

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; Joseph Prociak, County Solicitor; Joseph Loftus-Vergari, Director, Human Services; Jim Miller, Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply; Sandra J. Russell, Director of Community Development; Salvatore Diaz, Chief of Budget and Finance.

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

Commissioner Skrepenak announced bids are open in the Treasurers' Office.

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

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

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

Commissioner Skrepenak called for Executive Session to discuss personnel issues.

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

The Board of Commissioners held an Executive Session on July 11, 2005 at 10:00 A.M. and at 1:00 P.M. to discuss personnel issues.

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

- 1. Resolution: Nescopeck Community Ambulance Association  
Hope Powlus and Holly Hess**
- 2. Resolution: Nescopeck Fire Chief Barry Longenberger**
- 3. Resolution: Community Cupboard Food Bank  
Dottie Rinehimer, Emma Jane Lynn and Connie Whitenight**
- 4. Check Presentation: City of Hazleton Transit Allocation  
Mayor Louis Barletta and Transit Director Bob Fiume**
- 5. Check Presentation: Hazleton Funfest  
Sherri O'Donnell**

**PUBLIC COMMENT**

Sean Fogarty, Hazleton, provided comment and revisited his concerns expressed at the June 1, 2005 meeting pertaining to a dispute over the property he and his wife purchased at a Repository Sale. Commissioner Skrepenak responded the County Solicitors, James Blaum and Joseph Prociak, reviewed the file and concluded the sale was void. Commissioner Skrepenak then offered Mr. Fogarty a file containing copies of the research complete by solicitors, which his assistant had prepared. Atty. Blaum added he did not see any basis for a claim against the County's Tax Claim office or Luzerne County.

Dorothy Endrizi welcomed the Board to the lower portion of Luzerne County and provided comment on the make up of voters in Nescopeck adding the people of this area are farmers and do not want to be lumped into the industry trend that she believes is taking place throughout the

County and her concern the County is overlooking the needs of the people in this area. Commissioner Urban responded the Board is concerned with the people throughout the County and understands the concerns of those who live in this area of the County. HE referenced the Luzerne County Conservation District and the County's efforts for Farmland Preservation. Commissioner Skrepenak added the County's efforts through the Theta Land Project and the three phases still to go.

Scott Linde provided comment on the Proposed 'Best Value' Resolution to be voted on this evening, stating he believed the resolution discriminates against open-shop contractors because of an apprenticeship requirement.

Commissioner Vonderheid responded he had spoken to Michael Gibson, ABC Associates, and believed all reservations regarding the resolution has been resolved. Commissioner Vonderheid explained the resolution allows union and non-union contractors to bid on work. If the low-bidder uses non-union labor, it will not be disqualified. Commissioner Skrepenak concurred with Commissioner Vonderheid and insisted work will be given to the lowest, responsible bidder.

Mike Mazza, International Union of Operating Engineers, offered his support for the 'Best Value' Resolution.

Commissioner Urban, responding to the concern of the citizens of Nescopeck in regards to flooding issues, requested James Brozena, County Engineer and his staff, visit the officials of Nescopeck and review updated Flood Plane maps and offer guidance on addressing the taxpayers concerns.

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**COMMUNICATIONS – SAMUEL T. GUESTO, JR.**

**MOTION**

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

Wachovia Bank, Vouchers 421556GF – 422533GF  
County General Fund for 2005

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

PNC Bank, Vouchers 500357LF – 500404LF  
Liquid Fuels for 2005

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

Wachovia Bank, Vouchers 400138WC - 400143WC  
Worker’s Compensation for 2005

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

**MOTION**

**Declaration for State of Emergency 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 22, 2005; JUNE 29, 2005; JULY 6, 2005 AND JULY 13, 2005.

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

**MOTION**

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

REQUEST A MOTION DECLARING A STATE OF EMERGENCY FOR LUZERNE COUNTY AS A RESULT OF DAMAGE CAUSED BY ‘TROPICAL DEPRESSION IVAN’. THE DECLARATIONS ARE DATED JUNE 18, 2005 AND JUNE 25, 2005, July 2, 2005 AND JULY 9, 2005.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.  
**“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 22, 2005, JUNE 29, 2005, JULY 6, 2005 AND JULY 13, 2005.

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

**MOTION**

**Budget Transfer**

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

1. \$8,000 FROM RESERVE FOR CONTINGENCIES TO GENERAL GOVERNMENT OPERATIONS – ADVERTISING.
2. \$10,025 FROM LEVEE – CLERICAL & OTHER SALARIES TO SHERIFF – OVERTIME SALARIES

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

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

**MOTION**

**Life Transition Plan**

REQUEST A MOTION TO APPROVE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (“RFQ”) TO IDENTIFY A FIRM TO ASSIST LUZERNE COUNTY WITH ITS LIFE TRANSITION PLAN FOR YET TO BE DETERMINED ELIGIBLE COUNTY EMPLOYEES.

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

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

**MOTION**

**Northeast Counseling Services and Luzerne County Juvenile Probation Department**

Request a Motion to accept the contract between Northeast Counseling Services and Luzerne County Juvenile Probation Department in the amount of \$174, 759.00 effective December 1, 2004 to November 30, 2006.

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

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

**MOTION**

**County of Berks - County of Luzerne for Detention Services**

Request a Motion to accept the Agreement between the County of Berks through the Berks County Youth Center and the County of Luzerne for Detention Services at a rate of \$298.47 per day effective January 1, 2005 thru June 30, 2005.

Commissioner Urban stated he could not support the motion citing his belief there are more affordable and closer services available.

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

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

**MOTION**

**Luzerne County Department of Probation Services and Luzerne County Board of Commissioners for Juvenile Detention Services**

Request a Motion to accept Agreement between Luzerne County Department of Probation Services and Luzerne County Board of Commissioners for Juvenile Detention Services at a rate of \$290.00 per day and Residential Secure Treatment at a rate of \$322.00 per day effective January 1, 2005 to June 30, 2005.

Commissioner Urban stated he could not support the motion citing his belief if the County had purchased their own facility it could have cut costs such as those detailed above.

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

**MOTION**

**FY 2005-2006 Nursing Home Intergovernmental Transfer**

Request a motion to adopt Resolution of the Board of Commissioners of the County of Luzerne in the Commonwealth of Pennsylvania, authorizing issuance of Tax & Revenue Anticipation Note in the amount of \$11,500,000 for participation in the Nursing Home Intergovernmental Transfer Program; and further granting authorization for any and all lawful actions necessary to effectuate Luzerne County’s participation in said program.

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

**MOTION**

**Domestic Relations Agreement**

Request a motion to approve and adopt the Cooperative Agreement under Title IV-D of the Social Security Act between the Pennsylvania Department of Public Welfare and Luzerne County for a period of five years, effective October 1, 2005.

Jim Davis explained this agreement allows Luzerne County to reimbursed sixty-six percent (66%) of all costs associated with Child Support Services.

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

**MOTION**

**Refunds of Taxes – Assessors Office (Appendix Pages 37 thru 44)**

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

JJS Properties, LP	Edwardsville	\$ 12,157.90
Helen Marr	Wilkes-Barre	95.94
New Summit Manufacturing, LLC	West Hazleton	7,274.00
Kelly Jo Berry	Hanover Township	82.85
Sadie M. Barkovitz	Plains	21.80
Mericle 535 Stewart, LLC	Hanover Township	2,644.03

Robert K. Mericle	Hazle Township	80,194.15 *
Robert K. Mericle	Hazle Township	80,549.53 *

\* To be given as credits starting in the year 2005 and continuing through tax year 2008.

