

September 15, 2016

Honesdale, Pennsylvania

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 September 8, 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 - Senior Center Month; Proclamation - Recovery Month; Certificates of Recognition – Lake Ariel Fire Co. & Eagles Members; Request to use Park Street Complex; PCCD Grant Application RASA/VOJO; ESG Grant; Children & Youth Services Needs Bases Budget; State Food Purchase Program; Children & Youth Services – Certification Statement; MATP Final Report; Salary Board meeting; Payment of bills; Executive Session on personnel.

Correspondence and Communications

Received a copy of the Mileage and Fees Report from the Wayne County Sheriff's Department for the month of August 2016.

Received a letter from the New York City Department of Environmental Protection replying to the Commissioners ideas to improve emergency notification downstream of our Delaware System dams.

Received Court Order No. 267 – Civil 2007, announcing an annual review of involuntary treatment hearing is scheduled for said person on October 31, 2016 in the Wayne County Court of Common Pleas.

Received a letter from the Brookfield Renewable Energy Group enclosing updated pages to the BIF III Holtwood, LLC Emergency Action Plan that pertains to Lake Wallenpaupack, Wayne and Pike Counties.

Received a letter from Tom McDonnell informing of his resignation as Wayne County Director of Veterans Affairs, effective September 23, 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 is resigning from his position at the Wayne County Recycling Center, effective September 8, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to accept this resignation.

Received a letter from Chelsie Patterson informing of her resignation as Secretary/ Weighmaster at the Wayne County Recycling Center, effective September 23, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to accept this resignation.

Received a letter from Patricia Olver informing that she is retiring from her position in Wayne County Behavioral and Development Programs/Early Intervention, effective October 21, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to accept this resignation.

Public Comment Period

There was no public comment.

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New Business

Patricia Perkins, Senior Centers Director, spoke to the Commissioners concerning Senior Center Month. Ms. Perkins stated that centers are very active and that the activities being offered are always increasing. Ms. Perkins stated that between meals at the senior centers and homebound deliveries, they are serving 500-700 meals daily. Jacqueline Sturgis, Area Agency on Aging Director, thanked her entire staff and all of the center volunteers who help to provide the "Find Balance at Your Center". A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to proclaim September 2016, as Senior Center Month in Wayne County to discover the offerings and acknowledge the value of our participants and the efforts of the dedicated staff and volunteers who enrich the lives of Senior Citizens.

Kim Follmer, County Caseworker, and Jeff Zerechak, Drug and Alcohol Administrator, spoke concerning mental and/or substance use disorder Recovery Month. Three consumers who are current participants in the psychiatric rehabilitation program through the Wayne County office of Behavioral and Development programs spoke about their journey through recovery and how recovery is possible. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to proclaim the month of September 2016 as National Recovery Month in Wayne County and observe Join the Voices of Recovery on September 21, 2016 with a walk from Bingham Park to the Ritz Theater in Hawley.

The Commissioners ratified the Certificate of Recognition for the Lake Ariel Fire Company 100th Anniversary Celebration, which was presented September 10, 2016, as well as, Certificates of Recognition for 50 year members of the Fraternal Order of Eagles which recognized the following individuals:

Lynn K. Simons

Robert Kretschmer

Gary Weber

Gus Leunes

A motion was made by Commission Kay, seconded by Commissioner Fritz and unanimous to approve the certificates of recognition.

A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to approve the use of the Park Street Complex on November 2, 2016 by Wayne Memorial Community Health Centers for staff training.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve the January 1, 2017 to December 31, 2018 RASA/VOJO Grant application for a total of \$90,148.00.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the Emergency Services Grant for the period November 25, 2016 to August 20, 2016 Fiscal Status Report in the amount of \$129,903 from the Department of Community and Economic Development and total match in the amount of \$148,638.15.

