

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 and Commissioner Joseph W. Adams present.

The Commissioners were presented with copies of the minutes of the meeting held July 27, 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: Appointment to Housing Authority Board; Appointment to Redevelopment Authority Board; Children & Youth Services Financial Reports; FFY 2017 Certifications and Assurances-Department of Transportation/Capital Assistance Grants; Approval of AFSCME Contract-Court Related Non-Professional; Salary Board meeting; Payment of bills; Retirement Board meeting.

Correspondence and Communications

Received a letter from the PA Department of Human Services informing of Wayne County's final Child Welfare Needs-Based Plan and Budget allocation for Fiscal Year (FY) 2017-18.

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

Received a letter from Holly Rickard notifying of her resignation as an Intake Screening Supervisor in Children and Youth Services, effective August 11, 2017. A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to accept this letter.

Received a letter from James Blockberger informing that he is resigning as a Juvenile Probation Officer, effective July 31, 2017. A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to accept this letter.

Public Comment

There was no public comment.

New Business

A motion was made by Commissioner Adams, seconded by Commissioner Smith and unanimous to reappoint James Martin, Hawley, to the Wayne County Housing Authority Board to a 5-year term to expire May 1, 2022.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to reappoint Marjorie Murphy, Hawley, to the Wayne County Redevelopment Authority Board to a 5-year term to expire July 1, 2022.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the July 1, 2016 thru March 31, 2017 Children and Youth Financial Report showing a total of \$3,732,002 in expenditures.

Children & Youth YTD FY 2016-2017  
7/1/16 – 3/31/17

Expenditures:		\$3,732,002
Revenue:		
Federal Revenue	\$ 658,895	
State Revenue	\$ 2,249,284	
Local Revenue (21%)	\$ 779,189	
Program Income	\$ 44,634	
Total Revenue		\$3,732,002

Purchased Services (42% of total expense)

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A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to authorize the Chairman to execute the Certifications and Assurances for Federal Fiscal Year 2017 Department of Transportation Capital Assistance Grants.

The Chief Clerk presented the Court Related Non-professional Staff Employment Agreement, effective January 1, 2017 thru December 31, 2020. This contract has been negotiated and reviewed by Dan Brennan, Esquire, legal counsel. A motion was made by Commissioner Smith, seconded by Commissioner Kay and unanimous to execute the Agreement.

A motion was made by Commissioner Kay, seconded by Commissioner Adams and unanimous to approve the promotion of Crystal Crum, as an Administrative Assistant 1 in the Office of Human Services, effective August 14, 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 Kim Follmer, as a Casework Supervisor in the BHIDEI/Psych Rehab Unit, effective August 14, 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 August 2, 2017.

