

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 Jocelyn Cramer present.

The Commissioners were presented with a copy of the minutes from the meeting held February 03, 2022. A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Nadine Grecco, Wayne Memorial Health Cardiac Rehab Program Director, Mark Zimmer and Jim Duffy, cardiac patients, and Amy McElroy, Cardiac Nurse, for the Cardiac Rehabilitation Week Proclamation; Heather Miszler, Director for the Wayne County Housing Department, for the 2022 Point In Time Count.

Items to be considered: Employee anniversary recognition; Proclamation – Cardiac Rehabilitation Week; Salary Board meeting; Payment of bills; Retirement Board meeting.

Correspondence and Communications

Received notification from Wayco, Inc. regarding Act 14, 67, 68, & 127 Notifications to the PA Department of Environmental Protection regarding the Route 652 stone quarry operation for a new Non-Coal Industrial Minerals Surface Mining permit in Berlin Township.

Received the January 2022 Sheriff’s Department Mileage and Fees Report from Sheriff Chris Rosler.

Received a Final Order from the Court of Common Pleas of the 22nd Judicial District of Wayne County for said individual.

Received a letter of resignation from Stephanie Wilcox, Clerk II in the office of Magisterial Judge Kay Bates, effective February 25, 2022. A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to recognize this resignation.

Received a letter of retirement from Wayne County Auditor Kathy Schloesser, effective February 25, 2022. A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to accept this letter with well wishes for a happy retirement.

Public Comment

There was no public comment.

New Business

The Commissioners held an employee anniversary recognition. The following County employees were in attendance:

Cindy Furman	Elections Bureau	25 years
Mikki Uzupes	MIS/Social Media	5 years
Kevin Miller	Maintenance	5 years

Elections Director Cindy Furman was recognized for 25 years of service. Commissioner Smith told Ms. Furman that elections have become far more complicated and she has always done things by the rules. Elections in Wayne County are always done above board with the greatest of integrity. Commissioner Adams said the last four years in particular have been more dramatic than usual and applauded Ms. Furman’s daily efforts to accuracy for local elections.

February 10, 2022

Commissioner Cramer said in her more than two years with the County, few people work with more precision and clockwork than Cindy Furman does. Ms. Furman said it has been an enjoyable ride and enjoys coming into work and that every election is different.

Maintenance Mechanic Mike Corcoran was on hand to introduce Custodian Kevin Miller for his five years of service. Mr. Corcoran noted that over those five years Mr. Miller has come a long way and he does a good job. The Commissioners thanked Mr. Miller for all the work he has done, especially during the pandemic, and knows the people who work in the Park Street Complex appreciate the work he does.

Network Administrator Dennis Ford introduced Digital Media Specialist Mikke Uzupes. Mr. Ford noted that her job has been an evolving workload. Social media has become more important to Wayne County and its residents. The Commissioners thanked Ms. Uzupes for stepping up with so many categories in the County. Ms. Uzupes thanked the Commissioners for allowing her the opportunity to help tell stories about all the good things the County does.

Nadine Grecco, Wayne Memorial Health Cardiac Rehab Program Director, Mark Zimmer and Jim Duffy, cardiac patients, and Amy McElroy, Cardiac Nurse, were present for Cardiac Rehabilitation Week. Ms. Grecco and Ms. McElroy both lauded the program with Wayne Memorial and the help it's offered to hundreds of patients. Mark Zimmer and Jim Duffy both told their personal stories and how the program has helped in their recovery and urges anyone who believes they may have heart issues to not wait and immediately seek help. The Commissioners thanked the men for sharing their stories and the nurses for all that they do in saving lives and improving the lives that they saved. A motion was made by Commissioner Smith, seconded by Commissioner Cramer and unanimous to adopt the proclamation for Cardiac Rehabilitation Week in Wayne County.

Wayne County Housing Department Director Heather Miszler provided an update on the upcoming Point In Time Count that will be held February 23 and February 24, 2022. Ms. Miszler gave details for those who wish to help and explained what information is gathered and why it is important to do this each year.

A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to promote Megan Rosler from a County Caseworker 1 to a County Caseworker 2 at Wayne County Children and Youth Services, effective January 24, 2022.

