

Honesdale, Pennsylvania

June 11, 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 Wendell R. Kay present. Commissioner Jonathan A. Fritz was not present.

The Commissioners were presented with copies of the minutes of the meeting held June 4, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the minutes of the said meeting. Motion carried.

Agenda

Scheduled to meet with the Commissioners: Letter of Support – Dreher Township; Deputy Tax Collector appointments; Appointment to Wayne County Housing Authority Board; New hire; Eagle Scout Certificate of Recognition; Payment of bills.

Correspondence and Communications

Received a letter from the PA Emergency Management Agency informing that the allocation to Wayne County for Wireless E-911 Funding will be \$519,745.01.

Received a copy of the monthly report from the Wayne County Sheriff's Office for mileage and fees paid in May 2015.

Received a letter from the PA Department of Drug and Alcohol Programs stating that the County Program Oversight Section has completed the annual monitoring cycling for Wayne County. Also enclosed was a Monitoring Report summary.

Received a letter from the Department of Environmental Protection notifying that they have issued an Air Quality Program State-Only Operating Permit to Northeast PA Pet Cremation Service, Inc., Lake Township.

Received notification from AET Agricultural Consulting that application has been made to the Department of Environmental Protection for a General Permit to land apply Drinking Water Treatment Sludge on Frank Konitsky's farm located on Birch Road.

Received a letter from the Canaan Township Supervisors thanking the Commissioners for the new bridge located on O'Connell Road in Canaan Township.

Received a letter from Robert Maloni stating that he is resigning as a Corrections Officer in the Wayne County Correctional Facility, effective June 22, 2015. A motion was made by Commissioner Kay, seconded by Commissioner Smith to accept this letter. Motion carried.

Received a letter from Andrew Carroll, Jr. informing that he is resigning from his position as a Van Driver in the Wayne County Transportation Department, effective June 1, 2015. A motion was made by Commissioner Smith, seconded by Commissioner Fritz to accept this letter. Motion carried.

New Business

The Chief Clerk presented a letter of support for Dreher Township for their grant application under the DCED Greenways, Trail and Recreation Program. A motion was made by Commissioner Smith, seconded by Commissioner Kay to execute the letter of support for Dreher Township. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the appointment of the following Deputy Tax Collectors. Motion carried.

David Glossenger Bethany Borough
Joseph Blaskiewicz Berlin Township

Demi Marie Travis Scott Township

June 11, 2015

A motion was made by Commissioner Smith, seconded by Commissioner Kay to appoint Kurt Propst to a five year term on the Wayne County Housing Authority Board, effective May 5, 2015 to May 1, 2020. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve Nicholas Sligh, as Maintenance I in the Wayne County Maintenance Department, effective June 15, 2015. Motion carried.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to execute a Certificate of Recognition for Malachi Schafer, Boy Scout Troop 29, for attaining the rank of Eagle Scout. Motion carried.