A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to approve the following bills for payment, as presented, which includes Checks No. 85335 through 85475. 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
88 Eft	WAYNE COUNTY GENERAL FUND	PR TRANSFER FOR PR 8-4	\$ 678,594.79
85335	DEBBIE ACE	ADOPTION	\$ 837.00
85336	AQUA PA	#0015181921083115 DUE 8/11	\$ 2,895.97
85337	AT & T	#0541784593001 DUE 8/22	\$ 839.46
85338	MATTHEW BERGER, MD., PC	6/10 SERVICES	\$ 2,660.00
85339	BIMBO FOODS, INC	#6900806999999 DUE 7/22	\$ 117.92
85340	BIO-HAZ SOLUTIONS INC	#131156 DTD 6/21	\$ 70.00
85341	MELISSA BISHOP	ADOPTION	\$ 1,240.00
85342	BOYS AND GIRLS CLUB OF NE PA	#496 JUNE & JULY	\$ 285.00
85343	PHILLIP E BRANNING	VA BURIAL EXP JOHN PACKER	\$ 100.00
85344	JOSHUA & HEATHER BREHA	ADOPTION	\$ 1,147.00
85345	JOSEPH BURNS	ADOPTION	\$ 837.00
85346	STEVEN BURLEIN	DUCK TAPE REIMBURSEMENT	\$ 5.16
85347	CO CHIEF ADULT PROB & PAROLE	JON DUNSINGER REGISTRATION	\$ 350.00
85348	CCAP UC TRUST	2ND Q 2017 UC	\$ 60,300.52
85349	THE CENTRAL HOUSE FAMILY RESORT	MILES DARGAN RESERVATION	\$ 81.37
85350	COMMONWEALTH HEALTH EMS	RICARDO SUARZ 5/25	\$ 457.67
85351	CRAIG D STILES	WC COMMISSIONERS ACCT	\$ 632.00
85352	JOSEPH P CREMONA	VAZQUEZ-CARDONA	\$ 83.70
85353	DAMASCUS TOWNSHIP	SR CITIZEN AUG RENT	\$ 50.00
85354	CHERYL A DAVIES	REIMBURE COMPUTER POST MOUNT	\$ 63.58
85355	BONNIE & ANTHONY DECKER	ADOPTION	\$ 837.00
85356	DAVID L DECKER	M WORMUTH 7/24	\$ 40.34
85357	DE LAGE LANDEN FIN SERVICES	#54444 DUE 8/15	\$ 218.67
85358	WENDY DERRICK	ADOPTION	\$ 837.00
85359	DIAMOND DRUGS, INC	#EU DUE 7/30	\$ 5,911.59
85360	DIAMOND MEDICAL SUPPLY	#11220 DTD 6/14	\$ 430.18
85361	DIRLAM BROS LUMBER CO INC	#WAY280 DTD 7/19	\$ 53.14
85362	DRS IMAGING SERVICES, INC	WC DA ACCOUNT	\$ 630.18
85363	EARTHLINK BUSINESS	#3013429 DUE 8/11	\$ 4,261.02
85364	EDW. SCHWARZ INC	#15116 INV DTD 7/20	\$ 85.56
85365	ELEGANTE LLC	WC DA ACCOUNT	\$ 31.65
85366	ELITE BROKERAGE SERVICES	FORM 720 FILING 15/16	\$ 400.00
85367	BRAD ELLSWORTH	MILEAGE 7/21	\$ 44.10
85368	BRENDAN ROBERT ELLIS	PD JULY	\$ 600.00
85369	NANCY ELLIS & WILLIAM JOSEPH	FC AUGUST	\$ 21.00

