

On the above date at 5:00 P.M. at the Plymouth Borough Building, 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; Bill Brace, Deputy Chief Clerk; Salvadore Diaz, Chief of Budget and Finance.; Doug Richards, Human Resources; Michael Morreale; Treasurer; Anthony Martinelli, Deputy Controller; Joseph DeVizia, Director of Human Services; Joe Gibbons, Deputy Engineer; Andrew Reilly, Director of Community Development; Adrian F. Merolli, Director of Planning, 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 welcomed everyone to the Commissioners Meeting and thanked Mayor Dorothy Petrosky and the entire Plymouth Council and all the people in Plymouth for allowing us to come here this evening and for being such gracious hosts. Carl Clemm, Council President introduced Plymouth Council Members in attendance.

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.

BID OPENINGS

No bid openings at this time.

LUZERNE COUNTY COURTHOUSE

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

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

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

- 1. Resolution: Arthritis Awareness Month**
Representatives of Arthritis Association
- 2. Resolution: Barrier Awareness Month**
Denise Corcoran, Executive Director
ARCIL/Operation Overcome
- 3. Resolution: Protect Children from Smoking Month**
Representatives of the Wyoming Valley Alcohol/Drug Services
- 4. Resolution: Carnegie Hall Honors Recital Music Students**
Gregory John Grabiec, Jessica Twardowski, James Chropowicki,
R.J. Sperazza, Robert Coslett, Olivia Richards, Mallory Kusakavitch,
Alyssa Golden, Joanne Monfietta, Nichole Slavoski, Jared Gollhardt,
Brian Halchak, Demetra Szatkowski, Rychelle Rogers, Melissa Reichard,
Megan O’Connell, Megan Dillon, Aqriana Notartomaso, Grace Schaub,
Tyler Mariano, Bronwen Stec, Katie Laputka, Michael Stec,
Alexander Chacinski, Jamie Fan

PUBLIC COMMENT

Michael Tymczyn, requested copies of all Senior Staff's Financial Interest Statements from 2006 to the present. Mr. Guesto stated copies will be provided to Mr. Tymczyn.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes

MOTION

Request a motion to approve the minutes of the Commissioner's Meeting held on
March 14, 2007

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

Vouchers

MOTION

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

Wachovia Bank, Vouchers 447173GF - 448362GF
County General Fund for 2007

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

PNC Bank, Vouchers 501717LF - 501757LF
Liquid Fuels Fund for 2007

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

Wachovia Bank, Vouchers 400248WC - 400255WC
Worker's Compensation for 2007

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 APRIL 25,
2007, MAY 2, 2007; MAY 9, 2007 AND MAY 16, 2007.

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

MOTION

Luzerne County State of Emergency –Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of May 14, 2007, May 21, 2007, May 28, 2007, June 4, 2007, June 11, 2007 and June 18, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County State of Emergency – Flash Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16TH, 2006 due to flash flooding. This motion is for the weeks of May 14, 2007, May 21, 2007, May 28, 2007, June 4, 2007, June 11, 2007, and June 18, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County State of Emergency - Tornado/Heavy Rain

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from December 1ST, 2006 Tornado/Heavy Rain. This motion is for the weeks of May 14, 2007, May 21, 2007, May 28, 2007, June 4, 2007, June 11, 2007, and June 18, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County State of Emergency – Snow Storm

Request a motion of the Luzerne County Board of Commissioners to approve and ratify continuing the State of Emergency that resulted from the heavy snow of February 14th thru the 16th, 2007. This motion is for the weeks of May 16, 2007, May 23, 2007, May 30, 2007, June 6, 2007, June 13, 2007, and June 20, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Hazardous Materials Response Fund Grant

Request a motion to approve a Hazardous Materials Response Fund Grant (HMRF) application. In conjunction with the Local Emergency Planning Committee (LEPC) we are applying for a grant in the amount of \$80,000.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Law Enforcement Liability Insurance

