

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Rose S. Tucker and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Salvadore Diaz, Chief of Budget and Finance.; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; Andrew Reilly, Director of Community Development; and Gregory Hunsinger, Director of Purchasing, Joe Gibbons, Engineer, Adrian Merolli, Director Planning.

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 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 reminded everyone that if you wish to address the Commissioners to sign in.

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

No announcements.

**BID OPENINGS**

No bid openings.

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

- 1. Resolution: National Family Week**  
Family Service Association of Wyoming Valley  
Catholic Social Services  
Jewish Family Services
- 2. Resolution: Adoption Month**  
Luzerne County Children and Youth
- 3. Resolution: Health Careers Essay Contest Winners**  
Rosemary Beseda  
Nicole Harvey  
Lissette Cantoran  
Cindy Vecchio, Julie Davis, Pam Anderson,  
Luzerne/Schuylkill Counties Workforce Development Board
- 4. Resolution: Hazleton Area Public Library 100<sup>th</sup> Anniversary**  
James Reinmiller, Director
- 5. Check Presentation: Luzerne County Library System**
- 6. Check Presentation: Athena Project**

**PUBLIC COMMENT**

No public comment.

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

Salvadore Diaz, Chief of Budget and Finance presented the General Fund Financial Report – 7 months ended 7/31/07 as amended 10/17/07. See attached.

There was a lengthy discussion regarding the time frame of this report and land sales by the county.

**Minutes**

**MOTION**

Request a motion to approve the minutes of the Commissioner’s Meeting held on July 18, 2007

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

**Vouchers**

**MOTION**

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

Wachovia Bank, Vouchers 453882GF - 455218GF  
County General Fund for 2007

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

PNC Bank, Vouchers 501999LF - 520085LF  
Liquid Fuels Fund for 2007

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

Wachovia Bank, Vouchers 400280WC - 400285WC  
Worker’s Compensation for 2007

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:**

**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 19, 2007; SEPTEMBER 26, 2007; OCTOBER 3, 2007; OCTOBER 10, 2007 AND OCTOBER 17, 2007.

**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 19, 2007; September 26, 2007; October 3, 2007; October 10, 2007 and October 17, 2007.

**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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of October 22, 2007, October 29, 2007, November 5, 2007, and November 12, 2007.

**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 16<sup>TH</sup>, 2006 due to flash flooding. This motion is for the weeks of October 22, 2007, October 29, 2007, November 5, 2007, and November 12, 2007.

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

MOTION

**Application -Hazardous Material Emergency Planning (HMEP) Grant**

Request a motion to approve the application of the Hazardous Material Emergency Planning (HMEP) Grant for Federal Fiscal Year 2008. This grant is funded through the U.S. Department of Transportation and administered by the Pennsylvania Emergency Management Agency. It is an 80/20 match grant program and can be used for Hazardous Materials planning and training.

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

MOTION

**Employee Free Choice Act Resolution**

Request a motion of the Luzerne County Board of Commissioners to adopt the Employee Free Choice Act Resolution.

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

MOTION

**District Attorney's/ Grant Application**

Request a motion of the Luzerne County Board of Commissioners to approve the submission of an application to the Pennsylvania Commission on Crime and Delinquency 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 an award in the amount of \$5,000. The County's application, if awarded, will allow the District Attorney's Office to reimburse police officers from Wilkes-Barre Police and Hazleton Police Departments for overtime in connection with gang and firearms surveillance/investigation activities.

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

**"AYES" SKREPENAK, TUCKER, URBAN**

MOTION

**Board of Assessment Appeals Office – Tax Forgiveness**

Request a motion to forgive the Maple Knoll Water and Civic Association of Harveys Lake real estate taxes for the years 2005 & 2006 on property located on High School Lane.

Pin # 74-D6S4-013-07A Plate # 74-37-1119-d37-d13 & Pin # D6S4-013-07B & Plate # 74-37-110-d39-d16. The Luzerne County Board of Appeals has granted tax exempt status on this property for the year 2007 and forward.

There was discussion on the amount and the basis for this motion.

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

**"AYES" SKREPENAK, TUCKER, URBAN**

MOTION

**Board of Assessment Appeals Office – Compact Disks**

Request a motion to set fees for the purchasing of Luzerne County Certified Tax Rolls compact disks at \$500.00 per disk, payment due in advance.

Commissioner Skrepenak asked if other counties offer this service at this rate. Mr. Alu stated the fees varies all over.

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

**"AYES" SKREPENAK, TUCKER, URBAN**

MOTION

**Board of Assessment Appeals Office – Clean & Green Rollback Fees**

Request a motion to set Clean & Green rollback fees at \$50.00 per request, payment in advance.