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to execute the State Fiscal Year June 30, 2018 Children and Youth Services Needs Based Budget. The total amount requested is \$5,718,563. The County match certification is \$1,123,033.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to authorize the Chairman to execute the expense and data report for State Fiscal Year June 30, 2016 State Food Purchase Program for a total cost of \$64,525.07 total unduplicated households served were 1071.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to execute the Certification Statement for the State Fiscal Quarter ending March 31, 2016 for Wayne County Children and Youth Services. The total expenditures are \$3,116,821; Local Share \$573,651(18%).

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A motion was made by Commissioner Kay, seconded by Commission Fritz and unanimous to execute the Medical Assistance Transportation Program Certification Statement and final report for State Fiscal year ending June 30, 2016. The total expenditures are \$570,586.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve Joann Kelley, as a full-time Food Service Worker in the Office of Human Services Dietary Department, effective September 9, 2016.

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 Morgan Keller, as a part-time 911 Dispatch Trainee, effective September 19, 2016.

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 Randy Henning, as part-time food Service at the Wayne County Correctional Facility, effective October 2, 2016.

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 Kay, and unanimous to approve the following part-time Corrections Officers in the Wayne County Correctional Facility, effective September 19, 2016:

Christopher Medico William O'Brien Edward Connor Michael Vincovitch

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 September 14, 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. 80367 through 80496. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
80368	3M COGENT INC	VIRGINIA FARRELL	\$ 25.75
80369	AGRARIAN ASSOCIATES INC	PAWLOSKI FARM PROPERTY	\$ 4,500.00
80370	AMERIGAS	200683650 DUE 9/30	\$ 400.00
80371	LEATRICE ANDERSON ESQ	ARBITRATOR 9/12	\$ 122.90
80372	APPALACHIAN YOUTH SERVICE	GRP HOME & DAY TREATMNT AUG	\$ 5,719.94
80373	NICHOLAS A BARNA	ARBITRATOR 9/12	\$ 168.20
80374	KAREN BATES	AUG TRAVEL EXP	\$ 13.50
80375	MATTHEW BERGER, MD., PC	7/24 SERVICES	\$ 720.00
80376	BIMBO FOODS, INC	69-00806-9999-99 DTD 8/27	\$ 277.98
80377	MELISSA BISHOP	SA AUGUST	\$ 120.00
80378	VICKY BOTJER	MILEAGE THRU 8/24 & FRAMES	\$ 93.96
80379	BULLDOG MAINTENANCE CO INC	AUGUST JANITORIAL SERV	\$ 6,492.00
80380	STEVEN BURLEIN	AUGUST PD, POSTAGE, MILEAGE	\$ 420.25

