

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Michael L. Morreale, Treasurer; Maryanne Petrilla, Controller; James Brozena County Engineer; Joseph DeVizia, Director of Human Services; Adrian Merolli, Director of Planning Commission; Andy Reilly, Deputy Director of Community Development; Salvatore Diaz, Chief of Budget and Finance.

Commissioner Gregory Skrepenak called the meeting to order and asked everyone to join in saying the Pledge of Allegiance followed by a moment of Silent Prayer. It is noted that all meetings are electronically recorded.

Commissioner Skrepenak announced bids will be opened in the Treasurers’ Office.

Commissioner Skrepenak reviewed the protocol for Public Comment and directed Mr. Samuel Guesto, Chief Clerk, to ensure the five-minute time limit is adhered to.

Commissioner Skrepenak introduced Kathy Bozinski and Samuel Guesto for the presentation of the Proclamations.

Commissioner Skrepenak reminded everyone that if you wish to address the Commissioners to see Ms. Bozinski and sign in.

**ANNOUNCEMENTS:..... Samuel T. Guesto, Jr.
County Manager /Chief Clerk**

The Board of Commissioners held an Executive Session at 2:00 P.M. on January 30, 2006 to discuss personnel issues.

**RECOGNITIONS:.....Kathy Bozinski
Public Information Officer**

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes and Vouchers

MOTION

Request a motion to approve the minutes of the Commissioner’s Meeting held on December 1, 2005 and December 21, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

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

Wachovia Bank, Vouchers 429130GF – 429361GF
County General Fund for 2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID”ABSTAIN” URBAN

Wachovia Bank, Vouchers 400189WC - 400194WC
Worker’s Compensation for 2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

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 JANUARY 18, 2006; JANUARY 25, 2006; AND FEBRUARY 1, 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Resolution/ Failure of the Court House Email Server (Appendix Page 19)

REQUEST A MOTION TO ADOPT A RESOLUTION RATIFYING A DECLARATION OF EMERGENCY AT THE LUZERNE COUNTY COURT HOUSE EFFECTIVE JANUARY 19, 2006 DUE TO THE FAILURE OF THE COURT HOUSE EMAIL SERVER.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement of the litigation entitled Novak v. Luzerne County Coroner’s Office

Request a motion to approve the settlement of the litigation entitled Novak v. Luzerne County Coroner’s Office pending before the Pennsylvania Human Relations Commission #200408123 in the amount of \$4,500 and to authorize the Chairman to execute all documents necessary to effectuate this settlement.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement of the litigation entitled Rodriguez v Luzerne County

Request a motion to approve the settlement of the litigation entitled Rodriguez v Luzerne County pending in the United States District Court for the Middle District of Pennsylvania at No.3:04-CV-0259 in the amount of \$20,000 and to authorize the Chairman to execute all documents necessary to effectuate this settlement.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Proposal of BonData of Hummelstown, PA

A motion to accept the proposal of BonData of Hummelstown, PA, for the purpose of voting districts alignment and realignment as advertised in an RFP by the Luzerne County Bureau of Elections.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

**Resolution & Approval – LCIDA-Penn Summit Tubular,LLC & New Summit Mfg., LLC
(Appendix Page 20 thru 24)**

A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, DESIGNATING THE CHAIR OF THE BOARD OF COMMISSIONERS OF THE COUNTY, OR IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING THE FINANCING BY THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT FOR THE BENEFIT OF PENNSUMMIT TUBULAR, LLC AND NEW SUMMIT MANUFACTURING, LLC; AUTHORIZING SUCH CHAIR OR OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

COMMENTS

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Cash Management Services Agreement

Request a motion to approve a Cash Management Services Agreement between M&T Bank and the Recorder of Deeds Office.

Mary Dysleski, Record of Deeds, provided an overview and agreement and the monetary savings to her office.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

WEBINFOCUS\$ Agreement

Request a motion to approve a WEBINFOCUS\$ Agreement between M&T Bank and the Recorder of Deeds Office.