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

**"AYES" SKREPENAK, TUCKER, URBAN**

MOTION

**2003 Capital Projects Bond Issue – 2003D-24 (Appendix Page 29 thru 31)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$333,326.10 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-24 .

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

MOTION

**Luzerne County General Fund Allocation**

Request a motion of the Luzerne County Board of Commissioners to approve a General Fund Allocation in the amount of \$5,000 in support of the purchase of plaques associated with the dedication of the Fire Fighters Memorial Bridge between Pittston and West Pittston.

There was discussion on the status of the inspections and when the inspections will be completed. Mr. Gibbons stated the inspection will be done in the next 4 to 6 months.

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

MOTION

**Athena Project**

Request a motion of the Luzerne County Board of Commissioners to authorize a General Fund Allocation, in the amount of \$10000.00, for the Athena Project to benefit the education of 10th grade students in Luzerne County.

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

MOTION

**Pittston Township-Grandview Drive 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 Pittston and the Redevelopment Authority of the County of Luzerne, for participation on a TIF Planning committee to develop a Pittston Township Tax Incremental Financing Project, also known as the Pittston Township Grandview Drive-Tax Incremental District.

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

MOTION

**Revoke Reimbursement Agreement & Hold Harmless Agreement**

Request a motion to revoke authorization to enter into a Reimbursement Agreement and Hold Harmless Agreement with the Greater Wilkes-Barre Development Corporation, a non-profit corporation (GWBDC), concerning a \$2,500,000 Pennsylvania Redevelopment Assistance Capital Program (PA RACP) grant being sought by GWBDC to assist in the construction of an Idea Center Building on the campus of College Misericordia (now Misericordia University), Dallas, Luzerne County, Pennsylvania.

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

MOTION

**Resolution - Redevelopment Assistance Capital Program Funds**

Request a motion of the Luzerne County Board of Commissioners to adopt a Resolution authorizing the submission of an application to the Commonwealth of Pennsylvania for and receipt of Redevelopment Assistance Capital Program funds effective October 17, 2007. The County’s application will be for the amount of \$2,500,000 the purpose of which will be for costs related to the construction of the IDEA Center Building on the campus of Misericordia University; and further authorizing the Chairman of the Board of Commissioners to execute any and all documents necessary for the application process including a Cooperative Agreement between Luzerne County and Misericordia University

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

MOTION

**Luzerne County Capital Grants**

Request a motion of the Luzerne County Board of Commissioners to approve two Capital Grants. The first grant is in the amount of \$100,000 to Jenkins Township for municipal building upgrades. The second grant is in the amount of \$100,000 to Hazle Township for a “Connector Road” project. All grant funding must be drawn down within eighteen (18) months of approval.

There was discussion on the application to the county. Commissioner Urban and Mr. Guesto requested that future applications be forwarded to them, for their review.

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

MOTION

**Special Counsel - Bridges**

Request a Motion to appoint Attorney John Aciukewicz as Special Counsel to the Luzerne County Board of Commissioners for eminent domain (condemnations) proceedings anticipated as a result of the recent emergency declaration for evaluation/repairs of County Bridges, the June 2006 Flood Event, the November 2006 Flood Event and the upcoming federal aid bridge replacements; and to enter into a Letter of Engagement for such professional services. This appointment is subject to approval by the Luzerne County Court of Common Pleas.

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

MOTION

**LCCC– Grant Funds**

Request a Motion to approve Resolution #10172007 for the County to commit to reimburse the Commonwealth of Pennsylvania in the event of improper use of grant funds by Luzerne County Community College involving the Public Safety Training Institute.

There was discussion on the purpose of this motion. Mr. Diaz stated that the state requires this resolution as a formality for their grant application.

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

**“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 .....	\$2,392,387.84
School, Road & Institution District .....	1,879,015.19
Real Estate Tax Sale Account .....	2,081,981.84
Self Insured Workers Compensation Fund.....	22,131.77
Domestic Relations IV-D Fund .....	543,486.24
Patients' Personal Fund Account .....	7,534.27
911 Construction Fund .....	147,530.11
911 Operational Fund .....	101,664.88

**PNC BANK**

Luzerne County Fiscal Agencies:

Office for the Aging.....	\$941,860.23
Children & Youth Services.....	1,281,441.09
Mental Health/Mental Retardation .....	146,218.81
Drug & Alcohol Program.....	62,399.14
Office of Human Services.....	50,068.63
Transportation Department .....	92,197.23
Liquid Fuels Tax Fund.....	16,240.75
Luzerne County GWBIF Escrow Account.....	27,552.18

**CITIZENS BANK**

Adult Probation Special Account .....	\$274,787.10
Luzerne County Bridges .....	103,922.44
Hazardous Material Emergency Response Account.....	72,524.03
EMA Radiation Emergency Response Fund.....	20,025.36