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80381	CAMPBELL LAW OFFICES	BATZEL THRU 8/31	\$	1,697.50
80382	CCAP	JEANETTE KRAUSE	\$	95.00
80383	CCAP	DENNIS FORD REGISTRATION	\$	50.00
80384	CENTRAL WAYNE REGIONAL AUTHORITY	#001538.00 DUE 9/30	\$	1,623.60
80385	CHILDRENS HOME OF EASTON	FC AUGUST	\$	3,775.18
80386	COMMUNITY SOLUTIONS INC	MST DEP	\$	1,000.96
80387	JUSTIN D CRAST	AUG TRAVEL EXP	\$	35.19
80388	JOSEPH P CREMONA	JAMES SULLIVAN 9/7	\$	27.50
80389	MEAGAN DAMANTI	AUG TRAVEL EXP	\$	25.57
80390	DAVE'S SUPER DUPER MARKET	3456 DTD 7/31	\$	664.52
80391	DEAN FOWLER SERVICE STATION	#54450 AUG SERVICE	\$	27.50
80392	DECKER'S DAIRY	INV. DTD 8/29	\$	2,650.68
80393	DIAMOND DRUGS, INC	INV DTD 7/31	\$	6,499.81
80394	DIAMOND MEDICAL SUPPLY	#11220 DTD 7/12	\$	92.25
80395	DICK PALMER & SONS	#5826 DTD 9/8	\$	36.90
80396	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 8/31	\$	109.67
80397	ELITE BROKERAGE SERVICES	SEPTEMBER PREMIUM	\$	2,042.25
80398	DAPHINE & TIMOTHY ELLIS	FC AUG	\$	778.90
80399	ENTERPRISE FLEET MANAGEMENT INC	#545182 DUE 9/20	\$	4,582.39
80400	FAMILIES UNITED NETWORK INC	FC & GRP HOME AUG	\$	6,002.79
80401	MICHAEL J FARLEY	WC C & Y GAL AUG	\$	148.75
80402	FIRMSTONE TIRE & AUTO SERVICE STATION	995-1 DTD 8/31	\$	329.92
80403	HEALTH NETWORK LABORATORIES, LP	JASON COYNE	\$	2,200.00
80404	UHS OF DOYLESTOWN	FC AUGUST	\$	2,184.00
80405	FOX LEDGE INC	010259	\$	536.28
80406	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 8/31	\$	153.11
80407	FRONTIER	17111180111129933 DUE 9/29	\$	80.50
80408	GATEHOUSE MEDIA NEPA	00024092 DTD 8/28	\$	36.68
80409	FRANCES GRUBER	ARBITRATOR 9/12	\$	122.90
80410	PHILIP C GUTHERZ MD LLC	AUGUST SERVICES	\$	3,000.00
80411	BONNIE HAYTER & RICHARD MARTZEN	FC AUG	\$	852.00
80412	RICHARD B HENRY ESQ	AMUNDSON THRU 8/12	\$	1,881.00
80413	HIGHMARK BLUE SHIELD	1165121002	\$	35,132.42
80414	HIGHHOUSE ENERGY	#9048 DUE 9/15	\$	1,635.90
80415	HIIG-ELITE UNDERWRITERS AGENCY INC	SEPTEMBER PREMIUM	\$	15,867.31
80416	ALFRED G HOWELL	ARBITTATOR 9/12	\$	122.90
80417	HOWELL, HOWELL & KRAUSE	ENSLIN V. BROWN DTD 8/31	\$	590.00
80418	HR DIRECT	#A01209621 DTD 9/6	\$	572.04
80419	DAVID A HUMPHREYS	WC CHILDREN & YOUTH ACCT	\$	1,500.00
80420	JOHN JONES	0001210-2014 SUAREZ DTD 9/7	\$	82.50
80421	SHANNON JOYAL	TRAVEL EXP 7/13	\$	71.90
80422	JOSEPH P KELLAM	CAR #2 DTD 8/22	\$	61.00
80423	JOSEPH P KELLAM	CAR#3 DTD 8/24	\$	162.22
80424	K MART	WC C & Y ACCT	\$	180.80
80425	BRENDA KOBAL	GAL APPT 7/12-9/6	\$	960.50
80426	KOVATCH FORD INC.	18073 DTD 9/1	\$	6.07
80427	LANGUAGE LINE SERVICES	#9020907013 DTD 8/31	\$	51.75
80428	MARK & BONNIE LATOURETTE	FC AUGUST	\$	219.88
80429	MICHAEL LEHUTSKY ESQ	GABRIEL THRU 8/15-8/29	\$	474.50
80430	REED ELSEVIER INC	6695373 DTD 9/30	\$	131.85
80431	L H REED & SONS INC	WCCOMINCUBA APPLICATION #1	\$	60,147.90
80432	LYNN & CLARE MARKS	FC AUG	\$	1,915.16
80433	STACEY McCONNELL	CONF EXP 9/2-9/7	\$	170.30
80434	MEAGHER LAW, INC	ARBITRATOR 9/12	\$	168.20
80435	MEDTOX LABORATORIES INC	#94542 DTD 8/31	\$	244.80
80436	MICROFILM OFFICE	REIMB PC DTD 9/9	\$	63.45
80437	MILLON'S INC	INV. DTD 8/31	\$	551.47
80438	JESSICA MITSCHLE	FC AUG	\$	1,385.56
80439	925 PERFORMANCE LLC	SERV DTD 9/6	\$	650.00
80440	MOBILEXUSA	APIRL SERVICE 2015	\$	210.00
80441	MUSIC & VIDEO EXPRESS	INV DTD 8/8	\$	122.96
80442	NEP	00064862-6	\$	417.09
80443	NORTHERN TIER RESEARCH INC	INV DUE 9/2	\$	225.00
80444	ROSENCRANSE ENTERPRISE INC	WC C & Y ACCT	\$	116.07
80445	JOHN NOTARIANNI, ESQ	ARBITRATOR 9/12	\$	122.90
80446	PA STATE POLICE	MELISSA HAVILAND	\$	8.00
80447	PA STATE POLICE	CLEARANCES WC C & Y	\$	56.00
80448	PA TURNPIKE COMMISSION	#118806 REPLENISH	\$	200.00
80449	PENNSYLVANIA FORENSIC ASSOCIATES	COUNSELING DELIQ	\$	1,587.82
80450	PENNSYLVANIA PAPER & SUPPLY CO	#3711 AUGUST SERVICES	\$	11,138.57
80451	PENN STATER CONFERENCE CENTER HOTEL	0011797 DTD 9/2/16	\$	362.52
80452	PNC EQUIPMENT FINANCE	#137082000 6/29-9/28/16	\$	32,848.38
80453	POCONO PEST CONTROL INC	3047 DTD 8/30	\$	265.00
80454	PPL ELECTRIC UTILITIES	#3366278009 DUE 10/7	\$	106.17
80455	PPL ELECTRIC UTILITIES	#3403131003 DUE 10/7	\$	222.93
80456	PPL ELECTRIC UTILITIES	01400-81009 DUE 10/3	\$	183.06
80457	PUROSKY & TUCKERMAN INC	INV. DTD 7/22	\$	521.36
80458	QUALIFICATION TARGETS INC	28311 DTD 8/29	\$	194.01
80459	RADISSON HOTEL	WAYNE COUNTY DTD 8/31	\$	370.60
80460	MEGAN & SEAN REAGER	FC AUG & SEPT	\$	1,044.46
80461	RECHNER LAW OFFICE	WC C & Y SOLICITOR AUG	\$	1,558.32
80462	REDWOOD TOXICOLOGY LABORATORY	114681 DTD 8/31	\$	575.00
80463	RENT-E-QUIP INC	#3273 WINDOW PROJECT	\$	95.00
80464	RESERVE ACCOUNT	23577901 REFILL MACH	\$	12,000.00