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85370	JACK ELTMAN	STIPEND	\$	50.00
85371	MICHAEL J FARLEY	WC C&Y ACCT GAL JUNE	\$	153.00
85372	COLLEEN & TIMOTHY FILA	ADOPTION	\$	837.00
85373	FORENSIC ASSOCIATES OF NEPA	PIRANEO, ALLOCCA, BEZEK	\$	6,600.00
85374	FOUNDATION RADIOLOGY GROUP PC	ALLISON WEIDNER 5/14	\$	18.34
85375	MICHAEL FREETHY	MAY & JUNE MILEAGE TRAINING	\$	704.25
85376	GALLS, LLC	#4855925 DUE 8/20	\$	382.13
85377	GATEHOUSE MEDIA NEPA	#0016665 COURT PROCLAMATION	\$	167.15
85378	GEO W KINSMAN INC	#W00007 DTD 7/8	\$	25.74
85379	COURTNEY & THOMAS GILMOUR	ADOPTION	\$	1,674.00
85380	AMY GOTTLIEB	HOTEL REIMBURSEMENT	\$	97.56
85381	GRAINGER INC	#863042495 DUE 8/13	\$	311.14
85382	JOSEPH & NICOLE GRANVILLE	ADOPTION	\$	1,674.00
85383	MICHAEL & CAROL GREGORY	ADOPTION	\$	837.00
85384	PHILIP C GUTHERZ MD LLC	JULY SERVICES	\$	3,500.00
85385	HANCOCK TELEPHONE CO	#200252 DUE 8/29	\$	1.54
85386	HAWLEY BOROUGH COUNCIL	DJ CARNEY AUG RENT	\$	1,100.00
85387	HEMLOCK GROVE CHURCH	SR CITIZEN AUG RENT	\$	150.00
85388	JOHN & LINDA HENSZ	ADOPTION	\$	2,511.00
85389	RICHARD HENRY	PD JULY	\$	600.00
85390	ROBERT & CASSI HERNANDEZ	FC MAY & JUNE	\$	1,783.24
85391	HIGHMARK BLUE SHIELD	CLAIMS PAID THRU 7/28	\$	111,712.21
85392	KARL & JENNIFER HINDS	ADOPTION	\$	941.16
85393	HONSDALE AGWAY	#700557 DTD 7/26	\$	106.93
85394	KARLA HORST	SPLC	\$	1,674.00
85395	IMPACT PUBLICATIONS INC	#460714-RX RENEWAL	\$	66.00
85396	IRON MOUNTAIN	1007M/WAYNE COUNTY	\$	2,790.41
85397	LAZARUS JACKSON	STIPEND FOR EMPLOYMENT	\$	100.00
85398	JENNIFER & JEFFREY JOHNS	ADOPTION	\$	837.00
85399	JOSEPH P KELLAM	WC SHERIFF ACCT UNIT 4	\$	366.97
85400	MORGAN R KELLER	WCET NEWSLETTER	\$	50.00
85401	KEVIN'S WHOLESALE LLC	#WC 911 ACCT	\$	552.23
85402	KEYSTONE MEDICAL LABORATORIES, LP	SETTEDUCATO	\$	234.00
85403	KIDSPACE CORPORATION	#P101 CLOTHING	\$	200.26
85404	K MART	WC C&Y ACCT	\$	112.04
85405	CARLA KOMAR	JULY MILEAGE	\$	64.35
85406	KRISTT CO	#WAYN950016 REPAIRS	\$	264.00
85407	TRACY & PAUL LAMBERTON	ADOPTION	\$	961.00
85408	LEVANT LAW PC	STEVEN CAIATI MARCH SERVICES	\$	604.50
85409	AMANDA & ANDREW LINDSEY	FC JUNE	\$	820.00
85410	SHARON A LINARDI	JULY SERVICES	\$	260.00
85411	MAGUIRE ELECTRONICS	#1M4599 DUE 8/9	\$	109.00
85412	LYNN & CLARE MARKS	ADOPTION	\$	1,674.00
85413	RICHARD MARTZEN & BONNIE HAYTER	ADOPTION	\$	837.00
85414	JOHN & HEATHER MAY	ADOPTION	\$	837.00
85415	MARIE McDONNELL	MILEAGE JULY	\$	49.95
85416	MCI COMM SERVICE	#2DF81923 DUE 8/9	\$	127.43
85417	MEAGHER LAW, INC	MOYER THRU 6/8	\$	2,927.00
85418	ROBIN & MARK MEAD	ADOPTION	\$	1,674.00
85419	DONALD & CHRISTINE MENCER	ADOPTION	\$	837.00
85420	STACEY MIZWINSKI	JULY MILEAGE	\$	10.13
85421	EDWARD & LAURA MOORE	ADOPTION	\$	837.00
85422	SARAH MORENA & MICHAEL OSWALD	FC MARCH	\$	54.00
85423	JUDITH T MUNDZ	ROLLISON, ECKHART, MAZIARZ	\$	2,050.00
85424	NORTHEAST COUNSELING ASSOC INC	JULY SERVICE	\$	22,470.20
85425	NORTHEAST MED-EQUIP	#11788 INV DTD 6/22	\$	30.00
85426	NORTHERN TIER RESEARCH INC	WC CORONER ACCT DUE 8/19	\$	650.00
85427	FRANCIS L MARGARET M O'NEILL	DJ EDWARDS AUG RENT	\$	1,200.00
85428	AUSTIN & SUSAN PAGANO	ADOPTION	\$	837.00
85429	TAMMY PANKO SHAW	MICHAEL MILLS	\$	277.90
85430	KAREN & AL PATALONA	SPLC	\$	837.00
85431	CHERYL & RANDY PEIFER	ADOPTION	\$	1,674.00
85432	PENELEC	#100076689239 DUE 8/11	\$	193.98
85433	PENTELEDATA	#1697707 DUE 8/13	\$	1,175.95
85434	PHOENIX SCALE & FOOD EQUIPMENT	WC RECYCLING ACCT	\$	300.00
85435	JEANISE PORTER	SPLC	\$	1,376.00
85436	PPL ELECTRIC UTILITIES	#9485166004 DUE 8/21	\$	8,997.07
85437	PPL ELECTRIC UTILITIES	#9342706002 DUE 8/14	\$	2,856.15
85438	PREMIER BIOTECH, INC	#178011 DUE 8/17	\$	477.05
85439	PROFESSIONAL EMERG CARE, PC	STEVEN CASAZZA 6/13	\$	607.15
85440	PROJECT STARPHISH INC	WC C&Y ACCT JULY SERVICE	\$	12,129.50
85441	QUALITY PRINTING & DESIGN	RECEIPT BOOKS	\$	466.16
85442	RAMADA CONFERENCE CENTER	PAUL SOCCODATO FOLIO #38912	\$	188.80
85443	ANTHONY RANALLI & CASEY CHANDLER	ADOPTION	\$	837.00
85444	MEGAN & SEAN REAGER	ADOPTION	\$	1,701.00
85445	SARAH RICHARDSON	MILEAGE REIMBURSEMENT	\$	9.30
85446	SHELLY ROBINSON	JULY MILEAGE	\$	27.00
85447	RR DONNELLEY	#97353482-0001 DTD 7/10	\$	70.00
85448	MICHAEL & JENNA RUSSELL	ADOPTION	\$	1,209.00
85449	SAGE TECHNOLOGY SOLUTIONS, INC	#001186 DUE 8/4	\$	12,750.30
85450	KATHLEEN SCHLOESSER	JULY MILEAGE	\$	47.32
85451	JONATHAN & LORIE SHEARD	ADOPTION	\$	1,674.00
85452	PATRICK SHIELDS	ADOPTION	\$	837.00
85453	STAPLES ADVANTAGE	#B03510 DUE 8/14	\$	5,576.18
85454	STARR UNIFORM CENTER	SERGE	\$	749.50

