

Honesdale, Pennsylvania

June 23, 2016

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 June 16, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Proclamation – Dairy Month; Local Elected Officials/Workforce Development Board Agreement; Memorandum of Understanding – Penn State Extension; Salary Board meeting; Andrea Whyte- Renewal for Waiver Agreement; Payment of bills; Executive Session on personnel.

Correspondence and Communications

Received a letter from Wayne Highlands School District thanking the Commissioners for their letter of support for their grant application to the Department of Community and Economic Development. The application was in support of reconstructing the tennis courts.

Received notification from NTM Engineering, Inc. informing that PennDOT District 4-0 has submitted an application for a GP11 permit for the SR 0371 Great Bend Turnpike Bridge Replacement project, Mount Pleasant Township.

Received a letter of resignation from Darlene McKenney stating that she is resigning from her position in the Wayne County Employment and Training center, effective June 13, 2016. Ms. McKenney stated that she would like to thank the Commissioners for the opportunities provided to her for the last three years. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept the resignation letter.

Public Comment Period

Treasurer Field stated that hunting licenses are now on sale for the 2016 Hunting Season. Mr. Field stated that Doe Applications will be accepted July 11, 2016, Non-resident Applications are accepted July 18, 2016 and the Bonus Applications are accepted August 1, 2016. The number of Doe Permits for Section 3C is 36,000 and Section 3D is 25,000. Mr. Field also added that the price of a license has increased 20 cents; a change from \$6.70 to \$6.90.

New Business

Present for the Dairy Month proclamation was Pete Wilken who updated the Commissioners on the status of the dairy industry in Wayne County. Mr. Wilken stated that the dairy industry has always been an important aspect in Wayne County. Chairman Smith read the proclamation for Dairy Month and the Board proclaimed the month of June as Dairy Month in Wayne County.

The Commissioners reviewed the Local Elected Officials/Workforce Development Board Agreement for the County Consortium which has been in place since 1983. The administration wanted an updated agreement because of some problems in a few Workforce Development Areas in the State. Some Commissioners stated they were not aware of the problems and did not know they were responsible for oversight. The agreement is similar to the original which began May 21, 1999. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to execute the agreement as presented.

The Commissioners reviewed a Memorandum of Understanding between Wayne County and Penn State Extension. The purpose of the Understanding is to provide a financial partnership between the County and Penn State to fund a Penn State position for a 3-year period.

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The individual hired will be a Penn State University employee and will receive their salary from Penn State. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to execute the Memorandum of Understanding from Penn State Extension.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve Vanessa Hnatko, as an Aging Case Aide 2 in the Area Agency on Aging, effective July 11, 2016.

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 Smith, seconded by Commissioner Kay and unanimous to approve Julie Cornwell, as an Aging Care Manager in the Area Agency on Aging, effective July 11, 2016.

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 Fritz, seconded by Commissioner Smith and unanimous to approve the following part-time Corrections Officers in the Wayne County Correctional Facility, effective June 27, 2016:

JoAnn Ginder	Heather Smith	Billie Butz	Glen Roan
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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 Smith and unanimous to approve Sarah Nahman, as a Program Specialist 1 in Children and Youth Services, effective July 1, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve Natalie Burns, as a Program Specialist 1 in Children and Youth Services, effective July 1, 2016.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve Amy Bass, as a Casework Manager 2 in Children and Youth Services, effective July 1, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve Cynthia Batzel, as a Program Specialist 1 in Children and Youth Services, effective July 1, 2016.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve Linda Huffman, as an Administrative Assistant 2 in Children and Youth Services, effective July 1, 2016.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve Cindy Morales, as an Administrative Assistant 1 in Children and Youth Services, effective July 1, 2016.

Human Services Administrator, Andrea Whyte, presented to the Commissioner a renewal for a Waiver Agreement for the Early Intervention Program for the Department of Behavioral and Developmental Programs/Early Intervention. The renewal is for a one-year period and will continue until either party terminates the agreement. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the Waiver Agreement.