**FIRST NATIONAL COMMUNITY BANK**

Luzerne County Convention and Visitors Bureau.....	\$37,400.57
Luzerne County Agencies Account.....	1,290,129.10
Luzerne County Solid Waste Recycle Account .....	248,754.30
Luzerne County Property Tax Collection .....	913,356.92

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Account.....	\$30,969.39
Adult Probation/Offenders Supervision Fund .....	0.00
Tri-County Airport Feasibility Study .....	2,553.79
Luzerne County 2002 Capital Projects .....	76,150.20
Luzerne County 2003 Capital Projects .....	174,557.50
Luzerne County 2003 D Capital Projects.....	251,992.91

MICHAEL L. MORREALE  
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

**CERTIFICATES OF DEPOSIT**

<b>General Fund</b>	<b>\$17,000,000.00</b>
<b>Liquid Fuels Tax Fund</b>	<b>\$400,000.00</b>
<b>Domestic Relations IV-D Fund</b>	<b>\$2,485,000.00</b>
<b>911 Construction Fund</b>	<b>\$1,400,000.00</b>
<b>Luzerne County Fiscal Agencies:</b>	
<b>Mental Health/Mental Retardation</b>	<b>\$7,625,000.00</b>
<b>Office of Human Services</b>	<b>\$465,000.00</b>
<b>Transportation Department</b>	<b>\$650,000.00</b>
<b>Adult Probation Special Account</b>	<b>\$1,750,000.00</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$160,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$500,000.00</b>
<b>Luzerne County Agencies Account</b>	<b>\$2,075,000.00</b>
<b>Total</b>	<b>\$34,510,000.00</b>

MICHAEL L. MORREALE  
Luzerne County Treasurer

There was a discussion on the accuracy of the report and an ongoing investigation of the Treasurer's office. Mr. Morreale stated the report is accurate.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepnak.  
"AYES" SKREPENAK, TUCKER, "ABSTAIN" 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:

- \$792,805.07 Community Development Block Grant Program
- \$10,368.84 Emergency Shelter Grant Program
- \$294,247.16 HOME Investment Partnership Program
- \$131,848.28 Business Development Loan Program

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

**“AYES” SKREPENAK, TUCKER, URBAN**

2. 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 October 2007.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

3. 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 October 2007 appropriation.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

Bids opened on September 26, 2007:

**Luzerne County Road & Bridge:**

- Hydro Seeding
- #2 Heating Oil
- Dump Truck Bodies & Hydraulic Systems
- Dump Truck Plows & Spreaders

Bids opened on October 3, 2007:

**Department of Public Safety:**

- Salvage Vehicle
- 2008 Pick-up Truck

**Bureau of Elections:**

- Delivery & Re-Delivery of Voting Machines

**Court House:**

- Copy Paper
- Laser Paper
- Carpet Rentals

Bids opened on October 9, 2007:

**Road & Bridge Department:**

Luzerne County emergency bridge replacement of Spring Hill Drive & Oakdale Drive over tributary to Hunlock Creek.

Bids opened on October 12, 2007:

**Road & Bridge Department:**

Toby Creek impoundment basin emergency cleaning and basin restoration project.

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. 533139 to 533304 inclusive in the amount of \$1,694,558.94

Bureau for the Aging:

Voucher No. 714527 to 715104 inclusive in the amount of \$5,158,625.38

Children and Youth:

Voucher No. 726729 to 727592 inclusive in the amount of \$2,608,607.73

Mental Health / Mental Retardation:

Voucher No. 741942 to 741184 inclusive in the amount of \$7,381,826.50

Human Services:

Voucher No. 750354 to 750396 inclusive in the amount of \$2,121,105.20

Drug and Alcohol:

Voucher No. 760637 to 760682 inclusive in the amount of \$515,978.86

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**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING PLAN FOR:**

**AREA AGENCY ON AGING:**

The Application for Support for the SCSEP Program for the period July 1, 2007 to June 30, 2008.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT/CAP</u></b>
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**CHILDREN & YOUTH:**

Access Services	Respite Foster Care	8/29/07-6/30/08	\$150.00/day
United Way of Wyoming Valley	Integrated Children’s Services Plan Grant	7/1/07-6/30/08	\$60,000.00
Wyoming Valley Health Care Systems	Urinalysis	" "	\$37.00/panel screen 20.00/confirmation 15.00/breath alcohol 25.00/confirmation
Lutheran Children & Family Service of Eastern Pennsylvania Bethel Community	Group Home	9/1/07-6/30/08	\$185.40
Cambridge Point Pleasant	Room & Board Only, Group Home	7/1/07-6/30/08	\$117.50/day

