

May 21, 2008

On the above date at 5:00 P.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Gregory Skrepenak, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; William G. Brace, Deputy Chief Clerk; James Blaum, County Solicitor; Tom Pribula, Chief of Budget and Finance; Michael Morreale, Treasurer; Anthony J. Martinelli, Acting Controller; Joseph DeVizia, Director of Human Services; Cathy Hilsher, Community Development; Gregory Hunsinger, Director of Purchasing; Joseph Gibbons, Engineer; Adrian Merolli, Director of Planning.

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance. Commissioner Petrilla asked for a moment of silence for the Luzerne County soldier that was killed in Afghanistan and the Luzerne County soldier who was seriously injured in Afghanistan.

It is noted that all meetings are electronically recorded.

BID OPENINGS:..... No Bid Openings

**ANNOUNCEMENTS:.....Douglas A. Pape
County Manager/Chief Clerk**

An Executive Session was held on May 5, 2008 at 10:30 A.M. to discuss litigation and personnel matters. An Executive Session was held on May 19, 2008 at 1:45 P.M. to discuss litigation.

**RECOGNITIONS:..... Commissioner Maryanne C. Petrilla
Chairman**

- 1. Resolution: Resource Family Month:
Marijo Sullivan, Judi Newman and David Gaugler**
- 2. Resolution: Motorcycle Awareness: Bob Lonsdale & Ed Gross**
- 3. Resolution: Carnegie Hall Performers-Demelfi School of Music**

Teachers: Sandra Grebs, Valerie Grabiec, Michele Millington, Jean Peterson, Tsukasa Waltich, Laura Anderson, Irina Manasyan and Andrea Bogusko.

Students: Charles Bower, Jordan Gorski, Kira Lee Krakovesky – Vocalist, Emily Morrison, Addison O’Donnell, Stephen Valente, Nicholas Valentine, Vanessa Vicoso – Vocalist, Joseph Yamulla, Olivia Termini, Connor Barry, Lauren Levitsky, Leanne Tabit, Stephanie Pudish, Karisa McCormick, Joseph Butkiewicz, Ann Butkiewicz, Alexandra Berry, Bryden Gollhardt, Richuan Hu, Sara Ann Calvaruso, Alyssa Golden, Michela Pantano, Corwin Bowles, Melanie Hampton, Amanda Lee, Lauren Slavoski, Sahil Garg and Matthew Slavoski.

PUBLIC COMMENT:..... None

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COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK

Minutes

MOTION

Request a motion to approve the minutes of the Commissioner’s Meeting held on April 16, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

Vouchers

MOTION

Request a motion to ratify and confirm payment of the following vouchers:

Wachovia Bank, Vouchers 462374GF - 464936GF
County General Fund for 2008

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

PNC Bank, Vouchers 502427LF - 502489LF
Liquid Fuels Fund for 2008

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

Wachovia Bank, Vouchers 400320WC - 400326WC
Worker’s Compensation for 2008

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:

Hazleton and Hazle Township

Request a motion to adopt a resolution continuing a Declaration of a State of Emergency within the city of Hazleton and Hazle Township, Luzerne County, Pennsylvania. Resolution dated April 23, 2008; April 30, 2008; May 7, 2008; May 14, 2008 and May 21, 2008.

Luzerne County State of Emergency - Bridges

Request a motion to adopt a Resolution declaring the existence of a state of emergency in the County of Luzerne relating to all County – owned bridges. Resolution dated: April 23, 2008; April 30, 2008; May 7, 2008; May 14, 2008 and May 21, 2008.

Luzerne County State of Emergency –Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of May 26, 2008, June 2, 2008, June 9, 2008 and June 16, 2008.

Luzerne County State of Emergency – Flash Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16TH, 2006 due to flash flooding. This motion is for the weeks of May 26, 2008, June 2, 2008, June 9, 2008, and June 16, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Radiation Emergency Response Fund

Request a motion of the Luzerne County Board of Commissioners to approve the application for a grant in the amount of \$47,695.00 in Radiation Emergency Response Fund for State Fiscal Year 2008-2009 and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This grant is used to enhance the county’s ability to respond to a nuclear related emergency.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Hazardous Materials Response Fund Grant

Request a motion of the Luzerne County Board of Commissioners to approve the application for a grant under the Hazardous Materials Response Fund Grant and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This is a new application for State Fiscal Year 2008-2009.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Hazardous Material Emergency Planning (HMEP) Grant

Request a motion to approve the execution of the Hazardous Material Emergency Planning (HMEP) Grant for Federal Fiscal Year 2008. This grant is funded through the U.S. Department of Transportation and administered by the Pennsylvania Emergency Management Agency. It is an 80/20 match grant program and can be used for Hazardous Materials planning and training.

Our allocation is \$5,000.00 for training and \$3,160.00 for planning.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Luzerne County Burning Ban

Request a motion of the Luzerne County Board of Commissioners to approve a resolution concerning a temporary ban on open burning in Luzerne County for a period of 30 days from resolution (with an option to extend for an additional 30 days). This resolution is being requested by the Pennsylvania Department of Conservation and Natural Resources, Bureau of Forestry under the authority of Pennsylvania Act No. 1995-52 “County Burn Bans”.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

RFP – 911 Standardized Addressing Project

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the release of an RFP for the completion of the 911 standardize addressing project.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

RFP – 911 Fund Management

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the release of an RFP for 911 fund management.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Zetron A-Comm Communications System

Request a motion of the Luzerne County Board of Commissioners to authorize the proper officials to execute a purchase off State contract for a Zetron A-Comm communications system for 911, \$696,932.00. Money is from State Wireless Fund.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Agreement of Sale with Bold Gold Media WBS, LP

Request a motion to enter into an Agreement of Sale with Bold Gold Media WBS, LP for the sale of 3.39 acres of real estate situate in Plains Twp. for a consideration of \$322,000.

Commissioner Urban questioned if this was appraised. Attorney Blaum stated it was appraised at \$95,000 per acre.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Life Insurance Plan

Request a motion to advertise for a fully insured Group Term Life Insurance Plan.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Agreement Between AFSCME & Employees – 21st Century (Appendix Page 44)

Request a motion for the Commissioners to accept the agreement between AFSCME and the Employees assigned to work with 21st Century during the reassessment process. This agreement is for the sole purpose of settling an outstanding grievance.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a motion to approve the following refund through the Assessment Appeals Office:

NAME:	Wesolowski Brian & Patricia
ADDRESS:	219 E. Grove Street, Edwardsville Boro.
PROPERTY LOCATION:	219 E. Grove Street, Edwardsville Boro.
AMOUNT DUE:	\$280.87

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Tax Refund-Assessment Appeals Office

Request a motion to approve the following refund through the Assessment Appeals Office:

NAME:	Danko Leonard J & Marie
ADDRESS:	22 Danko Road
PROPERTY LOCATION:	22 Danko Road
AMOUNT DUE:	\$23.24

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Network Engineering Services

Request a motion to advertise for the following specialized professional services for the Luzerne County I.T. Department:

- Network Engineering Services – Windows Servers and Desktops
- Network Engineering Services – Cisco Communications Equipment

The selected vendor(s) will be required to provide skilled staff to assist the Luzerne County I.T. Department with the highly specialized tasks associated with both short-term and long-term projects. The assigned individual(s) must possess the appropriate industry certifications and proven experience working with the specific technologies utilized throughout the County I.T. environment.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-31 - Transfer (Appendix Page 45)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$1,082,715.43 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-31.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-31 - Payment (Appendix Page 45A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$1,082,715.43 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-31.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Agreement with Mericle Commercial Real Estate Services

Request a motion to authorize the proper officials to execute a listing agreement with Mericle Commercial Real Estate Services to advertise the Former Klein Auto Property (Vacant Land), 360 North River Street, Wilkes-Barre, PA for sale to the public. The property will be listed for 60 days before the bid due date. Minimum base bid will be set at current fair market appraisal value (\$45,000.00).

