

On the above date at 5:00 P.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; Salvadore Diaz, Chief of Budget and Finance.; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; James Brozena, County Engineer/Road & Bridge; Andrew Reilly, Director of Community Development; and Gregory Hunsinger, Director of Purchasing.

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 were opened earlier today 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**

An executive session was held April 17, 2006 to discuss personnel issues. Mr. Guesto also announced a Salary Board meeting would be held immediately following the Commissioners' Meeting this evening.

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

**VOLTRONIC PUBLIC DEMONSTRATION BY LEONARD PIAZZA
DIRECTOR OF ELECTIONS**

1. **RESOLUTION:** Francis "Yogi" Michael on his induction to the Wrestling Hall of Fame
2. **RESOLUTION::** Al Bardar, Luzerne County EMA, Presenters: Anthony Camillocci, PEMA, Luzerne County Commissioners
3. **RESOLUTION:** Autism Awareness Month
 - a. James P. McGuire, Executive Director
 - b. Supporting Autism & Families Everywhere
4. **RESOLUTION:** Community Development Month - OCD Director Andy Reilly
5. **RESOLUTION:** Child Abuse Prevention Month -Luzerne County Children and Youth Services & Marilyn Wilkinson
6. **CHECK PRESENTATION:** Tri-Area Recreation

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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 February 22, 2006 and March 15, 2006.

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 431696GF – 432825GF
County General Fund for 2006

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

PNC Bank, Vouchers 500971LF – 501008LF
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400202WC - 400204WC
Worker’s Compensation for 2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID “ABSTAIN” 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 MARCH 22, 2006; MARCH 29, 2006; APRIL 5, 2006; APRIL 12, 2006; AND APRIL 19, 2006.

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

MOTION

Commercial Lease with Slusser Real Estate

Request a Motion to approve a Commercial Lease of real estate for office space at 123 North Warren Street, West Hazleton, Pennsylvania with Slusser Real Estate, LP for the term commencing November 1, 2005 and terminating on October 31, 2006 at a base monthly rental \$4,042.00.

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

MOTION

Department of Probation Services/ PCCD Intermediate Punishment Program Grant and Supplementary Assessment Plans

The Luzerne County Department of Probation Services is requesting a motion from the Luzerne County Board of Commissioners to authorize the submission of the PCCD Intermediate Punishment Program Grant #16921 and Supplementary Assessment Plans to the Pennsylvania Commission on Crime and Delinquency (PCCD) as well as authorization from the Chairman of the Board of Commissioners to execute any and all documents necessary for this grant.

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

MOTION

Department of Probation Services/Service Agreement

The Luzerne County Department of Probation Services is requesting a motion from the Luzerne County Board of Commissioners to authorize the submission of the Service Agreement between the County of Luzerne and the Court of Common Pleas of Luzerne County with The Children’s Service Center of Wyoming Valley, Inc., as well as authorization from the Chairman of the Board of Commissioners to execute any and all documents necessary for this Service Agreement.

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

MOTION

Agreement with American Legion Post 781

Request a motion to execute an agreement with American Legion Post 781 to provide \$75,000.00 from the Luzerne County Capital Project Program for the construction of a regulation sized baseball field.

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

MOTION

Agreement with Exeter Borough

Request a motion to amend the agreement with Exeter Borough to increase the funding from the Luzerne County Capital Project Program by \$756,124.00 for the Sturmer Street Storm Sewer System Project.

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

MOTION

Tax Refunds – Board of Assessment (Appendix Page 34 thru 37)

Request a Motion to approve the following refunds through the Assessor’s Office:

Diane and Joseph Magistro	Avoca	\$ 213.23
Fred and Amy Lynn Harriger	Dallas township	233.26
Dean R., Jr. and Robyn Hack	Huntington Township	41.76
Harold and Evelyn Groff	Ross township	406.60
Total Refunds: \$ 894.85		

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

MOTION

Public Boating Facilities Program Application

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Fish and Boat Commission, effective April 19, 2006, 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 Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Keystone Recreation, Park and Conservation Application

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Education, Office of Commonwealth Libraries, effective April 19, 2006, 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 Keystone Recreation, Park and Conservation funding.

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

MOTION

Community Conservation Partnerships Program Application

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, 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.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-06 (Appendix Page 45 thru 47)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$617,500.00 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-06.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Budget Transfer

REQUEST A MOTION TO APPROVE A 2006 GENERAL FUND BUDGET TRANSFER OF \$4,121 FROM EMS 911 – MACHINERY & EQUIPMENT LESS THAN \$5,000 TO SHERIFF – OVERTIME.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Security

Request a motion to approve the following purchases from Smith Detection Inc. Under State Contract Number 635003 for an approximate total of \$126,282.00: These X-Ray Machines are for the Brominski Building, The Courthouse Annex and Penn Place.

- (3) **HI-SCAN 6040i Hi-Trax Electronics X-ray Inspection Systems**
- (3) **18 Inch Entrance Tables**
- (3) **39 Inch Exit Tables**
- (3) **5 Year Warranty**

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION – 042106A

County Wide ban on open burning in Luzerne County

Request a motion of the Luzerne County Board of Commissioners authorizing the approval of a County Wide ban on open burning in Luzerne County effective April 21, 2006 and the authorization of proper Officials to execute any and all documents necessary to enact this ban. This ban is in effect due to extremely dry weather conditions and a drought watch that was issued for the entire State. This ban should be in effect for a period of 30 days and could be extended should conditions warrant.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Grant Application to the Pennsylvania Emergency Management Agency

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of a grant application to the Pennsylvania Emergency Management Agency effective 10-1-2005 to 9-30-2006, and the authorization of proper Officials to execute any and all documents necessary for the application for and receipt of Pennsylvania Emergency Management funding in regards to the Emergency Management Performance Grant.

The County's single application for assistance in regards to the Emergency Management Performance Grant application is in the amount of \$49,055.00.

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

MOTION

Kimball Contract/Luzerne County Correctional Facility Design

Request a motion for consideration to authorize design of Luzerne County Replacement Correctional Facility.

Now here be it resolved that the Luzerne County Board of Commissioners hereby authorizes L. Robert Kimball to proceed with the architectural and engineering design of the recommended new horizontal direct supervision facility with a capacity of 1134 beds pursuant to Section 1.1.2.1 of the Standard Form of Agreement Between Owner and Architect dated April 13, 2006.

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

MOTION

2006 Riverfest

Request a motion to support the 2006 Riverfest in the amount of \$15,000.

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

MOTION

Abandoned Mine Land Reauthorization Resolution (Appendix Page 48 thru 50)

Request a motion that the Luzerne County Board of Commissioners support the resolution to have Congress reauthorize the collection of fees to the abandoned mine land trust fund which would benefit Luzerne County and its legacy of abandoned mine lands and streams and watersheds impacted by abandoned mine drainage.

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

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$11,928,059.56
School, Road & Institution District.....	493,340.43
Real Estate Tax Sale Account	915,535.84
Self Insured Workers Compensation Fund.....	133,412.83
Court of Common Pleas - Domestic Relations IV-D Fund	773,238.58
Patients’ Personal Fund Account	7,391.04
911 Construction Fund.....	428,799.58
911 Operational Fund.....	18,221.63

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,367,710.09
Children & Youth Department.....	1,122,328.69
Mental Health/Mental Retardation.....	55,120.42
Drug & Alcohol Program.....	235,314.40
Office of Human Services.....	7,807.43
Human Services Agencies/Transportation Department.....	55,874.55
Liquid Fuels Tax Fund	1,132,976.24
Luzerne County GWBIF Escrow Account.....	27,407.54

CITIZENS BANK

Adult Probation Special Account	\$871,868.65
Luzerne County Bridges.....	11,482.67
Hazardous Material Emergency Response Account	53,628.63
EMA Radiation Emergency Response Fund.....	32,806.29

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$61,028.03
Luzerne County Agencies Account	1,416,500.58
Luzerne County Solid Waste Recycle Account.....	139,185.28
Luzerne County Property Tax Collection	469,063.78

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$16,815.89
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	590,004.36
Luzerne County 2003 Capital Projects.....	70,229.16
Luzerne County 2003 D Capital Projects	424.41

MICHAEL L. MORREALE
Luzerne County Treasurer

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

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Domestic Relations IV D Fund	\$1,500,000.00
911 Construction Fund	\$1,400,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$3,975,000.00
Office of Human Services	\$360,000.00
Drug & Alcohol	\$200,000.00
Transportation Department	\$1,050,300.00
Adult Probation Special Account	\$1,500,000.00
Hazardous Material Emergency Response Account	\$250,000.00
Solid Waste Recycle Account	\$515,000.00
Luzerne County Agencies Account	\$1,985,000.00
Total	\$12,735,300.00

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

\$506,115.39 Business Development Loan Program
\$5,803,348.97 Community Development Block Grant Program
\$78,056.00 HOME Investment Partnership Program
\$48,393.24 Emergency Shelter Grant Program

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

2. Request a motion to ratify and confirm the payment of **\$14,577.07** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of April 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“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 April 2006 appropriation.

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

Bids Opened on March 20, 2006:

Luzerne County Solid Waste Department:

Electronics Recycling Collection

Bids Opened on March 22, 2006:

Luzerne County Convention & Visitors Bureau:

Spring/Summer Version Visitors Guides

Bids Opened on March 30, 2006:

Luzerne County Road & Bridge Department:

Materials Furnished & Delivered

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
General Use Herbicides	

Equipment Furnished & Delivered

Boom Moyer Monthly Rental: **No Bids Received**

Toe Behind Tree Wheel Sweeper(s)
15,000 GVWR Utility Trailer(s)

Construction Contracts

Levee Landscape Maintenance: **No Bids Received**

Wyoming Valley Airport Terminal/Hanger Re-Roofing

Bids Opened on April 5, 2006:

Luzerne County Workforce Investment Development Agency:

Thirty (30) Computer Systems

Data Processing Department:

Annex Computer Room Infrastructure
Fifty (50) Computers

Court House:

Copy Paper
Laser Paper

Bids Opened on April 7, 2006:

Transportation Department:

Sales of Five (5) Used Vehicles

Bids Opened on April 12, 2006:

Road & Bridge Department:

2006 17,000lb GVW Single Cab Dump Truck with Plow
2006 Utility Vehicle

Levee Landscape Maintenance – Re-Bid

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. 531290TR to 531398TR inclusive in the amount of \$3,142,514.09

Bureau for the Aging:

Voucher No. 610994AG to 611572AG inclusive in the amount of \$2,099,536.05

Children and Youth:

Voucher No. 621501CY to 622314CY inclusive in the amount of \$3,289,422.19

Mental Health / Mental Retardation:

Voucher No. 640437MM to 640719MM inclusive in the amount of \$8,920,851.44

Human Services:

Voucher No. 650093HS to 650143HS inclusive in the amount of \$2,648,921.14

Drug and Alcohol:

Voucher No. 660100DA to 660154DA inclusive in the amount of \$1,779,462.73

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“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>
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AREA AGENCY ON AGING:

PA Department of Aging	Senior Community Svc. Employment Program (SCSEP) - Title V	7/01/06-6/30/07	\$179,013.00
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CHILDREN & YOUTH:

Clear Brook, Inc.	Adolescent Inpatient Non-Hospital Detoxification	1/1/06-6/30/06	\$180.00/day
	Adolescent Inpatient Non-Hospital Rehab. Short term		\$168.00/day
	Adolescent Inpatient Non-Hospital Rehab. Long term		\$159.00/day
Loftus-Vergari And Associates	Regular Foster Care	4/1/06-6/30/06	\$45.00/day
	Specialized Foster Care		\$82.00/day
House of Light	Specialized Ind. Living Foster Care	3/28/06-6/30/06	\$100.00/day
	Group Home-Girls		\$155.00/day
	Group Home-Boys		\$145.00/day
	Emergency & Short Term Shelter Care		\$170.00/day
Rejoice, Inc.	Foster Care Medical Needy	3/30/06-6/30/06	\$61.80/day
	Foster Care		\$104.00/day
Hakim, Esther A.	Court Stenographer for Compelling Reason Hearings	2/1/06-6/30/06	\$150.00/mo \$600.00
Linde, Moyle L.	Court Stenographer for Compelling Reason Hearings	" "	\$150.00/mo \$600.00

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	Housing	7/1/06-6/30/07	\$98,000.00
	Homemaker		\$66,750.00
	CHORE		\$80,000.00
	Home Delivered Meals		\$51,500.00
Luzerne/Wyoming Transportation Dept.	Transportation	" "	\$78,000.00

OFFICE OF HUMAN SERVICES (cont'd):

Victims Resource Center	Court Related Services	"	"	\$24,000.00
Creating Unlimited Possibilities	In Home Life Skills	"	"	\$27,000.00
ReDCO Group	Adult Day Care	"	"	\$19,000.00
Family Service Association	Information & Referral	7/1/06-6/30/07		\$140,000.00
Child Development Council of NE PA	"Unconditional" Child Care	"	"	\$17,000.00
Reach, Inc.	Family Advocacy Program	"	"	\$16,750.00
Project Remain	High-Rise Outreach	"	"	\$24,750.00
Catholic Social Services	Homeless Emergency Shelter	"	"	\$18,000.00
Volunteers of America	Youth Transitional Housing	"	"	\$15,000.00
Luzerne/Wyoming Drug & Alcohol Program	Inpatient Non-Hospital	"	"	\$10,000.00
Coordinated Child Care of Northeastern PA	Subsidized Child Care	"	"	\$5,810,282.00

Commissioner Urban voted yes to all with the exception of the Volunteers of America – Youth Transitional Housing

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>AREA AGENCY ON AGING:</u>				
Allied Services	Attendant Care	7/01/05-6/30/06	\$118,833	\$205,759
Caregivers America	Personal Care	" "	\$92,000	\$140,000
CEO	Direct Service	" "	\$41,000	\$35,863
CEO	Housing	" "	\$34,700	\$42,000
Endless Mountain	Adult Day Care	" "	\$2,500	\$4,100
Liberty Place	Adult Day Care	" "	\$40,500	\$50,000
North Penn Legal	Legal Services	" "	\$6,600	\$8,800

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING (cont'd):</u>				
Nurses As Needed	Personal Care	" "	\$6,000	\$8,000
PC Home Health	Personal Care	" "	\$48,750	\$54,000
Valley Crest L.P.	Adult Day Care	" "	\$27,750	\$30,000
Joe Van Jura	Legal Consultant	" "	\$7,500	\$14,500
<u>CHILDREN AND YOUTH:</u>				
Advance Psychological Services	Court Ordered Eval.	7/1/05-6/30/06	\$5,000.00	\$13,000.00
<u>DRUG AND ALCOHOL:</u>				
Wyoming Valley Alcohol & Drug Services	Prevention Intervention	7/1/05-6/30/06 " "	\$215,498.00 \$70,184.00	\$235,682.00 \$50,000.00
Choices	Partial Hospitalization Outpatient Methadone	" "	\$33,000.00 0.00 \$15,000.00	\$22,500.00 \$4,000.00 \$21,500.00
Serento Gardens	Cessation Programs	" "	\$41,869.00	\$15,869.00
Rural Health Corp.	Cessation Programs	" "	\$73,255.00	\$99,255.00
(Wyoming County) Community Counseling Services	Cessation Programs	" "	\$9,375.00	\$2,100.00
Wyoming County Office of Human Services	Cessation Programs	" "	\$1,645.00	\$8,920.00
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Family Service Assoc. of Wyoming Valley	MH/MR Admin., MH Guardianship & MR Supports Coord.	7/1/04-6/30/05	\$18,720	\$13,873
United Rehab. Svcs.	MR Comm. Habilit., MH/MR Employ., & MH/MR Vocational Svcs.	" "	\$2,281,287	\$2,707,093
Loftus-Vergari & Assoc.	MR Specialized Thry.	" "	\$4,500	\$2,832
Matthew Berger, M.D.	MR Supports Coord.	" "	\$1,175	\$340
Keystone Garden Estates	MR Respite Svcs.	" "	\$5,000	\$2,940
Charles S. Sherbin	MR Specialized Thry.	7/1/04-6/30/05	\$500	\$300
Dianne Fitze	MH Emergency Svcs.	" "	\$3,500	\$4,971
Thomas Brennan	MR Specialized Thry.	" "	\$6,000	\$3,375

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE</u>	
				<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Cont'd):</u>					
Brian Corcoran, Esq.	MR Supports Coord.	“	“	\$4,000	\$3,207
Lenora Herrman-Finn, Ph.D.	MR Supports Coord.	“	“	\$21,840	\$20,150
Woods Services	MR Pre-Voc. Srvs. & Comm. Residential	“	“	\$129,550	\$122,332
Liberty Place Adult Day Services	MR Comm. Habilit., & MR Transp. Srvs.	“	“	\$7,540	\$7,538
Service Access & Mangmt.	MR Supports Coord.	“	“	\$2,000	\$185
ARC of Luzerne Cty.	Comm Employ to Employ Services Indep Monitor to Admin Office	"	"	*	*
* <u>(Service definition change per State requirement – no change in rate for Employ Services contract for \$51,000. No change in rate for Admin. Office contract for \$88,346. Total contract \$139,346.)</u>					
Luz-Wyo. Cty. Bureau for the Aging	Casemanagement to Supports Coordination	"	"	*	*
* <u>(Service definition change per State requirement – no change to total contract \$18,000)</u>					
Gladys Hummel Hummel Personal Care Home	Residential to Home & Commnity	"	"	*	*
* <u>(Service definition change per State requirement – no change to total contract \$10,184)</u>					
Threshold Rehab. Srvs.	Voc. Rehab to . Pre-Voc. Srvs.	7/1/04-6/30/05		*	*
* <u>(Service definition change per State requirement – no change to total contract \$5,057)</u>					
Hazleton Area School	Family Support to. Respite	“	“	*	*
* <u>(Service definition change per State requirement – no change to total contract \$8,000)</u>					
Kathleen Pacca Pohlman	MR Early Interv.	7/1/05-6/30/06		\$25,000	\$31,200
Michael Butera, Esq.	Legal Srvs.	“	“	\$26,445	\$38,057
Edward Ciarimboli, Esq.	Legal Srvs.	“	“	\$26,445	\$38,057
Institute for Human Res.	Residential	“	“	\$3,860,034	\$3,933,472
ARC of Wyoming Cty.	Residential	“	“	\$936,482	\$955,212
Nat'l Mentor Healthcare	Respite & Residential	“	“	\$1,270,784	\$1,295,569
Family Care Consortium	Residential	“	“	\$149,990	\$152,989
Early Years Intervention	Early Intervention	“	“	\$40,000	\$46,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Cont'd):</u>				
Emily Yeager	Early Intervention	“ “	\$18,000	\$22,000
Debbie Santee	Early Intervention	“ “	\$33,000	\$38,000
Community Counseling	MH Comm. Srvs., ICM, OP, Day Treatment., CE, Soc. Rehab., Crisis, Res., RC Adm. Mangmt., Emergency, MR Comm. Habilitaiton & P/FDS Wv.	“ “	\$4,526,161	\$4,697,133
Keystone ADC	MR Comm. Habilit.	7/1/05-6/30/06	\$325,941	\$430,503
Suncom Industries, Inc.	MR Comm. Hab., & Employ., & Pre-Voc.	“ “	\$31,000	\$23,000
Impact Systems, Inc.	Employment & Residential	“ “	\$3,376,293	\$3,449,241
AVP Transport, Inc.	Transport Srvs.	“ “	\$18,563	\$28,375
Creating Unlimited Poss.	Comm. Habilit.	“ “	\$512,643	\$576,300
Luz-Wyo. Cty Transp. Dept.	Transport Srvs.	“ “	\$550,000	\$534,000
Castle Transportation	Transport Srvs.	“ “	\$82,203	\$108,463
Cor'is Place, Inc.	MR Comm. Habilit.	“ “	\$133,199	\$163,901
Posten Taxi	Transport Srvs.	“ “	\$17,884	\$18,000
St. Joseph's Center	MR Comm. Habilit.	“ “	\$33,480	\$34,850
Goodwill Industries	Employ. & Residential	“ “	\$1,624,374	\$1,657,369
The ReDCo Group	MR Comm. Habilit. & Transp.	“ “	\$466,845	\$528,488
Luz. Cty. Transp. Authority	Transport Srvs.	“ “	\$26,000	\$22,500
Allied Health Srvs.	Pre-Voc. Srvs.	“ “	\$10,900	\$17,117
Valley Crest Nursing, LP	MR Comm. Habilit.	“ “	\$80,000	\$94,897
Step-By-Step, Inc.	Employ., Respite, Specialized Supports, Residential & Housing Support	7/1/05-6/30/06	\$5,648,881	\$5,979,656
Liberty Place Adult Day Services	MR Comm. Habilit.	“ “	\$12,830	\$14,000
United Rehab. Srvs.	MR Comm. Habilit. Employ., & MH/MR Pre-Voc. Srvs.	“ “	\$2,281,287	\$2,334,784

Commissioner Skrepenak "ABSTAINED" from the Allied Health Svcs. citing a personal conflict but approved all others.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

A MOTION TO APPROVE THE FOLLOWING RESOLUTIONS:

TRANSPORTATION DEPARTMENT:

Authorizing the submission of the 2006/2007 Revenue Replacement Grant Application through the PADOt Shared Ride Program for Senior Citizens.

The Submission of the newly required Medical Assistance Transportation Program (MATP) Service Plan, Brochure and Assurance of Compliance of Non-Discrimination.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

ENGINEER'S OFFICE – JAMES BROZENA

Andrew Reilly presented the Engineer's Office agenda for James Brozena, who could not be in attendance.

MOTION

Award the Main Hangar Roof Replacement at the Wilkes-Barre/Wyoming Valley Airport to the lowest, responsible bidder, Pinnacle Roofing & Sheet Metal, Inc., Nanticoke, in the amount of \$51,900.00.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the disposal of Automatic Voting Machines and various loose metals and components.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Award the two (2) Utility vehicles to the lowest responsible bidder, Fairway Chevrolet, Hazleton, in the total amount of \$47,858.00.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the rehabilitation of the Courthouse Elevators.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPARTMENT - JAMES BROZENA (Appendix Page 51 thru 80)

MOTION

Award the Two (2) Roadway Sweepers to the lowest responsible bidder, Medico Industries, Inc., Wilkes-Barre, in the amount of \$42,376.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Award the Two (2) Trailers to the lowest responsible bidder, Highway Equipment & Supply Company, Drums, in the amount of \$12,454.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to re-advertise for the following items for which no bids were received:

- BOOM MOWER MONTHLY RENTAL
- LAWN AND LANDSCAPE MAINTENANCE

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Award the following Annual Contract items to the vendors specified.

SEE APPENDIX PAGES 50 THRU 79.

- TRAFFIC LINE PAINTING (Page 50)
- ANTI-SKID MATERIALS (Page 51 – 54)
- BITUMINOUS PAVING MATERIALS (Page 55 – 60)
- CRUSHED STONE & ROCK LINING MATERIALS (Page 61 – 68)
- GASOLINE & DIESEL FUEL OIL DELIVERY (Page 69 – 70)
- LUBRICANTS (Page 71 – 72)
- PRESSURE TREATED BRIDGE PLANKS (Page 73)
- READY MIXED CONCRETE (Page 74 –75)
- PRECAST CONCRETE INLETS (Page 76 – 77)
- HIGH DENSITY POLYETHYLENE DRAINAGE PIPE (Page 78)
- GENERAL USE HERBICIDES (Page 79)

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Award the Levee Landscaping Maintenance contract to the lowest responsible bidder, Evergreen landscaping, Wyoming, in the amount of \$18,950.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI

Andrew Reilly presented the Planning Commission agenda for Adrian Merolli, who could not be in attendance.

MOTION

Request a motion to approve the Surveying Consultant Agreement between the County of Luzerne and JTB Surveying and Engineering for 2006 to provide surveying services for the County’s Agricultural Land Preservation program. The cost will be limited to \$ 6,500 per survey and we will do either 3, or 4, this year. The total cost of this Agreement will be reimbursed by the State and therefore have no budgetary effect upon the County.

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

Request a motion to authorize the Planning Commission to advertise a Request For Qualifications (RFQ) for engineering consultant services regarding the preparation of an Act 167 Phase I Countywide Stormwater Management Plan and a Phase II Stormwater Plan for the Nescopeck Creek Watershed. The work will be funded by a Pennsylvania Department of Environmental Protection Grant which will provide 75 % funding.

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

PURCHASING DEPARTMENT –GREG HUNSINGER, DIRECTOR

MOTION

Request a motion to reject the bid on computers for Luzerne County Workforce Development Agency submitted by Campbell Business Machine for failure to meet said bid specifications.

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

MOTION

Request a motion to reject the bid on computers for Luzerne County Workforce Development Agency submitted by I.S.S. Solutions for failure to meet bid specifications and failure to conform to bid instructions.

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

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

SOLID WASTE DEPARTMENT:

AMANDI SERVICES
JOSEPH R. NARDONE
899 ASSEMBLY PLACE
HALLSTEAD, PA 18822

TOTAL BID: \$14,500.00

LUZERNE COUNTY VISITORS BUREAU:

TIMES PRINTING TOTAL BID: \$15,480.00
1209 MAIN STREET
SWOYERSVILLE, PA 18704

UNSUCCESSFUL BIDDERS:

ONE POINT INC. TOTAL BID: \$27,999.00
GRAPHI-COLOR TOTAL BID: \$15,635.00

LUZERNE COUNTY WORKFORCE DEVELOPMENT AGENCY:

INTELLACOM INC., TOTAL BID: \$28,050.00
1065 HIGHWAY 315
WILKES-BARRE, PA 18702

UNSUCCESSFUL BIDDERS:

GOLDEN BUSINESS MACHINES TOTAL BID: \$34,260.00
G.S.W. ENTERPRISES TOTAL BID: \$32,790.00
COMPUTER VISIONARIES TOTAL BID: \$28,470.00
CAMPBELL BUSINESS MACHINES TOTAL BID: \$27,360.00
DID NOT MEET BID SPECS
I.S.S. SOLUTIONS TOTAL BID: \$24,330.00 DISQUALIFIED
VENDOR RETURNED WRONG SHEET
WITH BID

COURTHOUSE:

LASER PAPER:

WHITEMAN TOWER TOTAL BID: \$30,670.00
1100 HANOVER STREET
WILKES-BARRE, PA 18706

UNSUCCESSFUL BIDDER:

AUTOMATION AIDS INC., TOTAL BID: \$31,004.00

COPY PAPER:

K & N DISTRIBUTORS TOTAL BID: \$20,200.00
97 AMHERST AVE.,
WILKES-BARRE,PA 18702

UNSUCCESSFUL BIDDERS:

PHILLIPS SUPPLY CO., TOTAL BID: \$21,735.00
WHITEMAN TOWER TOTAL BID: \$21,215.00

TRANSPORTATION DEPARTMENT: REQUEST FOR PROPOSAL FOR AFTER HOURS/EMERGENCY TELEPHONE ANSWERING SERVICE

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

COMMUNITY DEVELOPMENT - ANDY REILLY, DIRECTOR

MOTION

Request a motion to authorize request for proposals (RFP) for legal services, auditing services, and marketing services for the Office of Community Development.

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

Request a motion authorizing the Board of Commissioners of the County of Luzerne to adopt a resolution declaring the week of April 17th through 23rd as National Community Development Week.

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

Request a motion approving the following planning grant under the Community Development Block Grant Program. Funds will be released pending administrative review and compliance with all Community Development regulations:

Greater Hazleton Civic Partnership – Community Assessment \$10,000

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: MOON LAKE PARK

Anthony Kowalczyk, Luzerne, Ryan Gruver, Kingston, Wesley Truchon, Hunlock Creek, Maintenance positions at \$5.50 per hour effective March 24, 2006 thru October 1, 2006.

Domonic Lockavitch, Hunlock Creek, Marina Attendant at \$5.50 per hour effective April 1, 2006 thru October 1, 2006.

TAX CLAIM BUREAU:

Mary Gaffney, Mountaintop, PA., from Clerk II to Bookkeeper at an annual salary of \$26,200 effective March 31, 2006 to fill vacancy.

PURCHASING DEPARTMENT:

Mary Ann Amesbury, Wilkes-Barre, from Clerk/Typist I to Clerk II at an annual salary of \$26,040 effective March 31, 2006 to fill vacancy.

Tammy Robbins, Wyoming, from Clerk I to Clerk II at an annual salary of \$23,100 effective March 31, 2006 to fill vacancy.

Doris A. Macynski, Wilkes-Barre, PA., involuntary transfer from Scheduler – Transportation to Clerk I – Purchasing at an annual salary of \$19,096 to fill vacancy effective April 7, 2006.

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY

Joann Rovinski, Hanover Township, to the position of OJT Contract Employment Specialist at an annual salary of \$25,500.00 effective April 19, 2006 to fill vacancy.

William O'Boyle, Plains Township, to the position of Youth Program Manager at an annual salary of \$40,685.00 effective April 19, 2006 to fill vacancy.

Jessica Cronauer, Wilkes-Barre, to the position of Assessment Coordinator at an annual salary of \$26,500.00 effective April 19, 2006 to fill vacancy.

Brian Healey, Wilkes-Barre, to the position of Customer Support Specialist at an annual salary of \$18,500.00 effective April 19, 2006 to fill vacancy.

Candy Skaff, Drums, to the position of Administrative Assistant/Supervisor of Communications at an annual salary of \$27,500.00 effective April 19, 2006 to fill vacancy.

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT OFFICE

Steven Tredinick, Wilkes-Barre, to the position of Accounting Manager at an annual salary of \$55,000.00 effective April 19, 2006 to fill vacancy.

ROAD AND BRIDGE DEPARTMENT

Appoint Peter Chupka, 70 East Overbrook Road, Shavertown, to the position of District Foreman at an annual salary of \$26,500.00 effective March 20, 2006. To fill vacancy.

Appoint Brian Grohowski, 125 Almond Lane, Wilkes-Barre, to the position of Equipment Operator at an annual salary of \$21,500.00 effective April 2, 2006. To fill vacancy.

Appoint Michael Manganelli, 320 Scotch Hill, Lattimer, to the position of Equipment Operator at an annual salary of \$21,500.00 effective April 2, 2006. To fill vacancy.

Appoint Adam Cooper, 173 Hontz Road, Shickshinny, to the position of Equipment Operator at an annual salary of \$22,550.00 effective April 2, 2006. To fill vacancy.

ROAD AND BRIDGE DEPARTMENT CONTINUED

Appoint Diane Myers, 133 Fairview Park, Mountaintop, to the position of Truck Driver at an annual salary of \$19,500.00 effective April 17, 2006. To fill vacancy.

Appoint Robert Leonard, 35 Huntsville Road, Shavertown, as a PerDiem Laborer-Levee at an hourly rate of \$7.50 effective April 17, 2006 through October 31, 2006.

Appoint Albert Kowalski, 159 East Broadway Street, Kingston, as a PerDiem Laborer-Levee at an hourly rate of \$7.50 effective April 17, 2006 through October 31, 2006.

Appoint Frank P. Duzen, 274 Schooley Avenue, Exeter, as a PerDiem Laborer at an hourly rate of \$7.50 effective April 17, 2006 through October 31, 2006.

BUREAU OF ELECTIONS

Daniel Hartman, Mountaintop, to the position of Deputy Director of Bureau of Elections, at an annual salary of \$32,500 effective April 19, 2006 to fill vacancy.

GIS DEPARTMENT

David Skoronski, Shickshinny, Director of GIS at an annual salary of \$52,500.00 effective April 1, 2006 to fill vacancy.

INFORMATION TECHNOLOGY

Michael Shoback, Pittston, to the position of Systems/Network Administrator at an annual salary of \$42,500.00 effective April 19, 2006 to fill vacancy.

PUBLIC DEFENDERS

Tom Collis, Wilkes-Barre, to the position of Investigator at annual salary of \$21,500.00 effective April 19, 2006 to fill vacancy.

Gerard Mecadon, Assistant Public Defender, at an annual salary of \$22,134.40 effective April 19, 2006 to fill vacancy.

SECURITY DEPARTMENT:

Herbert Ciechoski, Wilkes-Barre, Mary Sukowaski, Nanticoke, Eugene Raymond, Wyoming, to the position of Security Officer at an annual salary of \$17,800.00 effective April 19, 2006 to fill vacancy.

AGING:

The Appointment of Hazel Dennis, Pittston as a Senior Center Manager 1 at an annual salary of \$21,320 effective April 20, 2006.

The Appointment of the following as Part Time Senior Center Manager 1's at an hourly rate of \$10.92 effective April 24, 2006.

Sandra Acornley, Wilkes-Barre
Toni Mathis, Wilkes-Barre

The Appointment of the following as Alternate Senior Center Manager 1's at an hourly rate of \$10.92 effective April 24, 2006.

Jean Spindler, West Pittston
Catherine Jewel, White Haven

The Appointment of Bonnie Johns, Mountain Top as an Aging Care Manager 2 at an annual salary of \$26,613 effective April 24, 2006.

The Appointment of Theresa Graham, Tunkhannock as an Aging Care Manager 2 at an annual salary of \$26,613 effective May 8, 2006.

CHILDREN & YOUTH:

The Appointment of Andrea Gagiliardi, Hanover Twp, as a Caseworker 2 at an annual salary of \$28,877 effective April 24, 2006.

The Appointment of Grace Bognatz, Taylor, as a Caseworker 2 at an annual salary of \$28,877 effective April 21, 2006.

The Appointment of Sarah Wilde, Hanover Twp., as a Caseworker 2 at an annual salary of \$28,877 effective April 21, 2006.

The Appointment of Holly Long, Shavertown, as a Caseworker 2 at an annual salary of \$28,877 effective April 24, 2006.

The Appointment of Jessica Martin, Tunkhannock as a Caseworker 2 at an annual salary of \$28,877 effective April 28, 2006.

The Appointment of Marilyn Brennan, Hazleton as a Caseworker at an annual salary of \$28,877 effective April 24, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

The Appointment of Dale Klush, Duryea as a Caseworker 2 at an annual salary of \$28, 387 effective April 24, 2006.

TRANSPORTATION:

The Appointment of the following Drivers at an annual salary of \$18, 200 effective February 24, 2006:
Andrew McGann, West Hazleton
Cindy Planutis, Sugarloaf

The Appointment of Matthew Bolish, West Hazleton as a Part Time Driver at an hourly rate of \$8 effective March 13, 2006.

The Appointment of Matthew Dohman, Wilkes-Barre as a Part Time Driver at an hourly rate of \$8 effective March 14, 2006.

The Appointment of James Whitenight, Hazleton as a Part Time Driver at an hourly rate of \$8 effective March 20, 2006.

ENVIRONMENTAL / SPECIAL PROJECTS:

Joseph Horan, , Pittston,Larviciding Tech @ \$11.00 per hour.
Donald Flynn, Wilkes-Barre Township,Larviciding Tech @ \$11.00 per hour.
Paul Shiber, Dallas,Larviciding Tech @ \$11.00 per hour.

The above individuals will be working under the West Nile State Grant Program, effective April 24 - October 31, 2006, for a cumulative total of no more than 1800 hours.

SOLID WASTE DEPARTMENT:

A motion to hire two seasonal employees effective May 1 thru August 18, 2006 at a rate of \$55.00 per day.

Commissioner Urban supported all appointments with the exception of Daniel Hartman, Mountaintop, for the appointment to Deputy Director of Bureau of Elections citing he did not support the creation of the position and questioned whether an attempt had been made to promote from within.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

AGING:

Shirley Kennedy to Senior Center Manager 2 at an annual salary of \$ 22,913 effective April 24, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TEMPORARY ASSIGNMENTS AT:

CHILDREN & YOUTH:

Renee O'Donnell, Clerk Typist 2 at an annual salary of \$22,188 effective March 3, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

Lou Ellen Zekas, Clerk 3 at an annual salary of \$25,598 effective March 28, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

911:

Thomas Ward, Telecommunicator, effective March 21, 2006.

Paul Porfirio, Lead PSAP Supervisor, effective April 8, 2006.

CHILDREN & YOUTH:

Jennifer Birt, Caseworker 2 effective March 24, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

James Gallagher, MH/MR Administrator 3 effective April 3, 2006.

TRANSPORTATION:

Martin Ferkel, Part Time Driver effective March 8, 2006.

John Hahn, Part Time Driver effective March 9, 2006.

Cindy Miner, Part Time Driver effective March 20, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCES AT:

AGING:

A Return from Leave Without Pay for Mary Ann Kosmach, Senior Center Manager 1, effective March 13, 2006.

CHILDREN & YOUTH:

A Leave Without Pay for Kerris Bellino, Caseworker 2, effective March 20 through March 27, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

A FMLA With Pay for Marjorie Starek, Management Technician, effective March 28, 2006.

A FMLA With Pay for Mary Jean Baird Stanislow, Caseworker 2 effective March 14, 2006 through March 20, 2006.

A FMLA With Pay for Joseph Healey, Caseworker 2 effective March 16, 2006 through March 24, 2006.

TRANSPORTATION:

A One Day Leave Without Pay for Jeff Booth, Driver effective March 24, 2006.

A Leave Without Pay for Doris Macynski, Scheduler effective March 21, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO RATIFY THE REMOVAL FROM THE PERSONNEL ROSTER

AT:

AGING:

Carole Lewis, Area Agency on Aging Administrator 3, due to death effective March 21, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING MEETINGS, TRAINING, SEMINARS FOR THE FOLLOWING:

ATTENDEE	TITLE	LOCATION	DATE	APPROX. COST
<u>OFFICE OF COMMUNITY DEVELOPMENT:</u>				
Elizabeth Parsons	HOME Program Specialist Training	Princeton, NJ	May 15-17, 2006	\$400
<u>LUZERNE COUNTY 911/PUBLIC SAFETY</u>				
Alan Pugh	Wireless Communications			
Fred Rosencrans	IWCE conference & training	Las Vegas, Nevada	May 14 - 20, 2006	\$1,650.00 per person
Fred Rosencrans James Nardone	Data Radio Training	Atlanta, Georgia	May 7 - 9, 2006	\$595.00 per person
<u>AREA AGENCY ON AGING:</u>				
Colleen Jones	Prime Time Health	Harrisburg	4/19-4/20/06	\$87
Phil Semenza Ron Williams	PA Partners EMA Conference	Hershey	5/10-5/12/06	\$785
Joe Giebus Anne Rappaport	Apprise Training Conference	Grantville	5/17-5/19/06	\$336
Mark Malkemes	Spring Colloquial Social Work Can Make a Difference	Scranton	3/28/06	\$19
Diane Simmers Kristen Mance	The Road to Recovery	Nanticoke	4/3/06	\$236
Bethany Thomas JoAnn Costanzo	What Works in Correctional Rehabilitation	Scranton	4/6/06	\$330
Diana Panek	Treating Traumatized Adults and Children	Lancaster	4/3-4/4/06	\$589
Diana Panek	Childhood Bipolar Disorder	Lancaster	4/24-4/25/06	\$587

ATTENDEE	TITLE	LOCATION	DATE	APPROX. COST
<u>CHILDREN & YOUTH (Cont'd)</u>				
Ainslee DeYoung	Disclosure of Trauma in Children: Behavioral Indicators, Therapeutic Interventions	Gettysburg	4/26/04	\$150
<u>DRUG & ALCOHOL:</u>				
Michael Donahue	PACDAA Quarterly	State College	4/5-4/7/06	\$332
Steven Ross	SCA Fiscal Officer's Conference	York, PA	5/4-5/5/06	\$198
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Heather Lenahan	Benefits & Employment in 2006	Scranton	3/22/06	\$98
<u>OFFICE OF HUMAN SERVICES:</u>				
Carlie Wetzel	Choices at the End of Life	Wilkes-Barre	4/27/06	\$40
<u>GIS DEPARTMENT</u>				
David Skoronski,	Pennsylvania Geographic Information Systems Conference	Harrisburg	May 16-17, 2006	400.00.
<u>LUZERNE COUNTY WOMEN'S COMMISSION:</u>				
Dawn Seidel	National Association of Commissions for Women Annual Convention	Lincoln, Nebraska	July 19-22, 2006	\$1,200.00

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

Request a motion to adjourn.

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

Respectfully,


 Patricia Wilk, Recording Secretary