Other Business

The Commissioners received a copy of the Treasurer's Report dated June 10, 2015.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to approve the following bills for payment, as presented, which include Check No. 72979 through 73098. 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
12 EFT	EXPRESS SCRIPTS, INC	#KX5A 5/26-6/8	\$ 28,533.99
72980	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 6/12	\$ 598,038.94
72981	SONJA ALLARDYCE	MAY TRAVEL EXP	\$ 67.73
72982	AQUA PENNSYLVANIA INC	#0015241301085621 DUE 6/22	\$ 1,375.62
72983	AT & T	#0541770304001 DUE 6/18	\$ 314.16
72984	ATTORNEY REGISTRATION	#80527 JANINE EDWARDS	\$ 600.00
72985	JAMES BALDWIN	MAY TRAVEL EXP	\$ 81.57
72986	KAREN BATES	MAY TRAVEL EXP	\$ 17.25
72987	BIMBO FOODS, INC	#6900806999999 DUE 5/30	\$ 204.78
72988	TIMOTHY MICHAEL BROWN	WITNESS MILEAGE	\$ 1.96
72989	BRYANT MONUMENT CO	MARKER WILLIAM STILES	\$ 100.00
72990	BULLDOG MAINTENANCE CO INC	MAY SERVICE AGING	\$ 4,777.00
72991	CAMPBELL LAW OFFICES	ADJUSTMENT FOR JAN & MAR	\$ 4,515.62
72992	CASE TIRE SERVICE	#WAY400 DUE 7/15	\$ 17.00
72993	CENTER FOR ARSON RESEARCH INC	EVALUATION	\$ 365.00
72994	COLONIAL LIFE	#E4230983 5/01,15,29 DUE 6/11	\$ 12,226.89
72995	COUNTY OF NORTHAMPTON	MAY DETENTION	\$ 25,500.00
72996	JENNIFER CRUM, LPN	SCRUBS & SHOES	\$ 97.92
72997	DAVE'S SUPER DUPER MARKET	#173 WC PARK & RECREATION ACCT	\$ 607.05
72998	DEAN FOWLER SERVICE STATION	#054451 MAY SERVICE	\$ 298.60
72999	KARIE DENNIS	APRIL TRAVEL EXP	\$ 66.57
73000	DIAMOND MEDICAL SUPPLY	#11220 APRIL SERVICE	\$ 325.22
73001	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 5/19	\$ 55.46
73002	DIRECT ENERGY BUSINESS	#1086670 DUE 6/23	\$ 129.85
73003	DNA DIAGNOSTIC CENTER	#4400009565 MAY SERVICE	\$ 37.90
73004	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE 7/1	\$ 98.85
73005	ELITE BROKERAGE SERVICES	PCORI FILING FEE	\$ 400.00
73006	ELITE MARTIAL ARTS	AFTER SCHOOL CLASSES	\$ 171.00
73007	MEAGAN ESTES	MAY TRAVEL EXP	\$ 11.19
73008	FAMILY CARE FOR C & Y INC	FC MAY	\$ 3,822.92
73009	MARYELLEN FILLEBROWN	MAY TRAVEL EXP	\$ 36.23
73010	ROGER FIRMSTONE	D LEE 5/4	\$ 33.08
73011	FIRMSTONE'S SERVICE STATION	#995-1 MAY SERVICE	\$ 761.30
73012	FOX LEDGE INC	#000103 DUE 6/30	\$ 304.44
73013	FRITZ BROS INC	#WAY222 DUE 7/10	\$ 50.02
73014	FRONTIER	#71711180111129933 DUE 6/25	\$ 80.50
73015	RANDY & PAM GLOSENGER	FC MAY	\$ 188.50
73016	MONIQUE GREENWOOD	MILEAGE	\$ 19.88
73017	CHRISTI GRUDIER	MAY TRAVEL EXP	\$ 63.30
73018	GUARDIAN CSC	SERVICE DONE 5/29	\$ 250.00
73019	PHILIP C GUTHERZ MD LLC	MAY SERVICE	\$ 3,000.00
73020	RICHARD B HENRY ESQ	GAL MAY	\$ 403.75
73021	ANTHONY V HERZOG	ELECTION BOARD MEMBER	\$ 600.00
73022	HIGHHOUSE ENERGY	#9047 DUE 6/15	\$ 2,603.67
73023	HOLIDAY INN HARRISBURG/HERSHEY	#63563681 6/23-6/26	\$ 276.39
73024	HONSDALE AGWAY	#700557 DTD 6/2	\$ 336.25
73025	AMY HUBERT	MAY MILEAGE	\$ 37.35
73026	INDUSTRIAL ELECTRONICS INC	#2213 DUE 6/12	\$ 201.23
73027	INSIGHT	#10074847 DUE 6/27	\$ 1,498.75
73028	IRON MOUNTAIN RECORDS MGT	#9462U/WAYNE COUNTY COURTHOUSE	\$ 1,775.94
73029	JERRY'S SPORT CENTER INC	#209232 DTD 5/31	\$ 526.75
73030	GERALD JOHNSON	MAY TRAVEL EXP	\$ 78.35