**DRUG & ALCOHOL:**

**(Luzerne County)**

Behavioral Health Services Of Wyoming Valley	Tobacco-Cessation Tobacco-Second Hand Smoke	10/1/07-6/30/08	\$3,900.00 2,500.00
Family Services Association	Tobacco-Prevention Tobacco-Second Hand Smoke	" "	\$14,860.00 2,500.00
Luzerne County Co-op Extension	Tobacco-Prevention	" "	\$ 9,660.00
Luzerne County Sheriff’s Department	Tobacco-Prevention	" "	\$36,200.00
Rural Health Corporation	Tobacco-Cessation Tobacco-Second Hand Smoke	" "	\$51,435.00 2,500.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u> <u>CONTRACT/CAP</u>
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**DRUG & ALCOHOL: (Continued)**

Serento Gardens	Tobacco-Prevention	" "	\$16,200.00
	Tobacco-Cessation		2,000.00
	Tobacco-Second Hand Smoke		25,871.00
	Tobacco-Disparate Populations		5,924.00

Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Prevention	10/1/07-6/30/08	\$24,116.00
	Tobacco-Cessation		7,500.00
	Tobacco-Second Hand Smoke		25,872.00
	Tobacco-Disparate Populations		5,924.00

**(Wyoming County)**

Wyoming County District Attorney's Office	Tobacco-Prevention	" "	\$4,200.00
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Wyoming County Office of Human Services	Tobacco-Cessation	" "	\$13,586.00
	Tobacco-Second Hand Smoke		12,546.00

Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Prevention	" "	\$11,485.00
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**OFFICE OF HUMAN SERVICES:**

Family Service Assoc. of Wyoming Valley	Family Visitation Services	10/1/07-9/30/09	\$200,000.00
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**TRANSPORTATION:**

At Your Service	Transportation Services	10/1/07-6/30/08	\$20/hour & \$.50/mile
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Point to Point	Transportation Services	" "	\$25/hour & \$1.00/mile \$10 per person annual P.U.C. fee
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Conyngham Care	Transportation Services	" "	\$8.05 per trip
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It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.  
**"AYES" SKREPENAK, TUCKER, URBAN**

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>

**AREA AGENCY ON AGING:**

Berwick Day Care	Day Care	7/1/07-6/30/08	\$1,500	\$9,000
Bayada Nurses	Personal Care	" "	\$13,000	\$43,000
Compassionate	Personal Care	" "	\$1,000	\$8,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE</u>	
				<u>FROM</u>	<u>TO</u>
<b><u>AREA AGENCY ON AGING: (Continued)</u></b>					
In-Home Care					
Interim Health Care	Personal Care	"	"	\$1,000	\$12,000
Northeast Center For Independent Living	Attendant Care	"	"		
	Consumer Model:			\$15.12	\$15.56
	Agency Model:			\$18.16	\$18.72
	Co-ord Fee:			\$112.85	\$116.24
	Fiscal Management Service for Consumer Model Only:			\$75.00/mo./client	
Allied Services	Attendant Care	"	"		
	Consumer Model:			\$15.12	\$15.56
	Agency Model:			\$18.16	\$18.72
	Co-ord Fee:			\$112.85	\$116.24
	Fiscal Management Service for Consumer Model Only:			\$75.00/mo./client	
Health Watch	Emergency Response	"	"	\$8,000.00	\$15,000.00
<b><u>DRUG &amp; ALCOHOL:</u></b>					
Wyoming Valley Alcohol & Drug Services	Prevention	"	"	\$235,682.00	\$252,418.00
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>					
Community Counseling Services	MH Comm. Svcs. ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, MR Comm. Habilit. & P/FDS Wv.	7/1/07-6/30/08		\$4,417,590	\$5,057,590
Institute for Human Resources	Residential	"	"	\$4,287,231	\$4,293,453
Goodwill Industries	Employ., Transport, & Residential Svcs.	"	"	\$1,727,530	\$1,730,980
Nat'l Mentor Healthcare	Residential Svcs.	"	"	\$1,301,107	\$1,283,057
Comfort Keepers (Haz.)	Respite In-Home	"	"	\$23,000	\$31,000

Commissioner Skrepenak noted to "ABSTAIN" from all contracts where Allied Health Services is listed as Provider. All other motions 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/RATIFY THE FOLLOWING AGREEMENT FOR:**

**CHILDREN & YOUTH:**

Between the County of Luzerne, the University of Pittsburgh, and the following Luzerne County Children & Youth Services' employees to participate in the Child Welfare Education for Leadership (CWEL) Program:

Kate Comny	Tara Schultz
Sarah Kwarcinski	Brian Steve
Laura O'Brien	Sarah Wilde

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

**“AYES” SKREPENAK, TUCKER, URBAN**

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

**DRUG & ALCOHOL:**

The Lehigh Valley Hospital/Coalition for a Smoke-Free Valley in the amount of \$ 310,000.00 for the time period of October 1, 2007 through June 30, 2008 to provide a comprehensive tobacco control program in Luzerne and Wyoming Counties.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESOLUTION FOR:**

**DRUG & ALCOHOL:**

Authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Northeast Highway Safety Program” grant in the amount of \$ 123,861.00 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program and subcontracted through Catholic Social Services.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT ADDENDUMS FOR:**

**TRANSPORTATION:**

Luzerne/Wyoming Counties Transportation Department has added contract addendums to the following providers' agreements: Children's Service Center, Community Counseling Services, Keyser Cab, MTR Transportation, Northeast Counseling Services, and Volunteers of America, for the fiscal year beginning July 1, 2007 through June 30, 2008 to comply with Medical Assistance Transportation Program subcontractor monitoring guidelines.

There was discussion on policies of the amount of bags allowed on the vans. Mr. DeVizia and Mr. Doug Pape, Interim Director, both expressed the safety issues of multiple bags.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**ENGINEER'S OFFICE – JOSEPH GIBBONS, ENGINEER**

**MOTION**

Request a motion to authorize the proper officials to advertise for the Mercer Avenue Pump Station in Kingston and the Slocum Street Pump Station in Swoyersville as part of the DCED Project.

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 Advertise for Sodium Chloride for use on County Bridges and Roadways during the upcoming winter season.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**MOTION**

Request a motion to authorize the proper officials to execute a Change Order with Pennsy Supply, Inc. DBA Slusser Brothers to reduce the Road Rehabilitation and Resurfacing Contract by the amount of \$3,456.43.

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:**

- LUZERNE COUNTY COURTHOUSE:** STATIONERY  
FILE CABINETS  
DRINKING WATER  
TONER CARTRIDGES
- OFFICE OF HUMAN SERVICES:** JANITORIAL SERVICES
- PROTHONOTARY'S OFFICE:** FILE FOLDERS
- VETERANS AFFAIRS:** FLAGS, GRAVE MARKERS, PRE CAST BASES
- MOON LAKE:** JUNK VEHICLES
- TRANSPORTATION DEPARTMENT:** SIX (6) VEHICLES FOR SALE

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**MOTION**

**REQUEST A MOTION TO REJECT THE OFFICE DEPOT'S BID ON LASER PAPER DUE TO PAPER DID NOT MEET BID SPECIFICATIONS.**

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**REQUEST A MOTION TO REJECT THE PENSKE GMC TRUCK BID FOR 2008 PICK UP TRUCK FOR THE PUBLIC SAFETY DEPARTMENT FOR FAILURE TO MEET BID SPECIFICATIONS.**

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:**

**ROAD & BRIDGE DEPARTMENT: #2 FUEL OIL**

PETROLEUM TRADERS CORP. TOTAL BID \$ 2.1016  
7120 POINTE INVERNESS WAY  
FORT WAYNE, IN 46804

**UNSUCCESSFUL BIDDERS:**

NAUGHTON ENERGY CORP. TOTAL BID \$ 2.4116  
MONTOUR HOME COMFORT 2.2929

**ROAD & BRIDGE DEPARTMENT: NEW DUMP BODIES W/HYDRAULIC SYSTEMS**

JOHN BONHAM            2-SPREADERS @ \$21,305.00            \$42,610.00  
ROAD EQUIPMENT      1-CRANK SHAFT                            19,886.00  
1829 FAIR AVE.                            TOTAL BID \$62,496.00  
PO BOX 270  
HONESDALE, PA 18431

**UNSUCCESSFUL BIDDERS:**

BRADCO COMPANY                            TOTAL BID \$96,639.00

**ROAD BRIDGE DEPARTMENT: SPREADER SYSTEM**

JOHN BONHAM            3-SPREADERS @ \$2,666.00    TOTAL BID \$ 7,998.00  
ROAD EQUIPMENT  
1829 FAIR AVE.  
PO BOX 270  
HONESDALE, PA 18431

**UNSUCCESSFUL BIDDERS:**

F&S SUPPLY            3-SPREADERS @\$2,950.00    TOTAL BID \$ 8,500.00  
BRADCO SUPPLY        3-SPREADERS @\$2,800.00            8,400.00

**ROAD & BRIDGE DEPARTMENT: DUMP TRUCK PLOWS**

F&S SUPPLY CO.            3-PLOWS @ \$9,300.00            TOTAL BID \$27,900.00  
860 ENTERPRISE STREET  
DICKSON CITY, PA

**UNSUCCESSFUL BIDDER:**

JOHN BONHAM.            3- PLOWS @ \$12,184.00            TOTAL BID \$36,552.00  
BRADCO SUPPLY            3-PLOWS @ \$10,350.00            31,050.00

