

May 11, 2017

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 Chairman Smith with Commissioner Joseph W. Adams and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held May 4, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the minutes of the said meeting

Agenda

Scheduled to meet with the Commissioners: Proclamation for Older Americans Month; Proclamation for Correctional Officers and Employees Week; Letter in support of request for national series of hearings on milk pricing; WEDCO – Agreement for shared staff; Business Associate Agreement – Comprehensive Care Connections, Inc.; Adoption Assistance Agreement; Bid Opening for 650 ½ Park Street, Salary Board meeting; Payment of bills, Retirement Board meeting.

Correspondence and Communications

Received a book from Arc showing the 2016 activities at Dyberry Day Camp which highlighted their 45th Anniversary.

Received a copy of the Mileage and Fees Report from the Wayne County Sheriff's Department for the month of April 2017.

Public Comment

There was no public comment.

New Business

Staff from the Area Agency on Aging was present to receive a proclamation recognizing May as Older Americans Month. The population of Wayne County residents over age 60 continues to increase, but opportunities for these citizens are abundant. This year's theme is "Age Out Loud"; encouraging older adults to speak up for themselves and provide the opportunity for them to share their experiences. A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to proclaim May as Older Americans Month and observe older adults as powerful and vital individuals who contribute to the community.

Correction Officers and employees from the Wayne County Correctional Facility were recognized for the highly qualified and dedicated service they provide. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to proclaim the week of May 7 thru May 13, 2017 as Correctional Officers and Employees Week and acknowledge the hundreds of individuals that represent this profession at federal, state and county facilities within Wayne County.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and to provide a letter of support for a petition to be submitted by Progressive Agriculture Organization and request a national series of hearing be held concerning the dairy industry.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to execute an agreement between Wayne County and WEDCO to cost share a staff person not to exceed \$20,000 for the 2017 year.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to execute an Adoption Assistance Agreement for one child on behalf of Wayne County Children and Youth Services.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the Business Associate Agreement with

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Comprehensive Care Connections, Inc., Supports Coordination Services, Managed Care model.

The Chief Clerk opened bids for 650 ½ Park Street. The following bids were received:

Wayne County Transitional Living Apartments

	Name	Base Bid	Alt 1	Alt 2	Add 1	Add 2	Add 3
General	Dakan	319,524.00	- 100.00	+ 17,381.00	yes	yes	yes
Plumb	Reed	66,959.00	- 731.00	- 3279.00	yes	yes	yes
	Hiller	62,396.49	-	-	no	no	no
HVAC	Reed	61,134.00	0.00	+ 2583.00	yes	yes	yes
	Hiller	-	42005.13	56,826.88	no	no	no
Elec.	Pioneer	53,960.00	0.00	5640.00	yes	yes	yes
	Noto	57,000.00	0.00	0.00	yes	yes	yes

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to accept the bids and forward them to the County Engineer for review.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve Elizabeth Ennis, as a summer intern in Wayne County Human Services, effective May 22, 2017.

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 Adams and unanimous to approve Joseph Ciraolo, as a summer intern in the GIS/Planning Department, effective May 22, 2017.

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 Adams, seconded by Commissioner Smith and unanimous to approve the promotion of Meghan Farr, from Caseworker 1 to 2 in Children and Youth Services, effective May 22, 2017.

At this time, the Board 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 May 10, 2017.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 84016 through 84144. 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
76 Eft	EXPRESS SCRIPTS, INC	KX5A ADM FEE	\$ 26,508.38
77 Eft	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 5/12	\$ 651,956.84
84016	AREA AGENCY ON AGING	3Q ADV MATP	\$ 165,707.91

