

On the above date at 10:00 AM., 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; Salvadore Diaz, Chief of Budget and Finance.; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; James Brozena, County Engineer/Road & Bridge; Andrew Reilly, Director of Community Development; and Gregory Hunsinger, Director of Purchasing.

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

Commissioner Skrepenak announced bids were opened earlier today 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.

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

None

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

- 1. Resolution: Adoption Month
Representatives of Luzerne County Children and Youth**
- 2. Resolution: Jack Augustine**
- 3. Certificate Presentation: Luzerne County Workforce Investment
Health Careers Week Essay Contest Winners
First place: Brittney Romiski, Coughlin
Second place: Jennifer Perillo, Meyers
Third place: Jordan Riley, Coughlin
Fifth place: Brian Miller, Coughlin**

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes and Vouchers

MOTION

Request a motion to approve the minutes of the Commissioner’s Meeting held on
September 27, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

Wachovia Bank, Vouchers 439504GF - 440766GF
County General Fund for 2006

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

PNC Bank, Vouchers 501329LF - 501402LF
Liquid Fuels for 2006

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Wachovia Bank, Vouchers 400225WC - 400226WC
Worker’s Compensation for 2006

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

MOTION

Hazleton and Hazle Township

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF
A STATE OF EMERGENCY WITHIN THE CITY OF HAZLETON AND HAZLE
TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA. RESOLUTION DATED OCTOBER
25, 2006; NOVEMBER 1, 2006 NOVEMBER 8, 2006 AND NOVEMBER 15, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Bond Counsel

Request a motion to retain Stevens & Lee as Bond Counsel in connection with the County’s debt
restructuring plan.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

SWAP Counsel

Request a motion to retain Cozen O’Connor as SWAP Counsel in connection with the County’s
debt restructuring plan.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Bond Ordinance

A MOTION AUTHORIZING THE ENACTMENT BY THE BOARD OF COMMISSIONERS OF AN ORDINANCE OF THE COUNTY OF LUZERNE, PENNSYLVANIA, AUTHORIZING CERTAIN ACTIONS TO BE TAKEN AND APPROVING EXECUTION OF DOCUMENTATION IN CONNECTION WITH THE ISSUANCE OF ITS GENERAL OBLIGATION NOTES, SERIES A OF 2006, GENERAL OBLIGATION NOTES, SERIES B OF 2006 AND FEDERALLY TAXABLE GENERAL OBLIGATION NOTES, SERIES C OF 2006 OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED TEN MILLION DOLLARS (\$110,000,000) AND THE INCURRENCE OF THE DEBT ASSOCIATED THEREWITH FOR THE PURPOSES OF FUNDING A PROJECT CONSISTING OF (1) CURRENTLY REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 1995; (2) CURRENTLY REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SECOND SERIES OF 2001; (3) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2002; (4) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2002; (5) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2003; (6) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2003; (7) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES D OF 2003; (8) FUNDING THE COUNTY’S UNFUNDED ACTUARIAL ACCRUED PENSION LIABILITY; (9) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES C OF 2003; (10) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2000; (11) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2000; AND (12) PAYING THE COSTS AND EXPENSES OF ISSUANCE OF THE BONDS; ALL AS MORE FULLY DESCRIBED IN THE ORDINANCE.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