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

MATHESON TRANSFER                            TOTAL BID \$27,000.00  
157 WELLES STREET  
FORTY FORT, PA 18704

**LUZERNE COUNTY COURT HOUSE: CARPET RENTALS**

ROYAL CARPET RENTAL                            TOTAL BID \$ 6,358.32  
100 WOODWARD HILL ROAD  
EDWARDSVILLE, PA 18704

**UNSUCCESSFUL BIDDER:**

UNIFIRST CORP.                            TOTAL BID \$ 6,448.80

**LUZERNE COUNTY COURT HOUSE: COPY PAPER**

OFFICE DEPOT                            TOTAL BID \$19,645.00  
FIVE NESHAMINY INTERPLEX  
SUITE 101  
TREVOSE, PA 19053

**UNSUCCESSFUL BIDDERS:**

PHILLIPS SUPPLY CO. TOTAL BID \$23,133.27  
WHITEMAN TOWER 22,345.00

**LUZERNE COUNTY COURT HOUSE: LASER PAPER**

WHITEMAN TOWER TOTAL BID \$29,000.00  
1100 HANOVER STREET  
WILKES BARRE, PA 18706

**UNSUCCESSFUL BIDDER:**

AUTOMATION AIDES, INC. TOTAL BID \$29,900.00  
OFFICE DEPOT 8,592.00

**PUBLIC SAFETY DEPARTMENT: SALVAGE VEHICLE (1991 CAPRICE)**

ORVAL'S TOWING TOTAL BID \$ 160.00  
85-89 GARDEN DRIVE  
HUNLOCK CREEK, PA

**PUBLIC SAFETY DEPARTMENT: 2008 PICK UP TRUCK**

KEN POLLOCK CHEVROLET TOTAL BID \$47,500.00  
339 HIGHWAY 315  
PITTSTON, PA 18640

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.  
"AYES" SKREPENAK, TUCKER, URBAN

**COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR**

**MOTION**

Request a motion approving the following activities through the County's Economic Development Programs:

MEDICO INDUSTRIES, INC. - \$500,000 loan to assist in financing a \$1.4 million project to expand their manufacturing facility in Plains Township. County funds will be utilized for the purchase of machinery and equipment.

Andy Reilly stated this loan to purchase machinery and equipment will allow the company to create 50 additional jobs.

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

**MOTION**

MK & J, Inc. D/B/A PESTMASTER SERVICES - \$50,000 loan to assist in financing a \$102,000 project for a pest control business through the Innovation Program in Wilkes-Barre City. County funds will be utilized for the purchase of machinery and equipment, professional and financial fees, and working capital.

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

MOTION

Request a motion ratifying the execution of a subordination agreement among Can Do, Inc., and the County for property commonly known as the Humboldt North Industrial Park, Hazle Township, for the subordination of the County's mortgage securing Business Development Loans BDS-92-B02-B and BDS-01-G01-D. Said subordination will provide the Pennsylvania Industrial Development Authority with a first lien position per the requirements of the PIDA loan program.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR**

MOTION

1. Request a motion to approve the rezoning application of Kenneth and Kelli Valaitis, 1106 West Main Street, Wanamie, Pa., for property adjacent to their residence in Newport Township, from a Mining District to a Two Family Residence District, to place a residential storage shed on the property.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

MOTION

2. Request a motion to approve a revised Section 9.02 Schedule of Fees for the Luzerne County Zoning Ordinance, as attached, effective January 1, 2008.

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

**“AYES” SKREPENAK, TUCKER, 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 Urban, seconded by Commissioner Tucker.

**“AYES” SKREPENAK, TUCKER, URBAN**

MOTION

4. Request a motion to approve a revised Section 7.11 Fees for the Luzerne County Subdivision/Land Development Ordinance, effective January 1, 2008.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

MOTION

5. Request a motion adopting the following statement: Be it ordained by the authority of the Luzerne County Commissioners, that the Subdivision/Land Development Ordinance of Luzerne County, be and the same, is hereby amended.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

MOTION

6. Request a motion to approve the annual Interagency Agreement between the County of Luzerne and the Luzerne County Transportation Authority for Fiscal Year 2007-2008. This Agreement will provide \$ 11,280 in Federal funds and have no budgetary effect upon the county.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

MOTION

7. Request a motion to appoint Atty. John Aciukewicz Special Counsel to advise the Board of Commissioners regarding the potential for condemnations of lands situate in Hanover Township and Ashley Borough for use as Ashley Planes Heritage Park, and for any condemnations therefore, if and when, authorized by the board of Commissioners; and to enter into a Letter of Engagement for such professional services. This appointment is subject to approval by the Luzerne County Court of Common Pleas.