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Other Business

The Commissioners received a copy of the Treasurer's Report dated June 22, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the following bills for payment, as presented, which includes Checks No. 79146 through 79239. 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
79146	WAYNE COUNTY SHERIFF DEPT	CAR SUPPLIES	\$ 32.96
79147	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 6/24	\$ 596,773.67
79148	AREA AGENCY ON AGING	MEAGHER RENTAL FEB-APR 2016	\$ 1,897.34
79149	AT & T	#0542146883001 DUE 7/10	\$ 78.50
79150	ATTORNEY REGISTRATION	NICOLE HENDRIX 2016 REGISTRATI	\$ 200.00
79151	JAMES BALDWIN	MAY TRAVEL EXP	\$ 73.14
79152	DEBORAH L BATES	TRAVEL EXP RECORDER CONF	\$ 573.89
79153	BIMBO FOODS, INC	#6900806999999 DUE 6/11	\$ 250.42
79154	BLUE RIDGE COMMUNICATIONS	#0202137-02 DUE 6/30	\$ 91.98
79155	CHRISTINE PENDER-BRINK	TRAVEL EXP 6/16	\$ 133.56
79156	BRIAN T KELLY	BILLING #4 2015 AUDIT	\$ 12,500.00
79157	CAMPBELL LAW OFFICES	MAY SERVICES	\$ 302.25
79158	CARDMEMBER SERVICES	XXXXX3072 DUE 7/7	\$ 378.68
79159	CCAP	2016 ANNUAL CONFERENCE	\$ 830.00
79160	C & C EQUIPMENT RENTAL CO	#2535432 LIFT DTD 6/1-6/2	\$ 131.25
79161	CONSTANT CONTACT, INC	INV DTD 6/21	\$ 336.00
79162	COTTAGE HOSE AMBULANCE CORP INC	CODY HAMM 3/5/16	\$ 931.70
79163	JOSEPH P CREMONA	P GLOVER	\$ 154.50
79164	DAKAN ENTERPRISES, INC	INCUBATOR #2	\$ 14,791.50
79165	NICHOLAS D'ANDREA	CASEY PROPERTY	\$ 650.00
79166	DE LAGE LANDEN FIN SERVICES	#343783 DUE 7/1	\$ 652.56
79167	D G NICHOLAS CO	#W0310 DTD 6/17	\$ 29.91
79168	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 6/10	\$ 96.88
79169	BRIAN DUFFY	DUCTLESS AC	\$ 2,980.00
79170	J C EHRLICH CO INC	#4389763 DUE 7/3	\$ 285.00
79171	JASON L FIRMSTONE	D HAYES 6/22	\$ 29.66
79172	FIRMSTONE'S SERVICE STATION	TRACTOR TIRE TUBE	\$ 15.95
79173	FROMM ELECTRIC SUPPLY CORP	#231554 DTD 5/31	\$ 57.58
79174	CINDY FURMAN	CONF EXP 6/16-6/17	\$ 263.71
79175	RAY GABIKIAN	TRAINING EXP 6/6-6/8	\$ 28.30
79176	GALLS, LLC	#4855925 DUE 7/7	\$ 436.00
79177	GRAVITY INN	WC C & Y 3 NIGHT STAY	\$ 210.00
79178	PHILIP C GUTHERZ MD LLC	MAY SERVICE	\$ 2,900.00
79179	RICHARD B HENRY ESQ	SANDERS THRU 5/16	\$ 338.00
79180	HIGHMARK BLUE SHIELD	#1165121002 CKMS THRU 6/17	\$ 56,627.63
79181	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 7/6	\$ 1,080.79
79182	HONESDALE AGWAY	#700557 DTD 6/20	\$ 30.99
79183	JERRY'S SPORT CENTER INC	#2/0000197302 INV DTD 6/13	\$ 1,548.80
79184	JUSTICE WORKS YOUTH CARE INC	COUNSELING & FGDM MAY	\$ 23,039.50
79185	KEENAN & ASSOCIATES	MONTHLY FEE #4	\$ 1,246.50
79186	KIDSPACE CORPORATION	FC MAY	\$ 20,957.37
79187	KLEMEYER, FARLEY & BERNATHY, LLC	ARNOUL THRU 5/26	\$ 21.25
79188	K MART	WC C & Y ACCT	\$ 211.39
79189	KOBERLEIN INC	WC PRISON DOS 5/2 DUE 6/25	\$ 2,865.00
79190	KELLY KYZER	REIMBURSEMENT OIL SPRAY	\$ 10.96
79191	MICHAEL LEHUTSKY	COPY OF TRANSCRIPT	\$ 150.00
79192	MICHAEL LEHUTSKY ESQ	GABRIEL PCRA THRU 5/31	\$ 162.50
79193	LINDSEY LAWN & GARDEN INC	#51671 DTD 6/16	\$ 124.17
79194	MARLIN LEASING	#1255904 DUE 7/5	\$ 27.33
79195	MATTHEW BENDER & CO INC	#1792100001 DTD 6/2	\$ 141.43
79196	MEAGHER LAW, INC	M GARCIA 4/11	\$ 1,017.25
79197	MSC ASSOCIATES INC	REPAIR AT 911 CALL CENTER	\$ 482.00
79198	M.M.M. WASTE REMOVAL INC	#WAYNE COUNTY TIRES DUE 6/30	\$ 75.90
79199	NORTHEAST BUILDING CONTROLS	#292 DUE 6/13 FOR MAY	\$ 535.00
79200	NORTHEAST CHILD CARE SERVICES	DAY CARE MAY	\$ 74.00
79201	ONE POINT	#9718 DUE 7/7	\$ 508.30
79202	PA DEPARTMENT OF LABOR & IND-B	#47927 DUE 7/23	\$ 567.00
79203	RAYMOND PAQUETTE	TRAINING EXP 6/6-6/8	\$ 28.03
79204	PATHWAYS ADOLESCENT CENTER INC	RESIDENTIAL MAY	\$ 1,595.00
79205	PA TREATMENT & HEALING	DAY TREATMENT DELIQ MAY	\$ 12,308.50
79206	MIKE PATWELL	MILEAGE REIMBURSEMENT	\$ 20.72
79207	PATRIOT WORKWEAR	INV DTD 6/6	\$ 267.00
79208	PCCJPO	2016 DUES SANDY FOFI	\$ 150.00
79209	PCoRP	#C400-60 DTD 6/1 PREMIUM	\$ 192,030.00
79210	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING DELIQ MAY	\$ 1,587.82
79211	PENTELEDATA	#3004815 DUE 6/29	\$ 3,208.00
79212	JAMES E HOFFMAN	#15-005 #1 6/1-6/15	\$ 11,844.00
79213	PIMCC	#C100-20 25% DOWMPAYMENT	\$ 3,381.00
79214	PPL ELECTRIC UTILITIES	#3140176006 DUE 7/8	\$ 9,213.00

