

September 12, 2007

On the above date at 5:00 P.M., at Hazleton City Hall, the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman, Rose S. Tucker, and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Bill Brace, Deputy Chief Clerk; Salvadore Diaz, Chief of Budget and Finance.; Doug Richards, Human Resources; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; Andrew Reilly, Director of Community Development; Adrian F. Merolli, Director of Planning, and Gregory Hunsinger, Director of Purchasing.

Commissioner Gregory Skrepenak called the meeting to order and asked everyone to join in saying the Pledge of Allegiance followed by a moment of Silent Prayer.

Commissioner Skrepenak welcomed everyone to the Commissioners Meeting and thanked Mayor Lou Barletta and the Hazleton City Council and all the people in Hazleton for allowing us to come here this evening and for being such gracious hosts. Lou Barletta, Hazleton Mayor introduced Hazleton City Council Members in attendance.

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.

BID OPENINGS

No Bid Openings.

LUZERNE COUNTY COURTHOUSE

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

No Announcements.

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

1. Check Presentation: Hazleton Transit Authority

PUBLIC COMMENT

Dee Daekos, Hazleton, commented on the Intermodal Center and stated that the city needs to be fiscally responsible. She wants to make sure the money is used properly, because the budget is increasing drastically. She wants a guard that county money will be approved, by putting safeguards in place.

Commissioner Skrepenak stated that the county goes through a process to determine where that money is going and there are many safeguards in place. Bob Fiume echoed Commissioner Skrepenak comments stating that the city goes through a process as well.

John T. Medashefski, Hazleton, commented on the need for privacy screens for the Voting machines. He stated that there is too much activity around the machines and voters are entitled to privacy. He supplied the commissioners with a list of screens.

Commissioner Skrepenak thanked him for his concern and will look into his request for screens.

Commissioner Urban commented on his concerns also for privacy while voting.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes

MOTION

Request a motion to approve the minutes of the Commissioner's Meeting held on
May 21, 2007

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

Vouchers

MOTION

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

Wachovia Bank, Vouchers 451889GF – 453881GF
County General Fund for 2007

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, “ABSTAIN” URBAN

PNC Bank, Vouchers 501866LF – 501998LF
Liquid Fuels Fund for 2007

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

Wachovia Bank, Vouchers 400267WC – 400279WC
Worker's Compensation for 2007

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, “ABSTAIN” URBAN

MOTION

Hazleton and Hazle Township

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF
A STATE OF EMERGENCY WITHIN THE CITY OF HAZLETON AND HAZLE TOWNSHIP,
LUZERNE COUNTY, PENNSYLVANIA. RESOLUTION DATED JULY 25, 2007, AUGUST 1,
2007; AUGUST 8, 2007; AUGUST 15, 2007; AUGUST 22, 2007; AUGUST 29, 2007;
SEPTEMBER 5, 2007; AND; SEPTEMBER 12, 2007.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Software Maintenance Agreement

Request a motion to ratify and approve the renewal of the Software Maintenance Agreement between IMR Limited and the Clerk of Courts Office.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency - Bridges

Request a Motion to adopt a Resolution declaring the existence of a state of emergency in the County of Luzerne relating to all County – owned bridges. Resolution dated September 5, 2007 and September 12, 2007.

Commissioner Urban questioned as to how many times this resolution will need to be on the agenda.

Commissioner Skrepentak stated that at every meeting we have to ratify these resolutions as needed.

Joe Gibbons stated that all bridges have been looked at in the past 2 years. 30-40 bridges need attention as funding is available.

It was moved by Commissioner Tucker, seconded by Commissioner Urban,

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency –Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of September 17, 2007, September 24, 2007, October 1, 2007, October 8, 2007 and October 15, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency – Flash Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16TH, 2006 due to flash flooding. This motion is for the weeks of September 17, 2007, September 24, 2007, October 1, 2007, October 8, 2007, and October 15, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency - Tornado/Heavy Rain

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from December 1ST, 2006 Tornado/Heavy Rain.

This motion is for the weeks of September 17, 2007, September 24, 2007, October 1, 2007, October 8, 2007 and October 15, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency – Snow Storm

Request a motion of the Luzerne County Board of Commissioners to approve and ratify continuing the State of Emergency that resulted from the heavy snow of February 14th thru the 16th, 2007. This motion is for the weeks of September 19, 2007, September 26, 2007, October 3, 2007, October 10, 2007 and October 17, 2007.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Local Economic Development Assistance Program

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective September 12, 2007, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Local Economic Development Assistance (LEDA) Program. The LEDA Application is requesting assistance in the amount of \$98,161.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

National Association of Counties Grant Program Application

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the National Association of Counties, effective September 12, 2007, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of Small Grant Program for Counties funds.

Luzerne County’s application is requesting assistance to develop a program to divert individuals with mental illness from local jails and criminal justice systems to community treatment and services.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

HAVA Amendment

Request a motion of the Luzerne County Board of Commissioners to approve an amendment to the County’s Title II, Section 261 grant. This amendment increases the County’s Title II, Section 261 grant by \$4,576.62.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Renewal Lease Agreement/Recorder of Deeds’ Office

Request a motion to approve and sign a lease agreement for a renewal on 2 public photo copiers in the Recorder of Deeds’ Office.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Board of Assessment Appeals Office – Tax Refund

Request a Motion to approve the following refunds through the Board of Assessment Appeals:

Light Acadia 11-89 LLC	Kingston Borough	\$42,659.78
John Graham	Kingston Borough	\$ 2,261.81
Total Refund Amount		\$44,921.59

It was moved by Commissioner Tucker, seconded by Commissioner Urban

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-22 (Appendix Page 34 thru 36)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$296,939.25 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-22.