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 Cramer, seconded by Commissioner Adams and unanimous to promote Ronald Mercatilli Jr. from a County Caseworker 1 to a County Caseworker 2 at Wayne County Children and Youth Services, effective February 14, 2022.

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 Cramer, seconded by Commissioner Adams and unanimous to hire Sarah Nelson to the position as Clerk II in the Wayne County Sheriff's Department, effective February 14, 2022.

At this time, the Commissioners recessed to hold a Salary Board meeting. [See Salary Board minutes.](#)

February 10, 2022

The Commissioners' meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer's Report dated February 9, 2022.

A motion was made by Commissioner Cramer, seconded by Commissioner Adams and unanimous to approve the following bills for payment, as presented, which includes Checks No. 120641 through 120683. 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
97569 EFT	W C HEALTH BENEFIT FUND	WEEKLY HEALTH TRANSFER	\$ 100,000.00
97570 EFT	WAYNE COUNTY GENERAL FUND	PR TRANSFER PR 2/11/2022	\$ 733,385.57
97571 EFT	EXPERT PAY	CHILD SUPPORT 2/11/2022 PAY	\$ 996.96
97572 EFT	UNITED STATES TREASURY	2021 4TH Q 720 FED EXCISE TAX	\$ 572.49
120641	BIMBO BAKERIES USA INC	#6900806999999 DUE 1/22/22	\$ 206.58
120642	BLUE RIBBON FARM DAIRY INC	WC PRISON DTD 2/1/2022	\$ 449.05
120643	BRADLY T MURRAY	INITIAL BILLING 2021 AUDIT	\$ 7,500.00
120644	CASE TIRE SERVICE INC	#WAY400 DUE 2/15/2022	\$ 30.00
120645	CDW LLC	#3440668 DUE 2/23/2022	\$ 38,712.45
120646	CENTRAL WAYNE REGIONAL AUTHORITY	000570.00 DUE 2/28/2022	\$ 1,857.90
120647	WESTERN SURETY COMPANY	65733061 KAY BATES BOND 1/3/22	\$ 610.00
120648	COLONIAL LIFE	E4230983 JAN DEDUCTIONS	\$ 10,536.87
120649	CONSTANT CONTACT, INC	WAYNE TOMORROW DUE 2/9/2022	\$ 378.00
120650	JOSEPH P CREMONA	JOHN PAUL VALERIO 0000212-2018	\$ 27.50
120651	DEMPSEY UNIFORM & LINEN SUPPLY	#WAYN0015 DUE 2/10/2022	\$ 148.64
120652	METROPOLITAN FOODS, INC	WAYNDV DTD 2/1/22	\$ 1,018.07
120653	SOURCE SECURITY & COMMUNICATIONS INC	DRUG AND ALCOHOL SEMI ALARM TE	\$ 300.00
120654	FIRMSTONE OIL CO INC	#995-1 JANUARY 2022	\$ 651.34
120655	RICHARD FISCHBEIN MD	RE: ADAM B DTD 1/31/2021	\$ 630.00
120656	FOUNDATION RADIOLOGY GROUP PC	FRANCES P DOS 1/11/2022	\$ 74.29
120657	FOX LEDGE INC	#000614 DUE 3/2/2022	\$ 230.00
120658	GRANDJEAN & BRAVERMAN INC	WC SHERIFF ACCOUNT YEARLY SOFT	\$ 33,900.00
120659	INFOCON CORPORATION	WAY2703 DUE 1/31/2022	\$ 2,368.62
120660	J & C AWARDS PLUS	PLATE ENGRAVED DTD 1/27/2022	\$ 16.00
120661	JOYCE ELECTRICAL INC	BREAKER REPLACEMENT 10/29/2021	\$ 4,059.82
120662	K & D FACTORY SERVICE INC	WC PRISON ACCT DUE 2/24/2022	\$ 677.08
120663	L H REED & SONS INC	WC COMMISSIONERS ACCT DTD 1/26/	\$ 1,729.23
120664	MATTHEW BENDER & CO INC	0076296000 DTD 1/7/2022	\$ 379.35
120665	MODERN GAS SALES OF HONSDALE INC	#04-35970 DTD 1/28/2022	\$ 159.80
120666	NEW ENGLAND MUNICIPAL RESOURCE CENTR	CONSULT JANUARY 2022	\$ 2,320.00
120667	NEP	#00064862-6 DUE 2/25/2022	\$ 158.21
120668	CHRISTA ODELL	SERVICES SEPT-DEC 2021	\$ 2,933.75
120669	PENNSYLVANIA PAPER & SUPPLY CO	#3711 DTD 1/28/2022	\$ 238.48
120670	MARY PLEVYAK	WC PUBLIC DEFENDER ACCOUNT DTD	\$ 125.00
120671	PPL ELECTRIC UTILITIES	#94851-66004 DUE 2/24/2022	\$ 6,209.64
120672	PPL ELECTRIC UTILITIES	73931-23028 DUE 2/23/2022	\$ 2,068.33
120673	PERFORMANCE FOOD GROUP INC	#25970 DTD 1/31/2022	\$ 1,676.30
120674	ROCHE SUPPLY INC	#11342 DTD 1/31/2022	\$ 44.50
120675	STANTON OFFICE EQUIPMENT	#100117 DTD 2/8/2022	\$ 55.00
120676	STARR UNIFORM CENTER	TROIANI DTD 1/21/2022	\$ 1,389.86
120677	STOURBRIDGE SOLAR PROJECT LLC	WC COMMISSIONERS ACCOUNT JANUA	\$ 49.49
120678	TEETER'S FUNERAL CHAPEL	VA CREMATION WILLIAM C SCHMIDT	\$ 500.00
120679	THE CAR WASH ON ROUTE 6, LLC	#60743326 DUE 2/15/2022	\$ 4.00
120680	THE CAR WASH IN HAMLIN HWY., LLC	JANUARY SERVICES	\$ 28.00
120681	TRACTOR SUPPLY CREDIT PLAN	XXXX9058 DUE 2/24/2022	\$ 123.93
120682	VISION INNOVIATION CENTERS OF PA LLC	D COLE DOS 1/14/2022	\$ 772.75
120683	WEX INC	#049600652491-2 DUE 2/22/2022	\$ 1,673.94
Total			\$ 961,976.79

