

June 15, 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 June 8, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Award contract for Refuse Removal at County Buildings; Emergency Solutions Grant; Human Services Block Grant; PHARE Grant Application; MOU – Andrew Weist; Salary Board meeting; Payment of bills; CCAP – HB 218 County Impact.

Correspondence and Communications

Received a letter from WEDCO notifying that they are applying for a grant from the Commonwealth Financing Authority's Multimodal Transportation Fund Program to improve roadways within the Sterling Business and Technology Park.

Received a letter from Wayco, Inc. informing that they are submitting a renewal application for a General Plan Approval/General Permit (GP-13) for their Hot Mix Asphalt Plant in Palmyra Township.

Received notification that UGI Utilities, Inc. is submitting application to the PADEP for an NPDES Permit for Stormwater Discharges Associated with Construction Activities and a Water Encroachment Permit for a project in Clinton Township.

Received the Mileage and Fees report from the Wayne County Sheriff's Department for the month of May 2017.

Received Court Order No. 604, Civil 2016, ordering that names be drawn and the persons summoned serve as petit jurors on July 10, 2017 in the Court of Common Pleas.

Received a letter from the PA Department of Human Services stating that the result of the annual licensing inspection for Wayne County Children and Youth Services had areas of noncompliance with applicable regulations and requested a plan to correct the noncompliance.

Receive a notice that the final-form rulemaking on Class A Stream Redesignations will be considered by the Environmental Quality Board at its June 20, 2017 meeting

Received the Legislative Bulletin from the County Commissioners Association of Pennsylvania for June 9, 2017.

Received a letter from the Pleasant Mount Community Center announcing that the Pleasant Mount 4th of July Parade will be held July 4, 2017 at 10:00 a.m.

Received a letter from Adam Thomas informing that he is resigning, as a Corrections Officer in the Wayne County Correctional Facility, effective June 5, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Public Comment

There was no public comment.

Old Business

The Chief Clerk reported that Randy Heller, Solid Waste/Recycling Coordinator, has reviewed the proposals for County trash pickup. Mr. Heller recommended proceeding with an agreement with Waste Management. A motion was made by Commissioner Adams, seconded

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by Commissioner Smith and unanimous to accept the proposal from Waste Management of PA Inc., beginning July 1, 2017 to June 30, 2019, with an annual rate of \$17,094.60.

New Business

The Chief Clerk presented and Emergency Solutions Grant Application and Resolution Agreement for \$16,000 in additional funds available through the Commonwealth, as well as, and invoice for reimbursement in the amount of \$3,551.72 for the period May 1, 2017 to June 30, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to authorize the Chairman to sign the documents as presented.

Andrea Whyte, Administrator for Human Services, presented the state fiscal year 2017-2018 Human Services Block Grant application. The planned federal and state expenditures total \$2,905,904 and include a county match of \$84,000. A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to approve and submit the budget application. Approximately \$128,000 in Children and Youth Services Special Program funds are removed from the Block Grant program this year.

Andrea Whyte, presented a Grant Agreement for Supportive House Program Grant under the PHARE Grant Application. This will provide \$65,000 to assist the County in these efforts. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute.

The Chief Clerk presented a memorandum of Understanding between the County of Wayne and Andrew Weist for volunteer services on behalf of the Conservation District with County Farm property in Berlin Township.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve Ben Field as a summer Intern in the District Attorney's office, effective June 26, 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 Kay and unanimous to recognize the Judicial appointment of James Blockberger as a Juvenile Probation Officer Trainee in the Juvenile Probation Department, effective June 19, 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 the promotion of Natalie Burns, from Caseworker Supervisor to Casework Manager 1 in Children and Youth Services, effective June 19, 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 Kay and unanimous to approve the promotion of Jason Newbon, from Mechanical System Tech 1 to 2 in the Maintenance Department, effective June 19, 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 Joseph Hughes, from Maintenance Mechanic to Mechanical Systems Technician 1, effective June 19, 2017.

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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 14, 2017.

