

Honesdale, Pennsylvania

June 9, 2016

The regular meeting of the Wayne County Commissioners was held on this date with Commissioner Jonathan A. Fritz presiding. The meeting was called to order by Commissioner Fritz with Commissioner Wendell R. Kay present. Commissioner Brian W. Smith was not present.

Approval of the minutes from May 25, 2016 and June 2, 2016 was deferred until June 16, 2016.

#### Agenda

Scheduled to meet with the Commissioners: Certificate of Recognition – Behavioral and Developmental Programs/Early Intervention; Resolution 6-9-2016 Greenways, Trails & Recreation Program DCED; Adelphoi Foster Care CYS Contract; Bids-Robert J. Drake Senior Community Center Fire Suppression System; Salary Board meeting; Payment of bills.

#### Correspondence and Communications

Received a letter from the PA Department of Environmental Protection stating that they are undertaking an evaluation that may result in a regulatory change to the designated uses for Brace Brook stream, tributary to Lackawanna River, Susquehanna/Wayne Counties.

Received a letter from the PA Department of Human Services informing of the results of the licensing inspection for Wayne County Children and Youth Services.

Received a letter from Woodland Design Associates, Inc. notifying that PPL Electric Utilities Corp. has submitted application to the Department of Environmental Protection for an NPDES permit for stormwater associated with substation expansion, Paupack Township.

Received a letter from Kathleen Head informing of her resignation as a Corrections Officer in the Wayne County Correctional Facility, effective June 2, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz to accept this letter. Motion carried.

Received a letter from Josiah Misiura informing that he is resigning from his position as Deputy Sheriff, effective June 10, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to accept this letter. Motion carried.

#### Public Comment Period

There was no public comment.

#### New Business

A Certificate of Recognition was presented marking the creation and operations of the Office of Behavioral and Developmental Programs and Early Intervention with the leadership of Commissioners Tony Herzog, Don Olsommer and Bob Carmody and work by Andrea Whyte, Administrator for Human Services, and Bonnie Tolerico, former Director of Drug and Alcohol. It was a 5-year process to initiate and complete the separation from a former joinder. A motion was made by Commissioner Kay, seconded by Commissioner Fritz for Commissioner Kay to read and the Board recognize the Anniversary of the Wayne County Office Behavioral and Developmental Programs and Early Intervention and thank all of those individuals past and present who worked tirelessly to create an opportunity to improve services to all citizens in need in Wayne County. Motion carried.

The Chief Clerk presented the Resolution 6-9-2016 in which the Commissioners request a Greenways, Trails and Recreation Program Grant on behalf of Wayne Highlands School District for improvements to the tennis courts on the school district property. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to approve the Resolution. Motion carried.

June 9, 2016

Andrea Whyte, Administrator for Human Services, presented a contract on behalf of Children and Youth Services for Specialized Foster Care with Adelphoi, LLC. A motion was made by Commissioner Kay, seconded by Commissioner Fritz to execute the contract as presented. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz to record no bids received for the Robert J. Drake Senior Center Fire Suppression System. The County will negotiate with a responsible contractor. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz to approve Monique Orr, as an Aging Care Manager 1 in the Area Agency on Aging, effective June 13, 2016. Motion carried.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the promotion of Phaedra Hall, as District Attorney Chief Clerk/Legal Assistant, effective June 6, 2016. Motion carried.

### Other Business

The Commissioners received a copy of the Treasurer's Report dated June 8, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay to approve the following bills for payment, as presented, which includes Checks No. 78924 through 79061. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention. Motion carried.

