

Honesdale, Pennsylvania

August 11, 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 August 4, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Request from PEMA to use the Park Street Complex; Salary Board meeting; Bid opening – W.C. Recreation Complex Comfort Facility; Payment of bills.

Correspondence and Communications

Received Court Order No. 664 – Civil 2015, ordering that names be drawn from the jury wheel and persons summoned serve as petit jurors in the Court of Common Pleas, August 3, 2016.

Received the “Notes from the Forest” newsletter from Lacawac Sanctuary and Field Station for Summer 2016.

Received the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated August 5, 2016.

Received a letter from the Dr. William Perkins Memorial Events committee thanking the Commissioners for supporting their events.

Received a letter from Deborah Daniels informing that she is resigning from her position in the District Attorney’s Office, effective August 19, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this letter.

Received a letter from David Jezercak, Sr. informing that he is retiring from his position as a Driver for the Human Services Transportation Department, effective September 9, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to accept this letter.

Received a letter from Dave Holzman informing that he would like to rescind his intent to resign from his part-time position at the Wayne County Recycling Center. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to approve Mr. Holzman’s request.

Public Comment Period

The Wayne County Treasurer reported that the antlerless deer hunting licenses for 3C and 3D are completely sold out.

New Business

The Chief Clerk presented a request from the Federal Emergency Management Agency (FEMA) Region 3 to use the Park Street Complex on September 13, 2016, from 6:00 to 9:00 p.m., for a local and county officials meeting concerning a project in the Lackawaxen Watershed. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve this request. Wayne County Planning will be the liaison for this project.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to approve Heather Barker, as a Fiscal Technician in the Wayne County Office of Human Services, effective September 6, 2016.

August 11, 2016

At this time, the Board recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

At 11:00 a.m., the Chief Clerk opened the bids for the Wayne County Recreation Complex Comfort Facility. The following bids were marked received:

Charles W. Grimm Construction, Inc.	Base	\$41,766.00
	Alt. #1	\$40,236.00
Leeward Construction, Inc.	Base	\$62,785.00
	Alt. #1	\$30,269.36

The bids have been referred to Consultant, Mike Wood, for review and recommendation.