A motion was made by Commissioner Smith, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 84687 through 84783. 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
81 Eft	EXPRESS SCRIPTS, INC	#KX5A CLMS 5/23-6/12	\$ 78,215.93
84687	3M COGENT INC	CLEARNACES C & Y	\$ 69.00
84688	ATTORNEY REGISTRATION	JANINE EDWARDS	\$ 675.00
84689	AUGELLO EXCAVATING INC	BROWN MULCH	\$ 120.76
84690	NICHOLAS A BARNA	ARBITRATOR 6/12	\$ 336.40
84691	BIMBO FOODS, INC	#6900806999999 DUE 6/10	\$ 157.50
84692	BOYS AND GIRLS CLUB OF NE PA	ISAAC DUFFY #496	\$ 165.00
84693	BRIAN T KELLY	REDEVELOPMENT AUTHORITY	\$ 3,000.00
84694	BRIAN & ASHLEY BRUCKNER	FC MAY	\$ 1,839.28
84695	BUNNELL WASTE REMOVAL INC	#7669-002 TOP SOIL	\$ 225.00
84696	CAMPBELL LAW OFFICES	HERNANDEZ MAY SERVICES	\$ 829.80
84697	CASE TIRE SERVICE INC	#WAY400 DUE 7/15	\$ 781.00
84698	CENTER FOR EDUCATION	#A266646802 DTD 5/16	\$ 124.95
84699	CENTRAL WAYNE REGIONAL AUTHORITY	#000570.00 DUE 6/30	\$ 1,323.60
84700	CHILDRENS HOME OF YORK	MAY SERVICES	\$ 5,066.95
84701	LINDSEY COLLINS, ESQUIRE	TYLER THRU 6/23	\$ 1,809.73
84702	CONCERN	MAY SERVICES	\$ 2,574.55
84703	CONDUENT ENTERPRISE SOLUTIONS, LLC	#287589 DUE 6/22	\$ 2,414.54
84704	ANN T COOK, LSW	MILEAGE	\$ 160.60
84705	CRAIG D STILES	WC COMMISSIONERS ACCT	\$ 2,163.65
84706	CRESCENT MEMORIAL	#109286 DUE 6/10	\$ 394.50
84707	MICHAEL DADIG	ROOD REIMBURSEMENT	\$ 14.97
84708	DASH MEDICAL GLOVES	WC PRISON ACCT	\$ 1,453.90
84709	CHERYL A DAVIES	CONF EXP& KEYBOARD'	\$ 62.93
84710	FLEDERBACH FOODS INC	EMA ACCT	\$ 1,109.69
84711	DELTA DENTAL OF PA	#39-R10332600000 6/3-6/9	\$ 4,448.00
84712	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 6/10	\$ 192.64
84713	DIAKON LUTHERN SOCIAL MINISTRIES	SWAN CONF F CLARK, & S JOYAL	\$ 320.00
84714	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 6/7	\$ 31.64
84715	JESSICA M EBERT, ESQ	MARCH & APRIL SERVICES	\$ 162.50
84716	J C EHRlich CO INC	#4389763 DUE 7/2	\$ 85.00
84717	ENTERPRISE FLEET MANAGEMENT INC	#559559 DUE 6/20	\$ 5,137.77
84718	FIRMSTONE TIRE & AUTO SERVICE STATN	#1737-1 MAY SERVICES	\$ 989.86
84719	FORENSIC ASSOCIATES OF NEPA	RAIMO & SHAH	\$ 4,150.00
84720	KATE & WILLIAM FOSTER	FC MAY	\$ 861.58
84721	FOX LEDGE INC	#000614 DUE 6/30	\$ 331.94
84722	FRITZ BROS INC	#WAY222 DUE 7/10	\$ 7.23
84723	GATEHOUSE MEDIA NEPA	#00016955 PROPOSAL	\$ 159.59
84724	GRAINGER INC	#863042495 DUE 7/7	\$ 456.58
84725	GUARDIAN CSC	#07-WAYNE DOS 5/24	\$ 250.00
84726	RICHARD B HENRY ESQ	ECKHARDT MAY SERVICES	\$ 97.50
84727	HIGHMARK BLUE SHIELD	#1165121002 CLMS THRU 6/9	\$ 63,750.07
84728	HIGHHOUSE ENERGY	#8006 DUE 6/15	\$ 3,097.73
84729	HIIG-ELITE UNDERWRITERS AGENCY INC	APRIL PREMIUM	\$ 14,419.95
84730	HONESDALE AGWAY	#700557 DTD 5/22	\$ 57.00
84731	HOWELL, HOWELL & KRAUSE	C& Y MAY SERVICES	\$ 211.25
84732	HUNT SIGNS	WC SPORTS COMPLEX ACCT	\$ 345.00
84733	IRON MOUNTAIN	9462U/WAYNE COUNTY CH	\$ 1,884.04
84734	J & C AWARDS PLUS	INV DTD 6/7	\$ 125.50
84735	JERRY'S SPORT CENTER INC	#0000115286 DTD 6/7	\$ 1,420.25
84736	MARK & BONNIE LATOURETTE	FC MAY	\$ 1,217.11
84737	MICHAEL LEHUTSKY ESQ	AMUNDSON THRU 5/3	\$ 988.75
84738	REED ELSEVIER INC	#1238114 MAY SERVICES	\$ 50.00
84739	L H REED & SONS INC	WC PRISON ACCT	\$ 164.40
84740	AMANDA & ANDREW LINDSEY	FC MAY	\$ 1,200.73
84741	LONG'S LAUNDRY EQUIPMENT, LLC	WC CORRECTIONAL FAC ACCT	\$ 231.25
84742	MATTHEW BENDER & CO INC	#0099166969 DTD 5/30	\$ 101.88
84743	MEAGHER LAW, INC	ARBITRATOR 6/12	\$ 336.40
84744	MILLON'S INC	WC TAX ASSESSMENT ACCT	\$ 769.46
84745	NORTHERN TIER RESEARCH INC	INV DUE 7/6	\$ 100.00
84746	PA STATE POLICE	JOSEPH CIRAOLO	\$ 16.00
84747	PCoRP	#C400-60 DTD 6/1	\$ 190,118.00
84748	PENRAC LLC	#L57N398 DTD 5/11	\$ 98.74
84749	PENN STATER CONFERENCE CENTER HOTEL	#584982 KELLY KYZER	\$ 712.85

