

October 15, 2008

On the above date at 10:00 A.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; 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; Gregory Hunsinger, Director of Purchasing; Joseph Gibbons, Engineer; Adrian Merolli, Planning Commission; Andy Reilly, Office of Community Development

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance. It is noted that all meetings are electronically recorded.

BID OPENINGS: No Bid Openings

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

Executive Session was held on Thursday, October 9, 2008 at 10:00 A.M. to discuss litigation matters.
Executive Session was held on Tuesday, October 14, 2008 in which commissioners met with row officers and department heads to discuss personnel issues.

RECOGNITIONS:.....**Jason Jarecki**
Communications Director

RECOGNITION: SHERIFF SAVOKINAS – CHECK PRESENTATION

RESOLUTION: PANCREATIC CANCER AWARENESS MONTH

RESOLUTION: LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC.
Bhumi Patel – Crestwood High School
Elizabeth Bauer – Central Columbia High School (Hazleton)
Stevie-Lynd Warmen – West CTC

PUBLIC COMMENT:

Pascoe Schiavo, Chairman, from the Save the Breaker Committee of Eckley Miners Village Associates spoke to the commissioners in regard to obtaining a contribution from Luzerne County to help preserve the Eckley Breaker.

Walter Griffith questioned why Commissioner Urban did not encourage Commissioner Petrilla to open the budget in January. Commissioner Urban responded that he didn't vote for the budget because he knew the revenues would not materialize. Mr. Griffith commented that the county had the opportunity in January to fix the problem and it wasn't done. Commissioner Petrilla responded that she inquired on her own about the budget and was assured that the budget was valid. Commissioner Petrilla commented on the memo dated February 21st and stated that it was too late at that point to open the budget. Commissioner Petrilla stated that Sam Diaz was in charge of locking down the budget and he did not follow through with it. Commissioner Skrepenak stated that Mr. Diaz did lock down the budget. If items were over budgeted, department heads were notified and funds were transferred from other line items.

Mr. Griffith asked the commissioners to table the motion on the \$4.9 million to the Public Safety Training Institute. Mr. Griffith commented that information released stated that it may not be a valid contract. He stated that the county needed to protect itself from future litigation.

Mr. Griffith commented on the hiring freeze motion listed on the agenda. Mr. Griffith questioned the hiring of a contracts manager for \$45,000. Doug Pape responded that the position was not 100% funded by the general fund. Mr. Pape stated that the position was reimbursed by the agencies. Commissioner Skrepenak stated that over four hundred contracts needed to be signed on an annual basis. He stated that someone overseeing this was a necessity. Commissioner Skrepenak also commented that a large portion did not come from the general fund.

Mr. Griffith commented on the trainings listed on the agenda. Doug Pape stated that some of the trainings are required for certain positions. Mr. Pape stated that the trainings listed for the agencies were funded by grant money or from their own budgets. He stated that they were not funded by the general fund. Mr. Pape stated that the training listed for the Board of Assessment Appeals was a small amount, \$75, and was available in Mr. Alu's budget.

Mr. Griffith questioned how the county can pay someone on the Board of Assessment Appeals \$35/per hour for working on a Saturday. Mr. Griffith Stated that most people do not get paid \$35/hr on Saturdays, himself included. Mr. Griffith questioned how the commissioners can tell the taxpayers that there is no money to pay the bills, yet on the other side of the coin tell the taxpayers we're spending your money as fast as we can spend it. Mr. Griffith stated that he applauded the Commissioner Chairman for cutting the budget back.

Audrey Simpson questioned the motion on the agenda in regard to \$400,000 for a boat launch project. Joe Gibbons responded that it was a Flood Protection project. He stated that the funding was a reimbursable cost by DC&E. He stated that the \$400,000 was not coming out of the budget.

Ms. Simpson questioned the motion on the agenda in regard to \$43,000 for construction on a pavilion. Ms. Simpson further questioned where the pavilions were being constructed. Joe Gibbons responded that Power Builders were hired under contract to erect a pavilion. Mr. Gibbons stated that the materials for the project were purchased off of a state contract. Mr. Gibbons stated that the project was part of a DE&R grant. Mr. Gibbons stated the pavilions were being constructed at Moon Lake Park.

Ms. Simpson provided comment in regard to the county exploring the idea of drilling for natural gas at Moon Lake Park. Ms. Simpson provided her opinion as to why the county should not form a task force to explore this option. Ms. Simpson provided examples from a meeting she attended at Penn State in regard to drilling for natural gas and the potential problems that can occur. Commissioner Skrepenak stated that everything was currently in the exploration stage. Commissioner Skrepenak stated that a study was needed to provide answers and see the environmental impact. Commissioner Skrepenak stated that just because the county is going to study it doesn't mean that the county will extract it. He stated that the commissioners need to explore every option to bring in revenue. Commissioner Petrilla assured Ms. Simpson that the formation of a task force did not mean that the trucks would be coming in to start drilling. She stated that there would be many meetings where Ms. Simpson would have the opportunity to come and voice her concerns.

Ed Chesnovitch questioned where it was listed on the agenda to authorize a study for the natural gas drilling. Commissioner Petrilla responded that a motion was discussed at the work session and it was being added to the agenda. Mr. Chesnovitch provided his concerns in regard to the county drilling for natural gas and thanked Ms. Simpson for her research on the subject. Mr. Chesnovitch stated that he attended the budget hearing with Mr. Griffith. He commented that last year the county stated there was going to be a shutdown, and then miraculously the money appeared. Mr. Chesnovitch thanked the Sheriff for presenting the county with \$400,000. Mr. Chesnovitch stated that he was impressed with District Attorney, Jackie Musto Carroll, on the enlightening speech she gave to the Luzerne County Crime Clinic.

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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 September 17th, 2008.

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

Vouchers

MOTION

Request a Motion to ratify and confirm pre-payment of the following vouchers:

PNC Bank, Vouchers 469233GF - 470170GF
County General Fund for 2008

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

PNC Bank, Vouchers 502699LF - 502745LF
Liquid Fuels Fund for 2008

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

Wachovia Bank, Vouchers 400344WC - 400348WC
Worker's Compensation for 2008

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

Request a Motion to approve and release payment for the following amount:

PNC Bank, \$ 23,240.15
County General Fund for 2008

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“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: September 24, 2008, October 1, 2008, October 8, 2008 and October 15, 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: September 24, 2008; October 1, 2008; October 8, 2008 and October 15, 2008.

Luzerne County State of Emergency – EMA 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 October 20, 2008, October 27, 2008, November 3, 2008 and November 10, 2008.

Luzerne County State of Emergency – EMA 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 October 20, 2008, October 27, 2008, November 3, 2008 and November 10, 2008.

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

MOTION

Can Do

Request a Motion of the Luzerne County Board of Commissioners that the County agrees to serve as guarantor for a Pennsylvania Infrastructure Bank loan in the amount of \$622,000 in order to finance the construction of a new, signalized intersection at SR 0924 and Scotch Pine Drive in Humboldt Industrial Park and to authorize execution and delivery of such additional documents and performance of such additional acts as Pennsylvania Infrastructure Bank may require.

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

Letter of Support

Request a Motion of the Luzerne County Board of Commissioners authorizing a letter of support on behalf of CAN-DO’s Local Share Account application to the Pennsylvania Department of Community and Economic Development. This application is requesting funding to defray the costs associated with purchase and clean-up expenses related to the Barletta asphalt plant, a brownfield site, which is located next to Humboldt Station.

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

MOTION

Tax Refunds-Assessment Appeals Office

Request a Motion to approve the following refunds through the Assessment Appeals Office:

Holly Joseph J. Jr., 923 Wyoming Ave
Property location, 630 Philadelphia Ave., West Pittston Borough,
Pin #65-E11NW2-011-001
Amount of refund: \$97.65

Hoyt Graydon and Margaret, 858 Hobbie Rd
Property location, Adj J Plot, Wright Township
Pin #64-M9S4-001-005
Amount of refund: \$4,354.15

Musto Charles and Andrea, 40 Lone Street
Property location, 37 Lone Street, Pittston Township
Pin #51-E11SE2-003-001
Amount of refund: \$382.23

Musto Charles and Andrea, 40 Lone Street
Property location, 40 Lone Street, Pittston Township
Pin #51-E11SE2-004-01A, Pittston Township
Amount of refund: \$502.20

Musto Charles and Andrea, 40 Lone Street
Property location: 420 Parsonage Street, Hughstown Borough
Pin #28-D12SW4-008-007
Amount of refund: \$1,808.88

Leshko Thomas and Marise, RR1 Box 161 New Coxeville
Property location, New Coxeville, Hazle Township
Pin #26-U9S1-001-032
Amount of refund: \$185.96

Total amount of refunds: \$7,331.07

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

MOTION

Rate/Reassessment Auxiliary Boards of Assessment Appeal

Request a Motion to amend the rate of pay for Reassessment Auxiliary Boards of Assessment Appeal to include pay at time and a half (\$17.30 per hour) as compensation when time exceed 8 hours per day. Auxiliary Board compensation for Saturdays will be a flat rate of \$ 285.00 for the day and a \$ 20.00 mileage stipend. This compensation shall become effective as of September 26, 2008.

