

June 8, 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 Wendell R. Kay present. Commissioner Joseph W. Adams was not present for the business meeting.

The Commissioners were presented with copies of the minutes of the meeting held June 1, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Smith to approve the minutes of the said meeting. Motion carried.

#### Agenda

Scheduled to meet with the Commissioners: Reject bids for 650 ½ Park Street project; PenTeleData Service Agreement; Open quotes for refuse removal services; Salary Board meeting; Payment of bills; Executive Session on potential litigation.

#### Correspondence and Communications

Received notification from Hanson Aggregates Pennsylvania LLC regarding their application to DEP for renewal of an Air Quality Permit for the Lake Ariel Quarry in Lake Township.

Received a letter from the PA Department of Environmental Protection acknowledging receipt of the 2015 and 2016 County Annual Inspection Reports for the Suydam Dam. The Department has reviewed the Inspection Reports and concur with the recommendations explained in them.

Received a letter from the PA Department of Community & Economic Development stating that all of the relevant closeout materials have been received for the CDBG – 2006 (C000021026).

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated May 26, 2017.

Received a copy of The Manor newsletter from the Equinunk Historical Society for May 2017.

Received a letter from the U.S. Department of the Interior, Fish and Wildlife Service, notifying of their application to the PA Department of Environmental Protection for a General Permit for the Wallenpaupack Creek Stream Restoration Project in Dreher Township.

Received a copy of the News For All Seasons newsletter from the Wayne County Area Agency on Aging for June 2017.

#### Public Comment

There was no public comment.

#### Old Business

The Chief Clerk reported that the review and recommendation have been made by the County Engineer as well as the Human Services staff. It was recommended to reject all bids received for 650 ½ Park Street. A revised rebid and recommendation will occur early fall 2017. A motion was made by Commissioner Smith, seconded by Commissioner Kay to reject the bids. Motion carried.

#### New Business

The Chief Clerk presented a renewed and updated proposal from PenTeleData to increase broadband service from 100Mbps to 1Gbps for County offices as well as the Stourbridge Project. A motion was made by Commissioner Kay, seconded by Commissioner Smith to execute the contract as presented. Motion carried.

The Chief Clerk opened three proposals for refuse removal services at several County locations.

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	<u>Monthly</u>	<u>Annual</u>
Bunnell Waste	\$ 2,294	\$ 27,528
County Waste	\$ 1,620	\$ 19,440
Waste Management	\$ 1,441.80	\$ 17,301.60

A motion was made by Commissioner Smith, seconded by Commissioner Kay to refer the information to the Solid Waster Director for recommendation. Motion carried.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to approve Abbigail Westgate, as a summer intern in Behavioral and Developmental Programs/EI Psych Rehab Unit, effective June 19, 2017. Motion carried.

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 to approve the following as part-time Drivers in the Human Services Transportation Department, effective June 19, 2017:

Richard Clendenning	Jerry Hiller	Dwight Gregory
Sean Smith	Linda Good	

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 June 7, 2017.