Commissioner Urban noted his vote to accept this motion, with the exception of Item #13, which Commissioner Urban voted no.

All other proposed items were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepinak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-23 (Appendix Page 37 thru 39)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,116,516.99 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-23.

Commissioner Urban noted his vote to accept this motion, with the exception of Item #6, which Commissioner Urban voted no.

All other proposed items were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County Capital Grant – City of Hazleton

Request a motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$550,000 to the City of Hazleton for costs associated with the City’s Inter-Modal Project.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

RFP – Health Department

Request a motion for authorization to advertise a request for proposals for professional services associated with the creation of a County Health Department. These services will include the development of departmental job descriptions as well as the health department code and training of the health department staff.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Jenkins Township Tax Incremental Financing Project

Request a Motion by the Board of Commissioners of the County of Luzerne to appoint William Brace to serve as the Luzerne County Representative by and among the Pittston Area School District, the Township of Jenkins and the Redevelopment Authority of the County of Luzerne, for participation on a TIF Planning Committee to develop a Jenkins Township Tax Incremental Financing Project, also known as the Jenkins Township Leib Tract-Tax Incremental District.

Commissioner Urban asked how big is the parcel.

Sam Guesto stated that we will find out all information through the board. Jenkins Township requested us to participate.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Northeastern PA Hospital & Education Authority Health Care Revenue Bonds

REQUEST A MOTION TO ADOPT A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, DESIGNATING THE CHAIRMAN, THE VICE CHAIRMAN OR ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY, AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING THE FINANCING BY THE NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY OF A PROJECT FOR THE BENEFIT OF ALLIED SERVICES INSTITUTE OF REHABILITATION MEDICINE, THE JOHN HEINZ INSTITUTE OF REHABILITATION MEDICINE, AND ALLIED SERVICES PERSONAL CARE, INC.; AUTHORIZING SUCH PERSONS TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepnak

“ABSTAIN” SKREPENAK, “AYES” TUCKER, URBAN

MOTION

Professional, General and Employee Benefits Liability Insurance

Request a motion to approve Diamond State Insurance Company as Professional, General and Employee Benefits Liability Insurance provider for a total of \$17,507, effective September 26, 2007 to September 26, 2008 through The Joyce Insurance Group with an optional two years renewal based on yearly percentage increase, such renewal would be subject to the Solicitor’s review and approval.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Appraisal Services

Request a motion of the Luzerne County Board of Commissioners seeking approval to advertise for appraisal services associated with the acquisition of the Huber Breaker located in the Borough of Ashley.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

END OF COMMUNICATIONS

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund	\$4,129,405.69
School, Road & Institution District	1,415,403.61
Real Estate Tax Sale Account	2,190,621.18
Self Insured Workers Compensation Fund.....	36,366.22
Domestic Relations IV-D Fund	624,140.86
Patients' Personal Fund Account	7,526.96
911 Construction Fund	148,670.73
911 Operational Fund	7,385.58

PNC BANK

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,128,538.41
Children & Youth Services.....	410,460.97
Mental Health/Mental Retardation	69,852.99
Drug & Alcohol Program.....	143,752.84
Office of Human Services.....	5,569.63
Transportation Department	152,770.91
Liquid Fuels Tax Fund.....	200,406.26
Luzerne County GWBIF Escrow Account.....	27,544.00

CITIZENS BANK

Adult Probation Special Account	\$323,385.05
Luzerne County Bridges	108,453.38
Hazardous Material Emergency Response Account.....	77,780.98
EMA Radiation Emergency Response Fund.....	23,014.69

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau.....	\$42,718.62
Luzerne County Agencies Account.....	1,263,910.28
Luzerne County Solid Waste Recycle Account	244,586.49
Luzerne County Property Tax Collection	844,110.43

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$30,041.72
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	77,622.58
Luzerne County 2003 Capital Projects	174,520.44
Luzerne County 2003 D Capital Projects.....	251,888.65

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

General Fund	\$22,500,000.00
Liquid Fuels Tax Fund	\$1,125,000.00
Domestic Relations IV-D Fund	\$2,485,000.00
911 Construction Fund	\$1,400,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$11,500,000.00
Office of Human Services	\$320,000.00
Drug & Alcohol	\$100,000.00
Transportation Department	\$750,000.00
Adult Probation Special Account	\$2,750,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$500,000.00
Luzerne County Agencies Account	\$2,075,000.00
Total	\$45,665,000.00

MICHAEL L. MORREALE
Luzerne County Treasurer

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

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

CONTROLLERS REPORT- MARYANNE PETRILLA

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

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

\$356,857.63 Community Development Block Grant Program
\$40,397.02 Emergency Shelter Grant Program
\$575,194.23 HOME Investment Partnership Program
\$804,977.95 Business Development Loan Program

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

“AYES” SKREPENAK, TUCKER, URBAN

2. Request a motion to ratify the August payment of **\$14,885.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA.

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

“AYES” SKREPENAK, TUCKER, URBAN

3. Request a motion to ratify the August payment of **\$518,335.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

4. Request a motion to ratify and confirm the payment of **\$14,885.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of September 2007.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

5. Request a motion to ratify and confirm the payment of **\$518,335.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s September 2007 appropriation.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

Bids opened on September 4, 2007:

Luzerne County Court House:

Office Supplies
Janitorial Supplies
Window Cleaning

Department of Public Safety:

2008 Pickup Truck

Children & Youth:

Microfilming of adoption files.