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

MOTION

Request for Replacement Auxiliary Boards

In an effort to complete reassessment 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

any auxiliary member or alternate auxiliary board member who resigns with an individual from an approved list. The Board of Assessment Appeals may choose any individual from the list which best meets the need if a vacancy occurs”.

ADDITIONS TO APPROVED LIST

Deborah Jones – 566 West Butler Street, Drums, PA 18222
George Horwatt – 10 Skyview Drive, Dallas, PA 18612
Bob Sypniewski – 223 Machall Avenue, Dallas, PA 18612
Ken Bond – RR1, Box 213F, Dallas, PA 18612
Amanda Mutchler – 19 Wolfe Road, Hunlock Creek, PA 18621
David Alberola, 280 Pine Crest Lane, Shickshinny, PA 18655

Commissioner Skrepenak questioned if this list was for replacements. Tony Alu responded this list would be used if someone was not available or resigned. He stated that the county would have a person readily available.

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

MOTION

Forgiveness Tax /Assessment Appeals Office

Request a Motion to forgive the Full Gospel Slavic Church real estate taxes for the years 2006 and 2007 on property located on Zerby Ave, Edwardsville Borough. Tax forgiveness has been granted from Edwardsville Borough and Wyoming Valley West School District. The Board of Assessment Appeals has granted tax exemption for the year 2008 and forward. The property has a Pin # 18-G9S3-005-009 and a Plate # 18-1-347-1.

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

MOTION

U.S. Department of Justice, Office of Justice Programs Grant

Request a Motion of the Luzerne County Board of Commissioners authorizing the Chairman of the Board of Commissioners to execute any and all documents necessary for receipt of the Congressionally Mandated Award, in the amount of \$894,348.made to Luzerne County from the U.S. Department of Justice, Office of Justice Programs. This award will be used towards costs associated with the Luzerne County Adult Drug Treatment Court.

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

MOTION

Cooperation Agreement

Request a Motion of the Luzerne County Board of Commissioners authorizing the execution of a Cooperation Agreement between the County and the City of Wilkes-Barre in regards to the Local Share

Account Grant from the Commonwealth of Pennsylvania. The City is the applicant for these funds on behalf of the County of Luzerne for the Automated Records Management Project.

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

MOTION

Fish & Boat Commission Application (Appendix Page 42)

Request a Motion of the Luzerne County Board of Commissioners authorizing a resolution that approves the submission of an application to the Pennsylvania Fish and Boat Commission, effective October 15, 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 Fish and Boat Commission funding in regards to the Public Boating Facilities Program.

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

MOTION

Prothonotary’s PHMC Application

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Historical and Museum Commission, effective October 15, 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 funding in regards to the Archives and Records Management Grant. This application will request \$5,000; the balance of the project costs will come from the Prothonotary’s Office. Grant funds will be used to make improvements to the naturalization record books and other indexes in the Luzerne County Prothonotary’s Office.

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

MOTION

District Attorney’s Bad Check Restitution Program

The District Attorney of Luzerne County, Jacqueline Musto Carroll, hereby Requests a Motion of the Luzerne County Board of Commissioners to approve the signing of the Administrative Support Services Agreement between American Corrective Counseling Services, Inc. and the District Attorney of Luzerne County to establish a Bad Check Pretrial Diversion Restitution Program in Luzerne County.

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

MOTION

Sales Agreement with T& L Associates, LLP

Request a Motion to Authorize the proper officials to execute a sales agreement with T&L Associates, LLP, 68 South Franklin Street, Wilkes-Barre, PA 18702 in the amount of \$215,000.00 (less brokerage and applicable real estate transfer fees) for the purchase of the Spring Brook Water Building, 30 North Franklin Street, Wilkes-Barre, PA. The sales agreement also includes a provision for Luzerne County and T&L Associates, LLP to equally share the cost to clean the basement of the property in the not to exceed amount of \$4,500.00 plus \$325 per 1,000 gallons of disposed waste water. The sales price is the fair market value

of the property as identified by certified appraisal. The agreement will be subject to review and approval by the Luzerne County Solicitor.

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

MOTION

RFP for Leased Space

Request a Motion to Authorize the proper officials to advertise an RFP for leased space for the District Magistrate in Plains Township.

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

MOTION

RFP for Natural Gas Lease Rights

Request a Motion to Authorize the proper officials to advertise an RFP for Natural Gas Lease Rights on Luzerne County Property.

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

Request a motion to create the Luzerne County Gas Exploration Task Force, appointed by commissioners, consisting of county, public, and private volunteers in related fields for the purpose of studying gas extraction, specifically Marcellus Shale, and to make recommendations to the Board of Commissioners concerning the issue as well as identifying possible county land for lease opportunities. The Task Force should study areas of Infrastructure, Environmental, Legal, Economic Development, Public Safety and any other issue related for this purpose. The Task Force should also act as a point of information for any entity looking for answers on this subject.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-36 – Transfer (Appendix Page 43)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$ 514,819.23 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-36.

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

Request a motion for Commissioner Stephen Urban to chair the Luzerne County Gas Exploration Task Force.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-36 - Payment (Appendix Page 43A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$ 514,819.23 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-36.

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

MOTION

2008 Capital Projects Bond Issue – 2008B-1 (Appendix Page 44 – 44A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$4,916,862.88 FROM THE 2008 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2008B-1.

Commissioner Skrepenak commented that the county committed \$10 million and the state committed \$10 million. Tom Pribula stated that this reimbursement to LCCC was from August 2007 to June 2008. Commissioner Skrepenak questioned when the state would reimburse the county. Mr. Pribula replied that the state would reimburse LCCC.

It was moved by Commissioner Skrepenak
Motion died for lack of a second

Commissioner Petrilla commented that she is waiting to hear from LCCC’s solicitor as to whether the contract is valid.

MOTION

Luzerne County 9-1-1/Plant CML Phone System

Request a Motion to release bid request for Plant CML phone system hardware and software support. This support is required by Plant CML and is sole source specific. Approximate cost \$26,900.00/yr.

County Manager/Chief Clerk, Doug Pape questioned the sole source aspect. A representative from 9-1-1 stated that the hardware was specific to their product.

The above motion was amended to read as follows:

Request a Motion to release bid request for Plant CML phone system hardware and software support. This support is required by Plant CML and is sole source specific. Approximate cost \$26,900.00/yr. This will be subject to the solicitor’s concurrence.

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

MOTION

Luzerne County 9-1-1 / Enterprise Version Software

Request a Motion to purchase from PA state contract #5810-03. ESRI ARC GIS 9.3 Enterprise version software for 9-1-1/GIS Map integration. Software is an extension of current GIS Department Enterprise system. Approximately \$9,500.00

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

MOTION

CDS Creative Contract

Request a Motion to ratify and approve an agreement dated May 18, 2007 between the County of Luzerne, Department of Parks and Recreation and CDS Creative, Inc., of Edwardsville, Pa. for the updating of the Department's web-page at a cost not to exceed \$4,500.00.

Motion died.

MOTION

Hiring Freeze

Request a Motion to implement a hiring freeze beginning October 16, 2008 and ending December 31, 2008 on all positions 100% funded by the County General Fund. Positions which impact public safety or deemed essential may be exempt, but must be justified through the County Manager/Chief Clerk and ultimately approved by the Board of Commissioners.

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

MOTION

Wire Free Wilkes-Barre Agreement

Request a Motion to approve an agreement between Frontier Communications of America, Inc. (Frontier), Wire Free Wilkes-Barre (WFWB), The City of Wilkes-Barre, PA and The County of Luzerne, PA. Under this agreement, Wire Free Wilkes-Barre will pay \$1,000 per month commencing on November 1, 2008 for hotspot services to eight county buildings. The hotspots can be used by County subscribers and be utilized for public casual usage. This agreement has been reviewed by the County Solicitor.

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

MOTION

Special Public Meeting/Salaries for Elected County Officials

Request a motion to authorize the scheduling of a special public meeting for the purpose of conducting preliminary discussion of the Clerk of Courts suggestion that salaries for Elected County Officials should be increased by the County Commissioners. The date, time and place of any such meeting to be fixed by the Chairman after appropriate public notice as required by law has been given.

