

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Joseph Loftus-Vergari, Director; James Miller, Administrator of Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply; Adrian F. Merolli, Director of Planning; Sandra 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 are open in the Treasurers' Office.

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

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

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

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

Samuel Guesto, Jr., County Manager for Legislation and Chief Clerk, announced the Board of Commissioners held a Salary Board Meeting at 1:00 PM and an Executive Session at 2:30 PM on November 1, 2004 to discuss personnel issues.

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

Wachovia Bank, Vouchers 412326GF - 412761GF  
County General Fund for 2004

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

PNC Bank, Vouchers 400663LF – 400692LF  
Liquid Fuels for 2004

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

Wachovia Bank, Vouchers 400075WCF - 400080WC  
Workman's Compensation

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

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 No. 09222004** attached dated September 22, 2004, **Resolution No. 0929004** attached dated September 29, 2004) and **Resolution No. 10062004** attached dated October 6, 2004).

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

Request a Motion declaring a state of emergency as a result of damage caused by “Tropical Depression Ivan”. The Declarations are dated October 23<sup>rd</sup> and October 30<sup>th</sup>, 2004.

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

**COMMUNICATIONS: (cont.)**

Request a Motion to approve the Resolution declaring November 2004 as “Adoption Awareness Month” in Luzerne County.

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

Request a Motion to approve contracts with outside providers Catholic Social Services and Beacon Light Behavioral Health Systems for Juvenile Treatment Services/Juvenile Probation.

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

Request a Motion to approve the following General Fund Budget Transfers:

1. \$3,000 from Valley Crest Nursing Services – Therapy Salaries to Valley Crest Services – Catheter Supplies.
2. \$2,940 from Dikes-Salaries to Sheriff-Overtime.
3. \$55,000 from Personnel/Budget-Salaries to Building and Grounds-Material & Supplies.
4. \$13,000 form Personnel/Budget-Salaries to Personnel/Budget-Contractual Services/Consultant.
5. \$2,000 from Personnel/Budget-Meeting & Conferences to Personnel/Budget-Contractual Services/Consultant.
6. \$12,000 from Personnel/Budget –Salaries to General Government/Miscellaneous-General Contracted Services.

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

Request a Motion to approve Ashley Planes Stewardship Agreement between Luzerne County and the Earth Conservancy.

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

**TREASURER’S OFFICE**

Request a Motion to accept the following Financial Statement as submitted:

**LUZERNE COUNTY TREASURER’S OFFICE  
FINANCIAL STATEMENT  
November 3, 2004**

**WACHOVIA BANK**

General Fund.....	\$ 2,454,157.51
School, Road & Institution District.....	658,080.70
Real Estate Tax Sale Account .....	382,924.98
Self Insured Workers Compensation Fund.....	37,427.03
Court of Common Pleas - Domestic Relations IV-D Fund .....	843,574.14
Patients’ Personal Fund Account .....	107,230.41
911 Construction Fund.....	47,724.93
911 Operational Fund.....	2,506.70

**PNC BANK, NORTHEAST, PA.**

**Luzerne County Fiscal Agencies:**

Office for the Aging .....	\$ 409,540.47
Children & Youth Department.....	940,234.89
Mental Health/Mental Retardation.....	182,521.02
Drug & Alcohol Program.....	3,200.95
Office of Human Services.....	36,926.55
Human Services Agencies/Transportation Department.....	196,728.35
Liquid Fuels Tax Fund .....	195,926.69
Luzerne County GWBIF Escrow Account .....	27,275.37
1997 Series Parking & Office Relocation Fund .....	0.00

**CITIZENS BANK**

Adult Probation Special Account .....	\$ 396,857.14
Luzerne County Bridges.....	10,800.02
Hazardous Material Emergency Response Account .....	66,703.06
EMA Radiation Emergency Response Fund.....	31,837.45

**FIRST NATIONAL COMMUNITY BANK**

Luzerne County Convention and Visitors Bureau .....	\$ 60,138.52
Luzerne County Agencies Account .....	744,455.60
Luzerne County Solid Waste Recycle Account .....	175,972.72
Luzerne County Property Tax Collection .....	40,321.75