HSA WEEKLY VOUCHER REPORT FROM 2/10/22 TO 2/10/22

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1497	FFCSP client R.F.	\$432.00	FFCSP client services reimb. - Nov & Dec 2021
1499	FFCSP client E.S.	\$477.15	FFCSP client services & supplies reimb. - Dec 2021
1500	GFCSP client L.P.	\$500.00	GFCSP client services reimb. - Dec 2021
1501	GFCSP client N.R.	\$273.58	GFCSP client supplies reimb. - Nov & Dec 2021
1502	Options consumer E.F.	\$251.55	Options consumer services reimb. - Dec 2021
1503	MA client T.B.	\$60.00	MA client travel - Jan 2022
1504	MA client J.D.	\$178.50	MA client travel - Dec 2021
1505	MA client B.D.	\$154.00	MA client travel - Jan 2022
1506	MA client L.E.	\$116.00	MA client travel - Dec 2021 & Jan 2022
1507	MA client I.G.	\$33.50	MA client travel - Jan 2022
1508	MA client E.G.	\$155.00	MA client travel - Nov & Dec 2021 & Jan 2022
1509	MA client M.H.	\$644.00	MA client travel - Dec 2021 & Jan 2022
1510	MA client L.K.	\$31.00	MA client travel - Jan 2022
1511	MA client A.K.	\$496.05	MA client travel - Dec 2021

