

On the above date at 5:00 P.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; 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.

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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 July 19, 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 436279GF – 438334GF
County General Fund for 2006

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

PNC Bank, Vouchers 501221LF – 501278LF
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400217WC - 400221WC
Worker's Compensation for 2006

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

Hazleton and Hazle Township

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF A STATE OF EMERGENCY WITHIN THE CITY OF HAZLETON AND HAZLE TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA. RESOLUTION DATED JULY 26, 2006; AUGUST 2, 2006; AUGUST 9, 2006; AUGUST 16, 2006; AUGUST 23, 2006; AUGUST 30, 2006; SEPTEMBER 6, 2006 AND SEPTEMBER 13, 2006.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“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 July 24, July 31, Aug 7, Aug 14, Aug 21, Aug 28 Sept 4, and Sept 11. ** This State of Emergency needs to be continued every 7 days from the effective date.

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

MOTION

DCED Single Application for Assistance

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective September 13, 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. The County's Single Application for Assistance is requesting funding which will be used towards the River Common Revitalization project.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Pass Through Contract Agreement

Request a motion of the Luzerne County Board of Commissioners authorizing the execution of a Pass Through Contract Agreement between Luzerne County and Catholic Social Services, effective September 13, 2006, for Intensive Outpatient Treatment Services related to the Luzerne County Adult Drug Treatment Court. This Pass Through Contract Agreement is being required by the Pennsylvania Commission on Crime and Delinquency (PCCD) as part of the application, which was authorized at the April 19, 2006 Commissioners' Meeting, that has previously been submitted to PCCD by the County.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Department of Environmental Protection – 902 Grant

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Environmental Protection (DEP), effective September 13, 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 902 Grant funds. These 902 funds will be used towards expenses/projects related to educating the public on recycling.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Department of Justice Funding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the U.S. Department of Justice, Office of Justice Programs, 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 award in regards to the Drug Court Funding. The County's application is in the amount of \$250,000, and it will be used for expenses related to the Luzerne County Adult Drug Treatment Court.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Extension of Contract with LRW Solutions Group, Inc.

Request a motion from the Luzerne County Board of Commissioners approving funds from the Luzerne County Records Improvement Fund to extend the contract of LRW Solutions Group, Inc to provide records management consulting services to complete Phase III and Phase IV of the Records Management Project. LRW Solutions Group, Inc. services will be provided at the previously agreed to daily rate of \$1050.00 plus customary expenses.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Contract/IMR Limited for Professional Services

Request a motion to enter into a contract with IMR Limited for professional services to provide the Clerk of Courts Office with digital imaging programming, conversion and administrative services related thereto.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Application to the PA Commission on Crime and Delinquency/ Rights and Services Act

Request a motion of the Luzerne County Board of Commissioners to approve/ratify 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 award in the amount of \$156,689 for 2007 and \$161,390 for 2008 with regard to the Rights and Services Act for victims of crime. The County’s application, if awarded, will allow the District Attorney’s Office to provide mandated services to victims of crimes committed by adult offenders.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Application to the PACommission on Crime and Delinquency/Victims of Juvenile Offenders Act.

Request a motion of the Luzerne County Board of Commissioners to approve/ratify 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 award in the amount of \$92,987 for 2007 and \$92,987 for 2008 with regard to the Victims of Juvenile Offenders Act. The County’s application, if awarded, will allow the District Attorney’s Office to provide mandated services to victims of crimes committed by juvenile offenders.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Application for Homicide Grant

Request a motion of the Luzerne County Board of Commissioners to approve/ratify 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 award in the amount of \$21,600. The County's application, if awarded, will allow the District Attorney's Office to rent secure space for the ongoing investigations regarding Hugo Selenski and Paul Weakley as well as other homicide investigations.

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

MOTION

Application FY2006-2007 Grant-In-Aid Continuing Program/ Juvenile Probation Services and Specialized Probation Services

Request for a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Commonwealth of Pennsylvania, Juvenile Court Judge's Commission for FY2006-2007 GRANT-IN-AID CONTINUING PROGRAM, 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 award in regards to the Juvenile Court Judge's Commission FY2006-2007 GRANT-IN-AID PROGRAM. The County's application, if awarded, will provide for financial support for the improvement of county Juvenile Probation Services and Specialized Probation Services.

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

MOTION

Application FY2006-2007 Grant-In-Aid Continuing Program/County Adult Probation Services.

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Commonwealth of Pennsylvania, Board of Probation and Parole for FY2006-2007 GRANT-IN-AID CONTINUING PROGRAM, 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 award in regards to the County Adult Probation Services GRANT-IN-AID PROGRAM. The County's application, if awarded, will provide for financial support for the improvement of County Adult Probation Services.

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

MOTION

Request for Proposal (RFP) /Fee Accountant

REQUEST A MOTION TO AUTHORIZE THE ADVERTISING OF A REQUEST FOR PROPOSAL (RFP) FOR A FEE ACCOUNTANT AS REQUIRED PRIOR TO THE START OF THE COUNTY'S 2005 AUDIT.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-10

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,259,475.38 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-10.