Other Business

The Commissioners received a copy of the Treasurer's Report dated August 10, 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. 79920 through 80024. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
79920	3M COGENT INC	CLEARANCES DTD 8/1	\$ 51.50
79921	AQUA PA	#0015223561084030 DUE 8/22	\$ 1,385.53
79922	BARBARA & TERRY BAGGETT	CLEARANCES DATED 8/10	\$ 252.06
79923	JOSEPH W BARNETT	J. ORRICK 8/3	\$ 27.50
79924	MATTHEW BERGER, MD., PC	6/17/16 SERVICES	\$ 1,440.00
79925	BIO-HAZ SOLUTIONS INC	#131156 DUE 8/19	\$ 70.00
79926	RUDOLPH & STEPHANIE BOLLING	FC JUNE	\$ 486.00
79927	BULLDOG MAINTENANCE CO INC	JULY SERVICE	\$ 6,492.00
79928	STEVEN BURLEIN	JULY 2016 PD	\$ 414.28
79929	STEVEN E BURLEIN	WC DOMESTIC RELATION JULY	\$ 330.00
79930	CAMPBELL LAW OFFICES	WC C&Y GAL JULY	\$ 2,380.00
79931	CASE TIRE SERVICE INC	WAY 400 DTD 8/4	\$ 1,081.10
79932	THE CHAMBER OF THE NORTHERN POCONOS	DUES	\$ 125.00
79933	CHILDRENS HOME OF EASTON	FC JULY	\$ 3,775.18
79934	COMMUNITY SOLUTIONS INC	MST DEP JULY	\$ 813.28
79935	JOSEPH P CREMONA	N WILLIAMS SR. 8/5	\$ 216.68
79936	LORI D'ADDEO	FC JULY & AUGUST	\$ 533.26
79937	DAVE'S SUPER DUPER MARKET	173 WC PARK & REC ACCOUNT	\$ 54.52
79938	DEAN FOWLER SERVICE STATION	#54451 JULY SERVICE	\$ 445.80
79939	DIAMOND DRUGS, INC	INV DTD 6/30	\$ 9,002.48
79940	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 7/27	\$ 199.19
79941	ELITE BROKERAGE SERVICES	AUGUST PREMIUM DUE 8/12	\$ 2,426.50
79942	NANCY ELLIS & WILLIAM JOSEPH	FC JULY	\$ 424.00
79943	ENTERPRISE FLEET MANAGEMENT INC	545182 DUE 8/20	\$ 12,038.83
79944	CHRISTOPHER FARRELL, ESQ	PD - JULY	\$ 619.32
79945	MICHAEL J FARLEY	ARBITRATOR 8/1	\$ 122.90
79946	MARYELLEN FILLEBROWN	TRAVEL EXPENSE 7/24	\$ 19.03
79947	FIRMSTONE TIRE & AUTO SERVICE STATION	#334-1 JULY SERVICE	\$ 755.94
79948	BUGAJ/FISHER PC	ARBITRATOR 8/1	\$ 122.90
79949	KATE & WILLIAM FOSTER	FC APRIL 2016	\$ 108.00
79950	FOUNDATIONS BEHAVIORAL HEALTH	WC C&Y FC JULY	\$ 4,836.00
79951	FOUNDATION RADIOLOGY GROUP PC	STEPHANIE COLEMAN 6/30	\$ 98.34
79952	FOX LEDGE INC	#000103 DUE 8/30	\$ 259.59
79953	GEO T BISEL CO, INC	199900 DTD 8/2	\$ 175.00
79954	CHRISTI GRUDIER	TRAVEL JULY 2016	\$ 53.47
79955	GUARDIAN CSC	DOS 7/27 DUE 8/27	\$ 250.00
79956	PHILIP C GUTHERZ MD LLC	JULY SERVICE	\$ 3,000.00
79957	HAGGERTY BUSINESS FORMS CO	PROTHONOTARY CHECKS	\$ 135.23
79958	RICHARD B HENRY ESQ	D. GRIFFIN THROUGH 7/26	\$ 1,601.50
79959	HIGHMARK BLUE SHIELD	#1165121002 THUR 8/5	\$ 90,344.74
79960	HIGHHOUSE ENERGY	9048 DUE 8/15	\$ 1,941.23
79961	HIIG-ELITE UNDERWRITERS AGENCY INC	AUGUST PREMIUM	\$ 15,744.94
79962	HONESDALE AGWAY	#700557 DTD 8/3	\$ 15.98
79963	EDWARD HOWELL	JULY MILEAGE	\$ 79.38
79964	INSIGHT	#10074847 DUE 8/26	\$ 2,128.94
79965	K MART	WC C&Y	\$ 320.33

