

Honesdale, Pennsylvania

July 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 July 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: Award Bid-Dyberry Bridge Abutment Replacement; Recycling-Assignment of Services Agreement; Letter of Support – Preston and Paupack Townships; Human Services Contracts; Salary Board meeting; Election Board meeting; Retirement Board meeting; Payment of bills.

Correspondence and Communications

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania, dated July 24, 2015.

Received a letter from Monroe County Emergency Management informing that the kick-off meeting is scheduled for August 5, 2015 for the update of the Monroe County Multi-Jurisdiction Hazard Mitigation Plan.

Public Comment

The Commissioners expressed their condolences to the family of General Daniel O'Neill.

New Business

The Chief Clerk presented a recommendation from Steven Knash, County Engineer, to award the Dyberry Bridge Abutment Replacement to Leeward Construction, Inc., Honesdale, for \$178,770 and authorize the Chief Clerk to issue a notice to proceed. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to award the bid to Leeward Construction, Inc. as recommended.

The Chief Clerk presented an Assignment of Services Agreement between Environmental Credit Corp. and ClimeCo Corporation. This agreement is for refrigeration removal services at the Wayne County Recycling Center. The agreement has been reviewed and approved by the County Solicitor. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve the agreement as presented.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve letters of support for the Monroe County Grant Application for Preston Township on behalf of Northern Wayne Fire Company and Paupack Township on behalf of Lakeville Fire Company.

Andrea Whyte, Administrator for the Human Services Agency, presented a revised contract on behalf of the Human Services Agency. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute two United Way Grants. The first grant, in the amount of \$2,600, is for providing local fruits and vegetables for the local Food Pantry. The second, in the amount of \$5,000, is for small equipment and homebound meals for Area Agency on Aging consumers.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve a budget narrative revision for ESG Emergency Solutions Grant (C000060148). This would be to re-allocate expenses within previously approved categories. A motion was made

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by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve the Resolution as presented.

Mrs. Whyte indicated that additional funding may be available for the Emergency Solutions Grant SFY June 30, 2016. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to increase the grant request amount which was previously approved from \$148,597 to \$198,491.

Mrs. Whyte presented the Children and Youth Financial Report for Third Fiscal Quarter ended March 31, 2015.

Children & Youth Third Quarter FY 2014-2015

Expenditures:		\$3,106,041
Revenue:		
Federal Revenue	\$ 665,685	
State Revenue	\$ 1,803,153	
Local Revenue	\$ 569,068	
Program Income	\$ 68,135	
Total Revenue		\$3,106,041

Purchased Services (37% of total expense)

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to submit the Financial Report as presented.

A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve the promotion of Valerie Rutledge, as a full-time Food Service Worker in the Wayne County Correctional Facility, effective August 2, 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 Joshua P. Hoffman, as a Clerk Typist 2/Dispatcher in the Aging Transportation Department, effective August 3, 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 Jennifer Gawron, as a Clerk Typist 2 in AAA/Human Services Agency, effective August 17, 2015. (Ms. Gawron subsequently declined this position)

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 Denise Hicks, as a Clerk Typist 2 in AAA/Human Services Agency, effective August 31, 2015.