Request a motion to approve Scottsdale Insurance Company as Law Enforcement Liability Insurance provider for a total of \$285,778, effective June 12, 2007 to June 12, 2008 through Joseph J. Joyce Associates, Inc., with optional 2 years renewal based on yearly percentage increase. This would be subject to the Solicitor’s review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Emergency Dispatch Liability Insurance

Request a motion to approve National Casualty Company as Emergency Dispatch Liability Insurance provider for a total of \$27,551, effective June 12, 2007 to June 12, 2008 through Joseph J. Joyce Associates, Inc., with optional 2 years renewal based on yearly percentage increase. This would be subject to the Solicitor’s review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

GIS Copyright Ordinance

Request a motion to adopt Ordinance No. 05092007 authorizing the County to seek Federal Copyright protection for its intellectual property contained in its GIS database; to establish and implement copyright and licensing procedures for preparation and sale of enhanced digital data and other intellectual property contained in the GIS database and services related thereto; authorizing the imposition and collection of copyright license fees for the commercial and other non-personal use of such intellectual property contained in the County’s GIS database; adopting and approving a copyright license and basic mapping fee schedule and other matters relating thereto.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Emergency Declaration – Annex Computer Room Air Conditioning

Request a motion to ratify the Declaration of the existence of an emergency condition at the Courthouse Annex Computer Room (ACR) as of May 3, 2007. The A/C unit there is shown to be insufficient to adequately cool the ACR which houses many of the county's computer servers critical to the operation of important county business, including: DA System, Prison Inmate system, Tax Claim system, Commissioner/Administration network drives, Clerk of Courts imaging, Prothonotary imaging, County-wide e-mail system and County/Municipal/School District Tax Billing system. Due to heat generated in the ACR these servers are at risk and are in need of a customized A/C system to prevent serious damage and the resulting loss of the necessary computer systems.

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

MOTION

Financial Related Services

Request a motion for authorization to advertise a Request for Proposal(s) for the following as needed and/or required financial related services associated with any debt issuance/restructuring the County may choose to undertake during 2007 with an option to extend for the years 2008 and 2009 as needed.

- Bond Counsel
- SWAP Counsel
- Underwriters
- SWAP Counterparties
- Liquidity Providers
- Financial Advisor
- Paying Agent

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

MOTION

2003 Capital Projects Bond Issue – 2003D-19 (Appendix Page 37 - 39)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,594,108.83 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-19.

Commissioner Urban noted his vote to accept this motion, with the exception of Item 3, Item 4, Item 13, and Item 25, listed on Schedule “A” of Requisition 2003D-19.

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

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

MOTION

Emergency – Additional Luzerne County Grant

Request a motion of the Luzerne County Board of Commissioners to approve an additional Emergency Capital Grant, not to exceed \$50,000, for the Hazelton Senior Center. The hazardous health and safety issues currently being encountered at this building are more extensive, as well as expensive to repair, than originally anticipated. This request makes the total Emergency Capital Grant for the Center an amount not to exceed \$75,000.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Land Development & Property Management Services

Request a motion for authorization to advertise a Request for Proposal/Request for Qualifications (RFQ) for land development and property management services associated with County owned land and property.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

PNC Bank, Master Resolution

Request a Motion to adopt the Master Resolution and Authorization for Depository Accounts and Treasury Management Services designating PNC Bank, National Association or PNC Bank, Delaware, a depository of Luzerne County and a provider of treasury management services to Luzerne County. Said Master Resolution further authorizes person(s) to sign checks and other instruments and withdrawal orders and designates other persons who have such authority.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

“Safe Schools” Coordinator

Request a motion for authorization to advertise a Request for Qualifications (RFQ) for a “Safe Schools” Coordinator. The services to be rendered include a County-wide assessment, including a threat assessment, as well as a master plan for addressing the issues identified by the reviews.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Lease Agreement/Luzerne County Workforce Investment Development Agency (LCWIDA)

Request a motion to authorize the Luzerne County Workforce Investment Development Agency (LCWIDA) to enter into a lease agreement with Phoenix Estates, a General Partnership, for 3554 square feet of office space on the first floor at 22 East Union Street, Wilkes-Barre, PA at an initial monthly rental of \$5,034.83. This authorization is limited by and made contingent upon the approval by the County Solicitor of a written lease agreement between LCWIDA and Phoenix Estates; following the County Solicitor's approval of a written lease agreement, Richard Ammon, Executive Director of LCWIDA, is hereby authorized to execute said lease on behalf of LCWIDA.

