

June 22, 2017

Honesdale, Pennsylvania

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 Joseph W. Adams and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held June 15, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Employee years of service recognition; Letter of support for WEDCO Multimodal Grant Application; Agreement with Northampton Community College; Salary Board meeting; Executive session on personnel; Payment of bills.

Public Comment

There was no public comment.

New Business

The Commissioners recognized two County employees for reaching 20 years of service with the County. Laurie Collins, Prothonotary Office, and Jonathan Dunsinger, Adult Probation, were recognized for their service in their respective departments. The Commissioners thanked both employees for their continued service and support for all the residents of the County.

The Commissioners reviewed the letter of support for WEDCO for a Multimodal Grant Application. WEDCO is applying to the Commonwealth Financing Authority for grant assistance from the Multimodal Transportation Fund Program to further develop roadways within Sterling Business and Technology Park. A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the letter of support for WEDCO.

The Commissioners reviewed the agreement between Northampton Community College for use of space in the Employment and Training Office for administration of the GED Program for the period July 1, 2017 to June 30, 2018. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to execute the agreement with Northampton Community College as presented.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve the promotion of Nicholas Hryniuk, from part-time to full-time Corrections Officer in the Wayne County Correctional Facility, effective July 2, 2017.

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

The Commissioners' meeting resumed.

At this time, the Commissioners recessed their meeting to hold an executive session on personnel matters.

The Commissioners' meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer's Report dated June 21, 2017.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 84784 through 84870. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention.