Total Refunds \$ 183,020.20

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

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

#### **MOTION**

##### **Computer Equipment for Prison**

Request a motion to authorize the expenditure of \$17,000 from the "General Obligation Bond - Series A of 2003" towards the purchase of computer equipment for the Prison, with \$17,000 in matching funds to be provided from Federal Drug Control and System Improvement Funds (grant #03-DS-15B-9934-3) that have been awarded to the County Commissioners Association of Pennsylvania (CCAP) from the Pennsylvania Commission on Crime and Delinquency (PCCD) for JNET integration projects at the county level. The \$34,000 total amount will be used to purchase new computer hardware to replace the aging server and several old desktop computers within the Prison, in support of the JNET Electronic Reporting and Notifications initiative.

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

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

#### **MOTION**

##### **Luzerne County Personnel Policy (Phase II)**

Request a motion to approve the Luzerne County Personnel Policy (Phase II) as written pursuant to Resolution 1062004A dated January 6, 2004 effective July 13, 2005.

Commissioner Skrepenak, on behalf of the Board of Commissioners, acknowledged the efforts of Doug Richards, Director of Human Resources; Sam Guesto, Chief Clerk; and Bill Brace, Deputy Chief Clerk. Commissioner Skrepenak added this document would create the uniformity with the union contracts already in place.

Commissioner Urban concurred citing his only reservation within the policy is the required thirty-two and half (32.5) hour work week, recommending the Board consider amending the policy to a forty (40) hour week. Mr. Richards responded the recommendation would go against several of the county's union contracts, which were used to help shape the policy.

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

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

#### **MOTION**

##### **Best Value Contract (Appendix Pages 45 thru 46 )**

REQUEST A MOTION TO ADOPT THE ATTACHED “BEST VALUE CONTRACT” RESOLUTION DATED JULY 13, 2005 EXCEPT IN INSTANCES WHERE IT IS SUPERSEDED BY OTHER FEDERAL REGULATIONS.

Commissioner Urban stated he could not support this motion citing his belief that that it could result in lawsuits.

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

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

**MOTION**

**2003 Capital Projects Bond Issue Series A - 2003A-27 (Appendix Pages 47 thru 49)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$549,675.22 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003A-27

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

**MOTION**

**2003 Capital Projects Bond Issue Series B – 2003B-22 (Appendix Pages 50 thru 52)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$243,501.80 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003B-22.

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

**MOTION**

**2003 Capital Projects Bond Issue Series D – 2003D-03 (Appendix Pages 53 thru 55)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,107,500.00 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003D-03 THAT IS ATTACHED.

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

**MOTION**

**2002 Capital Projects Bond Issue – 2002-40 (Appendix Pages 56 thru 58)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$208,552.75 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2002-40.

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

**MOTION**

**Exeter Borough Flood Improvements Project**

Request a motion to approve the release of \$3,000.00 for the Exeter Borough Flood Improvements Project.

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

**MOTION**

**Rutter Street Property in Kingston**

Request a motion approving the release of \$75,000.00 to assist City of Kingston in the demolition of Rutter Street School. This project will allow the property to become a tax generating property. The final release is subject to approval from the County Solicitor.

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

MOTION

**Redevelopment Authority – Market Street Square**

Request a motion approving the release of \$200,000.00 to the Railroad Authority to secure property located in the City of Wilkes-Barre generally known as the Market Street Square Property. The final release is subject to approval from the County Solicitor.

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

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

MOTION

**Forty Fort Airport Board**

Request a motion to Appoint the following to the Wyoming Valley Airport Advisory Board:

3 Year Terms expiring June 30, 2008:

Harold Flack  
Ronald Gitkos  
Frank Yamrick

2 Year Terms expiring June 30, 2007:

James Panzitta  
Bridget VanScoy  
Paul Wasserott

1 Year Term expiring June 30, 2006:

Clido Cataluffi  
Robert Fortinsky  
Alan Kluger

Forty Fort Borough, Wyoming Borough and the Commonwealth of Pennsylvania to appoint individuals annually.

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

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

MOTION

**Luzerne County Recreation Study Steering Committee**

Request a motion to appoint the following individuals to the Luzerne County Recreation Study Steering Committee effective July 13, 2005, for a period of one year.

James Brozena – Luzerne County Engineer  
Owen Costello – Keystone Games/Wilkes-Barre Area School Board  
Michael Dziak – Earth Conservancy  
Ellen Ferretti – The Nature Conservancy  
Brian Grove – Back Mountain Recreation  
Merle Mackin – Luzerne County Tourist Promotion Agency  
Julie McMonagle – PA Environmental Council  
Adrian Merolli – Luzerne County Planning Commission  
Neil Oberto – Tri-Area Recreation Authority  
Ken Powley – Mountaintop Youth Soccer Association  
Judy Rimple – ATSA – Back Mt. Rails to Trails  
Thomas Ruskey – Citizens Bank  
Linda Thoma – North Branch Land Trust  
Joseph Yanuzzi – Hazleton City Council  
Andy Gagaris – 40 East Market Street

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**

July 13, 2005

**Request a motion to accept the following Financial Statement:**

**WACHOVIA BANK**

General Fund.....	\$3,849,865.37
School, Road & Institution District.....	3,546,415.37
Real Estate Tax Sale Account .....	658,371.74
Self Insured Workers Compensation Fund.....	40,778.87
Court of Common Pleas - Domestic Relations IV-D Fund .....	449,890.33
Patients’ Personal Fund Account .....	64,632.44
911 Construction Fund.....	1,660,197.70
911 Operational Fund.....	19,175.68

**PNC BANK, NORTHEAST, PA.**

**Luzerne County Fiscal Agencies:**

Office for the Aging .....	\$585,861.71
Children & Youth Department.....	1,421,766.42
Mental Health/Mental Retardation.....	36,988.40
Drug & Alcohol Program.....	37,705.00
Office of Human Services.....	6,381.14
Human Services Agencies/Transportation Department.....	179,828.84
Liquid Fuels Tax Fund .....	883,610.28
Luzerne County GWBIF Escrow Account.....	27,327.77
1997 Series Parking & Office Relocation Fund .....	0.00

**CITIZENS BANK**

Adult Probation Special Account .....	\$1,846,530.98
Luzerne County Bridges.....	19,201.85
Hazardous Material Emergency Response Account .....	285,843.44
EMA Radiation Emergency Response Fund.....	16,579.00

**FIRST NATIONAL COMMUNITY BANK**

Luzerne County Convention and Visitors Bureau .....	\$69,853.11
Luzerne County Agencies Account .....	1,325,002.82
Luzerne County Solid Waste Recycle Account .....	203,125.46
Luzerne County Property Tax Collection .....	81,979.14

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Account.....	\$20,776.82
Adult Probation/Offenders Supervision Fund .....	88,843.09
Tri-County Airport Feasibility Study .....	2,553.79
Luzerne County 2002 Capital Projects .....	1,001,723.14
Workmans’ Compensation Insurance Reserve Account.....	38,150.93
Luzerne County 2003 Capital Projects.....	301,965.28
Luzerne County 2003 D Capital Projects .....	33.86