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84750	JAMES E HOFFMAN	FINAL PAYMENT	\$ 500.00
84751	PITNEY BOWES GLOBAL FINANCIAL SERV.	#0012650980 DUE 7/1	\$ 191.04
84752	CHRISTOPHER T MURRAY	INV DTD 5/8	\$ 1,464.00
84753	PNC EQUIPMENT FINANCE	#137082000 DUE 6/29	\$ 32,848.38
84754	PPL ELECTRIC UTILITIES	#3140176006 DUE 7/3	\$ 200.72
84755	PREMIER BIOTECH, INC	INV DTD 5/25	\$ 3,640.49
84756	QUALITY PRINTING & COPYING	LYME EVENT	\$ 4,605.49
84757	QUALIFICATION TARGETS INC	WC PROBATION ACCT	\$ 50.09
84758	RECHNER LAW OFFICE	MAY SERVICES COMMON PLEAS	\$ 266.50
84759	WARREN SCHLOESSER ESQ	CM MAY SERVICES	\$ 2,300.00
84760	SPALL,RYDZEWSKI,ANDERSN,LALLY&TUNS	WC C & Y APRIL & MAY SERVICES	\$ 1,955.45
84761	STAPLES ADVANTAGE	#B03510 DUE 6/19	\$ 4,758.75
84762	STARR UNIFORM CENTER	SCANLON	\$ 582.58
84763	TELEMEDICINE MANAGEMENT, INC	JULY MEMBERSHIP	\$ 2,285.00
84764	THOMSON REUTERS-W. PUBLISHING CORP	#1004859328 DUE 7/1	\$ 1,446.07
84765	THYSSENKRUPP ELEVATOR CORP	#126236 6/1-8/31/2017	\$ 3,502.58
84766	TOP HAND SAFETY	1W9727 DUE 7/2	\$ 110.77
84767	TOP NOTCH DISTRIBUTORS INC	#1/0000009354 DTD 4/20	\$ 753.13
84768	JEFFREY S TREAT	ARBITRATOR 6/12	\$ 245.80
84769	TERRY & TODD TYLENDIA	FC MAY	\$ 786.73
84770	VERIZON	#5702519601 DUE 7/3	\$ 902.09
84771	VIGILNET	MAY SERVICES	\$ 4,100.35
84772	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSEMENT FOR PETTY CASH	\$ 486.50
84773	WAYNE COUNTY HUMAN SERVICES	3RD Q FY 16-17 EXP	\$ 250,423.65
84774	W C JUVENILE PROBATION DEPT PETTY CASH	TRANSPORT 6/9 F 11.82	\$ 21.35
84775	WAYNE COUNTY SHERIFF DEPT	CAR WASH	\$ 35.58
84776	WEX BANK	#XXXXX994-2 DUE 6/26	\$ 185.05
84777	WILSON LAW, PC	CM MATTHEWS/DAWSON 6/1	\$ 975.00
84778	WAYNE COUNTY YMCA	PARTIAL 2017 ALLOCATIONS	\$ 10,000.00
84779	ZEE MEDICAL SERVICE CO	#0105055 DTD 5/30	\$ 118.30
84780	MARK R ZIMMER, ESQ	ARBITRATOR 6/12	\$ 245.80
84782	WAYNE COUNTY PROTHONOTARY	PASSPORT FEE	\$ 25.00
84783	US DEPARTMENT OF STATE	PASSPORT	\$ 95.00
Total			<u>\$ 734,294.66</u>

