

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 Jocelyn Cramer present.

The Commissioners were presented with a copy of the minutes from the meeting held May 26, 2022. A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Representatives from the Army Corps of Engineers and County Engineer Steve Knash, for the Prompton Dam and Reservoir Master Plan.

Items to be considered: Employee anniversary recognition; Ratify a certificate of congratulations for Raymond L. Pilch; Approve application of the Hazard Mitigation Performance Grant; Ratify the grant application to the PLCB; Authorize CFO Vicky Botjer to submit a federal grant application; Adopt Resolution 05-06-2022; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received a notice from the PA Department of Environmental Protection to H& K Group, Inc. notifying receipt their application for a Surface Mining Permit at the Honesdale Quarry Operation in Lebanon Township, which will be an addendum to the original permit.

Received a notice from the PA Department of Environmental Protection to MBK Associates, LLC, notifying the receipt of an application for a Surface Mining Permit for the Equinunk Quarry Operation in Buckingham Township, which will be an addendum to the original permit.

Received a letter from East Stroudsburg University, Office of the President, thanking the Commissioner for their participation in the ESU Economic Outlook Summit. The Commissioners presentation was encouraging and reflected the strategic leadership they bring to residents in Wayne County.

Received a notice from Environmental Engineering Management informing that Camp Lavi, Inc. has submitted application to the PA Department of Environmental Protection for an NPDES Permit and NPDES Permit Renewal for their wastewater treatment facility in Buckingham Township.

Received notice of resignation from Corrections Officer Jennifer Wormuth from the Wayne County Correctional Facility, effective June 1, 2022. A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve this notice.

Public Comment

There was no public comment.

New Business

The Commissioners held an employee anniversary recognition. The following County employee was in attendance:

Sarah Hopkins

Behavioral Health

15 years

June 2, 2022

Camden Fogarty and Kevin Lebrecht, both in Food Services in the Wayne County Correctional Facility, were unable to attend. Their certificates will be hand delivered.

Casework Manager Kimberly Yarrish-Simon was on hand to introduce Casework Supervisor Sarah Hopkins for her 15 years of service. Ms. Yarrish-Simon said she could go on and on with the many skills and assets that Ms. Hopkins portrays. When someone thinks of or experiences true and effective case management, you should think of her. She brings a natural ability in doing what it takes to provide support to the individuals our office supports and her staff. Ms. Hopkins makes herself available to cover any tasks or appointments as needed. Ms. Yarrish-Simon presented Ms. Hopkins with a crystal memento, which is a traditional 15 year anniversary gift.

Commissioner Smith told Ms. Hopkins it was very meaningful to say thank you for the things you do. Serving people is challenging and it takes talent, capability and caring to be a shining star. We appreciate your dedication for being here 15 years as a professional. Commissioner Adams said 15 years is a big deal and is not unnoticed. The news is you do an exceptionally good job helping people and our community through your caring. Commissioner Cramer said a lot of what you do is not fully appreciated by the general public. Incredible ingenuity is made in caring. We at Wayne County look forward to seeing you more and keep doing this as long as it gives you satisfaction.

Ms. Hopkins said she had to give Mandy Altemier credit as a Casework Supervisor because they work so well together. She said my caseworkers are amazing in responding to a crisis. Never knowing what they are working into, any County Supervisor could not do it without them.

On hand, representing the Army Corp of Engineers, was Joe Vinton, Greg Wacik and Josh Dinko to discuss the Prompton Dam & Reservoir Master Plan Revision. Mr. Dinko said the Master Plan is meant to capture changes they made and has not been update since 1971. The intent of an updated Master Plan is to present a current inventory and assessment of resources, provide an analysis of resource use, and evaluate existing a future need required to protect and improve the value of resources at a project. As part of the process, The Army Corp of Engineers will seek public comment on the Prompton State Park expansion before presenting the draft document. Once the draft document is completed, there is another 30 day public comment period.

County Engineer Steve Knash said it would be good if people could see the original Master Plan and be available to view it against the Draft Master Plan to see how it has evolved over the years. Mr. Dinko said the 1971 Master Plan and the 1974 Supplement is on their website currently. Commissioner Smith noted Prompton has been well utilized and is an attraction in Wayne County.

A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to ratify the certificate of congratulations to Raymond L. Pilch, which was presented to Mr. Pilch at the Gen. Lemnitzer historical marker dedication on May 28, 2022.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve EMA to apply for the Hazard Mitigation Performance Grant for 2022-23 in the amount of \$133,985.22.

A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to ratify the grant application to the PLCB in the amount of \$182,273 for the Local Law Enforcement Grant Program in conjunction with the Wayne County District Attorney's Office on behalf of the Wayne County Detectives.