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80465	LAURA & PAT RESTI	FC AUG	\$	896.92
80466	SHELLY ROBINSON	MILEAGE 8/23	\$	16.80
80467	HEATHER SCHARIEST	AUG TRAVEL EXP	\$	62.22
80468	SECOND HAVEN SERVICES FOR YOUTH INC	GRP HOME AUG	\$	5,890.00
80469	THE SOUTH CANAAN TELEPHONE CO	WC COURTHOUSE DUE 10/3	\$	312.00
80470	SPALL,RYDZEWSKI,ANDERSON,LALLEY&TUNIS, PC	GAL AUG	\$	1,848.75
80471	SPENCER PRINTING INC	INV. DTD 8/25	\$	722.47
80472	BEVERLY SPITTEL	AUGUST TRAVEL EXP	\$	59.87
80473	STAPLES ADVANTAGE	PHL 10088114 DUE 9/12	\$	1,446.65
80474	STARR UNIFORM CENTER	M. BOTJER DTD 9/2	\$	669.53
80475	ST CLAIR GRAPHICS INC	31391-6 DTD 9/6	\$	40.00
80476	SUNRISE MARKET, INC	WC PARK & REC 199 DTD 8/31	\$	185.99
80477	SYSCO CENTRAL PA LLC	396572 DUE 9/20	\$	15,194.63
80478	THOMSON REUTERS-WEST PUBLISHING CORP	1000046601 DUE 8/3	\$	383.00
80479	THYSSENKRUPP ELEVATOR CORP	#126236 9/1-11/30/16	\$	3,385.78
80480	TOP NOTCH DISTRIBUTORS INC	#1/0000009354 DTD 8/29	\$	70.95
80481	TRACK GROUP	AUG SERVICE	\$	1,533.75
80482	TYLER TECHNOLOGIES INC	4747 DTD 8/26	\$	7,469.37
80483	UNITED CHILDRENS HOMES INC	GROUP HOME AUG	\$	1,933.82
80484	VERIZON WIRELESS	#742010144-00001 DUE 9/18	\$	690.47
80485	VIGILNET	INV. DUE 10/1	\$	4,927.75
80486	JULIE & KEVIN WARFIELD	FC AUG	\$	1,044.83
80487	WAYNE MEMORIAL HOSPITAL	JOSEPH LYNOTT 6/8	\$	920.53
80488	WAYNE MEMORIAL COMMUNITY	JEFFREY MCCANTS 6/30	\$	404.10
80489	WAYNE COUNTY FORD	INV. DTD 7/26	\$	7.91
80490	W C JUVENILE PROBATION DEPT PETTY CASH	TE DTD 9/6	\$	15.20
80491	WEX BANK	0496-00-200994-2 DTD 8/31	\$	616.67
80492	DOREEN & MARK WOELKERS	FC AUG	\$	1,435.94
80493	YOUTH SERVICES AGENCY	RESIDENTIAL SERVICES	\$	1,196.00
80494	HIGHMARK BLUE SHIELD	1165121002 DTD DUE 9/15	\$	26,519.90
80495	MSC ASSOCIATES INC	1607 DTD 6/17	\$	10,957.00
Total			\$	340,948.18