Mary Dysleski, Record of Deeds, provided an overview and agreement and the monetary savings to her office.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Conversion Services Agreement

Request a motion to approve a Conversion Services Agreement with IMR Limited to convert 10 additional years of deeds in the Recorder of Deeds' Office to computer image for public access through the Recorder's Software.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2002 Capital Projects Bond Issue – 2002-46 (Appendix Page 25 thru 28)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$4,829,606.96 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2002-46.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003A-33 (Appendix Page 29 thru 31)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$10,448,023.11 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-33.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003B-28 (Appendix Page 32 thru 34)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$183,782.80 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003B-28.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Collective Bargaining Agreements

REQUEST A MOTION TO APPROVE THE FOLLOWING COLLECTIVE BARGAINING AGREEMENTS EFFECTIVE JANUARY 1, 2006 THROUGH DECEMBER 31, 2010 AT:

Luzerne/Wyoming Counties Area Agency on Aging
Luzerne County Children and Youth Services
Luzerne-Wyoming Counties Mental Health/Mental Retardation Program
Luzerne/Wyoming Counties Transportation Department

Samuel T. Guesto, Jr, County Manager/Chief Clerk, provided an overview of the agreement.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Agreement with Maximus, Inc.

Request a motion authorizing an agreement with Maximus, Inc., of Harrisburg, Pennsylvania for consulting services for development of central services cost allocation plans that identify the various costs incurred by the county to support and administer federal and state programs. Consultant fee will be for costs allocation plans based on financial and statistical data for calendar years 2005, 2006 and 2007 at \$13,000 for each plan for a total of \$39,000.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE
FINANCIAL STATEMENT

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$23,593,005.75
School, Road & Institution District.....	1,167,429.31
Real Estate Tax Sale Account	979,715.22
Self Insured Workers Compensation Fund.....	147,942.99
Court of Common Pleas - Domestic Relations IV-D Fund	847,875.19
Patients’ Personal Fund Account	116,716.69
911 Construction Fund.....	467,304.22
911 Operational Fund.....	239,659.75

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$662,128.00
Children & Youth Department.....	2,948,752.15
Mental Health/Mental Retardation.....	75,137.59
Drug & Alcohol Program.....	756,979.25
Office of Human Services.....	10,461.46
Human Services Agencies/Transportation Department.....	180,230.33
Liquid Fuels Tax Fund	71,988.08
Luzerne County GWBIF Escrow Account.....	27,383.90

CITIZENS BANK

Adult Probation Special Account	\$581,393.81
Luzerne County Bridges.....	30,626.24
Hazardous Material Emergency Response Account	89,713.56
EMA Radiation Emergency Response Fund.....	33,717.68

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$66,427.35
Luzerne County Agencies Account	2,076,095.45
Luzerne County Solid Waste Recycle Account.....	197,972.61
Luzerne County Property Tax Collection	37,410.81

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$17,028.30
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	5,472,993.29
Luzerne County 2003 Capital Projects.....	10,697,077.00
Luzerne County 2003 D Capital Projects	423.13

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Self Insured Workers Compensation Fund	\$365,000.00
Domestic Relations IV D Fund	\$1,500,000.00
911 Construction Fund	\$1,400,000.00
Luzerne County Fiscal Agencies:	
Office for the Aging	\$750,000.00
Mental Health/Mental Retardation	\$11,925,000.00
Office of Human Services	\$335,000.00
Transportation Department	\$1,144,300.00
Liquid Fuels Tax Fund	\$850,000.00
Adult Probation Special Account	\$1,500,000.00
Hazardous Material Emergency Response Account	200,000.00
Solid Waste Recycle Account	\$450,000.00
Luzerne County Agencies Account	\$1,650,000.00
Total	\$22,069,300.00

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
"AYES" SKREPENAK, VONDERHEID, URBAN

MICHAEL L. MORREALE
Luzerne County Treasurer

CONTROLLERS REPORT- MARYANNE PETRILLA

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:

\$27,076.83 Business Development Loan Program
\$245,927.96 Community Development Block Grant Program
\$60,113.50 HOME Investment Partnership Program
\$6,339.58 Emergency Shelter Grant Program

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

1. Request a motion to ratify and confirm the payment of **\$16,244.57** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of January 2006.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to ratify and confirm the payment of **\$490,000.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s January 2006 appropriation.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

Bids Opened on January 18, 2006:

Veteran Affairs Bureau:

Aluminum Flag Holders
Government Pre-Cast Bases

Bids Opened on January 31, 2006

Road & Bridge Department:

Fleet Vehicle Purchases
Sale of Surplus Equipment & Vehicle

Request a motion to accept all remaining bids for tabulation subject to final review by the county solicitor.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 531095TR to 531148TR inclusive in the amount of \$1,252,931.68