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Extend Construction Management Contract

Request a motion to authorize the proper officials to extend the Construction Management Contract for Pre-Construction Phase Services for the New Luzerne County Correctional Facility with Apollo/Quandel, LLC, 190 Matson Avenue, Wilkes-Barre, PA 18705 until February 12, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Amend Construction Management Contract

Request a motion to authorize the proper officials to amend the Construction Management Contract with Apollo/Quandel, LLC, 190 Matson Avenue, Wilkes-Barre, PA 18705 in the amount of \$17,214.00 to provide an update to the 2004 Needs Assessment Study to validate the future 20-year population projection for the Luzerne County Prison.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Advertise for Space Planning Services

Request a motion to authorize the proper officials to advertise for Space Planning Services for Valley Crest Nursing Home Facility to analyze the potential relocation of Office of Human Services to Valley Crest.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Execute an Easement Agreement

Request a motion to authorize the proper officials to execute an Easement Agreement between the County of Luzerne, The Luzerne County Flood Protection Authority and the City of Wilkes-Barre for the Wilkes-Barre River Common, Kirby Park and Nesbitt Park.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Donation – 1996 Dodge Stratus

Request a motion that Luzerne County accept a donation from Mr. Andrew Leskovicz, Nanticoke, Pennsylvania of a 1996 Dodge Stratus VIN # 1B3EJ46X7TN297288. Vehicle will be utilized at Moon Lake Park

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Resolution/Valley Crest – Eminent Domain

Request a motion to adopt a resolution authorizing the exercise of authority under the PA Eminent Domain Code, as amended, to commence condemnation proceedings against 2874 sq. ft., or 0.066 acre, more or less of real estate situated in the Township of Plains, Luzerne County, Pennsylvania abutting the access road sourcing Valley Crest Nursing Facility in Plains Township.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Appoint Attorney John C. Aciukewicz/Special Counsel

Request a motion to appoint Attorney John C. Aciukewicz, 120 South Franklin Street, Wilkes-Barre, PA as Special Counsel to the County Commissioners for legal services deemed necessary by the County Solicitor in the condemnations of real estate situated in the Borough of Ashley, Luzerne

County, Pennsylvania effective April 16, 2008, and the Township of Plains, Luzerne County, Pennsylvania effective May 21, 2008; and to authorize the approval of a letter of engagement with Attorney Aciukewicz setting forth compensation for his professional services in the above condemnations at a rate of \$150.00 per hour plus reimbursement of necessary and reasonable costs incurred; and, to authorize the County Solicitor to request the Luzerne County court of Common Pleas to approve the appointment of Attorney Aciukewicz as Special Counsel.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Avertise for volunteers

Request a motion to consider and advertise for volunteers to serve on the Luzerne/Schuylkill/Carbon Tri-County Cargo Airport Advisory Board.

Commissioner Skrepenak questioned what the board was doing with this motion. Commissioner Petrilla responded that the Schuylkill County Commissioners reached out to Luzerne County to see if Luzerne County would be interested in forming an advisory board to meet with the company that was hired by Senator Musto to research the cargo airport and determine the feasibility of such an airport. Commissioner Skrepenak questioned what the structure of the board would be. Commissioner Petrilla responded seven people from Luzerne County, seven people from Schuylkill County, and one person from Carbon County.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

Request a motion to accept the following Treasurer’s Report:

**CHECKING ACCOUNT BALANCES
As of: May 13, 2008**

WACHOVIA BANK

General Fund (Old Account)	\$332,767.69
School, Road & Institution District (Old Account)	712,773.08
Real Estate Tax Sale Account (Old Account).....	286,730.82
Self Insured Workers Compensation Fund.....	46,837.21
Domestic Relations IV-D Fund.....	781,887.57
Patients’ Personal Fund Account	7,551.89
9-1-1 Construction Fund	633,868.07
9-1-1 Operational Fund.....	145,831.94
9-1-1 Wire Fund.....	0.00
9-1-1 Wireless Fund.....	563,898.31

PNC BANK

General Fund (New Account).....	\$12,675,427.08
Schools (New Account).....	249,618.92
Towns (New Account).....	29,528.76
Real Estate Tax Sale (New Account).....	982,698.42
Transportation Department.....	44,445.31
Office for the Aging.....	1,377,583.43
Children & Youth Services.....	514,660.35
Mental Health/Mental Retardation.....	72,423.70

Office of Human Services.....	7,439.57
Drug & Alcohol Program.....	292,612.42
Liquid Fuels Tax Fund.....	28,890.95
Luzerne County GWBIF Escrow Account.....	27,608.44
Juvenile Probation JCJC Grant-in-Aid.....	318,664.55
Act 44 Bridge Account.....	151,349.87

CITIZENS BANK

Adult Probation Special Account.....	\$501,871.89
Luzerne County Bridges	93,677.78
Hazardous Material Emergency Response Account	89,801.22
EMA Radiation Emergency Response Fund.....	63,141.34

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$67,477.11
Luzerne County Agencies Account	839,748.11
Luzerne County Solid Waste Recycle Account.....	282,464.72
Luzerne County Property Tax Collection	2,176,216.60

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account	\$143,730.02
Offenders Supervision Fund.....	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 A & B Capital Projects.....	48,832.91
Luzerne County 2003 A & B Capital Projects.....	174,812.32
Luzerne County 2003 D Capital Projects.....	89,123.46

CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: May 13, 2008

General Fund	\$17,000,000.00
Liquid Fuels Tax Fund	\$1,100,000.00
9-1-1 Construction Fund	\$700,000.00
Domestic Relations IV-D Fund	\$1,785,000.00
Office for the Aging	\$400,000.00
Children & Youth Services	\$1,000,000.00
Mental Health/Mental Retardation	\$12,675,000.00
Office of Human Services	\$365,000.00
Drug & Alcohol Program	\$470,000.00
Adult Probation Special Account	\$1,900,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$700,000.00
Luzerne County Agencies Account	\$2,450,000.00
Series 2003-D Capital Projects	<u>\$700,000.00</u>
Total:	\$41,405,000.00

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

Request a motion to ratify and confirm payment of the following vouchers:

1. Request a motion to authorize the Controller to make the following payments under the Luzerne County Community Development Program for various services and projects:

\$ 4,259.83	Business Development Loan Program
\$420,311.21	Community Development Block Grant Program
\$ 47,440.04	Emergency Shelter Grant Program
\$ 43,256.76	HOME Investment Partnership Program

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

2. Request a motion to ratify and confirm the payment of **\$15,597.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of May 2008.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

3. Request a motion to ratify and confirm the payment of **\$526,665.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s appropriation for the month of May 2008.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 533955 to 543119 inclusive in the amount of \$ 1,410,417.50

Bureau for the Aging:

Voucher No. 718209 to 718905 inclusive in the amount of \$ 4,891,248.96

Children and Youth:

Voucher No. 732728 to 733769 inclusive in the amount of \$ 6,401,509.62

Mental Health / Mental Retardation:

Voucher No. 743336 to 743556 inclusive in the amount of \$ 17,933,493.78

Human Services:

Voucher No. 750640 to 750690 inclusive in the amount of \$ 2,722,713.57

Drug and Alcohol:

Voucher No. 760953 to 761011 inclusive in the amount of \$ 2,457,917.31

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACTS FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING:</u>			
Aaron North, Inc.	Personal Care	7/1/08-6/30/09	\$19.28/per hour Rate for cases less than 2 hours: \$22.50/per hour \$24,000.00
Abington Alert, Inc.	PERS	7/1/08-6/30/09	\$29.95/per month \$9,200.00
Action Software	MIS Programming Services	7/1/08-6/30/09	\$85.00/hour \$2,975.00
ADSS Global	ACCPAC Support	7/1/08-6/30/09	\$100.00/hour Junior engineer \$135.00/hour senior engineer \$2,975.00
Advocacy Alliance	Representative Payee	7/1/08-6/30/09	\$25.00/month-consumer \$10.00/month-AAA (if consumer pays \$15.00/month) \$10.00/month-AAA (for deceased consumers) \$5,700.00
Advocacy Alliance	Guardianship of Person/Estate	7/1/08-6/30/09	\$56.00/hr.-senior staff; \$27.00/hr.-support & community Services staff \$1,000.00
Alert One Services	PERS	7/1/08-6/30/09	\$28.95/per month \$1,000.00
Allied Services	Personal Care	7/1/08-6/30/09	\$20.00/per hour \$1,000.00
Allied Services	Attendant Care	7/1/08-6/30/09	\$15.56/hour/client (consumer model) \$18.72/hour/client (agency model) \$116.24/client (monthly coordination fee) \$250,000.00
American Medical Alert Corporation	PERS	7/1/08-6/30/09	\$29.00/per month \$21,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>			
American Home Nursing, Inc.	Personal Care	7/1/08-6/30/09	\$20.00/per hour \$1,000.00
American Home Nursing, Inc.	Home Support	7/1/08-6/30/09	\$19.00/per hour \$500.00
Applied Data Solutions	MIS Hardware Services	7/1/08-6/30/09	\$85.00/hour/ Network eng. \$110.00/hr.sr.eng. \$2,975.00
A.R.N., Inc.	Personal Care	7/1/08-6/30/09	\$15.55/per hour \$270,000.00
Associated Family Care Services, Inc.	Personal Care	7/1/08-6/30/09	\$23.50/per hour \$220,000.00
Automated Security Alert, Inc.	PERS	7/1/08-6/30/09	\$29.50/per month \$1,000.00
Bayada Nurses	Personal Care	7/1/08-6/30/09	\$20.00/per hour \$45,000.00
Berwick AdultDay Care Center	Adult Day Care	7/1/08-6/30/09	\$45.00/full day \$30.00/half day \$7,500.00
Alan Boonin, MD	Medical	7/1/08-6/30/09	\$375.00/quarter \$1,500.00
Commission on Economic Opportunity	Environmental Modifications	7/1/08-6/30/09	\$30.75/per regular unit plus materials \$40.15/per overtime unit plus materials \$58,000.00
Commission on Economic Opportunity	HDM	7/1/08-6/30/09	\$5.49/per regular meal \$4.70/per emergency meal \$1,600,000.00
Commission on Economic Opportunity	Home Support/ Chore Services	7/1/08-6/30/09	\$30.75/per regular unit plus materials \$40.15/per overtime unit plus materials \$40,000.00
Commission on Economic Opportunity	Housing Services	7/1/08-6/30/09	\$16.07/per unit \$45,000.00
Commission on Economic Opportunity	Personal Care	7/1/08-6/30/09	\$25.83/per unit for Luzerne County \$29.83/per unit for Wyoming County \$425,000.00
CareGivers America	Environmental Modifications	7/1/08-6/30/09	\$35.00/hr. \$1,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>			
CareGivers America	Home Support/ Chore	7/1/08-6/30/09	\$18.50/per hour \$500.00
CareGivers America	PERS	7/1/08-6/30/09	\$25.00/per month \$1,900.00
CareGivers America	Personal Care	7/1/08-6/30/09	\$18.50/per hour \$214,000.00
Caring Care	Personal Care	7/1/08-6/30/09	\$19.00/per hour \$1,000.00
Columbia/Montour Aging Office	Congregate Meals	7/1/08-6/30/09	\$3.70/meal \$2,500.00
Comfort Keepers (Hazleton)	Personal Care	7/1/08-6/30/09	\$19.76/per hour \$34,000.00
Comfort Keepers	Personal Care	7/1/08-6/30/09	\$20.00/per hour \$1,000.00
Community Counseling Services	Adult Day Care	7/1/08-6/30/09	\$54.05/full day \$27.02/half day \$2,000.00
Community Counseling Services	Peer Counseling	7/1/08-6/30/09	\$15,450.00/yr.
CHC Compassionate In Home Personal Care	Personal Care	7/1/08-6/30/09	\$18.00/hour \$7,500.00
Erwine's Private Duty Healthcare, Inc.	Personal Care	7/1/08-6/30/09	\$22.00/per hour \$80,000.00
Family Service Association	Help Line	7/1/08-6/30/09	\$9,000.00/yr.
Family Service Association	Guardianship	7/1/08-6/30/09	\$13,000.00/yr.
Greater Hazleton Senior Citizens Services	Recreation/ Socialization	7/1/08-6/30/09	\$113,000.00/yr.
GS and Associates	Auditing Services	7/1/08 – 6/30/09	\$38,000.00/year
GTL, Inc.	PERS	7/1/08-6/30/09	\$26.00/per month \$1,000.00
Helpmates, Inc.	Personal Care	7/1/08-6/30/09	\$18.48/per hour \$90,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>			
Helpmates, Inc.	Home Support	7/1/08-6/30/09	\$18.48/per hour \$500.00
Home & Mobility Solutions	Environmental Modifications	7/1/08-6/30/09	\$35.00/per hour/per person for labor plus materials \$1,000.00
Home Instead (CVIP Enterprises)	Personal Care	7/1/08-6/30/09	\$20.32/per hour \$1,000.00
Home Sweet Home	Personal Care	7/1/08-6/30/09	\$22.00/per hour \$2,000.00
Interim HealthCare Services, Inc.	Personal Care	7/1/08-6/30/09	\$19.95/per hour \$12,000.00
Jewish Community Center	Kosher Congregate Meals	7/1/08-6/30/09	\$4.50/per meal \$45,000.00
Jewish Community Center	Staff Support	7/1/08-6/30/09	\$14,000/per year
Jewish Family Services	Kosher HDM	7/1/08-6/30/09	\$4.75/meal \$20,000.00
Joseph Van Jura, Esq.	Guardianship/Legal Consult for Protective Services	7/1/08-6/30/09	\$97.00/per hour \$3,500.00
Keystone Adult Day Care	Adult Day Care	7/1/08-6/30/09	\$53.00/full day \$12,000.00
Lawrence Meier & Associates	Architectural Services	7/1/08-6/30/09	Rates range from \$100.00/per hour for Registered Professional Architect & Firm Principal to \$30.00/per hour for Administrative/Clerical \$1,000.00
Lawrence Meier & Associates	Domiciliary Care Home Inspection	7/1/08-6/30/09	\$500.00/per inspection \$5,000.00
LCCC	Trainings	7/1/08-6/30/09	\$7,500.00
Luzerne/Wyoming Cty. Transportation Dept.	Transportation	7/1/08-6/30/09	\$1.70 to \$13.40/trip \$28,000.00
Maxim Healthcare Services	Personal Care	7/1/08-6/30/09	\$23.00/per hour \$6,000.00
Medscope America Corporation	PERS	7/1/08-6/30/09	\$26.50/per month \$22,000.00
Mercy Consultation Center	Training	7/1/08-6/30/09	\$100.00/per hour/per person \$7,500.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING:(Continued)</u>			
Metz & Associates	Congregate Dining	7/1/08-6/30/09	\$3.15 - \$4.38 based on sliding fee \$540,000.00
Metz & Associates	Home Delivered Meals (Freeland)	7/1/08-6/30/09	\$4.15 \$2,200.00
Millenium Health Services, Inc. (Liberty Place)	Adult Day Care	7/1/08-6/30/09	\$53.20/full day \$30.00/half day \$35,000.00
North East Center For Independent Living	Attendant Care	7/1/08-6/30/09	\$15.56/hour/client (consumer model) \$18.72/hour/client (agency model) \$116.24/client (monthly coordination fee) \$2,000.00
North Penn Legal Services, Inc.	Legal Services (Luzerne County)	7/1/08-6/30/09	\$57,000.00/per yr. (Program Funded)
North Penn Legal Services, Inc.	Ombudsman	7/1/08-6/30/09	\$49,000.00/yr (Program Funded)
North Penn Legal Services, Inc.	Legal Services (Wyoming County)	7/1/08-6/30/09	\$10,000.00
Personal Care Home Health Services	Personal Care	7/1/08-6/30/09	\$23.00/per hour \$60,000.00
Personal Care Home Health Services	Home Health	7/1/08-6/30/09	\$58.00/per hour/RN \$45.00/per hour/LPN \$77.00/per hour/ST/OT/PT \$40.00/per hour/HH Aide \$1,000.00
Philips Lifeline	PERS	7/1/08-6/30/09	\$27.00/per month \$14,000.00
Revolutionary Nurses	Personal Care	7/1/08-6/30/09	\$25.00/per hour \$1,000.00
Riverside Adult Day Care Center	Adult Day Care	7/1/08-6/30/09	\$49.00/full day \$37.00/half day \$140,000.00
Riverside Adult Day Care Center	Personal Care	7/1/08-6/30/09	\$19.00/per hour \$1,000.00
Riverside Adult Day Care Center	Home Support/ Chore	7/1/08-6/30/09	\$15.00/per hour \$500.00
Safetycare Technologies, LLC	PERS	7/1/08-6/30/09	\$24.95/per month \$1,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>	
<u>AREA AGENCY ON AGING: (Continued)</u>				
Silver Care	Personal Care	7/1/08-6/30/09	\$18.25/per hour \$275,000.00	
Silver Care	Home Support/ Chore	7/1/08-6/30/09	\$18.25/per hour \$500.00	
Target Marketing	Advertising	7/1/08-6/30/09	\$1,000.00	
UDS Independent Living Services, LLC	Personal Care	7/1/08-6/30/09	\$19.00/per hour \$30,000.00	
Valley Crest Adult Day Center	Adult Day Care	7/1/08-6/30/09	\$44.00/full day \$54.00/extended day-exceeding 8 hrs \$16,000.00	
Valued Relationships	PERS	7/1/08-6/30/09	\$23.95/per month \$1,000.00	
VNA	Personal Care	7/1/08-6/30/09	\$22.00/per hour \$340,000.00	
<u>DRUG & ALCOHOL:</u>				
Choices	Inpatient Detox	7/1/08 - 6/30/09	\$ 225.00/day	
	Inpatient Rehab		\$209.00/day	
	Partial Hospitalization		\$ 100.00/unit \$ 15,000.00 Cap	
	Outpatient Individual IOP		\$ 73.00/unit \$ 35.00/unit \$ 7,500.00 Cap	
	Methadone Dosage Individual Group		7.50/unit 52.20/unit 10.44/unit \$ 40,000.00 Cap	
Clearbrook, Inc.	Inpatient Detox	“	“	\$ 199.00/day
	Inpatient Rehab			\$ 184.00/day
	Inpatient Rehab (S-T Adol)			\$184.00/day
	Inpatient Rehab (L-T Adol)			\$175.00/day
Clem-Mar House	Inpatient Halfway House (Male)	“	“	\$ 93.00/day
	Inpatient Halfway House (Female)			\$ 93.00/day
	Outpatient Individual			\$ 73.00/unit \$ 10,000.00 Cap
Eagleville Hospital	Inpatient Detox (Hosp-Based)	“	“	\$495.67/day
	Inpatient Rehab (Hosp-Based)			\$ 495.67/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<u>DRUG & ALCOHOL: (Continued)</u>				
Gate House- H.E.A.R. Inc. (The Gate House for Men)	Inpatient Halfway House (Male)	“	“	\$89.00/day
(The Gate House for Women)	Inpatient Halfway House (Women)	“	“	\$95.00/day
Gaudenzia, Inc. (Fountain Springs)	Inpatient Detox Inpatient Rehab	“	“	\$200.00/day \$ 180.00/day
(New Destiny)	Inpatient Halfway House (Female)			\$ 120.00/day
Marworth	Inpatient Detox Inpatient Rehab			\$ 225.00/day \$225.00/day
White Deer Run (Allenwood)	Inpatient Detox Inpatient Rehab Inpatient Rehab (Adol) Inpatient Rehab (DD)	“	“	\$202.00/day \$187.00/day \$192.00/day \$222.00/day
(New Perspectives)	Inpatient Detox Inpatient Rehab			\$185.00/day \$160.00/day
(Lancaster)	Inpatient Detox Inpatient Rehab			\$177.00/day \$ 164.00/day
(Cove Forge Renewal)	Inpatient Halfway House			\$90.00/day
(Cove Forge New Directions)	Inpatient Halfway House			\$82.00/day
Spellman Ambulance	Ambulance Transportation	“	“	\$120.00/base \$2.00/mile
Snyder & Clemente	Auditing	“	“	\$ 16,500.00 Cap
Luzerne County Office of Human Services	Shared Personnel Services	“	“	\$ 60,000.00 Cap
Bowling Green Inn Brandywine	Inpatient Detox Inpatient Rehab (S-T) Inpatient Rehab (DD)	7/1/08 – 6/30/09		\$ 196.00/day \$162.00/day \$216.00/day
Pyramid Healthcare (Altoona)	Inpatient Detox Inpatient Rehab Inpatient Rehab (L-T) Inpatient Rehab (DD) Inpatient Halfway House (Male)	“	“	\$ 219.00/day \$ 188.00/day \$188.00/day \$ 226.00/day \$ 87.00/day
(Philipsburg)	Inpatient Halfway House (Female)	“	“	\$92.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Community Counseling Srvs.	Community Srvs.	7/1/08 to 6/30/09	\$40,500
	Intensive Casemgt.	“ “	\$100,000
	Outpatient	“ “	\$125,000
	Outpatient-Prison	“ “	\$180,000
	Day Treatment	“ “	\$280,000
	Crisis Intervention	“ “	\$135,000
	Comm. Habilit.	“ “	\$952,737
	Transportation	“ “	\$52,097
	Comm. Employ.	“ “	\$130,000
	Soc. Rehab.	“ “	\$2,500
	Family Support	“ “	\$100,000
	Residential	“ “	\$488,000
	Res. Coord.	“ “	\$45,000
	Adm. Mangmt.	“ “	\$1,215,000
	Emergency	“ “	\$710,000
	Adm. Wv. Inelig.	“ “	\$50,000
	Home & Comm. Srvs. Maint. & P/FDS	“ “	\$150,000
Northeast Counseling	Comm. SAP	“ “	\$123,000
	Intensive Casemgt.	“ “	\$20,000
	Outpatient	“ “	\$82,000
	Day Treatment	“ “	\$310,000
	Crisis Intervention	“ “	\$130,000
	Soc. Rehab.	“ “	\$150,000
	Res. Coord.	“ “	\$22,000
	Adm. Mangmt.	“ “	\$1,865,300
	Adm. JPO	“ “	\$101,000
	Emergency	“ “	\$410,000
Children’s Srv. Center	Community Srvs.	“ “	\$85,000
	Intensive Casemgt.	“ “	\$1,000
	Outpatient	“ “	\$18,000
	Outpatient FFT	“ “	\$225,000
	Crisis Intervention	“ “	\$17,500
	Family Based	“ “	\$4,500
	Res. Coord.	“ “	\$1,200
	Adm. Mangmt.	“ “	\$823,000
	Emergency	“ “	\$60,000
CCS-First Hospital Division	Inpatient	“ “	\$378.93/day \$350,000
	Physician Rounds	“ “	\$2,000
Catholic Social Srvs.	Community Srvs.	“ “	\$4,100
Step-By-Step, Inc.	Residential	“ “	\$6,410,820
	Comm. Habilit. & Employmt. Srvs.	“ “	\$277,808 \$219,731
	Housing Support	“ “	\$110,000
Associated Family Care Services, Inc.	Home & Comm. Srvs.	“ “	\$6.25/qtr hr \$2,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Bayada Nurses, Inc.	Home & Comm. Svcs.	“	“	\$5.50/qtr hr
	Home & Comm. Svcs.	“	“	\$9.75/qtr hr
	Nursing Srv.	“	“	\$14.00/qtr hr \$249,620
Creating Unlimited Poss.	Comm. Habilit.	“	“	\$1.69/yr \$575,545
	Transport Svcs.	“	“	\$7.37/yr \$20,917
Luz-Wyo. Transp. Dept.	Transport Svcs.	“	“	\$11.20/trip \$13.40/trip \$719,574
Community Res. Unit	Housing Support	“	“	\$115.00/day \$325,000
The Advocacy Alliance	Community Svcs.	“	“	\$40,000
	Family Support	“	“	\$60,000
	Admin. Svcs.	“	“	\$11,000
Conyngham Care Center	Housing Support	“	“	\$78.00/day \$500,000
Children’s Mobile Team	Crisis Intervention	“	“	\$55,000
The ReDCo Group	Comm. Habilit.	“	“	\$474,661
	Transport Svcs.	“	“	\$113,749
Michael Butera, Esq.	Legal Svcs.	“	“	\$46,445
Edward Ciarimboli, Esq.	Legal Svcs.	“	“	\$46,445
Michael Shucosky, Esq.	Hearing Officer	“	“	\$36,000
Dianne Fitze, Esq.	Wyo. Legal Svcs.	“	“	\$3,500
Suncom Industries, Inc.	Home & Comm. Svcs.	“	“	\$4,000
	Employmt. Svcs.	“	“	\$4,000
	Pre-Voc. Svcs.	“	“	\$20,000
	Transport Svcs.	“	“	\$13,000
Jennifer Menichini D/B/A Keystone ADC	Comm. Habilit.	“	“	\$1.82/qtr hr
		“	“	\$433,829
	Transport Svcs.	“	“	\$8.67/trip \$70,123
Keystone Garden Estates	Respite Level Base	“	“	\$140.00/day
	Respite Level Base	“	“	\$1.88/qtr hr
	Respite Level 2	“	“	\$288.00/day
	Respite Level 2	“	“	\$3.20/qtr hr
	Emergency Transp.	“	“	\$25.00/event \$78,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
ARC of Luzerne County	Employmt. Svcs.	“	“	\$52,000
	Core Indicator Survey	“	“	\$21.07/survey \$633
	IMP Survey	“	“	\$498.30/survey \$72,752
	State IM4Q & Pilot	“	“	\$300.00/survey \$11,100
Keystone Community Resources	Residential Svcs.	“	“	\$112,080
Catholic Social Services	Community Svcs.	“	“	\$4,100
AVP Transport, Inc.	Transport Svcs.	“	“	\$8.00/trip \$15.50/trip \$44,500
Luz-Wyo. Cty. Bureau for the Aging	Adm. & Supp. Coord.	“	“	\$18,000
Susan Gratalo D/B/A Castle Transp.	Transport Svcs.	“	“	\$9.50/trip \$116,500
Cori’s Place, Inc.	Comm. Habilit.	“	“	\$1.72/qtr hr \$220,849
Loftus-Vergari & Assoc.	Home & Comm. Svcs.	“	“	\$20.00/qtr hr \$2,500
Early Years Intervention Svcs.	Physical Therapy	“	“	\$24.91/qtr hr
	Speech Pathology	“	“	\$24.91/qtr hr
	Occupational Thrpy.	“	“	\$24.91/qtr hr \$73,000
Keller Wheelchair Lifts	Transport Svcs.	“	“	\$30.00/trip \$38,250
Dayspring Homes, Inc.	Home & Comm. Hab.	“	“	\$4.98/qtr hr
	Respite – 24 Hours	“	“	\$161.85/day
	Respite – 15 Minutes	“	“	\$2.04/qtr hr \$8,000
Rosen Real Estate, Inc.	Luz. Cty Appraisal	“	“	\$250.00/appraisal
	Wyo. Cty. Appraisal	“	“	\$300.00/appraisal \$2,000
AWC Business Svcs.	ISO Agency Admin.	“	“	\$100,000
	ISO Agency Program	“	“	\$400,000
Emily Yeager	Special Instruction	“	“	\$21.24/qtr hr
	Orientation & Mobility	“	“	\$23.10/qtr hr \$22,000
Gladys Hummel Personal Care Home	Residential	“	“	\$424.32/mth \$10,184