79966	LACKAWANNA COUNTY CORONERS OFFICE	#WAYNE COUNTY DUE 8/31	\$ 1,000.00
79967	LACKAWANNA MOBILE X RAY INC	JUNE SERVICE	\$ 416.00
79968	MARK & BONNIE LATOURETTE	FC SUPPLIES MAY	\$ 243.06
79969	MICHAEL LEHUTSKY ESQ	WC C&Y LEGAL FEES FC CLLIENT	\$ 127.50
79970	REED ELSEVIER INC	JULY SERVICE 1238114	\$ 50.00
79971	REED ELSEVIER INC	#6695373 DUE 8/30	\$ 72.80
79972	L H REED & SONS INC	PRISON REPAIRS	\$ 526.36
79973	CAROL LIENERT	JULY MILEAGE	\$ 10.92
79974	JEAN & ROBERT LOMBARDO	FC JANUARY	\$ 243.00
79975	RONALD J. MALTI	RENT	\$ 450.00
79976	JIRINA MANDIC	HOMESTUDY PROCESS 8/10	\$ 60.95
79977	LYNN & CLARE MARKS	FC JULY	\$ 1,754.44
79978	MARSHALL MACHINERY INC	58208S INV DTD 7/29 25845	\$ 2,002.60
79979	RICHARD MARTZEN & BONNIE HAYTER	FC JULY	\$ 866.28
79980	MENTOR NETWORK	FC JULY	\$ 12,080.51
79981	MILLON'S INC	WC C&Y ACCT INV DTD 7/30	\$ 224.97
79982	JESSICA MITSCHLE	FC JULY	\$ 1,205.98
79983	M.M.M. WASTE REMOVAL INC	INV DTD 8/15	\$ 100.10
79984	MONROE CTY OF THE DA	CELL PHONE EXAM AND ANALYSIS	\$ 366.22
79985	NATIONAL SAFETY COUNCIL	#617510 DTD 7/7	\$ 217.79
79986	NEP	#00064862-6 DUE 8/26	\$ 409.97
79987	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 8/28	\$ 400.00
79988	NORTHERN TIER RESEARCH INC	LAB FEES	\$ 1,650.00
79989	PA STATE POLICE	MELISSA DOGACI	\$ 16.00
79990	PENNSYLVANIA PAPER & SUPPLY CO	#3711 JULY SERVICES	\$ 5,651.08
79991	PENNSYLVANIA PRISON WARDEN ASSOCIATION	KEVIN BISHOP REGISTRATION	\$ 300.00
79992	PPL ELECTRIC UTILITIES	#7373123013 DUE 8/24	\$ 3,108.74
79993	PROFESSIONAL EMERG CARE, PC	JOSEPH LYNOTT 6/8	\$ 309.15
79994	PUROSKY & TUCKERMAN INC	REPAIR BILL DATED 7/7	\$ 3,969.12
79995	QUALITY PRINTING & COPYING	STAMPS	\$ 51.35
79996	RECHNER LAW OFFICE	WC DOMESTIC RELATION ACCT	\$ 2,660.82
79997	LAURA & PAT RESTI	FC JULY	\$ 509.09
79998	SHELLY ROBINSON	MILEAGE 7/20	\$ 10.08
79999	SPALL,RYDZEWSKI,ANDERSON,LALLEY&TUNIS, PC	WC C&Y GAL JULY	\$ 595.00
80000	SPENCER PRINTING INC	MANUSXRIPT COVERS	\$ 47.25
80001	STANTON OFFICE EQUIPMENT	100117 DTD 7/30	\$ 3,477.35
80002	STAPLES ADVANTAGE	#B03510 DUE 8/22	\$ 812.01
80003	STARR UNIFORM CENTER	B. BUTZ	\$ 569.54
80004	ST CLAIR GRAPHICS INC	INV DTD 8/3 JOB 31162-6	\$ 190.00
80005	LAURA SWINGLE	JUNE & JULY MILEAGE	\$ 17.43
80006	SYSCO CENTRAL PA LLC	#396572 JULY SERVICES	\$ 14,953.52
80007	THOMSON REUTERS-WEST PUBLISHING CORP	1004859328 JULY SERVICE DUE 8/	\$ 1,982.35
80008	WILLIAM TROOP	R. CARROLL 8/3	\$ 65.70
80009	TYLER TECHNOLOGIES INC	4747 INV DTD 8/7	\$ 13,901.00
80010	UNITED CHILDRENS HOMES INC	GROUP HOME JULY	\$ 4,282.03
80011	UNITED PARCEL SERVICE	F14E87 DTD 7/23	\$ 109.71
80012	MARY VAN PATTEN	JULY MILEAGE	\$ 12.60
80013	VIGILNET	JULY MONITORING	\$ 7,092.25
80014	VISION BENEFITS OF AMERICA	AUGUST PREMIUM	\$ 3,781.87
80015	JULIE & KEVIN WARFIELD	FC JULY	\$ 1,171.48
80016	WASTE MANAGEMENT INC	153-0086416-1350-3 DUE 8/16	\$ 251.00
80017	THE WAYNE INDEPENDENT	#0004412 YRLY RENEWAL	\$ 162.20
80018	WAYNE MEMORIAL HOSPITAL	TODD WIGNALL 12/31/15	\$ 1,083.38
80019	WAYNE MEMORIAL COMMUNITY	LINDSAY LOHMANN 7/8	\$ 858.00
80020	WAYNE COUNTY BDPEI	PPL REFUND	\$ 56.96
80021	WAYNE COUNTY SHERIFF DEPT	PETTY CASH 8/5	\$ 7.36
80022	WILSON LAW, PC	WC C&Y SOLICITOR JULY	\$ 1,802.00
80023	DOREEN & MARK WOELKERS	FC JULY	\$ 941.94
80024	WOODLAND DESIGN ASSOC INC	WC TRAIL HEAD	\$ 3,770.00
Total			<u>\$ 270,256.26</u>

