

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; Joseph Loftus-Vergari, Director, Human Services; Noelle Kovaleski, Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Sandra J. Russell, Director of Community Development; Salvadore 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 are open 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.

Commissioner Skrepenak called for Executive Session to discuss personnel issues.

Samuel Guesto, Jr., County Manager for Legislation and Chief Clerk, announced the Board of Commissioners held an Executive Session at 9:00 A.M. on February 23rd, 10:30 A.M. on February 24th, 1:00 P.M. on February 25th, on March 4th, 2:30 P.M. and 1:00 P.M. on March 28th, 2005 to discuss personnel issues.

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

1. **Resolution: “CASUAL DAY” promoting Colon Cancer Awareness**
Representatives of the Northeast Cancer Institute
2. **Resolution: “Community Library Month”**
Representatives of the Luzerne County Library System
3. **Resolution: “Child Abuse Prevention Month”**
Representatives of the Luzerne County Children and Youth Agency
4. **Resolution: “Community Development Week”**
Representatives of the Luzerne County Office of Community Development

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All meetings are electronically recorded

COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes and Vouchers

**MOTION
MARCH 30, 2005**

Request a motion to approve the minutes of the Commissioner's Meeting held on January 26, 2005 and February 15, 2005.

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

MOTION

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

Wachovia Bank, Vouchers 415998GF – 418482GF
County General Fund for 2005

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

PNC Bank, Vouchers 500099LF – 500181LF
Liquid Fuels for 2005

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

Wachovia Bank, Vouchers 400110WC- 400119WC
Worker's Compensation for 2005

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“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 FEBRUARY 23, 2005; MARCH 2, 2005; MARCH 9, 2005; MARCH 16, 2005; MARCH 23, 2005 AND MARCH 30, 2005.

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

**MOTION
Declaration for State of Emergency for Luzerne County – Ivan**

REQUEST A MOTION DECLARING A STATE OF EMERGENCY FOR LUZERNE COUNTY AS A RESULT OF DAMAGE CAUSED BY 'TROPICAL DEPRESSION IVAN'. THE DECLARATIONS ARE DATED JANUARY 29TH, FEBRUARY 5TH AND FEBRUARY 12TH, 2005.

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

MOTION
Declaration of Disaster Emergency for Luzerne County – Ice Storm

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF DISASTER EMERGENCY DUE TO EFFECTS OF THE ICE STORM, FOR LUZERNE COUNTY DATED FEBRUARY 16TH, FEBRUARY 23RD, MARCH 2ND, MARCH 9TH, MARCH 16TH, MARCH 23RD, 2005.

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

MOTION
The Local Economic Assistance Program (Appendix Page 28)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective March 30, 2005, 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 PA DCED funding in regards to the Local Economic Development Assistance (LEDA) Program. The County’s LEDA Application is requesting assistance in the amount of \$102,202. (See Appendix)

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

MOTION
The Community Conservation Partnership Program (Appendix Page 29)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective March 30, 2005, 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 Department of Conservation and Natural Resources funding in regards to the **Community Conservation Partnerships Program**. The County’s application is seeking \$135,100 in funding for property acquisition, related expenses and audit costs associated with the Ashley Planes project. (See Appendix)

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

MOTION
Single Application for Assistance (Flood Control) (Appendix Page 30)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of a **Single Application for Assistance** to the Pennsylvania Department of Community and Economic Development (PA DCED), effective March 30, 2005, 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 PA DCED funding in regards to this application. This application is requesting assistance for **flood control and storm water** management activities. (See Appendix)

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

MOTION
Single Application for Assistance (Community Revitalization Funds) (Appendix Page 31)

Resolution of the Board of Commissioners of the County of Luzerne authorizing the submission of a **Single Application for Assistance** in the amount of \$500,000 to the Pennsylvania Department of Community and Economic Development. (See Appendix)

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

**MOTION
Budget Transfer**

REQUEST A MOTION TO APPROVE THE FOLLOWING GENERAL FUND BUDGET TRANSFER:

1. \$3,785 FROM LEVEE – CLERICAL & OTHER SALARIES TO SHERIFF – OVERTIME SALARIES

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
Wilkes Barre Girls Softball League, Inc.**

REQUEST A MOTION TO APPROVE THE RELEASE OF \$33,960.00 TO THE WILKES-BARRE GIRLS SOFTBALL LEAGUE FOR A FENCING PROJECT AT THE PLAYING FIELD COMPLEX.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
Wilkes-Barre Bears, Jr. Football and Cheerleading**

REQUEST A MOTION TO APPROVE THE RELEASING OF \$5,001.00 TO THE WILKES-BARRE BEARS, JR. FOOTBALL AND CHEERLEADING ORGANIZATION FOR EQUIPMENT AND SUPPLIES.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
Recreational Support for Hazleton Area Youth**

REQUEST A MOTION APPROVING THE RELEASE OF \$10,000.00 TO THE CITY OF HAZLETON FOR USE TOWARDS PROMOTION OF THE SPANISH YOUTH PROGRAMS REPRESENTED BY MR. AMILCAR ARROYO.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
Settlement of the Claim of Toni Steinson**