Motion died.

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: October 02, 2008

WACHOVIA BANK

General Fund (Old Account).....	\$179,769.47
Real Estate Tax Sale Account (Old Account).....	292,976.66
Self Insured Workers Compensation Fund.....	119,737.35
Domestic Relations IV-D Fund.....	444,951.62
Patients' Personal Fund Account.....	7,551.89
9-1-1 Construction Fund.....	653,119.86
9-1-1 Operational Fund.....	13,790.93
9-1-1 Wire Fund.....	1,842,715.68
9-1-1 Wireless Fund.....	2,063,392.49

PNC BANK

General Fund (New Account).....	\$7,246,837.65
Schools (New Account).....	1,446,528.06
Towns (New Account)	134,760.19
Real Estate Tax Sale (New Account).....	442,927.47
Transportation Department	212,797.72
Office for the Aging	511,528.30
Children & Youth Services.....	472,713.12
Mental Health/Mental Retardation.....	34,890.27
Office of Human Services	4,698.91
Drug & Alcohol Program	55,237.78
Liquid Fuels Tax Fund.....	491,752.19
Luzerne County GWBIF Escrow Account.....	27,648.86
Juvenile Probation JCJC Grant-in-Aid.....	51.88
Act 44 Bridge Account	151,349.87

Redevelopment Assistance.....0.00
 Coroner VSIA Account.....37,043.29

CITIZENS BANK

Adult Probation Special Account \$417,918.18
 Luzerne County Bridges..... 791.87
 Hazardous Material Emergency Response Account..... 60,303.86
 EMA Radiation Emergency Response Fund 32,280.11

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau \$81,755.97
 Luzerne County Agencies Account 818,532.80
 Luzerne County Solid Waste Recycle Account..... 288,457.41
 Luzerne County Property Tax Collection 59,293.38

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account \$39,321.25
 Tri-County Airport Feasibility Study 2,553.79
 Luzerne County 2002 A & B Capital Projects 48,884.01
 Luzerne County 2003 A & B Capital Projects 174,993.19
 Luzerne County 2003 D Capital Projects 136,331.87
 Luzerne County 2008 B Settlement Fund.....0.00
 Luzerne County 2008 B Sinking Fund.....0.00
 Luzerne County 2008 B Project Fund.....0.00

M & T Bank

Adult Probation Drug & Alcohol RIP Program.....\$21,259.63
 Riverfront-GG2.....600,377.26
 Nesbitt Park-DCNR.....75,252.71

Community Bank & Trust

2008 Series A Settlement Fund.....\$18.37
 2008 Series B Bond Trust.....0.00
 2008 LCIDA Series Bond Trust.....0.00
 2008 LCIDA Settlement Fund.....0.00
 2008 LCIDA Project Fund.....0.00
 2008 LCIDA Revenue Fund.....0.00
 2008 LCIDA Debt Service Reserve.....0.00
 2008 Series A Project Fund.....38,452,466.64
 2008 Series A Sinking Fund.....48,697.05

CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: October 02, 2008

Real Estate Tax Sale	\$750,000.00
Liquid Fuels Tax Fund	\$800,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,785,000.00
Transportation Dept	\$250,000.00
Office for the Aging	\$800,000.00
Mental Health/Mental Retardation	\$6,700,000.00
Office of Human Services	\$335,000.00
Adult Probation Special Account	\$2,200,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$700,000.00
Luzerne County Agencies Account	<u>\$2,575,000.00</u>
Total:	\$18,255,000.00

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

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

Acting Controller, AJ Martinelli requested that all motions be accepted as presented. Mr. Martinelli stated there were no changes made since the work session.

CONTROLLER’S REPORT

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:

\$501,909.79	Community Development Block Grant Program
\$ 23,034.71	Emergency Shelter Grant Program
\$ 41,551.53	HOME Investment Partnership Program

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 October, 2008.

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 October, 2008.

4. Request a motion to ratify and confirm pre-payment of the following vouchers:

Transportation Department:

Voucher No. 534510 to 534645 inclusive in the amount of \$1,624,010.01

Bureau for the Aging:

Voucher No. 720933 to 721454 inclusive in the amount of \$3,636,667.88

Children and Youth:

Voucher No. 737270 to 738183 inclusive in the amount of \$1,334,635.62

Mental Health / Mental Retardation:

Voucher No. 744320 to 745520 inclusive in the amount of \$7,780,924.66

Human Services:

Voucher No. 750847 to 750868 inclusive in the amount of \$1,732,712.24

Drug and Alcohol:

Voucher No. 761185 to 761213 inclusive in the amount of \$ 437,736.56

Domestic Relations IV-D:

Voucher No. 400210 to 400211 inclusive in the amount of \$ 924,470.00

County Agencies:

Voucher No. 400865 to 400870 inclusive in the amount of \$1,304,926.70

Adult Probation Special:

Voucher No. 400321 to 400326 inclusive in the amount of \$1,249,968.89

Adult Probation D&A RIP Program:

Voucher No. 1002 to 1004 inclusive in the amount of \$ 52,312.50

9-1-1 Operating:

Voucher No. 400058 in the amount of \$ 215,000.00

9-1-1 Construction:

Voucher No. 400414 to 400423 inclusive in the amount of \$ 248,058.94

9-1-1 Wire:

Voucher No. 1001 to 1002 inclusive	in the amount of \$	15,746.62
9-1-1 Wireless: Voucher No. 1001	in the amount of \$	139,387.00
Hazardous Material Emergency Response: Voucher No. 400170 to 400177 inclusive	in the amount of \$	174,451.60
Solid Waste Recycling: Voucher No. 400755 to 400762 inclusive	in the amount of \$	702,901.58
Schools: Voucher No. 405087 to 405100 inclusive	in the amount of \$	1,271,754.43
Towns: Voucher No. 406390 to 406469 inclusive	in the amount of \$	147,758.42
Real Estate Tax Sale: Voucher No. 401032 to 401044 inclusive	in the amount of \$	825,492.57
Convention & Visitors Bureau: Voucher No. 403207 to 403255 inclusive	in the amount of \$	42,930.44
County Bridge: Voucher No. 400052	in the amount of \$	4,595.74
Flood Protection Authority: Voucher No. 400555 to 400566 inclusive	in the amount of \$	861,243.59

5. Request a Motion to approve and release payment for the following amounts:

Transportation Department	in the amount of \$	1,309.32
Bureau for the Aging	in the amount of \$	725.20
Mental Health / Mental Retardation	in the amount of \$	1,036.71
Tourist Promotion Agency	in the amount of \$	300.00
Convention & Visitors Bureau	in the amount of \$	300.00

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 CONTRACT FOR THE PROVIDERS, SERVICES, TERMS, AND RATES SPECIFIED:

<u>RATE/ PROVIDER CAP</u>	<u>SERVICE</u>	<u>TERM</u>	<u>CONTRACT</u>
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CHILDREN & YOUTH:

Wyoming Valley Alcohol & Drug	Court Appearance	7/1/08-6/30/09	\$7,200.00
Diakon Lutheran Social Ministries	Full Time Paralegal	“ “	\$54,500.00 No County Dollars Required

CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:

Adelphoi Village	Regular Group Home	7/1/08-6/30/09	\$194.75/day
	Sexual Offenders GH		199.80/day
	Substance Abuse-Male		189.90/day
	Diagnostic Centers		238.04/day
	Intensive Sup-M		189.90/day
	Intensive Sup-F		223.40/day
	Foster Care-Treatment Kinship		70.35/day
	Intensive Foster Care		123.90/day
	Pregnant & Parenting Program		91.90/day
	Pregnant & Parenting 2 nd child		69.45/day
	Supervise Apt. Living-Male/Female		187.80/day
	Residential Treatment MA 50- Sweeney		261.94/day
	Residential Treatment MA 50- Northern Tier		287.27/day
	Residential Treatment MA 50- Susan's	7/1/08-6/30/09	329.35/day
	Shelter Care/Short Term Residential		194.75/day
	Detention		145.00/day
	Secure-Male/Female		305.90/day
	Partial Hospitalization-non MA Eligible		114.00/day
	Multisystemic Therapy Serv-Non MA Eligible		67.63/day

