

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 January 14, 2021. A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve the minutes of the said meeting.

Agenda

Items to be considered: Employee anniversary recognitions; Adopt Resolution 1-19-2021; Amendment for PA Commission on Crime and Delinquency grant funding; Approve an allocation for the Wayne Co. Agricultural Easement Fund; Salary Board meeting; Payment of bills; Mark Graziadio remembrance.

Correspondence and Communications

Received notice from Kiley Associates, LLC, regarding a PA Department of Environmental Protection General Permit for property in Paupacken Lake community.

Received a copy of the Upper Delaware Council newsletter for fall/winter 2020.

Received a copy of the Mileage and Fees Report from the Sheriff's Department for the month of December 2020.

The Chief Clerk noted that Kevin Egan, who the Commissioners previously hired as a Van Driver on January 25, 2021, will not be able to start on time due to a medical reasons, but will start in 3 to 4 weeks.

Public Comment

There was no public comment.

New Business

The Commissioners held an employee anniversary recognition to recognize the following County employees who were in attendance:

Traci Hall	BH/ID/EI/A	10 years
Cara Ward	Correctional Facility	5 years
David Weeks	Transportation	1 year

James Kettly was recognized for 1 year as a Van Driver in Transportation, but not present.

The Commissioners thanked the employees for their hard work, dedication and for handling always involving job requirements.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to adopt Resolution 1-19-2021 authorizing an application to the Pennsylvania Municipal Assistance Program for grant funding to update the County Comprehensive Plan.

A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to ratify an amendment for Pennsylvania Commission on Crime and Delinquency grant funding for Coronavirus Emergency Supplemental Relief for a time extension.

January 21, 2021

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve an allocation of \$50,000 from the County plus \$75.00 from interest collected in rollback tax penalties from the 2020 Clean and Green Program, for a total of \$50,075.00 for the Wayne County Agricultural Easement Fund.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to hire Michael Botjer as a Sheriff's Deputy, effective January 25, 2021.

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 to increase the base hours of Laurel Clark, Treasurer's office, to 37.5 hours a week, effective January 25, 2021.

Other Business

The Commissioners received a copy of the Treasurer's Report dated January 20, 2021.

