

Honesdale, Pennsylvania

April 30, 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 April 23, 2015. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the minutes of the said meeting.

### Agenda

Scheduled to meet with the Commissioners: Proclamation – National Train Day; Proclamation – Roots and Rhythm 10<sup>th</sup> Anniversary; Agreement for construction of the Robert J. Drake Senior Community Center Adult Day Care; Salary Board meeting; Payment of bills.

### Correspondence and Communications

Received a letter from Linda Vonson, Executive Director, Wayne County Children and Youth Services, requesting that the Commissioners appoint Sue Garing to serve on their Board. Mrs. Garing's term would be from June 2015 to June 2017. Mrs. Garing was a long time employee in the Children and Youth Office and would be a good representative on the Board. A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to appoint Ms. Garing to this Board.

Received the monthly report from the Wayne County Sheriff's Department for March 2015.

Received a letter of resignation from John Boguski informing that he is resigning as of April 23, 2015 due to personal reasons. Mr. Boguski thanked the Commissioners for the several years he worked for the Wayne County Transportation System. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this resignation.

Received a letter from the PA Emergency Management Agency informing that the PEMA 9-1-1 Office staff has completed its review of the Wayne County Communications Center State F.Y. 2015-16 Wireless E-911 funding application. Enclosed was a document that reflects the items that were either "disapproved" or "changed".

Received correspondence from the PA Department of Transportation stating that they are providing a copy of Engineering District 4-0's 2015 Construction Season Maps for our legislative district.

### New Business

The Commissioners reviewed the agreement between Dakan Enterprises, Inc. and Wayne County for the Adult Day Care Center to be constructed at the Hawley Senior Center. The amount of the contract is for \$330,328.00. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous for the Chairman to execute the contract as submitted.

The Commissioners read a proclamation proclaiming May 9, 2015 as National Train Day. The proclamation states that as of 2015 this marks the 8<sup>th</sup> year of National Train Day with activities dedicated to sharing information on the advantages of train travel. It also states that the Stourbridge Lion was the first steam locomotive to be successfully operated during the summer of 1829, by the Delaware and Hudson Canal Company in Honesdale. The Commissioners urge all residents to participate in weekend activities to celebrate the return of the Stourbridge Line. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the proclamation for National Train Day.

April 30, 2015

The Commissioners recognized the committee that worked for organizing the Roots and Rhythm Music and Arts Festival. The Commissioner thanked the volunteers for the hard work with starting and organizing the festival ten years ago. The Commissioners stated that it is a great asset in Honesdale and the County which draws approximately 5,000 people each year for the festival. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the Certificate of Recognition on the 10<sup>th</sup> Anniversary of the Roots and Rhythm Music and Arts Festival.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Page Olver, as a Clerk Typist 2 in Wayne County Children and Youth Services, effective May 11, 2015.

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 Kay, seconded by Commissioner Smith and unanimous to approve Marta Dylewski, as a County Caseworker 1 in Wayne County Behavioral Health, effective May 18, 2015.

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 Kay, seconded by Commissioner Fritz and unanimous to approve Jason Rickard, as a County Caseworker 1 in Wayne County Behavioral Health, effective May 4, 2015.

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 Smith, seconded by Commissioner Fritz and unanimous to approve John Szostowski, as an IT Generalist 2 in the Wayne County IT Department, effective May 4, 2015.

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 Fritz, seconded by Commissioner Smith and unanimous to approve the promotion of Eric Swendsen, from IT Generalist 1 to Network Specialist 2 in the Wayne County IT Department, effective May 4, 2015.

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 April 29, 2015.