SWAP Ordinance

AN ORDINANCE OF THE COUNTY COMMISSIONERS OF THE COUNTY OF LUZERNE CONSTITUTING A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT ORDINANCE UNDER THE LOCAL GOVERNMENT UNIT DEBT ACT APPROVING AND ADOPTING AN INTEREST RATE MANAGEMENT PLAN; APPROVING THE FORMS OF INTEREST RATE MANAGEMENT AGREEMENTS RELATING TO ITS GENERAL OBLIGATION NOTES, SERIES A OF 2006 AND GENERAL OBLIGATION BONDS, SERIES C OF 2003; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO EXECUTE AND DELIVER THE INTEREST RATE MANAGEMENT AGREEMENTS; APPROVING THE PARAMETERS FOR THE RATES OF INTEREST PAYABLE BY THE COUNTY AND THE COUNTERPARTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS AND THE OTHER TERMS THEREOF; COVENANTING TO BUDGET, APPROPRIATE AND PAY THE PERIODIC SCHEDULED PAYMENTS OF THE COUNTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS; AUTHORIZING THE PREPARATION OF A TRANSCRIPT OF PROCEEDINGS TO BE FILED WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER NECESSARY DOCUMENTS AND THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Meal Services – Juvenile Center

Request a motion to enter into a contract with Linton Managed Services, Inc. for the provisions of meal services at the Luzerne County Juvenile Center, 701 Sathers Drive, Grimes Industrial Park, Pittston Township, PA effective November 15, 2006 subject to the approval of the County Solicitor.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Department of Conservation & Natural Resources Growing Greener II Application

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 November 15, 2006, 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 Growing Greener II funding. The County’s Growing Greener II allocation will be used for costs associated with the River Common project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Pennsylvania Department of Community and Economic Development Shared Municipal Services Program

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective November 15, 2006, 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 \$20,000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Hardware Maintenance Agreement

Request a motion to approve Hardware Maintenance Agreement between Optical Storage Solutions, Inc. and the Recorder of Deeds’ Office.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Landex Software Maintenance Agreement

Request a Motion to approve Landex Software Maintenance Agreement between Optical Storage Solutions, Inc. and the Recorder of Deeds’ Office.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Lease Agreement

Request a motion to approve the Lease Agreement between Kenneth R. Gerlach, Jr. and the County of Luzerne for 8600 sq. ft. of storage space at 212 Darling Street, Wilkes-Barre, Luzerne County, Pennsylvania for record storage for County of Luzerne effective November 15, 2006 at a monthly rental of \$2,150.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Lease and purchase of a digital imaging system

The Luzerne County Clerk of Courts Office requests a motion to approve the lease and purchase of a digital imaging system from IMR Limited at a cost not to exceed \$215,000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Settlement Agreement/ Commonwealth of Pennsylvania, Department of Public Welfare

Request a motion to approve and enter into a Settlement Agreement with the Commonwealth of Pennsylvania, Department of Public Welfare which Settlement Agreement fully resolves Luzerne County’s appeal from determinations of the PA Department of Public Welfare relative to the Luzerne County Children & Youth Services’ 2004/2005 needs-based budget; and to authorize Children and Youth Services Director Frank Castano to execute said agreement and all other documents necessary to effectuate the terms of said Settlement agreement.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Forgiveness Tax – Bear Creek Community Charter School / Board of Assessment Appeals

Request a Motion to forgive Bear Creek Community Charter School 2004 County real estate taxes for the Charter School located in Bear Creek Twp Pin #4- I11S3-003-005 Plate # 4-763-2. The Luzerne County Board of Appeals has granted tax exempt status for the year 2005 and forward. The Bear Creek Charter school owned this property in 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Forgiveness Tax - Polish American Veterans Home /Board of Assessment Appeals

Request a motion to forgive Polish American Veterans Home PIN; G10SE3-008-015 County real estate taxes for the years 2000 and forward. The property is located at 2 South Oak Street, Plains, Pa. The Board of Assessment Appeals has granted exempt status for 2006 and forward. The Polish American Veterans purchased this property in the year 2000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Tax Forgiveness - Hazleton Area Y.M.C.A /Board of Assessment Appeals

Request a Motion to forgive Greater Hazleton Area Y.M.C.A. & Y.W.C.A's 2000 County real estate tax due on their property located at 91-99 N Laurel St., Hazleton, Pa.. Plate # 71-7-182-1-D2-2 /PIN # T8SW24-017-001. The Luzerne County Board of Assessment Appeals has granted tax exempt status on this property for the year 2001 and forward.