There was a discussion as to when this breakdown happened. Mr. Merolli stated this past summer the owner put a halt to all prior activity and Earth Conservancy has tried to work with the CEO to go back to the original agreement.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**END OF DEPARTMENT HEAD REPORTS**

**PERSONNEL**

**OCTOBER 17, 2007**

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:**

**AGING:**

Donna Ostrowski, Mountain Top, as a Substitute Clerk 2 at an hourly rate of \$10.03 effective October 22, 2007.

**MENTAL HEALTH/MENTAL RETARDATION:**

Marsha Hillard, Hunlock Creek, as a Clerk Typist 2 at an annual salary of \$21,638 effective October 19, 2007.

**TRANSPORTATION:**

The Appointment of the following Part Time Drivers at an hourly rate of \$8, with the effective dates noted:

Charles Chisarick, Pringle, effective September 6, 2007  
Howard Floyd, Hazleton, effective September 6, 2007  
Justin Krochta, Hunlock Creek, effective September 6, 2007  
John Lipski, Wyoming, effective September 6, 2007  
William Patton, Noxen, effective September 17, 2007  
Dennis LaCoste, Kingston, effective September 17, 2007

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:**

**AGING:**

Connie Andrews to Senior Center Services Director 2, at an annual salary of \$42,020 effective October 22, 2007.

**CHILDREN & YOUTH:**

Mark Malkemes to Casework Manager 2, at an annual salary of \$58,470 effective September 21, 2007.

Maria Pavlick to Accountant 1, at an annual salary of \$48,678 effective October 19, 2007.

**MENTAL HEALTH/MENTAL RETARDATION:**

Barbara Rygelski to Clerk 3 at an annual salary of \$23,290 effective October 26, 2007.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING PAY CORRECTIONS AT:**

**MENTAL HEALTH/MENTAL RETARDATION:**

A Correction in Salary for Jennifer Hinline, Caseworker 2 at an annual salary of \$29,097 effective September 14, 2007.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:**

**CHILDREN & YOUTH:**

A \$500 Certification Pay Adjustment for Nancy O’Kane, Casework Supervisor at an annual salary of \$48,901 effective June 16, 2006.

**TRANSPORTATION:**

A Pay Adjustment for the following Part Time Drivers at the hourly rates noted, effective September 7, 2007:

Matt Bolish, \$8.75  
Ron Skrosky, \$8.75  
Emil Johnson, \$9.00  
David Bogaczyk, \$8.50

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

**“AYES” SKREPENAK, TUCKER, URBAN**

**REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:**

**WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

Barbara Sankar, from Customer Support Specialist to OJT Contract Specialist at an annual salary of \$26,000 effective September 17, 2007.

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

**“AYES” SKREPENAK, TUCKER, URBAN**

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

**BUILDING & GROUNDS:**

Nino Centi, Custodian, effective September 18, 2007.

**ENVIRONMENTAL SPECIAL PROJECT:**

Benjamin Schlingman, Risk Control Technician, effective September 27, 2007.

**OFFICE OF COMMUNITY DEVELOPMENT:**

Cheryl A. Rudnesky, Clerk Typist III, effective September 21, 2007.

**WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

JoAnn Rovinski, Contract Employment Specialist, effective September 13, 2007.

**AGING:**

Holly Blaine, Clerk Typist 2, effective October 17, 2007.

**CHILDREN & YOUTH:**

James Castner, Caseworker 2, effective September 20, 2007.

**MENTAL HEALTH/MENTAL RETARDATION:**

Jennifer Hine, Caseworker 2, effective September 21, 2007.

**TRANSPORTATION:**

John Conwell, Part Time Driver, effective September 4, 2007.  
Samuel Capizzi, Part Time Driver, effective September 18, 2007.  
William Patton, Part Time Driver, effective September 20, 2007.  
Arlo Sprague, Part Time Driver, effective September 21, 2007.

**ROAD AND BRIDGE DEPARTMENT:**

Terrance Meehan, Harveys Lake, Equipment Operator, effective September 27, 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:**

**LUZERNE COUNTY 911:**

An FMLA for Jill Hudak, Telecommunicator, Without Pay effective October 1, 2007.

**BUILDING AND GROUNDS DEPARTMENT:**

An FMLA for Edward J. Holleran, Director, effective October 19, 2007.

**LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

An Intermittent FMLA for Paula Bianchino, OJT Contract Specialist, effective September 5, 2007 through September 5, 2008.

**AGING:**

An FMLA for Connie Andrews, Senior Center Manager 2, effective September 5, 2007 through September 21, 2007.

**CHILDREN & YOUTH:**

An FMLA for David Steinkirchner, Clerical Supervisor 2, effective August 24, through September 7, 2007.