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84017	AOPC	NICOLE HENDRIX REGISTRATION	\$	50.00
84018	AQUA PA	#0015241301085621 DUE 5/22	\$	142.00
84019	CHARLES J PETROSKI	INV DTD 4/27	\$	650.00
84020	BEACON LIGHT BEHAVIORL HEALTH SYSTMS	M REID CLOTHING ALLOWANCE	\$	250.00
84021	BIMBO FOODS, INC	#6900806999999 DUE 4/29	\$	129.00
84022	BULLDOG MAINTENANCE CO INC	APRIL SERVICES	\$	6,492.00
84023	STEVEN BURLEIN	PD APRIL	\$	625.56
84024	STEVEN E BURLEIN	WC DOMESTIC RELATIONS ACCT APR	\$	367.50
84025	CAMPBELL LAW OFFICES	DUNBAR THRU 4/27	\$	1,568.00
84026	CASE TIRE SERVICE INC	#WAY500 APRIL SERVICES	\$	1,894.76
84027	CENTRAL WAYNE REGIONAL AUTHORITY	#000570.00 DUE 5/31	\$	1,275.80
84028	CHILDRENS HOME OF EASTON	APRIL SERVICES	\$	3,653.40
84029	COLONIAL LIFE	#E4230983 4/14,28	\$	8,731.97
84030	WHITE DEER RUN INC	MARCH SERVICES	\$	7,905.00
84031	JOSEPH P CREMONA	S DECKER 5/5	\$	43.05
84032	THOR CROZAKIAN	TRACK AND FIELD VOLUNTEER	\$	50.00
84033	FLEDERBACH FOODS INC	WC 911 ACCT	\$	324.15
84034	DE LAGE LANDEN FIN SERVICES	#54444 DUE 5/15	\$	218.67
84035	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 5/10	\$	192.64
84036	MARI DeNOIE	TRACK AND FIELD VOLUNTEER	\$	50.00
84037	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 4/7	\$	19.97
84038	EASTERN PROPANE	#24006562 DTTD 4/30	\$	557.35
84039	DAPHINE & TIMOTHY ELLIS	FC APRIL	\$	859.00
84040	ENTERPRISE FLEET MANAGEMENT INC	#545182 DUE 5/20	\$	3,683.41
84041	CHRISTOPHER FARRELL, ESQ	CONF EXP	\$	295.69
84042	CHERYL FAY	APRIL MILEAGE	\$	107.10
84043	JUSTINE FIRMSTONE	TRACK AND FIELD VOLUNTEER	\$	50.00
84044	KATE & WILLIAM FOSTER	FC APRIL	\$	874.00
84045	FOX LEDGE INC	#000103 DUE 5/30	\$	368.59
84046	BELLA FRIGOLETTO	TRACK AND FIELD VOLUNTEER	\$	50.00
84047	FRITZ BROS INC	#WAY222 DUE 6/10	\$	21.42
84048	VICTORIA FRITSCH	FC APRIL	\$	995.95
84049	FRONTIER	#717-111-8011-112993-3 DUE 5/2	\$	80.50
84050	GATEHOUSE MEDIA NEPA	#00016586 ALTERNATIVE BALLOT	\$	1,721.91
84051	GEO W KINSMAN INC	#W00072 DTD 4/30	\$	310.80
84052	GRAINGER INC	#838681526 DUE 5/24	\$	53.15
84053	GUARDIAN CSC	07-WAYNE DUE 5/31	\$	250.00
84054	SHANNON GUINARD	MARCH TRAVEL EXP	\$	58.29
84055	TEDRA HARRISON	TRACK AND FIELD VOLUNTEER	\$	50.00
84056	RICHARD B HENRY ESQ	WC C & Y ACCT	\$	418.75
84057	HIGHMARK BLUE SHIELD	#116512 MAY CLAIMS	\$	85,349.06