April 30, 2015

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the following bills for payment, as presented, which include Check No. 72186 through 72304. 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
72186	WAYNE COUNTY EMPLOYEE	APRIL DEDUCTIONS	\$ 159,941.32
72187	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 5/1	\$ 574,885.64
72188	AREA AGENCY ON AGING	TEFP REIMBURSEMENT	\$ 3,770.74
72189	DEBBIE ACE	SUBSIDIZED ADOPTION APR	\$ 750.00
72190	AQUA PENNSYLVANIA INC	#0015181921083115 DUE 5/12	\$ 3,521.26
72191	AT & T	#0541770304001 DUE 5/18	\$ 369.61
72192	JEFFREY & CHRISTINE AVEY	SUBSIDIZED ADOPTION APR	\$ 870.00
72193	SCOTT BENNETT ESQ	TRAVEL EXP JAN,FEB,MAR,APR	\$ 887.38
72194	MATTHEW BERGER, MD., PC	SERVICES 4/11	\$ 660.00
72195	BIMBO FOODS, INC	#6900806999999 DUE 4/25	\$ 136.79
72196	BIO-HAZ SOLUTIONS INC	#131156 DUE 5/2	\$ 35.00
72197	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 5/7	\$ 39.95
72198	JOSEPH & SHIRLEY BURNS	SUBSIDIZED ADOPTION APR	\$ 750.00
72199	NATALIE BURNS	MAR/APR TRAVEL EXP	\$ 67.67
72200	CARDMEMBER SERVICES	XXXXXX3072 DUE 5/7	\$ 921.75
72201	CASE TIRE SERVICE	#WAY400 DUE 5/15	\$ 55.34
72202	COLONIAL LIFE	#E4230983 3/6,3/20	\$ 8,483.83
72203	JOSEPH P CREMONA	M WARNER 4/21	\$ 50.23
72204	ANTHONY & BONNIE DECKER	SUBSIDIZED ADOPTION APR	\$ 750.00
72205	HAROLD R DERRICK	FSA 2014	\$ 35.00
72206	WENDY DERRICK	SUBSIDIZED ADOPTION APR	\$ 750.00
72207	D G NICHOLAS CO	#W0310 DTD 4/20	\$ 3.52
72208	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 4/23	\$ 88.39
72209	DIRECT ENERGY BUSINESS	#1086688 DUE 5/12	\$ 7,539.52
72210	DOUBLE TREE BY HILTON HOTL PITTSBGH	#85373828 M STEELMAN	\$ 406.98
72211	EARTHLINK BUSINESS	#3013429 DUE 5/12	\$ 4,143.23
72212	EASTERN PROPANE	#WAYNC01 DELIVERED 4/14	\$ 483.28
72213	CARLEEN FAATZ	FSA 2014	\$ 102.14
72214	COLLEEN & TIMOTHY FILA	SUBSIDIZED ADOPTION APR	\$ 750.00
72215	FULL CIRCLE SOLUTUIONS GROUP, LLC	#12630 DTD 4/20	\$ 143.00
72216	GAFFNEY PARSONS FUNERAL HOME &	VA BURIAL EXP J WARREN	\$ 100.00
72217	GEO T BISEL CO, INC	#199900 DTD 4/13	\$ 174.60
72218	GEO W KINSMAN INC	#W00007 DTD 4/21	\$ 158.77