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Account.....	\$ 46.56
Adult Probation/Offenders Supervision Fund .....	46,260.81
Tri-County Airport Feasibility Study .....	35,686.34
Luzerne County 2002 Capital Projects .....	334,699.08
Workmans’ Compensation Insurance Reserve Account.....	83,986.24
Luzerne County 2003 Capital Projects .....	59,882.04

**LUZERNE COUNTY TREASURER’S OFFICE  
CERTIFICATES OF DEPOSIT  
September 9, 2004**

<b>General Fund</b>	<b>\$15,500,000.00</b>
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<b>School, Road &amp; Institution District</b>	<b>\$200,000.00</b>
<hr/>	
<b>Real Estate Tax Sale Account</b>	<b>500,000</b>
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<b>Self Insured Workers Compensation Fund</b>	<b>\$1,310,000.00</b>
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<b>Court of Common Pleas - Domestic Relations IV-D Fund</b>	<b>\$600,000.00</b>
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<b>911 Construction Fund</b>	<b>\$1,675,000.00</b>
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<b>Luzerne County Fiscal Agencies:</b>	
<b>Children &amp; Youth Department</b>	<b>\$500,000.00</b>
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<b>Mental Health/Mental Retardation</b>	<b>\$10,650,000.00</b>
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<b>Office of Human Services</b>	<b>\$375,000.00</b>
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<b>Transportation Department</b>	<b>\$1,011,000.00</b>
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<b>Drug &amp; Alcohol</b>	<b>\$500,000.00</b>
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<b>Liquid Fuels Tax Fund</b>	<b>\$650,000.00</b>
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<b>Adult Probation Special Account</b>	<b>\$1,500,000.00</b>
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<b>Hazardous Material Emergency Response Account</b>	<b>\$190,000.00</b>
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<b>Luzerne County Agencies Account</b>	<b>\$1,510,000.00</b>
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<b>Luzerne County Solid Waste Recycle Account</b>	<b>\$336,00.00</b>
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<b>Total</b>	<b>\$37,007,000.00</b>

Request a Motion to accept the Treasurer’s report as presented.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**CONTROLLER’S OFFICE – STEPHEN L. FLOOD, CONTROLLER**

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

<b>Transportation Department:</b>	
Voucher No. 400849TR to 400883TR inclusive	in the amount of <b>\$1,213,343.66</b>
<b>Patients; Personal Fund:</b>	
Voucher No. 400329PP to 400339PP inclusive	in the amount of <b>\$5,568.50</b>
<b>Bureau for the Aging:</b>	
Voucher No. 4034050AG to 404362AG inclusive	in the amount of <b>\$359,957.14</b>
<b>Children and Youth:</b>	
Voucher No. 405203CY to 406723CY inclusive	in the amount of <b>\$727,938.52</b>
<b>Mental Health/Mental Retardation:</b>	
Voucher No. 402036MM to 402117MM inclusive	in the amount of <b>\$12,929,579.88</b>
<b>Human Services:</b>	
Voucher No. 400404HS to 400429HS inclusive	in the amount of <b>\$1,360,039.02</b>
<b>Drug and Alcohol:</b>	
Voucher No. 400482DA to 400519DA inclusive	in the amount of <b>\$1,606,480.84</b>

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

\$417,040.38	Community Development Block Grant Program
\$31,595.00	HOME Investment Partnership Program
\$27,614.33	Emergency Shelter Grant Program
\$27,811.35	Business Development Loan Program

