

Honesdale, Pennsylvania

December 31, 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 December 24, 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: Award bid for Park Street Boiler Room Steps Project; PEMA Hazardous Material Response Fund Grant Agreement; Application to Encumber Liquid Fuels Tax Funds; Appointments to W.C. Transportation Advisory Board; Application TASC Flexible Spending Program; Payment of bills; Retirement Board meeting.

Correspondence and Communications

Received a letter from the NY Department of Transportation notifying that DEP has approved General Permit #11 for Interstate Bridge #6 repairs in Cohecton, Sullivan County, and Damascus, Wayne County.

Received a letter from the PA Department of Environmental Protection notifying of the approval of Permit No. FP3-64-007 and GP9-64-007 for Middle Creek Quarry, Inc., Palmyra Township.

Received a letter from the PA Department of Agriculture notifying of an adjustment in the price paid per pound for TEFAP commodities received/distributed 10/1/14 through 6/30/15.

Received a letter from Entech Engineering notifying of the PWS Permit Application for Minor Permit Amendment for Aqua Pennsylvania, Inc., Well No. 4 Pump Replacement, Waymart Borough.

Received a letter from John Walters, Jr. informing of his resignation with the Wayne County Transportation Department, effective January 11, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

Old Business

The Chief Clerk announced that a press release was sent on December 30, 2015 cancelling the planned service cutbacks in light of news that the Commonwealth funding would again be released within the next week.

The Chief Clerk reported that the County Solicitor and County Engineer completed their review of the bids for the Park Street boiler room project. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to award the bid to Bognet, Inc., Hazel Township, PA, in the amount of \$34,303.00.

New Business

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to execute the State Fiscal Year 2015/16 Hazardous Material response Fund Grant Agreement in the amount of \$6,235.00.

The Chief Clerk presented an application to Encumber Liquid Fuels Tax Funds for County Bridge #40 Fortina, Texas Township, in the amount of \$161,930. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the Encumbrance Application as presented.

December 31, 2015

Carl Albright, Transportation Director, informed the Commissioners of a new state requirement to create a Wayne County Transportation System Advisory Board. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the formation of the Advisory Board. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the members of the Transportation System Advisory Board as follows:

Consumer, age 60+	Rose Camilleri	Hamlin
Consumer, Person with a Disability	Donnalee Carbone	Honesdale
Consumer	Charlotte Sobolak	Honesdale
Consumer	Lillian Seana	Honesdale
Consumer	Patricia Biondo	Honesdale
Consumer	Jeannette Sanpietro	Honesdale
Consumer	Eric Samson	Lake Ariel
Veteran's Group Representative	Ronald Sporer	Honesdale
Veteran's Group Representative	William Gillette	Waymart
Elected Official	Patrick Flynn	Honesdale

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chief Clerk to submit an application for the TASC Flexible Spending Program which, if accepted, would be effective March 1, 2016.

Other Business

The Commissioners received a copy of the Treasurer's Report dated December 24, 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. 76257 through 76348. 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
31 Eft	EXPRESS SCRIPTS, INC	#KX5 NOV CLINICAL RPOGRAMS	\$ 346.15
76257	UGI PENN NATURAL GAS	#915602297808 DUE 1/20	\$ 6,512.00
76258	WAYNE COUNTY EMPLOYEE	DECEMBER DEDUCTIONS	\$ 109,062.44
76259	ACCREDITED LOCK SUPPLY CO	#96565 DTD 12/17	\$ 748.13
76260	DEBBIE ACE	SA DEC	\$ 961.00
76261	XEROX BUSINESS SERVICES LLC	#287589 DUE 1/20	\$ 3,140.00
76262	AT & T	#0192771763001 DUE 1/11	\$ 82.88
76263	JEFFREY & CHRISTINE AVEY	SA DECEMBER	\$ 961.00
76264	BOB BARKER CO INC	#WAYPA0 DUE 12/14	\$ 177.00
76265	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 1/6	\$ 150.68
76266	ANTHONY BROWN	REIMBURSEMENT BUS FARE	\$ 62.00
76267	BRYANT MONUMENT CO	F GARRITY VA MONUMENT	\$ 100.00
76268	JOSEPH & SHIRLEY BURNS	SA DECEMBER	\$ 837.00
76269	CARDMEMBER SERVICES	#####3072 DUE 1/7	\$ 93.00
76270	JOSEPH P CREMONA	S STORMS 12/21	\$ 14.00
76271	ANTHONY & BONNIE DECKER	SA DECEMBER	\$ 837.00
76272	DE LAGE LANDEN FIN SERVICES	#54444 DUE 1/15	\$ 213.43
76273	WENDY DERRICK	SA DECEMBER	\$ 837.00
76274	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 12/15	\$ 378.77
76275	EASTERN PROPANE	DELIVERED 11/30	\$ 841.88
76276	EASTERN PA SUPPLY CO	INVOICE DTD 12/14	\$ 61.17
76277	FEDERAL EXPRESS CORP	#6296-6368-1 DUE 12/30	\$ 18.55
76278	COLLEEN & TIMOTHY FILA	SA DECEMBER	\$ 837.00
76279	FIRST ALARM SECURITY	SECURITY SYSTEM SHELTER	\$ 700.00
76280	FIRMSTONE LAKEWOOD FUELS	#2419-1 DELIVERED 11/16	\$ 960.23
76281	FORENSIC ASSOCIATES OF NEPA	TARA SMITH	\$ 2,350.00
76282	HEATHER FRAZIER & JOSHUA BFREHA	SA DECEMBER	\$ 1,147.00
76283	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 12/15	\$ 154.17
76284	GALLS, LLC	#4855925 DUE 1/15	\$ 304.98
76285	GRAINGER INC	#838681526 DUE 1/13	\$ 99.10
76286	JOSEPH & NICOLE GRANVILLE	SUBSIDIZED ADOPTION	\$ 594.00
76287	MICHAEL & CAROL GREGORY	SA DECEMBER	\$ 837.00
76288	MICHAEL & ANNIE GROFF	SA DECEMBER	\$ 837.00
76289	DEBY GUMPPER	VA BURIAL EXP JOHN GUMPPER	\$ 100.00
76290	BONNIE HAYTER & RICHARD MARTZEN	SA DECEMBER	\$ 837.00
76291	RANDY S HELLER	MILEAGE THRU 12/23	\$ 50.85
76292	JOHN & LINDA HENSZ	SA DECEMBER	\$ 2,511.00