Commissioner Urban questioned the cost per square foot. Mr. Ammon answered \$17.00 per square foot.

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

MOTION

Newtown Hose Company Real Estate – Tax Forgiveness

Request a motion to forgive Newtown Hose Company County Real Estate taxes for the years 2002, 2003, 2004 & 2005 at property located at Germania & Mill Street in Hanover Township. Pin # 25-I9SE1-001-01B Plate # 25-C-2-R2-D34-3 & Pin # I9SE1 -01A-01E & Plate # 25-C-2-D6-1-D1-R2-3. Tax exempt status was granted by the Board of Assessment Appeals for the year 2006 and forward.

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

MOTION

Hazleton Area School District County Real Estate – Tax Forgiveness

Request a motion to forgive Hazleton Area School District County Real Estate taxes for the year 2006 at property located at Branch Court in Hazle Township. Pin # 26-T7NE2-00D-003, Plate # 26-2-1943-D7-3-D2-1-D1. Tax exempt status was granted by the Board of Assessment Appeals for the year 2007 and forward.

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

Request a motion to go off the agenda.

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

Request a motion to approve a radiation emergency response fund grant application in the amount of \$31,775.00

There was no public comment.

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

END OF COMMUNICATIONS

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

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund	\$5,804,398.12
School, Road & Institution District	375,027.19
Real Estate Tax Sale Account	719,486.70
Self Insured Workers Compensation Fund.....	24,699.11
Domestic Relations IV-D Fund.....	414,371.35
Patients' Personal Fund Account	7,492.90
911 Construction Fund	141,228.33
911 Operational Fund	28,483.92

PNC BANK

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,317,409.81
Children & Youth Services.....	938,888.43
Mental Health/Mental Retardation.....	163,610.88
Drug & Alcohol Program.....	230,030.19
Office of Human Services.....	44,173.51
Transportation Department.....	62,482.52
Liquid Fuels Tax Fund.....	104,653.00
Luzerne County GWBIF Escrow Account.....	27,511.80

CITIZENS BANK

Adult Probation Special Account.....	\$310,501.72
Luzerne County Bridges.....	113,992.60
Hazardous Material Emergency Response Account.....	72,852.45
EMA Radiation Emergency Response Fund.....	31,412.66

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau.....	\$98,760.30
Luzerne County Agencies Account.....	1,186,961.62
Luzerne County Solid Waste Recycle Account	230,320.58
Luzerne County Property Tax Collection	4,419,452.88

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$30,920.71
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	78,769.85
Luzerne County 2003 Capital Projects	174,373.50
Luzerne County 2003 D Capital Projects.....	252,333.19

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

General Fund	\$24,500,000.00
Liquid Fuels Tax Fund	\$700,000.00
Domestic Relations IV-D Fund	\$2,135,000.00
911 Construction Fund	\$1,550,000.00
Luzerne County Fiscal Agencies:	
Office for the Aging	\$1,000,000.00
Children & Youth Services	\$1,000,000.00
Mental Health/Mental Retardation	\$16,125,000.00
Office of Human Services	\$335,000.00
Drug & Alcohol	\$590,000.00
Transportation Department	\$418,000.00
Adult Probation Special Account	\$2,450,000.00
Hazardous Material Emergency Response Account	\$185,000.00
Solid Waste Recycle Account	\$600,000.00
Luzerne County Agencies Account	\$2,075,000.00
Total	\$53,663,000.00

MICHAEL L. MORREALE
Luzerne County Treasurer

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

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:

- \$20,398.73 Community Development Block Grant Program
- \$10,688.87 Emergency Shelter Grant Program
- \$137,432.30 HOME Investment Partnership Program
- \$2,246,023.73 Business Development Loan Program

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

2. Request a motion to ratify and confirm the payment of **\$14,885.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of May 2007.