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. 116359 through 116406. 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
97282 EFT	W C HEALTH BENEFIT FUND	WEEKLY HEALTH TRANSFER	\$ 100,000.00
116359	ATT MOBILITY	287293897490 DUE 1/23	\$ 547.32
116360	BIMBO BAKERIES USA INC	6900806999999 DUE 1/9	\$ 263.76
116361	CENTRAL WAYNE REGIONAL AUTHORITY	001815.00 DUE 1/29	\$ 1,715.10
116362	CHARGERPOINT INC	MAINT CONTRACT 1/14-1/14/22	\$ 1,398.00
116363	CLEAR BALLOT GROUP INC	WAYNE COUNTY PA ACCOUNT MAINT	\$ 23,291.00
116364	CORRECTIONS DEVELOPMENT INC	WC DA MAINT CONTRACT 1/1/21-12	\$ 3,648.00
116365	COTTAGE HOSE AMBULANCE CORP INC	ERIC S 12/4	\$ 672.35
116366	DEAN FOWLER SERVICE STATION INC	054451 DEC SERVICES	\$ 22.50
116367	DICK PALMER & SONS	5835 DTD 12/18	\$ 1,673.26
116368	ENTERPRISE FLEET MANAGEMENT INC	545182 DUE 1/20	\$ 11,377.03
116369	EXPERT INSIGHTS INC	WC IT DEPARTMENT 1/1/21-12/31/	\$ 10,800.00
116370	FIRMSTONE OIL CO INC	995-1 DEC SERVICES	\$ 523.24
116371	FOWLER TIRE SERVICE INC	007730 DEC SERVICES	\$ 283.86
116372	FOX LEDGE INC	001972 DUE 2/3	\$ 415.93
116373	SALVATORE FURINO	MATTHEW B 1/8	\$ 170.60
116374	JOHN HAGGARTY	2020 EXPENSES	\$ 58.00
116375	BOROUGH OF HAWLEY	PCCD GRANT UNIFORMS	\$ 1,800.00
116376	HIGHHOUSE OIL OPERATIONS INC	49273 DTD 1/6	\$ 1,116.09
116377	HONESDALE AGWAY	700557 DTD 1/4	\$ 403.99
116378	BOROUGH OF HONESDALE	PCCD GRANT UNIFORMS	\$ 1,800.00
116379	INFOCON CORPORATION	WAY2703 DEC SERVICES	\$ 2,286.74
116380	LACKAWANNA MOBILE X RAY INC	WC CORRECTIONAL NOV SERVICES	\$ 334.00
116381	REED ELSEVIER INC	1238114 DUE 1/30	\$ 50.00
116382	REED ELSEVIER INC	6695373 DUE 1/30	\$ 50.00
116383	L H REED & SONS INC	PRISON DOS 12/21	\$ 1,088.12
116384	JAMES LIVERY, LLC	DECEMBER SERVICES	\$ 2,530.00
116385	MAXIMUS CONSULTING SERVICES INC	OMB COST ALLOCATION PLAN 2018	\$ 6,400.00
116386	PA CHIEFS OF POLICE ASSOCIATIONS	LIVESCAN & CPIN MAINT 2021 DUE	\$ 6,500.00
116387	PCoRP	C400-60 #GC062894	\$ 155.93
116388	PENNSYLVANIA PAPER & SUPPLY CO	3711 DTD 1/8	\$ 2,739.11
116389	PENN STATE EXTENSION	4TH Q 2020 APPROPRIATION	\$ 10,925.00
116390	PENTELEDATA	3004815 DUE 1/29	\$ 3,702.20
116391	MONROE COUNTY MILK PRODUCERS	3162 DEC SERVICES	\$ 1,853.99
116392	US POSTMASTER SERVICE	POSTAGE FOR REPOSITORY SALE	\$ 455.70
116393	PPL ELECTRIC UTILITIES	3140176006 DUE 2/4	\$ 191.63
116394	PROFESSIONAL EMERG CARE, PC	ERIC S 12/4	\$ 428.91
116395	PROCARE MEDICAL COMPANY	WC COMMISSIONERS ACCOUNT HOSPI	\$ 10,770.00
116396	RICHARD C ROMICH	SNOW REMOVAL PROMPTON FOOT BRI	\$ 51.75
116397	SCHINDLER ELEVATOR CORPORATION	4100089251 1/12021-12/31/2021	\$ 2,567.88
116398	ST CLAIR GRAPHICS INC	WC PD ACCOUNT 4120-0 DUE 12/1	\$ 225.00
116399	GATEHOUSE MEDIA PA HOLDINGS, INC	20498 LIME DISEASE	\$ 540.30

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116400	UNITED PARCEL SERVICE	F14E87 DUE 1/20	\$ 31.68
116401	VERIZON WIRELESS	342009613-00002 DUE 1/12	\$ 52.31
116402	WASTE MANAGEMENT	WC RECYCLING DEC SERVICES	\$ 136.62
116403	WAYNE HIGHLAND SCHOOL DISTRICT	WC SHARE FOR DEWAN APPRAISAL S	\$ 8,837.73
116404	WAYNE MEMORIAL HOSPITAL	ERIC S 12/4	\$ 2,178.80
116405	WAYNE MEMORIAL COMMUNITY	ANGELA L 12/2	\$ 235.04
116406	WAYNE COUNTY SHERIFF DEPT	CAR WASH	\$ 7.00
Total			<u>\$ 227,305.47</u>