**MICHAEL L. MORREALE**  
**Luzerne County Treasurer**

**LUZERNE COUNTY TREASURER'S OFFICE  
CERTIFICATES OF DEPOSIT**

July 6, 2005

<b>General Fund</b>	<b>\$34,250,000.00</b>
<b>Self Insured Workers Compensation Fund</b>	<b>\$650,000.00</b>
<b>Domestic Relations IV D Fund</b>	<b>\$1,500,000.00</b>
<b>Luzerne County Fiscal Agencies:</b>	
<b>Mental Health/Mental Retardation</b>	<b>\$1,325,000.00</b>
<b>Drug &amp; Alcohol Program</b>	<b>\$230,000.00</b>
<b>Office of Human Services</b>	<b>\$285,000.00</b>
<b>Transportation Department</b>	<b>\$932,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$400,000.00</b>
<b>Luzerne County Agencies Account</b>	<b>\$1,340,000.00</b>
<b>Total</b>	<b>\$40,912,000.00</b>

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

**CONTROLLERS REPORT- STEPHEN L. FLOOD**

**CONTROLLERS REPORT**

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

1. Request a motion to authorize the Controller to make the following payments under the Luzerne County Community Development Program for various services and projects:

\$500,000.00 Business Development Loan Program  
\$206,487.30 Community Development Block Grant Program  
\$ 33,831.03 Emergency Shelter Grants Program  
\$108,258.90 HOME Investment Partnership 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 \$14,133.58 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of July.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.  
**“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 July 2005 appropriation.

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

Bids Opened on June 22, 2005:

**Luzerne County Planning Commission:**  
Hewlett Packard Inkjet Printer/Plotter for G.I.S.

Bids Opened on July 6, 2005:

**Transportation Department:**  
Sale of Used Vehicles

**Valley Crest Nursing Home:**  
Medical Oxygen  
Janitorial Supplies

**Luzerne County 9-1-1:**  
Antenna Hardware for White Haven & Bear Creek Sites

**Domestic Relations:**  
Three (3) Copy Machines

Request a motion to reject three of the four bids received for Domestic Relations – Three (3) Copy Machines for lack of bid security and submit for approval the bid from Topps Business Solutions for \$20,985 as the one bid received and deemed by the Controller as acceptable for tabulation and subject for review by the county solicitor.

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

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

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

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

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

Request a motion to award the following contracts:

**Domestic Relations:**

Three (3) Copy Machines

Topps Business Machines: \$20,985.00

**Correctional Facility:**

Security Fence Installation

Swida: \$69,500

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. 530501TR to 530537TR inclusive in the amount of \$1,476,691.82