June 2, 2022

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to authorize CFO Vicky Botjer to submit the federal grant application for the HRSA-22-134 Congressionally Directed Spending Construction Project in the amount of \$2.million.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to adopt Resolution 05-06-2022 dedicating matching county funds in the amount of \$1.1 million of PA Opioid Settlement Fund money toward the Wayne Recovery to Work Phase 1 Project.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to hire Helen Rigler as a part time employee in the Wayne County Business Office to continue working on the Chart of Accounts Redesign Project and assist in fiscal operations, effective immediately with a tentative end date of October 15, 2022.

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 Adams, seconded by Commissioner Cramer and unanimous to hire David Michael Evans as a part-time van driver in Transportation, effective June 20, 2022.

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 Cramer, seconded by Commissioner Adams and unanimous to reclassify the title of Heather Miszler in the Housing Department from an Administrative Officer 1 to an Administrative Officer 2, effective June 20, 2022.

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 June 1, 2022.

A motion was made by Commissioner Smith, seconded by Commissioner Cramer and unanimous to approve the following bills for payment, as presented, which includes Checks No. 122128 through 122186. 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
97425 EFT	PPL ELECTRIC UTILITIES	82927-40033 DUE 6/9/22	\$ 4,195.50
97668 EFT	W C HEALTH BENEFIT FUND	WEEKLY HEALTH TRANSFER	\$ 100,000.00
97669 EFT	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR DUE 6/3/22	\$ 746,552.01
97670 EFT	EXPERT PAY	CHILD SUPPORT 6/3/22	\$ 1,079.36
122128	NORA PETROSKI	VA BURIAL CONTRIBUTION STANLEY	\$ 100.00
122129	MARTHA SHERMANSKI	POLL WORKER ELECTION DAY	\$ 160.00
122130	AQUA PENNSYLVANIA INC	001522260 1083888 DUE 6/17/22	\$ 1,550.63
122131	ARC OF WAYNE COUNTY	2022 APPROPRIATION	\$ 4,000.00
122132	AUGELLO EXCAVATING INC	MODIFY DRIVEWAY REPAIR DTD 5/2	\$ 2,440.00
122133	NICHOLAS A BARNA ESQ	ARBITRATORS 5/23/22	\$ 672.80
122134	BIMBO BAKERIES USA INC	69-00806-9999-99 DUE 5/7/22	\$ 91.44
122135	BLUE RIBBON FARM DAIRY INC	0-1232 DTD 5/17/22	\$ 1,055.43