72219	MICHAEL & CAROL GREGORY	SUBSIDIZED ADOPTION APR	\$ 750.00
72220	MICHAEL & ANNIE GROFF	SUBSIDIZED ADOPTION APR	\$ 750.00
72221	TRACI HALL	FSA 2015	\$ 139.29
72222	BONNIE HAYTER & RICHARD MARTZEN	SUBSIDIZED ADOPTION APR	\$ 750.00
72223	MARTIN HEDGELON	TRAVEL EXP 4/19-4/22	\$ 67.98
72224	JOHN & LINDA HENSZ	SUBSIDIZED ADOPTION APR	\$ 2,250.00
72225	KARL & JENNIFER HINDS	SUBSIDIZED ADOPTION APR	\$ 1,701.60
72226	KARLA HORST/MICHAEL CONSOLE	SPLC APRIL	\$ 1,500.00
72227	INSTITUTIONAL EYE CARE	C HATTLER	\$ 16.85
72228	JERRY'S SPORT CENTER INC	#0000209232 DTD 4/21	\$ 2,581.75
72229	JENNIFER & JEFFREY JOHNS	SUBSIDIZED ADOPTION APR	\$ 600.00
72230	JONES & BRENNAN FUNERAL HOME	VA BURIAL EXP I SKUBIC	\$ 100.00
72231	FLOYD & PEGGY KERBER	SUBSIDIZED ADOPTION APR	\$ 750.00
72232	MATT KROMKO	TRAINING EXP 1/18-1/19	\$ 174.29
72233	KELLY KYZER	MILEAGE CCAP TRAINING	\$ 155.21
72234	CALEB & ABBY LANDIS	WATER TEST	\$ 25.00
72235	MARK & BONNIE LATOURETTE	SPLC APRIL	\$ 750.00
72236	NANCY LAWRENCE	VA BURIAL EXP S LAWRENCE	\$ 100.00
72237	KAREN LOSCIG	SUBSIDIZED ADOPTION APR	\$ 750.00
72238	MAGUIRE ELECTRONICS	#1M4599 DUE 5/9	\$ 15.00
72239	CARRIE MANDER	FSA 2014	\$ 12.70
72240	KAY MARKS	FSA 2015	\$ 68.76
72241	DONNA MATHEWS	FSA 2015	\$ 283.90
72242	JOHN & HEATHER MAY	SUBSIDIZED ADOPTION APR	\$ 750.00
72243	ALICE McDONNELL	VA BURIAL EXP F SCHWEIGHOFER	\$ 100.00
72244	PAMELA McDONALD	FSA 2015	\$ 25.00
72245	MCI TELECOMMUNICATIONS, MA	#2DF81923 DUE 5/10	\$ 224.01
72246	ROBIN & MARK MEAD	SUBSIDIZED ADOPTION APR	\$ 2,639.10
72247	MENTOR NETWORK	FC MARCH	\$ 2,728.00
72248	STACEY MIZWINSKI	APRIL MILEAGE	\$ 12.73
72249	MOBILEXUSA	MARCH SERVICES	\$ 170.00
72250	EDWARD & LAURA MOORE	SUBSIDIZED ADOPTION APR	\$ 1,500.00
72251	THE NEWS EAGLE	#01100016-000 DUE 6/2	\$ 234.67
72252	NORTHEAST BUILDING CONTROLS	MAY CONTRACT DUE 5/1	\$ 535.00
72253	NORTHEAST MED-EQUIP	#8794 DTD 4/1	\$ 18.49
72254	JUDITH O'CONNELL	FSA 2015	\$ 65.79
72255	PA DUI ASSOCIATION	#WAYNECO. DA	\$ 315.00
72256	AUSTIN & SUSAN PAGANO	SUBSIDIZED ADOPTION APR	\$ 750.00
72257	MARY PALADINO	FSA 2014	\$ 270.50