Check	Vendor	Description	Amount
46 Eft	EXPRESS SCRIPTS, INC	APRIL STEP THERAPY PACKAGE	\$ 356.04
78924	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 6/10	\$ 625,197.25
78925	ALL QUALITY ALUMINUM FNDR	#WCV100 DTD 5/10	\$ 624.00
78926	LEATRICE ANDERSON ESQ	ARBITRATOR 6/6	\$ 122.90
78927	AQUA PA	#0015241301085615 DUE 6/20	\$ 142.00
78928	AT & T	#0541784593001 DUE 6/22	\$ 243.12
78929	ATTORNEY REGISTRATION	PATRICK ROBINSON #053822	\$ 400.00
78930	KAREN BATES	MAY TRAVEL EXP	\$ 4.74
78931	MATTHEW BERGER, MD., PC	4/10/2016 SERVICE	\$ 2,880.00
78932	BIMBO FOODS, INC	#6900806999999 DUE 5/28	\$ 376.71
78933	BIO-HAZ SOLUTIONS INC	#131156 DUE 5/28	\$ 35.00
78934	RUDOLPH & STEPHANIE BOLLING	FC MAY	\$ 1,699.00
78935	BLUE RIDGE COMMUNICATIONS	#0315503-02 DUE 6/16	\$ 110.73
78936	BRESSET & SANTORA LLC	ARBITRATOR 5/12	\$ 122.90
78937	BRYANT MONUMENT CO	M PEDONE MARKER	\$ 200.00
78938	BULLDOG MAINTENANCE CO INC	MAY SERVICE	\$ 6,492.00
78939	BUNNELL WASTE REMOVAL INC	TOPSOIL	\$ 90.00
78940	STEVEN BURLEIN	PD MAY	\$ 403.36
78941	CAMPBELL LAW OFFICES	WC C & Y ACCT GAL MAY	\$ 2,512.83
78942	COLONIAL LIFE	#E4230983 5/13, 5/27	\$ 8,345.30
78943	COMMONWEALTH HEALTH EMS	CODY HAMM 3/4	\$ 1,123.32
78944	COMMONWEALTH OF PA	CHELSIE PATTERSON	\$ 60.00
78945	THE COMMON WEALTH OF PA	TRANSPORT JAN THRU MARCH 2016	\$ 111.36
78946	COMMUNITY SOLUTIONS INC	BALANCE FY 15-16 ENDING 6/30	\$ 2,681.77
78947	DAKAN ENTERPRISES, INC	INCUBATOR APPLICATION #1	\$ 22,921.20
78948	DEBORAH J DANIELS	MILEAGE 6/1	\$ 5.04
78949	DAVE'S SUPER DUPER MARKET	#5102 WC C & Y ACCT	\$ 431.82
78950	DECKER'S DAIRY	MAY MILK	\$ 2,427.80
78951	DE LAGE LANDEN FIN SERVICES	#54444 DUE 6/15	\$ 213.43
78952	DIAMOND DRUGS, INC		\$ 2,892.18
78953	DIAMOND MEDICAL SUPPLY	#11220 MARCH SERVICE	\$ 383.94
78954	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 6/22	\$ 83.95
78955	MEAGHER LAWS INC	ARBITRATOR 6/6	\$ 245.80
78956	EMERGENCY SERVICES P.C.	CODY HAMM 3/5	\$ 117.42
78957	CHRISTOPHER FARRELL, ESQ	PD MAY	\$ 2,047.42
78958	MARYELLEN FILLEBROWN	TRAVEL EXP MAY	\$ 25.01
78959	ERROL C FLYNN ESQ	WC C & Y ACT GAL MAY	\$ 76.50
78960	FORENSIC ASSOCIATES OF NEPA	D MESZLER	\$ 4,450.00
78961	FOUNDATION RADIOLOGY GROUP PC	JOSEPH LYNOTT 4/13	\$ 53.05
78962	FRITZ BROS INC	#WAY222 DUE 6/10	\$ 19.62
78963	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 5/27	\$ 129.50
78964	FRY COMMUNICATIONS INC	#002955 PA CODES	\$ 850.00