Alternative Rehabilitation Communities	Residential	“	“	193.76/day
	Secure			201.35/day
	Res-Special Issues			208.77/day
	Foster Care-Dependent			61.60/day
	Foster Care-Delinquent Outreach			77.67/day 96.91/day
Angel Baby Ministries	Res/Pregnant Teen	“	“	
	Or Young Mother			153.04/day
	Mother and Child			208.86/day
	Infant or Baby up to age one			55.82/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Appalachian Youth Services	High Risk Spec. Res.-on Site(GH)	“	“	\$149.91/day
	Specialized Residential			138.38/day
	Day Treatment			40.27/day
	New Horizons Living(Alt. Treatment) Diagnostic Services			144.31/day 475.00/day
Bethany Christian	Foster Care 1	“	“	38.01/day
	Foster Care 2			50.02/day
	Foster Care 3			56.80/day
	Medical Levels I-IV			38.01/day
Bethesda	Specialized FC-MA Eligible	“	“	49.00/day
	Specialized FC-Non MA Elig.			79.00/day
	Emergency Foster Care			93.00/day
	Adolescent Group Home			140.00/day
Bradley Center	Robinson Campus	“	“	
	Medical Assistance			316.73/day
	Billed to County			0.00
	Therapeutic Foster Care			78.53/day
Cambridge Point Pleasant	Room & Board Only Group Home	7/1/08-6/30/09		117.50/day
Catholic Social Services	Foster Care	“	“	50.00/day
	Foster Care(Infant up to 24 Months)			37.00/day
	Foster Care-Respite			40.00/day
	Foster Care-Respite-Infant			30.00/day
Catholic Social Services-Gabriel	Shelter Care	“	“	153.00/day
	Residential			143.00/day

Child First Services	Mother in Group Home	“	“	154.00/day
	Baby in Group Home			50.00/day
	Treatment Foster Care			57.00/day
	Special Rate I			264.00/day
	Special Rate II			337.00/day
	Group Home			204.00/day
Children’s Aid Society	Foster Care	“	“	58.00/day
Children’s Choice	Foster Care I, Kinship	“	“	38.50/day
	Foster Care Medical I-IV&			
	Kinship Medical I-IV			38.36/day
	Foster Care II,KinshipII			50.43/day
	Foster Care III,Kinship III			75.75/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Children’s Home Of Reading	Residential	7/1/08-6/30/09		\$323.02/day
	Specialized Residential			323.02/day
	Adolescent Treatment			215.88/day
	Adolescent Treat.Diagnostic			298.72/day
	Traditional Foster Care			45.11/day
	Specialized Foster Care			70.41/day
	Mom/Baby Foster Care			104.69/day
	Mom/Baby Plus			127.88/day
	Foster Care Plus			77.46/day
Children’s Home Of York	Foster Care	7/1/08-6/30/09		66.69/day
	Tindall House-RTF			314.52/day
	Billed to County			0.00/day
	Girl’s Center-RTF			310.65/day
	Billed to County			0.00/day
	George Group Home			156.42/day
	Strive Group Home			176.62/day
	Emergency Shelter			175.00/day
	Diagnostic Services			240.00/day
Children’s Service Center	Group Home-Nanticoke	“	“	281.46/day
	Room & Board			65.52/day
	Group Home-Bennet Home			281.79/day
	Room & Board			65.85/day
	Group Home-Bridge View RTF			334.07/day
	Billed to County			0.00/day
Clearbrook, Inc.	Detoxification			193.00/day
	Inpatient			179.00/day
	Long Term			170.00/day
Colorado Boys Ranch	Residency & Treatment	“	“	368.84/day

Community Service Foundation	Day Treatment	“	“	58.85/day
	Foster Care			105.61/day
	Foster Care Transitional Living Intensive Program			106.00/day
	Home and Community Conferencing			39.34/day
				33.87/day
				41.20/day
Concern	Foster Care Medical Level I	“	“	80.59/day
	Foster Care Medical Level II			70.29/day
	Foster Care Medical Level III			50.64/day
	Respite Care-Foster Care			61.70/day
	Foster Care Treatment 0-11			80.60/day
	Foster Care Treatment 12+			88.75/day
	Foster Care Intermediate 0-11			63.95/day
	Foster Care Intermediate 12+			72.15/day
	Foster Care Disabilities			99.95/day

RATE/
PROVIDER SERVICE TERM CONTRACT/CAP
CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:

Concern (Cont.)	Traditional Foster Care 0-11	7/1/08-6/30/09		35.00/day
	Traditional Foster Care 12+			40.00/day
	Short Term Foster Care			127.00/day
	Foster Care Medical Level IV			33.76/day
	Youth in Recovery			103.50/day
	Treatment Unit for Boys			188.70/day
	Respite Care Disabilities			74.95/day
	Parent/Baby Foster Care			102.50/day
Cornell Abraxas	Abraxas III	“	“	146.69/day
	Abraxas II			147.75/day
	Abraxas I			171.36/day
	Adolescent Center for Females			187.73/day
	braxas -Shelter Program			219.30/day
	Residential Treatment Facilit			247.49/day
	Billed to County			-0-
	Leadership Development Program			\$151.65/day
	Open Residential Fire Setter/Sex Offender			293.55/day
	Abraxas Youth Center			
	Fire Setter/Sex Offender			307.73/day
	Shelter/Detention			219.30/day
	Secure Habitual/Sex Offender			309.41/day
	Erie Psycho Social Rehab Unit			254.73/day
County of Berks	Detention Center	“	“	307.38/day
County of Tioga	Secure Detention	“	“	181.00/day
	Residential Treatment			167.50/day
	Group Home			163.75/day
Devereux	Residential Treatment Facility	“	“	295.00/day

	Billed to County			2.00/day
	Group Home (Room & Board)			77.00/day
	Residential-CABD			184.00/day
	Residential-Carriage Place I			389.00/day
	Kanner Center			
	Anna Villa			311.00/day
	Family Based			188.00/day
	Laura Villa			214.00/day
Devereux	Brumer Villa	7/1/08-6/30/09		168.00/day
	Reed House			194.00/day
	Greenway			255.00/day
	Jackson Villa			186.00/day
	Transitional Living			184.00/day
Diversified	Residential		“ “	182.98/day
Treatment Alt.	Specialized Foster Care			90.51/day
	CRR/Host Home			22.50/day
Drug & Alcohol	Residential		“ “	95.00/day
Rehabilitation	Independent Living			121.00/day

**PROVIDER SERVICE TERM RATE/
CONTRACT/CAP**

CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Families United	Residential Intensive		“ “	181.71/day
	Residential Therapeutic I			178.05/day
	Residential Therapeutic II			191.61/day
	Foster Care			56.90/day
	Foster Care-Mother/Toddler			119.57/day
	Foster Care-Mother-Infant			106.03/day
	Foster Care-Mother-Infants			147.13/day
	Foster Care-Therapeutic			90.11/day
	Basic Community –Group			160.68/day
	Foster Care Emergency			70.64/day
	Foster Care Kinship			56.90/day
	Foster Care Respite			43.53/day
	Foster Care Medical I			45.66/day
	Foster Care Medical II			44.95/day
	Foster Care Medical III			33.71/day
	Foster Care Medical IV			25.60/day
	Residential Care Diagnostic			201.74/day
	Residential-BARJ			168.08/day
	Emergency-Shelter			170.16/day
Family Care for	Treatment Foster Care		“ “	64.48/day
Children & Youth	Infant/Under 3			56.42/day
	Mother/Infant Foster Care			96.14/day
	Mother more then 1 child FC			31.66/day
	Kinship Care			59.03/day

Family Care Services	General Foster Care	7/1/08-6/30/09	38.36/day
	Specialized Foster Care		50.24/day
	Medical Foster Care		38.36/day
	Place Maint-Client Absence CRR		38.36/day
	Maint. Charge when funded by MA		24.85/day
	Interim Foster Care		74.21/day
	Therapeutic Foster Care		97.53/day
Friendship House Residential		“ “	151.00/day
	Foster Care III & Mother III, Caretaker		60.50/day
	Foster Care II & Mother II, Caretaker		52.50/day
	Foster Care I & Mother I, Caretaker		40.30/day
	Baby Foster, Caretaker		23.00/day
	Medical Foster Care		40.30/day
Glade Run Lutheran	Residential Treatment	“ “	285.60/day
	MA unallowable costs		2.60/day
	Billed to County		0.00/day
	Group Home/Laudenberger & Meeder		181.75/day
	Group Home/Daniel		151.82/day
	Foster Care/Respite		61.47/day
	Specialized Foster Care		83.23/day
	Shelter Respite		160.74/day
Extensive Specialized Foster Care		93.43/day	

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:</u>			

George Jr. Republic In PA.	Non-MA Rates	“ “	
	General Residential		136.65/day
	Special Needs		233.85/day
	Community Based Group Home		136.65/day
	Drug and Alcohol		159.67/day
	Diagnostic		206.50/day
	Shelter		148.53/day
	MA Rates		
	General Residential		63.55/day
	Special Needs		95.37/day
Glen Mills School	Community Based Group Home		35.01/day
	Drug and Alcohol		60.03/day
	Residential	7/1/08-6/30/09	106.34/day
	Drug & Alcohol Program		106.34/day
Holy Family Institute	Residential Treatment	“ “	174.53/day
	Group Home		162.91/day