WEEKLY VOUCHER REPORT FROM 6/15/2017 TO 6/15/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1333	THE ADVOCACY ALLIANCE	MAY CHILDREN'S MH ADVOCACY & WARM LINE	2,375.00
1334	THE ADVOCACY ALLIANCE	MAY 2017 ID INCIDENT MANAGEMENT	417.00
1335	SAYEGH PEDIATRIC THERAPY SERVICES, PC	MAY 2017 EI SNI BASE SERVICES - HARRISON A.	111.96
1336	3M COGENT, INC.	FINGERPRINTING CHARGES	69.00
1337	N.E. LASER TONER & COPIER SERVICE	TONER CARTRIDGES - ID DEPT	109.90
1338	JENNIFER L. MALAK	JUN 2017 EI PT BASE SERVICES	127.04
1339	KAREN L. KANE	APR & MAY 2017 EI PT BASE SERVICES	1,524.48
1340	NELSON THERAPEUTIC SERVICES, LLC	APR 2017 EI OT BASE SERVICES	127.04
1341	PEDIATRIC & ADULT THERAPY SERVICES INC	MAY 2017 EI BASE EVALUATIONS	2,183.22
1342	KAREN E. RICKERT	JUN 2017 EI SNI BASE SERVICES	671.76
1343	KATHLEEN ANN SALAMON	MAY 2017 EI SNI BASE SERVICES	447.84
1344	ST JOSEPH'S CENTER	MAY 2017 EI ST & SNI BASE SERVICES	859.12
1345	PPL	ELECTRIC UTILITIES CHARGES - DIC & PR	125.35
1346	PPL	ELECTRIC UTILITIES CHARGES - 6TH ST APT D	26.52
1347	MARKET 13	ADVISORY BOARD LUNCHEON MEETING	55.75
1348	QUILL	OFFICE SUPPLIES	330.31
1349	WAYNE COUNTY COMMISSIONERS	06/09/2017 PAYROLL	61,195.14
1350	CARE FOR PEOPLE PLUS, INC.	MAY & JUN 2017 ID HOME & COMM HAB BASE	2,092.12
1351	CAREGIVERS AMERICA, LLC	MAY 2017 ID HOME & COMM HAB BASE SERV.	937.86
1352	DEVEREUX-POCONO CENTER	MAY 2017 ID TRANSPORTATION BASE SERV.	507.60
1353	WAYNE CO. AREA AGENCY ON AGING	APR 2017 ID TRANSPORTATION BASE SERV	1,200.00
1354	ENTERPRISE FM TRUST	JUN 2017 CO. VEHICLE LEASE AGREEMENTS	732.21
1355	HOME DEPOT CREDIT SERVICES	EXECUTIVE FIRE RESISTANT SAFE	426.55
1356	DJB PROPERTIES, INC.	ESG FUNDING APPROVAL - RR 2016 - JUN RENT	300.00
1357	CAR CARE	REPAIRS TO COUNTY VEHICLE #207	450.85
			\$77,403.62

