 TO 11/25/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1360	ST JOSEPH'S CENTER	DEC 2014 THRU JUN 2015 EI SNI BASE	1,959.30

WEEKLY VOUCHER REPORT FROM 11/25/2015 TO 11/25/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
402	GEG REAL ESTATE LLC	DEC 2015 RENT - DIC & PR	2,500.00
403	LEE S. KRAUSE	DEC 2015 RENT - 6TH ST APTS	2,504.00
404	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - KIMMIE Y-S	93.90
405	CARDMEMBER SERVICE	PA CHILD ABUSE HISTORY CLEARANCE	8.00
406	KIDSPEACE CORPORATION	OCT BH CHILDREN'S PSYCHOSOCIAL REHAB	147.36
407	SUSQUEHANNA SOFTWARE, INC.	QUARTERLY MAINT. FOR SC TRACKER EI & ID	1,050.00
408	ELEGANTE	WCEC LUNCHEON MEETING	114.20
409	JOHN MALTI	ESG FUNDING APPROVAL - DEC 2015 RENT	250.00
410	KYLE FRIES ENTERPRISES	ESG FUNDING APPROVAL - DEC 2015 RENT	550.00
411	JOSEPH T. ROETHEL	ESG FUNDING APPROVAL - DEC 2015 RENT	300.00
412	JOHN MALTI	ESG FUNDING APPROVAL - DEC 2015 RENT	650.00
413	JANINE EDWARDS	ESG FUNDING APPROVAL - DEC 2015 RENT	700.00
414	PAULA C. SCHARFF, ESQ.	WAYNE HEARING SOLICITOR - ADAM S.	150.00
415	THE ADVOCACY ALLIANCE	OCT 2015 ID REP PAYEE SERVICES	105.00
416	THE ADVOCACY ALLIANCE	OCT 2015 BH REP PAYEE SERVICES	280.00
417	MARY B. PALMER	ESG FUNDING APPROVAL - DEC. 2015 RENT - SUSAN S.	395.00
418	KAREN RICKERT	NOV 2015 EI SNI BASE SERVICES	951.66
419	UNITED CEREBRAL PALSY	OCT 2015 EI SNI BASE SERVICES	447.84
420	THE ADVOCACY ALLIANCE	SEPT & OCT 2015 ID HOME & COMM HAB BASE SERV	87.35
421	BAYADA HOME HEALTH CARE	SEPT & OCT 2015 ID HOME & COMM HAB BASE SERV	906.00
422	CARE FOR PEOPLE PLUS, INC.	NOV 2015 ID HOME & COMM HAB BASE SERVICES	958.12
423	CAREGIVERS AMERICA	NOV 2015 ID HOME & COMM HAB BASE SERVICES	580.58
424	HUMAN RESOURCES CENTER, INC.	OCT 2015 ID PRE-VOC & EMPLOYMENT BASE SERV	570.72
425	NORTHWESTERN HUMAN SERVICES	BH OUTPATIENT, CRISIS, ESS, FAM. BASED, & PSYCH	11,216.24
426	SUSAN LAMBERT	PETTY CASH REIMBURSEMENT	365.24
427	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT D	65.48
428	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT A	34.97
429	RICHARD STARYNSKI, ESQ.	ATTENDANCE AT MH HEARING - 09/22/15	150.00
430	COUNTY WASTE	TRASH REMOVAL - FAIR AVE APTS.	40.00
			\$26,171.66

HSA WEEKLY VOUCHER REPORT FROM 11/25/2015 TO 11/25/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
869	LEE KRAUSE	\$1,950.00	Professional fees - Dec 2015
870	MAURICE F. & JEAN M MEAGHER	\$1,800.00	Monthly Rent - Dec 2015
871	SALEM TOWNSHIP SUPERVISOR	\$1,050.00	Monthly maint, repair & trash - Dec 2015
872	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - Dec 2015
873	FCSP client J.M.	\$28.95	FCSP client additional services reimb July 2015
874	FCSP client J.M.	\$50.00	FCSP client additional services reimb Aug 2015
875	FFCSP client A.P.	\$191.74	FFCSP client supplies, svcs & assistive devices Oct
876	CAREGIVERS AMERICA LLC	\$30,475.14	Personal care & home support & PERS fee - Oct
877	GUARDIAN HOME & COMMUNITY SVCS	\$3,472.31	Personal care & home support - Oct 2015
878	INSIGHT PUBLIC SECTOR	\$129.00	Garmin navigator for meal van #41
879	MIKE LIUZZO	\$120.00	Tai Chi classes - Oct 28, Nov 4 & 18
880	JULIENNE MULLETTE	\$275.00	Options consumer J.M. reimb, supplies - Nov 2015
881	NE PA CENTER INDEPENDENT LIVING	\$6,924.32	PAS services, Oct 2015
882	PENN JERSEY PAPER CO.	\$2,305.95	Non-food kitchen supplies - Nov 17, 2015
883	SPENCER PRINTING, INC.	\$76.56	Homebound meal service order - 11/18/15
884	WAYNE BANK CARDMEMBER SERVICE	\$396.00	Monthly charge card payment - Oct 2015
885	WAYNE COUNTY MHMR	\$75.00	Community Care Behavioral Health - Nov 2015
886	WAYNE INDEPENDENT	\$2,000.00	Boomers magazine ads - MIPPA, APPRISE, LINK
887	JENNIFER DOVIN	\$22.05	Staff travel - Nov 2015
888	LYNN GUISER	\$22.50	Staff travel - Oct 2015
889	PAT PERKINS	\$228.90	Staff travel - Oct 2015
890	CHET VARNER	\$27.90	Staff travel - Nov 2015
891	DAVES SUPER DUPER	\$11,334.99	Honesdale Pantry & Thanksgiving bids
892	WAYNE CO COMMISSIONERS	\$147.00	In lieu of taxes -direct dep. Aging bank acct in error
		\$66,169.49	

November 25, 2015

Act 13

114	HONESDALE AGWAY	#700557 DTD 10/20	\$ 59.90
115	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 12/7 PLAYGROUND	\$ 644.52

Tourism Promotion

550	EQUINUNK HISTORICAL SOCIETY	2015 GRANT BALANCE	\$ 225.00
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The County will issue a press release the week of November 30, 2015 in reference to the potential service interruption related to the Commonwealth Budget impasse.

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

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Vicky J. Botjer, Chief Clerk