

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 21, 2020. A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the minutes of the said meeting.

### Agenda

Items to be considered: Emergency Solutions Grant Invoice; Child Welfare Education Leadership Program Agreement; Fill vacancies on the Wayne County Transportation Advisory Board; Accept nominations to the Pocono Counties Workforce Development Board; Bid opening for Recycling Center roof; Salary Board meeting; COVID-19 Update; Payment of bills.

### Public Comment

There was no public comment.

### Correspondence and Communications

Received a letter from the New York Department of Transportation notifying of a capital improvement project that proposes to rehabilitate Interstate Bridge #6 which carries Cochection Dam Road in Cochection, Sullivan County, NY, and Cochection Turnpike located in Damascus Township, Wayne County, PA, over the Delaware River.

Received a letter from Jason Rickard informing that he is resigning as a Caseworker in BH/ID/EI/A, effective May 21, 2020. A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to accept this resignation.

Received a letter from Deborah Rothenberg, informing that she is resigning as an Assistant District Attorney, effective July 1, 2020. A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to recognize this resignation.

### New Business

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to approve the Emergency Solutions Grant Invoice in the amount of \$49,673.72 from February 14, 2020 to May 14, 2020 for rapid rehousing.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve the Child Welfare Education Leadership Program (CWEL) Agreement for Meghan Grady, a Wayne County Children and Youth Services employee, who is attending the University of Pittsburgh. CWEL is a program through the University of Pittsburgh which offers Children and Youth Services employees the opportunity to obtain their MSW for "free" (post-graduation, the student/employee is required to work for Children and Youth Services for the same amount of time it took them to complete their degree, otherwise they have to pay back their tuition/fees). Ms. Grady is scheduled to begin in the fall of 2020 as a part-time student and will remain a full-time employee of the Agency.

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to appoint the following to fill vacancies on the Wayne County Transportation Advisory Board:

Mary Burgio  
Kim Emmet

Wayne Memorial Hospital  
Community Vocational Services

May 28, 2020

Rita Leonardo	VA Outpatient Clinic
John Martin	Transportation Consumer, Palmyra Township
Alice McAfee	Transportation Consumer, Sterling Township
Paul Wojcik	Transportation Consumer, Clinton Township
Michele Minor Wolf	Victims Intervention Program

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to accept the nominations made by the Chamber of the Northern Poconos of Anthony Manzione and Cindy Matthews to the Pocono Counties Workforce Development Board and to make those appointments known via letter to Garry Wentz, Executive Director of the organization. Terms begin July 1, 2020 and expires June 30, 2023. Mr. Manzione's appointment is as a private sector member and Ms. Matthews's appointment is a community-based organization member.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to accept the nomination made by the Chamber of the Northern Poconos of Barbara DiLiberti as a private sector member to the Pocono Counties Workforce Development Board and to make this appointment known via letter to Garry Wentz, Executive Director of the organization. Term begins July 1, 2020 and expires June 30, 2023. This was Dan Card's seat. He chose to not seek another term. Commissioner Smith thanked Dan Card for his years of service on the Board. Commissioner Smith noted that Mr. Card was a great asset for Wayne County. Commissioner Smith also thanked Barbara DiLiberti for her interest in serving on the Board.

At this time, bids were opened for the Wayne County Recycling Center roof. The following bids were received:

Grimm Construction, Bethany, PA	\$ 317,954
Bognet Inc., Hazleton, PA	\$ 444,000
Dakan Enterprises, Honesdale, PA	\$ 409,879

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to send the bids to the Solicitor and the County Engineer for review. Commissioner Smith stated that the bids were much higher than anticipated and they will talk with the engineer to find out why.

A motion was made by Commissioner Smith, seconded by Commissioner Cramer and unanimous to approve the Register and Recorder's office participation in the SLIP program for Sadie Nahman, beginning May 26, 2020 and lasting no later than August 31, 2020. This is an eight week minimum program and the County will be reimbursed 65% of wages and benefits through Wayne Pike Workforce Alliance.

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 Smith and unanimous to confirm the judicial appointment of Danielle McConnell to the vacant Clerk I position in Magisterial District Judge Linus Myers, effective June 1, 2020.

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

The Commissioners' meeting resumed.

May 28, 2020

A motion was made by Commissioner Smith, seconded by Commissioner Cramer and unanimous to recall John Langton and Lisa Eldred in the District Attorney's office from partial furlough to full duty; recall Allison Balla in the District Attorney's office from full furlough to full duty; restore Assistant District Attorney Brenden Ellis to full payroll; all are effective June 1, 2020.