Request a motion to approve a settlement of the claim of Toni Steinson filed in the United States District Court for the Middle District of Pennsylvania in the amount of \$15,000.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
Amend. To Lease Agreement between the County of Luzerne and McCarthy Realty, Inc.**

Request a motion to approve the Amendment To Lease Agreement between the County of Luzerne and McCarthy Realty, Inc. to extend the existing lease agreement for premises at 93-97 North State Street, Wilkes-Barre, Luzerne County, Pennsylvania to the last day of December 2005 with no change in rental except for increases in utilities, insurance and realty taxes as set forth in the original lease agreement dated December 16, 1998.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement of Claim of Jill C. Giunta v. Luzerne County and Valley Crest

Request a motion to approve a settlement of the claim of Jill C. Giunta v. Luzerne County and Valley Crest in the amount of \$6,189.36.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement of Claim of Susan Jockel v. Luzerne County

Request a motion to approve a settlement of the claim of Susan Jockel v. Luzerne County in the amount of \$20,000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement in the case of A. M. v. Luzerne County Juvenile Detention Center

Request a motion to approve settlement in the case of A. M. v. Luzerne County Juvenile Detention Center et al., in the United States District Court for the Middle District in the amount of \$125,000, without omission of liability on the part of the defendants. This settlement amount is to be paid in full by the County’s liability insurance carrier.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement in the case of Edward Brominski v. Luzerne County

Request a motion to approve settlement in the case of Edward Brominski v. Luzerne County et al. in the United States District Court for the Middle District of Pennsylvania in the amount of \$130,000, without omission of liability on the part of the defendants. This settlement is to be paid in full by the County’s liability insurance carriers.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement in the case of the estate of Edward G. Bath, Jr. v. Luzerne County

Request a motion to approve settlement in the case of the estate of Edward G. Bath, Jr. v. Luzerne County et al., in the United State District County for the Middle District in the amount of \$110,000, without omission of liability on the part of the defendants. This settlement amount is to be paid in full by the County’s liability insurance carrier.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Discount Prescription Cards

Request a motion to authorize the County of Luzerne to distribute discount prescription cards to all interested county residents for use at participating pharmacies throughout Luzerne County.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION
Refunds of Taxes – Assessors Office (Appendix Pages 32 thru 37)

Request a Motion to approve the following refunds (See Appendix) through the Assessor’s Office:

Richard Zuba	Lehman Township	\$ 363.95
Kenneth and Keleen Weaver	Wright Township	187.91
Goodwill Industries of NE PA Inc.	Wright Township	2,060.91
Mary Roe Milligan	Hanover Township	92.08
John and Sheryl Weaver	Dallas Township	138.60
Oakridge Estates Inc.	Plymouth Township	56.34
Total Refunds: \$ 2,899.79		

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

MOTION
2002 Capital Projects Bond Issue Schedule “A” 2002-36 (Appendix Pages 38 thru 41)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$449,204.91 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2002-36 (See Appendix).

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

MOTION
2003 Capital Projects Bond Issue Series A - 2003A-23 (Appendix Pages 42 thru 44)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$67,576.62 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-23 (See Appendix).

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

MOTION
2003 Capital Projects Bond Issue Series B - 2003B-18 (Appendix Pages 45 thru 47)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$199,019.20 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003B-18 (See Appendix).

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

MOTION
Advisory Board/Forty Fort Airport

WHEREAS, the County of Luzerne has taken over the operations of the Airport located in Forty-Fort, Pennsylvania; and

WHEREAS, the County sees the need to form an advisory board for the purpose of determining the governing structure to operate the Airport and a process to obtain a long time operator of the same.

Request a Motion that a thirteen (13) member Advisory Board be created by the County for the following uses and purposes: The Advisory Board shall be formed for the purpose of gathering the necessary data in order to make recommendation to the County Commissioners for the creation of an RFP for a long term operator of the Airport, which RFP shall be established with the assistance of the current operator and after identifying the short term and long term needs of the facility. The Board shall also recommend a governing structure to the County Commissioners, specifically advising the Commissioners whether the facility should be operated by a separate authority or as currently operated with an Advisory Committee or any other governing structure as may be identified by the Advisory Board for a period to last six (6) months, effective April 1, 2005.

Members of the Advisory Board shall consist of the following:

Cledo Cataluffi
Richard Disque
Hal Flack
Robert Fortinsky
Jim Gallagher
Ron Gitkos
George Horwatt
Alan Kluger, Esquire
Richard Nardone
Joseph Scrobola
Andrew Tuzinski
Paul Wasserott
Frank Yamrick, Sr

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION
Bond Responsibilities

REQUEST A MOTION TO TRANSFER RESPONSIBILITY FOR THE TRACKING, REVIEW, AND REQUESTS FOR SPENDING FROM EACH OF THE COUNTY’S OUSTANDING BOND ISSUES FROM THE COUNTY ENGINEER’S OFFICE TO THE OFFICE OF BUDGET & FINANCE.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**MOTION
TRANSITION THE BUDGET/FINANCIAL PERSONNEL FROM THE
DEPARTMENTS/AGENCIES**

REQUEST A MOTION TO TRANSITION THE BUDGET/FINANCIAL PERSONNEL FROM THE FOLLOWING DEPARTMENTS/AGENCIES SO AS TO HAVE THEM REPORT DIRECTLY TO THE ADMINISTRATION THROUGH THE COUNTY'S OFFICE OF BUDGET & FINANCE. THESE SAME PERSONNEL WILL CONTINUE TO HAVE FUNCTIONAL REPORTING REQUIREMENTS TO THEIR EXISTING DEPARTMENT/AGENCY HEADS.

AREA AGENCY ON AGING
CHILDREN & YOUTH SERVICES
LUZERNE/WYOMING COUNTY DRUG & ALCOHOL
LUZERNE/WYOMING COUNTY MH/MR
OFFICE OF HUMAN SERVICES
LUZERNE/WYOMING COUNTY TRANSPORTATION
VALLEY CREST
WIB/WIO
COMMUNITY DEVELOPMENT AGENCY

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

**MOTION
TRANSITION THE HUMAN RESOURCES PERSONNEL FROM THE
DEPARTMENTS/AGENCIES**

REQUEST A MOTION TO TRANSITION THE HUMAN RESOURCES PERSONNEL FROM THE FOLLOWING DEPARTMENTS/AGENCIES SO AS TO HAVE THEM REPORT DIRECTLY TO THE ADMINISTRATION THROUGH THE COUNTY'S HUMAN RESOURCES OFFICE. THESE SAME PERSONNEL WILL CONTINUE TO HAVE FUNCTIONAL REPORTING REQUIREMENTS TO THEIR EXISTING DEPARTMENT/AGENCY HEADS.

AREA AGENCY ON AGING
CHILDREN & YOUTH SERVICES
LUZERNE/WYOMING COUNTY DRUG & ALCOHOL
LUZERNE/WYOMING COUNTY MH/MR
OFFICE OF HUMAN SERVICES
LUZERNE/WYOMING COUNTY TRANSPORTATION
VALLEY CREST
WIB/WIO
COMMUNITY DEVELOPMENT AGENCY

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

**MOTION
Complete Healthcare Resources Incorporated – Letter of Interest**

Request a motion to accept and execute a Letter of Interest submitted to Luzerne County by Complete HealthCare Resources, Inc. for evaluation of Valley Crest Nursing Home and a development of an action plan for a replacement facility.

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

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

March 30, 2005

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$2,799,637.60
School, Road & Institution District.....	2,015,884.65
Real Estate Tax Sale Account	664,669.15
Self Insured Workers Compensation Fund.....	43,820.30
Court of Common Pleas - Domestic Relations IV-D Fund	2,022,444.25
Patients’ Personal Fund Account	82,717.85
911 Construction Fund.....	1,788,208.96
911 Operational Fund.....	149,547.78

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$243,078.63
Children & Youth Department.....	402,882.23
Mental Health/Mental Retardation.....	29,796.10
Drug & Alcohol Program.....	51,066.73
Office of Human Services.....	8,789.20
Human Services Agencies/Transportation Department.....	26,262.03
Liquid Fuels Tax Fund	934,444.93
Luzerne County GWBIF Escrow Account.....	27,304.47
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$1,545,100.82
Luzerne County Bridges.....	10,864.94
Hazardous Material Emergency Response Account	298,401.55
EMA Radiation Emergency Response Fund.....	26,879.06

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$66,132.41
Luzerne County Agencies Account	2,574,847.39
Luzerne County Solid Waste Recycle Account	571,127.21
Luzerne County Property Tax Collection	314,952.38

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$16,386.69
Adult Probation/Offenders Supervision Fund	43,346.12
Tri-County Airport Feasibility Study	35,686.34
Luzerne County 2002 Capital Projects	1,528,831.74
Workmans’ Compensation Insurance Reserve Account.....	38,125.82
Luzerne County 2003 Capital Projects	42,128.02
Luzerne County 2003 D Capital Projects	33.86

**MICHAEL L. MORREALE
Luzerne County Treasurer**

Request a Motion to accept the Treasurer’s Report as presented.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

March 21, 2005

Self Insured Workers Compensation Fund	\$900,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$4,575,000.00
Drug & Alcohol Program	\$500,000.00
Office of Human Services	\$360,000.00
Transportation Department	\$891,000.00
Total	\$7,226,000.00

Request a Motion to accept the Treasurer's Certificates of Deposit Report as presented.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

END OF TREASURER'S REPORT

CONTROLLERS REPORT

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:*

\$314,666.57 *Community Development Block Grant Program*
\$254,271.51 *HOME Investment Partnership Program*
\$41,280.88 *Emergency Shelter Grants Program*
\$475,098.70 *Business Development Loan Program*

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

“AYES” SKREPENAK, VONDERHEID, URBAN

2. *Request a motion to ratify and confirm the payment of \$14,133.58 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of March.*

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

“AYES” SKREPENAK, VONDERHEID, URBAN

3. *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 March 2005 appropriation.*

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Bids opened on February 16, 2005:

Luzerne County Transportation Department:

Sales of Three (3) Used Vehicles

Bids opened on March 9, 2005:

Sheriffs Office:

Computer Equipment

Luzerne County Court House:

Copy Paper

Laser Paper

Luzerne County Convention & Visitors Bureau:

Spring/Summer Visitor’s Guide

Bids Opened March 23, 2005:

Bureau of Elections:

Precinct Poll Books

Printed Ballot Materials

Judges Supply Boxes

Delivery & Re-Delivery of Voting Machines

Bids Opened March 30, 2005:

Wilkes Barre/Wyoming Valley Airport:

Runway 7-25 Profile Repair

Luzerne County Road & Bridge Department:

- Traffic Line Painting*
- Anti-Skid Materials*
- Bituminous Paving Materials*
- Crushed Stone & Rock Lining Materials*
- Gasoline & Diesel Fuel Oil Delivery*
- Lubricants*
- Pressure Treated Bridge Planks*
- Ready Mixed Concrete*
- Pre-cast Concrete Inlets*
- High Density Polyethylene Drainage Pipe*

Luzerne County Engineers Office:

Wyoming Valley Levee Landscape Maintenance

Request a Motion to reject Schuyler Landscaping for lack of no bid security.

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

Request a Motion to accept the following bids for tabulation subject to review by the county solicitor.

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

Transportation Department:

Voucher No. 530112TR to 530244TR inclusive in the amount of \$2,917,905.34

Patients’ Personal Fund:

Voucher No. 500042PP to 500077PP inclusive in the amount of \$ 42,020.38

Bureau for the Aging:

Voucher No. 510622AG to 511425AG inclusive in the amount of \$ 1,915,438.36

Children and Youth:

Voucher No. 520818CY to 521990CY inclusive in the amount of \$ 2,426,083.26

Mental Health / Mental Retardation:

Voucher No. 540249MM to 540564MM inclusive in the amount of \$ 6,003,528.50

Human Services:

Voucher No. 550049HS to 550110HS inclusive in the amount of \$ 2,910,850.24

Drug and Alcohol:

Voucher No. 560054DA to 560110DA inclusive in the amount of \$ 3,616,267.93

Stephen L. Flood, Controller

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

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH LOFTUS VERGARI

A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT FOR THE PROVIDER, SERVICE, TERM AND RATE SPECIFIED:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
<u>AREA AGENCY ON AGING:</u>			
Borough of White Haven	Lease Agreement for White Haven Sr. Ctr.	5/1/05-4/30/06	\$1,200/yr

MENTAL HEALTH/MENTAL RETARDATION:

Lycoming/Clinton MH/MR Program	MR Targeted Service Management	3/1/05-6/30/05	\$1,500
Melinda Godshall	MR Early Intervention	4/1/05-6/30/05	\$5,000
Corinne Chabot	Spanish Interpreter	" "	\$2,000

TRANSPORTATION:

William Davis	Personnel Training & Support	4/05 Only	\$1,500
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepnak.

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Adopt a Resolution authorizing the submission and application of the 2005/2006 Shared Ride Transportation Program Grant Application to the Pennsylvania Department of Transportation, Bureau of Public Transportation, Lottery Transportation Division.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Comfort Keepers Mountaintop	Personal Care	" "	\$25,000	\$41,000
Comfort Keepers Hazleton	Personal Care	" "	\$25,000	\$38,500
Jewish Family Service	Kosher Home Delivered Meals	" "	\$37,000	\$58,200
Nurses as Needed	Personal Care	" "	\$5,000	\$8,800
Heritage Hill	Adult Day Care	" "	\$33,000	\$56,000
<u>DRUG & ALCOHOL:</u>				
Serento Gardens	Partial Hospitalization	" "	\$28,940	\$43,940

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE</u>	
				<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>					
ARC of Luzerne County	MR Comm. Employ., Independent Monitoring Team & IM4Q	"	"	\$122,246	\$139,346
Michael Shucosky, Esq.	MH Hearing Officer	"	"	\$22,000	\$36,000
Advocacy Alliance	MH Community Services & MH/MR Family Support	7/1/04-	6/30/05	\$95,000	\$105,000
ReDCo Group	MR ADT Srvs.	"	"	\$430,000	\$466,845
Thomas Brennan	MR Therapist	"	"	\$3,000	\$6,000
Institute for Human Resources	MR Residential Services	"	"	\$3,942,170	\$4,017,249
Impact Systems, Inc.	MR Residential Services	"	"	\$3,353,663	\$3,417,319
Step-By-Step, Inc.	MH/MR Residential, MR Day Options, & MH Housing Support Services	"	"	\$5,377,117	\$5,447,643
ARC of Wyoming County	MR Residential Srvs.	"	"	\$901,691	\$919,382
Goodwill Industries	MH/MR Comm. Employ., & MR Residential	"	"	\$1,568,842	\$1,600,219
National Mentor Healthcare	MR Residential Services	"	"	\$1,226,206	\$1,248,894
Family Care Consortium	MR Residential Srvs.	"	"	\$101,421	\$103,450

OFFICE OF HUMAN SERVICES:

Family Enhancement Ctr.	Nurse Home Visiting Program	1/1/01-	12/31/04	\$1,191,129	\$1,285,945
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepinak.
“AYES” SKREPENAK, VONDERHEID, URBAN

ENGINEER'S OFFICE – JAMES BROZENA

MOTION

Request a motion to Ratify the execution of an agreement with Lenhardt Lolli & Rodgers Architects in the not to exceed amount of \$49,000.00 for Architectural Services for the Plan of Correction at Valley Crest.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to Award the Luzerne County Courthouse Exterior Restoration – Phase 1A project to Masonry Preservation Services, Bloomsburg, in the amount of \$444,000.00

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to Ratify the execution of Reimbursement Agreement 048736 between the County of Luzerne and the Commonwealth of Pennsylvania for the Inventory and Inspection of county owned bridges for calendar year 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to Ratify the resolution for bridge inspections (**Appendix Page 48**).

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the Installation of Security Fencing at the Luzerne County Correctional Facility.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the Demolition of a Maintenance Building at Moon Lake Park.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for Runway 7/25 Profile Repair at the Wyoming Valley Airport.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Authorize the proper officials to execute an agreement with the GIS Consortium in the not to exceed amount of \$40,000.00 to obtain aerial mapping of the Hicks/Abrahams Creek Watersheds.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPARTMENT - JAMES BROZENA

MOTION

Ratify the request for permission to advertise for Levee System Landscape Maintenance.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Ratify the request for permission to advertise for Annual Maintenance Material Contracts for the Road & Bridge Department.

- Anti-skid Materials
- Bituminous Paving Materials
- Crushed Stone & Rock Lining Materials
- Gasoline & Diesel Fuel Oil Delivery
- High Density Polyethylene Drainage Pipe
- Lubricants
- Pressure Treated Bridge Planks
- Precast Concrete Inlets & Accessories
- Ready Mixed Concrete
- Traffic Line Painting

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY PURCHASING DEPARTMENT – WILLIAM BURKE

MOTION

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

JUVENILE DETENTION CENTER – JANITORIAL SERVICE:

K-PAT KARPET 105 GEORGE AVE., WILKES-BARRE, PA 18705	TOTAL BID: \$ 5,700.00	(\$475.00 /MONTH)
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UNSUCCESSFUL BIDDERS:

J&G CLEANING	TOTAL BID: \$ 18,000.00
BTD CLEANING SERVICE	\$ 15,900.00
SERVICE MASTER	\$ 14,580.00
W-B WINDOW CLEANING	\$ 8,100.00

Commissioner Urban commented he could not support this motion citing the possibility of conflict with the County Union Contract.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

TRANSPORTATION DEPARTMENT – USED VEHICLES THAT WERE REBID

GRACE QUALITY USED CARS, INC. TOTAL BID: \$ 5,065.00 3 945 LINCOLN HIGHWAY MORRISVILLE, PA 19067	USED VANS ITEM #1-2-3
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LUZERNE COUNTY COURTHOUSE:

COPY PAPER

WHITEMAN TOWER 1100 HANOVER STREET	TOTAL BID: \$ 18,580.00	ONLY BIDDER
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PROTHONOTARY 'S OFFICE:

PERMISSION TO ADVERTISE FOR FOLDERS (EIGHT MONTH CONTRACT)

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

SOLID WASTE MANAGEMENT

REQUEST PERMISSION TO CONDUCT TIRE RECYCLING - OFF STATE CONTRACT AND AWARD TO IKE MANAGEMENT INC., HARRISBURG, PA.

PERMISSION TO BUY OFF STATE CONTRACT - DELL EQUIPMENT FOR LUZERNE COUNTY 911

TWO POWER EDGE 6600 SERVERS NEEDED TO UPGRADE CAD SYSTEM TO WINDOWS VERSION SERVERS AND REPLACE AIX MACHINES. TOTAL COST: \$27,854.00

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

PLANNING DEPARTMENT – ADRIAN MEROLLI

MOTION

1. Leslie Caley, 24 E. Washington Street, Nanticoke, PA, requests the rezoning of property on the South Side of Alden Mt. Road, about 1,200 ft. East of Maple Street, Alden, Newport Township, from a Mining District to a One-Family Residence District to allow residential development.

The Luzerne County Planning Commission recommends approval of the above rezoning request.

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

MOTION

1. Request approval of a letter agreement between the County of Luzerne and Lawyers Land Abstract to provide title insurance services to the County’s Agricultural Land Preservation Program for 2005 using the Pennsylvania established rates. This cost is reimbursed by the State at the 100% level. (Appendix Page 49)

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

MOTION

1. Request approval of a letter agreement between the County of Luzerne and JTB Surveying and Engineering to provide surveying services to the County’s Agricultural Land Preservation Program for 2005 at a cost not to exceed \$ 6,500 per survey. This cost is reimbursed by the State at the 100% level. (Appendix Pages 50 thru 51)

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

COMMUNITY DEVELOPMENT – SANDRA RUSSELL

MOTION

Award Lead Based Paint Liability Insurance Policy

Request a motion of the Board of Commissioners of the County of Luzerne authorizing the Luzerne County Office of Community Development to renew lead based paint liability insurance through Joseph J. Joyce Associates, at the cost of \$10,315 retroactive as of March 1, 2005. Funding for said insurance will be defrayed from the federally funded Office of Community Development housing budget.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

National Community Development Week – Continued Funding of CDBG

Request a motion authorizing the Board of Commissioners of the County of Luzerne to adopt a resolution declaring the week of March 28th through April 3rd as National Community Development Week and to call on Congress to preserve the CDBG Program within the Department of Housing and Urban Development.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Extension of Lead Based Paint Inspection Contract through July 15, 2005

Request a motion of the Board of Commissioners of the County of Luzerne to extend the term of the contract with the Commission on Economic Opportunity for the provision of lead inspection services, to July 15, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL ACTIONS

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT MOON LAKE PARK:

OFFICE ATTENDANTS @ \$5.35 per hr. effective March 30, 2005
MaryAnn Kohnevich, Katheryn Powell, Angela Maslowski

MARINA_ATTENDANT@ \$5.35 per hr. effective March 30, 2005
Domonic Lockavicc, Brianna Harding, Penelope Bohunko

LIFEGUARD MANAGER
Catherine Roberts @ \$7.50 per hr. effective March 30, 2005

LIFEGUARDS @ \$6.50 per hr. effective March 30, 2005
Robert Wentz, Brian Najaka, Megan Redenski, Erin Lehman,
Sean Hogan, Kyle Flynn, Alaric Eby

MAINTENANCE @ \$5.35/hr. effective March 30, 2005
Christopher Wrubel, Michael Toman, Thomas DeAngelo,
Sean Mosca, Ryan Gruver, Bridger Whitesell

PARK NATURALIST
Alice Bohunko @ \$8.55/hr. effective March 30, 2005

NATURALIST ASSISTANT
Andrew Fedor @ \$5.85/hr. effective March 30, 2005

SECURITY
Alex Hillard @ \$5.50/hr. effective March 30, 2005

SECURITY/MAINTENANCE SEVEN TUBS
Francis Rothenbecker @ \$6.30/hr. effective March 30, 2005

RECREATION AIDES @ \$5.35/hr. effective March 30, 2005
Erin Jones, Alicia McMonigle, John Uliclney.

Approval of individuals contingent with Salary Board Action to approve positions. All positions are PART-TIME employment.

COMMISSIONERS OFFICE

William G. Brace, 148 Crescent Avenue, Wilkes-Barre,
Deputy Chief Clerk, at an annual salary of \$42,000.00 effective March 30, 2005. To fill vacancy.

Jason M. Parrish, Luzerne as an Executive Administrative Assistant at an annual salary of \$28,500 effective April 4, 2004. To fill vacancy.

ROAD AND BRIDGE DEPARTMENT:

Appoint Brian A. Grohowski, 125 Almond Lane, Wilkes-Barre, for the position of "Truck Driver" at an annual salary of \$17,000 effective March 21, 2005. To fill an existing vacancy

LUZERNE COUNTY BUREAU OF ELECTIONS

DEBRA L. MILLER, , REGISTRATION INSPECTOR, EFFECTIVE MARCH 30, 2005.
RECALL FROM LAYOFF INTO NEWLY VACANT POSITION OF REGISTRATION
INSPECTOR. TO FILL VACANCY.

SHERIFF'S OFFICE

Arthur Bobbouine Chief Deputy Sheriff at \$37,971.00 per annum
Effective March 9, 2005. To fill vacancy.

Tara Osmulski, Deputy Sheriff, at \$22,000.00 per annum. Effective March 21, 2005. To fill vacancy.

LUZERNE COUNTY WORKFORCE INVESTMENT AGENCY

Nicholas Cave, SPOC COUNSELOR at \$25,000.00 per annum.
 Effective March 30, 2005. To fill vacancy.

AGING:

Mary Ann Kosmach, Nanticoke as a Part Time Senior Center Manager 1 (ps# 10-G140-L0811-0008) at an hourly rate of \$10.71 effective March 14, 2005.

Holly Blain, Wilkes-Barre as a Clerk 2 (ps# 10-G140-L0012-0007) at an annual salary of \$18,708 effective March 14, 2005.

Agnes Savitski, Ashley as an Alternate Food Service Worker 1 (ps# 10-G140-L1031-9002) at an hourly rate of \$8.91 effective April 4, 2005.

Helene Mancuso, Plains as an Aging Care Manager 2 (ps# 10-G140-L0635-0018) at an annual salary of \$26,085 effective April 4, 2005.

CHILDREN & YOUTH:

Autumn Norton, Shawanese as a Caseworker 2 (ps# 21-Y740-L0624-0037) at an annual salary of \$27,585 effective April 4, 2005

Brenda Melucci, Old Forge as a Caseworker 2 (ps# 21-Y740-L0624-0024) at an annual salary of \$27,585 effective April 11, 2005.

Leo Kaskel, Mountain Top as a Caseworker 2 (ps# 21-Y740-L0624-0024) at an annual salary of \$27,585 effective April 11, 2005

VALLEY CREST:

Tawana Smith	CNA-3-11	Effective 3/21/05
400 C Indian Creek Drive		\$19,848.00
Wilkes-Barre, Penna.		

Ashlee Kostelnick	CNA-11-7	Effective 3/21/05
461 Carver Street		\$19,639.00
Larksville, Penna.		

Motion was made noting the Moon Lake Positions would be contingent on approval of positions at today’s Salary Board Meeting immediately following the Commissioner’s Meeting. Commissioner Urban voted “NAYE” for the position of Deputy Chief Clerk in the Commissioners Office. All other positions were approved with the following motion.

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

MOTION

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENTS:

VALLEY CREST

Francine Brown	CNA-3-11	Effective 2/21/05
18 S. Warren Street		Did Not Accept
Position		
W. Hazleton, Penna.		

Barbara Craigle	LPN-3-11	Effective 2/21/05
274 Snow Valley Drive		Did Not Accept
Position		
Drums, Penna.		

Carol Zalutko	LPN-3-11	Effective 2/28/05
P.O. Box 71		Did Not Accept
Position		
Wapwallopen, Penna.		

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

MOTION

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

Reclassifications to Social Services Aide 3 at an annual salary of \$21,638 effective January 14, 2005:

(ps# 21-Y740-L0622-0015) Mary Ritsick
(ps# 21-Y740-L0622-0016) Diane Simmers

MENTAL HEALTH/MENTAL RETARDATION:

Reclassifications to Management Technician at an annual salary of \$25,938 effective March 14, 2005:

(ps# 21-M440-L0510-0001) Christine Weldon
(ps# 21-M440-L0510-0002) Marjorie Starek

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

MOTION

REQUEST A MOTION TO APPROVE THE REASSIGNMENT OF THE FOLLOWING EMPLOYEES FROM THE DATA PROCESSING DEPARTMENT TO THE OFFICE OF BUDGET & FINANCE:

Patricia Kopeck / System Coordinator II
Cheryl Gitomer / System Coordinator I
Rose Caladie / System Analyst / Programmer

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

MOTION

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

From Alternate Senior Center Manager 1 to Part Time Senior Center Manager 1 (ps# 10-G140-L0811-0016) for Patricia McClellan at an hourly rate of \$10.71 effective April 4, 2005.

TRANSPORTATION:

Thomas Landon from Part Time Driver to Fleet Manager (ps# 99-LWCTD-SSFM-0001) at an annual salary of \$24,500, effective March 31, 2005.

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

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENTS: 911:

EDWARD SOPKO, TELECOMMUNICATOR , EFFECTIVE MARCH 25, 2005.

VALLEY CREST:

P. Tobey Humphrey Director of Plant Engineering Effective 2/19/05
RR#3, Box 193
Dallas, Penna.

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

TRANSPORTATION:

A Leave Without Pay for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective February 14, 16, March 2, 8, 11 and 15, 2005.

A One Day Leave Without Pay for Richard Williams, Driver (ps# 8-LWCTD-9201-0024) effective March 1, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING SEPARATIONS:

MENTAL HEALTH/MENTAL RETARDATION:

The Separation of Kristen Stair, Caseworker 2 (ps# 21-M440-L0624-0036) effective March 31, 2005.

TRANSPORTATION:

Part Time Drivers effective February 9, 2005:

(ps# 86-LWCTD-9202-0051) Thomas Kovalick

(ps# 86-LWCTD-9202-0073) John Duffy

Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) March 24, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING TRAININGS AND SEMINARS:

OFFICE OF BUDGET AND FINANCE

AT A COST OF APPROXIMATELY \$1,100 AS LISTED.

<u>ATTENDEE</u>	<u>TRAINING SEMINAR</u>	<u>LOCATION</u>	<u>DATE(S)</u>	<u>APPROXIMATE COST</u>
Michele Sparich	PA Leadership Institute (4 Sessions)	Lackawanna Junior College	3/24/05 6/8/05 9/14/05 11/9/05	\$200.00 (\$50/Session)
Anthony Alu	AAP Conference On Assessment Administration	Harrisburg	5/4/05thru 5/6/05	\$900.00

DEPARTMENT OF SOLID WASTE MANAGEMENT

AT A COST OF APPROXIMATELY \$610.00 AS LISTED.

W. Edward Latinski to attend the Professional Recyclers of Pennsylvania Annual Conference at State College From July 26 to 29 2005. The cost is \$610.00 and includes conference fees, three nights lodging and 8 meals. The expenditure is funded by the Landfill Administrative Fee account and is 50% reimbursable by the Pennsylvania Department of Environmental Protection.

March 30, 2005

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY
AT A COST OF APPROXIMATELY \$160.00 AS LISTED.

Lisa Hawk, LCWIDA Reports' Coordinator for travel to the Harrisburg area.
Destination - Harrisburg - South Central Employment Corporation
Date: Monday, March 14, 2005
Purpose: Training and Development Technical Workgroup Meeting
Estimated cost - \$80 (mileage & parking)

Lisa Hawk, LCWIDA Reports' Coordinator for travel to the Harrisburg area
Destination - Harrisburg - location TBA
Date: Friday, April 22, 2005
Purpose: State Youth Council Meeting
Estimated cost - \$80 (mileage & parking)

LUZERNE COUNTY 9-1-1
AT A COST OF APPROXIMATELY \$1000.00 AS LISTED (100% REIMBURSEABLE).

Alan Pugh, Executive Director, REQUEST TO ATTEND THE IWCE WIRELESS COMMUNICATIONS EXPO IN LAS VEGAS , NV ON APRIL 4TH TO APRIL 8TH 911 RADIO COMMUNICATION PRODUCT AND TRAINING
AIRFARE - \$200.00 APPROX.
HOTEL - \$450.00 APPROX.
FOOD - \$250.00
ATTENDANCE PASS - \$100.00

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

THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$5,392 AS LISTED:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING:</u>				
Marianne Infantino	PDA Nutrition	Boiling Springs	4/6-4/7/05	\$243
Colleen Jones	Primetime Health Conf.	Harrisburg	4/20-4/21/05	\$70
Mary Lou Zerfoss	National & Community Services Conference	Avalon, NJ	4/26-4/28/05	\$446
Joe Giebus	Apprise Conference	Boiling Springs	4/26-4/29/05	\$137
Philip Semenza	Employment, Training & Education Conf.	Hershey	5/18-5/20/05	\$625

CHILDREN & YOUTH:

Maria Pavlick Georgene Meyers Mark Schrode	PCYA	Hershey	1/20/05	\$287
Susan Martin Yurii Safka Joanne Meshanski Donna Domiano Maureen Taroli Ann Marie Black	Club Drugs	Scranton	3/4/05	\$607

Maureen Taroli Emily Intelicato Donna Domiano	Kids & Drugs	Wilkes-Barre	3/8/05	March 30, 2005 \$223
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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CHILDREN & YOUTH:

Donna Domiano Maureen Taroli Ann Marie Black Nancy O'Kane Cindy Jones Bethany Thomas Jennifer Hagen	Filial Therapy: Strengthening Parent- Child Relationships Through Play	Scranton	3/10/05	\$809
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Charlene Aben Marsha Barnes	Child Welfare Law 2005	State College	3/24/05	\$520
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Mary Ann Rambus Sandra Moosic Susan Martin Maureen Taroli Marcia Barnes June Smith Theresa Birth Mark Malkemes Emily Intelicato Gloria Migatulski	The Resilient Child and Family	Wilkes-Barre	4/7/05	\$483
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Yurii Safka Elaine Altoe Linda Shupp Susan Martin	Spanish for Social Services	Scranton	6/9, 6/16, 6/23, 6/30/05	\$822
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DRUG & ALCOHOL:

William Kimmel	Cultural Competency	Harrisburg	5/11/05	\$50
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Ralph Gayoski	Clinical Supervision	Harrisburg	5/13/05	\$50
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OFFICE OF HUMAN SERVICES:

Carlie Wetzel	First Responders of Sexual Assault	Wilkes-Barre	4/14/05	\$20
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO RE-APPOINT THE FOLLOWING WORKFORCE INVESTMENT BOARD (WIB) MEMBERS TO A THREE (3) YEAR TERM, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2007.

EUGENE BRADY, EXECUTIVE DIRECTOR
COMMISSION ON ECONOMIC OPPORTUNITY
P.O.BOX #1127
WILKES-BARRE, PA 18703-1127

WILLIAM DESCIAK, EXECUTIVE DIRECTOR
NE PA INDUSTRIAL DEVELOPMENT CENTER
HANOVER INDUSTRIAL PARK
75 YOUTH STREET
WILKES-BARRE, PA 18706-1471

PETER HALESEY, ADMINISTRATOR
WEST SIDE AREA VOCATIONAL TECHNICAL SCHOOL
75 EVANS STREET – PRINGLE
KINGSTON, PA 187804

ROBERT JABERS, PROPRIETOR
THE SABER ROOM RESTAURANT
26 MARJORIE STREET
WILKES-BARRE, PA 18702

KEVIN O'DONNELL, CEO/President
Can-Do
1 SOUTH CHURCH STREET
HAZLETON, PA 18201

MICHAEL PASONICK, ENGINEER
PASONICK ENGINEER AND SURVEYOR
165 WILKES-BARRE BOULEVARD
WILKES-BARRE, PA 18702

E. GARY SLUSSER, PROPRIETOR
SLUSSER BROTHERS PLUMBING
272 BOWMAN STREET
WILKES-BARRE, PA 18702

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

END OF PERSONNEL MOTIONS

A Motion was entertained to adjourn the Commissioners' Meeting.

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

Respectfully,



Patricia Wilk, Recording Secretary