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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 July 29, 2015.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the following bills for payment on July 30, 2015, as presented, which includes Checks No. 73803 through 73892. Also approved are bills for payment on August 6, 2105, which includes Checks No. 73893 through 73933. 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
16 eft	EXPRESS SCRIPTS, INC	#KX5 THERAPY PACKAGE	\$ 33,568.02
73803	ALL IN ONE HOME INSPECTIONS, INC	PARK ST COMPLEX RADON GAS TEST	\$ 175.00
73804	A M SKIER AGENCY	RENEWAL OF #39-SR-272575	\$ 1,455.00
73805	AQUA PENNSYLVANIA INC	#0015181921083115 DUE 8/11	\$ 2,611.74
73806	AT & T	#0192771763001 DUE 8/11	\$ 194.57
73807	AVANCO INTERNATIONAL INC	#6200-10U CAPS ASP Q SUPPORT	\$ 7,029.00
73808	ANANDA BANERJEE	7/23/15 SERVICE	\$ 498.39
73809	BIMBO FOODS, INC	#6900806999999 DUE 7/25	\$ 109.84
73810	JOHN BONHAM	BLACK PAINT	\$ 1,753.00
73811	BLUE RIDGE COMMUNICATIONS	#0304585-01 DUE 8/6	\$ 39.95
73812	COLONIAL LIFE	E4230983 7/10,7/24	\$ 7,971.95
73813	COMMONWEALTH OF PA	MARGARET MILLER #77163	\$ 120.00
73814	DELTA DENTAL OF PA	AUGUST PREMIUM	\$ 14,983.13
73815	DICK PALMER & SONS	#5835 DTD 7/15	\$ 30.50
73816	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 7/17	\$ 734.20
73817	J & V MANAGEMENT INC	PAYMENT FOR 5/18-5/22 & 7/15-7	\$ 223.37
73818	EARTHLINK BUSINESS	#3013429 DUE 8/11	\$ 4,070.38
73819	ECOLAB INC	#019948623 DUE 8/9	\$ 47.25
73820	EDWARDS BUSINESS SYSTEMS	#LZ3211 DUE 8/19	\$ 73.00
73821	J C EHRLICH CO INC	#4389763 DUE 8/15	\$ 85.00
73822	HELM INC	JUDGE CHAMBERS ACCOUNT	\$ 52.95
73823	BRAD ELLSWORTH	SUPPIES 7/27	\$ 28.95
73824	EASTERN PA SUPPLY CO	INV DTD 6/15	\$ 104.51
73825	EXPRESS INC	#411448 DUE 7/24	\$ 450.00
73826	FIRST ALARM SECURITY	SEMI-ANNUAL TEST	\$ 345.00
73827	WILLIAM & KATE FOSTER	FC JUNE	\$ 827.50
73828	STEPHANIE FRENCH	FSA 15/16	\$ 1,045.00
73829	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 7/14	\$ 559.25
73830	GEO W KINSMAN INC	INV DTD 7/21	\$ 270.67
73831	RANDY & PAM GLOSENGER	FC MAY	\$ 25.00
73832	GINGER GOLDEN	TRAVEL EXP 7/20-7/24	\$ 755.20
73833	GUARDIAN CSC	SERVICE DONE 6/30	\$ 250.00
73834	BONNIE HAYTER & RICHARD MARTZEN	FC JUNE	\$ 809.55
73835	HEBERLING'S SPORT SHOP INC	INV DTD 7/24	\$ 216.00
73836	HIGHHOUSE OIL OPERATIONS INC	#2083 DUE 6/28	\$ 37.65
73837	HOME DEPOT CREDIT SERVICES	XXXXX9437 DUE 8/7	\$ 1,534.16
73838	HONESDALE AGWAY	#700557 DTD 7/14	\$ 73.41
73839	HONESDALE AUTO & TRUCK SUPPLY CO	#1291 DTD 6/4	\$ 5.64
73840	HONESDALE GOLF CLUB	JUNIOR GOLF SODA	\$ 28.00
73841	HONESDALE NATIONAL BANK	TA LOAN PAYMENT ON PRINCIPAL	\$ 255,000.00
73842	INSIGHT	#10074847 DUE 8/16	\$ 8,921.29
73843	J & C AWARDS PLUS	SMALL RIBBON	\$ 174.00
73844	KELLAMS GARAGE	UNIT #2	\$ 962.32
73845	K MART	WC CHILDREN & YOUTH ACCT	\$ 104.63
73846	KOHR'S EXCAVATING	PARK ST PARKING LOT & BB COURT	\$ 21,195.00
73847	MAGUIRE ELECTRONICS	#1G3403 DUE 8/9	\$ 60.00
73848	LYNN & CLARE MARKS	FC JUNE	\$ 1,501.00
73849	MCI TELECOMMUNICATIONS, MA	#2DF81923 DUE 8/9	\$ 312.67
73850	MECHANICAL SERVICE CO	#WAYN100 DUE 8/19	\$ 467.57
73851	MEDTOX DIAGNOSTICS INC	#96022078 DUE 8/14	\$ 1,125.94
73852	MENTOR NETWORK	FCAPRIL	\$ 2,992.70
73853	MESKO GLASS & MIRROR CO INC	#7174 DTD 6/24	\$ 240.00
73854	METZ ELECTRICAL SERVICES INC	EMA ACCT	\$ 429.33
73855	MICROFILM OFFICE	REIMBURSE PETTY CASH	\$ 102.13
73856	STACEY MIZWINSKI	MILEAGE 7/20-7/27	\$ 8.49
73857	NORTHEAST BUILDING CONTROLS	AUGUST MONTH #292	\$ 535.00
73858	NORTHEAST COUNSELING ASSOC INC	FPP, PSP, AND FSS JULY	\$ 11,750.40