A motion was made by Commissioner Smith, seconded by Commissioner Cramer and unanimous to return the stipend for First Assistant District Attorney Deb Rothenberg for the June payroll.

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to confirm the judicial appointment to participate in the SLIP program for Woodrow "Gus" Martin as a summer Law Clerk Intern, beginning June 1, 2020 and ending not later than August 31, 2020. This is an eight week minimum program and the County will be reimbursed 65% of wages and benefits through Wayne Pike Workforce Alliance.

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

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#### COVID-19 Update

The Chief Clerk gave an update on the County's Coronavirus numbers and the yellow phase. The County Recycling Center reopened to the public on Wednesday. There was a big crowd for the reopening. This was good because it shows that people are doing their part to keep recyclables out of the landfill. Commissioner Smith noted that the Commissioners are reaching out to the Governor's office and Department of Health because the County numbers show we are ready to go to green as soon as possible. Commissioner Adams stated that the hospital, prisons and nursing homes have reported no new cases. The County is fighting very hard to move to the green phase as fast as we can so local businesses can reopen and generate income.

#### Other Business

The Commissioners received a copy of the Treasurer's Report dated May 27, 2020.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 113675 through 113714. 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
97209 Eft	EXPRESS SCRIPTS, INC	KX5A AD, FEE 5/12-5/25	\$ 57,801.63
113675	WAYNE COUNTY EMPLOYEE	1/3, 1/17 DEDUCTIONS	\$ 242,945.94
113676	BIMBO FOODS, INC	6900806999999 DUE 5/9	\$ 137.47
113677	BIO-HAZ SOLUTIONS INC	131156 PICK UP 5/12	\$ 175.00
113678	BRIAN T KELLY, CPA & ASSOCIATES LLC	2ND BILLING 2019 AUDIT	\$ 12,500.00
113679	STEVEN BURLEIN	PD APRIL	\$ 600.00
113680	COMMONWEALTH OF PENNSYLVANIA	WC DETECTIVES/A PROBATION 7/1	\$ 5,100.00
113681	DE LAGE LANDEN FIN SERVICES	343775 DUE 6/1	\$ 1,068.61
113682	DELTA DENTAL OF PA	39R10332600000 CLMS 5/9-5/15	\$ 853.50
113683	DIAMOND DRUGS, INC	EU APRIL SERVICES	\$ 3,813.88
113684	DIRLAM BROS LUMBER CO INC	WAY280 DTD 5/21	\$ 369.26
113685	DOVE DESIGNS INC	WC SHERIFF ACCT	\$ 344.52
113686	FRY COMMUNICATIONS INC	016873 RENEWAL	\$ 937.00
113687	GEO W KINSMAN INC	W00007 DTD 5/15	\$ 60.98
113688	HIGHMARK BLUE SHIELD	116512 CLMS THRU 5/22	\$ 79,235.51
113689	HONESDALE AGWAY	700557 DTD 4/22	\$ 194.36
113690	EDWARD HOWELL	MILEAGE JAN - APRIL	\$ 326.45
113691	KOBERLEIN INC	WC PRISON ACCT DOS 5/5	\$ 950.00
113692	PRE-PAID LEGAL SERVICES INC	0047980 DTD 5/15	\$ 319.55

May 28, 2020

113693	NORTHAMPTON CO. AREA COMMUNITY COLL.	MARK JAMES REGISTRATION	\$	100.00
113694	NORTHEAST GI ASSOCIATES PC	NICHOLAS S 2/19	\$	477.08
113695	NORTHERN TIER RESEARCH INC	WC CORONER ACCOUNT	\$	955.00
113696	PENNSYLVANIA PAPER & SUPPLY CO	3711 DTD 5/20	\$	93.40
113697	PENTELEDATA	3004815 DUE 5/29	\$	3,867.16
113698	PIMCC	C100-20 MAY BILLING	\$	679.00
113699	MONROE COUNTY MILK PRODUCERS	3162 APRIL MILK	\$	4,931.74
113700	PPL ELECTRIC UTILITIES	9877243009 DUE 6/10	\$	328.86
113701	PPL ELECTRIC UTILITIES	9425128006 DUE 6/11	\$	4,211.09
113702	REINHART FOODSERVICE, LLC	25970 APRIL SERVICES	\$	6,424.36
113703	SPENCER PRINTING INC	COVID 19 SIGNS	\$	135.03
113704	STARR UNIFORM CENTER	NIXON	\$	74.99
113705	MEDICAL SHOPPE LTD	EMERGENCY MGMT SERVICES WC	\$	7,854.89
113706	SUSANIN, WIDMAN & BRENNAN P.C.	624D SERVICES THRU 4/30	\$	1,978.00
113707	THOMSON REUTERS-WEST PUBLISHING CORP	1000037821 DUE 3/5	\$	261.00
113708	TOPP BUSINESS SOLUTIONS	WC02 DUE 6/10 MAINT CONTRACT	\$	876.00
113709	TULEYA REFRIGERATION INC	WC PRISON ACCT DOS 5/6	\$	557.35
113710	VERIZON	250732917000197 DUE 6/8	\$	884.13
113711	VERIZON WIRELESS	242085047-00001 DUE 6/1	\$	135.59
113712	VISION BENEFITS OF AMERICA	2611 WAYNE COUNTY	\$	4,240.14
113713	WALMART COMMUNITY/SYNCB	XXXXX7399	\$	62.59
113714	WAYNE LIBRARY ALLIANCE	2020 APPROPRIATION WC LIB SYST	\$	278,905.00
Total			\$	<u>725,766.06</u>