73031	SHANNON JOYAL	MAY TRAVEL EXP	\$	68.70
73032	NORMAN KIZER	SAFE DRIVING SCHOOL 5/11-6/3	\$	210.00
73033	AMANDA KNICKERBOCKER	MAY MILEAGE	\$	78.75
73034	ANNA KORB	SCRUBS	\$	22.00
73035	LABOR RELATIONS INFORMATION SYSTEM	INV DTD 6/3	\$	45.67
73036	LACKAWANNA COUNTY CORONERS OFFICE	LORI YORSTON DUE 6/30	\$	500.00
73037	LACKAWANNA MOBILE X RAY INC	APRIL SERVICES	\$	320.00
73038	EMMA LAMBERTON	MAY TRAVEL EXP	\$	62.34
73039	TRACY & PAUL LAMBERTON	FC MAY	\$	951.08
73040	MARK & BONNIE LATOURETTE	FC MAY	\$	919.98
73041	MICHAEL LEHUTSKY ESQ	McKNIGHT THRU 5/18	\$	617.50
73042	LEXISNEXIS RISK DATA MANAGEMENT	#1238114 DUE 6/20	\$	50.00
73043	MAGUIRE ELECTRONICS	#1G3402 DUE 6/9	\$	147.00
73044	KAY MARKS	FSA 15/16	\$	90.00
73045	MATTHEW BENDER & CO INC	#2328641001 DTD 5/19	\$	195.87
73046	MEDTOX LABORATORIES INC	#94542 DTD 3/31	\$	394.60
73047	MILLON'S INC	WC PROBATION ACCOUNT	\$	1,342.32
73048	JAMES J MURRAY	ELECTION BOARD MEMBER	\$	600.00
73049	NATIONAL INSURERS AUDIT BUREAU INC	2014 DODGE CARAVAN	\$	38.00
73050	C ROBERT NEUMANN	MAY MILEAGE	\$	31.95
73051	NORTHEASTERN EYE INSTITUT	MICHAEL BRUNO 4/28	\$	78.03
73052	NORTHERN TIER RESEARCH	INV DUE 6/21	\$	470.00
73053	PAGE OLVER	TRAINING EXP	\$	55.25
73054	PCoRP	KEVIN ALLEN	\$	2,350.50
73055	PA DISTRICT ATTORNEY'S INSTITUTE	KEY PERSONNEL CONF OCT 22-23	\$	50.00
73056	PLATFORM INDUSTRIES	T SHIRTS	\$	1,485.00
73057	POWER PHONE INC	CACH SUPPORT CONTRACT 6/23-6/2	\$	3,500.00
73058	PROFESSIONAL EMERG CARE	SHANNON GRAHAM 3/12	\$	61.35
73059	PUROSKY & TUCKERMAN INC	INV DTD 5/27	\$	400.00
73060	QUALITY PRINTING & COPYING	SAFETY PLAN	\$	485.38
73061	QUILL CORPORATION	#C2123982 DUE 6/25	\$	132.72
73062	RECHNER LAW OFFICE	SOLICITOR MAY	\$	1,884.17
73063	REYNOLDS BUSINESS SYSTEMS INC	#1299 DUE 7/1	\$	288.37
73064	JEN ROBEY	TRANING EXP	\$	48.63
73065	SHELLY ROBINSON	FSA 15/16	\$	228.00
73066	ROBERT W ROGERS	ELECTION BOARD MEMBER	\$	600.00
73067	BREA RUTLEDGE	WITNESS MILEAGE	\$	2.10
73068	WARREN SCHLOESSER ESQ	CM APRIL & MAY	\$	1,275.00
73069	SCRANTON QUINCY AMBULANCE, LLC	WAYLON FOX 5/6	\$	441.53
73070	JAMES SERGE	FSA 15/16	\$	85.00
73071	SHI INTERNATIONAL CORP	#1054819 DTD 5/18	\$	182.27
73072	THE SOUTH CANAAN TELEPHONE CO	WAYNE COUNTY COURTHOUSE DUE 7/	\$	312.00
73073	SPALL,RYDZEWSKI,ANDERSN,LALLY&TUNS	GAL APRIL & MAY	\$	1,232.50
73074	STANTON OFFICE EQUIPMENT	#100117 MAY SERVICE	\$	223.85
73075	STAPLES ADVANTAGE	#PHL 10088114 DUE 6/22	\$	261.39
73076	STARR UNIFORM CENTER	ROSLER	\$	714.76
73077	UNITED CHILDRENS HOMES INC	JUNE COMMUNITY RESIDENTIAL	\$	7,740.70
73078	UNITED STATES TREASURY	FM 720,PCORI FEES(EIN 24-60007	\$	1,504.00
73079	US POSTAL SERVICE	#105000105962 REPLENISH	\$	6,000.00
73080	MICHELLE VALINSKI	FSA 15/16	\$	135.00
73081	DEBBIE VARCOE	FSA 15/16	\$	294.18
73082	VERIZON	#7171946329 DUE 6/29	\$	4,410.35
73083	VIGILNET	MAY SERVICE DUE 7/1	\$	3,753.75
73084	VISION BENEFITS OF AMERICA	JUNE PREMIUM	\$	3,065.92
73085	WACOR ELECTRONICS SYSTEMS INC	VICON UPGRADE	\$	8,398.40
73086	KEVIN & JULIE WARFIELD	FC MAY	\$	218.00
73087	WENDY WARD	FSA 15/16	\$	338.00
73088	THE WAYNE INDEPENDENT	#01100337 000 NOTICE FOR ELECT	\$	142.62
73089	WAYNE LIBRARY AUTHORITY	2015 APPROPRIATION	\$	278,085.00
73090	WAYNE MEMORIAL HOSPITAL	EMILIE BLAYLOCK 4/28	\$	187.13
73091	WAYNE COUNTY CHILDREN & YOUTH	PETTY CASH REIMBURSEMENT	\$	378.75
73092	WAYNE COUNTY DISTRICT ATTORNEY	REIMBURSEMENT FOR ZIRPOLI INV	\$	700.00
73093	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	75,000.00
73094	W C HISTORICAL SOCIETY	2015 APPROPRIATION	\$	15,000.00
73095	WAYNE COUNTY HUMAN SERVICES	3RD Q APPROPRIATION 2014	\$	201,758.41
73096	WEX BANK	#XXXXXX994-2 DUE 6/29	\$	280.79
73097	WILSON LAW, PC	SOLICITOR MAY	\$	1,385.50
73098	DOREEN & MARK WOELKERS	FC MAY	\$	797.20
Total				<u>\$1,329,092.98</u>