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

MOTION

Discontinuance of the Off Site advertising

Request a motion to agree to the discontinuance of the Off Site advertising structure litigation pending in the Luzerne County Court of Common Pleas (58-C of 2004) as it relates to all named defendants.

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

MOTION

Eliminate the taxation of Off Site Advertising Structures

Request a motion to eliminate the taxation of Off Site Advertising Structures as Real Property for the year 2007 and to abate Off Site Advertising Structure taxes for 2006. Monies received from the taxation of Off Site Advertising Structures for the year 2005 will be refunded upon written request and proof of payment.

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

MOTION

Luzerne County State of Emergency

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of Nov 20, Nov 27, Dec 4, Dec 11, Dec 18 & Dec 25TH.

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

MOTION

Bid for an uninterruptible power supply at Luzerne County E.M.A.

Request a motion of the Luzerne County Board of Commissioners to approve awarding the bid for an uninterruptible power supply at Luzerne County E.M.A. to Eaton Electrical Inc. in the amount of \$23,465.00. Two bids were received and this was the lower of the two. The other bid was received from Core Power and Environment in the amount of \$29,040.00.

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

MOTION

Request for Proposal (RFP) for 911

Request a motion to release an RFP for GIS Servers and CAD Workstations for 9-1-1.

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

MOTION

Advertise Public Safety Dept. pick-up truck - 911

Request a motion to advertise for a Public Safety Dept. pick-up truck.

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

MOTION

Northeastern Pennsylvania Counsel, Inc., Boy Scouts of America Project

A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY, OR IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING THE FINANCING BY THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT FOR THE BENEFIT OF THE NORTHEASTERN PENNSYLVANIA COUNCIL, INC., BOY SCOUTS OF AMERICA; AUTHORIZING SUCH CHAIRMAN OR ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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

MOTION

Hilltop Apartments Project

A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, APPROVING A FINANCING BY THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT FOR THE BENEFIT OF HILLTOP-EDWARDSVILLE LP; DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY, OR IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING SAID FINANCING; AUTHORIZING SUCH CHAIRMAN OR ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-13 (Appendix Page 29 thru 32)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$2,166,601.63 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-13.

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

MOTION

2007 Tax Anticipation Note (“TAN”) - RFP

Request a motion to advertise a request for proposal for Luzerne County Tax and Revenue Anticipation Note on borrowing for the year 2007 in the amount of \$10,000,000.

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

MOTION

CCAP Unemployment Compensation Trust's Agreement

REQUEST A MOTION TO ACCEPT THE REVISIONS TO THE CCAP UNEMPLOYMENT COMPENSATION TRUST'S AGREEMENT, AND NEW UC TRUST PARTICIPATION AGREEMENT.

It was moved by Commissioner Vonderheid, 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.....	\$3,973,122.13
School, Road & Institution District.....	1,721,495.79
Real Estate Tax Sale Account	626,657.29
Self Insured Workers Compensation Fund.....	4,203.15
Court of Common Pleas - Domestic Relations IV-D Fund	339,220.81
Patients’ Personal Fund Account	7,442.35
911 Construction Fund.....	317,227.89
911 Operational Fund.....	14,134.28

PNC BANK

Luzerne County Fiscal Agencies:

Office for the Aging	\$695,541.46
Children & Youth Department.....	3,033,068.82
Mental Health/Mental Retardation.....	89,746.26
Drug & Alcohol Program.....	21,099.11
Office of Human Services.....	9,094.96
Human Services Agencies/Transportation Department.....	60,108.77
Liquid Fuels Tax Fund	96,005.84
Luzerne County GWBIF Escrow Account.....	27,463.83

CITIZENS BANK

Adult Probation Special Account	\$170,703.61
Luzerne County Bridges.....	112,300.73
Hazardous Material Emergency Response Account	52,931.28
EMA Radiation Emergency Response Fund.....	115.66

