

On the above date at 5:00 PM., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; James Miller, Valley Crest; Michael L. Morreale, Treasurer; David Muroski, Deputy Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Sandra J. Russell, Director of Community Development; Salvadore Diaz, Chief of Budget and Finance.

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

Commissioner Skrepenak announced bids were received at earlier in the Treasurers' Office and will be reviewed by the Controller later in the agenda.

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

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

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

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

The Board of Commissioners held an Executive Session at 1:00 P.M. on September 12th, 2005 to discuss legal issues.

The Board of Commissioners held an Executive Session at 10:00 A.M. on September 22nd, 2005 to discuss personnel issues.

There will be a Salary Board meeting immediately following the Commissioners meeting.

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

- 1. Resolution: Domestic Violence Awareness Month
Ellen Moyle Harris and Paula Triano
Domestic Violence Service Center**
- 2. Resolution: Sharon Wesner
President, Tomhicken Recreation Board**
- 3. Resolution: John Busch
President, Sugarloaf Township Recreation Board**
- 4. Resolution: Mrs. Ruth Gould, Debbie and John Cara
Owners, Gould's Shur Fine Market**
- 5. Resolution: Marie Welsh
Sugarloaf Township Resident**
- 6. Check Presentation: All American Senior Citizens
Mayor Carl Puschauer, West Hazleton**
- 7. Check Presentation: Luzerne County Library System
Jim Reinmiller, Director, Hazleton Public Library System**
- 8. Presentation: Area Agency on Aging Senior Centers and Employees**

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Vouchers

MOTION

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

Wachovia Bank, Vouchers 424514GF – 425282GF
County General Fund for 2005

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

PNC Bank, Vouchers 500551LF – 500595LF
Liquid Fuels for 2005

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

Wachovia Bank, Vouchers 400157WC - 400163WC
Worker’s Compensation for 2005

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

MOTION

Hazleton and Hazle Township

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A
DECLARATION OF A STATE OF EMERGENCY WITHIN THE CITY OF
HAZLETON AND HAZLE TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA.
RESOLUTION DATED SEPTEMBER 14, 2005; SEPTEMBER 21, 2005 AND
SEPTEMBER 28, 2005.

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

MOTION

Declaration of Emergency- Hazleton Annex-Resolution (Appendix Page 27)

REQUEST A MOTION TO ADOPT A RESOLUTION RATIFYING A
DECLARATION OF EMERGENCY AT THE LUZERNE COUNTY HAZLETON
ANNEX ON SEPTEMBER 14, 2005.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID “NAYES” 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 AND SEPTEMBER 14, 2005,
SEPTEMBER 21, 2005 AND SEPTEMBER 28, 2005.

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

MOTION

PA DCED LEDA Program Application (Appendix Page 28)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective September 28, 2005, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Local Economic Development Assistance (LEDA) Program. The County's LEDA Application is requesting assistance in the amount of \$94,073.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

PA DCED Shared Municipal Services Program Application (Appendix Page 29)

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 28, 2005, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Shared Municipal Services Program. The County's Single Application for Assistance in regards to the Shared Municipal Services Program Application is in the amount of \$40,000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

PCCD Application /Adult Drug/DUI Treatment Court Funding (Appendix Page 30)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective September 28, 2005, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PCCD funding in regards to the Adult Drug/DUI Treatment Court Funding. The County's Adult Drug/DUI Treatment Court Funding application is in the amount of \$11,250.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Delaware&Lehigh Heritage Corridor/Luzerne County Support (Appendix Page 31)

Request a motion of the Luzerne County Board of Commissioners supporting the submission of two applications being prepared by the Delaware and Lehigh National Heritage Corridor to the U.S. Department of Transportation, Federal Highway Administration for Transportation Enhancement Act funds and the Pennsylvania Department of Conservation and Natural Resources for Community Conservation Partnerships Program funds, effective September 28, 2005. The Delaware and Lehigh National Heritage Corridor is requesting assistance to construct a portion of the Delaware and Lehigh Trail that extends from Port Jenkins north to the Tubs Recreation Area.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

**PA DCNR Community Conservation Partnerships Program Application
(Appendix Page 32)**

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective September 28, 2005, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program.

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

MOTION

Refunds of Taxes – Assessors Office (Appendix Pages 33 thru 34)

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

Theodore and Marion Prushinski	Wilkes-Barre	\$ 203.54
Samuel and Karen Fragale	Exeter Borough	178.80
	Total Refunds:	\$ 382.34

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

MOTION

2002 Capital Projects Bond Issue – 2002-42 (Appendix Pages 35 thru 38)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$301,684.33 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2002-42.