72258	PANKO REPORTING	M HOUSE 4/20	\$ 85.00
72259	KAREN & AL PATALONA	SPLC APRIL	\$ 750.00
72260	PA TURNPIKE COMMISSION	#1012554 REPLENISH EZ PASS	\$ 75.00
72261	CHERYL & RANDY PEIFER	SUBSIDIZED ADOPTION APR	\$ 750.00
72262	PENELEC	#100076689239 DUE 5/12	\$ 147.47
72263	PENGAD INC	#18612 DUE 5/22	\$ 29.00
72264	P P & L	#9342706002 DUE 5/11	\$ 38.75
72265	PREVENTATIVE AFTERCARE, INC	IL DEPENDENT MARCH	\$ 11,311.10
72266	PREMIER BIOTECH, INC	INV DUE 5/21	\$ 1,408.12
72267	PRESSLEY RIDGE SCHOOL	FC APRIL	\$ 1,699.62
72268	PROFESSIONAL EMERG CARE	D WHEELLOCK 3/31	\$ 174.19
72269	QUILL CORPORATION	#C429444 DUE 5/14	\$ 320.08
72270	RAMADA CONFERENCE CENTER	R GRANT, R PAQUETTE, M BOTJER	\$ 356.16
72271	ANTHONY RANALLI & CASEY CHANDLER	SUBSIDIZED ADOPTION APR	\$ 750.00
72272	RECHNER LAW OFFICE	SOLICITOR APRIL	\$ 283.34
72273	CRAIG RICKARD	APRIL TRAVEL EXPS	\$ 351.15
72274	HELEN R RIGLER	FSA 2015	\$ 366.55
72275	WILLIAM & SUSAN RINALDI	SUBSIDIZED ADOPTION APR	\$ 750.00
72276	KAREN H ROBINSON	POSTAGE DUE	\$ 6.86
72277	ELIECE RYBAK	VA BURIAL EXP T OLVER, JR	\$ 100.00
72278	LISA SALAK	FSA 2014	\$ 312.50
72279	KATHLEEN SCHLOESSER	FSA 2015	\$ 588.19
72280	JAMES SERGE	FSA 2015	\$ 195.95
72281	JONATHAN & LORIE SHEARD	SUBSIDIZED ADOPTION APR	\$ 2,250.00
72282	PATRICK SHIELDS	SUBSIDIZED ADOPTION APR	\$ 750.00
72283	SOUTHWOOD PSYCHIATRIC HOSPITAL	CLOTHING ALLOWANCE	\$ 109.84
72284	STAPLES ADVANTAGE	#PHL 10088114 DUE 5/11	\$ 81.27
72285	STARR UNIFORM CENTER	M STEELMAN	\$ 1,107.26
72286	TEETER'S FUNERAL CHAPEL	VA BURIAL EXP L BECK	\$ 100.00
72287	BETSY TURNER	TRAINING EXP 1/18	\$ 211.10
72288	TYLER TECHNOLOGIES INC	DISASTER RECOVERY CONTRACT THR	\$ 5,267.92
72289	UGI PENN NATURAL GAS	#9156022589885 DUE 5/8	\$ 4,348.87
72290	UNITED PARCEL SERVICE	#F14E87 DUE 4/29	\$ 23.94
72291	DANENE M VAN HORN	APRIL HAIRCUTS	\$ 160.00
72292	MARY VAN PATTEN	MILEAGE MAR/APRIL	\$ 9.00
72293	VERIZON	#5702532385 DUE 5/11	\$ 2,286.74
72294	VERIZON WIRELESS	#92233800900001 DUE 5/3	\$ 351.79
72295	WALMART	XXXXXXXX7391 DUE 5/12	\$ 278.69
72296	ROBERTA WALCOTT	SPLC APRIL	\$ 1,050.00
72297	WAYNE MEMORIAL HOSPITAL	CHRISTOPHER WINCHELL 3/2	\$ 269.33
72298	WAYNE MEMORIAL COMMUNITY	W KENYON 4/3	\$ 534.00
72299	W C HEALTH BENEFIT FUND	HEALTH PAYMNT	\$ 70,000.00
72300	WAYNE COUNTY HUMAN SERVICES	PATH JANUARY	\$ 17,738.00
72301	W C JUVENILE PROBATION PETTY CASH	TRAINING EXP 4/21	\$ 12.38
72302	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 4/27	\$ 45.73
72303	WOODLOCH PINES INC	INV DTD 4/10	\$ 936.58
72304	ASHLEY ZIMMERMAN	PD APRIL	\$ 600.00
Total			<u>\$ 925,827.03</u>