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$24,416.43
Luzerne County Agencies Account	1,159,357.41
Luzerne County Solid Waste Recycle Account	182,191.35
Luzerne County Property Tax Collection	66,997.20

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$32,909.30
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	105,101.35
Luzerne County 2003 Capital Projects	174,156.26
Luzerne County 2003 D Capital Projects	1,582.17

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Luzerne County General Fund	\$17,000,000.00
Liquid Fuels Tax Fund	\$1,000,000.00
Domestic Relations IV D Fund	\$1,800,000.00
911 Construction Fund	\$1,800,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$10,900,000.00
Office of Human Services	\$220,000.00
Drug & Alcohol	\$315,000.00
Transportation Department	\$1,010,000.00
Adult Probation Special Account	\$2,250,000.00
Hazardous Material Emergency Response Account	\$185,000.00
Solid Waste Recycle Account	\$455,000.00
Luzerne County Agencies Account	\$2,305,000.00
Total	\$39,240,000.00

MICHAEL L. MORREALE
Luzerne County Treasurer

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

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

\$343,029.44 Community Development Block Grant Program
\$29,963.44 Emergency Shelter Grant Program
\$61,545.76 HOME Investment Partnership Program

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

2. Request a motion to ratify and confirm the payment of **\$14,577.07** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of November.

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

3. Request a motion to ratify and confirm the payment of **\$490,000.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s November 2006 appropriation.

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

Bids Opened on November 1, 2006:

Luzerne County Court House:

Filing Cabinets
Bottled Drinking Water

Workforce Investment Office:

50 Computers

Office of Human Services:

Janitorial Cleaning Services

Request a motion to accept all remaining 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 confirm the following:

Transportation Department: Voucher No. 531995 to 532088 inclusive	in the amount of \$2,112,582.10
Bureau for the Aging: Voucher No. 614702 to 615165 inclusive	in the amount of \$996,862.61
Children and Youth: Voucher No. 627006 to 627755 inclusive	in the amount of \$3,464,928.45
Mental Health / Mental Retardation: Voucher No. 641912 to 642068 inclusive	in the amount of \$19,535,650.97
Human Services: Voucher No. 650391 to 650431 inclusive	in the amount of \$1,989,436.76
Drug and Alcohol: Voucher No. 660429 to 660464 inclusive	in the amount of \$1,357,604.84

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

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, 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>DRUG & ALCOHOL:</u>			
Eagleville Hospital	Inpatient Detox (Hosp-Based)	7/1/06-6/30/07	\$495.67/day
	Inpatient Rehab (Hosp-Based)		\$495.67/day
<u>CHILDREN & YOUTH:</u>			
United Way of Wyoming Valley	Family Service Systems Reform Grant	7/1/06-6/30/07	\$60,000.00
Volunteers of America	Group Home (Room & Board Rate)	“ “	\$44.31/day
Dr. Richard Fischbein	Expert witness for Involuntary Termination Of Parental Rights	11/1/06-6/30/07	\$450.00/hour
Child Care Information Services of Luzerne Co.	Administrative Costs	11/1/06-6/30/07	\$7,000.00
	Center-Full Time		
	Infant		\$25.00/day
	Young Toddler		24.00/day
	Old Toddler		23.12/day
	Pre-School		20.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Center-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day
	Group-Full Time		
	Infant		\$22.00/day
	Young Toddler		20.00/day
	Old Toddler		19.00/day
	Pre-School		19.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Group-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH (Continued):</u>			
Child Care Information Services of Luzerne County (Cont.)	FDCH-Full Time Infant Young Toddler Old Toddler Pre-School Young School Age Old School Age FDCH-Part Time Infant Young Toddler Old Toddler Pre-School Young School Age Old School Age R/N-Full Time Infant Young Toddler Old Toddler Pre-School Young School Age Old School Age R/N-Part Time Infant Young Toddler Old Toddler Pre-School Young School Age Old School Age	11/1/06-6/30/07	\$21.08/day 20.08/day 20.00/day 20.00/day 18.80/day 18.80/day \$14.00/day 13.50/day 13.50/day 13.40/day 14.50/day 14.50/day \$11.75/day 11.10/day 11.10/day 11.10/day 10.97/day 10.97/day \$7.85/day 7.53/day 7.53/day 7.46/day 8.18/day 8.18/day