**Patients’ Personal Fund:**

Voucher No. 500173PP to 500194PP inclusive in the amount of \$ 11,130.19

**Bureau for the Aging:**

Voucher No. 512715AG to 513212AG inclusive in the amount of \$ 1,047,935.28

**Children and Youth:**

Voucher No. 523600CY to 524308CY inclusive in the amount of \$ 5,523,195.61

**Mental Health / Mental Retardation:**

Voucher No. 541091MM to 541310MM inclusive in the amount of \$ 10,501,343.53

**Human Services:**

Voucher No. 550241HS to 550261HS inclusive in the amount of \$ 1,707,116.35

**Drug and Alcohol:**

Voucher No. 560249DA to 560297DA inclusive in the amount of \$ 1,460,540.86

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

**“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:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<b><u>AREA AGENCY ON AGING:</u></b>			
Abington Alert	PERS	7/1/05-9/15/05	\$25/unit \$35/installation <b>\$6,400</b>
Abington Alert	PERS-Bridge	“ “	\$25/unit \$35/installation <b>\$150.00</b>
Action Software	MIS Programming Services	“ “	\$70.00/hr. <b>\$2,500.00</b>
Advocacy Alliance	Rep. Payee	“ “	\$21.00/client-full \$9.00/client-partial <b>\$4,200.00</b>
Allied Services	Attendant Care	“ “	\$19.31/client <b>\$118,833.00</b>
American Medical Alert Corp.	PERS	“ “	\$24.00/unit \$40.00/per installation <b>\$22,600.00</b>
Andres Yakupcin	Auditing Services	7/1/05-6/30/06 7/1/06-6/30/07	\$42,000/yr. <b>\$42,000.00</b>
Applied Data Solutions	MIS Hardware Serv.	7/1/05-9/15/05	\$85.00/hr. \$100.00/hr.sr. eng. <b>\$4,000.00</b>
ARN, Inc.	Personal Care	“ “	\$14.00/hr. <b>\$243,700.00</b>
Associated Family Care	Personal Care	“ “	\$17.30/hr. <b>\$150,000.00</b>
Bayada Nurses	Home Health	“ “	\$36.00/hr <b>\$13,000.00</b>
Bayada Nurses	Personal Care	“ “	\$17.00/hr. <b>\$30,700.00</b>
Berwick Adult Day Care Center	Adult Day Care	“ “	\$40.80/day \$25.50/half day <b>\$12,800.00</b>
CEO	Chore	“ “	\$13.34/hr. <b>\$104,600.00</b>
CEO	Environmental Mods.	“ “	\$25.95/hr. <b>\$41,500.00</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<b><u>AREA AGENCY ON AGING (Cont.):</u></b>				
CEO	HDM	“	“	\$4.99/meal \$4.28/emerg.meal <b>\$1,384,500.00</b>
CEO	HDM/Bridge	“	“	\$4.99/meal <b>\$2,500.00</b>
CEO	Housing	“	“	\$15.63/hr <b>\$34,700.00</b>
CEO	Personal Care	“	“	\$17.05/hr. <b>\$435,000.00</b>
Caregivers America	Personal Care	7/1/05-9/15/05		\$15.00/hr. <b>\$92,000.00</b>
Catholic Social Services	FV/TR	“	“	\$19,000.00/yr. <b>\$19,000.00</b>
College Misericordia	Diversity Institute	“	“	\$7,500.00/yr. <b>\$7,500.00</b>
Columbia/Montour AAA	Congregate Meals	“	“	\$3.70/meal <b>\$6,200.00</b>
Columbia/Montour AAA	Transportation	“	“	\$4.85/trip <b>\$1,800.00</b>
Comfort Keepers	Bridge-PC	“	“	\$4.25/qtr.hr. <b>\$2,040.00</b>
Comfort Keepers	Personal Care	“	“	\$17.00/hr. <b>\$30,700.00</b>
Comfort Keepers (Hazleton)	Personal Care	“	“	\$17.52/hr. <b>\$25,500.00</b>
Community Counseling	Adult Day Care	“	“	\$43.36/day <b>\$2,500.00</b>
Community Counseling	Peer Counseling	“	“	\$1,190.00/mo. <b>\$14,280.00</b>
David Weinberger	Consultant FCSP State Support & Psych Consult	“	“	\$71.00/hr. <b>\$1,250.00</b>
Education & Training Center	Computer Training	“	“	\$200.00/session \$50.00/mo.PC rental <b>\$10,000.00</b>
Erwine's Private Duty	Personal Care	“	“	\$20.00/hr. <b>\$135,000.00</b>
Family Service Association	Guardianship	7/1/05-9/15/05		\$225.00/mo <b>\$24,075.00</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<b><u>AREA AGENCY ON AGING (Cont.):</u></b>				
Family Service Association	Help Line	“	“	\$375.00/mo. <b>\$4,500.00</b>
Gr. Hazleton Senior Citi. Serv., Inc.	Rec./Soc.	“	“	\$453.82/day <b>\$113,000.00</b>
Helpmates, Inc.	Personal Care	“	“	\$17.48/hr. <b>\$6,500.00</b>
Heritage Hill Day Care	Adult Day Care	“	“	\$46.35/day \$27.50/half day <b>\$40,500.00</b>
Home Sweet Home	Bridge PC	“	“	\$4.25/qtr.hr. <b>\$11,577.00</b>
Interfaith Friends	FV/TR	“	“	\$3,300.00/yr. <b>\$3,300.00</b>
Jewish Community Center	Cong. Meals/ Staff Support	“	“	\$4.42/meal \$12,000.00 <b>\$56,000.00</b>
Jewish Family Service	Kosher HDM	“	“	\$4.25/meal <b>\$27,625.00</b>
Joseph Van Jura, Esq.	Guardian/ PS Consultant	“	“	\$97.00/hr \$36.00/hr.paralegal <b>\$7,500.00</b>
Keystone Garden Estates	Adult Day Care	“	“	\$49.00/day \$38.00/half day <b>\$7,000.00</b>
Lawrence Meier & Assoc.	DC Home Inspec.	“	“	\$500.00/inspection <b>\$5,000.00</b>
Leadership Hazleton	Silver Leadership	“	“	\$3,750.00/yr. <b>\$3,750.00</b>
Leadership Wilkes-Barre	Masters Leadership	7/1/05-9/15/05		\$9,750.00/yr. <b>\$9,750.00</b>
Legal Services of Luzerne County	Legal Services	“	“	\$57,000.00/yr. <b>\$57,000.00</b>
Legal Services of Luzerne County	Ombudsman	“	“	\$49,000.00/yr. <b>\$49,000.00</b>
Luzerne County Human Services	Shared Personnel	“	“	\$54,000.00/yr. <b>\$54,000</b>
Luzerne County Transp. Dept.	Transportation	“	“	\$44,000.00/yr. \$1.45 to \$14.95/trip <b>\$44,000.00</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<b><u>AREA AGENCY ON AGING (Cont.):</u></b>				
Metz & Associates	Congregate Meals	“	“	\$2.96-\$4.11/meal <b>\$537,000.00</b>
North Penn Legal Services	Legal Services	“	“	\$37.00/hr. <b>\$6,600.00</b>
Nurses as Needed	Personal Care	“	“	\$18.00/hr. <b>\$6,000.00</b>
Personal Care Home Health	Bridge PC	“	“	\$5.00/qtr.hr. <b>\$6,510.00</b>
Personal Care Home Health`	Personal Care	“	“	\$20.00/hr. <b>\$48,750.00</b>
Riverside Adult Day Care Serv.	Adult Day Care	“	“	\$41.50/day \$33.66/half day <b>\$123,750.00</b>
Silver Care	Personal Care	“	“	\$16.45/hr. <b>\$225,180.00</b>
Silver Care	Bridge PC	“	“	\$4.25/qtr.hr. <b>\$26,112.00</b>
Timothy Henry, Esq.	Legal Services	7/1/05-9/15/05		\$95.00/hr. \$35.00/hr.paralegal <b>\$7,500.00</b>
Valley Crest Adult Day Center	Adult Day Care	“	“	\$44.00/day \$36.00/half day <b>\$27,750.00</b>
VNA/Personal Care	Personal Care	“	“	\$20.00/hr. <b>\$355,000.00</b>
VNA/Personal Care	Bridge PC	“	“	\$5.00/qtr.hr. <b>\$8,880.00</b>
Senior Community Services Employment Program	Employment (Title V)	7/01/05-6/30/06		\$ 179,030
Angel Baby Ministries	Residential/Pregnant Teen or Young Mother Infant or Baby up to Age One Mother and Child	7/1/05-9/15/05		\$153.04/day 55.82/day 208.86/day
Appalachian Youth Services	High Risk Spec. Res.-on Site(GH) Specialized Residential Day Treatment New Horizons Living(Alt. Treatment)	“	“	\$144.09/day 133.01/day 38.71/day 138.71/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<b><u>CHILDREN &amp; YOUTH (Cont.):</u></b>			
Child First Services	Community Living/Group Home	“ “	\$143.00/day
	Treatment Foster Care		57.00/day
	Special Rate I		194.00/day
	Special Rate II		337.00/day
	Group Home		204.00/day
	Baby in Group Home(Mother/baby)		189.00/day
Children’s Service Center	Private Foster Care	” ”	\$ 74.27/day
Family Care Services	General Foster Care	“ “	\$ 37.24/day
	Specialized Foster Care		48.76/day
	Interim Foster Care		71.62/day
	Therapeutic Foster Care		94.49/day
Glade Run Lutheran	Residential Treatment	7/1/05-9/15/05	\$285.60/day
	MA unallowable costs		4.00/day
	Billed to County		0.00/day
	Group Home/Laudenberger		173.00/day
	Group Home/Daniel		144.50/day
	Foster Care/Respite		58.50/day
	Specialized Foster Care		81.60/day
Hands of Hope	2005 Summer Program	“ “	\$4,500.00/year <b>\$4,500.00</b>
Holy Family Institute	RTF Room and Board	“ “	\$179.90/day
	Intensive Treatment		156.59/day
	Group Home		167.75/day
Ken-Crest Services	Group Home	“ “	\$201.84/day
	Hospitalization		637.00/day
Lourdesmont	Residential	“ “	\$142.27/day
Shining Stars	Infant/Toddler	“ “	\$ 23.50/day
	Infant/Toddler		19.50/half day
	Preschool		19.50/day
	Preschool		15.50/half day
	Before and/or after		
	Kindergarten		17.00/day
	Before School		6.50/day
	After School		7.50/day
	School (Early Dismissal/Delay)		5.00/day
	School Holidays/Snow Days		19.00/day
Shawnee Academy	Residential Treat/MA-MH	“ “	\$217.42/day
	Billed to County		0.00
Vision Quest	Madalyn Lady of the Lakes	“ “	\$265.30/day
	New Directions (Incls.Diag)		159.18/day
	Alternative Treatment-Res.-Boys		183.48/day
	Hat Corp/Girls		145.79/day
	Hat Corp/Boys		140.72/day
	Madalyn for Young Woman		191.80/day
	Buffalo Soldiers Academy		179.27/day
	Home Quest/Functional Family Therapy		51.38/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH (Cont.):</u></b>			
The following Contracts are for a 3 month period pending MA approval.			
<b>Advanced Psychological</b>	<b>Court Ordered Evaluations</b>	<b>7/1/05-9/30/05</b>	<b>\$225.00/Eval.</b>
Behavioral Health Services	Psychological Evaluations	“ “	\$125.00/Eval.
Catholic Social Serv	Drug & Alcohol Treatment	“ “	\$65,911.00
Children’s Behavioral Health	Psychological Evaluations	“ “	\$100.00/Eval.
Children’s Service Center	Psychological Services	“ “	\$60.00/hour
Children’s Service Center	Family Functional Therapy	“ “	\$47,500.00
Comprehensive Psychological	Psychological Evaluations	“ “	\$90.00/hour
Family Enhancement Center	Pre & Post Natal in Home Nursing Serv.	“ “	\$163,525.00
Lenora Herrmann- Finn	Comprehensive Family Assessments, Psy. Evaluations, Consultation to staff members, court testimony	“ “	\$65.00/hour
Loftus-Vergari, & Associates	Individual Counseling Group Counseling Consultation, training, Evaluation and supervision	“ “	\$75.00/session \$35.00/hour \$75.00/hour
Mooney, Sheila	Sexuality Counseling	“ “	\$70.00/hour
Serento Gardens	Drug & Alcohol Treatment	“ “	\$9,500.00
Wyoming Valley Drug & Alcohol	Drug & Alcohol Treatment	7/1/05-9/15/05	\$9,500.00
Wyoming Valley Health Care	Drug and Alcohol Testing Confirmation of positive screen	“ “	\$37.00/test \$20.00/test
Valley Counseling	Psychological Services Individual & Family Counseling	“ “	\$65.00/hour \$80.00/hour