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

MOTION

2003 Capital Projects Bond Issue Series A – 2003A-29 (Appendix Pages 39 thru 41)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$21,501.63 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-29.

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

MOTION

2003 Capital Projects Bond Issue Series B – 2003B-24 (Appendix Pages 42 thru 44)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$292,116.56 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003B-24 THAT IS ATTACHED.

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

MOTION

2003 Capital Projects Bond Issue Series D – 2003D-05 (Appendix Pages 45 thru 47)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$550,628.00 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-05.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request for Proposal – Luzerne County 9-1-1

911 REQUESTS MOTIONS TO RELEASE THE FOLLOWING RFPS FOR BID:

Uninterruptible Power Supply for EMA

Pickup Truck

Traffic Control Signage

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Amended Contract for Sale of Real Estate (Appendix Page 48 thru 51)

Request a motion to execute the Revived, Restated and Amended Contract for Sale of Real Estate with The Conservation Fund and to authorize the Chairman of the Board of Commissioners of Luzerne County to execute said contract on behalf of the County.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Center Point Park - Road Dedication (Appendix Page 52 thru 61)

Request a motion to provide for the acceptance of the public dedication of all roads constructed, or to be constructed, within the CenterPoint Commerce and Trade Parks located in the Township of Jenkins and the Township of Pittston and which is in the County of Luzerne, Pennsylvania as set forth in the Resolution.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

**Local Economic Revitalization Tax Assistance Act or “LERTA”,
(Appendix Page 62 thru 69)**

Request a motion to provide for temporary exemption from real property taxation under the Local Economic Revitalization Tax Assistance Act, or “LERTA”, for specified time periods of ten (10) years for all increases in assessed valuation of the new construction and of improvements, including repairs, construction or reconstruction, made on industrial, commercial, or business property in certain deteriorated and blighted areas in the Township of Jenkins and the Township of Pittston and which is in the County of Luzerne, Pennsylvania and known as the “CenterPoint Lands” and prescribing the requirements and the procedures for securing such exemption as set forth in the Resolution.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

RFP – Workman’s Compensation

Request a motion to issue an RFP for a Claims Administrator/3rd Party Administrator of Workman’s Compensation Program for Luzerne County.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Resolution/Implement Life Transition Plan

Request a motion to approve Resolution to establish and implement Life Transition Plan, establish Pension Trust Fund and authorize hiring of Professionals in connection with the implementation of said Life Transition Plan.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to go off the agenda.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

There was no Public Comment

Request a motion to Award Contract to GR Notto Electrical Construction Inc. in the amount of \$244,000 for the Valley Crest Sprinkler System pursuant with Solicitor’s review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to Award Contract to K&K Fire Protection Inc. in the amount of \$198,900 for the Valley Crest Sprinkler System pursuant with Solicitor’s review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to Award General Construction Package to Bob Net Inc. in the amount of \$60, 474 for the Valley Crest Sprinkler System pursuant with Solicitor’s review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to for Declaration of Emergency to correct structural problem at Office of Community Development. Estimated cost of repair is in the amount of \$45,000

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF COMMUNICATIONS

**TREASURER’S OFFICE – MICHAEL L. MORREALE
FINANCIAL STATEMENT**

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$1,202,693.86
School, Road & Institution District.....	2,226,005.29
Real Estate Tax Sale Account	981,652.15
Self Insured Workers Compensation Fund.....	57,953.92
Court of Common Pleas - Domestic Relations IV-D Fund	624,665.83
Patients’ Personal Fund Account	71,336.51
911 Construction Fund.....	1,572,670.28
911 Operational Fund.....	27,987.96

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,197,118.78
Children & Youth Department.....	494,891.90
Mental Health/Mental Retardation.....	40,962.60
Drug & Alcohol Program.....	8,995.34
Office of Human Services.....	10,789.67
Human Services Agencies/Transportation Department.....	15,584.90
Liquid Fuels Tax Fund	640,234.05
Luzerne County GWBIF Escrow Account.....	27,351.89
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$2,091,455.60
Luzerne County Bridges.....	44,819.56
Hazardous Material Emergency Response Account	287,482.89
EMA Radiation Emergency Response Fund.....	2,117.19

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$98,568.20
Luzerne County Agencies Account	1,329,482.21
Luzerne County Solid Waste Recycle Account	131,733.12
Luzerne County Property Tax Collection	44,094.17