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

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 532890 to 533138 inclusive in the amount of \$3,222,445.80

Bureau for the Aging:

Voucher No. 713247 to 714526 inclusive in the amount of \$2,910,263.67

Children and Youth:

Voucher No. 725000 to 726728 inclusive in the amount of \$7,221,007.61

Mental Health / Mental Retardation:

Voucher No. 741500 to 741941 inclusive in the amount of \$23,672,659.40

Human Services:

Voucher No. 750264 to 750353 inclusive in the amount of \$4,926,451.83

Drug and Alcohol:

Voucher No. 760550 to 760636 inclusive in the amount of \$3,226,637.81

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

“AYES” SKREPENAK, TUCKER, URBAN

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING:</u>			
PA Department of Aging	Block Grant	7/1/07-6/30/08	\$11,344,416.00
<u>CHILDREN & YOUTH:</u>			
Keystone Community Resources	Group Home(Autism)	5/1/07-6/30/07	\$245.00/day
Lackawanna Co. Children & Youth	Maintenance	5/6/07-6/30/07	\$17.00/day
Lackawanna Co. Children & Youth	Maintenance	7/1/07-6/30/08	\$17.00/day
Artemis Media Group	Broadcast Media Advertising(Public Relations)	" "	\$25,000.00
Gray, Marie	Individual,Couples,Family Evaluation/Treatment/Written Narratives	7/1/07-6/30/08	\$3,000.00
Appalachian Youth Services	High Risk Spec. Res.-on Site(GH) Specialized Residential Day Treatment New Horizons Living(Alt. Treatment)	" "	\$149.91/day 138.38/day 40.27/day 144.31/day
Bethany Christian	Foster Care 1 Foster Care 2 Foster Care 3 Medical Levels I-IV	" "	\$38.01/day 50.02/day 56.80/day 38.01/day
Children's Home Of York	Foster Care Tindall House-RTF Billed to County Girl's Center-RTF Billed to County George Group Home Strive Group Home Emergency Shelter Diagnostic Services	" "	\$66.69/day 314.52/day 0.00/day 310.65/day 0.00/day 156.42/day 176.62/day 175.00/day 240.00/day
Cornell Abraxas	Abraxas III Abraxas II Abraxas I Adolescent Center for Females Abraxas -Shelter Program	" "	\$146.69/day 147.75/day 171.36/day 187.73/day 219.30/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Family Care Services	General Foster Care	“ “	\$ 38.36/day
	Specialized Foster Care		50.24/day
	Medical Foster Care		38.36/day
	Place Maint-Client Absence CRR		38.36/day
	Maint. Charge when funded by MA		24.85/day
	Interim Foster Care		74.21/day
	Therapeutic Foster Care		97.53/day
Friendship House	Residential	7/1/07-6/30/08	\$153.40/day
	Foster Care III & Mother III, Caretaker		60.50/day
	Foster Care II & Mother II, Caretaker		52.50/day
	Foster Care I & Mother I, Caretaker		40.30/day
	Baby Foster, Caretaker		23.00/day
	Medical Foster Care		40.30/day
Glade Run Lutheran	Residential Treatment	“ “	\$285.60/day
	MA unallowable costs		2.60/day
	Billed to County		0.00/day
	Group Home/Laudenberger & Meeder		181.75/day
	Group Home/Daniel		151.82/day
	Foster Care/Respite		61.47/day
	Specialized Foster Care		83.23/day
	Shelter Respite		160.74/day
	Extensive Specialized Foster Care		93.43/day
Holy Family Institute	Residential Treatment	“ “	\$174.53/day
	Group Home		162.91/day
House of Light	Specialized Ind. Living And Foster Care	“ “	\$102.00/day
	Group Home-Girls		160.00/day
	Group Home-Boys		150.00/day
	Emergency & Short Term Shelter		172.00/day
	Group Home-Boys/Girls		162.00/day
Northeast Foster Care	Specialized Foster Care	“ “	\$44.00/day
Shawnee Academy	Residential Treat/MA-MH	“ “	\$239.89/day
	Billed to County		0.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Valley Youth House	Base Rate without Therapy	7/1/07-6/30/08	\$140.00/day
	Base Rate with Therapy		159.00/day
	Single Apt. Transition		113.50/day
	Base Therapy		19.00/day
	Intensive Therapy		42.00/day
	High Structure-mother w/child		225.00/day
	High Structure-mother w/2 children		268.00/day
	Single Apt.-mother w/child		155.50/day
	Single Apt.-mother w/2 children		197.50/day
	Base Rate-Lehigh Valley Shelter		170.00/day
	Paths Group Home Non RTF(CRR)		260.00/day
	MCO Therapy		172.00/day
	Room & Board		88.00/day
	Bucks Co. Group Home Non RTF(CRR)		267.00/day
	MCO Therapy		172.00/day
	Room & Board		95.00/day
Vision Quest	Madalyn Lady of the Lakes-MA	" "	\$296.90/day
	Billed to County		1.40/day
	Non-MA Rate		276.02/day
	Guided Centering MA		219.95/day
	Billed to County		2.08/day
	Non-MA Rate		146.40/day
	Madalyn for Young Woman-MA		261.77/day
	Billed to County		4.74/day
	Non-MA Rate		199.55/day
	Buffalo Soldiers Academy		261.77/day
	Billed to County		4.74/day
	Non-MA Rate		186.52/day
New Direction	165.61/day		
Volunteer of America	Group Home-Hartman Home-MA Rate	" "	\$234.84/day
	Billed to County for Room and Board		44.31/day
Children's Service Center	Functional Family Therapy	7/1/06-6/30/07	\$13,642.00
Bradley Center	Robinson Campus	7/1/07-6/30/08	
	Medical Assistance		\$316.73/day
	Billed to County		0.00
	Therapeutic Foster Care		78.53/day
Family Care for Children & Youth	Infant cost when mother has more than one child	" "	\$31.66/day
Lourdesmont	Residential	" "	\$149.47/day
Linde, Moya L.	Court Seno for Compelling Reason	" "	\$100.00/day
Hakim, Esther A	Court Seno for Compelling Reason	" "	\$100.00/day
Open Hearts Youth Services	Group Home	8/24/07-6/30/08	\$165.00/day
	Special Group Home		220.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Child Care Information Services of Luzerne Co.	Administrative Costs	7/1/07-6/30/08	\$7,000.00
	Center-Full Time	7/1/07-7/31/07	
	Infant		\$25.00/day
	Young Toddler		24.00/day
	Old Toddler		23.12/day
	Pre-School		20.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Center-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day
	Group-Full Time		
	Infant		\$22.00/day
	Young Toddler	7/1/07-7/31/07	20.00/day
	Old Toddler		19.00/day
	Pre-School		19.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Group-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day
	FDCH-Full Time		
	Infant		\$21.08/day
	Young Toddler		20.08/day
	Old Toddler		20.00/day
	Pre-School		20.00/day
	Young School Age		18.80/day
	Old School Age		18.80/day
	FDCH-Part Time		
	Infant		\$14.00/day
	Young Toddler		13.50/day
	Old Toddler		13.50/day
	Pre-School		13.40/day
	Young School Age		14.50/day
	Old School Age		14.50/day
	R/N-Full Time		
	Infant		\$11.75/day
	Young Toddler		11.10/day
	Old Toddler		11.10/day
	Pre-School		11.10/day
	Young School Age		10.97/day
	Old School Age		10.97/day
	R/N-Part Time		
	Infant		\$7.85/day
	Young Toddler		7.53/day
	Old Toddler		7.53/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Child Care Information Services of Luzerne Co. (Continued)	Relative/Neighbor-Part Time Infant Young Toddler Old Toddler Pre-School Young School Age Old School Age	8/1/07-6/30/08	\$7.85/day 7.53/day 7.53/day 7.46/day 8.18/day 8.18/day
NHS Youth Services	Building Bridges-Residential	7/1/07-6/30/08	\$245.00/day