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Check	Vendor	Description	Amount
82 Eft	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PAYROLL 6/23	\$ 652,936.06
84784	ADVANCED RECOVERY INC	#W230125140503 DUE 6/20	\$ 650.00
84785	DANIEL DROPPA	STAKES	\$ 45.00
84786	AMERICAN LEGION WALL-SEBRING	MEMORIAL DAY EXPENSES	\$ 279.40
84787	ATTORNEY REGISTRATION	NICOLE HENDRIX 312006	\$ 225.00
84788	AMY BASS	JUNE TRAVEL EXP	\$ 79.21
84789	BLUE RIDGE COMMUNICATIONS	#0202137-02 DUE 6/30	\$ 95.95
84790	BRIAN T KELLY	BILLING #4 2016 AUDIT	\$ 10,000.00
84791	CCAP	CONFERENCE REGISTRATION	\$ 2,380.00
84792	CCAP	DENNIS FORD REGISTRATION	\$ 220.00
84793	CHILDRENS HOME OF EASTON	WC C & Y ACCT	\$ 2,679.16
84794	COMMUNITY SOLUTIONS INC	WC C & Y ACCT	\$ 10,635.20
84795	CORNELL ABRAXAS GROUP, INC	WC C & Y ACCT MAY SERVICES	\$ 9,282.02
84796	COUNTY OF NORTHAMPTON	#206680 MAY SERVICES	\$ 17,750.00
84797	WHITE DEER RUN INC	WC C & Y ACCT MAY SERVICES	\$ 7,905.00
84798	JOSEPH P CREMONA	M GUILFOYLE 6/16	\$ 25.00
84799	FLEDERBACH FOODS INC	#5102 C & Y ACCT	\$ 51.88
84800	DEAN FOWLER SERVICE STATION	#054450 MAY SERVICES	\$ 586.30
84801	DAVID L DECKER	N VAZQUEZ-CARDONA 6/12	\$ 27.50
84802	DE LAGE LANDEN FIN SERVICES	#343783 DUE 7/1	\$ 658.58
84803	DEPARTMENT OF PUBLIC WELFARE	JAMES BLOCKBERGER	\$ 10.00
84804	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 6/7	\$ 3.79
84805	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 5/31	\$ 268.65
84806	MICHAEL J FARLEY	WC C & Y ACCT	\$ 501.50
84807	FLORIDA DEPARTMENT OF HEALTH IN	DEATH CERTIFICATE OF ADAM LEE	\$ 15.00
84808	FORENSIC ASSOCIATES OF NEPA	MASTROPOLE & LICHTNER	\$ 7,350.00
84809	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 6/5	\$ 1.93
84810	CINDY FURMAN	CONFERENCE EXPENSES	\$ 53.55
84811	GATEHOUSE MEDIA NEPA	ESTATE OF JOSEPH BOYER	\$ 43.86
84812	GEO T BISEL CO, INC	#199900 DTD 6/7	\$ 95.46
84813	GEORGE JUNIOR REBUBLIC	WC C & Y ACCT MAY SERVICES	\$ 16,796.33
84814	COURTNEY & THOMAS GILMOUR	REIMBURSEMENT ADOPTION EXP	\$ 1,994.00
84815	NICOLE HENDRIX	TRAVEL EXP APRIL THRU JUNE	\$ 684.07
84816	HIGHMARK BLUE SHIELD	#1165121002 CLMS THRU 6/16	\$ 63,043.15
84817	HOLIDAY INN EXPRESS	#WAYNE BRITTANY WELLES 125534	\$ 441.00
84818	HOME DEPOT CREDIT SERVICES	XXXXXX9437 DUE 7/7	\$ 1,276.57
84819	HONESDALE AGWAY	#700557 DTD 6/14	\$ 46.71
84820	JOHN MULQUEEN	JULY RENT UNIT #6	\$ 150.00
84821	INSIGHT	#10074847 DUE 7/12	\$ 423.67
84822	JUSTICE WORKS YOUTH CARE INC	WC C & Y ACCT	\$ 2,310.00
84823	KEENAN & ASSOCIATES	INSTALLMENT #4	\$ 1,296.00
84824	KIDSPEACE CORPORATION	WC C & Y MAY SERVICES	\$ 19,161.39
84825	K-KLEEN INC	WC CORR FACILITY ACCT	\$ 480.00
84826	K MART	WC C & Y ACCT	\$ 72.14
84827	LANGUAGE LINE SERVICES	#9020907013 DTD 5/31	\$ 51.79
84828	PRE-PAID LEGAL SERVICES INC	#0047980 DTD 6/15	\$ 476.95
84829	L H REED & SONS INC	COURTHOUSE TEST	\$ 250.80
84830	MAGUIRE ELECTRONICS	#1M4599 DUE 5/9	\$ 30.00
84831	MARLIN LEASING	#1255904 DUE 7/5	\$ 27.33
84832	MASTERCARD	#XXXXX9355 DUE 7/6	\$ 766.96
84833	MENTOR NETWORK	WC C & Y MAY SERVICES	\$ 910.78
84834	SAMANTHA J MYERS	5/26, 6/2, 6/11, 6/18 SERVICES	\$ 120.00
84835	NORTHWESTERN HUMAN SERVICES INC	WC C & Y ACCT MAY SERVICES	\$ 907.99
84836	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 7/8	\$ 3,198.00
84837	NORTHERN TIER RESEARCH INC	WC DA ACCOUNT	\$ 2,000.00
84838	NORTHERN TIER RESEARCH INC	WC DA ACCOUNT	\$ 1,875.00
84839	OFFICE OF THE PUBLIC DEFENDER	BRIAN DOUGHERTY	\$ 75.00
84840	PA CHILD	WC C & Y ACT MAY SERVICES	\$ 3,636.76
84841	TAMMY PANKO SHAW	EMMET	\$ 58.10
84842	PARTS TOWN, LLC	#6679644 DTD 6/6	\$ 37.86
84843	PENNSYLVANIA FORENSIC ASSOCIATES	WC C & Y ACCT	\$ 1,587.82
84844	PENTELEDATA	#3004815 DUE 6/29	\$ 3,208.00
84845	PIMCC	#C100-20 DTD 6/13	\$ 3,554.00
84846	PITNEY BOWES GLOBAL FINANCIAL SERV.	#0012096167 DUE 4/20	\$ 895.38
84847	PITNEY BOWES INC	#0012096167 DUE 4/13	\$ 1,260.00
84848	PPL ELECTRIC UTILITIES	#5617400008 DUE 7/10	\$ 3,882.15
84849	PPL ELECTRIC UTILITIES	#0140081009 DUE 7/3	\$ 202.05
84850	QUANTUM ANALYTICAL &	LATOURETTE	\$ 50.00
84851	SHELLY ROBINSON	TRAVEL EXP 5/3	\$ 9.00
84852	ROCHE SUPPLY INC	#11342 DTD 5/24	\$ 201.74
84853	SAGE TECHNOLOGY SOLUTIONS, INC	#001186 DTD 5/31	\$ 393.00
84854	SARAH A REED CHILDREN'S CENTER	WC C & Y ACCT MAY SERVICES	\$ 162.75
84855	ANNE MARIE SCHIRO	FC MAY	\$ 856.50
84856	THE SOUTH CANAAN TELEPHONE CO	WAYNE CO. COURTHOUSE DUE 7/	\$ 312.00
84857	STARR UNIFORM CENTER	GROVER	\$ 440.74
84858	THOMSON REUTERS-W. PUBLISHING CORP	#1000625178 DUE 7/1	\$ 2,041.47
84859	TRACK GROUP	WC C & Y ACCT	\$ 807.00
84860	TYLER TECHNOLOGIES INC	#4747 DUE 5/19	\$ 12,968.79
84861	DANENE M VAN HORN	JUNE HAIRCUTS	\$ 94.00
84862	VERIZON	#7171946329 DUE 6/28	\$ 4,575.19
84863	VERIZON WIRELESS	#242085047-00001 DUE 7/4	\$ 89.83
84864	WAYNE BANK	PRINCIPAL ON TA LOAN	\$ 200,000.00
84865	WAYNE COUNTY CHILDREN & YOUTH	ADOPTION CAKE	\$ 44.99