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85455	MATTHEW STOLTZ	REIMBURSEMENT FOR LUNCH	\$	37.33
85456	SUSANIN, WIDMAN & BRENNAN P.C.	SERVICES THRU 6/30	\$	5,370.50
85457	TEETER'S FUNERAL CHAPEL	VA BURIAL EXP DOUGLASS KROM	\$	100.00
85458	THE TIMES - TRIBUNE	#1549649 RENEWAL	\$	156.00
85459	TYLER TECHNOLOGIES INC	#4747 DUE 7/16	\$	30,870.00
85460	UNITED METHODIST CHURCH	SR CITIZEN AUG RENT	\$	150.00
85461	VERIZON	#5702532085 DUE 8/8	\$	1,247.47
85462	VERIZON WIRELESS	#942011291-00001 DUE 8/7	\$	935.63
85463	ROBERTA WALCOTT	SPLC	\$	1,102.05
85464	WASTE MANAGEMENT INC	CORRECTIONAL FACILITY JULY SER	\$	1,392.88
85465	WAYMART BUILDING CENTER, INC	WC COMMISSIONERS ACCT	\$	763.49
85466	WAYNE MEMORIAL HOSPITAL	JAMES DONALD 6/15	\$	794.59
85467	WAYNE MEMORIAL COMMUNITY	JAMES DIBAKD 6/15	\$	622.11
85468	WAYNE COUNTY FAMILY CENTER	AUGUST RENT	\$	1,200.00
85469	WAYNE COUNTY HUMAN SERVICES	WC JOB TRAINING ACCT	\$	2,237.00
85470	W C JUV. PROBATION PETTY CASH	MATERIAL & SUPPLIES	\$	80.72
85471	WILLIAMS DIESEL LLC	2006 DURANGO	\$	370.58
85472	DOREEN & MARK WOELKERS	ADOPTION	\$	864.00
85473	ZEE MEDICAL SERVICE CO	DO NOT PAY HANDLING CHARGE	\$	49.69
85474	ASHLEY ZIMMERMAN	PD JULY	\$	600.00
85475	ZONES	#0071068074 DUE 8/17	\$	1,019.48
Total			\$	<u>1,056,274.22</u>