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

MOTION

Swap Advisor

REQUEST A MOTION TO RETAIN CASECON CAPITAL, INC. AS LUZERNE COUNTY’S SWAP ADVISOR TO ASSIST IN THE RESSTRUCTURING OF VARIOUS COUNTY DEBT.

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

MOTION

Retain B & M Consulting and Investigations

Request a motion to retain B & M Consulting and Investigations to complete pre-employment screening and background investigations for potential new County hires.

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

MOTION

Intergovernmental Cooperation Agreement

Request a motion to enter into an Intergovernmental Cooperation Agreement regarding the coordination of Economic Development activities by and between the County of Luzerne, the City of Wilkes-Barre and the Township of Plains, in order to facilitate the development of a licensed gaming facility on the site of Mohegan Sun at Pocono Downs, and any associated area development or economic development.

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

MOTION

Tax Refunds – Assessor’s Office

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

Berwick Hospital Foundation Center	Salem Township	\$ 13, 020.28
The Ice Lakes Limited	Rice Township	1,166.62
John A. Bilger Sr.	Plymouth township	<u>73.47</u>
	Total Refunds	\$ 14,260.37

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

MOTION

Tax Forgiveness – Board of Assessment Appeals

Request a Motion to forgive Crestwood School District’s 2005 County real estate taxes due on their property at 289 South Mountain Blvd, PIN: 64-M9S2-001-009. The Luzerne County Board of Assessment Appeals has granted tax-exempt status for the year 2006 and forward. This property was purchased by the school district in 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Tax Forgiveness – Board of Assessment Appeals

Request a Motion to forgive Hospital Service Association of NEPA 2003, 2004 and 2005 County property taxes on their property at 37-39-41 Main Street, Wilkes-Barre, PA, PIN: 73-H10SW1-017-006. The Luzerne County board of Assessment Appeals has granted tax exempt status for the year 2007 and forward. This property was owned by the Association for tall the years requested.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Hurst-Kwarcinski/Children and Youth Services

Request a motion to enter into a contract with the University of Pittsburgh and Sarah Hurst-Kwarcinski, an employee of Luzerne County Children and Youth Services, for participation of Ms. Hurst-Kwarcinski in the University of Pittsburgh Child Welfare Education and Leadership Program. Employee will continue to receive at least 95% of her salary plus benefits during her participation in the program, which salary shall be reimbursed to Luzerne County in full by the University of Pittsburgh under the terms of this agreement.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Infrastructure Bank Loan Agreement

Request a motion to adopt an ordinance in compliance with the PA Debt Act enabling the County of Luzerne to enter into an INFRASTRUCTURE BANK LOAN AGREEMENT with the Commonwealth of PA, Department of Transportation and the Greater Hazleton Area Community Development Organization, Inc. as authorized by the Board of Commissioners by resolution at its public meeting held on July 19, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Veteran Affairs/Flag Holders

Request a motion to authorize the commencement of negotiations for a Multi-County Cooperation Agreement for the Purchase of American Stick Flags for use by the Luzerne County Veterans Department.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County Diversity Task Force Appointments

REQUEST A MOTION TO APPROVE THE FOLLOWING INDIVIDUALS AND/OR THEIR DESIGNEES TO SERVE ON THE LUZERNE COUNTY DIVERSITY TASK FORCE A PERIOD OF ONE (1) YEAR COMMENCING ON JUNE 22, 2006 AND ENDING ON JUNE 30, 2007.

APPOINT:

1. Rev. Michael Brewster, African-American Representative
2. Kenneth Burnett, African-American Representative
3. Dr. James Calderone, Scranton Archdiocese Representative
4. Leonard Cornish, African-American Representative
5. Ron Felton, African-American Representative
6. Sue Kluger, Co-Chair, GWBCBI Diversity Task Force
7. Murray Ufberg, Jewish Federation Outreach Committee Designee

RESIGNATION:

1. Theresa Smith, first lady of New Covenant Fellowship Church
2. Rev. Wallace Smith, Pastor of the New Covenant Fellowship Church

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

MOTION

Swoyersville Tax Incremental Financing Project

Request a Motion to Adopt a Resolution by the Board of Commissioners of the County of Luzerne to enter into by and among the Wyoming Valley West School District, the Borough of Swoyersville and the Redevelopment Authority of the County of Luzerne, for participation in the Swoyersville Tax Incremental Financing Project, also known as the Swoyersville Tax Incremental District, subject to the conditions contained in the said Resolution.

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

MOTION

Program Management Agreement

Request a motion to renew the Program Management Agreement for The Emergency Food Assistance Program with the Commission on Economic Opportunity of Luzerne County as the lead agency commencing on October 1, 2006 to September 30, 2011.