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$20,947.10
Adult Probation/Offenders Supervision Fund	28,329.28
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	841,809.57
Workmans’ Compensation Insurance Reserve Account.....	0.00
Luzerne County 2003 Capital Projects	64,097.79
Luzerne County 2003 D Capital Projects	180.44

**MICHAEL L. MORREALE
Luzerne County Treasurer**

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

General Fund	\$25,250,000.00
Self Insured Workers Compensation Fund	\$525,000.00
Domestic Relations IV D Fund	\$1,500,000.00
 Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$5,100,000.00
Drug & Alcohol Program	\$370,000.00
Office of Human Services	\$315,000.00
Transportation Department	\$965,000.00
Solid Waste Recycle Account	\$400,000.00
Luzerne County Agencies Account	\$1,340,000.00
Total	\$35,765,000.00

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

Michael L. Morreale, Treasurer

END OF TREASURER'S REPORT

CONTROLLERS REPORT- STEPHEN L. FLOOD

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

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

\$176,123.66 Business Development Loan Program
\$435,434.32 Community Development Block Grant Program
\$7,593.07 Emergency Shelter Grants Program
\$120,802.05 HOME Investment Partnership Program

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

2. 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 September 2005 appropriation.

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

Bids Opened on September 28, 2005:

Engineering & Mapping Departments:

Computers for GIS and CAD

Transportation Department:

Sale of Three (3) Wheelchair Accessible Lift Vans

Valley Crest Nursing Home:

Beverages

Recorder of Deeds:

Digital Micro printer

Moon Lake Park:

Structure Demolition

Luzerne County Steam Plant:

#2 Fuel Oil

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

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

Request a motion to go off the agenda

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

Moon Lake Park:

Structure Demolition – Corri Inc., \$42,000

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

Luzerne County Steam Plant:

#2 Fuel Oil – Notten Engineering Co 1.9555 cents per gal
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. 530708TR to 530774TR inclusive in the amount of \$1,619,687.33

Patients’ Personal Fund:

Voucher No. 500228PP to 500256PP inclusive in the amount of \$14,636.51

Bureau for the Aging:

Voucher No. 514063AG to 14500AG inclusive in the amount of \$ 2,044,027.11

Children and Youth:

Voucher No. 525676CY to 526317CY inclusive in the amount of \$ 1,160,061.99

Mental Health / Mental Retardation:

Voucher No. 541710MM to 541845MM inclusive in the amount of \$ 5,761,963.49

Human Services:

Voucher No. 550336HS to 550352HS inclusive in the amount of \$ 1,253,037.42

Drug and Alcohol:

Voucher No. 560388DA to 560425DA inclusive in the amount of \$ 1,127,628.00

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

Stephen L. Flood, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS**HUMAN SERVICES – SAMUEL T. GUESTO, JR., INTERIM DIRECTOR**

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>	
<u>AREA AGENCY ON AGING:</u>				
New Horizons	Computer Training	10/01/05-06/30/06	\$1,050/trainee \$16,735	
<u>CHILDREN & YOUTH:</u>				
Best Nest	Foster Care-Level I	7/1/05-6/30/06	\$36.87/day	
	Foster Care-Level II		42.28/day	
	Foster Care-Level III		55.70/day	
	Foster Care-Medical		36.87/day	
Bradey Center	Therapeutic Foster Care	“	“	\$76.99/day
	RTF-Robinson Campus			316.73/day
	RTF-Mount Lebanon Campus			309.96/day
	RTF-South Campus			225.00/day
	RTF-Billed to County			0.00
Cambridge-Point Pleasant	Room and Board	“	“	\$110.00/day
Children’s Service Center	Group Home-Nanticoke	7/1/05-6/30/06	\$185.00/day	
	MA Eligible		25.60/day	
	Group Home-Bennet Home		207.22/day	
	Room & Board		65.85/day	
	Group Home-Bridge View RTF		244.05/day	
	Room & Board		48.21/day	
Cinnamon Hills	Residential Treatment	“	“	\$250.00/day
KidsPeace National Centers of PA	MA-Broadway Campus	“	“	\$261.17/day
	MA-Orchard Campus			281.50/day
	Billed to County			3.00/day
National Mentor Healthcare	Foster Care	“	“	\$ 77.00/day
	MA50 Foster Care			14.69/day
	Respite			105.00/day
	Treatment/Step Down			92.00/day
	Community Residential			145.60/day
Seven Mountain Academy	Residential Treatment Fac.	“	“	\$326.88/day
	Room and Board			66.66/day
United Way of Wyoming Valley	Family Service System	“	“	\$70,869.00
	Reform Grant			\$70,869.00
Volunteers of America	Mother/Baby	“	“	\$57.47/day
	Kinship			20.23/day
	Foster Care			20.23/day
	Hartman Home-Group Home			161.94/day
Advanced Psychological	Court Ordered	10/16/05-6/30/06	\$225.00/Evalu	
	Evaluations		\$5,000.00	
<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>	