WEEKLY VOUCHER REPORT FROM 6/11/2015 TO 6/11/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1139	WAYNE COUNTY COMMISSIONERS	05/29/2015 PAYROLL	53,618.16
1140	MILLONS INC.	MONTHLY COUNTY VEHICLE MAINT. CHARGES	137.99
1141	FRED SHAKKOUR	ESG FUNDING APPROVAL - JUN RENT - TARA J.	150.00
1142	WILLIAM MEYERS	ESG FUNDING APPROVAL - JUN RENT - JOHN H.	700.00
1143	ROBERT HEFELE	ESG FUNDING APPROVAL - JUN RENT - MARC S.	500.00
1144	QUILL	OFFICE SUPPLIES	52.14
1145	CHRISTY WILLIAMSON	MAY 2015 EMPLOYEE TRAVEL EXPENSES	11.88
1146	WAYNE CO. OFFICE OF HUMAN SERVICES	REIMBURSEMENT ESG CHARGES	661.19
1147	CENTRAL WAYNE REGIONAL AUTHORITY	MAY 2015 SEWER CHARGE - FAIR AVE APTS	190.00
1148	CAR CARE	REPAIRS TO COUNTY VEHICLE #206	823.60
1149	SONJA F. NAPIER	APRIL 2015 ATTENDANCE AT MH/ID HEARING	185.00
1150	NANCY MUCHA	MAY 2015 EI ST BASE SERVICES	412.88
1151	KAREN RICKERT	JUN 2015 EI SNI BASE SERVICES	447.84
1152	U.S. HEALTHCARE SERVICES, LLC	MAY 2015 EI ST BASE SERVICES	635.20