**DRUG & ALCOHOL :**

Family Service Association	Information and Referral/ Crisis Intervention	7/1/05-6/30/06	\$8,750.00
Catholic Social Services \$264,093.00 Cap	Outpatient (Luzerne County)	“ ”	Individual 73.00/Unit Group 31.00/Unit
	Outpatient (Wyoming County)		Individual 73.00/Unit Group 31.00/Unit \$133,548.00 Cap
Choices	Partial Hospitalization	" "	100.00/Unit \$33,000.00 Cap
	Methadone		Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$15,000.00 Cap
Clem-Mar House	Outpatient	“ ”	Individual 73.00/Unit \$10,000.00 Cap
Serento Gardens	Prevention	“ ”	Comm- 54.00/Unit School- 54.00/Unit \$121,105.00 Cap
	Partial Hospitalization		100.00/Unit \$43,940.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit \$164,601.00 Cap
	Prevention	7/1/05-6/30/06	Comm- 65.00/Unit School- 36.00/Unit \$215,498.00 Cap
Wyoming Valley Alcohol & Drug Services	Intervention		SAP- 50.00/Unit \$70,184.00 Cap
	Partial Hospitalization		100.00/Unit \$ 58,000.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$232,417.00 Cap
	Methadone Maintenance	" "	Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$15,000.00 Cap
Spellman Ambulance	Ambulance Transportation After 20 miles Waiting after 30 minutes	" "	\$60.00/Base \$1.75/mile \$25.00

**MENTAL HEALTH/MENTAL RETARDATION:**

First Hospital of Wyoming Valley	Inpatient	7/1/05-6/30/06	\$378.93/day <b>\$350,000</b>
Suncom Industries, Inc.	Adult Dev. Trng.	“ “	\$2.45/qtr hr <b>\$15,780</b>
	Comm. Employ.	“ “	\$1.31/qtr hr <b>\$5,345</b>
	Voc. Rehab.	“ “	\$1.29/qtr hr <b>\$9,875</b>
Keystone Adult Day Care	Adult Dev. Trng.	“ “	\$1.70/qtr hr \$5.50/trip <b>\$247,435</b>
	Respite-8 Hrs. Care Up to 12 Hrs. Care	“ “ \$90.00/day	\$55.00/day
	24 Hrs. Care Emergency Transp.		\$140.00/day \$25.00/trip <b>\$5,000</b>
ARC of Luzerne County	Comm. Employ.	7/1/05-6/30/06	\$51,000/yr <b>\$51,000</b>
	Core Indicator Survey	“ “	\$20.40/survey
	IM4Q Survey	" "	
	\$483.79/survey		<b>\$71,246</b>
Keystone Community Resources	Voc. Rehab.	" "	\$2.08/qtr hr <b>\$15,000</b>
	<b>Residential Base</b>	“ “	<b>\$142.00/day</b>
	Res. Prader Willi	" "	\$190.00/day <b>\$75,900</b>
Catholic Social Services	Community Svcs.	“ “	\$4,100/yr <b>\$4,100</b>
<b>AVP Transport, Inc.</b>	<b>Transport Svcs.</b>	“ “	<b>\$5.00/trip</b> <b>\$18,563</b>
Valley Crest Adult Day Care	Adult Dev. Trng.	“ “	\$2.00/qtr hr <b>\$63,240</b>
	Residential	“ “	\$190.00/day <b>\$1,000</b>
Riverside Adult Day Care	Adult Dev. Trng.	“ “	\$1.78/qtr hr <b>\$8,715</b>
Family Srv. Assoc. Wyo. Valley	Administrative	“ “	\$353.29/mth <b>\$4,300</b>
	Guardianship	“ “	\$13,500/yr <b>\$13,500</b>
Luz-Wyo. Cty. Bureau for the Aging	Casemangmt.	“ “	\$18,000/yr <b>\$18,000</b>
Castle Transportation	Transport Svcs.	“ “	\$9.00/trip <b>\$82,203</b>
Cori's Place, Inc.	Adult Dev. Trng.	“ “	\$1.88/qtr hr <b>\$121,689</b>
Loftus-Vergari & Assoc.	Special Therapy	“ “	\$18.75/qtr hr <b>\$4,500</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION (Cont.):</u></b>			
Early Years Intervention Srvs.	Physical Therapy	7/1/05-6/30/06	\$23.71/qtr hr
	Speech Pathology	“ “	\$21.40/qtr hr
	Occupational Thrpy.	“ “	\$23.71/qtr hr
			<b>\$40,000</b>
Matthew Berger, M.D.	Med. Monitoring Consult.	" "	\$38.75/qtr hr
	Med. Monit. Follow-Up	" "	\$85.00/qtr hr
			<b>\$1,175</b>
Posten Taxi	Transport Srvs.	“ “	\$6.00/trip
			\$11.00/trip
			<b>\$17,884</b>
<b>Rosen Real Estate, Inc.</b> <b>\$250.00/appraisal</b>	<b>Luz. Cty. Appraisals</b>	“ “	
	Wyo. Cty. Appraisals	" "	
\$300.00/appraisal			<b>\$2,000</b>
Children’s Mobile Team	Crisis	“ “	\$30.01/qtr hr
			<b>\$94,200</b>
Emily Yeager	Special Instruction	“ “	\$20.21/qtr hr
	Orientation & Mobility		\$21.99/qtr hr
			<b>\$18,000</b>
Gladys Hummel Personal Care Home	Residential	“ “	\$424.32/mth
			<b>\$10,184</b>
Deutsch Institute	Comm. Employ.	“ “	\$3.75/qtr hr
			<b>\$18,000</b>
Wyoming Valley Children’s Association	Physical Therapy Ctr.	“ “	\$22.80/qtr hr
	Physical Therapy Home	" "	\$23.71/qtr hr
	Speech Pathology Ctr.	“ “	\$20.56/qtr hr
	Speech Pathology Home	" "	\$21.40/qtr hr
	Occup. Thrpy Center	" "	\$22.80/qtr hr
	Occup. Thrpy Homey.	“ “	\$23.71/qtr hr
	Special Instruction	“ “	\$20.21/qtr hr
	Preschool Grp.	“ “	\$5.00/qtr hr
Transportation	“ “	\$6.24/qtr hr	
			<b>\$120,000</b>
Kathleen Pacca	Special Instruction	“ “	\$20.21/qtr hr
			<b>\$25,000</b>
St. Joseph’s Center	Adult Dev. Trng.	7/1/05-6/30/06	\$3.10/qtr hr
			<b>\$33,480</b>
Drs. Chang & Shynn Associates	Inpatient Evaluation	" "	\$42.00/visit
	Inpatient Follow-Up		\$17.00/visit
			<b>\$7,500</b>
Gary Smith \$45.00/petition	Delegate	“ “	
			\$1.74/hr & mileage
			<b>\$7,000</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION (Cont.):</u></b>				
Keith Trumbower \$45.00/petition	Delegate	“	“	\$1.74/hr & <b>\$5,000</b>
	mileage			
Nat'l Mentor Healthcare	Residential	“	“	\$1,229,794/yr <b>\$1,235,294</b>
<b>Lavender &amp; Wyatt Systems Software Maint.</b>		“	“	<b>\$10,620/yr</b> <b>\$10,620</b>
Sheila Mooney	Special Therapy	“	“	\$17.50/qtr hr <b>\$5,000</b>
<b>Support Srvs. for Infants and Toddlers</b>	<b>Physical Therapy</b>	“	“	<b>\$23.71/qtr hr</b>
	Speech Therapy	“	“	\$21.40/qtr hr
	Occupational Thrpy	“	“	\$23.71/qtr hr
	Special Instruction	“	“	\$20.21/qtr hr <b>\$60,000</b>
United Children's Homes	Respite Services	“	“	\$103.00/day <b>\$1,000</b>
Christopher Puza \$45.00/petition	Delegate	“	“	\$1.74/hr & <b>\$3,000</b>
	mileage			
Luz. Intermediate Unit 18	Speech Pathology	“	“	\$21.40/qtr hr
	Audiology			\$30.96/qtr hr
	Special Instruction			\$20.21/qtr hr <b>\$32,000</b>
Rajendra Gajula, M.D.	Emergency	7/1/05-6/30/06		\$7,000/yr <b>\$7,000</b>
Charles S. Sherbin	Family Support	"	"	\$1.25/qtr hr <b>\$500</b>
Scranton State School for the Deaf	Audiology Assmt.	“	“	\$30.96/qtr hr
	Special Instruction	“	“	\$20.21/qtr hr <b>\$20,000</b>
Encore Therapy Srvs. Association	Physical Therapy	“	“	\$23.71/qtr hr
	Speech Pathology	“	“	\$21.40/qtr hr
	Occupational Thrpy.	“	“	\$23.71/qtr hr
	Special Instruction	“	“	\$20.21/qtr hr
	Interpreter	“	“	\$7.50/qtr hr <b>\$145,000</b>
Early Intervention Prof.	Physical Therapy	“	“	\$23.71/qtr hr
	Speech Pathology	“	“	\$21.40/qtr hr
	Occupational Thrpy.	“	“	\$23.71/qtr hr
	Special Instruction	“	“	\$20.21/qtr hr <b>\$340,000</b>
Concern	Respite Services	“	“	\$58.50/day <b>\$2,200</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION (Cont.):</u></b>				
Thomas Brennan	Special Therapy	“	“	\$18.75/qtr hr <b>\$6,000</b>
Deborah Santee	Special Instruction	“	“	\$20.21/qtr hr <b>\$33,000</b>
Suzanne Schaeffer	Delegate	“	“	\$45.00/petition \$1.74/hr & mileage <b>\$3,000</b>
Wyoming County Juvenile Court Srvs.	Adm. Mangmt.	“	“	\$12,000/yr <b>\$12,000</b>
Luz. Cty. Children and Youth Srvs.	Respite Services	“	“	\$600.00/unit <b>\$4,200</b>
Lenora Herrman-Finn	Casemangmt.	7/1/05-6/30/06		\$65.00/hr <b>\$27,200</b>
Luz. Cty. Transportation Authority	Transport Srvs.	"	"	\$2.50/trip <b>\$26,000</b>
Allied Health Srvs.	Voc. Rehab.	“	“	<b>\$1.90/qtr hr</b> <b>\$10,900</b>
Ped. & Adult Therapy Srvs.	Physical Therapy	“	“	\$23.71/qtr hr
	Speech Pathology	“	“	\$21.40/qtr hr
	Occupational Thrpy.	“	“	\$23.71/qtr hr
	Psychology	“	“	\$20.77/qtr hr
	Social Work	“	“	\$20.77/qtr hr
	Special Instruction	“	“	\$20.21/qtr hr <b>\$140,000</b>
Dayspring Homes, Inc.	Residential	“	“	\$141.23/day \$26.05/day <b>\$55,900</b>
Melinda Godshall	Physical Therapy	“	“	<b>\$23.71/qtr hr</b> <b>\$5,000</b>
Woods Srvs.	Voc. Rehab.	“	“	\$73.00/day <b>\$26,645</b>
	Residential	“	“	\$290.00/day <b>\$101,000</b>
Steven Kafriksen, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up	"	"	\$17.00/visit <b>\$10,000</b>
Family Care for Children and Youth	Respite-3 yrs. & older	“	“	\$60.18/day
	Under 3 yrs			\$52.66/day
	Mother & child			\$89.72/day <b>\$2,200</b>
Threshold Rehab. Srvs.	Adult Dev. Trng.	“	“	\$1.67/qtr hr <b>\$8,500</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION (Cont.):</u></b>			
Heritage House ADS	Adult Dev. Trng.	7/1/05-6/30/06	\$1.93/qtr hr \$2.50/trip <b>\$12,830</b>
Hazleton Area Sch. District	Family Support	" "	\$8,000/yr <b>\$8,000</b>
Salisbury Behavioral Health	Residential	" "	\$3,425.00/mth <b>\$41,100</b>
Glen & Gwen Transp.	Local Trip Individual Out-of-Town	" " " "	\$5.00/trip \$17.50/trip <b>\$16,200</b>
Corinne Ann Chabot	Spanish Interpreter	" "	\$5.00/qtr hr <b>\$2,000</b>