73859	NORTHERN TIER RESEARCH	INV DUE 8/14	\$	1,870.00
73860	PATHOLOGY ASSOC OF NE PA LTD	M ROUSE AUTOPSY	\$	1,750.00
73861	PBI	EBMS ACCT# 00130758	\$	187.00
73862	PENTELEDATA	#1697707 DUE 8/12	\$	59.95
73863	POCONO PEST CONTROL INC	#3047 11TH MONTH	\$	265.00
73864	US POSTMASTER SERVICE	POSTAGE DUE	\$	34.81
73865	PPL ELECTRIC UTILITIES	#7427047002 DUE 8/14	\$	3,733.44
73866	PRATT'S DECORATOR SHOWCASE	TAX CLAIM OFFICE SERVICE	\$	2,749.44
73867	PREVENTATIVE AFTERCARE, INC	IL DELINQUENT JUNE	\$	7,950.80
73868	QUALITY PRINTING & COPYING	T MIKULAK ENVELOPES	\$	358.20
73869	MEGAN & SEAN REAGER	ADOPTION EXPENSES	\$	1,989.10
73870	WARREN SCHLOESSER ESQ	SOLICITOR SERVICES JAN-JUNE	\$	280.00
73871	STARR UNIFORM CENTER	M BOTJER	\$	196.08
73872	ST CLAIR GRAPHICS INC	BUSINESS CARD SANSEVERINO	\$	40.00
73873	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICE THRU 6/30	\$	4,734.00
73874	TCBA of PA	C DAVIES & E GRADY	\$	550.00
73875	THOMSON REUTERS-WEST	#1000456700 DUE 7/31	\$	5,718.50
73876	SARAH TIGUE & TREVOR DAWE	FC FEBRUARY	\$	25.00
73877	UGI PENN NATURAL GAS	#915602297174 DUE 8/21	\$	835.84
73878	DANENE M VAN HORN	JULY HAIRCUTS	\$	67.00
73879	VERIZON	#5702519601 DUE 8/3	\$	2,636.05
73880	VERIZON WIRELESS	#94201129100001 DUE 8/7	\$	876.69
73881	VICTIMS INTERVENTION PROGRAM	2ND HALF ALLOTMENT	\$	9,824.06
73882	WALMART COMMUNITY/RFCSLLC	XXXXX7391 DUE8/11	\$	209.87
73883	WASTE MANAGEMENT INC	DIMMICK BUILDING JULY SERVICE	\$	1,299.00
73884	THE WAYNE INDEPENDENT	#01100160000 NOTICE	\$	252.05
73885	WAYNE MEMORIAL HOSPITAL	G PIERRO #V01051966511	\$	296.75
73886	WAYNE COUNTY EMPLOYEE	JUNE DEDUCTIONS	\$	218,784.33
73887	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	47,000.00
73888	WAYNE COUNTY HUMAN SERVICES	MDIT MEETING	\$	130.00
73889	W C JUVENILE PROBATION PETTY CASH	TRAVEL EXP 7/21	\$	5.83
73890	WAYNE COUNTY LEGAL JOURNAL	NOTICE JUDICIAL SALE	\$	169.89
73891	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 7/22-7/25	\$	96.53
73892	RICHARD WEINCZYK	JR GOLF FOOD	\$	100.00
Total			\$	<u>704,149.41</u>