Patients' Personal Fund:

500351 in the amount of \$ 109,908.91

Bureau for the Aging:

Voucher No. 610000AG to 610370AG inclusive in the amount of \$ 661,584.75

Children and Youth:

Voucher No. 620000CY to 620642CY inclusive in the amount of \$ 3,490,413.41

Mental Health / Mental Retardation:

Voucher No. 640000MM to 640150MM inclusive in the amount of \$ 4,556,485.57

Human Services:

Voucher No. 650000HS to 650029HS inclusive in the amount of \$ 1,084,297.12

Drug and Alcohol:

Voucher No. 660000DA to 660033DA inclusive in the amount of \$ 361,395.35

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

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>CHILDREN & YOUTH:</u>			
St. Joseph's Center	Group Home	1/6/06-6/30/06	\$75.00/day
<u>DRUG AND ALCOHOL: (Wyoming County)</u>			
Multi-Media Advertising Solutions, Inc.	Tobacco-Statewide Programs	7/1/05-6/30/06	\$6,877.00
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Planned Parenthood of NE PA.	Special Therapy	1/1/06- 6/30/06	\$6.25/qtr hr \$16.25/qtr hr \$2,300
Valley Crest Nursing, LP	Adult Dev. Trng.	1/1/06-6/30/06	\$2.00/qtr hr \$70,000
	Respite	1/1/06-1/31/06	\$190.00/day
	Respite	2/1/06-6/30/06	\$198.00/day \$10,000
James R. Huber, Ph.D.	MR CCAP Training Conference	3/2/06-3/3/06	\$5,300
Tai I. Shynn, M.D.	Inpatient Evaluation	10/1/05-6/30/06	\$42.00/visit
	Inpatient Follow-Up	“ “	\$17.00/visit \$6,297
Luzerne/Wyoming Cty. Drug & Alcohol Program	MPP Project	7/1/05-6/30/06	\$15,000

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, 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>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Keystone Garden Estates	Respite	7/1/05- 6/30/06	\$65,000	\$75,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>

MENTAL HEALTH/MENTAL RETARDATION:

ARC of Luzerne County	Comm. Employ. Core Indicator Survey IM4Q Survey	“ “	\$122,246	\$141,146
Drs. Chang & Shynn Associates	Inpatient Services	7/1/05-9/30/05	\$7,500	\$1,203
(Contract Termination as of 9/30/05)				
Valley Crest ADC	Adult Dev. Trng. & Respite	7/1/05-12/31/05	\$90,240	\$72,000
(Contract Termination as of 12/31/05)				
Dayspring Homes, Inc.	Residential	7/1/05-12/31/05	\$55,900	\$28,161
(Contract Termination as of 12/31/05)				
Threshold Rehab. Svcs.	Adult Dev. Trng.	“ “	\$8,500	\$5,032
(Contract Termination as of 12/31/05)				
Institute for Human Res.	Residential	7/1/05-6/30/06	\$3,843,034	\$3,860,034
Nat'l Mentor Healthcare	Respite & Residential	“ “	\$1,256,244	\$1,270,784
AVP Transportation	Transport Svcs.	“ “		\$15.50/trip
(New service added – no change to total contract \$18,563)				
Hazleton Public Transit	Transport Svcs.	“ “		\$2.50/trip
(New service added – no change to total contract \$2,340)				
Posten Taxi	Transport Svcs.	“ “		\$7.00/trip \$18.00/trip
(New service added – no change to total contract \$17,884)				

DRUG & ALCOHOL:

(Luzerne County)

Maternal and Family Health Services, Inc.	Tobacco-Community-Based	7/1/05- 6/30/06	\$25,536.00	\$19,039.00
Rural Health Corporation	Tobacco-Community-Based Tobacco-Chronic Disease Tobacco-Cessation Program	"	\$38,391.00 \$11,237.00 \$98,250.00	\$28,624.00 \$8,378.00 \$73,255.00
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Community-Based Tobacco-School Programs Tobacco-Enforcement Tobacco-Counter-Marketing Tobacco-Cessation Programs	"	\$12,768.00 \$21,000.00 \$31,500.00 \$39,232.00 \$21,000.00	\$9,520.00 \$15,658.00 \$23,486.00 \$29,251.00 \$15,658.00

DRUG & ALCOHOL:

(Luzerne County)