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Deutsch Institute	Home & Comm. Srvs.	“	“	\$18,360
	Employment Srvs.	“	“	\$41,151
	Respite Srvs.	“	“	\$8,640
CareGivers America LLC	Home & Comm. Srvs.	“	“	\$4.50/qtr hr \$14,040
Wyoming Valley Children’s Association	Physical Thrpy Center	“	“	\$23.95/qtr hr
	Physical Thrpy Home	“	“	\$24.91/qtr hr
	Speech Path. Center	“	“	\$23.95/qtr hr
	Speech Path. Home	“	“	\$24.91/qtr hr
	Occup. Thrpy Center	“	“	\$23.95/qtr hr
	Occup. Thrpy Home	“	“	\$24.91/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr
	Preschool Grp. Transportation	“	“	\$5.00/qtr hr \$6.24/qtr hr \$135,000
Kathleen Pohlman	Special Instruction	“	“	\$21.24/qtr hr \$69,000
St. Joseph’s Center	Comm. Habilit.	“	“	\$3.12/qtr hr \$19,000
Gary Smith	Delegate	“	“	\$50.00/petition \$1.74/hr & mileage \$6,500
Lavender & Wyatt Systems	Software Maint.	“	“	\$10,920
Sheila Mooney	Home & Comm. Srvs.	“	“	\$18.75/qtr hr \$12,500
Support Srvs. for Infants and Toddlers	Physical Therapy	“	“	\$24.91/qtr hr
	Speech Therapy	“	“	\$24.91/qtr hr
	Occupational Thrpy	“	“	\$24.91/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr \$120,000
Christopher Puza	Delegate	“	“	\$50.00/petition \$1.74/hr & mileage \$3,000
Luz. Intermediate Unit 18	Speech Pathology	“	“	\$24.91/qtr hr
	Audiology	“	“	\$32.53/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr \$35,000
Rajendra Gajula, M.D.	Emergency	“	“	\$7,000
Comfort Keepers (Hazleton)	Home & Comm. Srvs.	“	“	\$4.74/qtr hr \$25,825
Scranton State School for the Deaf	Audiology Assmt.	“	“	\$32.53/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr \$15,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Encore Therapy Svcs. Association	Physical Therapy	“	“	\$24.91/qtr hr
	Speech Pathology	“	“	\$24.91/qtr hr
	Occupational Thrpy.	“	“	\$24.91/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr \$120,000
Early Intervention Prof.	Physical Therapy	“	“	\$24.91/qtr hr
	Speech Pathology	“	“	\$24.91/qtr hr
	Occupational Thrpy.	“	“	\$24.91/qtr hr
	Special Instruction	“	“	\$21.24/qtr hr \$340,000
Concern	Family Support Svcs.	“	“	\$2,200
Deborah Santee	Special Instruction	“	“	\$21.24/qtr hr \$52,000
Comfort Keepers (Mountain Top)	Home & Comm. Svcs.	“	“	\$5.00/qtr hr \$3,000
Wyoming County Juvenile Court Svcs.	Adm. Mangmt.	“	“	\$12,000
Erwine’s Private Duty Health Care, Inc.	Home & Comm. Svcs.	“	“	\$5.50/qtr hr \$11,440
Luz. Cty. Transportation Authority	Transport Svcs.	“	“	\$3.00/trip \$33,775
Allied Health Svcs.	Pre-Voc. Svcs.	“	“	\$35,000
Ped. & Adult Therapy Svcs.	Physical Therapy	“	“	\$28.00/qtr hr
	Speech Pathology	“	“	\$28.00/qtr hr
	Occupational Thrpy.	“	“	\$28.00/qtr hr
	Social Work	“	“	\$24.91qtr hr
	Special Instruction	“	“	\$24.33/qt hr \$140,000
Home Sweet Home Personal Care, Inc.	Home & Comm. Svcs.	“	“	\$5.50/qtr hr \$15,576
Melinda Godshall	Physical Therapy	“	“	\$24.91/qtr hr \$12,500
Steven Kafrissen, M.D.	Inpatient Svcs.	“	“	\$7,000
Planned Parenthood of NE PA.	Home & Comm. Hab.	“	“	\$6.25/qtr hr
	Home & Comm. Hab.	“	“	\$16.25/qtr hr \$6,300
Family Care for Children and Youth	Family Support Svcs.	“	“	\$2,200
Interim Healthcare Svcs.	Home & Comm. Hab.	“	“	\$6.00/qtr hr
	Nursing Svcs.	“	“	\$8.75/qtr hr \$240,968
N.E. PA Center For Independent Living	Interpreter Svcs.	“	“	\$13.25/qtr hr \$500