MENTAL HEALTH/MENTAL RETARDATION:

Keller Wheelchair Lift	Transport Svcs.	8/16/07-6/30/08	\$30.00/trip \$25,500
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It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, TUCKER, URBAN

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Erwine’s Home Health (Change in Provider Division)	D.S.W.I.	7/1/06-6/30/07	\$22,000	\$0
Erwine’s Private Duty (Change in Provider Division)	D.S.W.I.	" "	\$0	\$22,000
Health Watch	PERS	" "	\$6,000	\$6,275
Interim Health Care	Personal Care	" "	\$1,000	\$12,000

MENTAL HEALTH/MENTAL RETARDATION:

Michael Shucosky, Esq.	Legal Svcs.	7/1/06-6/30/07	\$36,000	\$37,235
Glen & Gwen Transportation	Transport Svcs.	“ “	\$27,100	\$23,097
Associated Family Care Services, Inc.	Respite In-Home	7/1/07-6/30/08	\$8,000	\$4,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Bayada Nurses, Inc.	Respite In-Home, Home & Comm Srv., & Nursing Srv.	“ “	\$121,400	\$225,400
Posten Taxi	Transport Srvs.	“ “	\$18,000	\$53,275
Goodwill Industries	Employment, Transport., & Residential Srvs.	7/1/07-6/30/08	\$1,724,730	\$1,727,530
Comfort Keepers (Haz.)	Respite In-Home	“ “	\$17,000	\$23,000
ReDCo Group	Comm Hab & Transp.	“ “	\$539,977	\$539,977
<u>(New Rate Added Comm Hab. @ \$8.35/qtr. hr. – no change to total contract)</u>				

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	CHORE	7/1/06-6/30/07	\$93,000	\$116,272
	Home Delivered Meals		\$58,000	\$93,793
	Homemaker		\$78,000	\$79,209
Catholic Social Services	Homeless Emergency Shelter	" "	\$20,000	\$35,228
Luz-Wyo County Transportation Department	Transportation	" "	\$100,000	\$109,595
Commission on Economic Opportunity	Housing	7/1/07-6/30/08	\$99,000	\$104,000
	Homemaker		\$67,750	\$69,500
	CHORE		\$81,000	\$84,000
	Home Delivered Meals		\$52,000	\$53,000
Creating Unlimited Possibilities	In-Home Life Skills	" "	\$27,500	\$31,000
Family Service Association	Information & Referral	" "	\$140,000	\$150,000
Luzerne-Wyoming County Drug & Alcohol Program	Inpatient Non- Hospital	" "	\$10,000	\$15,000

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING LETTER OF AGREEMENT FOR:

TRANSPORTATION:

Request a motion to approve the letter of agreement for June 1, 2007 through June 30, 2008 between Hazleton Public Transit and Luzerne/Wyoming Counties Transportation Department for transportation of Americans with Disabilities Act clients, 65-years of age or older and eligible for the shared ride program. The fare structure is \$9.65 for trips of less than five air miles and \$11.85 for trips of five air miles or greater. The agreement has been approved by the Pennsylvania Department of Transportation Shared Ride Program.