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>FROM</u>	<u>RATE TO</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
CEO	Home Delivered Meals	7/1/04-6/30/05	\$1,743,000	\$1,748,000
Metz	Congregate Meals	" "	\$537,000	\$557,000

**CHILDREN AND YOUTH:**

Children’s Service Center	Client Centered Bio-Psychosocial Assessment, Trauma Screening, Substance Abuse Screening, Family Profile	7/1/05-9/15/05	New Service	\$75/hr.
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**DRUG & ALCOHOL:  
(Luzerne County)**

Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Counter-Marketing	" "	\$36,183.00	\$58,596.00
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**MENTAL HEALTH/MENTAL RETARDATION:**

Brian C. Corcoran, Esq.	MR Casemanagement Legal Services	7/1/04-6/30/05	\$3,000	\$4,000
Pediatric & Adult Therapy Services, Inc.	MR Early Intervention	" "	\$100,000	\$122,000
Michael Butera, Esq.	Legal Services	" "	\$26,445	\$30,993

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u> <u>FROM</u>	<u>TO</u>
<b><u>OFFICE OF HUMAN SERVICES:</u></b>				
Commission on Economic Opportunity	Rental Assistance	7/1/04-6/30/05	\$668,419	\$684,991
Commission on Economic Opportunity	Rental Assistance	7/1/05-6/30/06	\$653,328	\$668,419
	Case Management		\$102,249	\$104,610
Domestic Violence	Bridge Housing	" "	\$167,237	\$171,100

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

**ROAD & BRIDGE DEPARTMENT – JAMES BROZENA**

**MOTION**

Award County Road 15, Follies Road in Jackson Township; County Road 30, Hobbie Road in Dorrance Township; County Road 37, East County Road in Butler Township; and County Road 57, Hanover Street in the Hanover Industrial Park to the low bidder, Pennsy Supply Inc. dba Slusser Brothers, West Hazleton, in the amount of \$869,063.60.

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

**MOTION**

Award County Road 1, Main Road in Ross Township and County Road 9, Huntsville Road in Dallas Township to the low bidder, Barletta, Inc., Tamaqua, in the amount of \$194,247.50.