WEEKLY VOUCHER REPORT FROM 7/30/2015 TO 7/30/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1328	CENTRAL WAYNE REGIONAL AUTH.	JUN 2015 SEWER RENTAL - FAIR AVE APTS	190.00
1329	PPL	JUN 2015 PORTION ELECTRIC UTILITIES - FAIR AVE	30.06
1330	COUNTY WASTE	JUN 2015 PORTION TRASH REMOVAL - FAIR AVE APTS	50.00
1331	THE ADVOCACY ALLIANCE	JUN 2015 ID REP PAYEE SERVICES	70.00
1332	VERIZON	JUN 2015 PORTION PHONE USAGE - DIC & PR	108.05
1333	UGI PNG	JUN 2015 PORTION - HEATING CHARGES - DIC & PR	25.15
1334	LEE S. KRAUSE	JUN 2015 PORTION RESIDENT HEATING & SEWER - 6TH ST	205.08
1335	UNITED CEREBRAL PALSY	JUN 2015 EI SNI BASE SERVICES	671.76
1336	COMMUNITY SERVICES GROUP, INC.	LEBANON CRR COSTS FOR LM	5,798.70
1337	BAYADA HOME HEALTH CARE	JUN 2015 ID HOME & COMM HAB BASE SERVICES	178.64
1338	HUMAN RESOURCES CENTER, INC.	JUN 2015 ID EMPLOYMENT BASE SERVICES	157.10
1339	WAYNE CO AREA AGENCY ON AGING	JUN 2015 ID TRANSPORTATION BASE SERVICES	264.00
1340	UGI PNG	JUN 2015 PORTION RESIDENT HEATING - FAIR AVE APTS	74.24
			\$7,822.78

WEEKLY VOUCHER REPORT FROM 7/30/2015 TO 7/30/2015

VOUCH	VENDOR	DESCRIPTION	AMOUNT
28	JENNIFER MALAK	JUL 2015 EI PT BASE SERVICES - PCR ISSUE	285.84
29	BLUE RIDGE COMMUNICATIONS	MONTHLY CABLE & INTERNET SERVICE - DIC & PR	155.69
30	COUNTY WASTE	MONTHLY TRASH REMOVAL - FAIR AVE APTS	40.00
31	PPL	JULY 2015 PORTION ELECTRIC UTILITIES - FAIR AVE	26.31
32	TRACTOR SUPPLY CO.	FILE ROOM SUPPLIES	927.84
33	CAR CARE	REPAIRS TO COUNTY VEHICLE #211	699.60
34	QUILL	OFFICE SUPPLIES	217.56
35	GEG REAL ESTATE LLC	AUG 2015 RENT - DIC & PR	2,450.00
36	LEE S. KRAUSE	AUG 2015 RENT - 6TH ST APTS	2,504.00
37	JOHN MALTI	ESG FUNDING APPROVAL - TODD E.	500.00
38	GSP MANAGEMENT COMPANY	ESG FUNDING APPROVAL - CHRISTINE B.	100.00
39	JOHN MALTI	ESG FUNDING APPROVAL - ROSE P.	100.00
40	STEPHEN LESHAR	ESG FUNDING APPROVAL - AMY H.	300.00
41	ELEGANTE	ESG FUNDING APPROVAL - ALLEN E.	300.00
42	JOSEPH T. ROETHEL	ESG FUNDING APPROVAL - KIMBERLY N.	450.00
43	JOHN MALTI	ESG FUNDING APPROVAL - SUZANNE P.	350.00
44	MARY B. PALMER	ESG FUNDING APPROVAL - SUSAN S.	465.00
45	UGI PNG	JUL 2015 PORTION - HEATING CHARGES	32.90
46	VERIZON	JUL 2015 PHONE USAGE - DIC & PR	54.03
47	LEE S. KRAUSE	JULY RESIDENT HEATING CHARGES - 6TH ST APTS	19.72
48	KAREN RICKERT	JUL 2015 EI SNI BASE SERVICES	111.96
49	SAYEGH PEDIATRIC THERAPY SERVICES	JUL 2015 EI ST AND SNI BSE SERVICES	2,637.57
50	UGI PNG	JULY RESIDENT HEATING - FAIR AVE APTS	56.76