79215	PPL ELECTRIC UTILITIES	#0140081009 DUE 7/6	\$	210.15
79216	PREVENTATIVE AFTERCARE, INC	IL AFTERCARE DEP & DEL MAY	\$	9,557.32
79217	QUALITY PRINTING & COPYING	LINUS MYERS ENVELOPES	\$	379.00
79218	ROBERT C ORR	BALANCE OF WCCF REC YARD	\$	4,200.00
79219	RECHNER LAW OFFICE	KIEFER THRU 5/17	\$	303.33
79220	SARAH A REED CHILDREN'S CENTER	UNALLOWABLE PERDIEM MAY	\$	162.75
79221	WARREN SCHLOESSER ESQ	CM MAY	\$	2,225.00
79222	STANDARD INSURANCE CO	JULY PREMIUM	\$	3,095.80
79223	STAPLES ADVANTAGE	#B03510 DUE 7/11	\$	1,250.04
79224	STARR UNIFORM CENTER	HUM	\$	159.00
79225	SUSANIN, WIDMAN & BRENNAN P.C.	#624D THRU 5/31	\$	106.00
79226	THOMSON REUTERS-W. PUBLISHING CORP	#1000625178 DUE 7/1	\$	1,944.25
79227	TOP HAND SAFETY	#1W9727 DUE 7/13	\$	91.57
79228	TRACK GROUP	WC JUV PROBATION ACCT	\$	127.50
79229	VERIZON	#5702519601 DUE 7/5	\$	7,270.60
79230	VERIZON WIRELESS	#94201129100001 DUE 7/7	\$	235.19
79231	VERIZON WIRELESS	#74201014400001	\$	690.02
79232	VIRGINIA DEPT. OF SOCIAL SERVICES	OUT OF STATE CLEARANCE	\$	10.00
79233	WAYNE MEMORIAL COMMUNITY	STACI SMITH 3/28	\$	70.80
79234	WAYNE COUNTY DRUG & ALCOHOL	DUI JAN, FEB, AMR 2016	\$	5,397.71
79235	WAYNE COUNTY HUMAN SERVICES	MDIT MEETING 3/23	\$	8,776.75
79236	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 6/13	\$	31.61
79237	WEPCO	#18459	\$	697.01
79238	WILSON LAW, PC	CM FRAMMIGEN/GORMLEY THRU 6/8	\$	1,450.00
79239	WPEPA	CINDY FURMAN REGISTRATION	\$	235.00
Total			\$	<u>1,035,249.42</u>