<u>CHILDREN & YOUTH (Continued):</u>				<u>CONTRACT/CAP</u>
Behavioral Health Services	Psychological Evaluations	“	“	\$125.00/Evalu \$5,000.00
Catholic Social Serv	Drug & Alcohol Treatment	“	“	\$197,734.00 \$197,734.00
Children’s Behavioral Health	Psychological Evaluations	10/16/05-6/30/06		\$100.00/Evalu \$5,000.00
Children’s Service Center	Psychological Services	“	“	\$60.00/hour \$20,000.00
Children’s Service Center	Family Functional Therapy	“	“	\$142,500.00 \$142,500.00
Comprehensive Psychological	Psychological Evaluations	“	“	\$90.00/hour \$5,000.00
Family Enhancement Center	Pre & Post Natal in Home Nursing Serv.	“	“	\$490,575.00 \$490,575.00
Herrmann-Finn, Lenora	Comprehensive Family Assessments, Psy. Evaluations, Consultation to staff members, Court Testimony	“	“	\$65.00/hour \$80,000.00
Loftus-Vergari, & Associates	Individual Counseling Group Counseling Consultation, training, Evaluation and supervision	“	“	\$75.00/session \$35.00/hour \$75.00/hour \$75,000.00
Mooney, Sheila	Sexuality Counseling	“	“	\$70.00/hour \$35,000.00
Serento Gardens	Drug & Alcohol Treatment	“	“	\$28,500.00 \$28,500.00
Wyoming Valley Drug & Alcohol	Drug & Alcohol Treatment	“	“	\$28,500.00 \$28,500.00
Valley Counseling	Psychological Services Individual & Family Counseling	“	“	\$65.00/hour \$80.00/hour \$35,000.00
Andras, Martha	Sign Language	“	“	\$25.00/hour \$3,000.00
Greenwald-Czubek Janey	Interpreter For the Deaf	10/16/05-6/30/06		\$40.00/hour \$4,000.00
Malesky, Yolanda	Spanish Interpreter	“	“	\$25.00/hour \$3,000.00
Ramos, Amalia	Spanish Interpreter	“	“	\$25.00/hour \$3,000.00

PROVIDER **SERVICE** **TERM** **RATE/**

CONTRACT/CAP**CHILDREN & YOUTH (Continued):**

Performance Strategies	Marriage & Family Counseling	“	“	\$60.00/hour
Calzola, Anita	Transcription of the Order From C&Y	7/1/05-9/30/05		\$2.00/page
Yaros, Christine	Transcription of the Order From C&Y	7/1/05-9/30/05		\$2.00/page
Hakim, Esther A.	Court Steno for Compelling Reason	7/1/05-10/15/05		\$75.00/day \$300.00
Linde, Moya L.	Court Steno for Compelling Reason	7/1/05-10/15/05		\$75.00/day \$300.00
Reznick Debra	Transcription of the Order From C&Y	9/1/05-6/30/06		\$2.00/page
Goldowski, Danielle	Transcription of the Order From C&Y	9/1/05-6/30/06		\$2.00/page
Angel Baby Ministries	Residential/Pregnant Teen or Young Mother Infant or Baby up to Age One Mother and Child	9/16/05-6/30/06		\$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
Child First Services	Community Living/Group Home Treatment Foster Care Special Rate I Special Rate II Group Home Baby in Group Home(Mother/baby)	9/16/05-6/30/06		\$143.00/day 57.00/day 194.00/day 337.00/day 204.00/day 189.00/day
Children's Service Center	Private Foster Care	”	”	\$ 74.27/day
Family Care Services	General Foster Care Specialized Foster Care Interim Foster Care Therapeutic Foster Care	“	“	\$ 37.24/day 48.76/day 71.62/day 94.49/day
Glade Run Lutheran	Residential Treatment MA unallowable costs Billed to County Group Home/Laudenberger Group Home/Daniel Foster Care/Respite Specialized Foster Care	“	“	\$285.60/day 4.00/day 0.00/day 173.00/day 144.50/day 58.50/day 81.60/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH (Continued):</u>				
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	9/16/05-6/30/06		\$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	

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

“AYES” SKREPENAK, VONDERHEID, URBAN

DRUG & ALCOHOL:

A Resolution authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Luzerne County Sobriety Checkpoint and Expanded DUI Enforcement Program” grant in the amount of \$ 28,360.00 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program and subcontracted through Catholic Social Services.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Step-By-Step, Inc.	MH/MR Residential, MR CE & Day Options	7/1/04 to 6/30/05	\$5,648,881	\$5,741,424
AVP Transport	Transport Svcs.	“ “	\$19,163	\$20,595

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

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

<u>CONSUMER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>TRANSPORTATION:</u>			
Institute for Human Resources And Services	Transportation	7/1/05 – 6/30/06	\$9.65/\$11.85/\$14.95 per trip

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

ENGINEER’S OFFICE – JAMES BROZENA

MOTION

Authorize the proper officials to execute an agreement with J3 Energy Group to evaluate county energy costs.

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

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE REIMBURSEMENT AGREEMENT NO. 048790 BETWEEN THE COUNTY OF LUZERNE AND THE COMMONWEALTH OF PENNSYLVANIA TO PROVIDE 80% FEDERAL FUNDING FOR K ROUTE PROJECTS.

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

ADOPT THE FOLLOWING RESOLUTION :

WHEREAS, Luzerne County is interested in improving the County’s roadway infrastructure and,

WHEREAS, the Federal Highway Administration provides eighty percent (80%) of the funds to improve Federal Aid highway routes and.

WHEREAS, Luzerne County agrees to be responsible for twenty percent (20%) of the cost incurred.

NOW, THEREFORE BE IT RESOLVED:

1. That the Chairman of the Luzerne County Board of Commissioners is authorized to execute said agreement; and
2. That the Chief Clerk of the County is directed to attest to the Act of the County.

September 28, 2005

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

“AYES” SKREPENAK, VONDERHEID, URBAN

RATIFY THE REQUEST TO ADVERTISE FOR NUMBER 2 FUEL OIL FOR THE BOILER PLAN AND VALLEY CREST.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY PURCHASING DEPARTMENT – WILLIAM P. BURKE

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

VALLEY CREST – DAIRY PRODUCTS

KEYCO DISTRIBUTORS BOX 125 NANTICOKE, PA 18634	TOTAL BID: \$6,909.60 9 ITEMS #1-2-3-4-6-7-8-10-13
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MIVILA FOODS 226 GETTY AVE., PATERSON, NJ 07503	TOTAL BID: \$753.80 4 ITEMS #5-9-11-12
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UNSUCCESSFUL BIDDER:

SCHIFFS FOODSERVICE	TOTAL BID: \$3,379.40
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FRESH AND FROZEN FOODS:

KARETAS FOODS INC. 1012 TUCKERTON COURT READING, PA 18605	TOTAL BID: \$12,794.00 18 ITEMS #3-4-5-6-11-12-14-16-1-8-19-24-25-29 31-34-35-36-45
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KEYCO DISTRIBUTORS BOX 125 NANTICOKE, PA 18634	TOTAL BID: \$10,234.75 23 ITEMS #1-2-7-8-9-10-13-17-20-21-22-23-26-27- 28-33-37-38-39-41-42-43-44
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SCHIFFS FOODSERVICE
7 STAUFFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$5,151.00 4 ITEMS
#15-30-32-40

HI-PROTEIN SUPPLEMENTS:

SCHIFFS FOODSERVICE
7 STAUFFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$30,654.65 11 ITEMS
#2-3-11-12-13-14-15-16-18-19-20

KEYCO DISTRIBUTORS
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$14,035.50 9 ITEMS
#1-4-5-6-7-8-9-10-17

UNSUCCESSFUL BIDDER:

KARETAS FOODS

TOTAL BID: \$38,715.35

SEAFOOD:

KARETAS FOODS
1012 TUCKERTON COURT
READING, PA 19605

TOTAL BID: \$3,660.00 2 ITEMS
#3 – 5

MIVILA FOODS
226 GETTY AVE
PATERSON, NJ 07503

TOTAL BID: \$2,000.00 3 ITEMS
#1-2-4

UNSUCCESSFUL BIDDERS:

KEYCO DISTRIBUTORS
SCHIFFS FOODSERVICE INC.