51	BAYADA HOME HEALTH CARE	JUL 2015 ID HOME & COMM HAB BASE SERVICES	465.48
52	CARE FOR PEOPLE PLUS, INC.	JUL 2015 ID HOME & COMM HAB BASE SERVICES	690.16
53	NATALIE NEGLIO	REIMBURSEMENT FOR LOCK BOX	36.55
54	HONESDALE AREA MINISTERIUM	REFUND FROM DONATION/LOCK BOX PURCHASE	13.45
55	LADORE CONFERENCE CENTER	SENIOR EXPO 2015 REGISTRATION	50.00
56	WALMART BUSINESS	SUPPLIES	107.30
57	JOHN GENTOSO	ESG FUNDING APPROVAL - JEANIN W.	700.00
			\$14,847.72

HSA WEEKLY VOUCHER REPORT FROM 7/30/2015 TO 7/30/2015		FY14-15	
VOUCH	VENDOR	AMOUNT	DESCRIPTION
2413	WAYNE COUNTY COMMISSIONERS	\$83,346.99	Payroll of July 10, 2015 - June portion
2585	FFCSP client M.C.	\$70.00	FFCSP client services reimbursement - May 2015
2586	MA client C.C.	\$42.24	MA client travel - May 2015
2587	AQUA PENNSYLVANIA	\$28.76	Water bill, Hawley, 6/17/15 - 7/20/15 - June portion
2588	INSIGHT PUBLIC SECTOR	\$1,431.20	HP Probook laptop, S/W, mouse, warranty, Kybd/mouse
2589	INSIGHT PUBLIC SECTOR	\$234.00	APC replacement PC battery cartridges - restock Aging
2590	MONROE COUNTY AAA	\$171.48	Monthly ADRC expense reimb. - Jan, Feb & Mar 2015
2591	NE PA CENTER FOR INDEPEND. LIVING	\$7,645.98	PAS services, Jun 2015
2592	NPLS	\$715.00	Legal services for the months of May & Jun 2015
2593	PIKE CO AREA AGENCY ON AGING	\$2,483.29	Monthly ADRC expense reimb., Jan, Feb & Mar 2015
2594	UGI PNG	\$83.73	Gas bills, Hwly, 6/18/15-7/20/15, Hnsdl, 6/18/15-7/17/15
2595	WAYNE BANK CARDMEMBER SERVICE	\$4,240.47	Monthly charge card payment - Jun 2015, June portion
2596	MARY PALADINO	\$280.93	Staff travel - Jun 2015
2597	JEFFREY ZERECHAK	\$63.90	Staff travel - Jun 2015
2598	MA client L.L.	\$80.64	MA client travel - May & Jun 2015
		\$100,918.61	