1153	BUNNELL WASTE REMOVAL, INC.	JUL - SEPT 2015 TRASH REMOVAL - DIC & PR	87.00
1154	BUNNELL WASTE REMOVAL, INC.	JUL - SEPT 2015 TRASH REMOVAL - 6TH ST APTS	114.00
1155	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	57.50
1156	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	1,180.51
1157	WAYNE PIKE WORKFORCE ALLIANCE	WAYNE-PIKE WORKFORCE ALLIANCE ANNUAL MEET	20.00
1158	TIGERDIRECT, INC.	INTEL CORE NOTEBOOK & WINDOWS PRO PACKAGE	779.99
1161	DOUGLAS J. CAMPBELL, ESQUIRE	MH HEARING - MADELINE B.	95.00
1162	TOFTREES RESORT & CONF CTR ST. COLLEGE	LODGING	118.27
1163	THE ADVOCACY ALLIANCE	APR 2015 IM4Q SURVEYS	2,816.40
1164	THE ADVOCACY ALLIANCE	JUN 2015 ID HOME & COMM HAB BASE SERVICES	3,134.75
1165	CARE FOR PEOPLE PLUS, INC.	MAY 2015 ID HOME & COMM HAB BASE SERVICES	753.96
1166	COMMUNITY VOCATIONAL SERVICES, INC.	MAY 2015 ID EMPLOYMENT AND HOME & COMM HAB	4,703.24
1167	DEVEREUX-POCONO CENTER	MAY 2015 ID TRANSPORTATION BASE SERVICES	503.88
1168	NORTHWESTERN HUMAN SERVICES	DEC 2014 BH EMERGENCY SUPPORT SERVICES	15,102.65
1169	NORTHWESTERN HUMAN SERVICES	DEC 2015 BH PSYCH REHAB SERVICES	7,402.50
1170	KIM FOLLMER	REIMB. REFRESHMENTS - MOVIE IN THE PARK EVENT	14.00
			\$95,409.53