78965	GATEHOUSE MEDIA NEPA	#16877 DTD 5/27	\$	336.50
78966	VERONICA GIBBONS	APRIL TRAVEL EXP	\$	63.04
78967	CHRISTI GRUDIER	MAY TRAVEL EXP	\$	47.58
78968	RICHARD HENRY	PD MAY	\$	600.00
78969	RICHARD B HENRY ESQ	ARBITRATOR 6/6	\$	525.20
78970	ALBERT HENDERSON	5/23 SERVICE	\$	260.00
78971	HIGHMARK BLUE SHIELD	#1165121002 CLMS THRU 5/31	\$	192,991.97
78972	HIGHHOUSE ENERGY	#9048 DUE 6/15	\$	461.31
78973	HONESDALE AGWAY	#700557 DTD 6/1	\$	64.85
78974	HONESDALE AUTO & TRUCK SUPPLY CO	#2621 DTD 5/18	\$	6.44
78975	INFOCON CORPORATION	#02703 MAY SERVICE	\$	1,895.00
78976	INSIGHT	#10074847 DUE 6/15	\$	1,386.14
78977	JIM MILLER'S PLUMBING & HEATING CO., INC	WC COMMISSIONERS ACCT	\$	710.00
78978	CARLA KOMAR	MAY MILEAGE	\$	70.98
78979	LACKAWANNA MOBILE X RAY INC	APRIL SERVICE	\$	200.00
78980	ABBY & CALEB LANDIS	FC MAY	\$	171.26
78981	MARK & BONNIE LATOURETTE	FC MAY	\$	2,949.90
78982	MICHAEL LEHUTSKY ESQ	WC C & Y ACCT MAY SERVICES	\$	646.00
78983	LYNN & CLARE MARKS	FC MAY	\$	1,787.05
78984	STACEY McCONNELL	TRAVEL EXP CONF	\$	100.94
78985	MEAGHER LAW, INC	ARBITRATOR 6/6	\$	336.40
78986	MEDTOX LABORATORIES INC	#94542	\$	204.00
78987	MILLON'S INC	WC TAX ASSESST ACCT	\$	582.97
78988	ROBERT MORCOM	MAY MILEAGE	\$	18.90
78989	MTJ AMERICAN, LLC	WC CORRECTIONAL FACILITY ACCT	\$	647.70
78990	SAMANTHA J MYERS	5/16-6/4 SERVCIES	\$	120.00
78991	NDAA	JANINE EDWARDS 2016 DUES	\$	245.00
78992	NEP	#00064862-6 DUE 6/27	\$	163.20
78993	NORTHEAST COUNSELING ASSOC INC	COUNSELING DEP & DELIQ MAY	\$	14,290.20
78994	NORTHERN TIER RESEARCH INC	WC CORONER ACCT	\$	2,825.00
78995	DOROTHY NOVAK	SUBPOENAS EXP	\$	5.72
78996	JUDITH O'CONNELL	MAY MILEAGE	\$	38.16
78997	PARTS TOWN, LLC	#6679644 DUE 5/21	\$	349.20
78998	PA STATE POLICE	LEIGH PATTERSON	\$	16.00
78999	PA STATE POLICE	KIZER & PICCOLO CLEARANCES	\$	16.00
79000	PCoRP	C400-60 CLM #48657	\$	4,433.00
79001	PENNSYLVANIA PAPER & SUPPLY CO	#3711 MAY SERVICE	\$	4,972.66
79002	PITNEY BOWES GLOBAL FINANCIAL SERVICES	#0012650980 DUE 6/15	\$	42.74
79003	CHRISTOPHER T MURRAY	WC PARK & RECREATION ACCT	\$	2,069.00
79004	PPL ELECTRIC UTILITIES	#9485166004 DUE 6/22	\$	6,721.57
79005	PPL ELECTRIC UTILITIES	TURN ON ELECTRIC FOR A FAMILY	\$	231.00
79006	PPL ELECTRIC UTILITIES	#9342706002 DUE 6/15	\$	2,275.28
79007	PREMIER BIOTECH, INC	#151021 DUE 7/1	\$	681.08
79008	PROFESSIONAL EMERG CARE, PC	SAMANTHA CLEVELAND 1/27	\$	187.82