HSA WEEKLY VOUCHER REPORT FROM 7/30/2015 TO 7/30/2015		FY 15-16	
VOUCH	VENDOR	AMOUNT	DESCRIPTION
66	SALEM TOWNSHIP SUPERVISOR	\$1,050.00	Monthly maint, repair & trash - Aug 2015
67	LEE KRAUSE	\$1,950.00	Professional fees - Aug 2015
68	MAURICE F. AND JEAN MARIE MEAGHER	\$1,800.00	Monthly Rent - Aug 2015
69	SUTTER MANAGEMENT CO. INC.	\$3,066.18	Monthly rent - Aug 2015
70	MA client J.B.	\$37.92	MA client travel - Jul 2015
71	ADAM'S OUTDOOR ADVERTISING	\$450.00	Production cost - July, 3 July MIPPA Outreach billboards
72	AQUA PENNSYLVANIA	\$44.24	Water bill, Hawley, 6/17/15 - 7/20/15, July portion
73	ATHERTON HOTEL	\$222.16	Hotel for CALbright for 9/23-24 PPTA ADA training
74	BLUE RIDGE COMMUNICATNS- PALMERTN	\$981.28	Cable TV & internet, Hawley, 7/22/15 - 1/21/16
75	EARTHLINK BUSINESS	\$648.52	Phone bills - Hwly, Hnsdl, Prot Svcs, Hamlin, I&R & Trans
76	BUTSKO PLUMBING & HEATING	\$5,425.00	1/2 down bath mod for waiver consumer D.M.
77	HOLIDAY INN HARRISBURG EAST	\$241.98	Hotel / Accident Investigation training Aug 18-19
78	MIKE LIUZZO	\$120.00	Tai Chi classes - Jul 8, 15 & 22
79	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for pager - Aug 2015
80	MARCHET'S GARAGE	\$307.90	Vehicle maint & repair, Bus #61
81	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 7/18 & 7/25
82	OFFICE DEPOT	\$93.94	Office supplies, Aging restock
83	OLIVER PACKAGING & EQUIPMENT CO	\$347.95	Ribbons & labels for table-top label printer, Kitchen
84	PENN JERSEY PAPER CO.	\$59.19	Non-food kitchen supplies - Jul 23, 2015
85	PITNEY-BOWES	\$56.19	Mo D&A postage machine rental - 6/30/15 - 7/30/15
86	POCONO PEST	\$69.00	Monthly pest control - Honesdale, July; Hawley, July
87	PPTA	\$380.00	Training regs - Aug 18-19 Accident Inv & Sep 23-24 ADA
88	MARIE RUTSKY	\$97.93	Uniform tops and pants
89	SPENCER PRINTING, INC.	\$393.36	Monthly 10 pg newsletter - Jul 2015
90	STAPLES ADVANTAGE	\$178.94	Metal risers for monitors - CALbright, JHoffman, TMoffitt
91	UGI PNG	\$124.18	Gas bills, Hwly, 6/18-7/20/15, Hnsdl, 6/18-7/17/15
92	WASTE MANAGEMENT	\$224.00	Trash pickup, Honesdale & Hawley - Jul 2015, month 1
93	WAYNE BANK CARDMEMBER SERVICE	\$122.79	Monthly charge card payment - Jun 2015 - Jul portion
94	WAYNE COUNTY MHMR	\$25,830.50	Community Care Behavioral Health - Jul 2015
95	WHITE STAR TOURS	\$23,472.00	Balance - Maine/Foxwoods tour, 52 seats, Sep 20-24 bus
96	NORTHEAST MED-EQUIP	\$1,690.00	1/2 down for stair glide for waiver consumer G.G.
		\$69,956.15	

Act 13

101	GEORGE ELY ASSOCIATES, INC	50% PAYGROUND EQUIPMNT DEPOSIT	\$ 24,175.00
102	KOHR'S EXCAVATING	PARK ST PARKING LOT & BB COURT	\$ 25,850.00

E 911

275	NEW WORLD SYSTEMS	3RD PARTY CAD GIS 7/9/15	\$ 1,500.00
275	NEW WORLD SYSTEMS	3RD PARTY EMBEDDED SW CONTRACT 7/9	\$ 6,250.00
275	NEW WORLD SYSTEMS	MILESTONE CONTRACT 7/9/15	\$ 42,174.00
275	NEW WORLD SYSTEMS	SOFTWARE CONTRACT 7/9/15	\$ 78,000.00