TOTAL BID: \$7,338.00
TOTAL BID: \$6,050.00

DRY GOODS AND NON-PERISHABLES:

MIVILA FOODS
226 GETTY AVE.
PATERSON, NJ 07503

TOTAL BID: \$35,599.10 57 ITEMS
#16-17-18-19-20-21-22-23-24-31-33-
37-39-40-41-44-46-50-53-54-55-56-
65-66-67-70-71-73-74-75-76-77-79-
85-96-100-103-107-108-109-115-132- 134-140-158-
159-160-161-163-164-165-167-169-171-178-179-183

KARETAS FOODS
1012 TUCKERTON COURT
READING, PA 19605

TOTAL BID: \$28,100.03 52 ITEMS
#1-2-3-5-7-8-9-10-11-12-13-14-15-26-27
28-30-34-38-42-57-59-62-84-86-89-90-91
92-93-94-95-104-113-120-122-123-125-126-127-
141-142-149-150-151-152-153-154-155-162-166-186

KEYCO DISTRIBUTORS
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$25,149.24 49 ITEMS
#4-6-25-32-35-36-45-47-48-49-51-52-61-
63-64-72-78-80-81-82-87-88-98-99-102-
105-110-111-112-116-117-118-119-121-130-131-136
143-144-145-146-147-148-156-157-168-170-176-183

SCHIFFS FOODSERVICE INC.
7 STAUFFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$8,218.55 23 ITEMS
#29-43-58-60-69-101-106-124-128-129
133-135-137-138-139-172-172-174-175-
180-181-182-184

HOLT DISTRIBUTING &
GOLD'N KETTLE FOODS
14007 MAPLE DRIVE
CLARKS SUMMIT, PA 18411

TOTAL BID: \$1,400.00 1 ITEM
#97

LANCE INC.
PO BOX 32368
CHARLOTTTE, NC 28232-2368

TOTAL BID: \$892.00 2 ITEMS
#83 – 114

UNSUCCESSFUL BIDDER:
HERR FOODS INC.

TOTAL BID: \$ 630.00

NO BIDS ON ITEM #68 TOMATO SAUCE AND #177 SAUSAGE SEASONING

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

MOTION

Request a motion for permission to Re-Bid Items #68- Tomato Sauce and #177 Sausage Seasoning.

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

MOTION

GIS SERVERS- DATA PROCESSING DEPARTMENT

INTERNATIONAL SHARED SERVICES
2010 CABOT BLVD.,
LANGHORN, PA 19047

TOTAL BID: \$24,475.00

UNSUCCESSFUL BIDDERS:

INTELLACO M, INC
GOLDEN BUSINESS MACHINES
COMPUTER VISIONARIES

TOTAL BID: \$42,950.00
TOTAL BID: \$38,328.00
TOTAL BID: \$26,575.00

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

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

VALLEY CREST – STEAMER FOR RESIDENT FOOD PREPARATION

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

MOTION

REQUEST A MOTION TO ADVERTISE FOR BID:

PBX TELEPHONE SYSTEM FOR LUZERNE COUNTY CHILDREN AND YOUTH SERVICES.

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

MOTION

REQUEST A MOTION TO AWARD PAYMENT OF \$39,374.50 YEARLY HARDWARE/SOFTWARE MAINTENANCE FOR COMPUTERS FOR THE RECORDER OF DEEDS.

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

PLANNING COMMISSION – ADRIAN MEROLLI

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

MOTION

1. Request a motion to approve the rezoning application of Robert Yocum, 20 Yocum Road, Wapwallopen, PA, for property at that address in Conyngham Township, from a Single Family Residence District to an Agricultural District to allow horses and a horse barn on the property.

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

MOTION

2. Request a motion to approve the rezoning application of Lancaster Redevelopment Corporation, Charles Consagra, Principal, for seven (7) contiguous parcels on the north side of Foote Avenue in Duryea Borough, from the following districts: Single Family Residence, Two Family Residence, General Business and Light Industrial, to an Apartment Residence District, to build a 121 unit townhouse development.

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

MOTION

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

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

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

LUZERNE COUNTY OFFICE OF COMMUNITY DEVELOPMENT- SANDY RUSSELL

MOTION

Request a motion approving an amendment to the Community Development Program for Fiscal Years 1999, 2002-2005, and submission of such to the Department of Housing and Urban Development for the following:

- Historic Preservation: \$200,000 increase - Greater Hazleton Philharmonic Society Ferrwood Music Camp Restoration Project
- ADA: \$18,299 increase – Rice Township Recreation Park
- Streets/Sewers:
 - \$250,248 total increase: Yatesville Borough, Duryea Borough, Ashley Borough