Holpen Village, Inc.	Room, Board and Services		165.00/day
Hope for Kids	Specialized Foster Care	“ “	123.00/day
	Therapeutic Foster Care		76.00/day
Impact Project, Inc.	Specialized Foster Care I	“ “	64.15/day
	Specialized Foster Care II		80.75/day
	Specialized Foster Care III		83.98/day
	Project LIFE		93.88/day
	Foster Care Baby-Mother-Project Life		22.40/day
	Mother & Child Foster Care		116.28/day
	Project LIFE-Supervised Apartment		
	Basic Rate		53.21/day
	SAL Level One		62.48/day
	SAL Level Two		71.69/day
	SAL Level Three		80.93/day
	Sal Rent		16.40/day
	Sex Offenders Step-Down Level I		134.83/day
	Sex Offenders Step-Down Level II		126.72/day
Weekly Visitation Rate		4.96/day	
Institute for Human Resources & Serv	Specialized Foster Care	“ “	40.00/day
	Supplemental Foster Care		30.00/day
	Medically Needy Foster Care		44.00/day
Keystone Community	Group Home	“ “	154.00/day
	Group Home-Webster(Autism)		294.00/day
	Group Home-Candy Lane(Autism)		274.00/day
	Children & Youth Residential		266.00/day
	Non-Waiver Residential		135.00/day

**PROVIDER SERVICE TERM RATE/
CONTRACT/CAP**

CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Kidspeace Nat'l Centers	Regular Foster Care	7/1/08-6/30/09	52.53/day
	Intake Intensive Treatment		84.46/day
	Specialized Foster Care		9.61/day
	Intensive Foster Care		9.91/day
	Mom/Baby Program		110.21/day
	Intermediate Family Care		66.95/day
	Therapeutic Residential		248.23/day
	Dual Diagnostic Residential		326.03/day
	Diagnostic/Acute Care (GH)		273.24/day
	Kids Hope-Residential Treat		297.05/day
	Kids Hope-Intensive		341.55/day
	Specialized Residential Treat		334.31/day
	Specialized Therapeutic Res.		267.03/day
	Residential RTF-Broadway		261.17/day
	Residential RTF-Orchard		281.50/day
	Residential RTF-Linden		298.67/day
	Billed to County RTF-Personal		3.00/day
Diagnostic Shelter Care		269.10/day	
Intensive Treatment Residential		405.60/day	

Lackawanna Co Juvenile Detention Ctr.	Juvenile Detention	“	“	200.00/day	
Lancaster Co Youth Intervention Ctr. Shelter Care	Juvenile Detention	“	“	275.50/day 168.00/day	
Laurel Youth Services	Treatment Foster Care Residential Blossburg Diagnostic Specialized Foster Care Intensive Foster Care La-Sa-Quik	“	“	113.40/day 188.04/day 239.77/day 72.52/day 89.70/day 227.10/day	
Lehigh Co. Juvenile Detention Home	Juvenile Detention	“	“	290.00/day	
Loftus-Vergari And Associates	Regular Foster Care Intensive Treatment FC Specialized Intermediate FC Mother/Infant Foster Care	“	“	46.00/day 85.00/day 58.00/day 105.00/day	
Lourdesmont Lutheran Children & Family Service	Residential Group Home-Bethel Group Home-Luther Place	7/1/08-6/30/09	“	“	149.47/day 185.40/day 150.00/day
NHS Youth Services	Building Bridges- Residential & Residential(Shelter Care) Vcore(BootCamp) CAS Program Intermediate Secure/Open Intensive Secure Empire Sex Offender Group	“	“	245.00/day 231.00/day 147.00/day 147.00/day 235.00/day 246.00/day 275.00/day	

**PROVIDER SERVICE TERM RATE/
CONTRACT/CAP**

CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

National Mentor Heathcare	Foster Care MA 50 Eligible Foster Care Respite Emergency Respite Treatment/Step Down Community Residential	“	“	88.00/day 14.69/day 80.00/day 99.00/day 105.00/day 160.29/day
Northeast Foster Care	Specialized Foster Care	“	“	44.00/day
Perseus House	Intensive Treatment Program	“	“	254.39/day

	Shelter Services/Males & Females			187.06/day
	Intensive Treatment (Group Home)			220.52/day
	Pregnant or Parenting clients (GH)			234.35/day
	Babies (Group Home)			38.00/day
	Mother/Baby (Group Home)			272.35/day
	Andromeda House-Female-RTF			217.70/day
	Perseus House Enhanced Male-RTF			580.67/day
	Perseus House Male-RTF			217.31/day
	Brighter Horizons			237.63/day
Pyramid Healthcare	Group Home Shelter (Skyline) 7/1/08-6/30/09			169.00/day
	Group Home(Winterhaven)			169.00/day
	Group Home (Greentree Village)			169.00/day
	Sexually Reactive You			182.00/day
	Adol.Inpatiend D&A-Short Term			214.00/day
	Adol. Inpatient D&A-Med. Term			199.00/day
	Adolescent Inpatient D&A-Long Term			194.00/day
	Adolescent Inpatient D&A-Quakertown			207.00/day
	Non-Hospital Residential-Adol.			207.00/day
Rejoice, Inc.	Foster Care	“	“	61.80/day
	Medical Needly Foster Care			104.00/day
Shawnee Academy	Residential Treat/MA-MH	“	“	239.89/day
	Billed to County			0.00
St. Michael's School	Residential	“	“	175.00/day
	Diag/Evaluation			227.90/day
	Residential Treatment I			270.04/
	Residential Treatment II			245.32/day
	Day Treatment			90.00/day
	Short Stay			185.00/day
	Group Home			160.00/day
	RTF Billed to County			3.00/day
United Children's Home	Group Home	“	“	114.00/day
Valley Youth House	Base Rate without Therapy	“	“	137.00/day
	Base Rate with Therapy			159.00/day
	Single Apt. Transition			111.78/day
	Base Therapy			19.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
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CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Valley Youth House	Intensive Therapy	7/1/08-6/30/09	42.00/day
	High Structure-mother w/child		222.52/day
	High Structure-mother w/2 children		263.92/day
	Single Apt.-mother w/child		153.18/day
	Single Apt.-mother w/2 children		194.58/day
	Base Rate-Lehigh Valley Shelter		170.00/day

	Paths Group Home Non RTF (CRR)			260.00/day
	MCO Therapy			172.00/day
	Bucks Co. Group Home Non RTF (CRR)			267.00/day
	MCO Therapy			172.00/day
	Room & Board			95.00/day
	High Supervision			181.12/day
Vision Quest	Madalyn Lady of the Lakes-MA “ “			296.90/day
	Billed to County			1.40/day
	Non-MA Rate -Lady of the Lakes			276.02/day
	Guided Centering MA			219.95/day
	Billed to County			2.08/day
	Non-MA Rate			146.40/day
	Madalyn for Young Woman-MA			261.77/day
	Billed to County			4.74/day
	Non-MA Rate -S. Mountain			199.55/day
	Buffalo Soldiers Academy			261.77/day
	Billed to County			4.74/day
	Non-MA Rate			186.52/day
	New Direction			165.61/day
	Madalyn Rite of Passage at Donegal			211.08/day
	Billed to County-Madalyn Rite			1.09/day
Volunteer of America	Group Home-Hartman Home “ “			234.84/day
	Room and Board-Hartman Home			44.31/day
	Supervised Independent Living			
				129.00/day
Youth Services Agency	Residential/Alternative Treat “ “			146.00/day
	ACT/Weekend			152.00/day
	Case Management			33.00/day
	Community Service Program			40.00/day
Clear Vision	Community Residential “ “			181.91/day
Catholic Youth Center	R.I.S.E. to a New Life “ “			16.51/hr.
	Juvenile Program			\$158,500.00 CAP
Northeast Counseling Services	Outreach Prevention “ “			50.00/hr.
	Program			\$158,500.00 CAP
BI Incorporated	Home Guard 200 Unit “ “			2.63/day per unit
	Rental			
	Home Guard 200 Monitoring			4.39/unit per active day
	Service Charge			

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>OFFICE OF HUMAN SERVICES:</u>			
Snyder & Clemente	Auditing Services Single Audit	7/1/08-6/30/09	\$19,000.00

TRANSPORTATION:

Luzerne County Office of Human Services	Transportation Services	7/1/08-6/30/09		\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
PA Dept. of Labor And Industry, Office of Vocational Rehab.	Transportation Services	"	"	\$11.20/trip less than 5 miles/\$13.40/trip 5 miles or greater
United Children's Home, Inc.	Transportation Services	"	"	\$11.20/trip less than 5 miles/\$13.40/trip 5 miles or greater
Luzerne County Children & Youth	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Behavioral Health Services/Community Counseling Services	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Community Counseling	Transportation Services	"	"	\$9.55/trip
Luzerne/Wyoming County Transportation Services / Conyngham Personal Care	Transportation Services	7/1/08-6/30/09		\$9.55/trip
Luzerne /Wyoming County Transportation and Luzerne County Transportation Authority	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Northeast Counseling Service	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Northeast Counseling Service	Transportation Services	"	"	\$9.55/trip
Northeast Foster Care	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Luzerne County Workforce Investment Development Agency	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Volunteers of America	Transportation Services	"	"	\$9.55/trip
Children's Service Center	Transportation Services	"	"	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TER</u>	<u>RATE/ CONTRACT/CAP</u>
<u>TRANSPORTATION: (Continued)</u>			
Children's Service Center	Transportation Services	" "	\$9.55/trip
Wyoming County Children and Youth Services	Transportation Services	7/1/08-6/30/09	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater

Commissioner Urban noted to "ABSTAIN" from voting on the United Children's Home contract. All other motions were approved unanimously by the following vote.