Contingency

1127 SCOTT BENNETT ESQ KURILLA FINAL PAYMENT AT THIS RATE \$1,680.00

Tourism Promotion

533 QUALITY PRINTING & COPYING BROCHURES REC MAP-WAYNE CO \$ 1,833.75

Check	Vendor	Description	Amount
73893	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 8/7	\$ 610,000.00
73894	DEBBIE ACE	SUBSIDIZED ADOPTION JULY	\$ 837.00
73895	JEFFREY & CHRISTINE AVEY	SUBSIDIZED ADOPTION JULY	\$ 961.00
73896	JOSEPH & SHIRLEY BURNS	SUBSIDIZED ADOPTION JULY	\$ 837.00
73897	DAMASCUS TOWNSHIP	DJ EDWARDS AUGUST RENT	\$ 125.00
73898	ANTHONY & BONNIE DECKER	SUBSIDIZED ADOPTION JULY	\$ 837.00
73899	WENDY DERRICK	SUBSIDIZED ADOPTION JULY	\$ 837.00
73900	COLLEEN & TIMOTHY FILA	SUBSIDIZED ADOPTION JULY	\$ 837.00
73901	MICHAEL & CAROL GREGORY	SUBSIDIZED ADOPTION JULY	\$ 837.00
73902	MICHAEL & ANNIE GROFF	SUBSIDIZED ADOPTION JULY	\$ 837.00
73903	HAWLEY BOROUGH COUNCIL	DJ CARNEY AUGUST RENT	\$ 1,100.00
73904	BONNIE HAYTER & RICHARD MARTZEN	SUBSIDIZED ADOPTION JULY	\$ 837.00
73905	HEMLOCK GROVE CHURCH	SR CITIZEN AUGUST RENT	\$ 120.00
73906	JOHN & LINDA HENSZ	SUBSIDIZED ADOPTION JULY	\$ 2,511.00
73907	KARL & JENNIFER HINDS	SUBSIDIZED ADOPTION JULY	\$ 1,882.32
73908	KARLA HORST/MICHAEL CONSOLE	SPLC JULY	\$ 1,674.00
73909	JENNIFER & JEFFREY JOHNS	SUBSIDIZED ADOPTION JULY	\$ 837.00
73910	FLOYD & PEGGY KERBER	SUBSIDIZED ADOPTION JULY	\$ 837.00
73911	MARK & BONNIE LATOURETTE	SPLC JULY	\$ 837.00
73912	L H REED & SONS INC	SERVICE 7/6-7/10	\$ 6,541.15
73913	KAREN LOSCIG	SUBSIDIZED ADOPTION JULY	\$ 837.00
73914	JOHN & HEATHER MAY	SUBSIDIZED ADOPTION JULY	\$ 837.00
73915	ROBIN & MARK MEAD	SUBSIDIZED ADOPTION JULY	\$ 2,975.07
73916	DONALD & CHRISTINE MENCER	SUBSIDIZED ADOPTION JULY	\$ 837.00
73917	EDWARD & LAURA MOORE	SUBSIDIZED ADOPTION JULY	\$ 1,674.00
73918	FRANCIS L O'NEILL	DJ EDWARDS AUGUST RENT	\$ 1,200.00
73919	AUSTIN & SUSAN PAGANO	SUBSIDIZED ADOPTION JULY	\$ 837.00
73920	KAREN & AL PATALONA	SPLC JULY	\$ 837.00
73921	PCoRP	#C400-60 ASPINALL	\$ 800.00
73922	CHERYL & RANDY PEIFER	SUBSIDIZED ADOPTION JULY	\$ 837.00
73923	PENELEC	#100076689239 DUE 8/12	\$ 150.59
73924	PPL ELECTRIC UTILITIES	#9733622028 DUE 8/24	\$ 647.86
73925	ANTHONY RANALLI & CASEY CHANDLER	SUBSIDIZED ADOPTION JULY	\$ 837.00
73926	MEGAN & SEAN REAGER	SUBSIDIZED ADOPTION JULY	\$ 1,674.00
73927	R J WALKER	INV DTD 7/21	\$ 59.90
73928	JONATHAN & LORIE SHEARD	SUBSIDIZED ADOPTION JULY	\$ 2,511.00
73929	PATRICK SHIELDS	SUBSIDIZED ADOPTION JULY	\$ 837.00
73930	UNITED METHODIST CHURCH	SR CITIZEN AUGUST RENT	\$ 120.00
73931	ROBERTA WALCOTT	SPLC JULY	\$ 1,147.00
73932	WASTE MANAGEMENT INC	JULY SERVICE EOC	\$ 68.00
73933	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$ 64,000.00
Total			<u>\$ 717,844.89</u>

At this time, a motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to recess to hold an Election Board meeting. (See Election Board minutes)

The Commissioners' meeting resumed.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to recess until 3:45 p.m. for a Retirement Board meeting. (See Retirement Board minutes)

The Commissioners' meeting resumed.

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

Vicky J. Botjer, Chief Clerk