A motion was made by Commissioner Smith, seconded by Commissioner Kay to approve the following bills for payment, as presented, which includes Checks No. 84575 through 84686. Motion carried. 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
80 Eft	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 6/9	\$ 658,580.44
84575	AREA AGENCY ON AGING	SFPP 5TH PAYMENT	\$ 1,722.67
84576	AMERICAN SAFETY & HEALTH INSTITUTE	#00-0155021 DUE 6/22	\$ 248.66
84577	AQUA PA	#0015223531084027 DUE 6/16	\$ 1,192.89
84578	AT & T	#0303489379001 DUE 6/17	\$ 219.54
84579	KAREN BATES	TRAVEL EXP 5/31	\$ 7.52
84580	BIMBO FOODS, INC	#6900806999999 DUE 6/3	\$ 281.37
84581	CHRISTINA BORN	TRAVEL EXP 3/26	\$ 29.26
84582	BRIAN T KELLY	#3 BILLING 2016 AUDIT	\$ 12,500.00
84583	BULLDOG MAINTENANCE CO INC	MAY SERVICES	\$ 6,492.00
84584	STEVEN BURLEIN	PD MAY & MILEAGE	\$ 636.90
84585	CAMPBELL LAW OFFICES	FIGUEROO THRU 5/30	\$ 807.50
84586	CASE TIRE SERVICE INC	#WAY500 DUE 7/15	\$ 109.05
84587	CHILDREN'S ADVOCACY CENTER	WC C & Y APRIL SERVICES	\$ 300.00
84588	COLONIAL LIFE	#E4230983 5/12, 5/26	\$ 8,715.44
84589	ANN T COOK, LSW	WC DA OFFICE ACCT	\$ 1,650.00
84590	NICHOLAS CORAZZI	TRAVEL EXP 5/14-5/21	\$ 35.80
84591	KENNETH CRUM	CONF EXP 5/2	\$ 17.36
84592	NICHOLAS D'ANDREA	BLUFF PROPERTY	\$ 750.00
84593	FLEDERBACH FOODS INC	#4260 ARC BIKE HIKE ACCT	\$ 134.77
84594	DECKER'S DAIRY	MAY SERVICES	\$ 2,590.18
84595	MARK A. DeCARLO	VA BURIAL EXP G DeCARLO	\$ 100.00
84596	DELTA DENTAL OF PA	CLAIMS 5/20-5/26	\$ 7,195.85
84597	EDWARDS BUSINESS SYSTEMS	LZ0556 DUE 7/1	\$ 130.73
84598	ELITE BROKERAGE SERVICES	JUNE PREMIUM]	\$ 2,058.00
84599	BRENDA ENSLIN	APRIL & MAY TRAVEL EXP	\$ 106.47
84600	CHRISTOPHER FARRELL, ESQ	PD MAY & MILEAGE	\$ 613.50
84601	CHERYL FAY	MAY MILEAGE	\$ 48.15
84602	MARYELLEN FILLEBROWN	MAY TRAVEL EXP	\$ 45.84
84603	FORENSIC ASSOCIATES OF NEPA	INV DTD 5/21	\$ 5,650.00
84604	FRITZ BROS INC	#WAY222 DUE 6/10	\$ 4.23