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

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

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
Home Instead \$12,500	Personal Care	7/1/08-6/30/09		\$1,000
Revolutionary Nurses \$8,000	Personal Care	" "		\$1,000

MENTAL HEALTH/MENTAL RETARDATION:

Suncom Industries, Inc.	Employment Svcs., Home & Comm. Svcs., Pre-Voc. Svcs. & Transport Svcs.	7/1/07-6/30/08	\$42,042	\$43,042
Wyoming Valley Healthcare	Laboratory Testing	" "	\$27,000	\$27,650
Community Counseling Services	Comm. Svcs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	7/1/08-6/30/09	\$4,963,874	\$5,433,874
Bayada Nurses, Inc.	Home & Comm. Svcs., & Nursing Srv.	" "	\$277,120	\$323,984

CONTRACT AMENDMENTS

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Luz-Wyo. Cty. Transp. Dept.	Transport Svcs. Lottery Local Lottery Out-of-Town	“ “ “ “ “ “	\$719,574 0 0	\$719,574 \$1.70/trip \$2.05/trip
<u>No change to final total – add lottery rates</u>				
Susan Gratalo D/B/A Castle Transportation	Transport Svcs.	“ “	\$134,926	\$139,426
Michael Butera, Esq.	Legal Svcs.	“ “	\$46,445	\$46,655
Erwine’s Private Duty Health Care, Inc.	Home & Comm. Svcs.	“ “	\$14,190	\$21,190
Luz. Cty. Transportation Authority	Transport Svcs.	“ “	\$33,775	\$35,050
Interim Healthcare Svcs.	Home & Comm. Svcs. & Nursing Svcs.	“ “	\$246,968	\$192,368
Nat’l Mentor Healthcare	Home & Comm Hab., Respite & Res. Svcs.	“ “	\$1,433,082	\$1,421,364
Institute for Human Resources & Svcs.	Residential	“ “	\$5,158,990	\$5,181,600

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION OR AGREEMENT FOR:

AREA AGENCY ON AGING:

An Application for Support for the Senior Community Services Employment Program in the amount of \$215,533 for the period July 1, 2008 through June 30, 2009.

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

An Application for Support for the Area Plan on Aging from the Pennsylvania Department of Aging in the amount of \$11,590,615 for the period July 1, 2008 through June 30, 2009.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION OR AGREEMENT FOR:
AREA AGENCY ON AGING:**

An Application for Support for Area Plan on PDA Waiver Program from the Pennsylvania Department of Aging in the amount of \$730,532 for the period July 1, 2008 through June 30, 2009.

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

TRANSPORTATION DEPARTMENT:

Request a Motion to approve the Luzerne/Wyoming Counties Transportation Department agreement with PADoT Bureau of Public Transportation for FY2008-2009 Community Public Transportation Programs (CPT) to provide the Shared Ride Program for Senior Citizens in the amount of \$770,000 and the Persons With Disabilities Program (PwD) in the amount of \$72,000.

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

TRANSPORTATION DEPARTMENT:

Request a Motion to approve an agreement between Target Marketing and Luzerne/Wyoming Counties Transportation Department for Media Services for its Persons With Disabilities (PwD) Transportation Program beginning March 11, 2008 in the amount of \$19,880. Target Marketing was chosen through a request for proposals process and the agreement total will be reimbursed through the Pennsylvania Department of Transportation PwD Grant.

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

Request a Motion to authorize the submission of the Luzerne/Wyoming Counties Transportation Department 2008-2009 MATP Service Plan and Assurance of Compliance to the PA Department of Public Welfare, Office of Medical Assistance Programs.

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

Request a Motion to ratify the purchase of 12 vehicles using \$102,340 from the 2007/2008 Pennsylvania Department of Transportation 5310 Capital Equipment Grant, \$68,040 in Federal Flex money, \$79,000 from the 07/08 Community Transportation Grant, \$40,000 from the 04/05 Community Transportation Grant, \$40,000 from the 05/06 Community Transportation Grant, \$176,584 from the Persons with Disabilities Grant and \$4,686 of Luzerne/Wyoming Counties Transportation Department funds. The vehicles were purchased from state contract at a total cost of \$510,650.

Commissioner Urban commented that no General Fund money was involved. Doug Pape stated that the Transportation Department kicked in \$4,686 from their own money.

Commissioner Skrepenak questioned the lease that was tabled at the last commissioners' meeting. Joe DeVizia responded that it was tabled until the next meeting in order to study additional information.

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

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to execute an agreement and all necessary documentation with PennDOT Bureau of Aviation for a 2008 Aviation Block Grant in the amount of \$330,000.00 for the construction of Parallel Taxiway B, Phase I Design. The grant requires a cost share of 95% federal, 2.5% STATE AND 2.5% local funds.

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

MOTION

Request a Motion to Ratify the Declaration of Emergency for the demolition of structures located at 299 Fedor Road and 300 Fedor Road, Jackson, Twp. effective September 29, 2008.

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 an RFQ with subsequent technical and price proposals for the Hick’s Creek Phase II Study.

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

MOTION

Request a Motion to Authorize the proper officials to award the Nesbitt Park Boat Launch Project to Kriger Construction, Inc., 859 Enterprise Street, Dickson City, PA 18519 in the amount of \$400,190.00.

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR (Appendix Page 45 - 46)

MOTION

Request a Motion to approve and execute an amendment to the Luzerne County Subdivision/Land Development Ordinance, as attached, revising Section 9.27 clarifying the definition of subdivision.

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a Motion approving the following activities through the County’s Economic Development Program(s):

NEPA BURGERS, INC – \$380,000 loan to assist in financing a \$1,485,000 project to locate a chain restaurant at 755 Kidder Street, Wilkes-Barre. County funds will be utilized for machinery and equipment, and professional and financial fees.

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

GREATER PITTSTON CHAMBER OF COMMERCE – \$200,000 loan to assist in financing a \$2.5 million project to construct a new public access road and extend public utilities to develop a 47 acre parcel in Duryea Borough. County funds will not be utilized for acquisition but will be utilized for construction costs and professional financial fees.

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

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

Demolition and site clearance of two County owned, vacant, derelict, fire damaged properties located at
299 & 300 Fedor Road, Jackson Township

The Luzerne County Engineering Department has inspected the properties and has determined them to be an immediate danger to the safety of the public.

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

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

Request a Motion to enter into a five year contract with MCM Consulting Group, Inc for the 9-1-1 Funds Management/Planning Project in the amount of \$49,942.00.

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

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURTHOUSE: FILE CABINETS
DRINKING WATER
STATIONARY
LEXMARK TONER CARTRIDGES

VETERANS AFFAIRS: FLAGS
FLAG HOLDERS
PRE-CAST BASES

OFFICE OF HUMAN SERVICES: JANITORIAL SERVICES

LUZERNE COUNTY ROAD & BRIDGE: SALE OF 17 VEHICLES

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

MOTION

REQUEST A MOTION TO AMEND THE MOTIONS APPROVED AT THE AUGUST 20, 2008 MEETING FOR THE PROVIDERS FOR SERVICE SPECIFIED BELOW DUE TO TYPOGRAPHICAL ERRORS.