MENTAL HEALTH/MENTAL RETARDATION:

Associated Family Care Services, Inc.	Respite In-Home	1/1/07 to 6/30/07	\$5.10/qtr hr \$4,000
Bayada Nurses, Inc.	Respite In-Home Respite In-Home Enh. Home & Comm Hab. Nursing Srv. RN Nursing Srv. LPN	“ “ “ “ “ “ “ “ “ “	\$4.75/qtr hr \$9.25/qtr hr \$4.75/qtr hr \$14.00/qtr hr \$14.00/qtr hr \$57,400
CareGivers America LLC	Respite In-Home Home & Comm Hab. Nursing Srv. RN Nursing Srv. LPN	“ “ “ “ “ “ “ “	\$4.25/qtr hr \$4.25/qtr hr \$10.00/qtr hr \$7.50/qtr hr \$15,000
Comfort Keepers (Hazleton)	Respite In-Home		\$4.62/qtr hr \$8,000
Comfort Keepers (Mountain Top)	Respite In-Home	“ “	\$4.75/qtr hr \$2,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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MENTAL HEALTH/MENTAL RETARDATION (Continued):

Erwine's Private Duty Health Care, Inc.	Respite In-Home	1/1/07 to 6/30/07	\$5.50/qtr hr
	Nursing Srv. RN	" "	\$9.50/qtr hr
	Nursing Srv. LPN	" "	\$7.50/qtr hr
			\$9,750
Home Sweet Home Pesonal Care, Inc.	Respite In-Home	" "	\$5.50/qtr hr
	Home & Comm Hab.	" "	\$6.00/qtr hr
	Nursing Srv. RN	" "	\$16.25/qtr hr
	Nursing Srv. LPN	" "	\$15.00/qtr hr
			\$28,000
Interim Home Health Care, Inc.	Respite In-Home	" "	\$6.00/qtr hr
	Home & Comm Hab.	" "	\$8.93/qtr hr
	Nursing Srv. RN	" "	\$23.75/qtr hr
	Nursing Srv. LPN	" "	\$23.75/qtr hr
			\$37,000
Luzerne-Wyoming Cty. Drug & Alcohol	MPP Project	7/1/06 to 6/30/07	\$15,000
N.E. PA Center For Independent Living	Interpreter Srvs.	" "	\$500

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

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TERM</u>	
			<u>FROM</u>	<u>TO</u>
<u>CHILDREN & YOUTH:</u>				
Goldowski, Danielle	Transcription of the Order from C&Y	\$2.00/page	7/1/06-6/30/07	7/1/06-9/30/06
Reznick, Debra	Transcription of the Order from C&Y	\$2.00/page	7/1/06-6/30/07	7/1/06-9/30/06
Hakim, Esther A	Court Steno for Compelling Reason,	\$150.00/month	7/1/06-6/30/07	7/1/06-9/30/06
Linde, Moya L.	Court Steno for Compelling Reason,	\$150.00/month	7/1/06-6/30/07	7/1/06-9/30/06

AREA AGENCY ON AGING:

Helpmates	Personal Care	7/1/06-6/30/07	\$ 10,000	\$ 55,000
<u>PROVIDER</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TERM</u>	
			<u>FROM</u>	<u>TO</u>

MENTAL HEALTH/MENTAL RETARDATION:

Early Years Inter- vention Svcs.	Physical Therapy	7/1/06 to 6/30/07		\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
Emily Yeager	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
	Orientation & Mobility	“	“	\$22.43/qtr hr	\$22.65/qtr hr
Wyoming Valley Children's Assoc.	Physical Thrpy Center	“	“	\$23.25/qtr hr	\$23.48/qtr hr
	Physical Thrpy Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Path. Center	"	"	\$23.25/qtr hr	\$23.48/qtr hr
	Speech Path. Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occup. Thrpy Center	“	“	\$23.25/qtr hr	\$23.48/qtr hr
	Occup. Thrpy Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Kathleen Pohlman	Special Instruction	"	"	\$20.61/qtr hr	\$20.82/qtr hr
Support Svcs. for Infants & Toddlers	Physical Therapy	7/1/06-6/30/07		\$24.18/qtr hr	\$24.42/gtr hr
	Speech Therapy	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Luz. Intermediate Unit 18	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Audiology	“	“	\$31.57/qtr hr	\$31.89/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Scranton State School of the Deaf	Audiology Assmt.	“	“	\$31.57/qtr hr	\$31.89/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Encore Therapy . Svcs. Association	Physical Therapy	"	"	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Early Intervention Prof.	Physical Therapy	"	"	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Deborah Santee	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Ped. & Adult . Therapy Svcs.	Physical Therapy	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Speech Pathology	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Occupational Thrpy.	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Social Work	“	“	\$24.18qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$23.61/qtr hr	\$23.85/qtr hr

<u>PROVIDER</u>	<u>SERVICE</u>	<u>RATE</u>	<u>FROM</u>	<u>TERM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued):</u>					
Melinda Godshall	Physical Therapy	“ “	\$24.18/qtr hr		\$24.42/qtr hr
Castle Transportation	Transport Svcs.	“ “	\$108,463		\$108,463
<u>(Funding Source Change – no change to total contract)</u>					
Institute for Human Res.	Residential	“ “	\$3,978,004		\$4,130,349

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

MOTION

MENTAL HEALTH/MENTAL RETARDATION:

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Justice, effective November 15, 2006, 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 Justice and Mental Health Collaboration Program funding.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SUBMISSION:

TRANSPORTATION:

Approve the submission of a revenue replacement fare increase application to the PA Department of Transportation, Department of Public Transportation, Shared-Ride Programs.

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

ENGINEER'S OFFICE – JOSEPH GIBBONS, DEPUTY ENGINEER (Appendix Page 33 thru 35)

MOTION

Ratify the award of the Luzerne County Correctional Facility Security contract to Swida Fencing in the amount of \$84,800.00.

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

MOTION

Authorize the proper officials to execute an agreement with Apollo/Quandel L.L.C. in the lump sum amount of \$208,511.00 for the pre-construction phase of the Construction Management Services for the New Luzerne County Correctional Facility.

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

MOTION

Authorize the proper officials to execute a Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation to provide funding for the repair of County Road #16 and the replacement of County Bridge 26119 damaged as a result of the June 2006 flood event.

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

MOTION

Request a motion to adopt a Resolution providing funding and signature authority.
(Appendix Page 33-34)

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

MOTION

Authorize the proper officials to execute a Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation to provide funding for the repair of County Road #13 and the replacement of County Bridge 26114 damaged as a result of the June 2006 flood event.

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

MOTION

Request a motion to adopt a Resolution providing funding and signature authority. (Appendix Page 35)

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

ROAD & BRIDGE DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER

MOTION

Authorize the proper officials to execute an Application to Encumber Liquid Fuels Tax Funds for the following projects:

COUNTY ROAD #9 REHABILITATION	\$200,000
COUNTY ROAD #16	\$150,000
COUNTY BRIDGE 26119 REPLACEMENT	\$172,000
COUNTY BRIDGE 26114 REPLACEMENT	\$171,000
COUNTY K ROUTE PROJECTS	\$180,000