WEEKLY VOUCHER REPORT FROM 8/3/2017 TO 8/3/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
46	UGI PNG	JUL 2017 RESIDENTIAL HEATING - FAIR AVE APTS	50.50
47	UGI PNG	JUL 2017 PORTION HEATING CHARGES - DIC & PR	31.25
48	JENNIFER L. MALAK	JUL 2017 EI PT BASE SERVICES	158.80
49	NANCY N. MUCHA	JUL 2017 EI ST BASE SERVICES	412.88
50	KAREN E. RICKERT	JUL 2017 EI SNI BASE SERVICES	783.72
51	SAYEGH PEDIATRIC THERAPY SERV.	JUL 2017 EI SNI BASE SERVICES	1,147.59
52	CAR CARE	REPAIRS TO COUNTY VEHICLE #206	75.00
53	POCONO PEST, INC.	PEST CONTROL SERVICE AGREEMENT - FAIR AVE	750.00
54	POCONO PEST, INC.	PEST CONTROL SERVICE AGREEMENT - 6TH ST APTS	800.00
55	ZONES	HP LASERJET PRO PRINTER - MICHELLE V.	198.40
56	ZONES	SURGE SUPPRESSORS - COPIERS/PRINTERS	77.70
57	PACA MH/DS	REGISTRATN 2017 PACA MH/DS FISCAL & DATA TRAINING	130.00
58	VERIZON WIRELESS	JUL 2017 PORTION CELL PHONE CHARGES	995.75
59	BLUE RIDGE COMMUNICATIONS	MONTHLY CABLE & INTERNET SERVICES - DIC & PR	142.79
60	VERIZON	JUL 2017 PORTION MONTHLY PHONE CHARGES - DIC & PR	243.05
61	CASE TIRE SERVICE, INC.	JUL 2017 PORTION COUNTY VEHICLE MAINT. CHARGES	24.05
62	STANTON OFFICE EQUIPMENT	OFFICE SUPPLIES - 911 EMERGENCY ID FORMS	74.94
63	JBS, INC.	AUG 2017 MAINT. AGREEMENT - SHARP/MXM503N	98.00
64	JBS, INC.	AUG 2017 MAINT. AGREEMENT - SHARP/ARM550N	98.00
65	SUSAN LAMBERT	JUL 2017 PETTY CASH REIMBURSEMENT	310.79
66	CARE FOR PEOPLE PLUS, INC.	JUL 2017 ID HOME & COMM HAB BASE SERV.	1,287.44
67	PEDIATRIC SERVICs OF AMERICA, INC.	JUL 2017 ID HOME & COMM HAB BASE SERV.	73.56
68	CENTRAL WAYNE REGIONAL AUTH.	JUL 2017 SEWER RENTAL- FAIR AVE APTS	200.00
69	CENTRAL WAYNE REGIONAL AUTH.	JUL 2017 SEWER RENTAL - PARK ST PROPERTY	50.00
70	WAYNE COUNTY COMMISSIONERS	JUL 2017 PORTION 07/21/17 PAYROLL	64,833.30
			\$73,047.51

WEEKLY VOUCHER REPORT FROM 8/3/2017 TO 8/3/2017

VOUCH	VENDOR	DESCRIPTION	AMOUNT
1493	UGI PNG	JUN 2017 PORTION HEATING CHARGES - DIC & PR	31.26
1494	UGI PNG	JUN 2017 RESIDENTIAL HEATING - FAIR AVE APTS	50.50
1495	WAYNE CO. OFFICE OF HUMAN SERVICs	WCEC LUNCHEON MEETING	54.00
1496	POCONO PEST, INC.	PEST CONTROL SERV. AGREEMENT - 6TH ST	225.00
1497	VERIZON WIRELESS	JUN 2017 PORTION CELL PHONE CHARGES	303.05
1498	INTERPRETEK	JUN 2017 INTERPRETING SERVICs - CHAD ELDER	292.50
1499	NICHOLAS BAMONTE	REIMB. GAS & SEWER CHARGES - 6TH ST APTS	1,079.00
1500	CASE TIRE SERVICE, INC.	JUN 2017 PORTION COUNTY VEHICLE MAINT.	635.95
1501	VERIZON	JUN 2017 PORTION PHONE CHARGES - DIC & PR	71.29
1502	SUSAN LAMBERT	JUN 2017 PETTY CASH REIMBURSEMENT	25.77
1503	HUMAN RESOURCES CENTER, INC.	JUN 2017 ID RESPITE & HOME & COMM HAB BASE	1,989.17
1504	WAYNE COUNTY COMMISSIONERS	JUN 2017 PORTION 07/21/2017 PAYROLL	127.90
			\$4,885.39