HSA WEEKLY VOUCHER REPORT FROM 6/15/2017 TO 6/15/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2339	WAYNE COUNTY COMMISSIONERS	\$142,988.08	Payroll of 5/26/17
2446	FCSP client A.C.	\$200.00	FCSP client supplies & services reimb. - May 2017
2447	FCSP client L.G.	\$160.00	FCSP client services reimb. - May 2017
2448	FCSP client W.G.	\$133.41	FCSP client supplies reimb. - May 2017
2449	FCSP client S.P.	\$121.79	FCSP client supplies & services reimb. - May 2017
2450	FFCSP client E.C.	\$400.00	FFCSP client services reimb. - May 2017
2451	FFCSP client M.F.	\$417.58	FFCSP client supplies & services reimb - May 2017
2452	FFCSP client T.H.	\$197.88	FFCSP client supplies & services reimb - May 2017
2453	MA client L.B.	\$52.44	MA client travel - May 2017
2454	MA client J.B.	\$31.92	MA client travel - May 2017
2455	MA client J.L.	\$238.08	MA client travel - May 2017
2456	MA client M.M.	\$24.96	MA client travel - Jun 2017
2457	3M COGENT, INC.	\$21.75	Volunteer clearance - LFairclough
2458	ADAMS CATV	\$68.17	Mo cable TV & internet bill, Hamlin - Jun 2017
2459	AQUA PENNSYLVANIA	\$184.89	Water bill, Honesdale, 4/25/17 - 5/23/17
2460	BIMBO FOODS, INC.	\$654.61	Monthly food bill - May 2017
2461	BROWNBACK, MASON & ASSOCS PC	\$400.00	Behavioral therapy sessions 3/6 & 3/20, Opts Spec Fdg
2462	CENTRAL WAYNE REGIONAL AUTHORITY	\$85.00	Sewer bill, Honesdale, May 2017