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84605	VICTORIA FRITSCH	FC MAY	\$	482.65
84606	FRONTIER	#71711180111129933 DUE 6/26	\$	80.50
84607	TATYANA GARCIA	STIPEND	\$	100.00
84608	GATEHOUSE MEDIA NEPA	#00017009 TYRRELL	\$	167.09
84609	ELAINA E GREER	FED JURY MILEAGE	\$	35.31
84610	SHANNON GUINARD	MAY TRAVEL EXP	\$	42.53
84611	HABITAT FOR HUMANITY OF WC	2017 APPROPRIATION	\$	1,000.00
84612	JOHN HAGGARTY	ADM CONF EXPENSES	\$	237.97
84613	DAVID HARTUNG	TRAVEL EXP MAY	\$	79.05
84614	RANDY S HELLER	MILEAGE THRU 6/5	\$	114.75
84615	RICHARD B HENRY ESQ	WC C & Y ACCT MAY	\$	318.75
84616	HIGHMARK BLUE SHIELD	#11612 JUNE CLMS	\$	92,089.80
84617	HIIG-ELITE UNDERWRITERS AGENCY INC	JUNE PREMIUM	\$	14,758.80
84618	HONESDALE AGWAY	#700557 DTD 5/30	\$	57.46
84619	HONESDALE GOLF CLUB	EARLY BIRD GOLF TOURNAMENT	\$	55.00
84620	EDWARD HOWELL	MILEAGE 4/19-5/19	\$	78.03
84621	AMY HUBERT	TRAVEL EXP MAY	\$	12.59
84622	INFOCON CORPORATION	#02703 MAY SERVICES	\$	1,895.00
84623	SUSAN ROOP	WC C & Y ACCT 3/18-5/25	\$	309.50
84624	MORGAN R KELLER	MONTHLY NEWSLETTER DESIGN	\$	50.00
84625	K MART	WC C & Y ACCT	\$	241.67
84626	CARLA KOMAR	MAY MILEAGE	\$	87.75
84627	KREMPASKY EQUIPMENT LLC	#WAY06 DTD 5/23	\$	36.00
84628	LACKAWANNA CO. CORONERS OFFICE	#WAYNE COUNTY DUE 6/30	\$	1,000.00
84629	JAMES LIVERY, LLC	MAY BILLING	\$	1,400.00
84630	MAGUIRE ELECTRONICS	#1M6002 DUE 6/9	\$	93.00
84631	RICHARD MARTZEN & BONNIE HAYTER	FC MAY	\$	952.83
84632	JOHN & HEATHER MAY	FC MAY	\$	1,104.20
84633	JOHN McCORMICK	CONF EXP 5/2-5/5	\$	31.17
84634	MSC ASSOCIATES INC	911 MAINT CONTRACT	\$	11,982.00
84635	MILLON'S INC	WC EMA ACCT	\$	3,333.98
84636	SCOTT MILLER	MAY TRAVEL EXP	\$	46.21
84637	SHERRY MILLER	MAY TRAVEL EXP	\$	50.08
84638	JESSICA MITSCHELE	FC MAY	\$	854.22
84639	M.M.M. WASTE REMOVAL INC	#WAYNE COUNTY DUE 6/1	\$	496.10
84640	SARAH MORENA & MICHAEL OSWALD	FC MAY	\$	580.53
84641	JUDITH T MUNDZ	MISSED APPTS & HEARING	\$	900.00
84642	NORTHEAST CHAPTER AAP	CEC CLASSES DAVIES, GILL, BATE	\$	100.00
84643	NEP	#00064862-6 DUE 6/26	\$	402.12
84644	NORTHEAST COUNSELING ASSOC INC	MAY SERVICES	\$	23,998.40
84645	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 6/30	\$	1,350.00
84646	JUDITH O'CONNELL	MAY MILEAGE	\$	43.29
84647	TAMMY PANKO SHAW	C MYERS 5/26	\$	95.00
84648	PENELEC	#100076689239 DUE 6/9	\$	210.75
84649	PENNSYLVANIA PAPER & SUPPLY CO	#3711 MAY SERVICES	\$	7,252.11
84650	PENRAC LLC	#L57N398 5/24	\$	204.75
84651	PHOENIX SCALE & FOOD EQUIPMENT	WC RECYCLING ACCT RIBBONS	\$	34.95
84652	POCONO PEST CONTROL INC	#3047 9TH MONTH	\$	265.00
84653	POWER PHONE INC	#12-3035 DTD 4/25	\$	1,572.00
84654	PPL ELECTRIC UTILITIES	#9342706002 DUE 6/12	\$	2,314.01
84655	PROP	WC RECYCLING CENTER DUE 5/24	\$	1,050.00
84656	PROJECT STARPHISH INC	WC C & Y ACCT MAY SERVICES	\$	7,520.29
84657	PTS OF AMERICA, LLC	#2104 ANSON BISHOP	\$	1,279.30
84658	MEGAN & SEAN REAGER	FC MAY	\$	949.39
84659	RECHNER LAW OFFICE	WC C & Y ACCT	\$	1,373.39
84660	REEVES RENT-A-JOHN INC	#WAYNEC0C0M DUE 6/16	\$	150.00
84661	PA REG OF WILLS/CLERK OF ORPHAN'S	DEBORAH L BATES REGISTRATION	\$	375.00
84662	REINHART FOOD SERVICE	#25970 MAY SERVICES	\$	8,112.13
84663	LAURA & PAT RESTI	FC MAY	\$	812.99
84664	VERONIKA ROHRBACH	TRAVEL EXP MAY	\$	72.22
84665	KATHLEEN SCHLOESSER	MAY MILEAGE	\$	40.56
84666	CAROLINE SHIFLER	UNIFORM REIMBURSEMENT	\$	85.94
84667	BEVERLY SPITTEL	MILEAGE 5/17	\$	21.83
84668	STANTON OFFICE EQUIPMENT	#100117 DTD 5/17	\$	332.97
84669	STARR UNIFORM CENTER	PADULA	\$	15,462.24
84670	SUNRISE MARKET, INC	#199 WC PARKS & RECREATION ACC	\$	193.88
84671	SYSCO CENTRAL PA LLC	#396572 MAY SERVICES	\$	19,691.87
84672	TOPP BUSINESS SOLUTIONS	#WC02 DUE 6/18	\$	94.64
84673	TRACTOR SUPPLY CREDIT PLAN	XXXXX9058 DUE 6/24	\$	51.97
84674	VERIZON WIRELESS	#742010144-00001 6/18	\$	707.49
84675	WAYNE LIBRARY ALLIANCE	2017 APPROPRIATION	\$	295,948.00
84676	WAYNE COUNTY FIREMANS ASSOC	2017 APPROPRIATION	\$	6,500.00
84677	WAYNE COUNTY HUMAN SERVICES	APRIL PATH	\$	11,354.00
84678	W C JUV. PROBATION DEPT PETTY CASH	TRAVEL EXP 5/26 F 10.00	\$	33.66
84679	WAYNE COUNTY SHERIFF DEPT	CAR CLEANING SUPPLIES	\$	54.10
84680	WEX BANK	#XXXXX253110-1 DUE 6/22	\$	677.46
84681	WILSON LAW, PC	MAY SERVICES	\$	1,479.00
84682	WITMER PUBLIC SAFETY GROUP	#WAYCOU4 DTD 6/1	\$	489.50
84683	DOREEN & MARK WOELKERS	FC MAY	\$	958.65
84684	ZEE MEDICAL SERVICE CO	00 0523436 DOMESTICE RELATIONS	\$	290.44
84685	TEXAS TOWNSHIP-LST	MAY LST	\$	20.00
84686	JOHN & LINDA HENSZ	SA MAY	\$	2,511.00
Total			\$	<u>1,264,664.93</u>