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

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

**Veterans Affairs Department:**  
 Flags  
 Government Pre-Cast Bases  
 Bronze Grace Markers

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

**HUMAN SERVICE – JOSEPH LOFTUS-VERGARI, DIRECTOR**

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

<u>PROVIDER</u>	<u>SERVICES</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Nurses as Needed	Personal Care	7/1/04-6/30/05	\$1,000	\$5,000
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Institute for Human Resources	MR Residential	7/1/04-6/30/05	\$3,918,994	\$3,942,170
Step-By-Step, Inc.	MH/MR Residential & MH Hosing Support Svcs.	“ “	\$5,362,170	\$5,367,117
ARC of Wyoming County	MR Residential	“ “	\$884,915	\$901,691
Goodwill Industries	MR Elig. Residential	“ “	\$193.60/day	\$195.53/day
	MR Inelig. Residential		\$33.70/day	\$34.00/day
	MR Elig. OBRA Res.		\$181.40/day	\$220.93/day
	MR Inelig. OBRA Res.		\$31.56/day	\$33.83/day
National Mentor	MR Family Lvg. Base	“ “	\$95.62/day	\$95.69/day
	MR Family Lvg. Waiver		\$101.36/day	\$99.17/day
	MR Supported Lvg. Base & Waiver		\$5.62/qtr. hr	\$6.42/qtr. hr
	MR Elig. Residential		\$232.64/day	\$241.81/day
	MR Inelig. Residential		\$36.07/day	\$36.37/day

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

**ENGINEERING DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER**

Authorize the proper officials to execute Change Order Number Three (3) in the amount of \$8,500.00 for Honeywell Inc. for work on the HVAC Controls Project at 111 North Pennsylvania Avenue.

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

Request permission to advertise for General and Electrical contracts for ADA & Security Upgrades at the Luzerne County Courthouse.

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

Authorize the proper officials to execute Amendment Number 1 to the Agreement between the County of Luzerne and the Architecture & Engineering Group, Inc. in the amount of \$5,000 to provide additional consulting services on the ADA Compliance Project.

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

Reject all bids for Wyoming Valley Airport 2004 Tree Obstruction Removal contract.

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

**VALLEY CREST – JAMES MILLER, ADMINISTRATOR**

No Agenda

**ENGINEERING DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER**

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

**ROAD AND BRIDGE DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER**

Authorize the purchase of one (1) Volvo L70E Wheel Loader from the State Contract #2540-04 in the amount of \$112,869.00 for the Road and Bridge Department.

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

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

**PROPERTY AND SUPPLY – WILLIAM P. BURKE, DIRECTOR**

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

**LUZERNE COUNTY COURTHOUSE: Toner Cartridges New & Re-Manufactured**

CORPORATE EXPRESS	TOTAL BID: \$46,059.76
PA DIVISION	7 ITEMS #1-2-3-4-5-6-7
1200 SATHERS DRIVE	
PITTSTON, PA 18640	

**UNSUCCESSFUL BIDDER:**

LEADING ELECTRONICS	TOTAL BID: \$9,660.48
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**VALLEY CREST NURSING HOME:**

**Bread**

BUTTER KRUST BAKING CO.	TOTAL BID: \$4,784.65
249 N. 11 <sup>th</sup> STREET	15 ITEMS #1-2-3-4-5-6-7-8-9-11
SUNBURY, PA 17801	12-13-14-15-16

NO BID ITEM #10

**Ice Cream**

JACK & JILL ICE CREAM CO.	TOTAL BID: \$7,727.10
101 COMMERCE DRIVE	5 ITEMS #1-2-3-4-5
MOORESTOWN, NJ 08057	

J.M. CALLAHAN & SONS CO.	TOTAL BID: \$445.50
360 NEW COMMERCE BLVD.	1 ITEM #6
WILKES-BARRE, PA 18706	

**Dairy Items**

KEYCO DISTRIBUTORS INC.	TOTAL BID: \$10,597.90
BOX 125	12 ITEMS #2-4-5-6-7-8-9-11-12-
NANTICOKE, PA 18634	14-15-16

SCHIFF’S FOOD SERVICE	TOTAL BID: \$1,103.04
7 STAUFER INDUSTRIAL PARK	1 ITEM #3
TAYLOR, PA 18517	

NO BID ITEMS #1-10-13

**Hi-Protein Supplements**

SCHIFF'S FOOD SERVICE  
7 STAUFER INDUSTRIAL PARK  
TAYLOR, PA 18517

TOTAL BID: \$46,441.15  
22 ITEMS #1-2-3-4-5-6-7-8-9-10-  
11-12-15-16-17-18-19-20-21-23-24-  
25

NO BID ITEMS #13-14-22 DISCONTINUED BY MANUFACTURER

**UNSUCCESSFUL BIDDER:**

KEYCO DISTRIBUTORS INC.