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2463	CENTRAL WAYNE REGIONAL AUTHORITY	\$50.52	Sewer bill, D&A, May 2017
2464	CONNECT AMERICA	\$835.00	PERS for May 2017
2465	DAVES FOODTOWN	\$2,575.00	60 cases potatoes & 46 cases apples- Food Pantry
2466	DEMPSEY UNIFORM & LINEN	\$1,154.10	Linen rentals & supplies - May 2017
2467	ENTERPRISE FLEET MGMT, INC.	\$442.28	Lease fee for 13th mo Jun 1-30, vehicle #63
2468	FIRMSTONE SERVICE STATION	\$10,915.84	Gasoline bills - May 2017
2469	GATEHOUSE MEDIA - D&A	\$21.04	Publishing fees for D&A legal ads - May 2017
2470	GATEHOUSE MEDIA - DISPLAYS	\$1,228.25	Publishing fees for display ads acct - May 2017
2471	HARVEST INN	\$800.00	7 night stay for P.S. consumers J.C. & W.C.
2472	HIGHHOUSE ENERGY COMPANY	\$7,792.55	Monthly gasoline bills - May 2017
2473	JBS INC.	\$125.00	Mo copier maint, Back Ofc, Sharp MXM503N - Jun 2017
2474	JUST BELIEVE RECOVERY CTR	\$4,088.00	Inpatient non-hospital - Apr 2017
2475	K & D FACTORY SERVICE	\$244.44	Svc call and repair 6/6/17 - Edlund electric can opener
2476	MARCHET TRANSIT, INC.	\$506.86	inspect wheelchair lifts, bus #73 & #58; repair box #58
2477	THOMAS V. MURRAY	\$450.00	Vehicle cleaning services - 6/4/17 & 6/11/17
2478	NPLS	\$247.00	Legal services for the month of Apr 2017
2479	N.EAST LASER TONER & COPIER SVC	\$219.80	Toners - D&A CMyers, ABidwell, CMarsh, CVargo
2480	NORTHEAST TOWING SERVICE, INC	\$130.00	Towing services 5/16 & 5/24, van #44
2481	NORTHERN TIER RESEARCH	\$147.20	Drug screens for suboxone clients - May 2017
2483	PENNSYLVANIA STATE POLICE	\$88.00	Employee clearances - volunteers, Trans, MIS
2484	PIKE CO AREA AGENCY ON AGING	\$440.00	4 units Options Counseling for ADRC
2485	PP&L ELECTRIC (ADULT DAY CARE)	\$104.09	Electric bill, Adult Day Care 5/9/17 - 6/8/17
2486	PPL ELECTRIC UTILITIES	\$62.93	Electric bill, 522 Church St, Hwly, Apt 2, 5/9/17 - 6/8/17
2487	PP&L (TRANS)	\$115.68	Electric bill, Trans 5/4/17 - 6/5/17
2488	PENNA POWER & LIGHT CO. (HNSDL)	\$3,081.00	Electric bill, Honesdale, 5/4/17 - 6/5/17
2489	PENNA POWER & LIGHT CO. (HWLY)	\$312.79	Electric bill, Hawley - 5/2/17 to 6/1/17
2490	QUILL CORPORATION	\$67.97	Office supplies - KChicoski, D&A
2491	REINHART FOOD SVC-EASTERN DIV	\$11,929.75	Monthly food service bills - May 2017
2492	SPENCER PRINTING, INC.	\$95.59	Homebound meal service order - 5/24/17
2493	ST. JOSEPH'S CENTER	\$2,286.00	Passenger pick-up/drop-off for May Patients
2494	STANTON OFFICE EQUIPMENT	\$622.00	Adjustmts - Chairs; keybd drawer
2495	US FOODS	\$8,942.02	Monthly food service bills - May 2017
2496	WAYNE CO HEROIN PREV TASK FORCE	\$3,000.00	Narcan fm Stephen's Pharmacy via opiate crisis
2497	WAYNE COUNTY MHMR	\$26,538.75	Community Care Behavioral Health - May & Jun 2017
2498	WAYNE COUNTY PUBLIC LIBRARY	\$495.76	Reimb. for books for prevention program
2499	KEN KESTEL	\$56.70	Volunteer travel - May 2017
2500	MARALYN NALESNIK	\$57.15	Volunteer travel - May 2017
2501	BARRY J. NOVACK	\$101.25	Volunteer travel - May 2017
2502	ERNIE SEAGRAVES	\$132.75	Volunteer travel - May 2017
2503	BARBARA WERTZ	\$81.00	Volunteer travel - May 2017
2504	COMMONWEALTH OF PA	\$82.00	Renew retail food facility license, Honesdale
2505	WAYNE COUNTY COMMISSIONERS	\$883.82	Shoretel license, ext, mailbox BRobisch; 4 toners
2506	KATHLEEN CHICOSKI - CUSTODIAN	\$349.51	Petty cash - May & Jun
2507	MARIE ALEXANDER	\$42.67	Staff travel - May 2017 with correction on Feb mileage
2508	DEBRA BIRTEL	\$43.20	Staff travel - May 2017
2509	KATE MAGALSKI	\$52.90	Staff travel - Jun 2017
2510	CHARLOTTE MYERS	\$69.30	Staff travel - May 2017
2511	MARY PALADINO	\$589.03	Staff travel - Feb & Mar 2017
2512	SUZANNE PUTZI	\$71.10	Staff travel - May 2017
2513	MONROE COUNTY AAA	\$3,435.03	Reimburse for 3 desks, computers & printers
		\$242,583.18	

Tourism Promotion

642	THE CHAMBER OF THE N. POCONOS	WALLENPAUPACK FIREWORKS	\$ 1,000.00
643	GREATER HONSDALE PARTNERSHIP	HONSDALE FIREWORKS	\$ 1,000.00
644	LAKE ARIEL COTTAGERS ASSOC	LAKE ARIEL FIREWORKS	\$ 1,000.00

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to celebrate Mrs. Hildegard VanSwol's 104th Birthday and provide a Certificate of Recognition to the staff at Bethany Village.

The Chief Clerk reported the County has completed the analysis of Bill 218. Approximately \$400,000 in cuts to reimbursements and program eliminations will occur if this proposed budget passes as presented.

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

Vicky J. Botjer, Chief Clerk