NEW & REMANUFACTURED TONER CARTRIDGES:

AUTOMATION AIDES. 111-ITEMS#	1,3,4,5,6,7,8,10,11, 12,13,14,20,23,24, 25,27,28,34,35,37, 38,39,40,43,44,45, 46,47,48,49,50,51, 52,53,54,55,64,65, 68,69,74,75,76,77, 78,79,80,88,89,90, 91,92,93,94,95,96, 97,98,99,100,101, 102,103,104,105, 106,107,108,109, 110,111,112,113, 114,115,116,117, 118,119,120,121, 122,123,124,125,	APPROVED \$ 9,482.20 AMENDED \$54,748.32
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130,131,132,133,
134,135,136,137,
172,180,181,182,
184,185,186,187,
193,205,206,207,
208,209,210,211,
212

MORGANMAC, INC.	79 ITEMS#	9,15,16,17,18, 19,21,22,26,29, 30,31,32,33,41, 56,57,58,59,60, 61,62,63,66,67, 70,71,72,73,81, 82,83,84,85,126, 127,128,129,141, 143,145,152,161, 162,164,165,166, 167,168,169,171, 173,174,175,176, 177,179,183,189, 191,195,197,198, 201,202,203,204, 214,215,218,221, 222,223,224,225, 226,227,230,231	APPROVED \$ 8,361.07 AMENDED \$19,903.20
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UNIFIED OFFICE EQUIP.	8 ITEMS#	139,140,148,149, 151,153,190,194	APPROVED \$ 774.00 AMENDED \$ 5,536.00
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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:

LUZERNE COUNTY COURTHOUSE: SPECIALIZED VEHICLE REPAIR

FALZONE'S AUTO PIERCE STREET KINGSTON, PA 18704	\$55.00 PER HOUR/15% PARTS DISCOUNT FOR: ENGINE REPAIR; COOLING SYSTEMS; BRAKE REPAIR; STEERING AND SUSPENSIONS; BATTERY AND ELECTRICAL; HEATING AND AIR CONDITIONING; IGNITIONS SYSTEMS; FUEL SYSTEMS; INTAKE SYSTEMS; STARTING SYSTEMS; EXHAUST AND MUFFLER
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BARBER FORD WYOMING AVENUE EXETER, PA 18643	\$59.00 PER HOUR/25% PARTS DISCOUNT FOR TRANSMISSIONS \$42.00 PER HOUR/10% PARTS DISCOUNT FOR: BODY WORK
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UNSUCCESSFUL BIDDER:

JACK WILLIAMS \$59.00 PER HOUR/20% DISCOUNT
NICHOLAS TRUCKING \$62.50 - \$82.00 PER HOUR

TRANSPORTATION DEPARTMENT: SPECIALIZED VEHICLE REPAIR

POMPEY DODGE \$50.00 PER HOUR/20% PARTS DISCOUNT FOR: ENGINE REPAIR;
303 WYOMING AVE. COOLING SYSTEMS; BATTERY AND ELECTRICAL; HEATING AND
KINGSTON, PA 18704 AIR CONDITIONING; IGNITION SYSTEMS; FUEL SYSTEMS;
INTAKE SYSTEMS; STARTING SYSTEMS; TRANSMISSIONS
\$48.00 PER HOUR/20% PARTS DISCOUNT FOR: EXHAUST AND
MUFFLER SYSTEMS; BRAKE REPAIR

Doug Pape commented that an RFP was done.

KELLER WHEEL \$85.00 PER HOUR/10% PARTS DISCOUNT FOR: HYDRAULIC LIFTS
CHAIR LIFTS
197 MAIN STREET
LUZERNE, PA 18709

Doug Pape stated that two other bids were lower, but the other two companies declined after they were informed it was specialized.

GIS/MAPPING: 6 (SIX) COMPUTERS – 7 (SEVEN) COMPUTER MONITORS

TOWER MICRO LLC 6 T3400 375W TOTAL BID \$7,500.00
3172 COLUMBIA BLVD.
BLOOMSBURG, PA 17815

DIGITAL ADDITIONS 7 MONITORS TOTAL BID \$1,679.93
130 LAUREL MALL
HAZLETON, PA 18202

UNSUCCESSFUL BIDDERS:

TOWER MICRO LLC 7 MONITORS TOTAL BID \$1,750.00
DIGITAL ADDITIONS 6 T3400 375W TOTAL BID \$8,874.00

LUZERNE COUNTY COURTHOUSE: CARPET RENTALS

ROYAL CARPET RENTAL, INC. TOTAL BID \$8,001.12
100 WOODWARD HILL ROAD
EDWARDSVILLE, PA 18704

UNSUCCESSFUL BIDDER:

TRI STATE INDUSTRIAL LAUNDRIES TOTAL BID \$12,857.00

LUZERNE COUNTY COURTHOUSE: COPY PAPER

**WHITEMAN TOWER
1100 HANOVER STREET
WILKES BARRE, PA 18706**

TOTAL BID \$111,972.00

UNSUCCESSFUL BIDDER:

PHILLIPS SUPPLY
OFFICE DEPOT REJECTED-NO BID BOND

TOTAL BID \$131,884.00
\$108,764.00

LUZERNE COUNTY COURTHOUSE: LASER PAPER

**AUTOMATON AIDES, INC.
420 BABYLON ROAD
SUITE B
HORSHAM, PA 19044**

TOTAL BID \$28,850.00

UNSUCCESSFUL BIDDER:

WHITEMAN TOWER

TOTAL BID \$28,940.00

Keller Wheel was approved pending a written withdrawal from the other two companies.

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

MOTION

Request a Motion to reject all RFP responses for towing providers for Luzerne County Courthouse for failure to meet RFP specifications.

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

MOTION

Request a Motion to re-release RFP for towing services for Luzerne County Courthouse.

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“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:

Doreen Chacke, Plymouth, effective October 20, 2008
Debbie Woo, Henryville, effective November 3, 2008

CHILDREN AND YOUTH:

The Appointment of the following Caseworker 2's at an annual salary of \$30,456:

Jeffrey McCabe, Exeter, effective October 17, 2008.
Nicole Rodweller, Emmaus, effective October 27, 2008

MENTAL HEALTH/MENTAL RETARDATION:

The Appointment of the following Caseworker 2 at an annual salary of \$29,824:

Jennifer Locke, Kingston, effective October 24, 2008.

ROAD & BRIDGE:

Michael Dwyer, Luzerne, Truck Driver at an annual salary of \$20,500, effective October 20, 2008 to fill a vacancy.

Joseph Wrhel, Wilkes-Barre, Truck Driver at an annual salary of \$20,500, effective October 27, 2008 to fill a vacancy.

PUBLIC DEFENDER'S OFFICE:

Mark Clinton, Ashley, as a Part Time Public Defender at an annual salary of \$27,453.48, effective October 14, 2008 to fill a vacancy.

SECURITY:

Joseph Guarneri, Pittston, as a Security Guard at an annual salary of \$18,800, effective September 26, 2008 to fill a vacancy.

OFFICE OF HUMAN SERVICES:

The appointment of Harry E. Hamilton, Glen Lyon, Contracts Manager at an annual salary of \$45,000 effective October 3, 2008 to fill a vacancy.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

AGING:

Cheryl Yardchik to Administrative Assistant 1, at an annual salary of \$25,954, effective October 6, 2008.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

TRANSPORTATION:

A Pay Adjustment for the following Part Time Drivers, effective September 22, 2008:

Dennis LaCoste, at an hourly rate of \$8.50

Howard Floyd, at an hourly rate of \$8.50

John Dee, at an hourly rate of \$8.25

Sidney Williams, at an hourly rate of \$8.25

Lou Urtiz, at an hourly rate of \$8.50

Jim Shaffer, at an hourly rate of \$8.25

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

ROAD AND BRIDGE DEPARTMENT:

Jeffrey Zalutko, Hazleton, to the position of Equipment Operator at an annual salary of \$22,500.00, effective October 13, 2008.

WORKFORCE DEVELOPMENT AGENCY:

Chris Romanelli, from Outreach Technician to OJT Contract Specialist at an annual salary of \$29,796, effective October 10, 2008.

Angelo Salvatore from Outreach Technician to Employment Counselor at an annual salary of \$37,776, effective October 10, 2008.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

CHILDREN & YOUTH:

Marilyn Brennan, Caseworker 2, effective October 2, 2008.

MENTAL HEALTH/MENTAL RETARDATION:

Mary Moyer, Clerk Typist 2, effective September 26, 2008.

ASSESSORS OFFICE:

Lee Strubeck, Real Property Field Investigator, effective October 17, 2008.

ROAD & BRIDGE:

Charles Hausman, Equipment Operator, effective September 19, 2008.