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Salisbury Behavioral Health	Residential	“	“	\$3,476.50/mth \$41,718
Tai I. Shynn, M.D.	Inpatient Srvs.	“	“	\$7,500
Luzerne-Wyoming Cty. Drug & Alcohol Program	MPP Project	“	“	\$15,000
Glen & Gwen Transp.	Transport Srvs.	“	“	\$5.00/trip \$11.50/trip \$13.00/trip \$29,500
Thomas Fiume, M.D.	Inpatient Srvs.	“	“	\$5,000
Jyoti Shah, M.D.	Inpatient Srvs.	“	“	\$1,000
Corinne Ann Chabot	Spanish Interpreter	“	“	\$7.50/qtr hr \$2,500
Afaf Eldawoud	Arabic Interpreter	“	“	\$6.25/qtr hr & mileage \$500

OFFICE OF HUMAN SERVICES:

Snyder & Clemente	Compilation 6/08 and Single Audit 12/08	7/1/08-6/30/09	\$19,000.00
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It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT
AMENDMENTS FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Abington Alert	Emergency Response	7/1/07-6/30/08	\$7,500	\$10,500
Advocacy Alliance	Rep Payee	7/1/07-6/30/08	\$4,900	\$6,000
ARN \$280,000	Personal Care	7/1/07-6/30/08	\$241,000	
Bayada	Personal Care	7/1/07-6/30/08	\$43,000	\$48,500
Caregivers America	PERS	7/1/07-6/30/08	\$1,700	\$2,000
CEO \$1,750,000	HDM	7/1/07-6/30/08	\$1,435,000	
CEO	Home Support	7/1/07-6/30/08	\$40,000	\$48,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
CEO	Housing	7/1/07-6/30/08	\$45,000	\$52,000
Comfort Keepers-Mountain Top	Personal Care	7/1/07-6/30/08	\$6,200	\$8,200
Compassionate In-Home Care	Personal Care	7/1/07-6/30/08	\$8,000	\$9,500
Interim Health Care	Personal Care	7/1/07-6/30/08	\$12,000	\$14,000
Jewish Community	Kosher Congregate	7/1/07-6/30/08	\$45,000	\$50,000
Keystone Day Care	Day Care	7/1/07-6/30/08	\$11,000	\$14,500
North Penn Legal of Wyoming County	Legal Services	7/1/07-6/30/08	\$7,500	\$12,500
Riverside Day Care \$154,000	Day Care	7/1/07-6/30/08	\$140,000	
VNA \$385,000	Personal Care	7/1/07-6/30/08	\$340,000	
<u>CHILDREN & YOUTH:</u>				
Family Serv. Assoc of Wyoming Valley \$22,000.00	Counseling	7/1/07-6/30/08	\$10,000.00	
Luzerne County Office Of Human Services \$65,000.00	Guardian Ad Litem	7/1/07-6/30/08	\$45,000.00	
<u>DRUG & ALCOHOL:</u>				
Wyoming Valley Alcohol & Drug Services \$68,000.00 \$222,417.00	Partial Hospitalization Outpatient	7/1/07 to 6/30/08	\$78,000.00 \$212,417.00	
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Lavender & Wyatt Systems	Software Maint.	7/1/07 to 6/30/08	\$10,620	\$10,920
Keystone Adult Day Care	Comm. Habilit. & Transport Svcs.	“ “	\$501,244	\$502,003
ARC of Luzerne County	Employ. Svcs., Core Indicator & IMP Survey	“ “	\$135,485	\$143,285
Luz-Wyo. Transp. Dept.	Transport Svcs.	“ “	\$675,500	\$683,854
United Rehabilitation Svcs.	Comm. Habilit.,	“ “	\$2,761,487	\$2,772,463