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## WEEKLY VOUCHER REPORT FROM 6/8/2017 TO 6/8/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1299	WAYNE COUNTY COMMISSIONERS	05/26/2017 PAYROLL	59,812.85
1300	JENNIFER L. MALAK	JUN 2017 EI PT BASE SERVICES	127.04
1301	NANCY N. MUCHA	APR & MAY 2017 EI ST BASE SERVICES	2,731.36
1302	NELSON THERAPEUTIC SERVICES, LLC	APR & MAY 2017 EI OT BASE SERVICES	2,032.64
1303	KAREN E. RICKERT	MAY & JUN 2017 EI SNI BSE SERVICES	671.76
1304	LENORE M. J. MYERS, P.C.	MH REVIEW OFFICER - PAUL G. & APRIL D.	300.00
1305	AQUA PA	WATER CHARGES - PARK ST PROPERTY	16.00
1306	BUNNELL WASTE REMOVAL, INC.	JUL THRU SEPT WEEKLY TRASH PICK UP	96.00
1307	BUNNELL WASTE REMOVAL, INC.	JUL - SEPT 2017 TRASH PICK UP - 6TH ST APTS	114.00
1308	VERIZON WIRELESS	MONTHLY CELL PHONE USAGE	1,163.50
1309	PPL	ELECTRIC UTILITIES - PARK ST PROPERTY	24.94
1310	UGI PNG	RESIDENTIAL HEATING CHARGES - FAIR AVE	108.00
1311	MAGUIRE ELECTRONICS	JUN 2017 PAGER AIRTIME FEES	68.00
1312	THE ADVOCACY ALLIANCE	APR 2017 BH REP PAYEE SERVICES	175.00
1313	THE ADVOCACY ALLIANCE	APR 2017 ID REP PAYEE SERVICES	175.00
1314	KAREN E. RICKERT	MAY 2017 EI SNI BASE SERVICES - COLTIN P.	447.84
1315	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - WENDY S.	75.90
1316	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - MANDY A. & LINDSEY D.	219.80
1317	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/MXM503N	105.44
1318	JBS, INC.	COPIER MAINT. AGREEMENT - SHARP/ARM550N	98.00
1319	SAYEGH PEDIATRIC THERAPY SERVIC	MAY 2017 EI SNI BASE SERVICES	2,631.06
1320	CARE FOR PEOPLE PLUS, INC.	MAY 2017 ID HOME & COMM HAB BASE	701.28
1321	THE ADVOCACY ALLIANCE	MAY 2017 ID HOME & COMM HAB BASE	2,250.00
1322	INTERIM HEALTHCARE	APR 2017 ID HOME & COMM HAB BASE	389.52
1323	PEDIATRIC SERVICES OF AMERICA, INC.	MAY 2017 ID HOME & COMM HAB BASE	64.92
1324	ELIZABETH GLATZ	HOUSEKEEPING - FAIR AVE APT A	95.00
1325	MILLONS INC.	MONTHLY CAR WASHES	30.25
1326	MILLONS INC.	MONTHLY COUNTY VEHICLE MAINT. CHARGES	649.98
1327	CENTRAL WAYNE REGIONAL AUTH.	MAY 2017 SEWER RENTAL - FAIR AVE APTS	200.00
1328	CENTRAL WAYNE REGIONAL AUTH.	MAY 2017 SEWER RENTAL - PARK ST PROPERTY	50.00
1329	DAVE'S FOODTOWN	MAY 2017 PR COOKING GROUP	102.86
1330	WEIS MARKETS, INC.	MAY CHILDREN'S COALITION LUNCH MEETING	101.30
1331	FOX LEDGE, INC.	MONTHLY SPRING WATER CHARGES	55.00
1332	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	1,048.95
			\$76,933.19