TRANSPORTATION:

Ann Berecin, Child Care Aide, effective August 27, 2008.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING FOR THE SPECIAL EARLY
RETIREMENT PROVISION AT:**

AGING:

Phillip Semenza, Human Resource Analyst 2, effective December 31, 2008.
Suzanne Bealla, Senior Center Manager 1, effective December 19, 2008.
Lynn Brown, Senior Center Manager 2, effective December 19, 2008.
Linda Latch Bottger, Aging Care Management Supervisor 2, effective December 31, 2008.
Felicia Perlick, Aging Care Manager 3, effective December 31, 2008.
Anne Rappaport, Volunteer Resources Coordinator 1, effective December 21, 2008.
Karen Weed, Senior Center Manager 2, effective December 19, 2008.
Joyce Cardillo, Aging Care Manager 2, effective December 31, 2008.
Oma Victoria Kapral, Aging Care Management Supervisor 1, effective December 31, 2008.
Viola Pechal, Clerk 3, effective December 31, 2008.
Paul Richelmi, Social Work Supervisor, effective December 31, 2008.
Thomas Stasko, Aging Care Manager 2, effective December 31, 2008.
Ronald Williams, Administrative Officer, effective December 31, 2008.
Ellen Zimich, Administrative Assistant 1, effective December 31, 2008.

CHILDREN & YOUTH:

Helen Ann DePrimo, Clerk Typist 2, effective November 13, 2008.
Susan Martin, Child Day Care Group Leader, effective December 19, 2008.
Gloria Migatulski, Social Services Aide 3, effective December 30, 2008.
Charlene Aben, Casework Manager 2, effective December 31, 2008.
Marcia Barnes, Casework Manager 2, effective December 31, 2008.
Ainslie DeYoung, Caseworker 2, effective December 31, 2008.
Mary Ann Rinaldi, Distributed Systems Specialist 1, effective December 31, 2008.
Donna Vrhel, Casework Supervisor, effective December 31, 2008.
Aileen Ward, Caseworker 2, effective December 31, 2008.
Jacqueline Stapleton, Caseworker 2, effective December 31, 2008.
Charles Thomas, Caseworker 2, effective December 31, 2008.
Rose Mary Ostroski, Casework Manager 1, effective October 2, 2008.

DRUG & ALCOHOL:

Martha Dempsey, Administrative Assistant 1, effective December 31, 2008.

MENTAL HEALTH/MENTAL RETARDATION:

Frank Lombardo, Distributed Systems Specialist 2, effective December 18, 2008.
Joseph Petrizzi, Accountant 2, effective December 26, 2008.
Patricia Baran, MR Program Specialist 1, effective December 31, 2008.
Kathryn Mortimer, Fiscal Technician, effective December 31, 2008.
Raymond Raykovitz, MH Program Specialist 1, effective December 31, 2008.
Antoinette Cisowski, MH/MR Administrator 3, effective December 31, 2008

OFFICE OF HUMAN SERVICES:

Rozanne Ciavarella, Human Services Assistance Specialist, effective December 31, 2008.
Jack McCutcheon, Human Resource Analyst 3, effective December 31, 2008.
Carlie Wetzel, Block Grant Coordinator, effective December 31, 2008.

ROAD AND BRIDGE DEPARTMENT:

James Reakes, Mechanic II, effective October 3, 2008.
Albert Zaborney, Truck Driver, effective October 3, 2008.
George Zaruta, Maintenance Repair, effective October 10, 2008.
Leonard Zabritski, Equipment Operator, effective October 10, 2008.
Hugh Tracy, Supervisor, effective December 31, 2008.
William Sukadelski, Fuel Truck Driver, effective December 31, 2008.

ASSESSORS OFFICE:

Walter Kiesinger, Land Appraisal Manager, effective December 31, 2008
Barbara Lussi, Real Property Field Investigator, effective December 31, 2008
Ann Marie Paddock, Special Assessments Team Leader, effective December, 2008
Ellen Petyo, Clerk I, effective December 31, 2008
Loretta Pitts, Clerk II, effective December 31, 2008
John Schumacker, Real Property Field Investigator, effective December 31, 2008
Phyllis Tamarantz, Administrative Assistant, effective December 19, 2008

BUILDING & GROUNDS:

William Weiss, Custodian, effective December 31, 2008.

BUREAU OF ELECTIONS:

Catherine Dougherty, Clerk Typist 3, effective November 7, 2008.
Chester Kurkowski, Superintendent/Warehouse Services, effective December 31, 2008.

COMMISSIONERS OFFICE:

James P. Blaum, County Solicitor, effective December 4, 2008.
William Brace, Deputy Chief Clerk, effective November 3, 2008.
Marianne Svab, Executive Secretary, effective December 4, 2008.

COMMUNITY DEVELOPMENT:

Peter Dougherty, Municiple Projects Manager, effective October 23, 2008.

CONVENTION AND VISITOR'S BUREAU:

Maureen Pozzessere, Membership Marketing Coordinator, effective December 31, 2008.

MAPPING:

Joseph Laskowski, Cadastral Mapping Specialist, effective December 31, 2008.
Theresa Morcavage, Cadastral Mapping Specialist, effective December 18, 2008.

PLANNING & ZONING:

John Mikiewicz, Planning Tech, effective December 31, 2008

PUBLIC DEFENDER'S OFFICE:

Patrick Flannery, Assistant Public Defender, effective December 31, 2008.

RECREATION:

Cynthia Sledziewski, Clerk I, effective October 1, 2008.

VETERAN AFFAIRS OFFICE:

Maroun T. Maroun, Laborer, effective December 31, 2008.
Michael Meehan, Clerk Typist II, effective December 31, 2008.
Genevieve Nealon, Clerk Typist II, effective December 31, 2008.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING DISABILITY RETIREMENT AT:

AGING:

Kathleen Warren, Aging Care Manager 2, effective June 12, 2008.

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

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

AGING:

A Family Medical Leave of Absence for Bonnie Armitage, Aging Care Manager 3, effective September 5, 2008.

CHILDREN & YOUTH:

A One Day Leave Without Pay for John Landin, Caseworker 2, effective September 9, 2008.

A Family Medical Leave of Absence for Bethany Woznikaitis, Caseworker 2, effective September 12, 2008.

A Family Medical Leave of Absence for Mary Loretta Yurgaitis, Clerk Typist 2, effective October 2, 2008.

GIS MAPPING:

A Family Medical Leave of Absence for Theresa Panunti, Clerk I, effective September 22, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
"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>
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EMERGENCY MANAGEMENT AGENCY:

*Steve Bekanich Ron Smith	EPA Emergency Preparedness and Prevention & Hazmat Spills Conf.	Richmond, VA	10/26-10/29/08	\$2,000
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* The Act 165/Hazardous Materials Response Fund will be used to pay for this training as it is an eligible expense under Act 165 guidelines.

BOARD OF ASSESSMENT APPEALS:

Anthony R. Alu Director of Assessment	Seminar, Trends in Tax Collection	Woodlands, Wilkes-Barre, Pa.	12/04/08	\$75
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LUZERNE COUNTY CONVENTION/VISITORS BUREAU:

Janet Hall Director of Sales And Marketing	Ontario Motorcoach Tradeshow	Toronto, Canada	10/18-10/22/08	\$2,300
Janet Hall Director of Sales And Marketing	National Tour Association Tradeshow	Pittsburgh, PA	11/15-11/20/08	\$2,375

ENGINEER'S OFFICE:

Joseph Gibbons Greg Parrs Pete Bacumpas	ISC Security Seminar	New York	10/29/08	\$0
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AREA AGENCY ON AGING:

Annette Grella \$150 Mary Beth Farrell	Ethics in a Changing World	Dickson City	10/1/08	
Sandra Acornley Penelope Cruttenden Dottie Evans Maureen Jaydt Marilyn Hogrebe Brenda Lispi Toni Mathis Jeanne Spindler Gail Voyton	PASC Conference	State College	10/21-10/22/08	\$2,364
David Miller	The Wounded Healer	Wilkes-Barre	10/23/08	\$45

Frances Holeva Migdalia Pimental	Basic Protective Service Training	Harrisburg	10/27-10/30/08	\$780
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DRUG & ALCOHOL:

Michael Donahue Quarterly Meeting	PACDAA	Lancaster	10/15-10/17/08	\$650
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MENTAL HEALTH/MENTAL RETARDATION:

Marilee McDonough Judy Kresky	Early Childhood Education Summit	State College	10/20-10/21/08	\$735
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Tara Gallagher	PA Council on Aging Annual Meeting	Grantville	10/22/08	\$111
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Tara Gallagher	Mental Health/Aging Forum	Elizabethtown	10/16/08	\$165
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Commissioner Urban voted “No” on the training for the Board of Assessment Appeals.
All other motions were approved unanimously by the following vote.

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

MOTION TO ADJOURN

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

Respectively submitted,



Jennifer Thomas, Recording Secretary