WEEKLY VOUCHER REPORT FROM 9/15/2016 TO 9/15/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
210	KAREN L. KANE	JUL & AUG 2016 EI PT BASE SERVICES	\$ 762.24
211	NANCY N. MUCHA	AUG 2016 EI ST BASE SERVICES	\$ 1,238.64
212	NELSON THERAPEUTIC SERVICES, LLC	AUG 2016 EI OT BASE SERVICES	\$ 666.96
213	KAREN E. RICKERT	SEPT 2016 EI SNI BASE SERVICES	\$ 643.77
214	U.S. HEALTHCARE SERVICES, LLC	AUG 2016 EI ST BASE SERVICES	\$ 508.16
215	PENNSYLVANIA STATE POLICE	PATCH INVOICE - ROBERT M. & COURTNEY A.	\$ 16.00
216	THE ADVOCACY ALLIANCE	AUG BH CHILDREN'S MH ADVOCACY & WARM LINE	\$ 2,375.00
217	THE ADVOCACY ALLIANCE	AUG 2016 ID INCIDENT MANAGEMENT	\$ 417.00
218	FOX LEDGE, INC.	AUG 2016 SPRING WATER CHARGES	\$ 60.00
219	STANTON OFFICE EQUIPMENT	PAPER & FILING CABINET HANDLE	\$ 97.45
220	EDWARD J. SCHWARZ, INC.	REPAIRS TO COUNTY VEHICLE #213	\$ 406.17
221	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	\$ 849.52
222	DAVES SUPER DUPER	PR COOKING GROUP SUPPLIES	\$ 150.99
223	DAVES SUPER DUPER	PARK ST KITCHEN TRAINING FOOD SUPPLIES	\$ 214.67
224	3M COGENT, INC.	FINGERPRINTING CHARGES - DAWN A.	\$ 25.75
225	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - ID DEPT	\$ 109.90
226	MILLONS INC.	AUG 2016 COUNTY VEHICLE MAINT. CHARGES	\$ 2,131.24
227	ENTERPRISE FM TRUST	MONTHLY COUNTY VEHICLE LEASE CHARGE	\$ 353.67
228	GRETCHENS GROTTO	ADVISORY BOARD LUNCHEON MEETING	\$ 38.45
229	THE ADVOCACY ALLIANCE	JUL 2016 ID BASE ADMIN FEE	\$ 2.75
230	CARE FOR PEOPLE PLUS, INC.	AUG & SEPT ID HOME & COMM HAB BASE	\$ 791.12
231	CAREGIVERS AMERICA, LLC	AUG 2016 ID HOME & COMM HAB BASE SERVICES	\$ 440.22
232	COMMUNITY VOCATIONAL SERVICES, INC.	AUG ID EMPLOYMNT, RESPITE & HOME & COMM HAB	\$ 7,176.11
233	DEVEREUX-POCONO CENTER	AUG 2016 ID TRANSPORTATION BASE SERVICES	\$ 352.50
TOTAL			<u>\$ 19,828.28</u>