- Streets/Revised Activity: Add South Thomas Street to previously approved grant to Edwardsville Borough. No funding change.
- Planning/Revised Activity: Change location of Earth Conservancy trail feasibility study from Nanticoke City/Newport Township/Conyngham Township to Sugar Notch Borough/Hanover Township.
- Planning/New Activity: \$60,000 Penns Northeast
- Acquisition/Clearance/New Activity: \$60,000 Freeland Borough
- Public Service/New Activity: \$400,000 Commission on Economic Opportunity Low Income Home Energy Assistance Crisis Program
- Revision to the Luzerne Community Development Citizens Participation Plan
- Budget Transfers:
 - \$119,661.69 to Unprogrammed funds to close out/cancel the following projects: Freeland Little League, Greater Hazleton YMCA, Lower Lackawanna Sewer Authority, Luzerne County Legal Services, 2004 Emergency Rehabilitation Program; Laurel Run Borough Street Improvements, Foster Township Planning;
 - \$93,115.0 from FY 1999 to FY 2000 Street Improvements/Road and Bridge;
 - \$30,000 from FY '05 Slocum Twn Recreation to '05 Slocum Twn Fire Protection;
 - \$3,000 from FY '00 Penn Lake Park Borough Fire Protection to FY '00 Flood Improvements

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion authorizing the following funding increases, due to costs exceeding available funds:

Kingston Borough – streets	\$25,000
Hunlock Township – streets	\$58,251
Avoca Borough - streets	\$ 4,540
Ross Township – streets	\$30,000
Newport Township – streets	\$22,701
Plains Township – streets	\$32,402
Conyngham Borough – recreation	\$ 8,964

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion approving the provision of funding for the demolition of the following properties, contingent upon compliance with all Community Development regulations and completion of a valid bidding process:

- R225 Liberty Street, West Pittston Borough;
- 926-928 Pine Street, Freeland Borough;
- 300 Berwick Street, White Haven Borough;
- The following structures located in Harvey’s Lake Borough: Corner of Sunset Terrace and Onionta Plot; Pole #10, Lakeside Drive; Corner of Ridge Avenue and Annabelle Street; 135 Pine Street; and Corner of Walnut Street and Ridge Ave;
- 319 Centre Street, Freeland Borough;

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion approving the award of a contract to Borton Lawson, in the amount of \$110,560, for development of a GIS database for existing unreclaimed abandoned mine lands. The remaining scope of work will be completed by the Luzerne County GIS Department, at a cost of \$9,000. All costs will be defrayed from an EPA grant to Luzerne/Lackawanna Counties.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENT AT:
ROAD & BRIDGE DEPARTMENT:**

RAY HOWELL, 22 NICELY STREET, MOCANAQUA, PA 18655 FOR THE POSITION OF EQUIPMENT/PUMP OPERATOR AT AN ANNUAL SALARY OF \$23,000.00 EFFECTIVE OCTOBER 3, 2005. TO FILL VACANCY.

CHILDREN & YOUTH:

The Appointment of Shannon Massey-Anderson, Wilkes-Barre as a Social Service Aide 3 at an annual salary of \$21,638 effective October 7, 2005.

TRANSPORTATION:

The Appointment of Karen Esposito, Dallas as a Part Time Scheduler at an hourly rate of \$8 effective September 28, 2005.

PARKS/RECREATION DEPARTMENT:

Andrew Gegaris, 83 Conwell Street, Wilkes-Barre, Director of Parks/Recreation at an annual salary of \$45,000.00 effective September 28, 2005. To fill vacancy.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENT AT:
PARKS/RECREATION DEPARTMENT:**

Eugene Maffei, 389 West Academy Street, Wilkes-Barre, Deputy Director of Maintenance of Parks/Recreation at an annual salary of \$40,427.00 effective September 28, 2005. To fill vacancy.

Commissioner Urban supported all the above appointments with the exception of Eugene Maffei as the Deputy Director of Maintenance of Parks/Recreation citing he could not support this appointment because he will not be supporting the corresponding Salary Board Action.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING TRANSFER AT :
VALLEY CREST NURSING HOME:**

Terry Muntz 75 Franklin Street Plymouth, Penna.	Payroll Clerk	Eff. 8/15/05-Transfer to Human Resource Director
Nicole Nichols 1651 Hillside Road Shavertown, Penna. 18708	Environmental Services	Eff. 8/15/05-Transfer to Scheduling Manager
Edward Manarski 4 Beech Street Swoyersville, Penna.	Human Resource Director	Eff. 8/15/05-Transfer to Compliance Officer

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

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

A Change in Status for Colleen O'Brien from Scheduling Coordinator to Manager of Client Services at an annual salary of \$33,943 effective September 28, 2005.

A Change in Status for Daniel Schramm from Driver to Dispatcher at an annual salary of \$19,096 effective October 7, 2005.