WEEKLY VOUCHER REPORT FROM 6/23/2016 TO 6/23/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1143	JENNIFER L. MALAK	JUN 2016 EI PT BASE SERVICES	127.04
1144	KAREN E. RICKERT	JUN 2016 EI SNI BASE SERVICES	811.71
1145	NE LASER TONER & COPIER SERVICE	TONER CARTRIDGES - DIC & PR	359.80
1146	NE LASER TONER & COPIER SERVICE	TONER CARTRIDGES - SUSAN L. & JOYCE C.	97.90
1147	CARDMEMBER SERVICE	CPR P TEST-LORI O./TICK REMOVAL SPOONS	551.95
1148	CARDMEMBER SERVICE	PA CHILD ABUSE HISTORY CLEARANCES	72.00
1149	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,079.21
1150	JBS, INC.	MONTHLY COPIER MAINT. AGREEMENT	297.01
1151	MICHELE A. YOUNG	LICC MEETINGS	750.00
1152	MICHELE A. YOUNG	LICC LUNCHEON MEETINGS	76.16
1153	NHS PENNSYLVANIA	ERNIE LASKOSKY - SOC	3,141.58
1154	THE ADVOCACY ALLIANCE	MAY & JUN 2016 ID HOME & COMM HAB BASE	875.50
1155	CARE FOR PEOPLE PLUS, INC.	JUN 2016 ID HOME & COMM HAB BASE	599.20
1156	HUMAN RESOURCES CENTER, INC.	MAY 2016 ID PRE-VOC BASE SERVICES	433.16
1157	NHS PENNSYLVANIA	MAY 2016 ID SPECIALIZED SUPPORTS BASE	154.71
1158	SUSAN LAMBERT	PETTY CASH REIMBURSEMENT	321.68
1159	WAYNE MEMORIAL HOSPITAL	RACHEL'S CHALLENGE EXPENSES	1,387.45
1160	WAYNE CO. OFFICE OF HUMAN SERV.	QTR 3 REIMB. - JAN THRU MAR 2016	43,043.66
			\$54,179.72