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

END OF COMMUNICATIONS

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

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$1,263,951.17
School, Road & Institution District.....	3,205,233.50
Real Estate Tax Sale Account	997,325.28
Self Insured Workers Compensation Fund.....	3,403.12
Court of Common Pleas - Domestic Relations IV-D Fund	987,108.84
Patients’ Personal Fund Account	7,421.99
911 Construction Fund.....	349,120.31
911 Operational Fund.....	48,229.48

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$642,810.08
Children & Youth Department.....	847,535.46
Mental Health/Mental Retardation.....	71,978.04
Drug & Alcohol Program.....	100,906.88
Office of Human Services.....	24,099.13
Human Services Agencies/Transportation Department.....	64,131.05
Liquid Fuels Tax Fund.....	1,164,782.03
Luzerne County GWBIF Escrow Account.....	27,447.78

CITIZENS BANK

Adult Probation Special Account	\$679,267.87
Luzerne County Bridges.....	1,084.00
Hazardous Material Emergency Response Account	51,128.31
EMA Radiation Emergency Response Fund.....	59.05

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$43,760.08
Luzerne County Agencies Account	1,226,095.50
Luzerne County Solid Waste Recycle Account	176,585.16
Luzerne County Property Tax Collection	65,748.33

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$31,897.37
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	111,944.65
Luzerne County 2003 Capital Projects	174,084.74
Luzerne County 2003 D Capital Projects	1,400.39

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Luzerne County General Fund	\$28,000,000.00
Domestic Relations IV D Fund	\$2,150,000.00
911 Construction Fund	\$1,800,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$9,375,000.00
Office of Human Services	\$370,000.00
Transportation Department	\$974,830.00
Adult Probation Special Account	\$1,750,000.00
Hazardous Material Emergency Response Account	\$185,000.00
Solid Waste Recycle Account	\$455,000.00
Luzerne County Agencies Account	\$2,170,000.00
Total	\$47,229,830.00

MICHAEL L. MORREALE
Luzerne County Treasurer

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

\$186,084.28 Business Development Loan Program
\$1,507,632.21 Community Development Block Grant Program
\$26,409.97 Emergency Shelter Grant Program
\$100,131.78 HOME Investment Partnership Program

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

2. Request a motion to ratify and confirm the payment of **\$29,154.14** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the months of August & September.

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 **\$980,000.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s August & September 2006 appropriation.

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

Bids Opened on August 18, 2006:

Convention & Visitors Bureau:

Fall/Winter Visitors Guide

Bids Opened on August 25, 2006:

Luzerne County Bureau of Elections:

Delivery & Re-delivery of Election Machines

Luzerne County Court House, Annex, Penn Place & Brominski Bldgs:

Window Cleaning

Bids Opened on September 5, 2006:

Luzerne County Bureau of Elections:

Work Stations

Luzerne County Children & Youth:

Software : No Bids

Luzerne County Workforce Investment Agency:

Computer System

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. 531703to 531902inclusive in the amount of \$4,267,298.14

Bureau for the Aging:

Voucher No. 613177AG to 614129AG inclusive in the amount of \$3,244,442.30

Children and Youth:

Voucher No. 624717CY to 626216CY inclusive in the amount of \$5,476,690.78

Mental Health / Mental Retardation:

Voucher No. 641374MM to 641691MM inclusive in the amount of \$20,431,658.16

Human Services:

Voucher No. 650275HS to 650355HS inclusive in the amount of \$4,496,490.47

Drug and Alcohol:

Voucher No. 660298DA to 660381DA inclusive in the amount of \$1,298,247.52

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>AREA AGENCY ON AGING:</u>			
Home Sweet Home	Bridge/Waiver Personal Care	7/01/06-6/30/07	\$4,000.00
Northeast Center for Independent Living	Attendant Care	9/01/06-6/30/07	\$6,900.00
CEO	Bridge/Waiver HDM	7/1/06 – 6/30/07	\$2,200
<u>CHILDREN & YOUTH:</u>			
WVHCS-Hospital D/B/A Pennant Lab.	Drug & Alcohol Serv	7/1/05-6/30/06	\$17,619.00
Cinnamon Hills	Residential Treatment Facility	7/1/06-6/30/07	\$275.00/day
Harborcreek Youth Services	Level I-RTF Room & Board Level II-RTF Room & Board Level III-RTF Room & Board Specialized Intensive Intensive Treatment Treatment Units Transitional Living	7/1/06-6/30/07	\$209.35/day 62.12/day 208.09/day 56.11/day 201.77/day 61.23/day 192.35/day 180.88/day 164.80/day 144.20/day
St. Joseph's Center	Foster Care-Level 1 Foster Care-Level 2 Foster Care-Level 3 Group Home	“ “	\$35.00/day 42.50/day 65.00/day 75.00/day
House of Light	Specialized Ind. Living Group Home-Girls Group Home-Boys Emergency & Short Term Shelter Group Home-Boys/Girls	“ “	\$100.00/day 158.00/day 148.88/day 170.00/day 160.00/day
National Mentor Healthcare	Foster Care MA 50 Eligible Foster Care Respite Emergency Respite Treatment/Step Down Community Residential	“ “	\$77.00/day 14.69/day 80.00/day 99.00/day 92.00/day 160.29/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Hands of Hope	2006 Summer Program	“ “	\$2,395.00
Family Serv. Assoc Of Wyoming Valley	Family Group Decision Making		\$45,000.00
Catholic Charities	Reactive Attachment Disorder Services	“ “	\$95.00/hour \$7,000.00 Cap
Malesky, Yolanda	Spanish Interpreter	7/1/06-6/30/07	\$25.00/hour \$3,000.00 Cap
Magic Years Day Care	Infants FT-5 days Infants FT-4 days Infants FT-3 days Infants FT-2 days Infants FT-1 day Toddler FT-5 days Toddler FT-4 days Toddler FT-3 days Toddler FT-2 days Toddler FT-1 day Toddler PT-5 days Toddler PT-4 days Toddler PT-3 days Toddler PT-2 days Toddler PT-1 day Twos FT-5 days Twos FT-4 days Twos FT-3 days Twos FT-2 days Twos FT-1 day Twos PT-5 days Twos PT-4 days Twos PT-3 days Twos PT 2 days Twos PT-1 day Preschool FT-5 days Preschool FT-4 days Preschool FT-3 days Preschool FT-2 days Preschool FT-1 day Preschool PT-5 days Preschool PT-4 days Preschool PT-3 days Preschool PT 2 days Preschool PT-1 day Pre-Kindergarten FT-5 days	8/28/06-6/30/07	\$155.00/wk \$155.00/wk \$117.00/wk \$93.00/wk \$93.00/wk \$150.00/wk \$150.00/wk \$113.00/wk \$90.00/wk \$90.00/wk \$121.00/wk \$121.00/wk \$96.00/wk \$73.00/wk \$73.00/wk \$144.00/wk \$144.00/wk \$108.00/wk \$87.00/wk \$87.00/wk \$116.00/wk \$116.00/wk \$92.00/wk \$69.00/wk \$69.00/wk \$134.00/wk \$134.00/wk \$101.00/wk \$80.00/wk \$80.00/wk \$107.00/wk \$107.00/wk \$80.00/wk \$65.00/wk \$65.00/wk \$134.00/wk

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Magic Years	Pre-Kindergarten FT-4 days	8/28/06-6/30/07	\$134.00/wk
Day Care (Cont.)	Pre-Kindergarten FT-3 days		\$101.00/wk
	Pre-Kindergarten FT-2 days		\$80.00/wk
	Pre-Kindergarten FT-1 day		\$80.00/wk
	Pre-Kindergarten PT-5 days		\$107.00/wk
	Pre-Kindergarten PT-4 days		\$107.00/wk
	Pre-Kindergarten PT-3 days		\$80.00/wk
	Pre-Kindergarten PT 2 days		\$65.00/wk
	Pre-Kindergarten PT-1 day		\$65.00/wk
	Before and After Kindergarten FT-5 days		\$120.00/wk
	Before and After Kindergarten FT-4 days		\$120.00/wk
	Before and After Kindergarten FT-3 days		\$120.00/wk
	Before and After Kindergarten FT-2 days		\$120.00/wk
	Before and After Kindergarten FT-1 day		\$120.00/wk
	Before and After Kindergarten PT-5 days		\$101.00/wk
	Before and After Kindergarten PT-4 days		\$101.00/wk
	Before and After Kindergarten PT-3 days		\$101.00/wk
	Before and After Kindergarten PT-2 days		\$101.00/wk
	Before and After Kindergarten PT-1 day		\$101.00/wk
	School Year Before and After 5 days		\$89.00/wk
	School Year Before and After 4 days		\$89.00/wk
	School Year Before and After 3 days		\$89.00/wk
	School Year Before and After 2 days		\$89.00/wk
	School Year Before and After 1 day		\$89.00/wk
	School Year Before or After 5 days		\$65.00/wk
	School Year Before or After 4 days		\$65.00/wk
	School Year Before or After 3 days		\$65.00/wk
	School Year Before or After 2 days		\$65.00/wk
	School Year Before or After 1 day		\$65.00/wk
	School Age Summer FT-5 days		\$134.00/wk
	School Age Summer FT-4 days		\$134.00/wk
	School Age Summer FT-3 days		\$101.00/wk
	School Age Summer FT-2 days		\$80.00/wk
	School Age Summer FT-1 day		\$80.00/wk
	School Age Summer PT-5 days		\$107.00/wk
	School Age Summer PT-4 days		\$107.00/wk
	School Age Summer PT-3 days		\$80.00/wk
	School Age Summer PT-2 days		\$65.00/wk
	School Age Summer PT-1 day		\$65.00/wk

TRANSPORTATION:

Luzerne County Workforce Investment Development Agency/National Emergency Grant Program	Transportation	7/1/06-6/30/07	\$9.65 < or equal to 5 air miles \$11.85 > or greater than 5 mi. \$14.95 not shared
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Commissioner Urban “ABSTAINED” from WVHCS – Hospital under the Children & Youth portion of the agenda.