HSA WEEKLY VOUCHER REPORT FROM 1/21/20 TO 1/21/20

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1318	GFCSP client C.B.	\$500.00	GFCSP client services reimb. - Dec 2020
1319	GFCSP client J.C.	\$76.92	GFCSP client supplies reimb. - Additional Oct & Nov 2020
1320	BLAIR SENIOR SERVICES INC	\$13.98	Debarment fees for the month of Nov 2020
1321	PAUL'S HOMEWORKS LLC	\$2,530.00	Payment 2 - additional costs for added repairs, 214-216 6th St.
1322	FIRE TOWER COMMUNICATIONS	\$42.00	Monthly airtime for 2 CM pagers - Jan 2021
1323	FOXLEDGE INC.	\$95.00	Bottled water - Aging, Hamlin, Hawley & D&A - Dec 2020
1324	AMESWORTH W. GILSON	\$1,710.00	Vehicle repairs, bus #45 - 1/12/21 & van #90 - 1/11/21
1325	GRANDJEAN & BRAVERMAN, INC.	\$89.84	Assistance -Pantry program Excel tasks - Aug 4 & Aug 28, 2020
1326	JUST BELIEVE RECOVERY CTR	\$290.00	Inpatient non-hospital - July 2020
1327	LITTLE CREEK OUTPATIENT SVCS, LLC	\$874.70	Outpatient services - Nov 2020
1328	NORTHEAST MED-EQUIP	\$3,080.00	Pers units for cons - Dec 2020
1329	NORTHEAST TOWING SERVICE, INC	\$455.00	Towing services 12/7, bus #50 & 12/23 & 24, van #72
1330	P&L TRANSMISSION	\$3,300.00	Transmission repair, 1/12/21, van #89
1331	PA TREATMENT & HEALING (PATH)	\$9,786.46	Outpatient, intensive outpatient, jail svcs & PennFree- Nov
1332	PENNA POWER & LIGHT CO. (HWLY)	\$114.86	Electric bill, Hawley - 12/2/20 - 1/4/21
1333	PIKE CO AREA AGENCY ON AGING	\$1,051.00	Monthly ADRC expense reimbursement, Oct & Nov 2020
1334	PPL ELECTRIC - APT R	\$387.70	Electric bill, Riverview Res Rm 12/4/20 - 1/6/21
1335	PPL ELECTRIC - TAY APT E	\$78.61	Electric bill, Riverview TAY Apt E, 12/4/20 - 1/6/21
1336	PPL ELECTRIC - APT L	\$75.43	Electric bill, Riverview Landlord Apt L, 12/4/20 - 1/6/21
1337	ROHRER BUS SERVICE INC.	\$53,834.00	New 2020 Ford Transit with W/C conversion, #18
1338	SHANES HOUSE, LLC	\$1,407.50	Recovery housing - Nov 2020
1339	SPENCER PRINTING, INC.	\$418.48	Monthly 10 pg newsletter, Jan 2021
1340	TRADITIONAL HOME CARE, LLC	\$5,918.12	Personal care - Dec 2020
1341	WAYNE COUNTY COMMISSIONERS	\$1,044.16	Reimb. pymts for 10/9 - 12/31/20 cleaning svcs- Riverview Apts
1342	WAYNE COUNTY BDPEI	\$23,513.13	Community Care Behavioral Health - Jan 2021
1343	LEIGH WASHINGTON	\$23.85	Reimbursement for fingerprinting - Dec 22, 2020
1344	NORTHEAST LASER TONER & COPIER SVC	\$109.90	Toner - HMsizler
			\$110,820.64

911

11136	ESSENTIAL MANAGEMENT SOLUTIONS,LLC	MONTH #6	\$ 1,855.00
11137	PPL ELECTRIC UTILITIES	3366278009 DUE 2/11	\$ 50.90
11138	PPL ELECTRIC UTILITIES	5617400008 DUE 2/12	\$ 207.49
11139	SOUTH CANAAN TELEPHONE COMPANY	0204PASWYN611 DUE 1/31	\$ 312.00
11140	VERIZON	7171946309 DUE 1/25	\$ 4,599.39
11141	WAYNE COUNTY GENERAL FUND	2020 EXPENSES	\$ 53,320.86

Health Account

97259 EFT	HIGHMARK BLUE SHIELD	1165121002 CLMS THRU 1/15	\$ 83,474.48
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Children and Youth 06