WEEKLY VOUCHER REPORT FROM 8/11/2016 TO 8/11/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
78	CHENG LAW OFFICES, P.C.	MH REVIEW OFFICER - AGNES K.	100.00
79	SONJA F. NAPIER	303 MH/ID HEARING - CHRISTOPHER S. & LINDA C.	370.00
80	MARKS, MCLAUGHLIN & DENNEHY	304 COMMITMENT HEARING - MICHELLE M.	75.00
81	HUGH L. SUMNER	MH REVIEW OFFICER - MICHELLE M.	100.00
82	DISTRICT COURT 22302	FILING FEES FOR FAIR AVE EVICTION - DIANNA M.	150.00
83	N.E. LASER TONER & COPIER SERV.	TONER CARTRIDGES - INEZ R.	109.90
84	JBS, INC.	JUL & AUG MAINT AGREEMENT - SHARP/MXM503N	127.83
85	JBS, INC.	JUL & AUG MAINT. AGREEMENT - SHARP/ARM550N	89.00
86	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	1,079.59
87	QUILL	OFFICE SUPPLIES	80.97
88	MILLONS INC.	MONTHLY COUNTY VEHICLE MAINT. CHARGES	1,120.95
89	JENNIFER L. MALAK	AUG 2016 EI PT BASE SERVICES	158.80
90	KAREN L. KANE	JUL 2016 EI PT BASE SERVICES	508.16
91	PEDIATRIC & ADULT THERAPY SERV. INC	JUL 2016 EI BASE EVALUATIONS	363.87
92	KAREN E. RICKERT	AUG 2016 EI SNI BASE SERVICES	615.78
93	U.S. HEALTHCARE SERVICES, LLC	JUL 2016 EI OT BASE SERVICES	254.08
94	PENN JERSEY PAPER CO.	PARK STREET KITCHEN EQUIPMENT	207.37
95	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	62.50
96	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	850.91

97	JOSEPH T. BALDWIN	PARK STREET KITCHEN FOOD SUPPLIES	35.00
98	MARCIA DUNSMORE	PARK ST KITCHEN FOOD SUPPLIES	36.00
99	DAVES SUPER DUPER	PARK STREET KITCHEN FOOD SUPPLIES	326.62
100	3M COGENT, INC.	CRIMINAL CLEARANCE - TAYLOR D.	25.75
101	ENTERPRISE FM TRUST	COUNTY VEHICLE MONTHLY LEASE CHARGE	353.67
102	CARE FOR PEOPLE PLUS, INC.	JUL 2016 ID HOME & COMM HAB BASE SERVICES	1,024.16
103	CAREGIVERS AMERICA, LLC	JUL 2016 ID HOME & COMM HAB BASE SERVICES	331.76
104	DEVEREUX-POCONO CENTER	JUL 2016 ID TRANSPORTATION BASE SERVICES	535.80
105	DAVES SUPER DUPER	MONTHLY PR COOKING GROUP SUPPLIES	95.44
			\$9,188.91