February 10, 2022

1512	MA client B.K.	\$294.50	MA client travel - Jan 2022
1513	MA client M.M.	\$86.00	MA client travel - Jan 2022
1514	MA client K.M.	\$43.00	MA client travel - Jan 2022
1515	MA client A.S.	\$50.00	MA client travel - Jan 2022
1516	MA client C.S.	\$32.50	MA client travel - Dec 2021
1517	MA client A.Z.	\$30.00	MA client travel - Jan 2022
1518	MA client J.Z.	\$225.00	MA client travel - Jan 2022
1519	AQUA PENNSYLVANIA	\$319.62	Water bill, Honesdale, 12/22/21 - 1/25/22
1520	AQUA PENNSYLVANIA	\$42.97	Water bill, Hawley, 12/20/21 - 1/19/22
1521	AQUA PENNSYLVANIA	\$28.67	Water bill, Hwly Adult Day Care, 12/20/21 - 1/19/22
1522	BLUE RIDGE COMMUNICATIONS - D&A	\$128.10	Cable TV for D&A, 2/7/22 - 3/6/22
1523	CENTRAL WAYNE REG AUTH - 1384	\$54.00	Sewer bill, D&A, Jan 2022
1525	DAVE'S SUPER DUPER - 98 A/C	\$53.63	Food bill, Honesdale Pantry - Jan 2022
1526	DIRLAM BROS. LUMBER CO.	\$51.17	Maint & repair supplies, AAA Dining room & Trans furnace
1527	FAMILY SERVICE ASSOCIATION	\$514.48	211 calls for Jan 2022 - 59 calls
1528	FOXLEDGE INC.	\$95.00	Water delivery - Aging, Hamlin, Hawley, ADC & D&A - Jan 2022
1529	AMESWORTH W. GILSON	\$375.00	Vehicle service & repair - #83, parking brake & seatbelt
1530	GOVCONNECTION, INC.	\$971.92	ThinkPad E15 laptop, mouse & 3 yr on-site svc - AAA Conf Rm
1531	RICHARD B. HENRY & ASSOCS	\$148.75	Solicitor services, Jan 2022 for PS cons M.G. via PS Allocation
1532	HIGHHOUSE ENERGY COMPANY	\$3,185.80	Monthly gasoline bill - Jan 2022
1533	JBS INC.	\$159.50	Copier maint, Back Ofc - Feb 2022 + MFP suppt & copies
1534	LACKAWANNA CO DRUG & ALCOHOL	\$350.00	Reg fee, K12 SAP training for DOWens, Mar 15-17
1535	NORTHEAST LASER TONER & COPIER	\$247.75	Toner, D&A - Dovin, Crum, Simpson, Brother color, Downstairs
1536	OFFICE DEPOT	\$108.03	Ofc supplies - AAA, Price, Nanarone, Bickel, Klepadlo
1537	ORIENTAL TRADING CO INC	\$44.43	Decorations for Hawley Center Chinese New Year
1538	PENNSYLVANIA ADULT DAY SVCS	\$300.00	Membership renewal, Mar 1, 2022 to Feb 28, 2023
1539	PCB	\$100.00	Cert. Recovery Specialist recertification, Simpson
1540	PENNSYLVANIA PAPER & SUPPLY	\$2,183.30	Non-food kitchen supplies - Jan 2022, incl COVID
1541	RUTH PIPITONE	\$180.00	Senior Chair Yoga at Hamlin Center - Jan 3, 10, 24, 31
1542	POCONO PEST	\$103.00	Pest control, Jan - Honesdale & Hawley, mo. #9 & ADC, mo. #5
1543	LYNN POTTER	\$336.00	Nutritionist consulting fees, Jan 2022
1544	PERFORMANCE FOOD SERVICE	\$9,757.92	Monthly food service bills - Jan 2022
1545	SHI INTERNATIONAL CORP	\$106.74	LifeCam web cameras, Kern & Siebecker
1546	JAMES SIMPSON	\$90.00	Reimb. fees - Confidentiality Law & Ethics of Sub. Abuse Treatmt
1547	ST. JOSEPH'S CENTER	\$1,398.08	Passenger pick-up & drop-off or Jan 2022, patients S.K. & E.D.
1548	SYSCO FOOD SVCS OF CENTRAL PA	\$5,214.93	Monthly food service bills - Jan 2022
1549	UGI UTILITIES INC	\$196.89	Gas bill, Adult Day Care, 12/21/21 - 1/19/22
1550	UGI UTILITIES INC	\$407.16	Gas bill, D&A, 12/21/21 - 1/19/22
1551	VERIZON WIRELESS - 2	\$570.98	Monthly tablet line access bill, 12/24/21 - 1/23/22
1552	WAYNE COUNTY COMMISSIONERS	\$162,211.58	Payroll of 1/14/22
1553	ANTHONY TIRADO	\$75.00	Volunteer travel - Jan 2022 meeting stipends for SOC
1554	CENTRAL WAYNE REG AUTH - 001382	\$54.00	Sewer bill, Livery Bldg, 314 10th St. - Jan 2022
1555	COUNTY WASTE OF PA LLC	\$55.95	Trash & recycling, 12th St. Riverview - Feb 2022
1556	FROMM ELECTRIC SUPPLY CORP.	\$9.01	Parts for AAA shed - FY 20-21 Sr Ctr Grant
1557	LAKESIDE YOUTH SERVICE	\$500.00	Licenses -Trauma 101 trainers Batzel & Yarrish-Simon
1558	NORTHEAST TOWING SERVICE, INC	\$2,902.94	Towing svcs & repairs - #85, #70, #82, #76, #77
1559	PA DUI ASSOCIATION	\$500.00	County membership fee 2022
1560	FFCSP client G.S.	\$411.50	FFCSP client services & supplies reimb. - Jan 2022
1561	GFCSP client C.B.	\$500.00	GFCSP client services reimb. - Jan 2022
1562	GFCSP client E.F.	\$168.40	GFCSP client supplies reimb. - Jan 2022
1563	GFCSP client L.P.	\$500.00	GFCSP client services reimb. - Jan 2022
1564	GFCSP client S.R.	\$43.44	GFCSP client supplies reimb. - Jan 2022
1565	CENTRAL WAYNE REG AUTH - 000432	\$114.00	Sewer bill, Honesdale, Jan 2022
1566	PACHSA	\$1,571.90	Annual dues 2022, full site membership
1567	MICHAEL JAGACKI	\$54.00	Volunteer travel, HDM - Jan 2022
1568	DENNIS LEAVENS	\$40.00	Volunteer travel, HDM - Jan 2022
1569	MARALYN NALESNIK	\$64.00	Volunteer travel, HDM - Jan 2022
1570	NANCY SASSO	\$5.00	Volunteer travel, Adv Council - Jan 2022 meeting
1571	WASTE MANAGEMENT OF PA INC	\$202.35	Trash pickup, Honesdale - Jan 2022, month 7
1572	WASTE MANAGEMENT OF PA INC	\$65.95	Trash pickup, Hawley & ADC - Jan 2022, month 7
		\$202,436.17	