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

“AYES” SKREPENAK, TUCKER, URBAN

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a motion to authorize the proper officials to execute a Hold Harmless Agreement with Butler Township for the proposed Bike Path Project to be constructed on County Road #37 in Butler Township.

Commisisoner Urban asked how long will the bike path be.

Joe Gibbons stated the entire length of the bike path will be 2 miles.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to advertise for Requests for Proposals for the following services in the Luzerne County Engineer’s Office:

- Engineering Design
- Project Management
- Subdivision and Land Development Technical Review and Inspection
- Real Estate Acquisition

Commissioner Urban asked who performs these duties now and will these be temporary positions.

Joe Gibbons stated that at the present time he performs these duties and depending on how it goes will determine if the will be temporary. Mr. Gibbons stated his office currently does 450 reviews that produce \$180,000.00 towards the General Fund. Sam Guesto stated there are vacancies that this motion will allow to fill these positions.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to amend the Agreement with ThyssenKrupp Elevator to revise the expiration date of the five-year Luzerne County Elevator Maintenance Contract to be August 31, 2008.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to amend the Agreement with ThyssenKrupp Elevator in the amount of \$22,584.00 for yearly elevator maintenance as indicated in the five-year Luzerne County Elevator Maintenance Contract.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to advertise for Requests for Proposals for Design Services and Bridge Inspections for County Bridge #26802 in Plymouth Township, Nanticoke/West Nanticoke Susquehanna River Bridge and Water Street Susquehanna River Bridge.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to advertise for bids for two emergency call boxes to be installed on the levee system as part of the PaDEP Flood Protection Grant Program.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to advertise for roof repairs at the Human Services Building, 111 North Pennsylvania Avenue.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

ROAD & BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a motion to authorize the proper officials to execute a Change Order with Five Star International, LLC in the amount of \$3,200.00 for upgraded transmissions to be installed on (3) New Single-Axle Dump Trucks Chassis purchased under State Contract.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion to authorize the proper officials to Advertise for the Upfit of the Three New Single-Axle Dump Trucks Chassis previously purchased under State Contract.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

ROAD & BRIDGE DEPARTMENT: #2 FUEL OIL

**BUREAU OF ELECTIONS:
(GENERAL ELECTION) DELIVERY & RE-DELIVERY VOTING MACHINES**

LUZERNE COUNTY COURT HOUSE: CARPET RENTALS

LUZERNE COUNTY COURT HOUSE: COPY PAPER

LUZERNE COUNTY COURT HOUSE: LASER PAPER

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO RE-ADVERTISE HYDRO SEEDING FOR THE ROAD & BRIDGE DEPARTMENT.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO REJECT ALL BIDS FOR THE 2008 PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC SAFETY DUE TO ERROR IN BID SPECIFICATIONS.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO RE-ADVERTISE THE 2008 PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC SAFETY.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

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

LUZERNE COUNTY COURT HOUSE: OFFICE SUPPLIES

ONE POINT 101 POPLAR ST. SCRANTON, PA 18509	22 ITEMS #2,4,5,11,26,27, 30,31,36,37,38, 41,42,44,46,53, 59,60,63,69,70,71	TOTAL BID \$39,785.49
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QUILL CORPORATION 100 SCHELTER ROAD LINCOLNSHIRE, IL 60069	30 ITEMS #6,7,8,12,14,15, 16,17,18,19,20, 21,22,24,28,34, 35,45,48,49,50, 51,52,57,58,61, 65,66,72,73	TOTAL BID \$21,517.65
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OFFICE DEPOT FIVE NESHAMINY INTERPLEX – SUITE 101 TREVOSE, PA 19053	14 ITEMS #1,3,9,13,23,25, 29,32,33,39,54, 64,67,68	TOTAL BID \$ 5,461.54
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PHILLIPS SUPPLY PO BOX 30 PLYMOUTH, PA 18651	7 ITEMS #10,40,43,47,55, 56,62	TOTAL BID \$ 1,895.74
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LUZERNE COUNTY COURT HOUSE: JANITORIAL SUPPLIES

WHITEMAN TOWER 1100 HANOVER STREET WILKES BARRE, PA 18706	13 ITEMS #1,3,8,9,10,15,27 33,38,39,40,43,45	TOTAL BID \$ 33,534.35
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PHILLIP ROSENAU 750 JACKSONVILLE ROAD WARMINSTER, PA 18974	17 ITEMS #4,7,17,19,20,21 25,28,29,30,32,35 36,37,44,46,60	TOTAL BID \$ 12,455.28
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XPEDX	4 ITEMS #6,22,23,24	TOTAL BID \$ 10,056.50
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LUZERNE COUNTY COURT HOUSE: JANITORIAL SUPPLIES (continued)