HSA WEEKLY VOUCHER REPORT FROM 8/11/2016 TO 8/11/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2595	DAVES SUPER DUPER	\$71.69	Food bill, Honesdale Pantry - May & Jun 2106
2596	CASE TIRE SERVICE INC.	\$21.55	Tire services & maint. - 6/26-7/25/16 June
2597	ARTHUR FREIERMUTH	\$1,290.05	Repairs- accident 6/20/16, claim #51168, #52
2598	LINDA GARDEPE	\$492.00	Opts Spec Funding - unreimb expenses/FCSP FY 15-16
2599	GLOBAL EQUIPMENT CO, INC.	\$430.22	2 VersaCart flatbed retail shopping carts
2600	N.E. LASER TONER & COPIER SVC	\$174.54	Copy fee, Jun, supplies & drums, Canon IR2535i
2601	OFFICE DEPOT	\$239.77	Ofc supplies - Aging restock, MOrr, LFlores, HKelly, D&A
2602	PA TREATMENT & HEALING (PATH)	\$18,288.50	Outpatient, intensive outpatient, jail svcs & PennFree -June
2603	PITNEY-BOWES GLOBAL FINCL SVCS	\$178.65	Qtrly equip rental 3/30/16- 6/29/16
2604	KAREN SAMPSON	\$9,561.12	Opts Spec Funding - unreimb expenses/FFCSP FY15-16
2605	TOM ZOLOGA	\$3,285.00	Opts Spec Funding - unreimb expenses/FFCSP FY 15-16
2606	PAT PERKINS	\$184.97	Staff travel - Jun 2016
2607	INSIGHT PUBLIC SECTOR	\$1,909.50	PC/laptop setup with s/w, printer, warranty, etc. -Hawley
2608	STAPLES ADVANTAGE	\$230.94	6 locking clipboards
2609	GATEHOUSE MEDIA NEPA	\$217.34	Publishing fees for legal ads acct - May 2016
2610	GATEHOUSE MEDIA NEPA	\$1,063.96	Publishing fees for legal ads acct - Jun 2016
		\$37,639.80	