HSA WEEKLY VOUCHER REPORT FROM 6/11/2015 TO 6/11/2015

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1978	WAYNE COUNTY COMMISSIONERS	\$117,699.29	Payroll of 4/17/15
1979	WAYNE COUNTY COMMISSIONERS	\$117,154.35	Payroll of 5/1/15
2259	A & A AUTO STORES	\$131.82	Windshield washer fluid; 1 mirror for van #68
2260	AQUA PENNSYLVANIA	\$202.74	Water bill, Honesdale, 4/23/15 - 5/26/15
2261	AUREL'S TV & APPLIANCE INC	\$831.90	Frigidaire 10K BTU casement air conditioners/United Way
2262	BIMBO FOODS, INC.	\$422.79	Monthly food bill - May 2015
2263	CENTRAL WAYNE REGIONAL AUTH.	\$47.50	Sewer bill, D&A, May 2015
2264	CONNECT AMERICA	\$300.00	PERS for May 2015
2265	DAVES SUPER DUPER	\$48.03	Food bill, Honesdale Pantry - May 2105; packing
2266	CARLEEN FAATZ	\$1,200.52	ACs, fans, handheld showers, bath mats- United Way
2267	FIRMSTONE SERVICE STATION	\$11,860.63	Gasoline bills - May 2015
2268	FOXLEDGE INC.	\$110.00	Bottled water - Aging, Hamlin, Hawley & D&A - May
2269	HIGHHOUSE OIL COMPANY	\$4,087.54	Monthly gasoline bills - May 2015
2270	JBS INC.	\$107.00	Mo copier maint, Back Ofc, Sharp MXM503N - June
2271	MAR-CHET'S GARAGE	\$637.35	Service AC, repair fans on bus #61 - 6/2/15
2272	MILLON'S INC.	\$3,409.14	Vehicle maint & repair - May 2015
2273	MUSIC & VIDEO EXPRESS	\$74.97	3 backup tablet mounts for vehicles
2274	NORTHEAST MED-EQUIP	\$623.88	6-12 & 6-16 inch grab bars & rollator walkers, United Way
2275	NORTHEAST TOWING SERVICES	\$95.00	Towing services 5/8/15, van # 63 - HBM
2276	OFFICE DEPOT	\$242.67	Ofc supplies- Kitchen, Fiscal, HKelly, AAA restock
2277	PENNA POWER & LIGHT CO. (HWLY)	\$348.29	Electric bill, Hawley - 5/1 to 6/2/2015
2278	PENNA POWER & LIGHT CO. (HNSDL)	\$2,352.00	Electric bill, Honesdale, 5/5/15 - 6/4/15
2279	PRIDE OF THE SUSQUEHANNA	\$400.00	Boat ride portion of Jun 26 PA Capitol Tour bus trip
2280	PROJAN'S FLOORING AMERICA, INC.	\$573.48	Annual carpet cleaning, Hamlin, 5/29/15
2281	PUROSKY & TUCKERMAN	\$225.00	Rewire wall jack for Transportation 2-way radios
2282	ROHRER BUS SERVICE INC.	\$160.00	2 Door grabber kits for vehicles
2283	STANTON OFFICE EQUIPMENT	\$2,000.00	Furniture - desks -left return & right return, install panels
2284	TIGER TOURS INC.	\$4,500.00	Charter fee- Sep 20-24 Maine & Foxwoods bus
2285	US FOODS	\$16,754.16	Monthly food service bills - May 2015
2286	WAYNE COUNTY MHMR	\$24,127.50	Community Care Behavioral Health - Jun 2015
2287	WAYNE INDEPENDENT	\$21.04	Legal ads for D&A Adv Bd meeting of May 26
2288	WHITE STAR TOURS	\$1,250.00	Additl \$25/person for Sep 20-24 Maine bus trip
2289	JANET BATAILLE	\$217.80	Volunteer travel - Apr & May 2015
2290	CARLEEN FAATZ	\$58.95	Staff travel - May 2015
2291	DENNIS FORD	\$161.55	Staff travel - May 2015
2292	JEANETTE GREIG	\$197.95	Staff travel - May 2015
2293	CHARLOTTE MYERS	\$155.21	Staff travel - May 2015
2294	ERNIE SEAGRAVES	\$152.55	Volunteer travel - May 2015
2295	MELISSA WERTMAN	\$18.00	Staff travel - May 2015
2296	CLEAN-RITE	\$270.00	Cleaning services for N. Main apartments 6/9/15
2297	FCSP client L.G.	\$200.00	FCSP client services reimbursement - May 2015
2298	FCSP client T.L.	\$500.00	FCSP client services reimbursement - May 2015
2299	FCSP client D.S.	\$171.60	FCSP client supplies & services reimbursement - May
2300	FCSP client G.S.	\$200.00	FCSP client services reimbursement - May 2015
2301	FFCSP client M.F.	\$690.79	FFCSP client supplies, services & assistive devices -May
2302	FFCSP client K.S.	\$500.00	FFCSP client services reimbursement - May 2015
2303	FFCSP client K.Z.	\$1,000.00	FFCSP client services reimbursement - Apr & May 2015
2304	FFCSP client T.Z.	\$400.00	FFCSP client services reimbursement - May 2015
		\$316,892.99	

Liquid Fuels

802 PIONEER CONSTRUCTION CO INC KEEN LAKE OVERLAY \$ 5,880.00

Hazmat

660 HIGHHOUSE ENERGY #2083 DUE 6/15 \$ 369.21
661 MILLON'S INC WC EMERGENCY MANAGEMENT ACCT \$ 35.99

June 11, 2015

Tourism Promotion

519	GREATER HONESDALE PARTNERSHIP	FIREWORKS 2015	\$ 1,000.00
520	LOCKDATA TECHNOLOGIES INC	UPDATE FB	\$ 1,246.25
520	LOCKDATA TECHNOLOGIES INC	WEB HOSTING/MAINT	\$ 300.00
521	THE CHAMBER	LAKE WALLENPAUPACK FIREWORKS	\$ 1,000.00

A motion was made by Commissioner Smith, seconded by Commissioner Kay to adjourn.
Motion carried.

Vicky J. Botjer, Chief Clerk