79009	PSATS	TONY SEBEN	\$	60.00
79010	QUALITY PRINTING & COPYING	T SHIRTS FIELD HOCKEY CAMP	\$	260.00
79011	ROBERT C ORR	FLOOR REPAIR 50% WORK COMPLETE	\$	4,200.00
79012	MEGAN & SEAN REAGER	FC MAY	\$	54.00
79013	RECHNER LAW OFFICE	WC DOMESTIC RELATION THRU 5/10	\$	2,415.82
79014	RecycALL, INC	inv due 6/23	\$	854.00
79015	REEVES RENT-A-JOHN INC	#WAYNECOCOM MAY SERVICE	\$	225.00
79016	REINHART FOOD SERVICE	#25970 MAY SERVICE	\$	7,180.35
79017	RENT-E-QIUP INC	#3273	\$	900.00
79018	KIMBERLY RICKARD	MAY MILEAGE	\$	53.34
79019	RUBICON COMMUNICATIONS LLC	INV DTD 5/10	\$	807.10
79020	ALBERT G RUTHERFORD ESQ	ARBITRATOR 6/6	\$	122.90
79021	KATHLEEN SCHLOESSER	MAY MILEAGE	\$	25.20
79022	WARREN SCHLOESSER ESQ	ARBITRATOR 6/6	\$	245.80
79023	SPALL,RYDZEWSKI,ANDERSON,LALLY&TUNS	WC C & Y ACCT	\$	3,718.75
79024	BEVERLY SPITTEL	MAY TRAVEL EXP	\$	27.32
79025	SALVADOR TIRADO	WC DA ACCT 2007 ENVOY	\$	211.25
79026	STANTON OFFICE EQUIPMENT	#100117 MAY SERVICE	\$	1,655.15
79027	STARR UNIFORM CENTER	ROSLER	\$	616.92
79028	SUNRISE MARKET, INC	WC PARK & RECREATION ACCT	\$	190.00
79029	LAURA SWINGLE	MAY MILEAGE	\$	27.85
79030	SYSCO CENTRAL PA LLC	MAY SERVICE	\$	15,385.18
79031	TASC	FSA ADM FEE 6/1-8/31/16	\$	1,011.75
79032	TEETER'S FUNERAL CHAPEL	DONALD M REISINGER MARKER	\$	400.00
79033	TRACTOR SUPPLY CREDIT PLAN	XXXXX9058 DUE 6/24	\$	28.95
79034	VISION BENEFITS OF AMERICA	JUNE PREMIUN	\$	3,787.33
79035	JULIE & KEVIN WARFIELD	FC MAY	\$	1,055.94
79036	WAYMART MASONIC HALL ASSOCIATION	04/01-06/30	\$	1,050.00
79037	WAYNE MEMORIAL HOSPITAL	ROBERT VRADENBURGH 5/15	\$	1,167.71
79038	WAYNE MEMORIAL COMMUNITY	SHANE KNECHT 4/25	\$	348.90
79039	WEX BANK	#0496-00-253110-1DUE 6/22	\$	494.88
79040	THE WHITE MILLS FIRE DEPARTMENT	CODY HAMM 3/19	\$	779.08
79041	WILSON LAW, PC	WC C & Y SOLICITOR MAY	\$	1,385.50
79042	DOREEN & MARK WOELKERS	FC MAY	\$	889.80
79043	WORKFORCE WAYNE INC	LSA GRANT REIMBURSEMENT	\$	3,055.95
79044	WYNDHAM HOTEL HARRISBURG/HERSHEY	MARK STEELMAN RESERVATION	\$	507.00
79045	WYNDHAM HOTEL HARRISBURG/HERSHEY	CHRIS ROSLER RESERVATION	\$	338.00
79046	WAYNE COUNTY YMCA	2016 PARTIAL ALLOCATION	\$	10,000.00
79047	ASHLEY ZIMMERMAN	PD MAY	\$	600.00
79048	CHRIS BARRETT	1ST PLACE COMMISSIONERS CHALLE	\$	200.00
79049	SHARON GILL	30TH PL COMMISSIONER CHALLENGE	\$	50.00
79050	PETER HOOKER	1ST PL WEIGHT LOSS	\$	200.00