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

PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR

REQUEST A MOTION FOR PERMISSION TO ADVERTISE FOR BIDS:

SHERIFF’S DEPARTMENT: COMPUTER AND ACCESSORIES

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

MOTION

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

PROTHONOTARY: FOLDERS

ONE POINT	TOTAL BID: \$20,100.00
101 POPLAR STREET	
SCRANTON, PA 18509	

UNSUCCESSFUL BIDDER:

TAB PRODUCTS	\$29,700.00
AMES SAFETY ENV.	\$27,900.00

LUZERNE COUNTY COURT HOUSE: STATIONERY

ACUMARK INC.	TOTAL BID: \$31,906.40
702 EXETER AVENUE	
WEST PITSTON, PA 18643	

UNSUCCESSFUL BIDDER:

TIMES PRINTING \$34,185.23
TONER CARTRIDGES:

AUTOMATION AIDS TOTAL BID: \$13,140.00
420 BABYLON ROAD
HORSHAM, PA 19044

UNSUCCESSFUL BIDDER:

CARTRIDGE WORLD \$13,804.00

FILING CABINETS:

ONE POINT TOTAL BID: \$40,400.00
101 POPLAR STREET
SCRANTON, PA 18509

UNSUCCESSFUL BIDDER:

PHILLIPS SUPPLY CO. \$44,107.42

BOTTLED DRINKING WATER:

SUTTON SPRINGS TOTAL BID: \$ 8,400.00
1823 SUTTON ROAD
SHAVERTOWN, PA 18708

UNSUCCESSFUL BIDDER:

TULPEHOCKEN \$ 9,520.00

VETERANS AFFAIRS: ALUMINUM FLAG HOLDERS

NO BIDS

WORKFORCE INVESTMENT OFFICE: 50 COMPUTERS

INTELLACOM TOTAL BID: \$35,749.50
CROSS CREEK POINTE
1065 HIGHWAY 315
WILKES BARRE, PA 18702

UNSUCCESSFUL BIDDERS:

COMPREHENSIVE MICROFILM \$46,150.00
INNOTEK \$38,200.00
T-R ASSOCIATES \$37,950.00

OFFICE OF HUMAN SERVICES: JANITORIAL CLEANING SERVICE

TRIDON SERVICES INC. \$56,848.41
961 MARCON BLVD., STE 108
ALLENTYOWN, PA 18109

UNSUCCESSFUL BIDDERS:

ASHLEY CARPET CARE	\$85,000.00
PJ'S WINDOW CLEANING	\$80,000.00
WB WINDOW CLEANING	\$69,100.00

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

MOTION

Request a motion to reject all bids for Government Pre Cast Bases for Veteran Affairs pending Solicitor’s review.

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

Request a motion to ReBid for Government Pre Cast Bases for Veteran Affairs pending Solicitor’s review.

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

MOTION

Request a motion to approve a commercial lease of 1368 square feet of space at the Thomas C. Thomas Building, W-B, for the Records Retention Committee for the term commencing December 1st, 2006 and terminating on November 30th 2007 at a monthly rate of \$342.00.

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

COMMUNITY DEVELOPMENT - ANDY REILLY, DIRECTOR

MOTION

Request a motion approving the following demolition grant under the Scattered Site Demolition Program:

95 Heslop Road, Rice Township

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

MOTION

Request a motion approving a three year contract for community development consulting services with:

Anothony J. Dunleavy Associates, Inc. & John J. Kane

Services shall be provided in accordance with the hourly rate scale contained in their proposal, and not exceed \$51,480 for 2007 and 2008, and \$64,980 for 2009.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

November 15, 2006

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

PUBLIC DEFENDER'S

Michael C. Kostelaba, Esq., Bear Creek, Part Time Assistant Public Defender at an annual salary of \$22,134 effective November 15, 2006.