A One Day Leave Without Pay for Svetlana Martis, Caseworker 2, effective September 14, 2007.

**DRUG & ALCOHOL:**

A Leave Without Pay for Kevin Whelley, Drug & Alcohol Case Management Specialist, effective August 3, through August 10, September 6, 10 and 11, 2007.

**TRANSPORTATION:**

An FMLA for Rose Capristo, Scheduler, effective September 12, 2007 through September 26, 2007.

A Leave Without Pay for Rose Capristo, Scheduler, effective October 3, 2007.

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

**“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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**AREA AGENCY ON AGING:**

Gerry Chiccheletti Deborah Milz	Partners in Bringing Care Home	Camp Hill	8/29/07	\$208
Anne Rappaport Mary Lou Zerfoss	Annual Meeting & Update Training	State College	10/9-10/11/07	\$1,092
Gerry Chiccheletti Theresa Graham Brenda Lispi Mildred Passeri	Behavioral Health Issues in Older Adults	Elizabethtown	10/18/07	\$240
Brenda Lispi Lynn Brown Penelope Cruttenden Dorothy J. Evans Charlotte Frederick Marilyn Hoglebe Patricia McClellan Jean Spindler Karen Weed	Annual PASC Conference	State College	10/18-10/19/07	\$2,155
Linda Kohut	Annual PASC Conference	State College	10/17-10/18/07	\$552
Mary Beth Farrell Annette Grella Linda Casey	P4A Quarterly Meeting	Harrisburg	10/16-10/18/07	\$533

**CHILDREN & YOUTH:**

Frank Castano	CWLA Crisis in Child Welfare	Baltimore, MD	9/24-9/26/07	\$843
Jim Nardone Lisa Leeds Jeanne Schmid Diane Polger Renee Demko Sandy Moosic Marcia Barnes Gloria Migatulski Diane Nardone Cindy Cragle	Meth Endangered Children	Wilkes-Barre	10/17/07	\$196

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>CHILDREN &amp; YOUTH: (Continued)</u></b>				
Susan Martin Jackie Stapleton Nicole Litostansky Maureen Taroli Allison Cave Lauren O'Brien Heather Finnigan				
Yurii Harden	Compassion Fatigue Prevention & Resiliency	Allentown	10/29/07	\$235
Renee Tessitore Nicole Litostansky	Narcissistic Personality & Perfectionism	Allentown	10/12/07	\$290
Kerris Bellino Nancy O'Kane	Annual Pegasus Conference on Child Maltreatment	Wilkes-Barre	10/19/07	\$70
Joan Salla	PCYA Quarterly Meeting	State College	10/24/07	\$468

**LUZERNE COUNTY 911 – EMA AND LEPC (LOCAL EMERGENCY PLANNING COMMITTEE):**

Six representatives from Luzerne County 911 – EMA and LEPC	U.S. EPA Region III Emergency Preparedness and Prevention and Hazmat Spills Conference	Pittsburg	12/2 –12/5/07	\$4,200
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The Act 165/Hazardous Materials Response Fund will be used to pay for this training as it is an eligible expense under Act 165 guidelines.

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>EMERGENCY MANAGEMENT AGENCY:</u></b>				
Alan Pugh	2007 International Association of Chiefs of Police Convention (IACP)	New Orleans	10/14 –10/17/07	\$1,100
<b><u>GIS/MAPPING DEPARTMENT:</u></b>				
David Skoronski	Pennsylvania Geospatial Policy Symposium & SQL Training	Harrisburg/ Mechanicsburg	10/4 – 10/5/07	\$140

**BOARD OF ASSESSMENT APPEALS:**

Anthony Alu Bill Kiesinger	Assessors Association Fall Conference	State College	11/1 –11/2/07	\$1,000
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**SOLID WASTE MANAGEMENT:**

Elizabeth DeNardi	Recycling 520: Recycling Data Management Workshop	State College	10/24/07	\$69
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Elizabeth DeNardi	Annual Coals Summit	Harrisburg	10/23/07	\$10
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**TREASURER'S OFFICE:**

Laura Beers	Local Government Administration Training Program	Allentown	10/3/07	\$35
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It was moved by Commissioner Urban, seconded by Commissioner Tucker.  
“AYES” SKREPENAK, TUCKER, URBAN

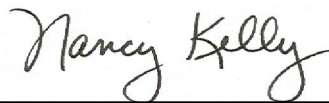
**END OF PERSONNEL**

**MOTION TO ADJOURN**

Request a motion to adjourn.

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

Respectfully,



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Nancy Kelly, Recording Secretary

APPENDIX SHEET

2003 CAPITAL PROJECTS BOND ISSUE – 2003D-24.....29 - 31