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

3. Request a motion to ratify and confirm the payment of **\$518,335.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s May 2007 appropriation.

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

Bids opened on April 30, 2007:

Luzerne County Recreation Department:

- (2) Buses for service to the Moon Lake Respite Camp.

Office of the Coroner:

- (1) 2007 Chevrolet Tahoe
- (1) 2007 Chevrolet Suburban

Children & Youth Services:

Transfer of adoption files to microfilm.

Agency on Aging:

Remodeling of the Plains Senior Center.

Sheriff’s Department:

- (4) Desktop Computers
- (6) Mobile Printers
- (4) GPS Receivers & Software
- Toughbook 30
- (1) Toughbook MDWD
- (1) Mobile Printer
- Camcorder
- (1) Garmin Mobile 10

Bids opened on May 14, 2007:

Workforce Investment Development Agency:

PBX Phone System

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

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 532615 to 532676 inclusive in the amount of \$1,036,009.00

Bureau for the Aging:

Voucher No. 711671 to 712121 inclusive in the amount of \$2,616,298.54

Children and Youth:

Voucher No. 722448 to 723174 inclusive in the amount of \$1,449,097.19

Mental Health / Mental Retardation:

Voucher No. 740681 to 740815 inclusive in the amount of \$15,380,591.19

Human Services:

Voucher No. 750141 to 750174 inclusive in the amount of \$2,011,464.41

Drug and Alcohol:

Voucher No. 760165 to 760199 inclusive in the amount of \$1,296,156.77

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>				
Plains Township Board of Commissioners	Lease Agreement Plains Senior Center	1/1/07-12/31/07		\$500.00/month (\$4.62/sq.ft.)
Aaron North, Inc.	Personal Care	7/1/07-6/30/08		\$18.15/hour \$19,000.00
Abington Alert	PERS	"	"	\$25/month/client monitoring \$35/installation \$7,500.00
Action Software	MIS Programming Services	"	"	\$85.00/hour \$2,975.00
ADSS Global	ACCPAC	"	"	\$100.00/hour junior engineer \$135.00/hour senior engineer \$2,975.00
Advocacy Alliance	Representative Payee	7/1/07-6/30/08		\$25.00/client-full \$10.00/client-partial \$4,900.00
All Care Home Care	Home Health	"	"	\$36.00/visit home health \$16.00/hour home health aide \$1,000.00
Allied Services	Attendant Care	"	"	\$15.12/hour/client (consumer model) \$18.16/hour/client (agency model) \$112.85/client (monthly coordination fee) \$175,000.00
American Medical Alert Corp.	PERS	"	"	\$27.50/month/client monitoring \$50.00/installation \$29,000.00
American Senior Care, LLC	Home Support/Chore	"	"	\$15.95/hour \$1,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>				
American Senior Care, LLC	Personal Care	"	"	\$17.50/hour \$1,000.00
American Senior Care, LLC	PERS	"	"	\$24.95/month/client monitoring \$24.05/installation \$1,000.00
Greater Hazleton Senior Center	Senior Center Capacity Building Grant	7/1/06-6/30/07		\$9,000.00
Applied Data Solutions	MIS Hardware Services	7/1/07-6/30/08		\$85.00/hour/ network eng. \$110.00/hr.sr.eng. \$2,975.00
ARN, Inc.	Personal Care	"	"	\$15.50/hour \$241,000.00
Associated Family Care	Personal Care	"	"	\$21.50/hour \$188,000.00
Bayada Nurses	Home Health	"	"	\$54.00/hour \$1,000.00
Bayada Nurses	Personal Care	"	"	\$19.00/hour \$13,000.00
Berwick Adult Day Care Center	Adult Day Care	"	"	\$43.00/day \$28.00/half day \$1,500.00
Alan Boonin	Medical Consultant	"	"	\$375.00/quarter \$1,500.00
CEO	Chore	"	"	\$30.00/hour plus materials regular unit \$39.15/hr-overtime \$40,000.00
CEO	Environmental Mods.	"	"	\$30.00/hour plus materials regular unit \$39.15/hr-overtime \$65,000.00
CEO	HDM	7/1/07-6/30/08		\$5.36/reg.meal \$4.59/emergency meal \$1,435,000.00
CEO	Housing	"	"	\$15.63/unit \$45,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>				
CEO	Personal Care	"	"	\$24.47/unit \$460,000.00
Caregivers America	Personal Care	"	"	\$18.50/hour \$215,000.00
Caregivers America	PERS	"	"	\$25.00/month/client monitoring -0- installation \$1,000.00
Caregivers America	Environmental Mods	"	"	\$25.00-\$35.00/hour depending on degree of job difficulty \$1,000.00
Caregivers America	Home Support/Chore	"	"	\$18.50/hour \$1,000.00
College Misericordia	Diversity Institute	"	"	\$2,500.00
Columbia/Montour AAA	Congregate Meals	"	"	\$3.70/meal \$3,200.00
Columbia/Montour AAA	Transportation	"	"	\$4.85/trip \$500.00
Comfort Keepers (Hazleton)	Personal Care	7/1/07-6/30/08		\$18.48/hour \$35,000.00
Comfort Keepers (Mountaintop)	Personal Care	"	"	\$19.00/hour \$2,500.00
Community Counseling	Adult Day Care	"	"	\$51.48/full day \$25.74/half day \$7,500.00
Community Counseling	Peer Counseling	"	"	\$1,250.00/month \$15,000.00
Compassionate In-Home	Personal Care	"	"	\$17.49/hour \$1,000.00
David Weinberger	Consultant-FCSP State Support	"	"	\$71.00/hour \$1,250.00
Erwine's Home Health & Hospice	Home Health	"	"	\$90.00/RN visit \$50.00/LPN visit \$100.00/PT/OT visit \$110.00/ST visit \$125.00/MSW visit \$1,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>			
Erwine's Private Duty	Personal Care	" "	\$22.00/hour \$122,000.00
Family Service Association	Guardianship	" "	\$275.00/client/ month \$19,000.00
Family Service Association	Help Line	" "	\$750.00/month \$9,000.00
Golden Care	Home Health	7/1/07-6/30/08	\$125.00/visit \$1,000.00
Gr. Hazleton Senior Citizens Serv., Inc.	Rec./Soc.	" "	\$453.82/day \$113,000.00