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

**A MOTION TO APPROVE/RATIFY THE FOLLOWING CERTIFICATION PAY ADJUSTMENTS AT:
CHILDREN & YOUTH:**

\$500 for John Kosloski, Casework Supervisor at an annual salary of \$52,735 effective July 15, 2005.

\$500 for Peggy Peterson, Casework Supervisor at an annual salary of \$48,344 effective July 15, 2005.

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

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

Terry Davenport 57 Newport Street Glen Lyon, Penna.	CNA-3-11	Effective 9/10/05 Resignation
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Amey Anderson 75 Old Hazleton Street Ashley, Penna.	CNA-3-11	Effective 8/27/05 Resignation
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Crystal Gyle 36 Irving Place, Apt. 5 Wilkes-Barre, Penna.	Auxiliary Aide 3-11	Effective 8/30/05 Resignation
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Rose Albert 46 Liddon Street Wilkes-Barre, Penna.	CNA-3-11	Effective 9/9/05 Resignation
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Jessica Wansik 105 Centre Street Freeland, Penna.	LPN-3-11	Effective 8/26/05 Resignation
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Renee Sipple 251 Indian Lake Trail White Haven, Penna.	Dietary Aide	Effective 9/10/05 Resignation
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AGING:

Ruie Powell, Clerk 2 effective October 27, 2005

MENTAL HEALTH/MENTAL RETARDATION:

William Johnson, Caseworker 2 effective October 14, 2005.

TRANSPORTATION:

Lisa Ozack, Scheduler effective October 3, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT VALLEY CREST:

John Burns 110 E. Lafayette Place Wilkes-Barre, Penna.	CNA-7-3	Effective 9/15/05 Retirement
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It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

A MOTION TO RATIFY THE REMOVAL FROM THE PERSONNEL ROSTER AT TRANSPORTATION:

Edward McKenna, Driver, due to death effective September 24, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

VALLEY CREST

John Farrell 24 Williams Street Edwardsville, Penna.	CNA-7-3	Effective 8/25/05
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CHILDREN & YOUTH:

An Intermittent FMLA Without Pay for Brenda Kocher, Caseworker 2 effective July 11, 12, 14, 15, 18, 21, 22, 26, 28, 29, August 8, 10, 11, 12, 18, 22, 24, 29 and 31, 2005.

An FMLA With Pay for Karyn Stevenson, Caseworker 2 effective September 8, 2005.

MENTAL HEALTH/MENTAL RETARDATION:

An FMLA With Pay for Gail Stredny, Casework Supervisor effective August 22, through September 5, 2005.

TRANSPORTATION:

An Intermittent FMLA Without Pay for Rose Capristo, Scheduler effective August 30 and 31, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING
TRAININGS / SEMINARS
OFFICE OF BUDGET AND FINANCE**

ATTENDEE(S)	TRAINING SEMINAR	LOCATION	DATE(S)	APPROX. COST
Anthony Alu Bill Kiesinger Tom Morrissey	Assessors Association of PA – Fall Conference	Reading, PA	11/3-4/2005	\$605
Virginia Augelo	Tax Claim Bureau Assoc. of Pennsylvania	Champion, PA	10/18– 21/05	\$75
<u>AREA AGENCY ON AGING:</u>				
Mariam Cannon Debbie Milz	Waiver - The Next Frontier	Harrisburg	10/31-11/01/05	\$394
Philip Semenza	Excel Basics & Advanced Excel	Wilkes-Barre	11/09-11/10/05	\$128
<u>CHILDREN & YOUTH:</u>				
Eugene Caprio Gerard Muth	PCYA	State College	10/26-10/28/05	\$480
Judith O'Merza Diana Panek	Psychopharmacology for Children & Adults The Basics & Beyond	Lancaster	10/27-10/28/05	\$767
Bethany Thomas Emily Intelicato Maureen Taroli Donna Domiano	Bi-Polar Disorders in Children	Scranton	9/8/05	\$568
<u>DRUG & ALCOHOL:</u>				
Jill Urban Mary Ann Riffon	PACNET Casemanagement Con.	State College	10/5-10/7/05	\$628
Jill Urban Mary Ann Riffon	Confidentiality	Wilkes-Barre	10/21/05	\$20
Ralph Gayoski William Kimmel Michael Donahue	Male Co-Dependency	Wilkes-Barre	10/6/05	\$30

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

A Motion was entertained to adjourn the Commissioners' Meeting.

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

Respectfully,


 Patricia Wilk, Recording Secretary