TOTAL BID: \$43,934.85

**Beverages**

KEYCO DISTRIBUTORS INC.  
BOX 125  
NANTICOKE, PA 18634

TOTAL BID: \$19,128.29  
22 ITEMS #9-11-13-14-15-16-17-  
18-19-20-21-22-25-28-29-30-31-32-  
33-34-35-36

SCHIFF'S FOOD SERVICE  
7 STAUFER INDUSTRIAL PARK  
TAYLOR, PA 18517

TOTAL BID: \$8,018.75  
11 ITEMS #1-2-3-4-5-6-7-8-12-26-  
27

**UNSUCCESSFUL BIDDER:**

K & G COFFEE

TOTAL BID: \$44,118.40

NO BID ITEMS #10-23-24

**Seafood Items**

KARETAS FOODS  
1012 TUCKERTON COURT  
READING, PA 19605

TOTAL BID: \$5,233.00  
6 ITEMS #1-2-3-5-6-7

KEYCO DISTRIBUTORS INC.  
BOX 125  
NANTICOKE, PA 18634

TOTAL BID: \$1,116  
1 ITEM #4

**UNSUCCESSFUL BIDDER:**

SCHIFF'S FOODS

TOTAL BID: \$6,603.00

**Frozen Foods**

KEYCO DISTRIBUTORS INC.  
BOX 125  
NANTICOKE, PA 18634

TOTAL BID: \$20,094.90  
40 ITEMS #1-2-4-5-6-7-9-10-  
12-13-14-15-16-17-18-20-22-23-  
24-28-32-33-34-35-36-40-41-42-  
46-47-50-51-57-58-59-60-61-62-  
64-65

KARETAS FOODS  
1012 TUCKERTON COURT  
READING, PA 19605

TOTAL BID: \$15,145.70  
25 ITEMS #3-8-11-19-21-25-26-  
27-29-30-31-37-38-39-43-44-45-  
48-49-52-53-54-55-56-63

**UNSUCCESSFUL BIDDER:**

SCHIFF'S FOODS

TOTAL BID: \$9,520.10

**VALLEY CREST (cont'd)**

**Groceries and Non-Perishables**

KEYCO DISTRIBUTORS INC.  
BOX 125  
NANTICOKE, PA 18634

TOTAL BID: \$46,718.27  
90 ITEMS #3-4-5-6-7-21-22-23-  
24-25-26-28-37-39-40-42-43-44-  
45-46-47-52-57-61-62-63-66-67-68-  
69-71-72-73-74-75-78-82-83-84-85-  
96-97-100-101-102-104-105-108-  
110-113-117-118-119-120-121-123-  
124-128-129-131-132-133-134-135-  
136-138-139-140-144-145-146-147-  
150-151-154-156-157-159-160-161-  
162-163-164-165-166-170-171-173-  
174-175

KARETAS FOODS  
1012 TUCKERTON COURT  
READING, PA 19605

TOTAL BID: \$26,667.40  
50 ITEMS #1-2-8-9-10-11-12-13-  
14-15-18-19-20-29-30-31-35-41-  
48-49-50-51-53-55-56-65-76-77-79-  
86-87-88-89-90-92-93-107-109-125-  
127-128-130-142-143-152-155-167-  
168-169-172