84058	HIGHHOUSE ENERGY	#9048 DUE 5/15	\$	1,378.67
84059	SAMANTHA HOCKER	TRACK AND FIELD VOLUNTEER	\$	50.00
84060	HONESDALE AGWAY	#700557 DTD 5/2	\$	508.41
84061	HONESDALE AUTO & TRUCK SUPPLY CO	#1291 DTD 5/3	\$	46.35
84062	CATHY HOWELL	TRACK AND FIELD VOLUNTEER	\$	50.00
84063	FAITH HOWELL	TRACK AND FIELD VOLUNTEER	\$	50.00
84064	HOWELL, HOWELL & KRAUSE	WC DOMESTIC RELATIONS ACCT	\$	65.00
84065	AMY HUBERT	TRAVEL EXP APRIL	\$	22.24
84066	JIST PUBLISHING INC	#5026853 DUE 5/25	\$	42.90
84067	K MART	WC C & Y ACCT	\$	599.23
84068	KOBERLEIN INC	WC PRISON DUE 5/26	\$	2,135.00
84069	LACKAWANNA COUNTY CORONERS OFFICE	WAYNE COUNTY DUE 5/31	\$	500.00
84070	MACKENZIE LaMORTE	TRACK AND FIELD VOLUNTEER	\$	50.00
84071	LANGUAGE LINE SERVICES	#9020907013 DTD 4/30	\$	150.77
84072	MARK & BONNIE LATOURETTE	FC APRIL	\$	1,443.27
84073	MICHAEL LEHUTSKY ESQ	AMUNDSON APRIL	\$	765.00
84074	REED ELSEVIER INC	#1238114 APRIL SERVICE	\$	50.00
84075	L H REED & SONS INC	INV DTD 4/25	\$	1,019.00
84076	CAROL LIENERT	APRIL MILEAGE	\$	12.60
84077	JAMES LIVERY, LLC	APRIL SERVICES	\$	1,800.00
84078	MAGUIRE ELECTRONICS	#1M6002 DUE 5/9	\$	78.00
84079	MATTHEW BENDER & CO INC	#0099674053 DTD 4/28	\$	49.44
84080	JOHN & HEATHER MAY	FC APRIL	\$	1,404.93
84081	KIARA MAYERS	TRACK AND FIELD VOLUNTEER	\$	50.00
84082	CHRISTOPHER McCONNELL	MARCH-APRIL MILEAGE	\$	7.65
84083	MACKENZIE MEAGHER	TRACK AND FIELD VOLUNTEER	\$	50.00
84084	MILLON'S INC	WC MAINT DEPT	\$	2,382.86
84085	JESSICA MITSCHELE	FC APRIL	\$	870.34
84086	ROBERT MORCOM	JAN FEB MAR APRIL MILEAGE	\$	69.30
84087	JUDITH T MUNDZ	WC C & Y ACCT	\$	3,450.00
84088	ANDREW NELSON MURPHY	TRACK AND FIELD VOLUNTEER	\$	50.00
84089	MAGGIE MURPHY	TRACK AND FIELD VOLUNTEER	\$	50.00
84090	BERNADETTE MUSGROVE	TRAVEL EXP APRIL	\$	7.42
84091	NEP	#00055645-4 DUE 5/26	\$	407.63
84092	NOLANS AUTO BODY	2016 NISSAN ALTIMA	\$	1,797.31
84093	NORTHEAST COUNSELING SERVICES	APRIL SERVICES	\$	26,941.60
84094	NORTHERN TIER RESEARCH INC	WC CORRECTIONAL FACILITY ACCT	\$	100.00
84095	NORTHERN TIER RESEARCH INC	WC DA ACCT	\$	2,000.00
84096	RAY OFNER	TRACK AND FIELD VOLUNTEER	\$	50.00
84097	KALLY PACHUTA	TRACK AND FIELD VOLUNTEER	\$	50.00
84098	PA STATE POLICE	JAMIE WIEMANN	\$	16.00
84099	PA STATE POLICE	WC C & Y CLEARANCES	\$	64.00
84100	PA TURNPIKE COMMISSION	#118806 REPLENISH	\$	250.00