211 HOUSE AVENUE
CAMP HILL, PA 17011

MASTER CHEMICAL 24 ITEMS #5,14,16,18,26 TOTAL BID \$ 9,400.36
201 CAREY AVENUE 31,34,41,42,47
PO BOX 1185 49,50,51,52,53
WILKES BARRE, PA 18703 54,55,56,57,58
59,62,63,64

PHILLIPS SUPPLY 1 ITEM #13 TOTAL BID \$ 4,050.00
PO BOX 30
BEADE STREET
PLYMOUTH, PA 18651

INTERBORO PACKAGING CO. 2 ITEMS #11,12 TOTAL BID \$ 2,888.20
114 BRACKEN ROAD
MONTGOMERY, PA 12549

INDEPENDENT CHEMICAL 1 ITEM #61 TOTAL BID \$ 2,437.50
PO BOX 376
O'HARA INDUSTRIAL PARK
PITTSTON, PA 18640

UNSUCCESSFUL BIDDERS:

OFFICE DEPOT TOTAL BID \$111,783.30
MAIN HARDWARE 58,376.00

LUZERNE COUNTY COURT HOUSE, PENN PLACE, BROMINSKI BLDG., AND COURT HOUSE ANNEX: WINDOW CLEANING

WEST SIDE WINDOW CLEANING TOTAL BID \$13,440.00
216 WYOMING AVENUE – SUITE 207
KINGSTON, PA 18704

UNSUCCESSFUL BIDDERS:

PJ'S WINDOW CLEANING TOTAL BID \$22,930.52
WB WINDOW CLEANING (BID ON PENN PLACE ONLY) 3,100.00

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

“AYES” SKREPENAK, TUCKER, URBAN

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a motion approving the following demolition grant for the Municipality of Kingston under the Municipal Spot Slum & Blight Clearance Program:

302 Wyoming Avenue, Kingston

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request a motion approving an amendment to the Community Development Program for Fiscal Years 2004, 2005, and 2007, and submission of such to the Department of Housing and Urban Development for the following:

Planning Activities:

§ Dallas Borough Downtown Plan- \$50,000 (Transferred from FY 2004 Clearance activity).

Infrastructure Improvements:

§ Buck Township Street Improvement Project - \$106,500 (Transferred from FY 2005 Acquisition {\$90,000} and Planning {\$16,500} activities).

Neighborhood Revitalization:

§ Edwardsville Borough/Municipality of Kingston - Adoption of a Neighborhood Revitalization Strategy Area in the entire Borough of Edwardsville and in census block groups 2127.00-1, 2127.00-2, and 2130.00-2 in the Municipality of Kingston.

Project Close-Out/Cancellation:

§ Luzerne County Open Space Plan - \$50,000 (Transfer from 2004 Planning activity to Unprogrammed funds).

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

“AYES” SKREPENAK, TUCKER, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

SEPTEMBER 12, 2007

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

ASSESSORS:

Barbara Kocher, Wilkes-Barre Township, Clerk I at an annual salary of \$18,000 effective August 17, 2007. To fill a vacancy.

BUILDING & GROUNDS:

Sean Muessig, Wilkes-Barre, Custodian at an annual salary of \$18,000 effective August 28, 2007. To fill a vacancy.

Gloria Jean Reilly, Edwardsville, Custodian at an annual salary of \$18,000 effective September 4, 2007. To fill a vacancy.

COMMISSIONERS OFFICE:

Marla Lloyd, Wilkes-Barre, Executive Secretary at an annual salary of \$26,500 effective August 27, 2007. To fill a vacancy.

LUZERNE COUNTY 9-1-1:

Michael Ankenbrand, Exeter, as 911 Telecommunicator at an annual salary of \$23,500 effective September 14, 2007. To fill vacancy.

Michael Gilroy, Plymouth, as 911 Telecommunicator at an annual salary of \$23,500 effective September 14, 2007. To fill vacancy.

Andrew Zahorsky, Wilkes-Barre, PSAP Supervisor at an annual salary of \$33,000 effective September 14, 2007. To fill vacancy.

ROAD AND BRIDGE DEPARTMENT:

Kevin J. Baran, Hanover Township, to the position of Truck Driver at an annual salary of \$20,000 effective August 27, 2007. To fill vacancy.

SECURITY:

Frederick Gebhardt, Plains, Security Guard at an annual salary of \$18,300 effective August 17, 2007. To fill a vacancy.

CHILDREN & YOUTH:

Bernard Podcasy, Forty Fort, as a Part Time Attorney 2 at an hourly rate of \$25 effective July 30, 2007.

Jennifer Rogers, Harveys Lake, as a Part Time Attorney 2 at an hourly rate of \$25 effective August 17, 2007.

The Appointment of the following Clerk 2's at an annual salary of \$19,552:

Tammy Ignatovich, Forty Fort, effective September 4, 2007

Tina Kennedy, Dallas, effective September 5, 2007

April Oatridge, Dallas, effective September 4, 2007

Jean Augustini, Nanticoke, effective September 21, 2007

The Appointment of the following Caseworker 2's at an annual salary of \$30,201:

James Castner, Pittston, effective September 7, 2007
Danay Rebo, Wilkes-Barre, effective September 7, 2007
Lisa Kemzura, Dallas, effective September 7, 2007
Kelly Gaughan, Ashley, effective September 21, 2007
Jennifer Plesh, Hazleton, effective September 21, 2007
Keri Fisher, Plymouth, effective September 17, 2007

MENTAL HEALTH/MENTAL RETARDATION:

Jennifer Hine, Avoca, as a Caseworker 2 at an annual salary of \$29,094 effective September 14, 2007.