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122136	VICKY BOTJER	ELECTIONS - FOOD	\$ 22.00
122137	BLUE RIDGE COMMUNICATIONS	0367472-01 DUE 6/6/22	\$ 272.28
122138	STEVEN E BURLEIN	RE: VW 29 DP-2021 DOS 8/24/21	\$ 1,538.50
122139	CAMPBELL LAW OFFICES	RE: AB NO23-2021 DP	\$ 937.56
122140	CDW LLC	3440668 DUE 6/9/22	\$ 3,849.53
122141	MICHAEL CHRISTOPHER	TR0000025-2022 K GUNTHER 5/23	\$ 144.52
122142	LINDSEY COLLINS, ESQUIRE	RE: NO 5-2022 DP	\$ 1,792.10
122143	JANE D'AMORE	TRAVEL EXPENSES MAY 22	\$ 64.11
122144	DE LAGE LANDEN FIN SERVICES	343775 DUE 6/15/22	\$ 489.41
122145	METROPOLITAN FOODS, INC	WAYNDV DTD 5/23/22	\$ 3,706.48
122146	EDWARDS BUSINESS SYSTEMS	WC38 DUE 6/15/22	\$ 53.70
122147	ELEGANTE LLC	PARKS AND REC ACCT PIZZA	\$ 162.25
122148	FARLEY & WEED, LLC	ARBITRATOR 5/23/22	\$ 491.60
122149	FRITZ BROS INC	WAY222 DTD 4/28/22	\$ 69.45
122150	GALLS, LLC	4855925 DUE 6/3/22	\$ 65.05
122151	GFL HOLDCO (US) LLC	KE-21873 DUE 5/23/22	\$ 31.00
122152	GRAINGER INC	838681526 DUE 6/10/22	\$ 14.86
122153	PHILIP C GUTHERZ	MAY SERVICES	\$ 4,500.00
122154	BOROUGH OF HAWLEY	DJ CARNEY JUNE RENT	\$ 1,100.00
122155	HEMLOCK GROVE CHURCH	SR CENTER JUNE RENT	\$ 120.00
122156	JOHN BONHAM ROAD EQ & SUPPLIES, INC	230084 DTD 5/12/22	\$ 120.75
122157	KATHRYN A KARAM, ATTORNEY AT LAW	DEC 2021-FEB 25 2022 SERVICES	\$ 3,125.00
122158	WENDELL R KAY	MAY SERVICES	\$ 4,375.00
122159	KELG REAL ESTATE, LLC	JUNE RENT	\$ 3,000.00
122160	JOHN McCORMICK	ELECTION WORKER/SERVICES MAY 2	\$ 780.00
122161	M.M.M. WASTE REMOVAL INC	DUMPSTERS DUE 6/9/22	\$ 304.80
122162	ALEX MORALES-GONZALEZ	INTERPRETER SERVICES DUE 6/15	\$ 189.67
122163	RUBICON COMMUNICATIONS LLC	INV DTD 4/27/22	\$ 204.88
122164	FRANCIS L MARGARET M O'NEILL	DJ DUNSINGER JUNE RENT	\$ 1,200.00
122165	PCoRP	C400-120 DUE 6/2/22	\$ 316,366.00
122166	PENNSYLVANIA PAPER & SUPPLY CO	#3711 DTD 5/20/22	\$ 637.04
122167	PERFORMANCE FOOD GROUP INC	25970 DTD 5/23/22	\$ 4,884.37
122168	RENT-E-QIUP INC	3273 DTD 5/18/22	\$ 935.28
122169	KIMBERLY RICKARD	MILEAGE FOR MAY 22	\$ 26.91
122170	ROADHOUSE CAMPER AND RV INC	7 CAST IRON RADIATORS DTD 5/13	\$ 210.00
122171	PATRICK ROBINSON	MAY 2022 SERVICES	\$ 5,833.33
122172	SPENCER PRINTING INC	40 WINDOW ENVELOPES DTD 5/19/	\$ 319.51
122173	STAPLES ADVANTAGE	PHL 10088114 DUE 4/11/22	\$ 979.36
122174	STARR UNIFORM CENTER	PROTECTIVE GEAR DTD 5/10/22	\$ 306.00
122175	SUNRISE MARKET INC	WC COMMISSIONERS ACCOUNT DTD 5	\$ 71.66
122176	THOMSON REUTERS-W. PUBLISHING CORP	1000046601 DUE6/3/22	\$ 594.00
122177	GATEHOUSE MEDIA PA HOLDINGS, INC	00017009 DUE 6/15/22	\$ 65.00
122178	UGI UTILITIES INC	411011846358 DUE 6/10/22	\$ 621.90
122179	UGI UTILITIES INC	411007494973 DUE 6/22/22	\$ 2,870.47
122180	VERIZON	570 253-2385 DUE 6/6/22	\$ 368.33
122181	VERIZON WIRELESS	242085047-00001 DUE 6/1/22	\$ 460.75
122182	VERIZON WIRELESS	242009163-00001 DUE 6/7/22	\$ 244.42
122183	VICTIMS INTERVENTION PROGRAM	2022 APPROPRIATION	\$ 15,000.00
122184	WASTE MANAGEMENT	WC CORRECTIONS FACILITY DUE 6/	\$ 655.05
122185	WC SHERIFF DEPARTMENT	RE: 193-DR-2022 DTD 5/16/22	\$ 74.00
122186	WAYNE COUNTY YMCA	2022 FIRST ALLOTMENT	\$ 10,000.00
	Total		\$ 1,256,145.05

Children and Youth 06

4139	CIT BANK N.A.	COPIER LEASE CYS MAY 2022 MX-M	\$147.00
4140	FAMILIES UNITED NETWORK INC	INV# 22-8052-2 FEBRUARY 2022 D	\$1,081.44
4141	CHELSEA HACKER	STIPEND-3.89 GPA SPRING 2022 S	\$750.00
4142	HEART & WINGS HOME INC.	CLOTHING ALLOWANCE C.H.	\$202.80
4143	HOTEL WAYNE, INC.	GILSON STAY 3/18-3/24	\$1,414.50
4144	KAYLIE JACKSON	STIPEND- OBTAINED ID	\$50.00
4145	PCYA	JUNE QTRLY CONFERENCE FEE-A. B	\$300.00
4146	PREMIER BIOTECH LABS, LLC	IN-PERSON TESTIMONY 5/23 D.B.	\$250.00
4147	WAYNE COUNTY CHILDREN & YOUTH	REPLENISH PETTY CASH	\$279.68
	TOTAL		\$4,475.42