### Children & Youth 06

1211	DEBBIE ACE	ADOPTION MAY 2020	\$	837.00
1212	JACQUILYN & ROBERT BARNA	ADOPTION MAY 2020	\$	567.00
1213	MELISSA BISHOP	ADOPTION MAY 2020	\$	1,240.00
1214	JOHN & MELISSA BLACK	ADOPTION MAY 2020	\$	1,674.00
1215	JOSHUA & HEATHER BREHA	ADOPTION MAY 2020	\$	1,147.00
1216	DB	STIPEND-STATE ID	\$	50.00
1217	JOSEPH BURNS	ADOPTION MAY 2020	\$	837.00
1218	CARDMEMBER SERVICES	WCCYS MAY 2020 STATEMENT	\$	151.11
1219	THERON & RUTH CLAYWORTH	ADOPTION MAY 2020	\$	2,511.00
1220	WENDY DERRICK	ADOPTION MAY 2020	\$	837.00
1221	COLLEEN & TIMOTHY FILA	ADOPTION MAY 2020	\$	837.00
1222	KATE & WILLIAM FOSTER	ADOPTION MAY 2020	\$	837.00
1223	COURTNEY & THOMAS GILMOUR	ADOPTION MAY 2020	\$	1,674.00
1224	JOSEPH & NICOLE GRANVILLE	ADOPTION MAY 2020	\$	1,674.00
1225	JOHN & LINDA HENSZ	ADOPTION MAY 2020	\$	837.00
1226	KARLA HORST	SPLC MAY 2020	\$	1,674.00
1227	JENNIFER & JEFFREY JOHNS	ADOPTION MAY 2020	\$	837.00
1228	RENEE JOYAL	TRAVEL EXPENSE MARCH 2020	\$	38.59
1229	JUSTICE WORKS YOUTH CARE INC	WCCYS APRIL 2020 SVCS	\$	7,460.00
1230	TRACY & PAUL LAMBERTON	ADOPTION MAY 2020	\$	961.00
1231	LYNN & CLAIRE MARKS	ADOPTION MAY 2020	\$	1,674.00
1232	RICHARD MARTZEN & BONNIE HAYTER	ADOPTION MAY 2020	\$	837.00
1233	DONALD & CHRISTINE MENCER	ADOPTION MAY 2020	\$	837.00
1234	EDWARD & LAURA MOORE	ADOPTION MAY 2020	\$	837.00
1235	NATIONAL NOTARY ASSOCIATION	2 YEAR NOTARY RENEWAL C. MORAL	\$	119.00
1236	KAREN & AL PATALONA	SPLC MAY 2020	\$	899.00
1237	CHERYL & RANDY PEIFER	ADOPTION MAY 2020	\$	1,674.00
1238	MEGAN & SEAN REAGER	ADOPTION MAY 2020	\$	3,348.00
1239	MICHAEL RUSSELL	ADOPTION MAY 2020	\$	1,209.00
1240	ANNE MARIE SCHIRO	SPLC MAY 2020	\$	837.00
1241	JONATHAN & LORIE SHEARD	ADOPTION MAY 2020	\$	837.00
1242	TOM & AMELIA SHEEHAN	ADOPTION MAY 2020	\$	837.00
1243	PATRICIA STEIMLING & LEON HOUTMAN	SPLC MAY 2020	\$	1,674.00
1244	TERRY & TODD TYLENDIA	ADOPTION MAY 2020	\$	837.00
1245	CHARLES & LISA UPDIKE	ADOPTION MAY 2020	\$	837.00
1246	WALMART COMMUNITY/SYNCB	WCCYS MAY STATEMENT	\$	133.09
Total			\$	<u>44,106.79</u>

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

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Andrew M. Seder, Chief Clerk