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84101	PA DEPARTMENT OF CORRECTIONS	BASIC TRAINING	\$	2,400.00
84102	PENNSYLVANIA PAPER & SUPPLY CO	#3711 APRIL SERVICE	\$	4,406.87
84103	PITNEY BOWES INC	#0012096167 DUE 4/13	\$	630.00
84104	PPL ELECTRIC UTILITIES	#9485166004 DUE 5/19	\$	7,502.10
84105	PPL ELECTRIC UTILITIES	#7373123013 DUE 5/22	\$	2,388.66
84106	PPL ELECTRIC UTILITIES	#10991-39073	\$	100.00
84107	DANA PRATT	TRACK AND FIELD VOLUNTEER	\$	50.00
84108	PROJECT STARPHISH INC	WC C & Y ACCT	\$	7,277.70
84109	PUROSKY & TUCKERMAN INC	WC SHERIFF ACCT	\$	776.00
84110	QUANTUM ANALYTICAL &	WC C&Y ACCT	\$	150.00
84111	QUALITY PRINTING & COPYING	LYME DISEASE FLYERS	\$	79.68
84112	RECHNER LAW OFFICE	WC DOMESTIC RELATIONS ACCT	\$	1,175.99
84113	REINHART FOOD SERVICE	#25970 APRIL SERVICE	\$	6,232.61
84114	LAURA & PAT RESTI	FC APRIL	\$	749.61
84115	COLIN RICKARD	TRACK AND FIELD VOLUNTEER	\$	50.00
84116	CRAIG RICKARD	TRAVEL EXP APRIL, MAY	\$	178.89
84117	ETHAN RICKARD	TRACK AND FIELD VOLUNTEER	\$	50.00
84118	BRIAN SAVAGE	MILEAGE MARCH-APRIL	\$	75.40
84119	SPALL,RYDZEWSKI,ANDERSN,LALLY&TUNS	WC C & Y ACCT	\$	1,211.25
84120	BEVERLY SPITTEL	APRIL TRAVEL EXP	\$	54.19
84121	STARR UNIFORM CENTER	ALECKNA	\$	2,034.23
84122	SUNRISE MARKET, INC	#118 WC 911 ACCT	\$	125.22
84123	LAURA SWINGLE	JAN MAR APRIL MILEAGE	\$	45.14
84124	MARY ANN SWINGLE	DIRECTORS MTG EXPENSES	\$	349.15
84125	SYSKO CENTRAL PA LLC	#396572 APRIL SERVICES	\$	14,036.51
84126	JUSTIN TARASCHUK	TRACK AND FIELD VOLUNTEER	\$	50.00
84127	LORISSA TARASCHUK	TRACK AND FIELD VOLUNTEER	\$	50.00
84128	TEETER'S FUNERAL CHAPEL	DOLORES CRONIN VA WIDOW	\$	100.00
84129	THOMSON REUTERS-W. PUBLISHING CORP	#1000456700 DUE5/31	\$	1,065.28
84130	TRACTOR SUPPLY CREDIT PLAN	XXXXX9058 DUE 5/23	\$	307.45
84131	TYLER TECHNOLOGIES INC	#4747 DUE 5/16	\$	2,675.00
84132	TERRY & TODD TYLENDIA	FC APRIL	\$	1,135.25
84133	VERIZON WIRELESS	#742010144-00001	\$	703.55
84134	JULIE & KEVIN WARFIELD	FC APRIL	\$	486.00
84135	WAYNE COUNTY DEBT SERVICE FUND	INTEREST FOR SERIES 2012/2015	\$	289,483.75
84136	WAYNE COUNTY DRUG & ALCOHOL	DUI FINE JAN FEB MAR	\$	3,202.29
84137	WAYNE COUNTY HUMAN SERVICES	PATH MARCH	\$	8,546.00
84138	WEDCO	REIMBURSEMENT EMPLOYEE EXP	\$	10,921.24
84139	RICHARD WEINCZYK	SUPERVISOR TRAINING	\$	420.00
84140	BENJAMIN WILKEN	TRACK AND FIELD VOLUNTEER	\$	50.00
84141	WILSON LAW, PC	CM KIMBALL 4/25	\$	350.00
84142	DOREEN & MARK WOELKERS	FC APRIL	\$	1,015.80
84143	JORDAN YOUNG	TRACK AND FIELD VOLUNTEER	\$	50.00
84144	ZONES	#0071068074 DUE 5/19	\$	71.78
Total			\$	<u>1,688,192.83</u>