SCHIFF'S FOOD SERVICE  
7 STAUFER INDUSTRIAL PARK  
TAYLOR, PA 18517

TOTAL BID: \$13,041.69  
20 ITEMS #34-36-38-54-58-70-91-  
94-95-103-122-137-141-148-176-  
177-178-179-181-182

LANCE INC  
PO BOX 32368  
CHARLOTTE, NC 28232-2368

TOTAL BID: \$1,290.40  
4 ITEMS #380-111-112-114

HOLT DISTRIBUTORS  
14007 MAPLE DRIVE  
CLARKS SUMMIT, PA 18411

TOTAL BID: \$1,279.25  
2 ITEMS #98-99

**UNSUCCESSFUL BIDDER:**

HERR'S FOODS

TOTAL BID: \$609.00

NO BID ITEMS#32-33-64-106-158-180

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

Permission to Re-Advertise NO BID ITEMS

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

**REQUEST PERMISSION TO ADVERTISE THE FOLLOWING FOR THE PURCHASING DEPARTMENT:**

**ROAD AND BRIDGE DEPARTMENT:**

**ADVERTISE TO SELL USED EQUIPMENT (MACHINERY)**

**LUZERNE COUNTY COURTHOUSE:  
FILE CABINETS  
STATIONARY**

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

**PLANNING COMMISSION – ADRIAN F. MEROLLI, DIRECTOR**

No Agenda.

**COMMUNITY DEVELOPMENT – SANDRA RUSSELL, DIRECTOR**

No Agenda

**PERSONNEL – SAMUEL T. GUESTO, COUNTY MANAGER FOR LEGISLATION  
AND CHIEF CLERK**

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS  
AT HUMAN RESOURCE OFFICE – BENEFITS**

ANTHONY MARTINELLI, 72 Foote Avenue, Duryea,  
Benefits Coordinator at \$24,500.00 per annum. Effective October 25, 2004 - to fill vacancy.

**AT VALLEY CREST:**

Dianne Mack	RN-3-11	Effective 10/25/04
RR#1, Box 179	Per Diem	\$20.46/Hour
Harvey’s Lake, Penna.		

**AT AGING:**

The Appointment of Shirley Kennedy, Tunkhannock, as a Senior Center Manager 1 (ps# 10-G140-L0811-0010) at an annual salary of \$20,282 effective November 8, 2004.

Lorraine Leander, Sugarloaf as a Fiscal Assistant (ps# 10-G140-L0380-0002) at an annual salary of \$20,282 effective November 15, 2004.

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

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

A Temporary Assignment in a Higher Classification for Julie Paddock, Senior Center Manager 1 (ps# 10-G140-L0811-9004) at an annual salary of \$23,479 effective September 27, 2004.

**AT TRANSPORTATION:**

Anita Growhoski to Part Time Child Care Aide (ps# 90-LWCTD-AA02-0013) at an hourly rate of \$6.50 effective October 22, 2004.

Eric Hollock to Manager of External Operations (ps#86-LWCTD-MP21-0001) at an annual salary of \$32,954 effective November 5, 2004.

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

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

**AT AGING:**

Anna Mae Woods, Part Time Fiscal Assistant (ps# 10-G140-L0380-0002) effective November 12, 2004.

**AT MENTAL HEALTH/MENTAL RETARDATION:**

Jennifer Marzzacco, Caseworker 2 (ps# 21-M440-L0624-0012) effective October 28, 2004.

**AT VALLEY CREST:**

Pamela Perrins 882 Stark Avenue Niskayuna, NY 12309	Clinical Dietary Assistant	Effective 10/23/04 Resignation
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE**

**AT TRANSPORTATION:**

A Leave Without Pay for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective October 15, 2004.

A Leave Without Pay for John Humko, Driver (ps# 86-LWCTD-9201-0068) effective October 18, 2004.

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

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$340:**

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>AT CHILDREN &amp; YOUTH:</u></b>				
Jamie Stuart	Interviewing Victims	Wilkes-Barre	11/18/04	\$80
Denise Dessoie	of Sexual Abuse			
Grace Jones				
Mary Ritsick				
Marcia Barnes	Post Traumatic	Wilkes-Barre	10/29/04	\$40
Ann Marie Black	Syndromes			
Ken Smith				
Judith Omerza				
<b><u>AT MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Grace Bradshaw	Post Traumatic	Wilkes-Barre	10/29/04	\$20
Gina Galli	Syndromes			
Jean Noss	MH/MR PAAP	State College	11/18-11/19/04	\$200

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

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING WORKFORCE INVESTMENT BOARD (WIB) MEMBERS FOR A FOUR YEAR TERM, EFFECTIVE NOVEMBER 3, 2005, TERM EXPIRES JANUARY 2, 2009.**