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

**PURCHASING DEPARTMENT – WILLIAM P. BURKE**

**MOTION**

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

**WINDOW CLEANING-COURT HOUSE, BROMINSKI BUILDING, AND PENN PLACE:**

A TO Z WINDOW CLEANING 18 BROWNCREST DRIVE WEST WYOMING, PA 18644	TOTAL BID: \$11,955.00
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**UNSUCCESSFUL BIDDERS:**

MORGANS CLEANING SERVICE	TOTAL BID: \$38,813.50
WEST SIDE WINDOW CLEANING	TOTAL BID: \$14,000.00
P J'S WINDOW CLEANING	TOTAL BID: \$12,306.64



REQUEST A MOTION TO READVERTISE #2 TOILET TISSUE & #48 HAND SOAP

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

REQUEST A MOTION TO REJECT ALL BIDS FOR ITEMS #52 THRU #59 (NO LONGER USED BY THE COURTHOUSE MAINTENANCE STAFF).

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

**OFFICE SUPPLIES – COURT HOUSES:**

PHILLIPS SUPPLY CO.,  
PO BOX 30  
PLYMOUTH, PA 18651-0030  
TOTAL BID: \$21,479.75 16 ITEMS  
#15-23-28-30-45-46-61-62-  
64-74-76-77-78-79-107-118

OFFICE DEPOT  
2300 OLD GERMANTOWN  
DELRAY BEACH, FL 33445  
TOTAL BID: \$17,983.92 28 ITEMS  
#3-4-7-8-9-10-17-22-26-31-  
32-34-35-39-40-48-53-55-68-69  
70-75-80-82-114-116-117-119

CORPORATE EXPRESS  
6900 LINDBERG BLVD.,  
PHILADELPHIA, PA 19142  
TOTAL BID: \$13,606.85 27 ITEMS  
1-2-6-13-14-16-18-19-20-21-  
24-27-29-36-38-41-49-50-51  
54-56-58-60-63-84-120-121

FORMS PLUS INC., /DBA DEEMERS  
251 WYOMING AVE.,  
KINGSTON, PA 188704  
TOTAL BID: \$5,986.57 9 ITEMS  
#5-11-12-25-33-37-52-57-65

NO BID ITEM #83 – NEOPOST TWIN PK CASSETTE

**ANTENNA HARDWARE FOR WHITE HAVEN & BEAR CREEK SITES – 911:**

HUTTON COMMUNICATIONS, INC.,  
500 OAKLEAF COURT  
JOLIET, IL 60436  
TOTAL BID: \$19,633.08

**UNSUCCESSFUL BIDDERS:**

KEYSTONE COMMUNICATIONS  
TESSCO, INC.,  
BID REJECTED – NON-CERTIFIED CHECK  
TOTAL BID: \$28,368.46  
TOTAL BID: \$21,224.19

**SALE OF THREE (3) USED VEHICLES – TRANSPORTATION DEPARTMENT:**

GRACE QUALITY USED CARS, INC.,  
945 LINCOLN HIGHWAY  
MORRISVILLE, PA 19067  
TOTAL BID: \$3,274.00

**UNSUCCESSFUL BIDDER:**

OLD FORGE AUTO EXCHANGE  
TOTAL BID: \$2,061.00

**MEDICAL OXYGEN – VALLEY CREST:**

DAILY RESOURCES, LTD.,  
1213 WHEELER AVE.,  
DUNMORE, PA 18510  
TOTAL BID: \$8,190.00

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

**MOTION**

REQUEST A MOTION TO ADVERTISE FOR THE VALLEY CREST NURSING HOME-  
BEVERAGES, BREAD, DAIRY, DRY GOODS & NON –PERISHABLES, FRESH & FROZEN  
FOODS, HI-PROTEIN SUPPLEMENTS, ICE CREAM AND SEAFOOD.

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

**MOTION**

REQUEST A MOTION TO ADVERTISE FOR THE COURT HOUSE:

NEW LEXMARK TONERS  
COPY PAPER  
LASER PAPER

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

**MOTION**

REQUEST A MOTION TO ADVERTISE FOR THE LUZERNE COUNTY CONVENTION  
AND VISITORS BUREAU – LUZERNE COUNTY VISITORS GUIDE FOR FALL AND WINTER  
VERSION.

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

**MOTION**

REQUEST A MOTION TO ADVERTISE FOR THE TRANSPORTATION DEPT. FOR THE SALE  
OF THREE (3) ECONOLINE WHEELCHAIR ACCESSIBLE LIFT VANS.

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

**MOTION**

REQUEST PERMISSION TO AWARD – UPGRADE DATABASE MANAGEMENT SYSTEM  
FOR SERVER  
SOFTWARE FOR DISTRICT ATTORNEY’S OFFICE:

DLT SOLUTIONS INC., \$10,840.92

DIGITAL SOLUTIONS, INC. \$28,560.00

ANNUAL SOFTWARE SUPPORT – GIS PRODUCTS:

ESRI, INC. \$23,400.00

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

MOTION

REQUEST A MOTION TO ADVERTISE FOR 911 DEPARTMENT FOR CONSTRUCTION FOR THE WHITE HAVEN TOWER SITE.

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

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

MOTION

REQUEST A MOTION TO REJECT ALL CURRENT BIDS ON G.I.S. SERVER

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

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

MOTION

REQUEST A MOTION TO REBID THE G.I.S. SERVER.

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

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

**OFFICE OF COMMUNITY DEVELOPMENT – SANDRA RUSSELL**

MOTION

Request a motion authorizing the adoption and implementation of the following community and economic development programs to be funded through the Community Development Block Grant Program.

- Luzerne County Business Development Loan Program
- Luzerne County Employment Incentive Loan Program
- Luzerne County Industrial/Business Park Incentive Program
- Luzerne County/SBA 504 Loan Program
- Luzerne County Innovation Program
- Luzerne County Business Development Revolving Line of Credit Program
- Luzerne County Non-Profit Tax Exempt Financing Program
- Luzerne County Private Activity Bond Program
- Luzerne County Non-Profit Rehab Program

Commissioner Urban stated he will support all programs with the exception of the Industrial/Business Park Incentive Program, which he will **“ABSTAIN”**, citing the definition of "family-sustaining" wages of 2.5 times the minimum wage was too low in the program.

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

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

MOTION

Request a motion authorizing the subordination of the County’s first lien position on the Ashley Yards Property, located in Ashley Borough, to PENNVEST.

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

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

MOTION

Request a motion authorizing the trade of a .84 acre site in Ashley Borough from the Luzerne County Rail Corporation to the Earth Conservancy in exchange for a 2.87 acre site located in Ashley Borough and owned by Earth Conservancy.

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

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

MOTION

Request a motion authorizing the provision of funding through the Luzerne County Scattered Site Demolition Program to Edwardsville Borough, for property located at 595-597 Main Street. Said approval is contingent upon satisfaction of all Community Development requirements and completion of a valid bidding process.

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

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

MOTION

Request a motion authorizing a \$16,000 increase to the Dorrance Township Capital Improvement Grant through the Community Development Block Grant Program, for a total grant amount of \$51,402.92 for the Small Mountain Road Paving Project.

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

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

MOTION

Request a motion authorizing a \$28,592 increase to the Dennison Township Capital Improvement Grant through the Community Development Block Grant Program, for a total grant amount of \$118,592 for the Middleburg Storm Sewer/Paving Project.

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

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

**END OF DEPARTMENT HEAD REPORTS**

**PERSONNEL – SAMUEL T. GUESTO, JR.**

**MOTION**

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:  
TREASURER’S OFFICE**

Ann Marie Sedeski, Edwardsville, Clerk Typist 1, at \$17,000.00 per annum effective July 8, 2005. To fill vacancy.