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

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>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Luzerne County OHS	Shared Personnel	07/01/05-06/30/06	\$70,000.00	\$73,107.22
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Family Srv. Assoc. of Wyoming Valley	MH/MR Admin., MH Guardianship & MR Supports Coord.	7/1/05 to 6/30/06	\$17,800	\$19,301
Luz. Intermediate Unit 18	Early Intervention	“ “	\$40,000	\$40,500
Luz. Cty. Recreation Dept.	Home & Comm. Svs.	7/1/06 to 6/30/07	\$75,000	\$98,000
The Advocacy Alliance <u>(Rate Change)</u>	MR Rep. Payee	“ “	\$21.00/mo	\$25.00/mo
Community Counseling Srvs.	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilitation & P/FDS Wv.	“ “	\$4,139,128	\$4,542,128
United Rehab. Srvs. <u>(Rate Change)</u>	Comm. Habilitation	“ “	\$45.76/Half Day	\$29.86/Half Day
	Employmt. Srvs. Transitional Work	“ “	\$5.99/Qtr Hr	\$1.49/Qtr Hr
	Employmt. Srvs. Job Support	“ “	\$6.13/Qtr Hr	\$7.49/Qtr Hr
	Pre-Voc. Srvs.	“ “	\$33.79/Half Day	\$21.31/Half Day
Deutsch Institute (New Ser. Added)	Home & Comm. Habilitation	“ “	\$18,000	\$38,000
<u>OFFICE OF HUMAN SERVICES:</u>				
Commission on Economic Opportunity	Housing Homemaker CHORE Home Delivered Meals	7/1/05-6/30/06 " " " " " "	\$110,100 \$75,000 \$90,000 \$58,020	\$120,170 \$76,541 \$102,178 \$55,392

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

A MOTION TO APPROVE/RATIFY THE FOLLOWING RESOLUTIONS:

DRUG & ALCOHOL:

Approve a resolution 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 \$ 126,256.00 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program and subcontracted through Catholic Social Services.

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

ENGINEERS OFFICE - JAMES BROZENA, COUNTY ENGINEER

MOTION

Authorize the proper officials to execute a Public Disaster Assistance Application and Agreement for Financial Assistance with the Pennsylvania Emergency Management Agency for the June 2006 Flood Event.

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

MOTION

Ratify the award of the Hillside Road (County Road 16) Flood Damage Restoration contract to Reading Materials, Inc. in the amount of \$223,221.00.

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

MOTION

Authorize the proper officials to execute Change Order #2 with G. C. Wall Inc. in the amount of \$28,284.26 for contract changes on the Courthouse Annex Project General Construction Contract.

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

MOTION

Authorize the proper officials to execute Change Order #2 with Marx Sheet Metal & Mechanical Inc. in the amount of \$31,000.51 for contract changes on the Courthouse Annex Project Mechanical Contract.

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

MOTION

Authorize the proper officials to execute Change Order #2 with 3-R Electric Inc. in the amount of \$13,617.56 for contract changes on the Courthouse Annex Project Electrical Contract.

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

MOTION

Authorize the proper officials to execute Change Order #1 with CM3 Building Solutions Inc. in the amount of (\$20,911.00) for contract changes on the Energy Conservation Contract.

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

MOTION

Authorize the proper officials to execute Change Order #2 with CM3 Building Solutions Inc. in the amount of \$14,592.00 for contract changes on the Energy Conservation Contract.

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

MOTION

Authorize the proper officials to adopt a resolution to participate in the PACC Automotive and Equipment Contract for the fit-out of the Levee Maintenance vehicle as part of the PA DEP grant.

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:

LUZERNE COUNTY COURT HOUSE: CARPET RENTALS
COPY PAPER
LASER PAPER

ROAD & BRIDGE DEPARTMENT: #2 FUEL OIL

BUREAU OF ELECTIONS: PRECINCT CHANGE NOTICE VOTER ID CARDS

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:
AUDIT SERVICES

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

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

LUZERNE COUNTY CONVENTION & VISITORS BUREAU:
LUZERNE COUNTY VISITORS GUIDES (FALL/WINTER VERSION)

CORCORAN PRINTING TOTAL BID \$13,600.00
641 NORTH PENNSYLVANIA AVE.
WILKES BARRE, PA

UNSUCCESSFUL BIDDERS:

TIMES PRINTING \$14,886.00
ZODIAC PRINTING \$25,366.00 REJECTED (NO BID SECURITY)
PENN CREATIVE LITHO \$19,870.00 REJECTED (NO BID SECURITY)

BUREAU OF ELECTIONS: DELIVERY AND RE-DELIVERY –OPENING OF ELECTION MACHINES

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

BUREAU OF ELECTIONS: WORK STATIONS

CREATIVE BUSINESS INTERIORS TOTAL BID \$ 9,280.89
210 DIVISION STREET
KINGSTON, PA 18704

UNSUCCESSFUL BIDDER:
STONE OFFICE EQUIPMENT

\$11,922.00

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

PJ'S WINDOW CLEANING
16 SAND STREET
PLAINS, PA 18705

TOTAL BID \$13,506.64

UNSUCCESSFUL BIDDERS:

A TO Z WINDOW CLEANING \$9,955.00 REJECTED (NO BID SECURITY)
CLEAR VIEW WINDOW CLEANING NO BID

LUZERNE COUNTY WORK FORCE INVESTMENT DEVELOPMENT AGENCY:
30 COMPUTER SYSTEMS

TR ASSOCIATES INCORPORATED
ONE EXPORT LANE
ARCHBALD, PA 18403

TOTAL BID \$23,100.00

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

COMMUNITY DEVELOPMENT - ANDY REILLY, DIRECTOR

MOTION

Request a motion to authorize request for proposals (RFP) for consulting services for the Office of Community Development at the end of 2006.

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

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

LUZERNE OPTICAL - \$294,420 loan to assist in financing a \$588,841 project to purchase machinery and equipment for their facility at 180 North Wilkes-Barre Blvd, Wilkes-Barre City.

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

SINIAWA 16 L.P. – \$1,000,000 loan to assist in financing a \$5,500,000 project for construction costs related to the development of the former Murray Complex, Wilkes-Barre City.

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

September 13, 2006

GREATER WILKES-BARRE DEVELOPMENT CORP./PEPSICO- \$100,000 loan forgiveness to assist in financing a \$37 million investment for PepsiCo to locate a 500,000 s.f. Gatorade distribution facility in the Crestwood Industrial Park, Wright Township.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion approving the following amendments to previously approved projects through the County’s Economic Development Programs:

GREATER WILKES-BARRE DEVELOPMENT CORP. - \$200,000 loan increase to assist in financing a \$2,100,000 project that will complete infrastructure improvements and open 13.28 acres of land in Highland Park, Wilkes-Barre Township.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

GREATER WILKES-BARRE DEVELOPMENT CORP. - \$200,000 loan increase to assist in financing a \$2,405,000 project to that will establish an 18,000 square foot academic and general trade book store in the Innovation Center at Wilkes-Barre located at 7-13 South Main Street, Wilkes-Barre City. County funding will be utilized for construction costs for the project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

CITYVEST - \$2,000,000 loan increase to assist in financing a \$24,000,000 project that will redevelop the Sterling Hotel, Wilkes-Barre City. County funding will be utilized for construction costs for the project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective September 13, 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 Housing and Redevelopment Assistance (HRA) Program. The County’s Single Application for Assistance is in the amount of \$556,000.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

SEPTEMBER 13, 2006

REQUEST A MOTION TO APPOINT THE FOLLOWING APPOINTMENTS AT:

ASSESSORS:

Heidi Hoedl, Wilkes-Barre, Clerk I at an annual salary of \$17,500 effective August 4, 2006 to fill a vacancy.

Paul Broody, Edwardsville, Clerk Typist I at an annual salary of \$17,800 effective September 11, 2006 to fill a vacancy.

Bobby J. Zaremba, Nanticoke, Clerk I at an annual salary of \$17,500 effective September 11, 2006 to fill a vacancy.

COMMISSIONER'S OFFICE/ADMINISTRATION:

Patricia J. Llewellyn, Dallas, Deputy Chief of Budget & Finance at an annual salary of \$40,315 effective September 14, 2006 to fill a vacancy.

Nancy Kelly, Sugar Notch, Executive Assistant at an annual salary of \$40,315 effective September 14, 2006 to fill a vacancy.

IT (INFORMATION TECHNOLOGY) DEPARTMENT:

Richard R. Hummer, Hanover Township, Systems Network/Administrator at an annual salary of \$42,500 effective September 8, 2006 to fill a vacancy.

AGING:

The following Full Time Senior Center Manager 1's at an annual salary of \$21,302:

Florence Belinski, Harveys Lake, effective September 5, 2006
LaDonna Jayne, Laceyville, effective August 29, 2006

Michelle Fagula, Dallas, as a Food Service Worker 1 at an hourly rate of \$9.09 effective August 31, 2006.

Nicolina Briggs, Exeter, as an Alternate Food Service Worker 1 at an hourly rate of \$9.09 effective August 29, 2006.

CHILDREN & YOUTH:

Diana Matrone, Hazleton, as a Social Services Aide 1 at an annual salary of \$18,378 effective August 25, 2006.

Christine Miller, West Wyoming, as a Clerk 2 at an annual salary of \$19,075 effective September 11, 2006.

HUMAN SERVICES:

John Singer, Wilkes-Barre, as a Building Manager at an annual salary of \$25,000 effective September 18, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

Mary Moyer, Tunkhannock, as a Clerk Typist 2 at an annual salary of \$21,110 effective August 21, 2006.

Rebecca Wojcik , Hazleton, as a Caseworker 2 at an annual salary of \$28,387 effective September 29, 2006.

Chavon Croman, Dallas, as a Caseworker 2 at an annual salary of \$28,387 effective September 29, 2006.

TRANSPORTATION:

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

- William Carson, Shavertown, effective July 17, 2006.
- Frank Koslosky, Wilkes-Barre, effective July 31, 2006.
- Charles Hennebaul Sr., Noxen, effective July 31, 2006.
- David Miller, Duryea, effective August 7, 2006.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING COMPENSATION PLANS EFFECTIVE JANUARY 1, 2006 AT:

- Area Agency on Aging for Luzerne/Wyoming Counties
- Luzerne County Children & Youth Services
- Luzerne/Wyoming Counties Drug & Alcohol Program
- Luzerne-Wyoming Counties Mental Health/Mental Retardation Program

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

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

Stephanie Stogoski to Clerk 3 at an annual salary of \$21,302 effective March 13, 2006.

CHILDREN & YOUTH:

Mary Ann Rinaldi to Distributed Systems Specialist 1 at an annual salary of \$50,742 effective July 14, 2006.

Cindy Cragle to Social Services Aide 2 at an annual salary of \$19,791 effective June 23, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

Stacy Brown to Casework Supervisor at an annual salary of \$37,462 effective September 29, 2006.

MOON LAKE:

Paul Dietrich from Security Guard at \$18,108 to Park Foreman at \$22,000 effective August 8, 2006.

ASSESSORS:

Phyllis Thomas from Clerk II at \$29,699 to Bookkeeper at \$31,399 effective August 4, 2006.

Angela Scocozzo from Clerk II at \$24,000 to Administrator Assistant/Assessment Specialist at \$30,500 effective August 4, 2006.

Ann Marie Paddock from Administrative Assistant at \$31,953 to Special Assessments Team Leader at \$35,953 effective August 4, 2006.

Phyllis Temarantz from Clerk II at \$22,500 to Administrative Assistant at \$27,000 effective August 31, 2006.

Loretta Pitts from Clerk I at \$27,000 to Clerk II at \$28,000 effective August 31, 2006.

Carol Brawley from Clerk Typist I at \$19,700 to Clerk Typist II at \$20,700 effective August 31, 2006.

SOLID WASTE MANAGEMENT

Deborah Politz from Clerk Typist I at \$24,400 to Bookkeeper at \$27,100 effective August 8, 2006.

Beth DeNardi from Solid Waste Tech at \$27,500 to Recycling Coordinator at \$31,300 effective August 8, 2006.

ENVIRONMENTAL SPECIAL PROJECTS

Donna Heffron from Clerk II at \$25,100 to Environmental Risk/Control Technician at \$30,100 effective August 8, 2006.

Benjamin Schlingman III from Computer Tech at \$21,050 to Environmental Risk/Control Technician at \$27,050 effective August 8, 2006.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION AT:
MENTAL HEALTH/MENTAL RETARDATION:**

Patricia Cannon to Clerk Typist 2 at an annual salary of \$22,478 effective August 18, 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:
MENTAL HEALTH/MENTAL RETARDATION:**

A \$250 Masters Degree Pay Adjustment for Eleanor Nixon, Caseworker 2 at an annual salary of \$28,776 effective July 21, 2006.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY ADJUSTMENTS:

COMMISSIONERS' OFFICE/ADMINISTRATION

William G. Brace, Deputy Chief Clerk to \$55,000 effective July 20, 2006.
Max Blaskiewicz, Collective Bargaining Officer to \$49,200 effective July 20, 2006.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSIONS AT:
HUMAN SERVICES:**

A Suspension Without Pay for Guy Fasciana, Building Manager effective August 31, 2006.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESIGNATIONS AT:
AGING:**

Louise Stuart, Food Service Worker 1 effective July 12, 2006.
Margaret Reilly, Senior Center Manager 1 effective August 16, 2006.

CHILDREN & YOUTH:

Heather Davidow, Social Services Aide 1 effective August 24, 2006.
Rebekkah McCawley, Caseworker 2 effective September 13, 2006.

TRANSPORTATION:

Matthew Dohman, Part Time Driver effective July 6, 2006.
Kenneth Burkel, Part Time Driver effective July 15, 2006.
Arthur Santarelli, Part Time Driver effective July 19, 2006.
David Miller, Part Time Driver effective August 31, 2006.
Anthony Gober, Part Time Driver effective August 31, 2006.

ROAD & BRIDGE

Brian Grohowski, Equipment Operator at \$21,500 effective August 13, 2006.

ASSESSORS:

Miriam Stas, Clerk I at an annual salary of \$17,500 effective July 28, 2006.

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:

ASSESSORS:

Michele Cannon, Nanticoke, FMLA Without Pay effective August 15, 2006.

911:

Mary Long, Hanover Township, FMLA Without Pay effective August 2, 2006.

AGING:

An FMLA With Pay for Linda Bottger, Aging Care Management Supervisor 2, effective July 9, 2006 through August 25, 2006.

An FMLA With Pay for Lorraine Leander, Fiscal Assistant effective July 17 through July 21, 2006.

A Leave Without Pay for Anna Pocholonis, Senior Center Manager 1 effective August 9, 2006.

A Leave Without Pay for Mary Ann Kosmach, Senior Center Manager 1 effective June 26, 2006.

An FMLA With Pay for Robin Muth, Fiscal Officer 3 effective August 22, 2006.

CHILDREN & YOUTH:

A Leave Without Pay for Linda Shupp, Caseworker 2 effective July 14 and 15, 2006.

A Leave Without Pay for Shannon Massey-Anderson, Social Services Aide 3 effective July 21, through August 8, 2006.

A FMLA With Pay for Denise Martin, Caseworker 2 effective August 24, 2006.

A Return from FMLA Without Pay for Heather Finnegan, Caseworker 2 effective August 28, 2006.

A Return from FMLA With Pay for Gerry Lynn Butler, Casework Supervisor effective September 5, 2006.

An Intermittent FMLA With Pay for Cindy Jones, Caseworker 2 effective August 7, 2006.

TRANSPORTATION:

A Return from FMLA Without Pay for John Humko, Driver effective August 2, 2006.

A Leave Without Pay for Rose Capristo, Scheduler effective July 28, 31, and August 24, 25, 30 and 31, 2006.

A Leave Without Pay for Priscilla Coleman, Driver effective August 29 through September 1, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING:</u>				
Linda Kohut	Organizational Elements of a Personal Management System	Lewisburg	8/29/06	\$115
Linda Casey Lynne Cronauer Annette Grella Deborah Milz Sharon Moss	Enhanced Nursing Home Transition	Scranton	8/30/06	\$36
Linda Casey Sharon Moss	PAAA Membership	State College	8/31/06	\$176
<u>CHILDREN & YOUTH:</u>				
Rosemary Ostrosky	Self Mutilation Behavior in Youth & Adults	Allentown	8/22/06	\$249
Donna Vrhel	Dealing With Difficult People	Wilkes-Barre	9/26/06	\$99
Rebecca Willis Carol Galli Marijo Sullivan	Drinking & Drugging to Shooting & Slugging	Scranton	9/28/06	\$446
Frank Castano Gerard Muth	PCYA Quarterly Meeting	Gettysburg	10/25-10/27/06	\$895
Marijo Sullivan	Communicating	Scranton	10/11/06	\$212
<u>DRUG & ALOCHOL:</u>				
Mary Ann Riffon Jill Urban	PCPC Applications	Stroudsburg	8/30/06	\$20
Mary Ann Riffon Jill Urban	Confidentiality Applications	Stroudsburg	8/30/06	\$20
<u>OFFICE OF HUMAN SERVICES:</u>				
Joseph DeVizia	SAMHSA Fall Meeting	Rockville, MD	9/18-9/19/06	No Cost
James Kolojejchick	Community Justice CJAB Conference	State College	10/3-10/4/06	\$207

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>TRANSPORTATION:</u>				
Frank DeSanto John Sipper Alyssa Giarratano	MATP Technical Assistance	Montrose	8/29/06	No Cost
<u>IT DEPARTMENT</u>				
Steve Englot	CCAP	Harrisburg	9/12/06 – 9/13/06	\$175
<u>SOLID WASTE MANAGEMENT</u>				
Elizabeth DeNardi	Recycling Data Management Workshop	State College, PA	10/17/06 – 10/18/06	\$0.00
<u>PLANNING COMMISSION</u>				
Adrian Merolli Nancy Snee	PA DOT Planning Partners' Meeting Annual Transportation Planning Conference	Wyomissing, PA	10/17/06 – 10/18/06	\$300
<u>BOARD OF ASSESSMENT APPEALS</u>				
14 Certified Pennsylvania Evaluators	Northeastern Chapter Assessor's Association Continuing Education	Orwigsburg, PA	9/15/06	\$ 330.00
3 Certified Pennsylvania Evaluators	Southeastern Chapter of the Assessor's Association Continuing Education Class	Teleford, PA	9/27/06	\$ 75.00
Anthony Alu	Assessor's Association Fall Conference & Board Meeting	State College	11/1/06 – 11/3/06	\$650.00

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

MOTION

SOLICITOR:

REQUEST A MOTION TO RATIFY THE ATTENDANCE OF THE COUNTY SOLICITOR AT A CCAP CONFERENCE HELD AT SOMERSET, PENNSYLVANIA FROM AUGUST 13 – 15, 2006 FOR PURPOSE OF ATTENDING SESSIONS DEALING WITH THE COPYWRITING OF GIS DATA.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

APPOINTMENT/EXECUTIVE COMMISSION
LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL:

REQUEST A MOTION TO APPOINT THE FOLLOWING TO THE LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL EXECUTIVE COMMISSION FOR A THREE-YEAR TERM BEGINNING SEPTEMBER 25, 2006 TO SEPTEMBER 24, 2009:

John Shaffer – Tunkhannock

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to adjourn.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Respectfully,


Patricia Wilk, Recording Secretary