TRANSPORTATION:

The following Part Time Drivers, at an hourly rate of \$8:

Charline Eckhart, Hanover Twp., effective July 27, 2007
Joseph Man, Plains, effective July 27, 2007
Sam Capizzi, Scranton, effective August 16, 2007
John Conwell, Wilkes-Barre, effective August 16, 2007
Marlene Bartosiewicz, Plymouth, effective August 16, 2007
Bill Schlicting, Dallas, effective August 16, 2007

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

AGING:

Linda Kohut to Administrative Officer 3 at an annual salary of \$58,407 effective September 12, 2007.

Holly Blaine to Clerk Typist 2 at an annual salary of \$20,738 effective September 24, 2007.

CHILDREN & YOUTH:

Cindy Cragle to Social Services Aide 3, at an annual salary of \$22,630 effective July 13, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

AGING:

Rhonda Adams, Clerk Typist 3, at an annual salary of \$43,644 effective June 22, 2007.

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for the following Caseworker 2's at an annual salary of \$31,701:

Patricia Bigus, effective February 9, 2007
Tanya Jolley, effective February 9, 2007
Sarah Wilde, effective March 23, 2007

A \$500 Certification Pay Adjustment for Marilyn Wilkinson, Casework Supervisor at an annual salary of \$54,473 effective June 16, 2006.

TRANSPORTATION:

The following Part Time Drivers at the hourly rates noted, effective August 10, 2007:

John Carey, \$8.25
John Stair, \$8.25
Jeff Murphy, \$8.50
Heather Dourand, \$8.50

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

PUBLIC DEFENDERS:

Erica Platukus, from Clerk Steno I to Clerk Steno II at an annual salary of \$21,500 effective August 20, 2007.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TRANSFER AT:

IT (Information Technology) DEPARTMENT:

Rosemary Zondlo, Involuntary transfer from Building & Grounds to the IT (Information Technology) Department effective August 31, 2007.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

AGING:

Laura Pisarcik, Administrative Assistant 1, effective August 17, 2007.

Brenda Brislin, Aging Care Manager 2, effective August 3, 2007.

CHILDREN & YOUTH:

Paul Koval, Caseworker 2, effective July 27, 2007.

Cynthia Buckman, Social Services Aide 1, effective August 10, 2007.

COMMISSIONERS OFFICE:

Pamela O’Hearn, Executive Assistant, effective August 14, 2007.

DRUG & ALCOHOL:

Renee Hood, Drug & Alcohol Case Management Specialist, effective August 17, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

Jacqueline Hunter, Clerk Typist 2, effective August 2, 2007.

Ellen Kubaugh, Clerk 3, effective August 24, 2007.

TRANSPORTATION:

Dennis Sheehan, Part Time Driver, effective July 1, 2007.

Sal Montagna, Part Time Driver, effective August 7, 2007.

Sandor Gelb, Part Time Driver, effective August 7, 2007.

Bill Schlicting, Part Time Driver, effective August 22, 2007.

ENGINEERS OFFICE:

William Harvey, Mitigation Specialist, effective August 10, 2007.

LUZERNE COUNTY 911:

Tracy Collotty, Telecommunicator, effective August 14, 2007.

James Urban, PSAP Supervisor, effective August 15, 2007.

BUREAU OF ELECTIONS:

Daniel Hartman, Deputy Director, effective August 10, 2007.

COMMUNITY DEVELOPMENT:

Justine Evancho, Environmental Specialist, effective August 3, 2007.

PUBLIC DEFENDER’S OFFICE:

Rebecca Holthaus, Clerk Steno II, effective August 10, 2007.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Linda Yurkoski, Employment Counselor, effective September 7, 2007.

Commissioner Urban motioned to table the Commissioners Office portion of this motion.

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

“AYES” SKREPENAK, TUCKER, URBAN

All other proposed items were approved unanimously by the following vote:

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

ASSESSORS OFFICE:

Ellen Petyo, Clerk I, a three (3) day suspension without pay effective September 17, 18, 19, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATIONS AT:

TRANSPORTATION:

Jason Pollick, Part Time Driver, effective July 12, 2007.

Allen Rosenbaum, Part Time Driver, effective July 25, 2007.

Benjamin Bala, Part Time Driver, effective September 12, 2007.

Michael Hughes, Part Time Driver, effective September 12, 2007.

LUZERNE COUNTY 911:

Eugene Knelly, Telecommunicator, effective May 21, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

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

ASSESSORS:

An Intermittent FMLA for Ann Snopkowski, Real Property Field Investigator effective July 17, 2007.

A FMLA for Ashley Walker, Clerk I, effective September 21, 2007.

AGING:

An FMLA for Shirley Kennedy, Senior Center Manager 2, effective August 22, 2007.

CHILDREN & YOUTH:

An FMLA for Sarah Kwarcinski, Caseworker 2, effective August 8, 2007.

An Intermittent FMLA for Denise Dessoye, Caseworker 2, effective August 9, 2007.