**FY 16-17**

HSA WEEKLY VOUCHER REPORT FROM 8/3/2017 TO 8/3/2017

VOUCH	VENDOR	AMOUNT	DESCRIPTION
2760	WAYNE CO. COMMISSIONERS	\$199.82	Payroll of 7/21/17, June portion
2761	AQUA PENNSYLVANIA	\$51.45	Water bill, Hawley, 6/19/17 - 7/20/17
2762	AQUA PENNSYLVANIA	\$9.58	Water bill, Hwly Adult Day Care, 6/19/17 - 7/20/17
2763	AUGELLO EXCAVATING, INC.	\$7,485.00	Construction of parking lot extension - Hawley Center
2764	FIRSTSOURCE SOLUTIONS	\$45.95	Random drug/alcohol screenings - DHanicak 6/7/17
2765	GATEHOUSE MEDIA NEPA - LEGALS	\$90.24	Publishing fees for legal ads acct - Jun & Jul 2017
2766	ERNIE LASKOSKY	\$16.58	Reimb. for snacks System of Care leadership meeting
2767	MIKE LIUZZO	\$100.00	Stipend completed Tai Chi for Arthritis Instructor Training
2768	MONROE COUNTY AAA	\$1,875.72	Monthly ADRC expense reimbursement - Jun 2017
2769	NORTHEAST MED-EQUIP	\$178.85	Bath Transfer bench, bath chair, toilet caddy - United Way
2770	PA TREATMENT & HEALING (PATH)	\$182.00	Reimbursement for janitorial service at PATH - June 2017
2771	L.H. REED & SONS INC	\$6,842.62	Replace water heater at Aging Building - Jun 30, 2017
2772	LUKE AARON SHUMKO	\$100.00	Stipend completed Tai Chi for Arthritis Instructor Training
2773	VERIZON WIRELESS - 2	\$1,389.07	Monthly tablet line access bill - 6/24/17 - 7/23/17 - June

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2774	WAYNE CO. COMMISSIONERS	\$293,520.26	FY 13-14, FY 14-15 & FY 15-16 all Quarters BC/BS
2775	PAT DONALDSON	\$8.00	Staff travel April - July 2017, April portion
2776	ERNIE LASKOSKY	\$63.45	Volunteer travel - Jun 2017 for SOC
2777	MARY PALADINO	\$129.37	Reimb. for expenses Oct 2016, Apr, May & Jun 2017
2778	MARY PALADINO	\$637.69	Staff travel - Oct 2016, addition and Apr, May & Jun 2017
2779	JEFFREY ZERECHAK	\$3.95	Staff travel - Jun 2017
2780	MA client R.G.	\$2.88	MA client travel - May 2017 Payment for 5/8 trip
		\$312,932.48	