HSA WEEKLY VOUCHER REPORT FROM 9/15/2016 TO 9/15/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2645	CANNINE CONNECTION	\$249.00	Reissue ck of 8/25 due to incorrect W9 FY 16-17

HSA WEEKLY VOUCHER REPORT FROM 9/15/2016 TO 9/15/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
375	FCSP client E.C.	\$ 240.00	FCSP client services reimb - Aug 2016
376	FCSP client D.S.	\$ 200.00	FCSP client supplies & services reimb - Aug 2016
377	FCSP client G.S.	\$ 200.00	FCSP client services reimb - Aug 2016
378	FFCSP client M.F.	\$ 443.71	FFCSP client supplies & services reimb - Aug
379	FFCSP client T.H.	\$ 396.00	FFCSP client services reimb - Jul & Aug 2016
380	FFCSP client K.S.	\$ 500.00	FFCSP client services reimb - Aug 2016
381	FFCSP client T.Z.	\$ 400.00	FFCSP client services reimb - Aug 2016
382	ADAMS CATV	\$ 65.06	Mo cable TV & internet bill, Hamlin - Sep 2016
383	AUTOMATED SECURITY ALERT INC	\$ 225.00	Pers unit - Aug 2016, consumers
384	B & B DODGE	\$ 47.66	Pod key & key blank - van #35
385	BIMBO FOODS, INC.	\$ 674.18	Monthly food bill - Aug 2016
386	CENTRAL WAYNE REGIONAL AUTH.	\$ 90.00	Sewer bill, Honesdale, Aug 2016
387	3M COGENT, INC.	\$ 176.50	Employee clearances