HSA WEEKLY VOUCHER REPORT FROM 6/23/2016 TO 6/23/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2321	FCSP client E.C.	\$160.00	FCSP client services reimbursement - May 2016
2322	FFCSP client T.H.	\$196.00	FFCSP client services reimbursement - Apr 2016
2323	FFCSP client A.J.	\$200.00	FFCSP client services reimbursement - Jun 2016
2324	MA client L.B.	\$8.16	MA client travel - May 2016
2325	MA client J.B.	\$138.24	MA client travel - May 2016
2326	MA client C.C.	\$15.84	MA client travel - May 2016
2327	MA client K.E.	\$92.16	MA client travel - May & Jun 2016
2328	MA client K.F.	\$9.84	MA client travel - May & Jun 2016
2329	MA client L.F.	\$43.08	MA client travel - May 2016
2330	MA client S.K.	\$130.56	MA client travel - May 2016
2331	MA client A.L.	\$163.68	MA client travel - May 2016
2332	MA client M.M.	\$57.72	MA client travel - May 2016
2333	MA client M.M.	\$11.04	MA client travel - May 2016
2334	MA client K.M.	\$34.32	MA client travel - May 2016
2335	MA client J.P.	\$49.68	MA client travel - May 2016
2336	MA client K.R.	\$148.80	MA client travel - May 2016
2337	MA client P.S.	\$171.36	MA client travel - Apr & May 2016
2338	ADAMS CATV	\$65.06	Mo cable TV & internet bill, Hamlin - Jun 2016
2339	CARL ALBRIGHT	\$12.78	Reimb purchases in transport of a family
2340	ALLIED IN-HOME SVCS (PERS CARE)	\$15,657.05	Personal care & home support - May 2016
2341	AQUA PENNSYLVANIA	\$44.00	Water bill, Hawley, 4/20/16 - 5/19/16
2342	CAREGIVERS AMERICA LLC	\$31,230.97	Personal care & home support & PERS fee - May
2343	CENTER FOR HUMANISTIC CHANGE, INC.	\$1,805.36	Prof fee, travel & meals -seniors gambling training
2344	CENTRAL WAYNE REGIONAL AUTHORITY	\$53.05	Sewer bill, D&A, May 2016
2345	KATHLEEN CHICOSKI - CUSTODIAN	\$363.69	Petty cash - May & Jun 2016
2346	DAVES SUPER DUPER	\$838.50	650 5 lb bags of potatoes for pantries
2347	DEPARTMENT OF AGING'	\$10,725.00	Return of unspent pre-admission OBRA fds
2348	HOLIDAY INN HARRISBURG/HERSHEY	\$790.32	Hotel for May 10-11 A/ID Building Bridges conf
2349	HOME DEPOT CREDIT SERVICES	\$448.75	Charge card bill - Jun 2016 incls A/C via United Way