## HSA WEEKLY VOUCHER REPORT FROM 6/8/2017 TO 6/8/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2373	FFCSP client K.C.	\$200.00	FFCSP client supplies & services reimb - May 2017
2374	FCSP client L.Y.	\$320.00	FCSP client supplies & services reimb - May 2017
2375	FCSP client G.S.	\$224.00	FCSP client services reimb - May 2017
2376	MA client S.B.	\$30.00	MA client travel - May 2017
2377	MA client L.B.	\$30.96	MA client travel - May 2017
2378	MA client S.F.	\$26.40	MA client travel - May 2017
2379	MA client A.K.	\$70.08	MA client travel - May 2017
2380	MA client M.M.	\$5.28	MA client travel - Apr & May 2017
2381	MA client K.M.	\$25.68	MA client travel - May 2017
2382	MA client M.S.	\$24.00	MA client travel - May 2017
2383	MA client A.S.	\$37.56	MA client travel - May 2017
2384	ADAM'S OUTDOOR ADVERTISING	\$1,800.00	3 Gambling prevention billboards - 5/22/17 - 6/18/17
2385	CASE TIRE SERVICE INC.	\$883.81	Tire services and maintenance - 4/26/17-5/25/17
2386	COMPREHENSVE CARE CONNECTNS INC.	\$150.00	Reg fee for C3 Motivational Interviewing training Jun 6
2387	AMY COSTANTINO	\$54.99	Uniform shoes
2388	DAVES FOODTOWN	\$1,139.13	Food bill, Hnsdl Pantry, & vol packing - May 2017
2389	DECKER'S DAIRY	\$2,470.75	Meal prep supplies - May 2017
2390	JUNE DEMAURO	\$715.00	Options consumer reimb. for services - May 2017
2391	DIRLAM BROS. LUMBER CO.	\$46.79	Lock - Hawley ADC; lumber, D&A kitchen remodel
2392	EARTHLINK BUSINESS	\$48.00	Phone bill, 5/22-6/21/17 - D&A
2393	FOXLEDGE INC.	\$140.00	Bottled water - Aging, Hamlin, Hawley & D&A - May 2017
2394	FRITZ BROS INC.	\$13.85	Plumbing supplies for D&A kitchen remodel
2395	GATEHOUSE MEDIA NEPA - LEGALS	\$63.42	Publishing fees for legal ads acct - May 2017
2396	HAWLEY AREA AUTHORITY	\$196.00	Monthly sewer bill for Hawley center - May 2017
2397	HELMETS R US, INC.	\$279.40	56 children's helmets - SAFE Kids Wayne County
2398	MID-STATE OCCUPATIONAL HEALTH	\$291.00	DOT physicals & screenings - pre-employment
2399	MILLON'S INC.	\$1,718.33	Vehicle maint & repair - May 2017
2400	NORTHEAST LASER TONER & COPIER SVC	\$145.60	Copy fee, May, incld svc, supplies & drums, Canon IR2535i
2401	NORTHEAST LASER TONER & COPIER SVC	\$99.90	Toner - Lu Seagraves
2402	PA TREATMENT & HEALING (PATH)	\$182.00	Reimbursement for janitorial service at PATH - Apr 2017
2403	PENRAC	\$546.91	Car rentals May - HBM
2404	POCONO PEST	\$69.00	Monthly pest control - Honesdale & Hawley, month 3, May
2405	PETER RAPP	\$400.00	Options consumer reimbursement for services - May 2017
2406	THE SALVATION ARMY	\$915.00	Balance for May 18, Aging & Caregivers event via ADRC
2407	SHERATON HARRISBG HERSHEY HOTEL	\$244.20	1 addtl night for CDSMP Master Training June 19-23
2408	STANTON OFFICE EQUIPMENT	\$5,098.00	Hangrails, ADC; table, desk; file cabs & sound machine
2409	SUNRISE MARKET INC	\$8.68	Snacks for last session of support group - prevention
2410	SALVADOR C. TIRADO	\$2,016.73	Remove, rebuild & reinstall transmission - van #44
2411	VERIZON WIRELESS - 2	\$674.32	Monthly tablet line access bill - 4/24/17 - 5/23/17
2412	LEANN WASH	\$433.00	Reimb - arm band floaties & ice cream - SAFE Kids Fair
2413	WAYNE COUNTY MHMR	\$6,657.00	Community Care Behavioral Health - May 2017
2414	N.E. LASER TONER & COPIER SVC	\$1,995.00	Reconditioned Canon 4035 copier
2415	AL BAERENKLAU	\$40.50	Volunteer travel - May 2017
2416	JANET BATAILLE	\$52.20	Volunteer travel - May 2017 for Ombuds