CHILDREN & YOUTH:

The Appointment Phillip Cade, Wilkes-Barre, as a Caseworker 2 at an annual salary of \$28,877 effective November 17, 2006

The Appointment of Kellie Kizis, Exeter, as a Caseworker 2 at an annual salary of \$28,877 effective November 17, 2006.

The Appointment of Jacqueline Repasky, Pittston, as a Clerk 2 at an annual salary of \$19,075 effective November 17, 2006.

The Appointment of Richard Norton, Shawanese, as a Social Services Aide 1 at an annual salary of \$18,378 effective November 17, 2006.

TRANSPORTATION:

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

Robert Shoemaker, Kingston, effective October 16, 2006
Bernadette DeBalso, Hazleton, effective October 30, 2006
John Hagan, Wilkes-Barre, effective October 30, 2006
Theresa Rzyer, Duryea, effective October 30, 2006
Joseph Nardone, West Pittston, effective October 30, 2006
Lisa Abdul-Al Ghafur, Hanover Twp., October 30, 2006

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

CHILDREN & YOUTH:

Jean Oles to Clerk Typist 3 at an annual salary of \$22,078 effective November 17, 2006.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION AT:

ROAD & BRIDGE:

Charles Hausman, from Truck Driver at an annual salary of \$25,800 to Equipment Operator at an annual salary of \$27,800 effective November 6, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

LCWIDA

Frank Mussoline, from \$26,500 annually to \$29,000 effective October 23, 2006.

ROAD & BRIDGE:

Angelo Salerno, Sr, from \$18,500 to \$19,500 effective October 15, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESIGNATION AT:
CHILDREN & YOUTH:**

Lucille Edsell, Caseworker 2 effective November 17, 2006.

Dawn Davis, Caseworker 2 effective November 17, 2006.

TRANSPORTATION:

Harry Gulich, Part Time Driver, effective October 13, 2006.

LUZERNE COUNTY 911:

Janet Griffith, Telecommunicator, Effective October 31, 2006.

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

“AYES” SKREPENAK, VONDERHEID, 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>
<u>AREA AGENCY ON AGING:</u>				
Linda Casey Lynne Cronauer Angelo Grasso Annette Grella Debbie Milz Sharon Moss	Nursing Home Transition Conference	Harrisburg	11/1/06	\$329
Kariann Balon Carol Davis	Basic Protective	Harrisburg	11/15/06-11/17/06	\$715
Anne Rappaport Mary Lou Zerfoss	Senior Corps. PA Directors Assoc. Quarterly Meeting	State College	11/30/06-12/1/06	\$496
Chris Adams Diane Garey Ann Chester Lisa Marshall	Creating Meaning & Understanding Impact of Alzheimer's Disease	Pittston	11/30/06	\$285
<u>CHILDREN & YOUTH:</u>				
Emily Intelicato Jennifer Hudock Deanna Habib	The Addicted Brain	Wilkes-Barre	11/16/06	\$222
Jennifer Yarnal	Stalking & the Use of Technology	Scranton	11/3/06	\$120
Frank Castano	Transforming Systems of Care Best Practices for Children & Families	Massachusetts	10/30-10/31/06	\$898
Corinne Griffith Ann Marie Black	Disaster Planning & Preparedness	Scranton	10/16/06	\$184
Marcia Barnes	Counseling Victims of Sexual Trauma	Scranton	12/6/06	\$168
Theresa Birth	Project Supervision	State College	12/6/06	\$121
<u>DRUG & ALOCHOL:</u>				
Steven Ross	SCA Fiscal Officers Conf.	State College	11/30-12/1/06	\$90

November 15, 2006

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Thomas Kokura	Data Warehouse New-Used Training	Harrisburg	10/18-10/19/06	\$78
Marilee McDonough Stacy Brown	How to Supervise People	Wilkes-Barre	12/18/06	\$198

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

A Motion was entertained to adjourn the Commissioners’ Meeting.

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

Respectfully,



Patricia Wilk, Recording Secretary