2350	HOME INSTEAD SENIOR CARE	\$4,611.89	Personal care & home support - May 2016
2351	IMLER'S POULTRY	\$944.18	last SPCO Food Pantry order FY 15-16
2352	K-MART	\$74.60	Supplies for activities for kids fair on June 4 - SOC
2353	K-MART	\$25.48	Clothing purchases for Options consumer J.H.
2354	KMETZ NURSERY	\$1,215.00	Snow plowing, shoveling & cinderling at Hawley
2355	MIKE LIUZZO	\$120.00	Tai Chi classes - Jun 1, 8, 15
2356	MARCHET'S GARAGE	\$1,214.30	Vehicle svc & repair - bus #46; & bus #62
2357	NPLS	\$75.00	Legal services for the month of May 2016
2358	N.E. LASER TONER & COPIER SVC	\$252.75	Toner - Ficken, Sturgis, Brother Intellifax Aging
2359	NUTRI-SYSTEMS	\$381.16	2 Type A jumbo thermal bags, 2 heat units
2360	OFFICE DEPOT	\$484.07	Office supplies - restock inventory, D&A, HKelly
2361	OFFICE DEPOT	\$303.09	Office supplies restock inventory
2362	P4A	\$32.00	Reg fee/Flores & Orr -Person-Centered Counseling
2363	PENN JERSEY PAPER CO.	\$7,177.96	Non-food kitchen supplies & new basement freezer
2364	POCONO WATER CENTER	\$75.00	Drinking water testing, Hamlin - 6/15/16
2365	PP&L ELECTRIC (ADULT DAY CARE)	\$66.82	Electric bill, Adult Day Care 5/10/16 - 6/9/16
2366	PENNA POWER & LIGHT CO. (HNSDL)	\$2,244.95	Electric bill, Honesdale, 5/5/16 - 6/6/16
2367	PP&L (TRANS)	\$132.48	Electric bill, Trans 5/5/16 - 6/6/16
2368	PRINCETON HEALTH PRESS	\$267.30	Training folders, level 3 & level 2 manuals- D&A
2369	PYRAMID HEALTHCARE	\$1,321.00	Inpatient non-hospital - May 2016
2370	REINHART FOOD SVC-EASTERN DIV	\$558.00	30 cases of Ensure for Pantry via SFPP cap asset funds
2371	RENT-E-QUIP, INC.	\$1,319.40	Ten, tables & chairs rental for Honesdale picnic, July 8
2372	TELESPOND SENIOR SERVICES INC	\$4,843.00	Reimb purchase of furniture fm VNA Hospice for Hawley
2373	TELESPOND SENIOR SERVICES INC	\$1,000.00	Moving furniture from VNA Hospice to Hawley Ctr
2374	WAL-MART COMMUNITY/RFCSELLC	\$394.18	Monthly charge cd pymt - May 2016
2375	WAYNE BANK CARDMEMBER SERVICE	\$1,687.56	Charge card payment - May
2376	WAYNE COUNTY COMMISSIONERS	\$3,300.00	Reimb. for Pentela Data DSL line, HSA, 4th Q, Apr-June
2377	WAYNE COUNTY MHMR	\$8,517.00	Community Care Behavioral Health - Jun 2016
2378	ERNIE SEAGRAVES	\$118.44	Volunteer travel - May 2016
2379	DEBRA BIRTEL	\$15.12	Staff travel - May 2016
2380	DENNIS FORD	\$152.88	Staff travel - May & Jun 2016
2381	LYNN GUISER	\$36.12	Staff travel - May & Jun 2016
2382	RANDALL KIZER	\$8.00	Staff travel - Jun 2016
2383	TIM MOFFITT	\$23.99	Staff travel - Jun 2016
2384	JACK ORLANDO	\$14.20	Staff travel - Jun 2016
2385	ENTERPRISE FLEET MGMT, INC.	\$943.75	Admin/delivery fees & lease fees, vehicle #63
2386	GRAINGER	\$312.00	2 400 lb Hand trucks for pantries
2387	WAYNE CO HEROIN PREVENTN TASK FORCE	\$3,329.99	37 Naloxone 2 Mg kits via SAF and HSBG
		\$111,257.67	

VOIP

1013 ESSENTIAL MANAGEMENT SOLUTIONS,LLC CONTRACT MONTH #1 \$ 1,350.00

Escheated

1021 TEXAS COMPTROLLER OF PUBLIC ACCOUNTS UNCLAIMED PROPERTY \$ 8.76

Hazmat

676 DAVE'S SUPER DUPER MARKET #3456 WC EMA ACCT \$ 97.07
677 HIGHHOUSE ENERGY #2083 DUE 6/15 \$ 215.58

Tourism Promotion

598 POCONO MOUNTAIN VISITORS BUREAU INC FORREST/SONS, GETAWAYS DISPLAY \$ 3,835.80
598 POCONO MOUNTAIN VISITORS BUREAU INC LAMAR, TRI OUTDOOR, ADAMS OUTDOOR \$ 7,889.90
598 POCONO MOUNTAIN VISITORS BUREAU INC MAY/JUNE DRINKER ST BULLETINS \$ 2,040.00

At this time, the Commissioners recessed to hold an executive session on personnel.

The Commissioners' meeting resumed.

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

John J. Haggarty, Business Manager

On June 30, 2016 a motion was made to rescind the action taken on the proposed Children and Youth Implementation Salary changes for State Fiscal Year 2016-2017.