76293	RICHARD HENRY	PD EXPENSES NOVEMBER	\$ 600.00
76294	RICHARD HENDERSON	2015 MILEAGE	\$ 6.75
76295	HESSLING MONUMENT WORKS	WALTER TLUCZEK	\$ 300.00
76296	KARL & JENNIFER HINDS	SA DECEMBER	\$ 1,882.32
76297	PETER HOOKER	REIMBURSE SUPPLIES	\$ 26.65
76298	KARLA HORST/MICHAEL CONSOLE	SPLC DEC	\$ 1,674.00
76299	SHANE HOWE	2015 MILEAGE	\$ 7.20
76300	INSIGHT	#10074847 DUE 1/13	\$ 330.27
76301	JENNIFER & JEFFREY JOHNS	SA DECEMBER	\$ 837.00
76302	JESSE JOHNSON	2015 MILEAGE	\$ 24.30
76303	KATHY'S LICENSING SERVICE	INV DTD 9/8 1994 BUICK SDN	\$ 75.00
76304	FLOYD & PEGGY KERBER	SA DECEMBER	\$ 837.00
76305	NORMAN KIZER	SERVICE 11/30-12/16	\$ 255.00
76306	K MART	WC CHILDREN & YOUTH ACCT	\$ 49.37
76307	SYLVIA KNIGHT	VA BURIAL EXP ROBERT KNIGHT	\$ 100.00
76308	KOBERLEIN INC	INV DTD 9/23	\$ 2,170.00
76309	CARLA KOMAR	DEC MILEAGE	\$ 46.80
76310	MARK & BONNIE LATOURETTE	SPLC DEC	\$ 837.00
76311	NANCY LAVENDUSKI	VA BURIAL EXP ARNOLD BATES	\$ 100.00
76312	JOHN & HEATHER MAY	SA DECEMBER	\$ 837.00
76313	SUSAN McNAMARA	TRAVEL EXP	\$ 2.80
76314	ROBIN & MARK MEAD	SA DECEMBER	\$ 2,975.07
76315	DONALD & CHRISTINE MENCER	SA DECEMBER	\$ 837.00
76316	M.M.M. WASTE REMOVAL INC	WAYNE COUNTY DUE 12/31	\$ 122.10
76317	RAFAEL LOPEZ MONEGRO, MD	ADDITIONAL AMT M DELIA 5/20	\$ 97.00
76318	EDWARD & LAURA MOORE	SA DECEMBER	\$ 1,674.00
76319	NORTHEAST BUILDING CONTROLS	DECEMBER	\$ 535.00
76320	NORTHERN TIER RESEARCH INC	WC DORONER ACCT DUE 1/15	\$ 800.00
76321	JUDITH O'CONNELL	DEC MILEAGE	\$ 36.63
76322	AUSTIN & SUSAN PAGANO	SA DECEMBER	\$ 837.00
76323	KAREN & AL PATALONA	SPLC DEC	\$ 837.00
76324	CHERYL & RANDY PEIFER	SA DECEMBER	\$ 837.00
76325	PIMCC	#C100-20 DECEMBER BILLING	\$ 1,030.00
76326	PPL ELECTRIC UTILITIES	#9733622028 DUE 1/22	\$ 1,925.80
76327	QUALITY PRINTING & COPYING	WEIGHT FORMS	\$ 169.50
76328	ANTHONY RANALLI & CASEY CHANDLER	SA DECEMBER	\$ 837.00
76329	MEGAN & SEAN REAGER	SA DECEMBER	\$ 1,674.00
76330	RENT-E-QIUP INC	#3273 DTD 12/10	\$ 54.00
76331	PAULA ROOS	VA BURIAL EXP WILLIAM J ROOS	\$ 100.00
76332	MICHAEL & JENNA RUSSELL	SA DECEMBER	\$ 1,209.00
76333	KATHLEEN SCHLOESSER	DEC MILEAGE	\$ 33.80
76334	JONATHAN & LORIE SHEARD	SA DECEMBER	\$ 2,511.00
76335	PATRICK SHIELDS	SA DECEMBER	\$ 837.00
76336	STARR UNIFORM CENTER	A DECKER	\$ 1,335.88
76337	VALLEY YOUTH HOUSE	COM RESIDENTIAL GRP HOME NOV	\$ 4,845.90
76338	VERIZON	#5702534912 DUE 1/7	\$ 1,438.72
76339	VERIZON WIRELESS	#24200916300001 DUE 1/10	\$ 598.12
76340	VILLAGE CARPET	INV DTD 12/11	\$ 2,823.56
76341	ROBERTA WALCOTT	SPLC DEC	\$ 1,147.00
76342	WASTE MANAGEMENT INC	DEC SERVICE PARKST	\$ 1,365.00
76343	WAYNE COUNTY HUMAN SERVICES	PATH OCTOBER	\$ 9,110.00
76344	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 12/22	\$ 38.72
76345	WAYNE COUNTY SHERIFF DEPT	UPS REIMBURSEMENT	\$ 42.21
76346	WAYNE COUNTY ESCHEATED FUNDS	DJ MIKULAK APRIL REPORT	\$ 151.70
76347	BLUE RIDGE COMMUNICATIONS	#0202626-03 DUE 1/6	\$ 4.77
76348	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$ 410,000.00
Total			<u>\$ 602,623.35</u>