Employment. &
Pre-Voc. Srvs.

Dayspring Homes, Inc.	Respite & Home & Comm. Srvs.	“	“	\$6,000	\$8,000
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<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE</u>	
				<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>					
Posten Taxi	Transport Srvs.	“	“	\$59,225	\$60,225
Deutsch Institute	Respite & Home & Comm. Srvs.	“	“	\$64,976	\$84,064
Kathleen Pohlman	Early Intervention	“	“	\$64,000	\$69,000
The ReDCo Group	Comm Habilit. & Transport Srvs.	“	“	\$563,459	\$565,659
Luzerne Interm. Unit 18	Early Intervention	“	“	\$35,000	\$43,000
Early Interven. Professionals	Early Intervention	“	“	\$340,000	\$340,000
<u>(Transfer Base dollars to Waiver funding – No change to total contract)</u>					
Bayada Nurses, Inc.	Respite In-Home, Home & Comm. Srvs. & Specialized Supports	“	“	\$250,050	\$253,550
Erwine’s Private Duty Health Care, Inc.	Respite & Specialized Supports	“	“	\$20,750	\$23,150
Institute for Human Resources & Services	Residential	“	“	\$4,376,002	\$4,611,812
Impact Systems, Inc.	Residential, Respite, Home & Comm. Hab.	“	“	\$3,920,126	\$3,941,298
Step-By-Step, Inc.	Residential, Comm. Habilit., Employment. Srv. & Housing Support	“	“	\$6,983,130	\$7,014,738
Goodwill Industries of	Employment. Srvs., Residential & Transport Srvs.	“	“	\$1,765,375	\$1,786,562

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS,
 REPORTS, APPLICATIONS/SUBMISSIONS FOR:**

AREA AGENCY ON AGING:

An Application for Support for the Area Plan on Aging from the Pennsylvania Department of Aging for the period July 1, 2007 to June 30, 2008 in the amount of \$ 11,394,641.00.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

An Application for Support for the PDA Waiver Program from the Pennsylvania Department of Aging for the period July 1, 2008 to June 30, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

HUMAN SERVICES:

A Submission of an Application to the Substance Abuse and Mental Health Services Administration, to seek funding to expand and strengthen treatment services for persons who are homeless (including those who are chronically homeless) who also have substance use disorders, mental disorders or co-occurring substance use and mental disorders, effective May 29, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

TRANSPORTATION:

Authorize the Luzerne/Wyoming Counties Transportation Department to submit a 2007-2008 Shared Ride Service Stabilization Agreement with the Pennsylvania Department of Transportation in the amount of \$49,366. The purpose of the payment is to alleviate the impact of an expected payment delay as a result of the recently submitted DOTGrants application.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

TRANSPORTATION:

Request a motion to ratify the purchase of six vehicles using \$267,020 from the 2006/2007 Pennsylvania Department of Transportation Community Transportation/5310 Capital Equipment Grant and \$35,374 of Luzerne Wyoming Counties Transportation Department Funds. The vehicles were purchased from state contract.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a motion to authorize the proper officials to execute an agreement with Aaslestad Preservation Consulting, LLC, PO Box 176, 120 South Augusta Street, Staunton, VA 24401 in the amount of \$24,000.00 for Photogrammetric Services as part of the Phase 2 Courthouse Exterior Renovations Project.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion to authorize the proper officials to advertise for contractor support (120’ personnel lift and material sample removal) as part of the Phase 2 Courthouse Exterior Renovations Project.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion to ratify the application of a grant request by the Luzerne County Flood Protection Authority to PaDEP’s Growing Greener Plus Program for the upfitting of the Riverfront Maintenance Truck.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion to ratify the application of a grant request by the Luzerne County Flood Protection Authority to PaDEP’s Growing Greener Plus Program for the resurfacing of the pedestrian walkway on the Wyoming Valley Levee System’s Swoyersville/Forty Fort Reach.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

ROAD & BRIDGE DEPARTMENT – JOSEPH GIBBONS

MOTION

Request a motion to authorize the proper officials to advertise for a replacement 4,160 volt, three-phase transformer at the Old River Road, Wilkes-Barre, PA STORMWATER Pump Station.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion to authorize the proper officials to adopt a resolution to condemn and acquire, by fee simple title, Parcels 23, 24 and 25 as indicated on the recorded plan drawings titled “Drawings Authorizing Acquisition of Right-of-Way” for the Cleveland Street Bridge Replacement Project (County Bridge #24203) dated August 23, 2007.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURT HOUSE: OFFICE SUPPLIES
JANITORIAL SUPPLIES

AREA AGENCY ON AGING: RFP FOR 6000 SQUARE FEET OF SPACE FOR
TUNKHANNOCK SENIOR CENTER

CHILDREN & YOUTH: RFP FOR 13,000 SQUARE FEET OF OFFICE SPACE IN WILKES
BARRE

PROBATION SERVICES: 90’ X 70’ FENCE TO SECURE COUNTY VEHICLES IN
MARKET STREET SQUARE LOT

PROBATION SERVICES: CHEMICALLY SEAL AND LINE APPROXIMATELY 150 PARKING
SPACES IN THE MARKET STREET SQUARE PARKING
LOT FOR EMPLOYEES AND JURORS OF PENN PLACE.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR SERVICE SPECIFIED:

AREA AGENCY ON AGING: JANITORIAL SERVICES FOR SENIOR CENTERS

K-PAT KARPET	DALLAS	\$4,200.00	TOTAL BID: \$31,880.00
105 GEORGE STREET	EDWARDSVILLE	\$7,800.00	
WILKES BARE\RE, PA	KINGSTON	\$8,990.00	
18705	PLYMOUTH	\$3,900.00	
	WILKES BARRE	\$6,990.00	

ANDRESS EXPERT	NANTICOKE	\$8,580.00	TOTAL BID: \$17,160.00
CLEANING SERVICE	PITTSTON	\$8,580.00	
54 HELEN STREET			
PLAINS, PA 18705			

UNSUCCESSFUL BIDDER:

ASHLEY CARPET	TOTAL BID: \$17,000.00
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NO BIDS: BUTLER TOWNSHIP, FALLS, MOUNTAIN TOP, WYOMING COUNTY

AREA AGENCY ON AGING: MEDICAL SUPPLIES

NO BIDS

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO RE-ADVERTISE JANITORIAL SERVICES FOR FOUR (4) SENIOR CENTERS: BUTLER TOWNSHIP, FALLS, MOUNTAIN TOP, AND WYOMING COUNTY.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO RE-ADVERTISE FOR MEDICAL SUPPLIES FOR THE AREA AGENCY ON AGING DUE TO NO BID RESPONSE.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO REJECT ALL BIDS FOR THE MOON LAKE PAVILLION CONSTRUCTION PROJECT BECAUSE BID PRICES RECEIVED DRASTICALLY EXCEEDED ANTICIPATED PROJECT COSTS.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

REQUEST A MOTION TO RE-BID MOON LAKE PAVILLION CONSTRUCTION PROJECT.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban

“AYES” PETRILLA, SKREPENAK, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

Request a motion to approve and execute the Phase II Countywide Stormwater Management Grant Agreement between the County of Luzerne and the Pennsylvania Department of Environmental Protection. This Agreement will provide \$ 305,562 in State funding over three (3) fiscal years, which is 75% of the total cost of the project. The 25% local match is being provided by the County’s Office of Community Development.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion for permission to advertise a Request For Proposal (RFP) to choose a consultant for the Phase II Countywide Stormwater Management Plan.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban

“AYES” PETRILLA, SKREPENAK, URBAN

COMMUNITY DEVELOPMENT – CATHY HILSHER

MOTION

Request a motion approving the following demolition grants under the Luzerne County Scattered Site Demolition Program:

474 Pringle Street, Pringle Borough
742 Lehigh Street, Wilkes-Barre Township

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban

“AYES” PETRILLA, SKREPENAK, URBAN

PROBATION SERVICES - LARRY SABA, DIRECTOR

MOTION

Request a motion to approve the County of Luzerne and Luzerne County Probation Services entering into a lease agreement with the Luzerne County Redevelopment Authority for premises owned by the authority situated at Wilkes-Barre Boulevard and East Market Street, Wilkes-Barre, Luzerne County, Pennsylvania for a term of one (1) year commencing June 1, 2008 through May 31, 2009 for an annual rent of \$10,000. This rental property is to be used for parking for Luzerne County employees working at Penn Place, 20 North Pennsylvania Avenue, Wilkes-Barre, PA.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Request a motion of the Luzerne County Board of Commissioners to adopt a resolution authorizing the submission of an application to the Pennsylvania Department of Transportation (PennDot), effective May 21, 2008, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PennDot funding in regards to the Impaired Driving Program 2008. The County’s application is seeking financial assistance to defray costs associated with sobriety checkpoints.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak

“AYES” PETRILLA, SKREPENAK, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

The Appointment of the following Aging Care Manager 2’s at an annual salary of \$27,960, effective May 19, 2008:

- Frances Holeva, South Abington Twp.
- Migdalia Pimentel, Scranton

CHILDREN & YOUTH:

The Appointment of the following Clerk 2’s at an annual salary of \$19,943:

- Tara Golomb, Wapwallopen, effective May 27, 2008
- Dawn Mortimer, Wilkes-Barre, effective May 30, 2008

Pamela Shumate, Hazleton, effective May 30, 2008

TRANSPORTATION:

Deborah A. Lloyd, Mountain Top, as a Scheduler at an annual salary of \$19,096, effective May 5, 2008.

The Appointment of the following Part Time Drivers at an hourly rate of \$8, effective May 6, 2008:

Gregory Durick, Mountain Top
Charles Sabal, Edwardsville
John McCabe, Dallas

COMMISSIONERS OFFICE:

Renee Butts, Moosic, as an Executive Assistant at an annual salary of \$37,000, effective May 21, 2008 to fill a vacancy.

ROAD AND BRIDGE DEPARTMENT:

Paul J. Dronek, Hunlock Creek, to the position of Truck Driver at an annual salary of \$20,500.00, effective April 28, 2008.

Donald Burd, Wanamie, to the position of Truck Driver at an annual salary of \$19,500.00, effective April 28, 2008 to fill a vacancy.

Gregory A. Kopiak, Hanover Township, to the position of Truck Driver at an annual salary of \$20,500.00, effective May 1, 2008 to fill a vacancy.

Joseph J. Kowalski, Wilkes-Barre, to the position of Truck Driver at an annual salary of \$19,500.00, effective May 12, 2008 to fill a vacancy

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT AT:

CHILDREN & YOUTH:

Robert Farley, Falls, effective May 2, 2008.
Amy Talipski, Taylor, effective May 16, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE IN STATUS AT:

LUZERNE COUNTY 911:

Mary DeRome from Executive Secretary/Office Manager 911 to Executive Administrative Assistant/Department of Public Safety at an annual salary of \$37,693.91, effective May 21, 2008.

Angela Manganello, from Public Awareness Specialist/Quality Assurance to Quality Assurance Officer/Policy & Procedure at an annual salary of \$38,500, effective May 21, 2008.

John Ankenbrand, from Technical Support Supervisor to Technical Support Supervisor/Safety Officer at an annual salary of \$40,131.40, effective, May 21, 2008.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

CHILDREN & YOUTH:

The Reclassification of the following to Social Service Aides 3's at an annual salary of \$23,083, effective April 4, 2008:

Jane Miller
Brandy Smith

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

PURCHASING:

Gregory Hunsinger, Director of Purchasing, a one week suspension without pay and a reduction in pay from \$47,740.50 to \$42,966.45, effective May 21, 2008.

Commissioner Skrepenak stated due to his relationship with Mr. Hunsinger he would abstain on the vote.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"AYES" PETRILLA, URBAN "ABSTAIN" SKREPENAK

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

COMMISSIONERS OFFICE:

Joseph J. Prociak, Solicitor, effective June 30, 2008.

LUZERNE COUNTY 911:

Louis Trapane, Telecommunicator, effective April 25, 2008.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

June DeSalvo, EARN Technician, effective May 22, 2008.

CHILDREN & YOUTH:

Heather Finnegan, Caseworker 2, effective May 16, 2008.

MENTAL HEALTH/MENTAL RETARDATION:

Brenda Gross, Caseworker 2, effective May 7, 2008.
Heather Jones, Caseworker 2, effective June 20, 2008.

TRANSPORTATION:

Geraldine Avery-Briggs, Scheduler, effective April 8, 2008.
Nancy Olson, Child Care Aide, effective April 11, 2008.
Christopher Glasgow, Part Time Driver, effective April 28, 2008.
Eugene Simmons, Jr., Part Time Driver, effective April 30, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
"AYES" PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVES OF ABSENCE AT:

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

An Intermittent Family Medical Leave of Absence for Barbara Sankar, OJT Specialist, effective April 16, 2008.

PUBLIC DEFENDERS:

An Intermittent Family Medical Leave of Absence for Anne Marie Janus, Clerk Steno 1/Receptionist, effective April 14, 2008.

LEAVES OF ABSENCE:

AGING:

An Intermittent Family Medical Leave of Absence for Kathleen Warren, Aging Care Manager 2, effective April 16, 2008.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Georgine Meyers, Administrative Assistant 1, effective May 16, 2008 through May 30, 2008.

MENTAL HEALTH/MENTAL RETARDATION:

A Family Medical Leave of Absence for Jennifer Griffin, Caseworker 2, effective April 28, 2008.

A Family Medical Leave of Absence for Cheryl Farkaly, Caseworker 2, effective May 23, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>SOLID WASTE MANAGEMENT:</u>				
Elizabeth DeNardi	Professional Recyclers of PA-(PROP) Conference	Gettysburg, PA	7/30 – 8/1/08	\$584.42
<u>BOARD OF ASSESSMENT APPEALS:</u>				
14 Certified Property Evaluators	N.E.C.A.A.P. (Northeast Chapter Assessors Assoc. of PA.)	Orwigsburg, PA	6/20/08	\$350.00 (\$25.00 Per Member)
<u>EMERGENCY MANAGEMENT OFFICE:</u>				
Stephen Bekanich, EMA Coordinator	PEMA Eastern Area Quarterly Training	Reading, PA	5/13 – 5/14/08	\$25.00
Stephen Bekanich, EMA Coordinator	Advanced Explosives Detection K9 course	Frackville, PA	9/2 – 9/4/08	*
* Costs to be paid by the East Central PA Counter Terrorism Task Force.				
Stephen Bekanich, EMA Coordinator	Annual Terrorism Symposium	State College, PA	9/13 – 9/17/08	*\$500.00

* Approximate costs per attendant is \$500, with a percentage (TBD) being covered by the East Central PA Counter Terrorism Task Force.