Children and Youth 06

3657	JESSE & LACEY BOANDL	FC JANUARY 2022	\$1,938.73
3658	HECTOR CASTILLO	FIRST MONTH'S RENT FOR CASEY/J	\$700.00
3659	CIT BANK N.A.	INV# 39286560 COPIER LEASE	\$147.00
3660	BRIAN & JILL GOODMAN, III	FC JANUARY 2022	\$892.00
3661	CHRISTOPHER HENRY & BARBARA MCAULEY	FC JANUARY 2022	\$1,394.70
3662	HONESDALE HIGH SCHOOL	CLASS OF 2025/STUDENT FEE & FO	\$35.00
3663	DOUGLAS & HELEN LANDMESSER	FC JANUARY 2022	\$1,189.82
3664	MATTHEW & ANNETTE MANDEVILLE	FC JANUARY 2022	\$3,106.99
3665	RICHARD MARTZEN & BONNIE HAYTER	FC DECEMBER 2021	\$2,239.64
3666	PCYA	MARCH QUARTERLY MEETING R. BUR	\$150.00
3667	ERIC & DANIELLE PIECZYNSKI	FC JANUARY 2022	\$1,739.00
3668	KENT & SUSAN REESE	ADOPTION ASSISTANCE	\$2,000.00
3669	VERONICA STEWART	SPLC DECEMBER 2021	\$837.00
3670	DONNA SWEENEY	FC JANUARY 2022	\$860.69
3671	THE ARTINA GROUP INC	ORDER# 209141 CYS CHECKS	\$164.79
3672	TERRI & TODD TYLENDIA	FC JANUARY 2022	\$167.99
3673	ANITA ZARSE & JEFF SCOTT	CLOTHING ALLOWANCE D.B.	\$148.69
3674	LINFORD & ANDREA ZIMMERMAN	FC JANUARY 2022	\$980.72
	TOTAL		\$18,692.76