**MOON LAKE PARKS**

Robert Swiatek, Hunlock Creek, Maintenance at \$5.35 per hour not to exceed 400 hours, effective July 2, 2005.

**911:**

Four (4) Telecommunicator positions at an annual salary of \$22,500.00 effective August 1, 2005.  
To fill vacancy.

Samantha Schabener, Nescopeck, Andrew Elmy, Sugar Notch, Kristine Nester, Hazleton, William Singley, Fern Glen.

**ROAD & BRIDGE DEPARTMENT**

Nathan Astanek, Kingston, for the position of “Seasonal Laborer” at an Hourly Rate of \$7.50 effective June 29, 2005 through October 14, 2005.

**MOON LAKE MH/MR DAY CAMP**

**Recreation Aides at \$6.00 per hour not to exceed 400 hours, effective July 14, 2005**

Diane Morse, 106 Harris St., Dallas

Brittany Marie Willis, R.R 3, Box 38, Wyoming

**MENTAL HEALTH/MENTAL RETARDATION:**

The Appointment of Carla Kringer, Drums as a Caseworker 2 at an annual salary of \$27,830 effective July 18, 2005.

**OFFICE OF VETERAN AFFAIRS:**

Richard Wren, Wilkes-Barre, Director, at \$34,500.00 per annum. Effective July 13, 2005.  
To fill vacancy.

**OFFICE OF PUBLIC DEFENDER**

Elizabeth Ball, Pittston, Clerk Typist 1 at \$18,000.00 per annum. Effective July 8, 2005. To fill vacancy.

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

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

**MOTION**

**REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENTS:**

**MOON LAKE MH/MR DAY CAMP**

Michael Hillard, Recreation Aide, Nanticoke effective June 28, 2005.

Jessica Kosloski, Recreation Aide, Nanticoke, effective June 28, 2005.

**MOON LAKE PARK**

Robert Schobert, Maintenance, Shavertown, effective June 29, 2005.

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

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CHANGE IN STATUS AT:**

**TRANSPORTATION:**

A Change in Status for Eric Hollock from Fleet Manager/Special Services Coordinator, to Manager of External Operations, at an annual salary of \$32,954 effective November 5, 2004.

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

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

Terry Skladzien 2475 S. Main Street Wilkes-Barre, Penna.	Wound Care Nurse	Effective 7/4/05- Transfer to Nurse Manager
Jane Dietrick Rear 138 Parnell St. Pittston, Penna.	Nurse Manager	Effective 7/4/05- Transfer to Wound Care Nurse

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

**A MOTION TO RATIFY THE FOLLOWING PAY ADJUSTMENT AT:  
CHILDREN & YOUTH:**

A \$250 Masters Degree Pay Adjustment for Jennifer Yarnal, Caseworker 2, at an annual salary of \$31,683, effective May 8, 2005.

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

**A MOTION TO RATIFY THE FOLLOWING PAY ADJUSTMENTS EFFECTIVE  
JULY 1, 2005 AT:**

**AGING:**

Rhonda Adams, Clerk Typist 3, at an annual salary of \$39,686.

Lynn Brown, Senior Center Manager 2, at an annual salary of \$40,347.

Anne Rappaport, Volunteer Resource Coordinator 1, at an annual salary of \$52, 214.

Paul Richelmi, Social Work Supervisor, at an annual salary of \$59,466.

Linda Rondinella, Senior Center Manager 2, at an annual salary of \$40,347.

Philip Semenza, Personnel Analyst 2, at an annual salary of \$58,003.

Karen Weed, Senior Center Manager 2, at an annual salary of \$40,347.

Ronald Williams, Administrative Officer 1, at an annual salary of \$52, 214.

**CHILDREN & YOUTH:**

Emily Intellicato, Casework Supervisor, at an annual salary of \$57,944.

John Kowalski, Social Worker, at an annual salary of \$51,639.

Judith Newman, Casework Supervisor, at an annual salary of \$59,466.

Rosemary Ostrosky, Casework Manager 1, at an annual salary of \$59,466.

Marijo Sullivan, CY&F Program Specialist 1, at an annual salary of \$59,466.

**MENTAL HEALTH/MENTAL RETARDATION:**

Florence Muth, Fiscal Operations Officer 2 at an annual salary of \$63,364.

Joan Vitkoski, Administrative Assistant 1 at an annual salary of \$48,858.

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

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

**MOTION**

Request a motion to ratify and approve a salary increase of 3% retroactive to June 1, 2005 for the following management employees whose previous salaries were within range limits as fixed by Salary Board:

1. Salvadore Diaz
  2. Douglas Richards\*
  3. Kathy Bozinski\*
  4. James Blaum
  5. Neil O'Donnell
  6. Joseph Prociak
  7. Brian Bufalino
  8. Marianne Svab\*
  9. Michele Sparich
  10. Max Blaskiewicz
  11. Patricia Llewellyn
  12. Patricia Wilk
  13. Pamela Davis
- The upper range of these positions were increased by Salary Board action of June 17, 2005.

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

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

**REQUEST A MOTION TO RATIFY THE FOLLOWING RECLASSIFICATION AT:  
AGING:**

Completion of a Temporary Assignment for Rhonda Adams, Clerk Typist 3, at an annual salary of \$39,201 effective June 1, 2005.

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

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

**REQUEST A MOTION TO RATIFY THE FOLLOWING RESIGNATIONS AT:  
AGING:**

The Resignation of James Stubbs, Aging Care Manager 2, effective June 28, 2005.

**TRANSPORTATION:**

The Resignation of John Blattnek, Part-Time Driver, effective June 29, 2005.

The Resignation of Thomas Brunner, Part-Time Driver, effective June 16, 2005.

The Resignation of Judy Lamoreaux, Part-Time Driver, effective June 29, 2005.

The Resignation of Edwin M. Jameson, Part-Time Driver, effective July 6, 2005.

**911**

Kimberly Matriccino, Telecommunicator, Effective July 8, 2005.

**EMERGENCY MANAGEMENT AGENCY**

Kevin J. O'Brien, Deputy Director/Safety Coordinator, effective July 22, 2005.





**HUMAN SERVICES TRAININGS:**

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Miriam Cannon Linda Casey Tina Dorshefski Debbie Milz Elaine Pucci	Waiver Program Update	Harrisburg	6/22/05	\$250
Linda Kohut	Senior Center Improvements	Harrisburg	6/30/05	\$25
Carole Lewis	PDA/P4A Quarterly Mtg.	Harrisburg	7/11-7/13/05	\$255
Deborah Switzer	Time Management & Organizational Skills	Wilkes-Barre	7/25/05	\$179
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Diane Sergi Charlene Aben	Without Conscience	Lancaster	7/7-7/8/05	\$814
<b><u>DRUG &amp; ALCOHOL:</u></b>				
Sharon Lubinski Jill Urban Ralph Gayoski	MISA Assessment	Wilkes-Barre	8/11/05	\$30
Michael Donahue	PACDAA Annual Conference	State College	7/20-7/22/05	\$362
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Gina Galli	Holistic Approach to Supporting People with Developmental Disabilities	Grantville, PA	7/27-7/29/05	\$130
Marlene Powell Denyse Duaime Charmayne Floryan	Building Brains	Nanticoke	6/30/05	\$225
Judy Welch Gina Galli	Independent Monitoring for Quality Annual Retreat	Harrisburg	7/19-7/20/05	\$259

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

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

**END OF PERSONNEL**

A Motion was entertained to adjourn the Commissioners Meeting.

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

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

Respectfully,

  
 Patricia Wilk, Recording Secretary