WEEKLY VOUCHER REPORT FROM 4/30/2015 TO 4/30/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
935	KAREN RICKERT	APR 2015 EI SNI BASE SERVICES	447.84
936	U.S. HEALTHCARE SERVICES, LLC	MAR 2015 EI ST BASE SERVICES	1,270.40
937	QUILL	OFFICE SUPPLIES	411.35
938	WAYNE INDEPENDENT	ADVERTISING - MH MATTERS GRANT	946.35
939	PPL	ELECTRIC UTILITIES CHARGES - FAIR AVE APT D	64.97
940	VERIZON	PHONE CHARGES - DIC & PR	165.40
941	BLUE RIDGE COMMUNICATIONS	CABLE & INTERNET SERVICES - DIC & PR	127.01
942	PIONEER CONSTRUCTION CO., INC.	SNOW REMOVAL - FAIR AVE APTS	762.25
943	PIONEER CONSTRUCTION CO., INC.	SNOW REMOVAL - DIC & PR	414.50
944	THE ADVOCACY ALLIANCE	MAR 2015 BH REP PAYEE SERVICES	525.00
945	THE ADVOCACY ALLIANCE	3RD QTR /CHILDREN'S MH ADVOCACY & WM LINE	7,125.00
946	SHELDON & ROXANNE SMITH APART.	ESG FUNDING APPROVAL - MAY RENT - CRUZ	400.00
947	OLGA BERMUDEZ	ESG FUNDING APPROVAL - MAY RENT - MAIDA W.	550.00
948	JOSEPH T. ROETHEL	ESG FUNDING APPROVAL - MAY RENT - LISA L.	595.00
949	ROGER DILLMUTH	ESG FUNDING APPROVAL - MAY RENT - DAMON R.	400.00
950	FRED SHAKKOUR	ESG FUNDING APPROVAL - MAR & APR RENT	705.00
951	LEE S. KRAUSE	MAY 2015 RENT - 6TH ST APTS	2,504.00
952	GEG REAL ESTATE LLC	MAY 2015 RENT - DIC & PR	2,450.00
953	WAYNE COUNTY COMMISSIONERS	04/17/2015 PAYROLL	57,325.94
954	JOHN MALTI	ESG FUNDING APPROVAL - MAY RENT - ROSE P.	650.00
955	LEE S. KRAUSE	REIMB/SEWER & RESIDENTIAL HEATING - 6TH ST	653.84
956	THE ADVOCACY ALLIANCE	MAR 2015 ID HOME & COMM HAB BASE SERVICES	684.00
957	JOHN J. BARRAL	ESG FUNDING APPROVAL - RENT - CHRISTINA B.	2,213.00
958	CARE FOR PEOPLE PLUS, INC.	APR 2015 ID HOME & COMM HAB BASE SERVICES	1,071.84
959	HUMAN RESOURCES CENTER, INC.	MAR 2015 ID PRE-VOC BASE SERVICES	1,049.92
960	SUSAN LAMBERT	PETTY CASH REIMBURSEMENT	354.10
961	GSP MANAGEMENT COMPANY	ESG FUNDING APPROVAL - RENT - CHRISTINE B.	1,558.15
962	WAYNE COUNTY COMMISSIONERS	3RD QTR WC/UC	9,852.26
			<u>\$95,277.12</u>