79051	LYNN JOHANNES	3RD PL WEIGHT LOSS	\$	150.00
79052	SHIRLEY KELLAM	15TH PL COMMISSIONER CHALLENGE	\$	50.00
79053	KELLY KYZER	CC GIFT CERTIFICATES	\$	140.00
79054	SUE LAMBERT	25TH PL COMMISSIONERS CHALLENGE	\$	50.00
79055	TIANA LAVELLE	2ND PL COMMISSIONERS CHALLENGE	\$	175.00
79056	KAY MARKS	3RD PL COMMISSIONERS CHALLENGE	\$	150.00
79057	JOHN SZOSTOWSKI	2ND PL WEIGHT LOSS	\$	175.00
79058	JANE TEEPLE	4TH PL WEIGHT LOSS	\$	150.00
79059	SANDY THORPE	10TH PL COMMISSIONERS CHALLENGE	\$	50.00
79060	DEBBIE VARCOE	5TH PL COMMISSIONERS CHALLENGE	\$	75.00
79061	WENDY WARD	5TH PL WEIGHT LOSS	\$	175.00
Total			\$	<u>1,006,381.49</u>

WEEKLY VOUCHER REPORT FROM 6/9/2016 TO 6/9/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1087	JENNIFER L. MALAK	JUN 2016 EI PT BASE SERVICES	127.04
1088	KAREN L. KANE	MAY 2016 EI PT BASE SERVICES	635.20
1089	KAREN E. RICKERT	MAY & JUN 2016 EI SNI BASE SERVICES	699.75
1090	BUNNELL WASTE REMOVAL, INC.	JUL - SEPT 2016 WEEKLY PICK-UP - DIC & PR	96.00
1091	BUNNELL WASTE REMOVAL, INC.	JUL - SEPT 2016 WEEKLY PICK-UP - 6TH ST APTS	114.00
1092	CARE FOR PEOPLE PLUS, INC.	MAY 2016 ID HOME & COMM HAB BASE SERVICES	1,045.80
1093	CAREGIVERS AMERICA, LLC	MAY 2016 ID HOME & COMM HAB BASE SERVICES	414.70
1094	DISTRICT COURT 22302	FILING FEES FOR FAIR AVE EVICTION	175.50
1095	CYNTHIA HALL-MATTHEWS	APR & MAY 2016 EMPLOYEE TRAVEL EXPENSES	95.40
1096	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - LORI O.	109.90
1097	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - LAUREL G. & K. HOCKER	109.90
1098	N.E. LASER TONER & COPIER SERV	TONER CARTRIDGES - SHERRY E.	75.90
1099	VICTIMS INTERVENTION PROGRAM	FISCAL YEAR 3RD QTR COMMUNITY SERVICES	3,259.38
1100	THE PENN STATER	LODGING - SOC CONFERENCE - MARGARET E.	237.62
1101	QUILL	OFFICE SUPPLIES	407.14
1102	ELIZABETH GLATZ	HOUSEKEEPING - FAIR AVE APT D	95.00
1103	MILLONS INC.	MAY 2016 COUNTY VEHICLE MAINTENANCE CHARGES	136.23
1104	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/MXM503N	194.83
1105	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/ARM550N	89.00
1106	WAYNE COUNTY CONSORTIUM	REFUND FOR MER RECORD PAYMENT - ANTHONY A.	27.48
1107	ECPA AHEC	TRAINING FEE - STEFANIE C.	10.00
1108	PENNSYLVANIA STATE POLICE	PATCH INV. - DEB C.; SHERRY E.; KARLY G.; JOHN N.	32.00
1109	WAYNE COUNTY COMMISSIONERS	05/27/2016 PAYROLL	55,326.82
1110	HUMAN RESOURCES CENTER, INC.	APR BH VOC REHAB SERVICES (TRANSPORTATION)	1,133.00
1111	HUMAN RESOURCES CENTER, INC.	APRIL BH SOCIAL REHAB & SUPPORTED EMPLOY. SERV.	2,088.73
1112	HUMAN RESOURCES CENTER, INC.	APR BH TRANSITIONAL LIVING SERVICES	28,718.54
1113	HUMAN RESOURCES CENTER, INC.	APR BH EMPLOYMENT SERVICES	769.79
1114	HUMAN RESOURCES CENTER, INC.	APR BH VOC REHAB SERVICES (WORK ACTIVITIES)	2,972.06
1115	FOX LEDGE, INC.	MAY 2016 SPRING WATER CHARGES	52.50
1116	HIGHHOUSE OIL OPERATIONS, INC.	MAY 2016 COUNTY VEHICLE FUEL CHARGES	1,094.49
			\$100,343.70