WEEKLY VOUCHER REPORT FROM 12/31/2015 TO 12/31/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
514	KAREN RICKERT	DEC 2015 EI SNI BASE SERVICES	503.82
515	U.S. HEALTHCARE SERVICES, LLC	NOV 2015 EI ST BASE SERVICES	508.16
516	VERIZON	MONTHLY PHONE CHARGES - DIC & PR	147.05
517	QUILL	OFFICE SUPPLIES	244.70
518	WALMART BUSINESS	OFFICE SUPPLIES	17.71
519	JOHN MALTI	ESG FUNDING APPROVAL - JAN 2016 RENT - TODD	500.00
520	JOHN MALTI	ESG FUNDING APPROVAL - JAN 2016 RENT - TONI LYNN	200.00
521	BILL CULLEY	ESG FUNDING APPROVAL - JAN 2016 RENT - DARRYL	700.00
522	KYLE FRIES ENTERPRISES	ESG FUNDING APPROVAL - JAN 2016 RENT - JAMES	450.00
523	JANINE EDWARDS	ESG FUNDING APPROVAL - JAN 2016 RENT - JENNIFER	600.00
524	JOHN GENTOSO	ESG FUNDING APPROVAL - JAN 2016 RENT - HEATHER	650.00
525	MARY B. PALMER	ESG FUNDING APPROVAL - JAN 2016 RENT - SUSAN	325.00
526	JBS, INC.	MONTHLY COPIER MAINT. AGREEMENT	251.23
527	LEE S. KRAUSE	JAN 2016 RENT - 6TH ST APTS	2,504.00
528	GEG REAL ESTATE LLC	JAN 2016 RENT - DIC & PR	2,500.00
529	FRITZ BROS. INC.	SUPPLIES FOR WASHER/DRYER HOOKUP	6.90
530	KAREN KANE	DEC 2015 EI PT BASE SERVICES	381.12
531	CARE FOR PEOPLE PLUS, INC.	DEC 2015 ID HOME & COMM HAB BASE SERVICES	691.28
532	CAREGIVERS AMERICA	DEC 2015 ID HOME & COMM HAB BASE SERVICES	523.16
533	SUSQUEHANNA SOFTWARE, INC.	QUARTERLY MAINT SC TRACKER EI & SC TRACKER ID	1,050.00
534	UGI PNG	REIMB RESIDENT HEATING & SEWER RENTAL-6TH ST	495.11
			\$13,249.24

December 31, 2015

Liquid Fuels

833 WAYNE COUNTY GENERAL FUND ANNUAL REIMB \$ 22,709.84

Tourism Promotion

559 GREATER HONESDLE PARTNERSHP BALANCE 2015 GRANT \$ 1,000.00
 560 WAYNE COUNTY YMCA 2015 GRANT BALANCE \$ 500.00

Solid Waste

4 WC CAPITAL INVESTMENT ACCT ANNUAL TRANSFER \$ 150,000.00

E 911

284 WC VOIP CLOSED E911 ACCT \$ 65,900.00

Offender

1060 WAYNE COUNTY GENERAL FUND TRANSFER TO GF \$ 79,504.86

911

1044 WC VOIP CLOSED 911 ACCT \$ 177,370.00

VOIP

1006 WAYNE CO GENERAL FUND 2015 EXPENSES REIMB \$ 900,000.00

At this time, the Commissioners recessed to hold a Retirement Board meeting. (See Retirement Board minutes)

The Commissioners' meeting resumed.

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

Vicky J. Botjer, Chief Clerk