Serento Gardens	Tobacco-Community-Based Tobacco-School Programs Tobacco-Counter-Marketing Tobacco-Cessation Programs	7/1/05- 6/30/06	\$25,536.00 \$21,000.00 \$11,050.00 \$56,155.00	\$19,039.00 \$15,658.00 \$8,239.00 \$41,869.00
Luzerne Cty. Sheriff's Dept.	Tobacco-Enforcement	"	\$63,643.00	\$47,452.00
Behavioral Health Services of Wyoming Valley	Tobacco-Chronic Disease Tobacco-Cessation Programs	"	\$11,237.00 \$10,500.00	\$8,378.00 \$7,829.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
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February 1, 2006

Family Services of Wyoming Valley	Tobacco-Community-Based Tobacco-School Programs	"	\$17,024.00 \$32,000.00	\$12,693.00 \$23,859.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	"	\$40,489.00	\$30,189.00
Luzerne County Co-op Ext.	Tobacco-School Programs Tobacco-Surveillance & Eval	"	\$10,000.00 \$10,000.00	\$14,912.00 \$17,894.00
Multi-Media Advertising Solutions, Inc.	Tobacco-Statewide Programs Tobacco-Counter-Marketing	"	\$10,000.00 \$17,000.00	\$7,496.00 \$12,675.00
Wyoming Valley Alcohol & Drug Services	Partial Hospitalization Outpatient	"	\$58,000.00 \$232,417.00	\$98,000.00 \$192,417.00
(Wyoming County):				
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-School Programs Tobacco-Counter-Marketing	"	\$11,331.00 \$13,014.00	\$8,761.00 \$10,062.00
Community Counseling of NEPA	Tobacco-Chronic Disease Tobacco-Cessation Programs	"	\$1,756.00 \$12,126.00	\$1,358.00 \$9,375.00
Wyoming County District Attorney's Office	Tobacco-Enforcement	"	\$19,521.00	\$15,094.00
Wyoming County Office of Human Services	Tobacco-Community-Based Tobacco-Cessation Programs	7/1/05- 6/30/06	\$24,471.00 \$2,127.00	\$18,920.00 \$1,645.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	"	\$11,586.00	\$8,958.00
Family Services of Wyoming Valley	Tobacco-School Programs	"	\$4,285.00	\$3,313.00
Rural Health Corporation	Tobacco-Chronic Disease Tobacco-Cessation Programs	"	\$2,147.00 \$12,127.00	\$1,660.00 \$9,376.00

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request a motion to approve the Application for Changing the Composition of a Conservation District Board to include four (4) farmer directors instead of the current five (5) and increase the public directors from three (3) to four (4) to better represent the residents of Luzerne County, and authorize the Luzerne County Chief Clerk to sign, seal, and date the application.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID, URBAN

COMMUNITY DEVELOPMENT - ANDY REILLY, DEPUTY

MOTION

Request a motion to execute a document by the Board of Commissioners of the County of Luzerne granting Andrew Reilly and Catherine Hilsher of the Office of Community Development the power of attorney to satisfy any and all mortgages held by the County of Luzerne, through its Office of Community Development.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:
PARKS AND RECREATION – MENTAL RETARDATION PROGRAM:**

Marissa Petrone , Drums, M/R Program Aide for Hazleton Program at a rate of \$6.00 per hour not to exceed 200 hours effective February 18, 2006 through December 31, 2006.

HUMAN SERVICES:

James Kolojejchick, Larksville, as a Program Coordinator at an annual salary of \$38,000.00 effective February 1, 2006.

CHILDREN & YOUTH:

The Appointment of Kerris Bellino, Scranton, as a Caseworker 2 at an annual salary \$27,585 effective January 30, 2006.

TRANSPORTATION:

The Appointment of the following as Part Time Drivers at an hourly rate of \$8:

- Ronald Skrosky, Trucksville effective January 3, 2006
- Andrew McGann, West Hazleton effective January 17, 2006
- Brian Moore, West Hazleton effective January 17, 2006
- Richard Wren, Wilkes-Barre effective January 23, 2006

Doris Macynski, Wilkes-Barre, Scheduler, at an annual salary of \$19,096.00 effective February 10, 2006. To fill vacancy.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING TEMPORARY
ASSIGNMENT AT:**

AGING:

Shirley Kennedy as Senior Center Manager 1 at an annual salary of \$22,913 effective January 3, 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:
CHILDREN & YOUTH:**

A Correction in the Effective Date for Theresa Birth to Casework Supervisor effective January 18, 2006.