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84866	WAYNE COUNTY FAMILY CENTER	JUNE RENT	\$	1,200.00
84867	W C JUV. PROBATION DEPT PETTY CASH	TRAVEL EXP 6/13 F 13.63	\$	196.74
84868	WEDCO	3RD Q FUNDING 2017	\$	36,250.00
84869	ASHLEY ZIMMERMAN	PD MAY	\$	600.00
84870	ZONES	#0071068074 DUE 6/29	\$	70.74
Total			\$	<u>1,123,407.23</u>

WEEKLY VOUCHER REPORT FROM 6/22/2017 TO 6/22/2017

Vouch	VENDOR	DESCRIPTION	AMOUNT
1358	JENNIFER L. MALAK	JUN 2017 EI PT BASE SERVICES	127.04
1359	KAREN E. RICKERT	JUN 2017 EI SNI BASE SERVICES	671.76
1360	KATHLEEN ANN SALAMON	MAY 2017 EI SNI BASE SERVICES	419.85
1361	SAYEGH PEDIATRIC THERAPY SERV., PC	MAY & JUN 2017 EI SNI BASE SERVICES	2,659.05
1362	WESTERN PA SCHOOL FOR THE DEAF	MAY 2017 EI SNI-HEARING BASE SERVICES	223.92
1363	JBS, INC.	OVERAGE CHARGE 03/16 -6/15/17 PERIOD	1,133.02
1364	ZONES	APC BACK-UPS OUTPUT CONNECTORS	61.00
1365	SUSQUEHANNA SOFTWARE, INC.	CPR WEB ANNUAL MAINT. (JUL 2017-JUN 2018)	24,800.00
1366	DARLENE NALESNIK, Ph.D	WAISIV, ABAS II, AND WRITTEN REPORT	200.00
1367	DARLENE NALESNIK, Ph.D	WAISIV, ABAS II, AND WRITTEN REPORT	275.00
1368	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - CLERICAL	97.90
1369	THE ADVOCACY ALLIANCE	MAY 2017 ID REP PAYEE SERVICES	210.00
1370	NHS PENNSYLVANIA	APR 2017 BH CRISIS, ESS, & PR SERVICES	17,722.82
1371	NHS PENNSYLVANIA	MAY 2017 BH THERAPEUTIC FAMILY CARE	347.99
1372	COMMUNITY SERVICES GROUP, INC.	MAY 2017 BH COMMUNITY RESIDENTIAL SERV.	6,600.21
1373	STEP BY STEP, INC.	MAY 2017 BH HOUSING SUPPORT SERVICES	23,182.22
1374	THE ADVOCACY ALLIANCE	MAY 2017 BH REP PAYEE SERVICES	210.00
1375	SUSQUEHANNA SOFTWARE, INC.	QTRLY MAINT. /SC TRACKER EI & ID - 07/01-09/30/17	1,200.00
1376	CARDMEMBER SERVICE	CHILD ABUSE CLEARANCE - KIM F.	6.00
1377	CARE FOR PEOPLE PLUS, INC.	MAY/JUN 2017 ID HOME & COMM HAB BASE SERV.	1,364.80
1378	COMMUNITY VOCATIONAL SERVICES, INC.	MAY 2017 ID HOME & COMM HAB & EMPLOYMENT	4,706.12
1379	HUMAN RESOURCES CENTER, INC.	MAY 2017 ID COMM HAB BASE SERVICES	565.20
1380	NHS PENNSYLVANIA	MAY 2017 ID SPECIALIZED SUPPORTS BASE SERV.	240.66
1381	PEDIATRIC SERVICES OF AMERICA, INC.	JUN 2017 ID HOME & COMM HAB BASE	70.33
			\$87,094.89

Tourism Promotion

645	WEATHER METRICS, INC	WAYNE COUNTY DUE 7/1	\$	140.00
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A motion was made by Commission Adams, seconded by Commissioner Smith and unanimous to adjourn.

John J. Haggarty, Business Manager