2100	JESSE & LACEY BOANDL	FC DECEMBER 2020	\$ 1,966.94
2101	DE LAGE LANDEN FIN SERVICES	INV# 70827632 COPIER LEASE 1/1	\$ 217.00
2102	SUZANNE L. GRIERSON	COUNSELING DECEMBER 2020	\$ 480.00
2103	CHRISTOPHER HENRY & BARBARA MCAULEY	FC DECEMBER 2020	\$ 862.00
2104	HIGHHOUSE OIL OPERATIONS INC	ACCT# 1079 FUEL DECEMBER 2020	\$ 761.14
2105	AMANDA & ANDREW LINDSEY	FC DECEMBER 2020	\$ 904.98
2106	TINA MACK	FC DECEMBER 2020	\$ 847.00
2107	JESSICA MITSCHLE	FC DECEMBER 2020	\$ 531.22
2108	JAYSON & REBECCA SHAFFER	FC DECEMBER 2020	\$ 869.99
2109	SPALL,RYDZEWSKI,ANDERSON,LALLEY&TUNIS, PC	GAL SVCS NOVEMBER 2020	\$ 850.00
2110	BILLIE JO WORMUTH & BRIAN HAINES	FC DECEMBER 2020	\$ 934.00
Total			<u>\$ 9,224.27</u>

BDPEI

1171	TRACY L. BAJADEK	JAN SPEECH THERAPY SERVICES	\$ 392.52
1172	NICHOLAS BAMONTE	ESG CV HP FUNDING JAN RENT MEL	\$ 250.00
1173	CARE FOR PEOPLE PLUS, INC.	JULY H & C SERVICES	\$ 856.45
1174	COMMUNITY SERVICES GROUP, INC.	PERSONAL CARE SVCS JONATHAN P	\$ 6,622.22
1175	COUNTY OF CLARION	HEARINS NICOL D & TANYA C	\$ 300.00

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1176	ROCCO FASULO	ESG CV HP FUNDING NADIA E JAN	\$	675.00
1177	FOX LEDGE INC	000999 DUE 2/3	\$	10.00
1178	HIGHHOUSE OIL OPERATIONS INC	2027 DEC SERVICES	\$	109.96
1179	HUMAN RESOURCE CENTER INC	DEC VOC REHAB TRANSPORTATIN SV	\$	35.70
1180	JOHN KRAJKOVICH	ESG CV HP FUNDING OCT-DEC ARRE	\$	2,850.00
1181	MCGEEHAN ASSOCIATES LP	ESG CV HP FUNDING JAN RENT LYN	\$	3,000.00
1182	PPL ELECTRIC UTILITIES	3224125074 DUE 2/8	\$	374.06
1183	KAREN E RICKERT	JAN SPECIAL INSTRUCTION SERVIC	\$	374.79
1184	STEP BY STEP, INC.	AUG BASE BILLING 2020	\$	83,727.00
1185	THERAPY UNLIMITED, LLC	DEC SPEECH THERAPY SERVICES	\$	523.36
1186	TIME AWAY RENTALS LLC	ESG CV HP FUNDING NOV/DEC ARR	\$	3,000.00
1187	SUREN VARTANYAN	ESG CV HP FUNDING JAN RENT STE	\$	1,400.00
Total			\$	104,501.06

Act 44

1004 LABELLA ASSOCIATES DPC BEAR SWAMP ROAD BRIDGE \$ 1,428.00

Act 13

524 WOODLAND DESIGN ASSOC INC RECREATIONAL PARK & NATURA RESOURCE \$ 6,250.00

Mark Graziadio Remembrance

Commissioner Smith noted that former Commissioner Mark Graziadio always had the best interest of the County in mind. Commissioner Smith offered heartfelt condolences to his family and friends.

Commissioner Adams noted that Mark Graziadio gave of his time dramatically and represented Wayne County so well in all he did, adding he will be greatly missed.

Commissioner Cramer said Mark Graziadio is a real loss for our community. He was respectful, funny and community minded and we need more of that in our County.

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

Andrew M. Seder, Chief Clerk