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2417	JOE DAVIS	\$45.45	Volunteer travel - May 2017
2418	GEORGE PIERCY	\$56.25	Volunteer travel - May 2017
2419	GLENN AUSTIN	\$28.30	Staff travel - May 2017
2420	KATHLEEN CHICOSKI	\$17.10	Staff travel - May 2017
2421	HELEN COBB	\$56.94	Staff travel - May 2017
2422	JACQUELINE COLE	\$37.35	Staff travel - May 2017
2423	JULIE CORNWELL	\$114.30	Staff travel - May 2017
2424	CATHLEEN DEGRAZIA	\$47.44	Staff travel - May 2017
2425	JULIANN DOYLE	\$88.47	Staff travel - May 2017
2426	LISSETTE FLORES	\$135.43	Staff travel - May 2017
2427	LISA GILBERT	\$72.00	Staff travel - May 2017
2428	ELAINA GREER	\$75.95	Staff travel - May 2017
2429	RICHARD HNATKO	\$22.95	Staff travel - May 2017
2430	LAUREN JANUSEWSKI	\$144.45	Staff travel - May 2017
2431	RANDALL KIZER	\$16.75	Staff travel - May 2017
2432	WILL MAGANN	\$187.87	Staff travel - Apr 2017
2433	PATRICIA NELSON	\$200.60	Staff travel - May 2017
2434	MONIQUE ORR	\$265.50	Staff travel - May 2017
2435	DIANE RIVELAND	\$47.70	Staff travel - May 2017
2436	BARBARA ROBISCH	\$115.51	Staff travel - May 2017
2437	MARY ANN SHERWOOD	\$51.75	Staff travel - May 2017
2438	SEASON SLISH	\$25.20	Staff travel - May 2017
2439	MARY URSICH	\$16.87	Staff travel - May 2017
2440	LEIGH WASHINGTON	\$82.42	Staff travel - Apr & May 2017
2441	JACQUELINE STURGIS	\$329.56	Staff travel - May 2017
2442	PA. DEPT. OF AGING	\$14,031.00	Return of unspent funds FY 16-17
2443	VERIZON WIRELESS - 1	\$1,380.15	Monthly cell phone bill - 5/24/17-6/23/17
2444	RICKAN INC.	\$850.00	Security deposit/1 month's rent for Opts Emergent
2445	ANNETTE MEROLA	\$105.00	Tai Chi classes at Hawley Center - May
		\$49,230.73	

Domestic Rel. Incentive

137	GATEHOUSE MEDIA NEPA	#24092 MOST WANTED	\$ 171.00
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Hazmat

710	HIGHHOUSE ENERGY	#2083 DUE 6/15	\$ 278.90
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Escheated

1025	NEW YORK STATE COMPTROLLER	UNCLAIMED FUNDS	\$ 8.11
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Hotel Tax

198	PMVB INC	1ST Q ADM FEE	\$ 73,925.94
199	WAYNE CO. GENERAL FUND	1ST Q ADM FEE	\$ 3,080.25

Tourism Promotion

640	LOCKDATA TECHNOLOGIES INC	WEB MAINT/SUPPORT DUE 6/22	\$ 300.00
641	WEATHER METRICS, INC	WAYNE COUNTY DUE 6/1	\$ 140.00

At this time, the Commissioners recessed to hold an executive session with Solicitor Lee Krause on potential litigation. Commissioner Adams was present for this meeting.

The Commissioners' meeting resumed.

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

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Vicky J. Botjer, Chief Clerk