February 10, 2022

BDPEI

2190	AREA AGENCY ON AGING	DEC TRANSPORTATION SERVICES	\$	186.55
2191	THE ADVOCACY ALLIANCE	NOV CHILD ADVO GUARDSHIP & WAR	\$	6,536.40
2192	TRACY L. BAJADEK	JAN SPEECH THERAPY SERVICES	\$	572.73
2193	CARE FOR PEOPLE PLUS, INC.	JAN BASE SERVICES	\$	521.53
2194	CDW LLC	3440668 DUE 2/24	\$	304.99
2195	DIRECTION LLC	JAN H&C SERVICES	\$	379.76
2196	GOODWILL INDUSTRIES OF NEPA	JAN SUPPORTED EMPLOYMENT SERVI	\$	319.50
2197	JAY'S BUSINESS SYSTEMS, INC	INV# 73627COPIER CONTRACT FEB	\$	143.88
2198	NANCY MUCHA	JAN SPEECH THERAPY SERVICES	\$	1,212.84
2199	PEDIATRIC & ADULT THERAPY SERVICES, INC.	JAN EVALUATION SERVICES	\$	950.08
2200	TARA PERRY	JAN SPECIAL INSTRUCTION SERVIC	\$	5,552.03
2201	PPL ELECTRIC UTILITIES	55511-14183 DUE 2/18	\$	376.41
2202	KAREN E RICKERT	JAN-FEB SPECIAL INSTRUCTION SE	\$	890.70
2203	ROCHE SUPPLY INC	11430 DTD 1/26	\$	12.48
2204	SHI INTERNATIONAL CORP	1054819 DTD 1/19/22	\$	1,526.00
2205	UGI UTILITIES INC	411004459722 DUE 2/10	\$	133.98
2206	WAYNE MEMORIAL HOSPITAL	20-21 CRISIS TRANSPORTATION	\$	<u>6,953.00</u>
Total			\$	<u>26,572.86</u>

911

11476	CAPITAL AREA COMMUNICATIONS	WC 911 DUE 3/2/2022	\$	5,910.00
11477	CINTAS CORPORATION NO 2	#198994500 DTD 2/2/2022	\$	123.98
11478	FOX LEDGE INC	#006235 DUE 3/2/2022	\$	42.25
11479	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 2/1/2022	\$	36.97
11480	PPL ELECTRIC UTILITIES	93427-06002 DUE 2/15/2022	\$	201.52
11481	STAPLES ADVANTAGE	PHL 10088114 DUE 1/3/2022	\$	424.33

Health Account

97334EFT	BROKERAGE CONCEPTS LLC	2/2-2/8 RX HIGHMARK HNAS CLM	\$	121,036.76
----------	------------------------	------------------------------	----	------------

Grant Account

97603	NICHOLAS BAMONTE	KIMBERLY MANAHAN RENTAL ASSIST	\$	450.00
97604	MATTHEW BLIT	CATHERINE PARDERLIKES RENTAL A	\$	1,640.00
97605	CAGE ENTERPRISES, LLC	ALYSSA SEGUIN RENTAL ASSISTANC	\$	2,000.00
97606	PPL ELECTRIC UTILITIES	#25461-23186 ALYSSA SEGUIN UTI	\$	1,687.05
97607	JOSEPH T ROETHEL	DANIEL BELLINO RENTAL ASSISTAN	\$	2,085.00
97608	SHELDON J SMITH	THOMAS MENNA RENTAL ASSISTANCE	\$	2,335.00
97609	CATHY THISSEN	LESLIE RUNNE RENTAL ASSISTANCE	\$	545.00
97610	TIME AWAY RENTALS LLC	REBECCA BAZEWICZ RENTAL ASSIST	\$	450.00

A motion was made by Commissioner Adams, seconded by Commissioner Cramer and unanimous to recess to hold a Retirement Board meeting. See Retirement Board minutes.

The Commissioners' meeting resumed.

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

Andrew M. Seder, Chief Clerk