An Intermittent FMLA for Brandy Smith, Social Services Aide 2, effective August 9, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

A Leave Without Pay for Jennifer Griffin, Caseworker 2, effective August 15, through August 17, August 20 and 31, 2007.

A Leave Without Pay for Mary Jean Baird-Stanislow, Caseworker 2, effective August 16 through August 20, 2007.

An FMLA for Mary Ann Benick, Caseworker 2, effective July 30, 2007.

An Intermittent FMLA for Michele Plath, Caseworker 2, effective August 3, 2007.

An Intermittent FMLA for Florence Muth, Fiscal Officer 2, effective September 1, 2007.

TRANSPORTATION:

An FMLA for Richard Wascalis, Driver, effective July 25, 2007.

A Leave of Absence Without Pay for Stacey Singer, Scheduler, effective August 17, 20, and 21, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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LUZERNE COUNTY PLANNING COMMISSION:

Nancy Snee	PaDOT Transportation Planning Partners' Meeting	Altoona	10/1 – 10/3/07	\$450
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BOARD OF ASSESSMENT APPEALS:

14 C.P.E.'S (Certified Pennsylvania Evaluators)	NECAAP Chapter Meeting & Training	Scranton	09/21/07	\$350
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MAPPING/GIS DEPARTMENT:

Lee Puskar	Creating & Editing Tax Parcels with ArcGIS	Philadelphia	9/05 -9/06/07	\$854
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AREA AGENCY ON AGING:

Gerry Chickeletti Theresa Graham Susan Harding Tara Langan Helene Mancuso Deborah Milz Jessica Mucha	Care Plan Review	Harrisburg	8/07/07	\$50
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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AREA AGENCY ON AGING: (Continued)

Jessica Mucha Jackie Quiroz	Basic Care Management	Harrisburg	8/22-8/23/07	\$50
Gerry Chickeletti Deborah Milz	Partners in Bringing Care Home	Camp Hill	8/29/07	\$51
Angelo Grasso	2007 Autumn Series on Aging	Philadelphia	8/22-9/23/07	\$331
Barbara DaSilva	What I do Once I Have a Waiver?	Wilkes-Barre	9/20/07	\$2
Anne Rappaport	Annual Meeting & Update Training	State College	10/9-10/10/07	\$626
Mary Beth Farrell	P4A Meeting	State College	9/7/07	\$318
Mary Beth Farrell	American Soc. Aging East Coast Autumn Series	Philadelphia	9/18-9/19/07	\$913
Mary Beth Farrell	Alzheimer's Found. Caring for Community Conference	Philadelphia	10/29-10/30/07	\$112

CHILDREN & YOUTH:

Elizabeth Lozosky Kelly Kizis	Juvenile Firesetter Assessment & Safety	Scranton	10/25-10/26/07	\$87
Frank Castano Gerard Muth	PCYA Quarterly Meeting	State College	10/23-10/26/07	\$1,136
Mary Ritsick Kristen Mance Diana Matrone Rebecca Willis Lisa Keegan Karen Daywood JoAnne Meshanski Marilyn Wilkinson Charles Thomas Rose Ostrosky Jamie Stuart Kerris Bellino Randolph Rawlins	Meth. Endangered Children	Wilkes-Barre	10/17/07	\$285

Commissioners Meeting 09/12/07

Recording Secretary: Nancy Kelly

CHILDREN & YOUTH (continued):

Nicole Lahart
Cheryl Klimek
Michele O'Malley
Lori Overa
John Kowalski
Denise Martin
Liz Lozosky
Corinne Griffith
Carol Galli

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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COMMISSION FOR WOMEN:

Dawn Seidel Carmen Kahiu	PA Commission for Women County Meeting	Harrisburg	9/19/07	\$100
Dawn Seidel	National Association of Commissions for Women	Rockville, MD	10/18-10/19/07	\$300

MENTAL HEALTH/MENTAL RETARDATION:

July Welch Patricia Shylkofski Laura Lucas	Independent Monitoring for Quality Conference	Harrisburg	7/23-7/25/07	\$333
Ranee W. Smith	First Aid-Adult/ Infant CPR	Pittston	8/6 & 8/13/07	\$75
Tammy Barber Cheryl Farkaly Judy Kresky Marilee McDonough Ranee Smith Ann Marie Tryzenski Carol Wilkes Rebecca Wojcik	Service Coordination Institute	State College	8/20-8/21/07	\$447
Chavon Croman Rachel Ertz	Building Bridges (Aging/MR Conf.)	Harrisburg/ Hershey	9/25-9/26/07	\$260

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE THE FOLLOWING BOARD APPOINTMENTS:

COMMISSION FOR WOMEN ADVISORY BOARD:

APPOINT:

Kim Albert, Hanover Township, for a three (3) year term effective August 31, 2007 through July 31, 2010.

Rebecca A. McCaffrey, Dallas, for a three (3) year term effective August 31, 2007 through July 31, 2010.

Crystal Parker, Larksville, for a three (3) year term effective August 31, 2007 through July 31, 2010.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION TO ADJOURN

Request a motion to adjourn.

It was moved by Commissioner Urban, seconded by Commissioner Tucker

“AYES” SKREPENAK, TUCKER, URBAN

END OF PERSONNEL

APPENDIX SHEET

2003 CAPITAL PROJECTS BOND ISSUE – 2003D-22.....34 - 36

2003 CAPITAL PROJECTS BOND ISSUE –2003D-23.....37 - 39