**RE-APPOINT:**

Martha Herron, PP&Electric Utilities Corporation, 344 South Poplar Street, Hazleton

Robert Hoban, J.W.Hoban and Associates Insurance, 450 Carey Avenue, Wilkes-Barre,

Michelle Kessler, United Food and Commercial Workers Union, 182 North Pennsylvania Avenue, Wilkes-Barre,

Edward Nowak, County Assistance Office, 205 South Washington Street,  
Wilkes-Barre,

Robert Reilly, New Heights Marketing, 61 North Grant Street, Wilkes-Barre,

Susan Spry, Luzerne County Community College, 1333 Prospect Street Nanticoke,

Michael Thomas, United Concordia, 126 Conwell Street, Wilkes-Barre,

Commissioner Urban voted to accept all above appointments except Robert Reilly.

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

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING WORKFORCE INVESTMENT BOARD (WIB) MEMBERS FOR A THREE YEAR TERM, EFFECTIVE NOVEMBER 3, 2004 TO JANUARY 2008.**

**NEW APPOINTMENTS:**

Thomas M. Maheady, Borton Lawson, 579 Monument Avenue, Wilkes-Barre

Carmen Rosa Kahi, Sallie Mae, 102 Hibernation Hollow, Drums.

Alan Markowski, Advanced PCS, 75 East Merritt Street, Plains,

Frank Schiel, Schiel's Market, 30 Hanover Street, Wilkes-Barre

Joseph Salvo, Joe's Body Shop, 8 Poole Street, Pittston Twp.

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

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

**REQUEST A MOTION TO REAPPOINT THE FOLLOWING AREA AGENCY ON AGING ADVISORY COUNCIL MEMEBERS TO THREE (3) YEAR TERMS BEGINNING JANUARY 1, 2005 THROUGH DECEMBER 31, 2007.**

Margaret Fischer, Wilkes-Barre

Dorothy Yazurlo, Laflin

**REQUEST A MOTION TO APPROVE THE FOLLOWING INDIVIDUALS TO THE MUNICIPAL COOPERATION COMMISSION**

**APPOINT:**

WILLIAM F. BROWN, 731 HANOVER STREET, NANTICOKE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Nanticoke Area)

DANIEL N. FRASCELLA SR, 29 ALBERT ROAD, MOUNTAINTOP, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing Mountaintop COG)

JILL GARRETT, 438 SOUTH RIVER STREET, WILKES-BARRE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (At Large)

WILLIAM GOLDSWORTHY JR, 21 MONTEGOMERY AVENUE, WEST PITTSTON, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Greater Pittston)

JAMES HANKEY, 287 SUMMIT STREET, EDWARDSVILLE, PA EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing West Side)

KATHY KANE, 139 SOUTH MEADE STREET, WILKES-BARRE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Greater Wilkes-Barre)

MICHAEL LOMBARDO, 16 BROAD STREET, PITTSTON, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Greater Pittston)

November 3, 2004

PATRICIA L. PEIFFER, 21 STERLING AVENUE, DALLAS, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Back Mountain COG)

MARYANN C. PETRILLA, 55 ARISTOCRAT CIRCLE, SUGARLOAF, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Mountain Cities COG)

ROSEMARY SIGMOND, 15 KELLY STREET, LUZERNE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing West Side)

JOHN J. SIPPER, 607 MAIN ROAD, HANOVER GREEN, HANOVER TOWNSHIP , PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing Greater Wilkes-Barre)

MARGE STOLA, 501 RABER AVENUE, NESCOPECK, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing South West Luzerne County)

BARBARA TALUNOWSKI, 1021 CENTER STREET, FREELAND, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (At Large)

LOUISE WASSEROTT, 217A WYOMING ROAD, DALLAS, PA EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (At Large)

JOHN T. YUDICHAK, 7 NORTH MARKET STREET, NANTICOKE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (State Delegate)

Vacant – (Representing Greater Hazleton) To Be Filled

Commissioner Urban voted to accept all above appointments except William Goldsworthy, Kathy Kane, Maryann Petrilla and John Yudichak.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepinak.  
**“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,

  
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Patricia Wilk, Recording Secretary