HSA WEEKLY VOUCHER REPORT FROM 4/30/2015 TO 4/30/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1737	WAYNE COUNTY COMMISSIONERS	\$24,418.01	Worker's & Unemploy. Comp, FY 14-15, 3rd Qtr, Jan-Mar
1937	LEE KRAUSE	\$1,950.00	Professional fees - May 2015
1938	MBC PROPERTY MANAGEMENT	\$3,000.00	4th mo rent, May/temporary housing via HS Block Grant
1939	MAURICE F. & JEAN M. MEAGHER	\$1,800.00	Monthly Rent - May 2015
1940	SALEM TOWNSHIP SUPERVISOR	\$550.00	Monthly maint, repair & trash - May 2015
1941	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - May 2015
1942	ALZHEIMER'S ASSOCIATION	\$75.00	Reg fee for 5/21 Faces of Demementia course
1943	AMERICAN MUSIC THEATRE	\$2,165.88	49 Srs - 5/14 Amn Music Theatre/ Hershey Farms trip
1944	AQUA PENNSYLVANIA	\$45.00	Water bill, Hawley, 3/19/15 - 4/20/15
1945	CENTRAL WAYNE REGIONAL AUTH.	\$47.50	Sewer bill, D&A, Mar 2015
1946	COMMONWEALTH OF PA	\$82.00	Renew retail food facility license, Honesdale
1947	DIRLAM BROS. LUMBER CO.	\$167.40	Light covers, blacktop patch -potholes, driveway
1948	EARTHLINK BUSINESS	\$733.68	Phone bills/ Hwly, Hnsdl, PS, Hamlin, I&R, Trans & D&A
1949	FIRMSTONE LAKEWOOD FUELS	\$633.86	Heating oil delivery, D&A - 4/22/15
1950	GUARDIAN HOME & COMMUNITY SVCS	\$2,868.43	Personal care & home support - Mar 2015
1951	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - Mar 2015
1952	INSIGHT PUBLIC SECTOR	\$1,846.00	Desktop PC ABidwell; Desktop, mouse, keybd monitor
1953	INSIGHT PUBLIC SECTOR	\$545.00	Undelete Server v10 license & maint., 1 year - HSA
1954	INSIGHT PUBLIC SECTOR	\$257.70	4 HP78 toner cartridges
1955	KOBERLEIN INC.	\$85.00	Grease pumping, Hawley - 4/6/15
1956	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for pager - May 2015
1957	MANDER FIRE & SAFETY INC.	\$95.00	Extinguisher inspection, CO2, 360 4/23/15
1958	NEWS EAGLE	\$70.22	Legal ads for 4/16 Transportation Adv Council meeting
1959	NE PA CENTER FOR IND. LIVING	\$9,215.06	PAS services, Mar 2015
1960	NPLS	\$281.00	Legal services for the month of Mar 2015
1961	OFFICE DEPOT	\$520.87	Office supplies - Trans, AAA, volunteers
1962	PIONEER CONSTRUCTION	\$1,550.00	Plow, salt, surface treat for Aging 2/2 - 2/23/15
1963	SOUTHERN COMPUTER WAREHOUSE	\$61.03	APC 120v 8 outlet power strip - SFrench, TSebring
1965	UGI PNG	\$727.26	Gas bills, Hawley & Honesdale, 3/17/15-4/20/15
1966	WAL-MART COMMUNITY/GECRB	\$9.97	Chge card paymt - Apr 2015 Supplies/N. Main apts
1967	WASTE MANAGEMENT	\$224.00	Trash pickup, Honesdale & Hawley - Apr, month 10
1969	DEBRA BIRTEL	\$75.00	Driver's tip/Amn Music Theatre & Hershey Restaurant
1970	JULIANN DOYLE	\$528.58	Staff travel - Apr 2015
1971	RANDALL KIZER	\$4.23	Staff travel - Apr 2015
1972	RONALD BATTISTA	\$35.10	Staff travel - Apr 2015
1973	GRETCHENS GROTTTO	\$52.00	Food for 4/28/15 HSA meeting
1974	KENNETH BARLETTA	\$2,323.20	3/27 accident repair claim #48576, van #44
1976	WAYNE COUNTY MHMR	\$34,450.25	Community Care Behavioral Health - Apr 2015
1977	STAPLES ADVANTAGE	\$160.94	Office supplies - Trans, AAA, MHicks, CMander
		\$94,937.35	

Liquid Fuels

792 PIONEER CONSTRUCTION CO INC EST #7 KEENS POND BRIDGE \$19,954.17

E911

269 ESSENTIAL MANAGEMENT SOLUTIONS,LLC CONTRACT MONTH #23 \$ 893.00

Hazmat

655 WAYNE COUNTY FORD #12797 EMERGENCY MGMT ACCT \$ 436.47

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

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John J. Haggarty, Business Manager