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388	DAVES SUPER DUPER	\$	35.32	Food bill, Honesdale Pantry - Aug 2106
389	DEMPSEY UNIFORM & LINEN	\$	1,001.08	Linen rentals & supplies - Aug 2016
390	DIRLAM BROS. LUMBER CO.	\$	94.72	Supplies to fix walk-in freezer door; Occup maint
391	ENTERPRISE FLEET MGMT, INC.	\$	442.28	Lease fee for 4th mo Sep 1-30, vehicle #63
392	FIRMSTONE SERVICE STATION	\$	10,891.64	Gasoline bills - Aug 2016
393	FOXLEDGE INC.	\$	170.00	Bottled water - Aging, Hamlin, Hawley & D&A
394	FROMM ELECTRIC SUPPLY CORP.	\$	15.25	Parts to repair lights in basement freezer
395	HIGHHOUSE ENERGY COMPANY	\$	5,191.80	Monthly gasoline bills - Aug 2016
396	H. H. HOWELL & COMPANY, LLC	\$	160.00	Winching/towing services on 9/9/16, bus #62
397	J.MILLER PLUMBING & HEATING CO INC	\$	572.35	AAA A/C service calls 7/25 & 8/11 & 12
398	MILLON'S INC.	\$	1,854.62	Vehicle maint & repair - Aug 2016
399	N.E. LASER TONER & COPIER SVC	\$	219.80	Toner - JGreig, JZerechak, CMarsh & ABidwell
400	NORTHEAST MED-EQUIP	\$	52.80	Bath chair for consumer via FY 16-17 United Way
401	NORTHEAST MED-EQUIP	\$	19.50	Sm/Med blood pressure kit - DRiveland
402	NORTHEAST MED-EQUIP	\$	1,400.00	Pymt 1 of 2 for steel handicapped ramp
403	OFFICE DEPOT	\$	243.66	Office supplies - AAA, D&A, Trans, HBM, ADRC
404	PA ASSOC OF SR CTRS - PASC	\$	160.00	PASC Membership dues - 1 renewal & 2 new
405	PASC C/O BEDFORD OFC ON AGING	\$	735.00	Reg fees for 2016 PASC conf Oct 5-7
406	PA TREATMENT & HEALING (PATH)	\$	12,948.00	Outpatnt, intensive outpatnt, jail svcs & PennFree
407	PENNSYLVANIA STATE POLICE	\$	40.00	Employee clearances
408	PHFA - PA HOUSING SERVICES DEPT	\$	10.00	PHFA Scanton Housing Forum - lunch cost
409	PITNEY-BOWES GLOBAL FINCL SVCS	\$	178.65	Qtrly equip rental 6/30/16- 9/29/16
410	PITNEY-BOWES GLOBAL FINCL SVCS	\$	56.19	Mo D&A postage machine rental - 8/30 - 9/29/16
411	POCONO PEST	\$	34.00	Monthly pest control - Hawley, month 6, Sep
412	PENNA POWER & LIGHT CO. (HNSDL)	\$	2,465.36	Electric bill, Honesdale, 8/4/16 - 9/2/16
413	PENNA POWER & LIGHT CO. (HWLY)	\$	464.85	Electric bill, Hawley - 8/2 to 8/31/16
414	PP&L ELECTRIC (ADULT DAY CARE)	\$	96.89	Electric bill, Adult Day Care 8/9/16 - 9/8/16
415	PP&L ELECTRIC (D&A)	\$	139.11	Electric bill, D&A, 8/4/16 - 9/2/16
416	PP&L (TRANS)	\$	116.62	Electric bill, Trans 8/4/16 - 9/2/16
417	JASMINKA SELIMOVIC	\$	210.98	Uniform top, pants & shoes
418	ST. JOSEPH'S CENTER	\$	1,036.32	Passenger pick-up & drop-off for Aug 2016
419	STEPHENS PHARMACY	\$	1,458.25	Monthly BHSI to pharmacy bills - Aug 2016
420	SUNRISE MARKET INC	\$	25.00	Food for Governing Board meeting 8/15/16
421	TIGER TOURS INC.	\$	2,150.00	Charter fees - bus - Oktoberfest & 2 Mohegan Sun
422	DOUGLAS TRIPP	\$	1,500.00	Pymt of rental arrears to prevent eviction
423	TULEYA REFRIGERATION INC.	\$	160.00	Service call & repairs, HBM fridge/HBM freezer
424	US FOODS	\$	12,862.95	Monthly food service bills - Aug 2016
425	WAYNE COUNTY FORD	\$	611.20	Repair/replace passenger seat belt van #64
426	WHITE STAR TOURS	\$	1,426.00	3 addtl seniors Sep 13-16 Cape May bus
427	JANET BATAILLE	\$	45.36	Volunteer travel - Aug 2016 for Ombuds
428	SYDNEY PERRERA	\$	38.44	Volunteer travel - Sep 2016 for SOC, 9/7 mtg
429	ANTHONY TIRADO	\$	25.00	Volunteer travel - Sep 2016 for SOC, 9/7 mtg
430	MARIE ALEXANDER	\$	57.12	Staff travel - Aug 2016
431	DEBRA BIRTEL	\$	10.08	Staff travel - Aug 2016
432	AMY COSTANTINO	\$	54.99	Uniform shoes reimbursement
433	SPENCER PRINTING, INC.	\$	738.28	Monthly newsletter/2 color pages for APPRISE
TOTAL			<u>\$65,877.57</u>	

Hazmat

686	HIGHHOUSE ENERGY	2083 DUE 9/15	\$409.22
687	STEVE' SIGN WORKS	INV. DTD 9/9	\$150.00

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

The Commissioners' meeting resumed.

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

Vicky J. Botjer, Chief Clerk