WEEKLY VOUCHER REPORT FROM 5/11/2017 TO 5/11/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1185	JENNIFER L. MALAK	MAY 2017 EI PT BASE SERVICES	127.04
1186	KAREN L. KANE	APR 2017 EI PT BASE SERVICES	635.20
1187	NANCY N. MUCHA	APR 2017 EI ST BASE SERVICES	1,016.32
1188	PEDIATRIC & ADULT THERAPY SERV. INC	APR 2017 EI BASE EVALUATIONS	2,631.06
1189	KAREN E. RICKERT	MAY 2017 EI SNI BASE SERVICES	559.80
1190	KATHLEEN ANN SALAMON	APR 2017 EI SNI BASE SERVICES	363.87
1191	WESTERN PA SCHOOL FOR THE DEAF	APR 2017 EI SNI-HEARING BASE SERVICES	223.92
1192	PENNSYLVANIA STATE POLICE	MONTHLY PATCH INVOICE	80.00
1193	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	42.50
1194	JASON A. LABAR	ATTENDANCE AT 303 MH HEARING - GNADEN H.	100.00
1195	PSYCHIATRIC REHABILITATION ASSOCIATN	ORGANIZATION MEMBERSHIP - 04/01 - 03/31/2018	225.00
1196	MILLONS INC.	MONTHLY COUNTY VEHICLE MAINT. CHARGES	450.67
1197	SAYEGH PEDIATRIC THERAPY SERV., PC	APR 2017 EI SNI BASE SERVICES	4,842.27
1198	DAVE'S FOODTOWN	APR 2017 PR COOKING GROUP	150.47
1199	DAVE'S FOODTOWN	APR 2017 PARK ST. TRAINING KITCHEN SUPPLIES	82.45
1200	MARYWOOD UNIVERSITY	CONTINUING EDUCATION REGISTRATN - MICHELLE V.	125.00
1201	RENTOKIL NORTH AMERICA, INC.	INFESTATION TREATMENT - ROBERT M. (ID)	950.00
1202	SUSQUEHANNA SOFTWARE, INC.	FY 2017-2018 EI TRACKER SET UP	190.00
1203	HIGHHOUSE OIL OPERATIONS, INC.	APR 2017 COUNTY VEHICLE FUEL CHARGES	1,013.07
1204	WAYNE CO. OFFICE OF HUMAN SERVICES	2ND QTR REIMBURSEMENT - OCT THRU DEC 2016	55,441.55
1206	CARE FOR PEOPLE PLUS, INC.	APR 2017 ID HOME & COMM HAB BASE SERVICES	344.00
1207	PEDIATRIC SERVICES OF AMERICA, INC.	APR 2017 ID HOME & COMM HAB BASE SERVICES	48.69
1208	SHARON M. BATES	ESG FUNDING - RR 2016 - APR 2017 RENT - LISA C.	43.34
1209	SHARON M. BATES	ESG FUNDING - RR 2016 - MAY 2017 RENT - LISA C.	650.00
1210	GRETCHENS GROTTO	COMMUNITY PRACTICE TRAINING- REG. COLL. GRANT	117.00
1211	WEIS MARKETS, INC.	MONTHLY PARK ST TRAINING KITCHEN SUPPLIES	298.26
1212	DIRLAM BROTHERS LUMBER CO	BUILDING REPAIRS - FAIR AVE APTS & PARK ST	14.33
1213	3M COGENT, INC.	CRIMINAL CLEARANCES - NATASHA B. & THOMAS F.	44.75
			\$70,810.56