Charlie Krommes (Volunteer Staff Instructor)	PEMA Harrisburg: CERT Teen Train the Trainer	Harrisburg, PA	5/17 – 5/19/08	\$250.00
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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LUZERNE COUNTY 911:

Alan Pugh	APCO State Conference	Lancaster, PA	5/19 – 5/20/08	\$450.00
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Joseph Lynch, 911 Supervisor	NENA Conference	Tampa, FL	6/9 – 6/12/08	\$1,850.00
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John Ankenbrand Ed Casaldi Fred J. Rosencrans	PA Interoperability Conference	State College, PA	6/4/08	-0-
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AREA AGENCY ON AGING:

Barbara DaSilva Doris Magee Linda Casey Gerry Chiccheletti Deborah Milz Angelo Grasso	Enrichment Symposium	Grantville, PA	4/28/08	\$540.00
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Mary Beth Farrell Annette Grella Linda Kohut Connie Andrews Sandy Acornley	The New Aging Enterprise	Nanticoke	5/2/08	\$190.00
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Angelo Grasso Mary Ellen Stevens Gerry Chiccheletti Deborah Milz	12 th Annual Elder Law Update	Scranton	5/8/08	\$40.00
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Sandy Acornley Connie Andrews Lynn Brown Penny Cruttenden Dottie Evans Charlotte Frederick Maureen Haydt Marilyn Hoglebe Brenda Lispi Toni Mathis Patty McClellan Lisa Orth Karen Weed	NE Regional Training	Tunkhannock	5/13/08	\$507.00
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Ron Williams	Challenges Of Aging	Nanticoke	5/1/08	\$97.00
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING:</u>				
Phil Semenza	PA Partners 24 th Annual Conference	Hershey	5/7-9/08	\$746.00
Felicia Perlick Ann O'Haire Bonnie Armitage Sharon Considine Linda Bottger	Review of Hoarding in the Elderly	Harrisburg	5/8/08	\$212.00
Jeanne Antonik Carol Davis Mary Beth Farrell Linda Bottger	Sexual Assault & Abuse	Nanticoke	5/14/08	\$8.00
Lynne Cronauer Mary DiLiberto Deborah Milz Millie Passeri	MRSA	Wilkes-Barre	5/14/08	\$3.00
Mary Beth Farrell Annette Grella Vicki Kapral Sharon Moss Linda Casey Cynthia Berditus	Raising Grandchildren	Wilkes-Barre	5/30/08	-0-
Lynne Cronauer Mary DiLiberto Deborah Milz Millie Passeri	Hepatitis ABC	Wilkes-Barre	6/11/08	\$3.00
Christine Adams Joyce Cardillo Diane Garey	Sun vs. Skin Facts on Melanoma	Moosic	6/12/08	\$17.00
Vicki Kapral Tom Stasko	Merger 2008	Lewisburg	6/13/08	\$174.00
Linda Bottger Mary Beth Farrell	Investigating & Prosecuting Crimes against Elderly	Nanticoke	6/13/08	\$8.00
<u>CHILDREN & YOUTH:</u>				
Corinne Griffith Nancy O'Kane	PA Conf. for Women	Wilkes-Barre	5/2/08	\$300
Emily Intelicato Brenda Melucci Nancy O'Kane Corrine Griffith Maureen Taroli	Dealing with Difficult People	Wilkes-Barre	5/12/08	\$500
Joanne Van Saun	Ethical Decisions	Scranton	5/22/08	\$110

DRUG & ALCOHOL:

Martha Dempsey	Student Assistance	LCCC	7/9-7/10/08	\$165
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MENTAL HEALTH/MENTAL RETARDATION:

Judy Kresky	Early Intervention	King of Prussia	5/28/08	\$100
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Marilee McDonough	Birth to Five Evaluation & Planning Documents: Train the Trainer			
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Antoinette Cisowski	PA Psychiatry Leadership Council Meeting	Harrisburg	6/4/08	\$127
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Gina Galli	Office of Development Programs Quality Management Committee for Positive Health	Harrisburg	5/29/08	\$120
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Tara Gallagher	Project for Assistance in Transition from Homelessness (PATH) Technical Training	Harrisburg	6/2-6/3/08	\$233
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OFFICE OF HUMAN SERVICES:

Carlie Wetzel	Working with Domestic Violence Litigants	Wilkes-Barre	6/12/08	\$20
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BUDGET AND FINANCE:

Sal Mantione	Microsoft Excel Workshop	Scranton	6/12/08	\$139.00
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BUREAU OF ELECTIONS:

Leonard Piazza, Director of Elections	User Acceptance Testing Project	Harrisburg	5/21 – 5/22/08	\$300.00
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It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

BOARD APPOINTMENTS

BOARD OF ASSESSMENT APPEALS:

REQUEST A MOTION FOR REPLACEMENT AUXILIARY BOARDS:

In an effort to meet the tax roll certification deadline of November 15, 2008 the Auxiliary Boards must be staffed. to eliminate any lag time, the Board of Assessment Appeals requests a Motion to authorize the Board of Assessment Appeals to replace an Auxiliary member or alternate Auxiliary Board member who resigns with an individual from the list below.

The Board of Assessment Appeals may choose an individual from the list which best meets the need if a vacancy occurs:

Rickey Weaver, Donald R. Barney, Cornelius J. Allen, Carl Domanosky, George J. Venesky, David Stefanoski, Gregory M. Suda, Charles C. Rhodes, James P. Ferry, Stanley Wysocki, Bernard J. Czeck, Jan W. Kelly, Norman Sommers, Jacqueline Sommers, Diane Kopcha Katlic, Michael B. Crane, Anthony George, Dolores A. Fields and Charles Boyle.

Commissioner Petrilla questioned where the names came from. Tony Alu replied that these people responded when they began looking for people to serve.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY PLANNING COMMISSION:

- Reappoint Ellen Ferretti 4 year term effective date 1/1/07 to 12/31/10.
- Reappoint Charles Kasko 4 year term effective date 1/1/07 through 12/31/10.
- Appoint Cinda Hartman to fill the unexpired term of Fred Lokuta (deceased) term effective immediately through 12/31/08.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY:

- Reappoint Rosalie D Patton 5 year term effective immediately through 12/31/12
- Reappoint Dr. Charles M. Carpenter 5 year term effective immediately through 12/31/12
- Reappoint Gary F. Lamont 5 year term effective 1/1/07 through 12/31/11
- Reappoint Charles B. Johnson 5 year term effective 1/1/07 through 12/31/11
- Appoint Diane Katlic Esquire 5 year term effective 1/1/07 through 12/31/11
- Appoint John Gadomski 5 year term effective 1/1/07 through 12/31/11

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY ZONING HEARING BOARD:

- Reappoint Lawrence Newman term effective immediately through 12/31/09
- Reappoint Anthony Palischak term effective immediately through 12/31/10
- Appoint William Harris to fill the unexpired term of Frank Kratz – effective immediately through 12/31/08

Commissioner Skrepenak questioned if Mr. Kratz resigned. Adrian Merolli responded that he had su to health problems.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES:

- Reappoint Joseph Lombardo – term effective 1/1/2005 through 12/31/2010
- Reappoint Mahmoud Fahmy – term effective 1/1/2006 through 12/31/2011

- Appoint J. Toure McCluskey term to expire 12/31/13
- Appoint Lynn Marie Distasio term to expire 12/31/13
- Appoint John Kashatus – term to expire 12/31/13
- Appoint Agapito Lopez- term to expire 12/31/12
- Appoint Elaine Cook - term to expire 12/31/11

Commissioner Skrepenak requested that each individual be voted on separately.

Request a motion to reappoint Joseph Lombardo - term effective 1/1/2005 through 12/31/2010

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to Reappoint Mahmoud Fahmy – term effective 1/1/2006 through 12/31/2011

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to appoint J. Toure McCluskey term to expire 12/31/13

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, URBAN “NAY” SKREPENAK

Request a motion to appoint Lynn Marie Distasio term to expire 12/31/13

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to appoint John Kashatus – term to expire 12/31/13

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to appoint Agapito Lopez- term to expire 12/31/12

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Request a motion to Appoint Elaine Cook - term to expire 12/31/11

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY AGRICULTURE BOARD:

- Linda Thoma three year term effective immediately through 12/31/09
- Richard Maculaitis three year term effective immediately through 12/31/09
- Richard Arnold three year term effective immediately through 12/31/10
- Matthew Balliet three year term effective immediately through 12/31/08
- Robert Houck three year term effective immediately through 12/31/08
- Ted Dymond three year term effective immediately through 12/31/08
- John Wilkes three year term effective immediately through 12/31/10

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO RE-APPOINT/APPOINT THE FOLLOWING TO THE LUZERNE COUNTY WORKFORCE INVESTMENT BOARD (WIB):

- Michael Saporito – two year term effective immediately through 12/31/09

- Mike Swashnik – two year term effective immediately through 12/31/09

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPOINT THE FOLLOWING MEMBERS:
AREA AGENCY AGING ADVISORY COUNCIL:

The Nominating Committee recommends the following members to serve three (3) year terms on the Advisory Council for the Area Agency on Aging for Luzerne/Wyoming Counties effective May 21, 2008 and termination date of December 31, 2010:

- Angel Mathis – Private Sector
- Mary Louise McFarlane – American Red Cross – 35 Years
- William Runner – Private Sector – PNC Bank
- Dorothy Sowa – Health Care
- Gina Thackara – Kings College (Education)

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION TO ADJOURN

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” PETRILLA, SKREPENAK, URBAN

Respectively submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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