BDPEI

2483	THE ADVOCACY ALLIANCE	MAY BASE SERVICES & ADMIN FEE	\$ 1,110.50
2484	TRACY L. BAJADEK	MAY SPEECH THERAPY SERVICES	\$ 303.21
2485	CARE FOR PEOPLE PLUS, INC.	MAY H&C SERVICES AND FAMILY AI	\$ 260.84
2486	DE LAGE LANDEN FIN SERVICES	ACCT# 1309803 DUE 6/1	\$ 157.00
2487	DIRECTION LLC	MAY H&C SERVICES	\$ 483.16
2488	ENTERPRISE FLEET MANAGEMENT INC	559573 DUE 5/20	\$ 5,013.68
2489	HOTEL WAYNE, INC.	INV# 9428 STAY 4/26-5/3 K.P.	\$ 4,184.58
2490	HUMAN RESOURCE CENTER INC	APR VTC TRANSPORTATION SERVICE	\$ 932.14
2491	COMMUNICATION SERVICES INC	ID JOB 460082	\$ 272.00
2492	NANCY MUCHA	MAY SPEECH THERAPY SERVICES	\$ 134.76
2493	CHRISTOPHER BARSCHESKI	TONER CARTRIDGES	\$ 169.90
2494	PPL ELECTRIC UTILITIES	39641-25061 12 ST APT 3 DUE 6/	\$ 78.36

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2495	CESAR REYES-MATEO	5/9 & 5/13 INTERPRETING SERVIC	\$	300.00
2496	KAREN E RICKERT	MAY SPECIAL INSTRUCTION SERVIC	\$	861.01
2497	SAYEGH PEDIATRIC THERAPY SERVICES, P.C.	MAY SPEECH THERAPY SERVICES	\$	134.76
2498	UGI UTILITIES INC	411004459722 1808 FAIR AVE DUE	\$	148.97
2499	VERIZON	5-5702530506 DUE 6/7	\$	39.71
2500	WALMART CREDIT CARD	628995 DUE 6/13	\$	306.89

911

97424 EFT	PPL ELECTRIC UTILITIES	93322-47005 DUE 6/24/22	\$	56.72
97698	AT & T	0303489379001 DUE 6/17/22	\$	218.87
97699	CINTAS CORPORATION NO 2	19894500 DTD 5/24/22	\$	61.44
97700	HANCOCK TELEPHONE CO	200252 DUE 6/28/22	\$	1.54
97701	MCI COMM SERVICE	570 251-3204 DUE 6/9/22	\$	40.53
97702	VERIZON WIRELESS	242009163-00001 DUE 6/7/22	\$	272.78
97703	WASTE MANAGEMENT	WC EMERG OPERATION CENTER DUE	\$	65.95

Health Account

97423 EFT	BROKERAGE CONCEPTS LLC	HIGHMARK CLAIMS 5/25-5/31/22	\$	69,476.57
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Grant Account

97837	AQUA PENNSYLVANIA INC	0021576481084195 JB UTILITIES	\$	706.61
97838	DEPARTMENT OF HUMAN SERVICES	APPROPRIATION 879100790 REFUND	\$	58,294.00
97839	LAKWOOD LODGE AND RESTAURANT, INC.	MK JR RENT APRIL-JUNE 22	\$	1,821.00
97840	EDWARD J MEYER	KW RENT JULY 22	\$	300.00
97841	MIRACLES HAPPN LLC	TR RENT DEC 21 THRU JUNE 22	\$	10,080.00
97842	PENELEC	100130491556 JG UTILITIES APRI	\$	274.19
97843	PPL ELECTRIC UTILITIES	88681-21062 TR UTILITIES APRIL	\$	2,995.86
97844	ANGELA SHENCAVITZ	JG RENT AUG 21 THRU JUNE 22	\$	8,800.00
97845	UGI UTILITIES INC	421003645213 JS UTILITIES DEC	\$	703.73
97846	WASTE MANAGEMENT	24-24835-73003 TR UTILITIES JA	\$	115.60
97847	MARIA P. CUOCO	KL RENT JUNE 22	\$	1,100.00
97848	NANCY HAINES	RENT DR & CR RENT JUNE 22	\$	2,950.00
97849	ROCHIN INC	TJ RENT MAY AND JUNE 22	\$	2,860.00
97850	HEIDI PATEN	JR RENT JUNE 22	\$	825.00
97851	FRANK T PERANO	MS RENT JUNE 22	\$	54.00
97852	PPL ELECTRIC UTILITIES	38831-32191 TJ UTILITIES MARCH	\$	1,194.00
97853	KATHERINE ROSSINI	BE RENT JUNE AND JULY 22	\$	1,800.00
97854	MIRELA SELIMOVIC	RJ RENT OCT21 THRU JUNE 2022	\$	1,412.00
97855	UGI UTILITIES INC	421003071923 RB UTILITIES MARC	\$	602.80
Total			\$	<u>96,888.79</u>

Coroner Improvement Fund

147	WAYNE COUNTY GENERAL FUND	REIMBURSE EXPENSES MAY 22	\$	306.00
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Commissioner Smith noted that all of the Clean and Green value letters are enrolled and should have been received by now. There are 75 individual soil types overlaid on properties. Set by the State Department of Agriculture, Wayne County is reforestation. What use to be categorized as open land may have been changed to wooded land.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to adjourn.

Lynn Johannes, Acting Secretary