A Correction in the Effective Date for Nancy O’Kane to Casework Supervisor effective January 18, 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CERTIFICATION PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for Leo Kaskel, Caseworker 2 at an annual salary of \$28,585 effective October 21, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

MENTAL HEALTH/MENTAL RETARDATION:

A Promotion for Mary Ann Benick to Casework Supervisor at an annual salary of \$27,529 effective February 3, 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

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

TRANSPORTATION:

A Change of Status for the following Part Time Drivers to Full Time Drivers at an annual salary of \$17,680 effective February 10, 2006:

Frank Kosek

Jack McGee

Jeff Booth

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

AGING:

Ann Raitter, Senior Center Manager 1 effective January 20, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

Ellen Gianacopoulos, Caseworker 2 effective January 31, 2006.

Lisa Elgonitis, Caseworker 2 effective February 10, 2006.

TRANSPORTATION:

Willard Yale, Part Time Driver effective January 17, 2006.

911:

Angela Steininger, Telecommunicator, effective January 20, 2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING FAMILY MEDICAL LEAVE OF ABSENCE AT:

AGING:

A FMLA With Pay for Vivian Willemsen, Clerk 3, effective January 17, 2006.

A FMLA With Pay for Sandra Longo, Aging Case Aide 2 effective November 28, 2005 through December 8, 2005.

MENTAL HEALTH/MENTAL RETARDATION:

A Return from FMLA With Pay for Denyse Duaime, Caseworker 2 effective January 9, 2006.

COMMISSIONERS:

Intermittent FMLA with Pay for Rose Caladie, System Analyst/Programmer effective January 12, 2006 to January 12, 2007.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$1,706:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING:</u>				
Carole Lewis	PDA/P4A Quarterly Meetings	Harrisburg	2/13-2/15/06	\$237
Linda Bottger Linda Casey Tina Dorshefski Barbara DaSilva Angelo Grasso Vicki Kapral Debbie Milz Sharon Moss Elaine Pucci Paul Richelmi	SAMS Training	Allentown	2/28-3/02/06	\$344
<u>CHILDREN & YOUTH:</u>				
Judi Newman	Bullying & Social Aggression in PA	Wilkes-Barre	1/17/06	\$279
Judi Newman Sabrina Pall	A Reality Therapy Approach	Allentown	2/13/06	\$498
Peggy Peterson	SWAN/IL Statewide Meeting	Penn State	1/24-1/25/06	\$288
<u>DRUG & ALCOHOL:</u>				
Renee Hood Mary Ann Riffon Michael Donahue William Kimmel Jill Urban Ralph Gayoski	Ethics	Wilkes-Barre	2/1/06	\$60

OFFICE OF BUDGET AND FINANCE (APPROX.) COST \$190.00

<u>ATTENDEE(S)</u>	<u>TRAINING SEMINAR</u>	<u>LOCATION</u>	<u>DATE(S)</u>	<u>APPROX. COST</u>
Anthony Alu	Developments in Assessment Law & Procedures	Wilkes-Barre, PA	2/28/06	\$189

PARKS AND RECREATION DEPARTMENT

Andy Gegaris,	PA Recreation And Park Society	Champion, PA	3/11 to 15, 2006	\$826
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

OFF THE AGENDA

Request a motion to go off the agenda.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Guesto provided an overview of the two motions: 2006 Gypsy Moth Suppression and Crime Prevention Suppression Initiative.

There was no public comment.

2006 Gypsy Moth Suppression

Request a motion to approve the Department of Conservation and Natural Resources’ County/Municipal Cooperative Agreement for the 2006 Gypsy Moth Suppression Program.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Crime Prevention Suppression Initiative

Request a motion to create the Luzerne County Crime Prevention Initiative (LCCPA). This motion creates a new initiative that will impanel a crime prevention task force which will include members of local and regional law enforcement, members of the Luzerne County community and individuals from across Luzerne County government to develop new ways to deter and prevent crime. It also directs the County Manager/Chief Clerk to coordinate this effort and present task force recommendations to the Board at the February 22, 2006 Commissioners’ Meeting.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

A Motion was entertained to adjourn the Commissioners’ Meeting.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Respectfully,


 Patricia Wilk, Recording Secretary