HSA WEEKLY VOUCHER REPORT FROM 8/3/2017 TO 8/3/2017		<b>FY 17-18</b>	
VOUCH	VENDOR	AMOUNT	DESCRIPTION
92	LEE C. KRAUSE	\$5,000.00	Professional fees - Jul & Aug 2017
93	MAURICE F. & JEAN M. MEAGHER	\$3,600.00	Monthly Rent - Jul & Aug 2017
94	SALEM TOWNSHIP SUPERVISOR	\$2,100.00	Monthly maint, repair & trash - Jul & Aug 2017
95	SUTTER MANAGEMENT CO. INC.	\$6,132.36	Monthly rent - Jul & Aug 2017
96	MA client S.B.	\$27.84	MA client travel - Jul 2017
97	MA client L.B.	\$16.56	MA client travel - Jul 2017
98	MA client S.F.	\$21.12	MA client travel - Jul 2017
99	MA client T.F.	\$14.40	MA client travel - Jul 2017
100	MA client L.F.	\$27.12	MA client travel - Jul 2017
101	MA client M.P.	\$66.48	MA client travel - Jul 2017
102	AQUA PENNSYLVANIA	\$93.54	Water bill, Hawley, 6/19/17 - 7/20/17 Jul portion
103	AQUA PENNSYLVANIA	\$17.42	Water bill, Hwly Adult Day Care, 6/19/17 - 7/20/17
104	WILLIAM MOUNTAIN	\$346.56	Carpet cleaning 7/17/17 main dining room, Hamlin
105	CASE TIRE SERVICE INC.	\$437.05	Tire services and maintenance - 6/26/17-7/25/17
106	CASTEK FLORAL SHOP	\$45.00	Floral arrangement-100th birthday, waiver consumer
107	EARTHLINK BUSINESS	\$508.30	Phone bills - Hnsdl, Prot Svcs, Hamlin, I&R & Trans
108	FIRSTSOURCE SOLUTIONS	\$83.55	Random & pre-empl drug/alcohol screenings
109	GATEHOUSE MEDIA NEPA - LEGALS	\$378.44	Publishing fees for legal ads acct - Jun & Jul 2017
110	ERNIE LASKOSKY	\$13.38	Reimb. snacks - System of Care leadership meeting
111	MIKE LIUZZO	\$120.00	Tai Chi class - Jul 12, 19, 26
112	MAGUIRE ELECTRONICS	\$21.00	Monthly airtime for CM pager - Aug 2017
113	MARCHET TRANSIT, INC.	\$497.40	Weld lift handle, van #73; repair vacuum tank #44
114	ANNETTE MEROLA	\$70.00	Tai Chi classes at Hawley Center - July 19 & 25
115	WENDY MILLER	\$57.93	Uniform tops and pants
116	MUSIC & VIDEO EXPRESS	\$95.76	24 Micro USB tablet chargers - Trans
117	N.EAST LASER TONER & COPIER SVC	\$109.90	Toner - TLavelle
118	OFFICE DEPOT	\$309.26	Office supplies - HBM, AAA
119	STEVEN W. OSTRANDER	\$150.00	Initial inspection, scope & specs for bath mod
120	PENRAC	\$61.88	Car rental pymts, Jul - PPerkins
121	POCONO PEST	\$69.00	Pest control - Honesdale & Hawley, month 5, Jul
122	PPTA	\$1,430.00	Annual membership 7/1/17-6/30/18
123	VERIZON WIRELESS - 2	\$621.49	Monthly tablet line access bill - 6/24/17 - 7/23/17
124	WAYNE COUNTY MHMR	\$8,151.00	Community Care Behavioral Health - Jul 2017
125	ZONES	\$60.37	Uninterruptable power supply for computer
126	AMANDA CRANE	\$36.70	Volunteer travel - Jul 2017 for SOC
127	KEN KESTEL	\$21.60	Volunteer travel - Jul 2017
128	MARALYN NALESNIK	\$58.50	Volunteer travel - Jul 2017
129	BARRY J. NOVACK	\$101.25	Volunteer travel - Jul 2017
130	ERNIE SEAGRAVES	\$224.55	Volunteer travel - Jul 2017
131	BARBARA WERTZ	\$40.50	Volunteer travel - Jul 2017
132	HELEN COBB	\$55.80	Staff travel - Jul 2017
133	JULIE CORNWELL	\$164.70	Staff travel - Jul 2017
134	PAT DONALDSON	\$13.04	Staff travel April - July 2017, Jul portion
135	LISSETTE FLORES	\$55.25	Staff travel - Jul 2017
136	ELAINA GREER	\$50.30	Staff travel - Jul 2017
137	HELEN KELLY	\$332.23	Staff travel - Jul 2017
138	KENNETH RAMIREZ	\$22.95	Staff travel - Jul 2017
139	DIANE RIVELAND	\$58.05	Staff travel - Jul 2017
140	MARY URSICH	\$13.05	Staff travel - Jul 2017
141	JEFFREY ZERECHAK	\$34.74	Staff travel - Jul 2017
142	JOHN DEPASCUALE	\$200.00	Food bill, produce - Jul 2017
		\$32,237.32	

Act 13

121	GLOBAL EQUIPMENT COMPANY INC	#369781 DTD 6/29 PICNIC TABLE	\$ 2,581.75
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Coroner Improvement

134	STARR UNIFORM CENTER	WC CORONER ACCT HATS	\$ 111.96
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A motion was made by Commissioner Adams, seconded by Commissioner Kay and unanimous to cancel the Commissioners' Work Session meeting and Prison Board meeting scheduled for Tuesday, August 8, 2017.

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

The Commissioners' meeting resumed.

August 3, 2017

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

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Vicky J. Botjer, Chief Clerk