HSA WEEKLY VOUCHER REPORT FROM 6/9/2016 TO 6/9/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2223	3M COGENT, INC.	\$154.50	Employee clearances - Trans drivers
2224	AQUA PENNSYLVANIA	\$202.74	Water bill, Honesdale, 4/20/16 - 5/23/16
2225	JOSEPH T. BALDWIN	\$25.00	Winter lettuce order - meal prep
2226	DEMPSEY UNIFORM & LINEN	\$811.48	Linen rentals & supplies - May 2016
2227	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for pager - Jun 2016
2228	MARCHET'S GARAGE	\$1,232.00	Repair - lift control, bus #49; e-brake switch #47
2229	MID-STATE OCCUPATIONAL HEALTH	\$57.00	DOT physical for recert 5/17 - GBell
2230	WENDY MILLER	\$69.97	Uniform shoes
2231	MILLON'S INC.	\$2,007.38	Vehicle maint & repair - May 2016
2232	JULIENNE MULLETTE	\$193.56	Options consumer reimb for supplies - May
2233	NORTHEAST ACCESSIBILITY LLC	\$1,575.00	Stair glide installation, Options special funding
2234	PA TREATMENT & HEALING (PATH)	\$16,859.00	Outpatient, intensive outpatient, jail & PennFree
2235	PENNSYLVANIA CERTIFICATION BD	\$200.00	CADC & CCJP recertification fees for JZerechak
2236	PITNEY-BOWES GLOBAL FINCL SVCS	\$56.19	Mo D&A postage machine rental - 4/30 - 5/29/16
2237	POCONO WATER CENTER	\$75.00	Drinking water testing, Hamlin - 5/16/16
2238	PUROSKY & TUCKERMAN	\$1,604.00	Remove & install radios
2239	QUILL CORPORATION	\$80.44	Office supplies - D&A general 5/19 & 5/24
2240	REINHART FOOD SVC-EASTERN DIV	\$14,532.16	Monthly food service bills - May 2016
2241	US FOODS	\$5,698.65	Monthly food service bills - May 2016
2242	VERIZON WIRELESS	\$677.98	Monthly tablet line access bill - 5/24 - 6/23/16
2243	WAYNE COUNTY MHMR	\$20,061.50	Community Care Behavioral Health - May 2016
2244	MELISSA WERTMAN	\$141.57	Printed table cover - Gambling Prevention Grant
2245	WHITE STAR TOURS	\$875.00	Deposit -37 seniors- Cape May, NJ bus trip
2246	FFCSP client D.R.	\$500.00	FFCSP client services reimbursement - May
2247	FFCSP client K.S.	\$500.00	FFCSP client services reimbursement - May
2248	FCSP client L.G.	\$400.00	FCSP client services reimbursement - May
2249	FCSP client W.G.	\$75.93	FCSP client supplies reimbursement - May
2250	FCSP client P.R.	\$315.00	FCSP client supplies & services reimb - May
2251	FCSP client G.S.	\$200.00	FCSP client services reimbursement - May

2252	AL BAERENKLAU	\$77.70	Volunteer travel - May 2016
2253	JANET BATAILLE	\$35.28	Volunteer travel - May 2016
2254	THOMAS BATES	\$8.40	Volunteer travel - May 2016
2255	NANCY BIGLIN	\$79.40	Volunteer travel - May 12 & 17 for SOC
2256	JOE DAVIS	\$62.58	Volunteer travel - May 2016
2257	DR. LEROY EVEN	\$99.96	Volunteer travel - May 2016
2258	KEN KESTEL	\$48.30	Volunteer travel - May 2016
2259	BONNIE LATOURETTE	\$25.00	Volunteer travel - Jun 2016 for SOC
2260	MARALYN NALESNIK	\$50.40	Volunteer travel - May 2016
2261	BARRY J. NOVACK	\$67.20	Volunteer travel - May 2016
2262	GEORGE PIERCY	\$42.00	Volunteer travel - May 2016
2263	BARBARA WERTZ	\$50.40	Volunteer travel - May 2016
2264	CATHLEEN DEGRAZIA	\$84.00	Staff travel - May 2016
2265	JULIANN DOYLE	\$98.30	Staff travel - May 2016
2266	LYNN GUISER	\$32.70	Staff travel - May 2016
2267	MAGGIE HICKS	\$27.72	Staff travel - May 2016
2268	LAUREN JANUSEWSKI	\$133.98	Staff travel - May 2016
2269	HELEN KELLY	\$116.80	Staff travel - May 2016
2270	PATRICIA NELSON	\$83.16	Staff travel - May 2016
2271	DIANE RIVELAND	\$81.48	Staff travel - May 2016
2272	MARY ANN SHERWOOD	\$44.10	Staff travel - May 2016
2273	SEASON SLISH	\$170.94	Staff travel - May 2016
2274	JACQUELINE STURGIS	\$164.65	Staff travel - May & Jun 2016
2275	LEIGH WASHINGTON	\$85.68	Staff travel - May 2016
		\$70,972.18	

### Tourism Promotion

592	THE CHAMBER OF THE NORTHERN POCONOS	2016 FIREWORKS	\$ 1,000.00
593	GREATER HONESDALE PARTNERSHIP	FIREWORKS 2016	\$ 1,000.00
594	LAKE ARIEL COTTAGERS ASSOC	2016 FIREWORKS	\$ 1,000.00
595	LOCKDATA TECHNOLOGIES INC	WEB HOSTING/MAINT	\$ 300.00

### Capital Investment

1337	CENTRAL UNITED METHODIST CHURC	41 PKING SPACES 7/1-12/31/16	\$ 3,198.00
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The Commissioners recessed their meeting until 1:30 p.m. for the purpose of holding a Salary Board meeting.

The Commissioners' meeting resumed at 1:30 p.m.

At this time, the Board 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 to adjourn. Motion carried.

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Vicky J. Botjer, Chief Clerk