HSA WEEKLY VOUCHER REPORT FROM 8/11/2016 TO 8/11/2016 **FY 16-17**

VOUCH	VENDOR	AMOUNT	DESCRIPTION
128	FCSP client W.G.	\$68.58	FCSP client supplies reimb - Jul 2016
129	FCSP client P.R.	\$315.00	FCSP client supplies & services reimb - July
130	FCSP client G.S.	\$200.00	FCSP client services reimb - Jul 2016
131	FFCSP client M.F.	\$500.00	FFCSP client supplies & services reimb - July
132	FFCSP client D.R.	\$500.00	FFCSP client services reimb - Jul 2016
133	FFCSP client K.S.	\$1,100.00	FFCSP client & services & home mod reimb - July
134	BIMBO FOODS, INC.	\$568.39	Monthly food bill - Jul 2016
135	DECKER'S DAIRY	\$2,152.26	Meal prep supplies - Jul 2016
136	DEMPSEY UNIFORM & LINEN	\$1,189.34	Linen rentals & supplies - Jul 2016
137	CASE TIRE SERVICE INC.	\$1,470.88	Tire services and maint - 6/26-7/25/16 July portion
138	CENTRAL WAYNE REGIONAL AUTH.	\$100.00	Sewer bill, Honesdale, Jul 2016
139	DIRLAM BROS. LUMBER CO.	\$24.17	Locks for MOrr, turn button for VParry
140	JEREMY ALLEN EDWARDS	\$2,500.00	Pymt 1 of 2 for bath mod for Opts cons R.M.
141	FOXLEDGE INC.	\$125.00	Bottled water - Aging, Hamlin, Hawley & D&A - July
142	FROMM ELECTRIC SUPPLY CORP.	\$129.22	Circuit breakers & GFCl receptacles for Aging
143	GATEHOUSE MEDIA NEPA	\$21.04	Publishing fees for D&A legal ads - Jul 2016
144	MICHAEL P GUY	\$1,800.00	New lease, 1798 N Main Apt 3; Sec deposit, July & Aug
145	H. H. HOWELL & COMPANY, LLC	\$120.00	Winching services on 7/28/16, vehicle # 71
146	INSIGHT PUBLIC SECTOR	\$82.95	Nuance Power PDF software for AWwhyte
147	INSIGHT PUBLIC SECTOR	\$698.59	PC/laptop setup for Hawley ADC, July portion
148	HONESDALE AGWAY	\$369.98	Trimmer motor & trim head
149	HIGHHOUSE ENERGY COMPANY	\$5,128.81	Monthly gasoline bills - Jul 2016
150	K-MART	\$429.98	Sofa & bedding for cons - Adv Alliance funds
151	JBS INC.	\$114.00	Copier maint, Back Ofc, Sharp MXM503N - Aug 2016
152	LOEWS HOTEL - PHILADELPHIA	\$1,611.27	Hotel -Washington, Ursich & Sturgis - 1 NAPSA Conf
153	MILLON'S INC.	\$1,061.61	Vehicle maint & repair - Jul 2016
154	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 7/30 & 8/5
155	NHS HUMAN SERVICES	\$450.00	Client transportation services - Jun 2016
156	NAPSA - NATL ADULT P.S. ASSN	\$1,665.00	Reg fees- Elder Fincl Exploitation conference
157	N.E. LASER TONER & COPIER SVC	\$210.64	Copy fee, July, supplies & drums, Canon IR2535i
158	N.E. LASER TONER & COPIER SVC	\$219.80	Toner - HKelly & TLaVelle
159	PENN JERSEY PAPER CO.	\$2,575.00	Non-food kitchen supplies - Jul 1 & 19; Jul 8 Park St
160	POCONO PEST	\$69.00	Pest control - Honesdale, mo 5, Jul & Hawley, mo 5, Aug
161	PUROSKY & TUCKERMAN	\$193.00	MR25 radio installation for bus #73
162	REINHART FOOD SVC-EASTERN DIV	\$10,375.00	Monthly food service bills - Jul 2016
163	ROCHIN, INC	\$955.00	Aging share/rental assistanc, Jul arrears/Opts Emerg Fds
164	SPENCER PRINTING, INC.	\$123.08	Printing 500 3-part Confidential Information forms/Options
165	STANTON OFFICE EQUIPMENT	\$297.00	3 office chairs, kitchen - ACostantino, SKreiter, LGuiser
166	STEVEN P. LOCKLIN	\$50.00	Printing of banner for Transportation table at events
167	US FOODS	\$8,250.20	Monthly food service bills - Jul 2016 - Aging portion
168	VERIZON WIRELESS - 2	\$1,078.86	Monthly tablet line access bill - 7/24/16 - 8/23/16
169	VERIZON WIRELESS - 1	\$1,476.05	Monthly cell phone bill - 7/24/16-8/23/16
170	WHITE STAR TOURS	\$14,685.00	Balance Sep 13-16 bus trip to Cape May
171	DAVES SUPER DUPER	\$51.63	Honesdale Pantry - July Elder Abuse Task Force mtg

172	KATHLEEN CHICOSKI	\$28.56	Staff travel - Jul 2016
173	HELEN COBB	\$35.28	Staff travel - Jul 2016
174	JACQUELINE COLE	\$45.36	Staff travel - Jul 2016
175	JULIE CORNWELL	\$7.98	Staff travel - Jul 2016
176	JULIANN DOYLE	\$158.21	Staff travel - Jul 2016
177	MAGGIE HICKS	\$39.48	Staff travel - Jul 2016
178	LAUREN JANUSEWSKI	\$100.38	Staff travel - Jul 2016
179	HELEN KELLY	\$155.88	Staff travel - Jul 2016
180	JOSH HOFFMAN	\$16.38	Staff travel - Aug 2016
181	PAT PERKINS	\$27.74	Staff travel - Jul 2016
182	MARY ANN SHERWOOD	\$37.80	Staff travel - Jul 2016
183	JAMES SIMPSON	\$30.24	Staff travel - Jul 2016
		\$66,238.62	

Liquid Fuels

858	ALFRED BENESCH & CO	WANGUM BRIDGE EST #14	\$657.33
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Tourism Promotion

604	LOCKDATA TECHNOLOGIES INC	HOSTING/MAINT	\$ 300.00
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Record Improvement

177	TYLER TECHNOLOGIES INC	INV DUE 8/11	\$2,500.00
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A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk