

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; Jim Miller, Valley Crest; Michael L. Morreale, Treasurer; Glynis Koehler (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.

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

The Board of Commissioners held an Executive Session at 11:00 A.M. on June 15, 2005, to discuss personnel issues.

A Pill-Ball drawing will be held to determine the Awarding of Life Insurance for Luzerne County.

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

- 1. Check Presentation: Leadership Wilkes-Barre  
Lori Nocito, Tony Brooks**
- 2. Check Presentation: Leadership Hazleton  
Denise Corcoran**
- 3. Recognition: Lillian Condu speaking to promote Blood Donation  
Emily Taylor, Wyoming Valley Chapter of American Red  
Cross**

**PUBLIC COMMENT**

Robert Reilly, Clerk of Clerks, provided comment and implored the Commissioners to reevaluate the Space Study being present today stating it does not provide enough space for his office. HE added he is frustrated because he has begged five administrations for more room as his 18-person staff continues to work in a cramped 900-square-foot space noting the state Department of Labor would probably shut the office down if it saw the work conditions.

District Attorney Dave Lupas said the latest plan puts his office by the public defender, which he says could cause a problem if they're working on the same cases. District Attorney David Lupas stated he is also concerned that his staff wouldn't have adequate privacy because the proposed layout for his new office is in the assessor's office in the middle of the basement and largely open to passersby. He added the plan released Wednesday is the third study that has been proposed since he's been in office, and he wasn't given a copy of the latest plan or asked for input. Jim Brozena, County Engineer, responded the problem the District Attorney has is that he wants 7,000 square feet of contiguous space, and that is not available without breaking the office into sections.

Commissioner Skrepenak responded the need for more court space is driving the project, mainly because the court is set to open a new district court and add another judge and a drug court and that he is eager to fix the space problem.

Commissioner Vonderheid proposed Commissioner Urban take the lead on the Space Study project and work with Mr. Brozena and the Row Officers to address their concerns and come back to the Board with an altered plan/

Commissioner Urban welcomed the challenge and asked that copies of the latest proposal be sent to all of the row officers.

The commissioners agreed to proceed with design plans for the vacant Courthouse Annex on River Street, which is set to house the sheriff, data processing and recorder of deeds. The heads of the three offices support the move.

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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 April 20<sup>th</sup>, 2005 and May 11, 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 420927GF – 421555GF  
County General Fund for 2005

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

**“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN**

PNC Bank, Vouchers 500333LF – 500356LF  
Liquid Fuels for 2005

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Wachovia Bank, Vouchers 400133WC - 400138WC  
Worker's Compensation for 2005

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

**“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 JUNE 8, 2005 AND JUNE 15, 2005.

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

**“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 JUNE 4, 2005 AND JUNE 11, 2005.

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

**“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 JUNE 8, 2005 AND JUNE 15, 2005.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**National Incident Management System (NIMS) (Appendix Page 28)**

REQUEST A MOTION TO ADOPT A RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE COUNTY OF LUZERNE. RESOLUTION DATED JUNE 17, 2005.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Juvenile Probation Contracts (Appendix Page 29 thru 30)**

Request a motion for the County of Luzerne to contract for Juvenile Detention and Treatment Services with the Agencies listed in the attachment hereto for fiscal year 2005/2006 commencing July 1, 2005, subject to review and approval of the County Solicitor (Appendix Page)

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

**“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN**

MOTION

**Space Study**

Request a Motion to Accept the Space Study prepared by Strach Associated dated May, 2005 and implement the projects in accordance with the preliminary schedule.

As discussed in the Public Comment portion of this meeting, Commissioner Urban will lead the process and Mr. Brozena will assist and they will utilized the Space Study as a guide and meet with the Row Officers to address their specific needs. Commissioner Urban and Mr. Brozena will return an altered proposal for review and approval of the Board. In the meantime, commissioners agreed to proceed with design plans for the vacant Courthouse Annex on River Street, which is set to house the sheriff, data processing and recorder of deeds. The heads of the three offices support the move.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**2002 Capital Projects Bond Issue Schedule “A” 2002-39 (Appendix Page 31 thru 34)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF 173,716.89 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2002-39.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**2003 Capital Projects Bond Issue Schedule "A" 2003B-21 (Appendix Page 35 thru 37)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$207,621.63 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003B-21.

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

**"AYES" SKREPENAK, VONDERHEID, URBAN**

MOTION

**2003 Capital Projects Bond Issue Schedule "A" 2003A-26 (Appendix Page 38 thru 41)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$98,652.22 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003A-26.

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

**"AYES" SKREPENAK, VONDERHEID, URBAN**

MOTION

**Luzerne County 911 – Change Order on Logistic Systems, Inc. (Appendix Page 42)**

Luzerne County 911 requests a motion to approve change order #5 of the agreement between Logistic Systems Inc. and Luzerne County executed on June 19,2002.

This change order will remove the mobile data portion of the existing agreement and add the Windows servers upgrade, ESRI GIS mapping component and JNET/CAD VPN interface. These changes to the project will enable the 911 center to utilize GIS technologies and improve upon the abilities of the 911 telecommunicators to locate emergency calls within the County. The JNET/CAD VPN interface will allow Police Departments access to the much need JNET/CLEAN/NCIC systems and all Police, Fire and EMS Departments access to the information contained within the CAD system.

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

**"AYES" SKREPENAK, VONDERHEID, URBAN**

MOTION

**Capital Projects Money**

Request a motion to approve \$600,000.00 in Capital Projects Money to the City of Hazleton for the Transportation Intermodal.

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

**"AYES" SKREPENAK, VONDERHEID, URBAN**

MOTION

**Collection Services**

REQUEST PERMISSION TO APPROVE THE FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO PROVIDE COLLECTION SERVICES AS DEEMED NECESSARY TO THE COUNTY'S TAX CLAIM BUREAU AS OUTLINED IN THEIR PROPOSAL OF MARCH 2, 2005. SUBJECT TO NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN LUZERNE COUNTY AND THE AFOREMENTIONED FIRM WITH THE PRIOR APPROVAL OF THE COUNTY SOLICITOR.

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

**"AYES" SKREPENAK, VONDERHEID, URBAN**

MOTION

**ACS Contract**

REQUEST PERMISSION TO AMEND THE CONTRACT BETWEEN LUZERNE COUNTY AND ACS THAT WAS EFFECTIVE JANUARY 6, 2004 TO INCREASE THE MONTHLY REMITTANCE TO ACS TO \$26,399 FOR THE PERIOD 7/1/05 THROUGH 12/31/08. IN EXCHANGE FOR THIS INCREASED PAYMENT ACS WILL MAKE 29 ADDITIONAL SITE VISITS OVER THE CONTRACT PERIOD.

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

MOTION

**ACS Contract Assignment**

REQUEST PERMISSION TO DESIGNATE RESPONSIBILITY FOR THE COORDINATION, INSTALLTION AND IMPLEMENTATION OF THE ACS PAYROLL MODULE TO THE COMMISSIONER’S OFFICE. THIS INCLUDES THE DEVELOPMENT OF THE BUSINESS RULES AND PRACTICES ASSOCIATED WITH HOW PAYROLL WILL BE TRACKED AND PROCESSED THROUGHOUT THE COUNTY.

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

Request a motion to go off the agenda.

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

Mr. Guesto provided an overview of the two motions: 1) To approve the Life Insurance Benefit Coverage Provider chosen through the lottery held at the beginning of today’s meeting and 2) Release of Funds from the 2003 Bond Issue to the West Wyoming Borough.

There was no public comment.

MOTION

**Life Insurance Benefit Provider**

Request a Motion to approve Standard Insurance Company, Joseph J. Joyce Agency, Pittston, PA to provide Life Insurance Benefit Coverage for employees of Luzerne County. Subject to successful registration and executive of an agreement between Luzerne County and the aforementioned company and agency with prior approval of the County Solicitor

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

MOTION

**W. Wyoming Borough Flood Improvement Project**

Request a Motion to authorize the release of \$92,628.00 from the 2003 Bond Issue to West Wyoming Borough to fund a Flood Improvement Project on Abrahams Creek.

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

**END OF COMMUNICATIONS**

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

June 15, 2005

Request a motion to accept the following Financial Statement:

**WACHOVIA BANK**

|  |                |
|--|----------------|
| General Fund.....  | \$6,658,721.18 |
| School, Road & Institution District.....                   | 5,451,290.73   |
| Real Estate Tax Sale Account .....                         | 669,696.15     |
| Self Insured Workers Compensation Fund.....                | 30,601.58      |
| Court of Common Pleas - Domestic Relations IV-D Fund ..... | 2,125,074.33   |
| Patients’ Personal Fund Account .....                      | 61,771.04      |
| 911 Construction Fund.....                                 | 1,666,718.13   |
| 911 Operational Fund.....                                  | 19,226.41      |

**PNC BANK, NORTHEAST, PA.**

**Luzerne County Fiscal Agencies:**

|  |              |
|--|--------------|
| Office for the Aging .....                             | \$277,076.83 |
| Children & Youth Department.....                       | 308,214.27   |
| Mental Health/Mental Retardation.....                  | 745,031.33   |
| Drug & Alcohol Program.....                            | 128,002.96   |
| Office of Human Services.....                          | 1,782.20     |
| Human Services Agencies/Transportation Department..... | 5,098.77     |
| Liquid Fuels Tax Fund .....                            | 853,441.62   |
| Luzerne County GWBIF Escrow Account.....               | 27,327.77    |
| 1997 Series Parking & Office Relocation Fund .....     | 0.00         |

**CITIZENS BANK**

|   |                |
|---|----------------|
| Adult Probation Special Account .....               | \$1,893,347.47 |
| Luzerne County Bridges.....                         | 15,920.73      |
| Hazardous Material Emergency Response Account ..... | 292,949.56     |
| EMA Radiation Emergency Response Fund.....          | 17,023.20      |

**FIRST NATIONAL COMMUNITY BANK**

|   |              |
|---|--------------|
| Luzerne County Convention and Visitors Bureau ..... | \$70,542.24  |
| Luzerne County Agencies Account .....               | 1,267,763.11 |
| Luzerne County Solid Waste Recycle Account .....    | 83,788.45    |
| Luzerne County Property Tax Collection .....        | 1,298,965.88 |

**FIDELITY DEPOSIT & DISCOUNT BANK**

|   |              |
|---|--------------|
| Wyoming Valley Airport Account.....                   | \$54,940.53  |
| Adult Probation/Offenders Supervision Fund .....      | 2,300.40     |
| Tri-County Airport Feasibility Study .....            | 2,553.79     |
| Luzerne County 2002 Capital Projects .....            | 1,249,555.29 |
| Workmans’ Compensation Insurance Reserve Account..... | 38,150.93    |
| Luzerne County 2003 Capital Projects .....            | 42,269.43    |
| Luzerne County 2003 D Capital Projects .....          | 33.86        |

**MICHAEL L. MORREALE**  
Luzerne County Treasurer

June 17, 2005

LUZERNE COUNTY TREASURER'S OFFICE

**CERTIFICATES OF DEPOSIT**

June 8, 2005

|   |                        |
|---|------------------------|
| <b>General Fund</b>                           | <b>\$35,750,000.00</b> |
| <b>Self Insured Workers Compensation Fund</b> | <b>\$700,000.00</b>    |
| <b>Luzerne County Fiscal Agencies:</b>        |                        |
| <b>Mental Health/Mental Retardation</b>       | <b>\$7,825,000.00</b>  |
| <b>Drug &amp; Alcohol Program</b>             | <b>\$395,000.00</b>    |
| <b>Office of Human Services</b>               | <b>\$335,000.00</b>    |
| <b>Transportation Department</b>              | <b>\$934,000.00</b>    |
| <b>Solid Waste Recycle Account</b>            | <b>\$525,000.00</b>    |
| <b>Luzerne County Agencies Account</b>        | <b>\$1,340,000.00</b>  |
| <b>Total</b>                                  | <b>\$47,804,000.00</b> |

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

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

**CONTROLLERS REPORT- STEPHEN L. FLOOD**

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:

\$56,463.69 Community Development Block Grant Program  
\$25,862.50 HOME Investment Partnership Program

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

**“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 June.

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 June 2005 appropriation.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Bids Opened on June 8, 2005:

**Road & Bridge Department:**  
Sale of Used Vehicles

Bids Opened June 15, 2005:

**Luzerne County Court House, Penn Place, and Brominski Building:**  
Window Cleaning Service

**Luzerne County Court House:**  
Office Supplies  
Janitorial Supplies

**Emergency Management Agency:**  
Video Conferencing System

Bids Opened June 17, 2005:

**Tax Claim Bureau:**  
Return & Claim Sale Certified Mailing Forms

Request a Motion to reject ABK Business Forms & Systems lack of Bid Security.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Request a Motion to award contract to 5,000 Business Forms subject to review by the county solicitor.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

**Road & Bridge Department:**

- Rehabilitation & Resurfacing of County Road #1, Main Rd., Ross Twp.
- Resurfacing of County Road #9 Huntsville Rd., Dallas Twp.
- Rehabilitation & Resurfacing of County Road #15, Follies Rd., Jackson Twp.
- Resurfacing of County Road #30, Hobbie/Wapwallopen Rd., Dorrance Twp.
- Resurfacing of County Road #37, E. County Rd., Butler & Sugarloaf Twp.
- Resurfacing of County Road #57, Hanover St., Hanover Twp.

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

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 530454TR to 530500TR inclusive in the amount of \$831,420.25

Patients’ Personal Fund:

Voucher No. 500152PP to 500172PP inclusive in the amount of \$ 13,168.82

Bureau for the Aging:

Voucher No. 512596AG to 512714AG inclusive in the amount of \$ 503,838.40

Children and Youth:

Voucher No. 523469CY to 523599CY inclusive in the amount of \$ 448,304.97

Mental Health / Mental Retardation:

Voucher No. 541025MM to 541090MM inclusive in the amount of \$ 986,429,086.00

Human Services:

Voucher No. 550216HS to 550240HS inclusive in the amount of \$ 1,161,325.67

Drug and Alcohol:

Voucher No. 560227DA to 560248DA inclusive in the amount of \$ 1,053,410.03

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

**Stephen L. Flood, Controller**

**END OF CONTROLLERS REPORT**

**DEPARTMENT HEAD REPORTS****HUMAN SERVICES – JOSEPH LOFTUS VERGARI**

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

**CHILDREN & YOUTH:**

|   |   |                  |  |
|---|---|------------------|--|
| Andres Yakupcin<br>And Company          | Auditing Services for<br>Calendar Year 2005                 | 7/1/05-6/30/06   | \$32,890.00/year<br><b>\$32,890.00</b>   |
|   | Auditing Services for<br>Calendar Year 2006                 | 7/1/06-6/30/07   | \$32,890.00/year<br><b>\$32,890.00</b>   |
| Catholic Social<br>Services             | Runaway Youth, Supervised<br>Ind. Living, Life Skills, SAAU | “ “              | \$479,400.00/year<br><b>\$479,400.00</b> |
| Catholic Social<br>Services             | Trunancy Prevention   | “ “              | \$62,475.00/year<br><b>\$62,475.00</b>   |
| Children’s Service<br>Center            | Family Outreach in<br>Wyoming Area School Dist              | “ “              | \$12,500.00/year<br><b>\$12,500.00</b>   |
| DiPietro, Sharon                        | Adoption Home Studies                                       | 7/1/05 – 6/30/06 | \$30.60 per hour<br><b>\$30,600.00</b>   |
| Family Serv. Assoc<br>Of Wyoming Valley | Counseling  | “ “              | \$80.00 per hour<br><b>\$35,270.00</b>   |
| Family Serv. Assoc<br>Of Wyoming Valley | Help Line   | “ “              | \$53,575.00/year<br><b>\$53,575.00</b>   |
| Family Serv. Assoc<br>Of Wyoming Valley | Northwest School District<br>School Based                   | “ “              | \$51,250.00/year<br><b>\$51,250.00</b>   |
| Hands of Hope                           | Child Abuse Protection                                      | “ “              | \$35,700.00/year<br><b>\$35,700.00</b>   |
| Luzerne County<br>Office of Human       | Guardian Ad Litem   | “ “              | \$45,000.00/year<br><b>\$45,000.00</b>   |
| REACH, Inc.                             | Outreach & Support to At-<br>Risk Families                  | “ “              | \$35,700.00/year<br><b>\$35,700.00</b>   |
| Victims Resource<br>Center              | Prevention/Education<br>Program                             | “ “              | \$36,850.00/year<br><b>36,850.00</b>     |
| Adelphoi Village                        | Regular Group Home  | 7/1/05 – 6/30/06 | \$187.16/day                             |
|   | Sexual Offenders GH   |                  | 192.03/day                               |
|   | Diagnostic Centers  |                  | 219.16/day                               |
|   | Intensive Sup-M   |                  | 182.49/day                               |
|   | Intensive Sup-F   |                  | 216.81/day                               |
|   | Foster Care-Treatment Kinship                               |                  | 67.61/day                                |
|   | Intensive Foster Care                                       |                  | 119.05/day                               |
|   | Residential Treatment MA 50-<br>Marker                      |                  | 252.10/day                               |
|   | Supervise Apt. Living-Male                                  |                  | 180.48/day                               |
|   | Residential Treatment MA 50-<br>Sweeney                     |                  | 261.96/day                               |
|   | Residential Treatment MA 50-<br>Northern Tier               |                  | 262.37/day                               |

| <u>PROVIDER</u>                                 | <u>SERVICE</u>                            | <u>TERM</u>      |            | <u>RATE/<br/>CONTRACT CAP</u> |
|---|---|------------------|------------|-------------------------------|
| <b><u>CHILDREN &amp; YOUTH (Continued):</u></b> |   |                  |            |                               |
| Alternative<br>Rehabilitation<br>Communities    | Residential/Community-staff<br>on grounds | “                | “          | \$186.24/day                  |
|   | Secure                                    |                  |            | 193.53/day                    |
|   | Res-Special Issues                        |                  |            | 200.67/day                    |
|   | Foster Care-Dependent                     |                  |            | 59.21/day                     |
|   | Foster Care-Delinquent<br>Outreach        |                  |            | 74.66/day<br>93.15/day        |
| Bethesda  | Day Treatment                             | “                | “          | \$53.00/day                   |
|   | Specialized Foster Care                   |                  |            | 77.00/day                     |
| Catholic Social<br>Services                     | Foster Care                               | “                | “          | \$ 46.00/day                  |
|   | Foster Care(Infant up to 24<br>Months)    |                  |            | 35.60/day                     |
|   | Foster Care-Respite                       |                  |            | 40.00/day                     |
|   | Foster Care-Respite-Infant                |                  |            | 30.00/day                     |
| Catholic Social<br>Services-Gabriel             | Shelter Care                              | 7/1/05 – 6/30/06 |            | \$140.00/day                  |
|   | Residential                               |                  |            | 140.00/day                    |
| Children’s Choice                               | Kinship Level I                           | “                | “          | \$36.87/day                   |
| Concern   | Foster Care Medical Level I               | “                | “          | \$77.64/day                   |
|   | Foster Care Medical Level II              |                  |            | 67.34/day                     |
|   | Foster Care Medical Level III             |                  |            | 47.69/day                     |
|   | Respite Care-Foster Care                  |                  |            | 59.75/day                     |
|   | Foster Care Treatment 0-11                |                  |            | 77.75/day                     |
|   | Foster Care Treatment 12+                 |                  |            | 85.50/day                     |
|   | Foster Care Intermediate 0-11             |                  |            | 61.50/day                     |
|   | Foster Care Intermediate 12+              |                  |            | 69.50/day                     |
|   | Foster Care Disabilities                  |                  |            | 97.00/day                     |
|   | Traditional Foster Care 0-11              |                  |            | 33.75/day                     |
|   | Traditional Foster Care 12+               |                  |            | 38.75/day                     |
|   | Short Term Foster Care                    |                  |            | 127.00/day                    |
|   | Foster Care Medical Level IV              |                  |            | 30.81/day                     |
|   | Youth in Recovery                         |                  |            | 119.25/day                    |
| Treatment Unit for Boys                         |   |                  | 181.50/day |                               |
| Cornell Abraxas                                 | Abraxas III                               | “                | “          | \$139.63/day                  |
|   | Abraxas II                                |                  |            | 140.64/day                    |
|   | Abraxas I                                 |                  |            | 163.11/day                    |
|   | Adolescent Center for Females             |                  |            | 178.69/day                    |
| Diversified<br>Treatment Alt.                   | Residential                               | “                | “          | \$174.76/day                  |
|   | Specialized Foster Care                   |                  |            | 86.45/day                     |
| Drug & Alcohol<br>Rehabilitation                | Residential                               | “                | “          | \$88.10/day                   |
|   | Independent Living                        |                  |            | 128.77/day                    |
| Edison Court                                    | Residential                               | “                | “          | \$230.77/day                  |
| Evergreen                                       | Group Home                                | “                | “          | \$160.00/day                  |

| <u>PROVIDER</u>                                 | <u>SERVICE</u>                | <u>TERM</u>      | <u>RATE/<br/>CONTRACT CAP</u> |
|---|-------------------------------|------------------|-------------------------------|
| <b><u>CHILDREN &amp; YOUTH (Continued):</u></b> |                               |                  |                               |
| Families Caring for Children & Youth            | Foster Care                   | 7/1/05 – 6/30/05 | \$42.00/day                   |
| Families United                                 | Residential Intensive         | “ “              | \$174.66/day                  |
|   | Residential Therapeutic I     |                  | 171.14/day                    |
|   | Residential Therapeutic II    |                  | 184.35/day                    |
|   | Foster Care                   |                  | 54.68/day                     |
|   | Foster Care-Mother/Toddler    |                  | 115.15/day                    |
|   | Foster Care-Infant            |                  | 102.11/day                    |
|   | Foster Care-Infants           |                  | 141.70/day                    |
|   | Foster Care-Therapeutic       |                  | 86.79/day                     |
|   | Community Group               |                  | 154.44/day                    |
|   | Foster Care Emergency         |                  | 68.02/day                     |
|   | Foster Care Kinship           |                  | 54.68/day                     |
|   | Foster Care Respite           |                  | 41.84/day                     |
|   | Foster Care Medical I         |                  | 43.92/day                     |
|   | Foster Care Medical II        |                  | 43.29/day                     |
|   | Foster Care Medical III       |                  | 32.47/day                     |
|   | Foster Care Medical IV        |                  | 24.65/day                     |
|   | Residential Care Diagnostic   |                  | 194.10/day                    |
| Family Care for Children & Youth                | Treatment Foster Care         | “ “              | \$61.99/day                   |
|   | Infant/Under 3                |                  | 54.24/day                     |
|   | Mother/Infant Foster Care     |                  | 92.41/day                     |
| Friendship House                                | Residential                   | “ “              | \$144.50/day                  |
|   | Foster Care III & Mother III  |                  | 57.00/day                     |
|   | Foster Care II & Mother II    |                  | 49.75/day                     |
|   | Foster Care I                 |                  | 38.00/day                     |
|   | Baby                          |                  | 21.75/day                     |
|   | Medical Foster Care           |                  | 38.00/day                     |
| Glen Mills School                               | Residential                   | “ “              | \$97.11/day                   |
| Holpen Village                                  | Group Home                    | “ “              | \$160.00/day                  |
| Hope for Kids                                   | Specialized Foster Care       | 7/1/05 – 6/30/06 | \$121.00/day                  |
|   | Therapeutic Foster Care       |                  | 74.00/day                     |
| Institute for Human                             | Specialized Foster Care       | “ “              | \$40.00/day                   |
| Resources & Serv                                | Supplemental Foster Care      |                  | 30.00/day                     |
|   | Medically Needy Foster Care   |                  | 44.00/day                     |
| Kidspace Nat'l Centers                          | Regular Foster Care           | “ “              | \$50.00/day                   |
|   | Intake Intensive Treatment    |                  | 81.00/day                     |
|   | Specialized Foster Care       |                  | 86.00/day                     |
|   | Intensive Foster Care         |                  | 96.00/day                     |
|   | Therapeutic Residential       |                  | 234.00/day                    |
|   | Transitional Residential (GH) |                  | 234.00/day                    |
|   | Diagnostic/Acute Care (GH)    |                  | 253.00/day                    |
|   | Kids Hope-Residential Treat   |                  | 314.00/day                    |
|   | Specialized Residential Treat |                  | 316.00/day                    |
| Laurel Youth Services                           | Treatment Foster Care         | “ “              | \$106.91/day                  |
|   | Residential Blossburg         |                  | 178.98/day                    |
|   | Diagnostic                    |                  | 228.23/day                    |
|   | Specialized Foster Care       |                  | 68.37/day                     |

Intensive Foster Care 84.18/day  
 La-Sa-Quik 208.08/day

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

**CHILDREN & YOUTH (Continued):**

|                                |   |                  |   |               |
|--------------------------------|---|------------------|---|---------------|
| Northeast Foster Care          | Specialized Foster Care                           | “                | “ | \$43.00/day   |
| St. Joseph’s Center            | Foster Care-Level 1                               | “                | “ | \$35.00/day   |
|                                | Foster Care-Level 2                               |                  |   | 42.50/day     |
|                                | Foster Care-Level 3                               |                  |   | 65.00/day     |
| United Children’s Home         | Group Home  | “                | “ | \$108.00/day  |
| Valley Youth House             | Base Rate   | 7/1/05 – 6/30/06 |   | \$129.00/day  |
|                                | High Structure                                    |                  |   | 168.00/day    |
|                                | Therapy   |                  |   | 19.25/day     |
|                                | Intensive Therapy                                 |                  |   | 43.00/day     |
| Youth Services of Bucks County | Residential/Alternative Treat                     | “                | “ | \$142.50/day  |
| Child Development Council      | Infant/Toddler-full week                          | “                | “ | \$110.00/week |
|                                | Infant/Toddler-part week                          |                  |   | 85.00/week    |
|                                | Pre-School Kindergarten                           |                  |   | 90.00/week    |
|                                | Pre-School Kinder-part wk                         |                  |   | 75.00/week    |
|                                | School Age  |                  |   | 60.00/week    |
|                                | School Age Summer                                 |                  |   | 100.00/week   |
| The Learning                   | Full/Part time (13-24 months old)                 |                  |   | \$25.00/day   |
|                                | Full time (25-36 months old)                      |                  |   | 25.00/day     |
|                                | Part time (25-36 months old)                      |                  |   | 16.00/day     |
|                                | Full time 37 months through 1 <sup>st</sup> grade |                  |   | 18.00/day     |
|                                | Part time 37 months through 1 <sup>st</sup> grade |                  |   | 16.00/day     |
|                                | School age full time                              |                  |   | 18.00/day     |
|                                | School age part time morning                      |                  |   | 7.00/day      |
|                                | School age part time afternoon-Pope John          |                  |   | 15.00/day     |
|                                | School age part time-other                        |                  |   | 8.00/day      |
|                                | School age(Smith, Lincoln, Kennedy Pope John)     |                  |   | 25.00/day     |

**DRUG & ALCOHOL**

(Luzerne County)

|  |                            |         |              |
|--|----------------------------|---------|--------------|
| Maternal and Family Health Services, Inc.    | Tobacco-Community-Based    | 7-01-05 | \$ 25,536.00 |
|  |                            | to      |              |
|  |                            | 6-30-06 |              |
| Rural Health Corporation                     | Tobacco-Community-Based    | 7-01-05 | \$ 38,391.00 |
|  | Tobacco-Chronic Disease    | to      | 11,237.00    |
|  | Tobacco-Cessation Programs | 6-30-06 | 98,250.00    |
| Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-Community-Based    | 7-01-05 | \$ 12,768.00 |
|  | Tobacco-School Programs    | to      | 21,000.00    |
|  | Tobacco-Enforcement        | 6-30-06 | 31,500.00    |
|  | Tobacco-Counter-Marketing  |         | 39,232.00    |
|  | Tobacco-Cessation Programs |         | 21,000.00    |
| Serento Gardens                              | Tobacco-Community-Based    | 7-01-05 | \$ 25,536.00 |
|  | Tobacco-School Programs    | to      | 21,000.00    |
|  | Tobacco-Counter-Marketing  | 6-30-06 | 11,050.00    |

Tobacco-Cessation Programs 56,155.00

| <u>PROVIDER</u><br><u>DRUG &amp; ALCOHOL</u>                     | <u>SERVICE</u>  | <u>TERM</u>              | <u>RATE/</u><br><u>CONTRACT CAP</u> |
|--|---|--------------------------|-------------------------------------|
| Luzerne County Sheriff's Department                              | Tobacco-Enforcement                                     | 7-1-05<br>to<br>6-30-06  | \$ 63,643.00                        |
| Behavioral Health Services of Wyoming Valley                     | Tobacco-Chronic Disease<br>Tobacco-Cessation Programs   | 7-01-05<br>to<br>6-30-06 | \$ 11,237.00<br>10,500.00           |
| Family Services of Wyoming Valley                                | Tobacco-Community-Based<br>Tobacco-School Programs      | 7-01-05<br>to<br>6-30-06 | \$ 17,024.00<br>32,000.00           |
| Northeast Regional Cancer Institute                              | Tobacco-Surveillance & Eval                             | 7-01-05<br>to<br>6-30-06 | \$ 40,489.00                        |
| Luzerne County Co-op Ext.  | Tobacco-School Programs<br>Tobacco-Surveillance & Eval  | 7-01-05<br>to<br>6-30-06 | \$ 10,000.00<br>10,000.00           |
| Multi-Media Advertising Solutions, Inc.                          | Tobacco-Statewide Programs<br>Tobacco-Counter-Marketing | 7-01-05<br>to<br>6-30-06 | \$ 10,000.00<br>17,000.00           |
| (Wyoming County)<br>Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-School Programs<br>Tobacco-Counter-Marketing    | 7-01-05<br>to<br>6-30-06 | \$ 11,331.00<br>13,014.00           |
| Community Counseling of NEPA                                     | Tobacco-Chronic Disease<br>Tobacco-Cessation Programs   | 7-01-05<br>to<br>6-30-06 | \$ 1,756.00<br>12,126.00            |
| Wyoming County District Attorney's Office                        | Tobacco-Enforcement                                     | 7-01-05<br>to<br>6-30-06 | \$ 19,521.00                        |
| Wyoming County Office of Human Services                          | Tobacco-Community-Based<br>Tobacco-Cessation Programs   | 7-01-05<br>to<br>6-30-06 | \$ 24,471.00<br>2,127.00            |
| Northeast Regional Cancer Institute                              | Tobacco-Surveillance & Eval                             | 7-01-05<br>to<br>6-30-06 | \$ 11,586.00                        |
| Family Services of Wyoming Valley                                | Tobacco-School Programs                                 | 7-01-05<br>to<br>6-30-06 | \$ 4,285.00                         |
| Rural Health Corporation   | Tobacco-Chronic Disease<br>Tobacco-Cessation Programs   | 7-01-05<br>to<br>6-30-06 | \$ 2,147.00<br>12,127.00            |

**CONTRACTS (CONTINUED):**

| <u>PROVIDER</u>                                 | <u>SERVICE</u>     | <u>TERM</u>       | <u>RATE /<br/>CONTRACT CAP</u> |
|---|--------------------|-------------------|--------------------------------|
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |                    |                   |                                |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |                    |                   |                                |
| Community Counseling                            | Peer Counseling    | 7/1/05 to 6/30/06 | \$25,000/yr<br>\$25,000        |
|   | Intensive Casemgt. | “ “               | \$383,000/yr<br>\$383,000      |
|   | Outpatient         | “ “               | \$658,000/yr<br>\$658,000      |
|   | Day Treatment      | “ “               | \$426,500/yr<br>\$426,500      |
|   | Crisis             | “ “               | \$204,000/yr<br>\$204,000      |
|   | Adult Dev. Trng.   | “ “               | \$733,791/yr<br>\$733,791      |
|   | Comm. Employ.      | “ “               | \$79,765/yr<br>\$79,765        |
|   | Soc. Rehab.        | “ “               | \$6,100/yr<br>\$6,100          |
|   | Family Support     | “ “               | \$200,000/yr<br>\$200,000      |
|   | Residential        | “ “               | \$401,000/yr<br>\$401,000      |
|   | Res. Coord.        | “ “               | \$100,000/yr<br>\$100,000      |
|   | Adm. Mangmt.       | “ “               | \$486,667/yr<br>\$486,667      |
|   | Emergency          | “ “               | \$345,000/yr<br>\$345,000      |
|   | Adm. Waiver        | “ “               | \$170,000/yr<br>\$170,000      |
|   | HBW/PFDS           | “ “               | \$227,338/yr<br>\$227,338      |
| Northeast Counseling                            | Comm. SAP          | 7/1/05 – 6/30/06  | \$100,000/yr<br>\$100,000      |
|   | Intensive Casemgt. | “ “               | \$280,000/yr<br>\$280,000      |
|   | Outpatient         | “ “               | \$400,000/yr<br>\$400,000      |
|   | Day Treatment      | “ “               | \$376,000/yr<br>\$376,000      |
|   | Crisis             | “ “               | \$255,000/yr<br>\$255,000      |
|   | Soc. Rehab.        | “ “               | \$119,500/yr<br>\$119,500      |
|   | Res. Coord.        | “ “               | \$76,000/yr<br>\$76,000        |
|   | Adm. Mangmt.       | “ “               | \$675,579/yr<br>\$675,579      |
|   | Emergency          | “ “               | \$139,669/yr<br>\$139,669      |

June 17, 2005

**CONTRACTS (CONTINUED):**

| <u>PROVIDER</u>                                 | <u>SERVICE</u>           | <u>TERM</u> | <u>RATE /<br/>CONTRACT CAP</u>                           |
|---|--------------------------|-------------|--|
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |                          |             |  |
| Children's Srv. Center                          | Community Svcs.          | “ “         | \$55,479/yr<br>\$55,479                                  |
|   | Intensive Csemgt.        | “ “         | \$151,374/yr<br>\$151,374                                |
|   | Outpatient               | “ “         | \$483,439/yr<br>\$483,439                                |
|   | Crisis                   | “ “         | \$65,638/yr<br>\$65,638                                  |
|   | Residential              | “ “         | \$90,000/yr<br>\$90,000                                  |
|   | Family Based             | “ “         | \$309,464/yr<br>\$309,464                                |
|   | Res. Coord.              | “ “         | \$54,050/yr<br>\$54,050                                  |
|   | Adm. Mangmt.             | “ “         | \$200,556/yr<br>\$200,556                                |
|   | Emergency                | “ “         | \$60,000/yr<br>\$60,000                                  |
|   | Institute for Human Res. | Residential | 7/1/05 – 6/30/06   |
| Impact Systems, Inc.                            | Residential              | “ “         | \$3,283,370/yr.<br>\$3,283,370                           |
|   | Comm. Skills             | “ “         | \$65,488/yr<br>\$65,488                                  |
| Step-By-Step, Inc.                              | Residential              | “ “         | \$5,364,718/yr.<br>\$5,364,718                           |
|   | Comm. Employ.            | “ “         | \$223,396/yr.<br>\$223,396                               |
|   | Housing Support          | “ “         | \$13.12/day<br>\$60,767                                  |
| ARC of Wyoming Cty.                             | Residential              | “ “         | \$936,482/yr<br>\$936,482                                |
| United Cerebral Palsy Luz.                      | Adult Dev. Trng.         | “ “         | \$1.50/qtr hr<br>\$1.00/trip<br>\$512,643                |
| Luzerne Cty. Transp. Dept.                      | Transport Svcs.          | “ “         | \$9.65/trip<br>\$11.85/trip<br>\$14.95/trip<br>\$550,000 |
| United Rehab. Svcs.                             | Adult Dev. Trng.         | “ “         | \$2.50/qtr hr<br>\$44,513                                |
|   | Comm. Employ.            | “ “         | \$2.00/qtr hr<br>\$369,706                               |
|   | Voc. Rehab.              | “ “         | \$2.00/qtr hr<br>\$1,867,068                             |
| Community Res. Unit                             | Housing Support          | “ “         | \$94.00/day<br>\$250,000                                 |

June 17, 2005

**CONTRACTS (CONTINUED):**

| <u>PROVIDER</u>                                 | <u>SERVICE</u>       | <u>TERM</u>      |   | <u>RATE /<br/>CONTRACT CAP</u>            |
|---|----------------------|------------------|---|---|
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |                      |                  |   |   |
| The Advocacy Alliance                           | Community Svcs.      | 7/1/05 – 6/30/06 |   | \$40,000/yr<br>\$40,000                   |
|   | Family Support       | “                | “ | \$65,000/yr<br>\$65,000                   |
| Conyngnam Care Center                           | Housing Support      | “                | “ | \$70.95/day<br>\$350,000                  |
| NE Comm. Crisis Unit                            | Crisis               | “                | “ | \$85.69/8 hrs<br>\$235,000                |
| Goodwill Industries                             | Comm. Employ.        | “                | “ | \$7.50/qtr hr<br>\$24,155                 |
|   | Residential          | “                | “ | \$1,624,374/yr<br>\$1,624,374             |
| ReDCo Group                                     | Adult Dev. Trng.     | “                | “ | \$1.85/qtr hr<br>\$2.50/trip<br>\$466,845 |
| Family Care Consortium                          | Residential          | “                | “ | \$101,421/yr<br>\$101,421                 |
| Michael Butera, Esq.                            | Legal Svcs.          | “                | “ | \$26,445/yr<br>\$26,445                   |
| Edward Ciarmiboli, Esq.                         | Legal Svcs.          | “                | “ | \$26,445/yr<br>\$26,445                   |
| Michael Shucosky, Esq.                          | Hearing Officer      | “                | “ | \$36,000/yr<br>\$36,000                   |
| Dianne Fitze, Esq.                              | Wyo. Legal Svcs.     | “                | “ | \$3,500/yr<br>\$3,500                     |
| Brian Corcoran, Esq.                            | Casemgt. Legal Svcs. | 7/1/05 – 6/30/06 |   | \$3,000/yr<br>\$3,000                     |
| Snyder & Clemente                               | Auditing Services    | “                | “ | \$45,000/yr<br>\$45,000                   |

**TRANSPORTATION:**

|                       |  |                  |  |          |
|-----------------------|--|------------------|--|----------|
| Advanced Data Systems | ProFund SQL                                | 7/1/05 – 6/30/06 |  | \$17,780 |
|                       | Upgrade (with training and 1 year support) |                  |  | \$17,780 |

Commissioner Urban, due to a conflict of interest, **ABSTAINED** from the United Children’s Home but approved all others.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

June 17, 2005

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>   |
| <b><u>CHILDREN &amp; YOUTH:</u></b>             |  |                |             |             |
| Advanced Psychological                          | Court-Ordered Evaluations  | 7/1/04-6/30/05 | \$5,000     | \$13,000    |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |  |                |             |             |
| Children’s Service Center                       | MH Comm Srvs., ICM, OP, Day Treamt., Crisis, RC, FB, Adm. Mgmt., & Emergency | " "            | \$1,470,000 | \$1,687,720 |
| Keystone Community Resources, Inc.              | MR V/R & Res.  | “ ”            | \$73,000    | \$75,000    |
| Gary F. Smith                                   | MH Emergency Delegate  | “ ”            | \$5,000     | \$7,000     |

| <u>PROVIDER</u>  | <u>SERVICE</u>        | <u>TERM</u> | <u>RATE</u> |           |
|--|-----------------------|-------------|-------------|-----------|
|  |                       |             | <u>FROM</u> | <u>TO</u> |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION (CONTINUED)</u></b> |                       |             |             |           |
| Support Services For Infants & Toddlers                    | MR Early Intervention | “ ”         | \$50,000    | \$60,000  |
| Rajendra Gajula, M.D.                                      | MH Psych. Evaluations | “ ”         | \$4,000     | \$7,000   |

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

**ENGINEER’S OFFICE AGENDA (Appendix Page 43 thru 59)**

**MOTION**

Adopt the following resolution: Vacation of County Road #42, Stockton-Ashmore Road , locatated in Hazle Township.

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

**MOTION**

Adopt the following resolution: Creation of Wyoming Valley Airport Advisory Committee.

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

**MOTION**

Authorize the execution of a Recreation and Trailhead Easement with the Susquehanna Warrior Trail Council for county owned property in Salem Township and/or Shickshinny Borough.

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

June 17, 2005

**LUZERNE COUNTY PURCHASING DEPARTMENT – WILLIAM P. BURKE:**

**MOTION**

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

**MH/MR – BUS SERVICE FOR MOON LAKE PROGRAM**

WHITE TRANSIT SCHOOLBUSES INC. TOTAL BID: \$7,099.00  
239 OLD RIVER ROAD  
WILKES-BARRE, PA 18702

**PUBLIC DEFENDERS OFFICE – TWENTY TWO (22) COMPUTERS**

GOLDEN BUSINESS MACHINES, INC., TOTAL BID: \$21,296.00  
163-165 CHURCH STREET  
KINGSTON, PA 18704

**UNSUCCESSFUL BIDDERS:**

INTELLACOM, INC., TOTAL BID: \$24,530.00  
ISS SOLUTIONS, INC. TOTAL BID: \$24,112.00  
COMPUTER VISIONARIES TOTAL BID: \$22,726.00

**VALLEY CREST – MEAT**

KARETAS FOODS INC., TOTAL BID: \$28,254.80  
1012 TUCKERTON COURT 22 ITEMS #2-3-4-5-6-7-8-9-10-11-  
READING, PA 19605 12-13-14-15-17-21-22-25-28-32-35  
36

MIVILA FOODS TOTAL BID: \$4,457.40  
226 GETTY AVE., 5 ITEMS: #16-26-33-34-38  
PATERSON, NJ 07503

SCHIFF’S FOOD SERVICE TOTAL BID: \$3,677.00  
7 STAUFFER INDUSTRIAL PARK 3 ITEMS #1-24-37  
TAYLOR, PA 18517

KEYCO DISTRIBUTORS TOTAL BID: \$2,780.20  
BOX 125 5 ITEMS:#23-27-29-30-31  
NANTICOKE, PA 18634

GERRITY’S SUPER MARKET TOTAL BID: \$1,508.00  
950 NORTH SOUTH ROAD 3 ITEMS: #18-19-20  
SCRANTON, PA 18504

**ROAD AND BRIDGE DEPARTMENT – USED VEHICLES**

COOK’S COOL CARS TOTAL BID: \$150.00  
229 NICHOLSON STREET 6 ITEMS #1-2-3-4-  
WILKES-BARRE, PA 18702 ITEMS #1-2 VEHICLES AT  
FORTY FORT AIRPORT

NO BID ON ITEM #5

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

June 17, 2005

William Burke, Director of Purchasing requested a motion to donate Item #5 (Used Vehicle) to the Prison for training since this is the second time it has been put out for bid with no response.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**REQUEST A MOTION TO ADVERTISE FOR THE**

- **VALLEY CREST NURSING HOME FOR MEDICAL OXYGEN**
- **DOMESTIC RELATIONS TO ADVERTISE FOR COPY MACHINE**
- **TRANSPORTATION DEPARTMENT FOR THE SALE OF THREE (3) USED VANS.**
- **LUZERNE COUNTY 911 BID FOR ANTENNA HARDWARE FOR WHITE HAVEN AND BEAR CREEK SITES.**

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**PERMISSION TO ENTER INTO A LEASE AGREEMENT FOR 3500 SQ FT OF OFFICE SPACE FOR THE CENTRAL COURT WITH THE THOMAS C. THOMAS CO., WILKES-BARRE, PA. THE TERM OF LEASE TO BE TWO (2) YEARS, WITH AN OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS.**

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

**PLANNING COMMISSION – ADRIAN MEROLLI (Appendix Page 60 thru 80)**

Request permission from the Chairman to open the record. Commissioner Skrepenak granted permission.

MOTION

Request a motion to approve an amendment to the Luzerne County Zoning Ordinance regarding Communications Towers/Antennae, Fences, Front Yard Setback, No-Impact Home Occupation, and Crematories.

There was no Public Comment. Commissioner Vonderheid requested it be noted in the record that his family has Crematories in Hanover Township and Archibald.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Request a motion adopting the following statement: Be it ordained by the Authority of the Luzerne County Commissioners, that the Zoning Ordinance of Luzerne County, be and the same, is hereby amended.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Request permission from the Chairman to close the record. Commissioner Skrepenak granted permission.

June 17, 2005

Request a motion to approve a Memorandum of Agreement (MOA) between the County of Luzerne and the Northeastern Pennsylvania Alliance (NEPA) to provide funding assistance for the work activities of the Focus 81 Committee. The agreement will allow the pass-through of Federal and State funding in an amount not to exceed \$ 27,600 ending on June 30, 2006.

Adrian Merolli, Director of Planning noted this is a continuation of a MOA started last year.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Request a motion to approve a Memorandum of Agreement (MOA) between the County of Luzerne and the Back Mountain Council of Governments (BMACOG) to provide funding assistance for the open space component of their multi-municipal comprehensive plan. The agreement will allow the pass-through of State funding in an amount not to exceed \$ 50,000 ending on June 30, 2006.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

**END OF DEPARTMENT HEAD REPORTS**

**PERSONNEL**

**MOTION**

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

Jason Hinz, Hunlock Creek, Maintenance at \$5.35 per hour.  
Effective June 4, 2005.

**ROAD & BRIDGE DEPARTMENT:**

Phillip Swainbank, 616 West Sperling Street, West Wyoming, PA 18644 for the position of “Seasonal Laborer” at an Hourly Rate of \$7.50 effective June 13, 2005 through October 14, 2005.

**OFFICE OF COMMUNITY DEVELOPMENT:**

Anthony Calvello, Hazleton, as Financial Supervisor at an annual salary of \$37,000, effective March 1, 2005.

**VALLEY CREST:**

|                        |          |                  |
|------------------------|----------|------------------|
| Patricia Ullman        | CNA-11-7 | Effective 6/6/05 |
| 1235 S. Hanover Street | Per Diem | 11.87/Hour       |
| Nanticoke, Penna.      |          |                  |

**DRUG & ALCOHOL:**

The Appointment of Mary Ann Riffon, Hazleton as a Drug & Alcohol Case Management Specialist Trainee (ps# 007-K040-L0685-0003) at an annual salary of \$23,519 effective June 20, 2005.

**TRANSPORTATION:**

The Appointment of Thaddeus Cisco, Hunlock Creek, as a Part Time Driver (ps# 95-LWCTD-9202-0006) at an hourly rate of \$8 effective June 20, 2005.

**MOON LAKE MH/MR DAY CAMP**

Recreation Aides at \$6.00 per hour not to exceed 400 hours, effective June 27, 2005.

Jennifer L. Biscotto, 241 A Wilson St., Harding  
Jillian Bolesta, 585 Main St., Sugar Notch  
Sean Brooks, 150 Center Ave, Plymouth  
Scott S. Carter, 10 42<sup>nd</sup> St., Dallas  
Susan Dobinick, 673 State Route 29, Harvey’s Lake  
Rachel E. Ertz, 12 W. Shawnee Ave., Plymouth  
Amanda Evans 2622 South Main St. Hanover  
Mary K. Gorbowski, 211 York Ave., West Pittston  
Nicole Griglock, 101 Grove St., Exeter  
Patrick A. Haradem, 17 Circle Dr., Wyoming  
Michael Hillard, 20 Overlook Drive, Nanticoke  
Timothy J. Johnson, 409 Parrish St., Wilkes-Barre  
Jessica Kosloski, 27 0 E Church, Nanticoke  
Garrett J. Piragus, 134 West Pettebone St. Forty Fort  
Jill M. Priebe, 360 Blueberry Hill Rd. Shavertown  
Kevin W. Scott, 55 Walnut St., Forty Fort  
Kristen N. Scott, 74 Coal Street, Plymouth  
Michael J. Sgarlat, 499 River St., Forty Fort  
Joseph Shields Jr., 89 Yeager Ave., Forty Fort  
Lauren Simko, 119 W. Hall St., Swoyersville  
Eric Stein, 27 Snowden St., Forty Fort.18704.  
Lindsey F. Walkowiak, 429 Loyalville Road, Dallas  
Andrea M. Wharton, 196 Market St., Pittston  
Kelley Smith, 32 Penn Street, Kingston  
Alyssa Bierbach, 380 Old Tavern Road, Hunlock Creek,

June 17, 2005

**HAZLETON SUMMER MH/MR CAMP STAFF**

Mario J. Bulester, 222 Sunset Road, Luzerne  
John K. Kmiecinski, 264 Maple Drive, Luzerne  
Ginny Witcoski, 7 Orchard Lane, Conyngham

**LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

Nancy Gluchowski Kelley, Sugar Notch, Administrative Secretary & Supervisor of Communication Components at \$27,500.00 effective June 15, 2005.

PEER MENTORS/ CLERICAL STAFF FOR AGENCY'S SUMMER YOUTH PROGRAM at \$8.00 per hr. for 6 hours per day – 29 days of the Summer Youth Program effective June 28th, to August 8th.

**Peer Mentors:**

1. Kevin Coughlin
2. Ashley Dougherty
3. Greg Greenfield
4. Jessica Kosloski
5. Scott Majikes
6. Sarah Mangan
7. Vito Malacari
8. Nick Malacari
9. Maria Piazza
10. Elizabeth Postgate
11. Colleen Reilly
12. Jaclyn Selepak
13. Laura Snyder
14. John Stravinski
15. Carle Testa
16. Anthony Shipula

**Clerical Office Staff:**

Carina Noto, Office Manager at \$10/hr. effective June 21, 2005.  
Heather Kratz - Assistant Office Manager at \$9.00 per hour effective June 21, 2005.  
Clerical staff will be employed from the week prior to program start until the end of September.

Commissioner Urban questioned the listing of Jessica Kosloski, 270 E. Church, Nanticoke under Moon Lake MH/MR Day Camp and the listing of Jessica Kosloski under the Peer Mentors section of the Luzerne County Workforce Investment Development Agency. Mr. Guesto responded he would look into it and notify the agencies.

This motion is made with the understanding that the positions proposed under the Moon Lake MH/MR Day Camp are subject to the approval of the Salary Board immediately following this meeting.

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

Request a motion to amend the previous motion regarding the listing of Jessica Kosloski, 270 E. Church, Nanticoke under Moon Lake MH/MR Day Camp and the listing of Jessica Kosloski under the Peer Mentors section of the Luzerne County Workforce Investment Development Agency, that if it is determined that Ms. Kosloski is one and the same person, she will hold only one position, either at Moon Lake MH/MR Day Camp or Luzerne County Workforce Investment Development Agency, whichever is chosen.

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

June 17, 2005

**REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENTS AT VALLEY CREST:**

|  |             |   |
|--|-------------|---|
| Lisa Felker<br>2281 Lower Demunds Road<br>Dallas, Penna. | CNA<br>3-11 | Effective 6/6/05<br>Did Not Accept Position |
|--|-------------|---|

|  |                      |   |
|--|----------------------|---|
| Linda Warnick<br>18 Clinton Street<br>Swoyersville, Penna. | CNA-11-7<br>Per Diem | Effective 6/6/05<br>Did Not Accept Position |
|--|----------------------|---|

**MOON LAKE PARK:**

April Shudock, Jackson Township, Bathhouse Attendant, effective June 6, 2005. Did not accept position.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING INCREASES AT: LUZERNE COUNTY RECREATION DEPARTMENT/MH/MR SUMMER CAMP PROGRAM**

Kristel Carter, Camp Director, pay increase from \$7.00 to \$10.00 per hour retroactive from May 23, 2005.

Sean Brooks and Kevin Scott, Supervisors, pay increase from \$6.00 to \$8.00 per hour not to exceed 400 hours effective June 27, 2005.

Joan Kanavitch, RN, Camp Nurse pay increase from \$12.50 to \$13.00 per hour, effective July 5, 2005.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT VALLEY CREST:**

|  |             |                                 |
|--|-------------|---------------------------------|
| Deborah Cianelli<br>4 Carroll Street<br>Pittston, Penna. | LPN<br>3-11 | Effective 5/9/05<br>Resignation |
|--|-------------|---------------------------------|

|   |             |                                  |
|---|-------------|----------------------------------|
| Patricia Ullman<br>1235 S. Hanover Street<br>Nanticoke, Penna | CNA<br>11-7 | Effective 5/20/05<br>Resignation |
|---|-------------|----------------------------------|

**AGING:**

The Resignation of Cynthia Rorick, Information Technology Technician (ps# 10-G140-L0438-0001) effective June 10, 2005.

**MENTAL HEALTH/MENTAL RETARDATION:**

A Change in Resignation Date for Eric Pruyne, Caseworker 2 (ps# 21-M440-L0624-0031) effective May 24, 2005.

**RECORDER OF DEEDS OFFICE**

Amy Dunn, Clerk Typist, effective June 7, 2005.

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

June 17, 2005

**REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATIONS AT VALLEY CREST:**

|   |             |                                 |
|---|-------------|---------------------------------|
| Terry Loeffler<br>78 Cleveland Street<br>Plains, Penna. | CNA<br>3-11 | Effective 6/5/05<br>Termination |
|---|-------------|---------------------------------|

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

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

**VALLEY CREST:**

|   |     |                   |
|---|-----|-------------------|
| Michelle Caffrey<br>1081 Lower Demunds Road<br>Dallas, Penna. | CNA | Effective 6/1/05  |
| Rosalie Hreha<br>50 Nuangola Avenue<br>Mountaintop, Penna.    | RN  | Effective 6/20/05 |
| John Burns<br>110 E. Lafayette Place<br>Wilkes-Barre, Penna.  | CNA | Effective 5/31/05 |

**AGING:**

A FMLA Leave Without Pay for Tara Langan, Aging Care Manager 2 (ps# 10-G140-L0635-0025) effective June 8, 2005.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING MILITARY LEAVE OF ABSENCE AT:**

**AGING:**

A Military Leave of Absence Without Pay for Elaine Pucci, Distributed Systems Specialist 2 (ps# 10-g140-L0452-0001) effective May 16 through 20, 2005.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING MEMORANDUM OF UNDERSTANDING'S AT:**

**AGING:**

A Memorandum of Understanding between Brotherhood of Teamsters Local 401 and the Area Agency on Aging for Luzerne/Wyoming Counties, effective April 1, 2005 through December 31, 2005.

**MENTAL HEALTH/MENTAL RETARDATION:**

A Memorandum of Understanding between Brotherhood of Teamsters Local 401 and Luzerne-Wyoming Counties Mental Health/Mental Retardation Program, effective April 1, 2005 through December 31, 2005.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$1388:

June 17, 2005

| <u>ATTENDEE</u>                                 | <u>TITLE</u>  | <u>LOCATION</u> | <u>APPROX. DATE</u> | <u>COST</u> |
|---|---|-----------------|---------------------|-------------|
| <b><u>AREA AGENCY ON AGING:</u></b>             |   |                 |                     |             |
| Carole Lewis                                    | Rural Health Conference   | Harrisburg      | 6/08-6/09/05        | \$310.      |
| Deborah Switzer                                 | Navigating the Medication   | Dallas          | 6/16/05             | \$100.      |
| Mary Ellen Jendry                               | Healthcare Maze   |                 |                     |             |
| <b><u>CHILDREN &amp; YOUTH:</u></b>             |   |                 |                     |             |
| Rebecca Willis                                  | Building Brains   | Nanticoke       | 6/30/05             | \$78        |
| Rebecca Glassman                                | Navigating the Medication Healthcare maze; Resources For the client who has little or Nothing | Dallas          | 6/16/05             | \$55        |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |   |                 |                     |             |
| Judy Kresky                                     | Early Learning  | State College   | 6/21-6/22/05        | \$645       |
| Gail Stredny                                    | Leadership Institute  |                 |                     |             |
| Tammy Barber                                    |   |                 |                     |             |
| Carol Wilkes                                    |   |                 |                     |             |
| Marilee McDonough                               |   |                 |                     |             |

**OFFICE OF HUMAN SERVICES:**

|                    |                          |           |              |       |
|--------------------|--------------------------|-----------|--------------|-------|
| Joe Loftus-Vergari | PACHSA Summer Conf.      | York, PA  | 6/15-6/16/05 | \$150 |
| Joe Loftus-Vergari | Building Brains Training | Nanticoke | 6/30/05      | \$50  |

**CONTINUING EDUCATION/TRAINING AT:**

**VALLEY CREST:**

Patricia Sklanka, Assistant Administrator and Terry Muntz, Payroll Clerk to attend a conference in State College, Penna., on July 25, 2005. Topic of Conference is FLSA & FMLA Update for Pennsylvania Health Care Employers. Cost of Conference is \$358.00, plus expenses. Total amount not to exceed \$675.00.

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

**MOTION  
BOARD APPOINTMENT  
LUZERNE COUNTY FLOOD PROTECTION**

COMMISSIONER GREGORY A. SKREPENAK, CHAIRMAN  
APPOINTED TO A FIVE YEAR TERM EXPIRING DECEMBER 31, 2009.

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

A Motion was entertained to adjourn the Commissioners' Meeting.

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

Respectfully,

  
\_\_\_\_\_  
Patricia Wilk, Recording Secretary