HSA WEEKLY VOUCHER REPORT FROM 5/11/2017 TO 5/11/2017

VOUCH VENDOR AMOUNT DESCRIPTION

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2185	FFCSP client E.C.	\$400.00	FFCSP client services reimb. - Apr 2017
2186	FFCSP client K.C.	\$200.00	FFCSP client supplies & services reimb. - Apr
2187	FFCSP client M.F.	\$376.63	FFCSP client supplies & services reimb. - Apr
2188	FFCSP client T.Hh	\$195.10	FFCSP client supplies & services reimb. - Mar
2189	FCSP client W.G.	\$136.31	FCSP client supplies reimb. - Apr 2017
2190	FCSP client G.S.	\$200.00	FCSP client services reimb. - Apr 2017
2191	FCSP client L.Y.	\$180.00	FCSP client supplies & services reimb. - Apr 2017
2192	ADAMS CATV	\$68.17	Mo cable TV & internet bill, Hamlin - May 2017
2193	AUTOMATED SECURITY ALERT INC	\$275.00	Pers units - Apr 2017, 11 consumers
2194	BIMBO FOODS, INC.	\$576.56	Monthly food bill - Apr 2017
2195	BROWNBACK, MASON & ASSOCS PC	\$480.00	2 90-min. behavioral therapy sessions / Opts. cons K.S.
2196	CENTER FOR HUMANISTIC CHANGE, INC.	\$1,111.90	2 Cybergambling progams - Hawley & Hones. Apr 7
2197	CENTRAL WAYNE REGIONAL AUTH.	\$105.00	Sewer bill, Honesdale, Apr 2017
2198	CHAMBER OF THE NTHN POCONOS	\$125.00	Annual non-profit org dues - \$125 due May
2199	DAMASCUS TOWNSHIP SUPERVISORS	\$300.00	Reimb. utilities & op expns, Damascus Pantry
2200	DAVES FOODTOWN	\$52.96	Food bills, Honesdale Pantry & Holiday packing - Apr
2201	DECKER'S DAIRY	\$2,274.55	Meal prep supplies - Apr 2017
2202	JUNE DEMAURO	\$690.00	Options consumer reimb. for services - Apr
2203	DEMPSEY UNIFORM & LINEN	\$1,063.61	Linen rentals & supplies - Apr 2017
2204	DIRLAM BROS. LUMBER CO.	\$288.31	H/ware, basement bath; framing & plumbing, D&A kitchen
2205	FIRMSTONE SERVICE STATION	\$11,452.93	Gasoline bills - Apr 2017
2206	FOXLEDGE INC.	\$125.00	Bottled water - Aging, Hamlin, Hawley & D&A - Apr 2017
2207	GATEHOUSE MEDIA - CLASSIFIEDS	\$412.50	Publishing fees for classifieds acct - Apr 2017
2208	HIGHHOUSE ENERGY COMPANY	\$6,777.80	Monthly gasoline bills - Apr 2017
2209	INSIGHT PUBLIC SECTOR	\$43.99	MS ergonomic keyboard 4000 - SPutzi
2210	JBS INC.	\$125.00	Mo copier maint, Back Ofc, Sharp MXM503N - May 2017
2211	MIKE LIUZZO	\$120.00	Tai Chi classes - Apr 19, Apr 26, May 3
2212	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for D&A pager - May 2017
2213	MID-STATE OCCUPATIONAL HEALTH	\$114.00	DOT physicals & screenings - KEnnis & WSmith
2214	MILLON'S INC.	\$2,824.93	Vehicle maint & repair - Apr 2017
2215	NEWFOUNDLAND MORAVIAN CHURCH	\$300.00	Reimb. utilities & op expns, FY 16-17, Lakewood Pantry
2216	NORTHEAST LASER TONER & COPIER SVC	\$227.80	Toner - JCornwell & WMagann
2217	NAPA AUTO PARTS	\$98.91	Supplies for prepping generatorAging
2218	P4A	\$30.00	Reg fee for Person-Centered counseling training
2219	PA TREATMENT & HEALING (PATH)	\$60.00	Reimbursement for janitorial service 3/28/17 at PATH
2220	PAUPACK TOWNSHIP SUPERVISOR	\$300.00	Reimb. utilities & op expns, Lakeville Pantry
2221	PENNSYLVANIA STATE POLICE	\$184.00	Employee clearances - Aging, HBM, Trans, D&A, HSA
2222	PENRAC	\$536.90	Car rental pymts - Mhicks, Jcole, HBM, Wmagann - Apr
2223	PENNA POWER & LIGHT CO. (HWLY)	\$306.94	Electric bill, Hawley - 3/31/17 to 5/2/17
2224	PUROSKY & TUCKERMAN	\$485.00	Radios - van #75 #45, #65, #67, #77 & #78
2225	RADISSON HOTEL HARRISBURG	\$119.90	Hotel for MHicks for Volunteer conf Apr 27
2226	PETER RAPP	\$360.00	Options consumer reimb. for services - Apr 2017
2227	STANTON OFFICE EQUIPMENT	\$4,276.00	Walls-Fiscal; keys, HBarker; file for ADC; keybd tray
2228	STEPHENS PHARMACY	\$849.66	Monthly BHSI to pharmacy bills - Apr 2017
2229	TIMES TRIBUNE	\$91.00	Honesdale 26 wk subscription, 5/26/17-11/24/17
2230	US FOODS	\$6,872.19	Monthly food service bills - Apr 2017
2231	WAYNE MEMORIAL HOSPITAL	\$300.00	Reimb. utilities & op expns, Lakewood Pantry
2232	CATHLEEN DEGRAZIA	\$115.75	Staff travel - Apr 2017
2233	MAGGIE HICKS	\$25.20	Staff travel - Apr 2017
2234	JAMES SIMPSON	\$30.60	Staff travel - Apr 2017
2235	CATHERINE VARGO	\$134.10	Staff travel - Apr 2017
		\$46,820.20	

Debt Service

146	HONESDALE NATIONAL BANK	INTEREST SERIES 2012	\$ 90,140.00
146	HONESDALE NATIONAL BANK	INTEREST SERIES 2015	\$ 199,343.75

Domestic Incentive

136	GATEHOUSE MEDIA NEPA	#0024092 MOST WANTED	\$ 186.00
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Hazmat

702	H.T.MAUS INC	#12797 DTD 5/4	\$ 358.20
703	HIGHHOUSE ENERGY	#2083 DUE 5/15	\$ 287.24
704	MYRON CORP	#18333965	\$ 642.65
705	MYRON CORP	#18333965	\$ 510.49
705	MYRON CORP	#18333965	\$ 554.95

Tourism

639	LOCKDATA TECHNOLOGIES INC	WEB HOST/MAINT DUE 5/22	\$ 300.00
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At this time, the Commissioners recessed to hold a Retirement Board meeting. See Retirement Board minutes.

The Commissioners' meeting resumed.

May 11, 2017

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to change the Commissioners' meeting from Thursday, May 18th at 10:30 to Friday, May 19, 2017 at 9:30 a.m.

The Chief Clerk announced that there will be an Election Board meeting held on May 18, 2017, at 11:00 a.m., in the Commissioners' conference room.

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

Vicky J. Botjer, Chief Clerk