Grevara, Smith & Associates	Auditing Services	" "	\$42,000.00/year
Health Watch, Inc.	PERS	" "	\$25.00/month/client monitoring \$25.00/installation \$8,000.00
Helpmates, Inc.	Personal Care	" "	\$18.48/hour \$70,000.00
Helpmates, Inc.	Home Support	" "	\$18.48/hour \$1,000.00
Home Sweet Home	Personal Care	" "	\$22.00/hour \$4,000.00
Independent Life Services, Inc.	Personal Care	" "	\$18.00/hour \$23,000.00
Interim Health Care Services, Inc.	Home Health	" "	\$95.00/visit \$1,000.00
Interim Health Care Services, Inc.	Personal Care	" "	\$19.95/client hour \$1,000.00
Jewish Community Center	Congregate Meals	" "	\$4.50/meal \$45,000.00
Jewish Community Center	Staff Support	7/1/07-6/30/08	\$14,000.00/year
Jewish Family Service	Kosher HDM	" "	\$4.60/meal \$22,000.00
Joseph Van Jura, Esq.	Guardianship/PS Paralegal	" "	\$97.00/hr/attorney \$36.00/hr/paralegal \$7,500.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>	
<u>AREA AGENCY ON AGING: (Continued)</u>				
Adele Kasenbough	Spanish Language	"	"	\$1,000.00
Keystone Garden Estates	Adult Day Care	"	"	\$52.00/full day \$39.00/half day \$11,000.00
Lawrence Meier & Associates, Inc.	DC Home Inspection	"	"	\$500.00/inspection \$5,000.00
Lawrence Meier & Associates, Inc.	Architect Service	"	"	\$25-\$85/hour \$1,000.00
Liberty Place Day Care	Adult Day Care	"	"	\$51.65/full day \$30.00/half day \$45,000.00
Luzerne County Community College	Trainings	"	"	\$8,280.00
Luzerne/Wyoming Cty. Transportation Department	Transportation	"	"	\$1.45 to \$14.95/trip \$45,000.00
Maxim Healthcare Services	Personal Care	"	"	\$23.00/client hour \$4,000.00
Maxim Healthcare Services	Home Health	7/1/07-6/30/08		\$77.00/visit \$1,000.00
Maxim Healthcare Services	Home Support	"	"	\$23.00/hour \$1,000.00
Medscope America Corp.	PERS	"	"	\$26.50/monitoring \$10,000.00
Metz & Associates	Congregate Meals	"	"	\$3.04-\$4.23/meal \$583,600.00
New Horizons	ICDL Training	"	"	\$15,545.00/training
North East Center for Independent Living	Attendant Care	"	"	\$15.12/hour/client (consumer model) \$18.16/hour/client (agency model) \$112.85/client (monthly coordination fee) \$3,000.00
North Penn Legal Services	Legal Services Luzerne County	"	"	\$57,000.00/year
North Penn Legal Services	Legal Services Wyoming County	"	"	\$37.00/hour \$7,500.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING: (Continued)</u>			
North Penn Legal Services	Ombudsman	" "	\$49,000.00/year
Personal Care Home Health, Inc.	Personal Care	" "	\$22.00/client hour \$60,000.00
Personal Care Home Health, Inc.	Home Health	7/1/07-6/30/08	\$58.00/RN visit \$45.00/LPN visit \$77.00/PT/OT/ST visit \$1,000.00
Riverside Adult Day Care Center	Adult Day Care	" "	\$49.00/full day \$37.00/half day \$140,000.00
Silver Care	Personal Care	" "	\$18.25/hour \$260,000.00
Silver Care	Home Support	" "	\$18.25/hour \$1,000.00
Timothy Henry, Esq.	Legal Services	" "	\$95.00/hr/attorney \$35.00/hr/paralegal \$5,000.00
United Rehabilitation Services	Adkins Life Skills	" "	\$6,359.00/training
Valley Crest Adult Day Center	Adult Day Care	" "	\$44.00/full day \$54.00/exceeding 8 hours \$24,000.00
VNA/Personal Care	Personal Care	" "	\$22.00/hour \$340,000.00
<u>CHILDREN & YOUTH:</u>			
NHS Youth Services	Residential	3/26/07-6/30/07	\$230.00/day
Volunteers of America	Group Home Non-MA rate	3/1/07-6/30/07	\$234.84/day
<u>DRUG & ALCOHOL:</u>			
Catholic Social Services	Outpatient (Luzerne Cty.)	7/1/07-6/30/08	Individual 73.00/Unit Group 31.00/Unit \$264,093.00 Cap

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>DRUG & ALCOHOL:</u> (Continued)				
Choices	Inpatient Detox	“	“	\$218.00/day
	Inpatient Rehab			\$203.00/day
	Partial Hospitalization			100.00/Unit \$10,000.00 Cap
	Outpatient			Individual 73.00/Unit \$4,000.00 Cap
	Methadone			Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$37,000.00 Cap
Clear Brook, Inc.	Inpatient Detox	“	“	\$193.00/day
	Inpatient Rehab			\$179.00/day
	Inpatient Rehab (S-T Adol)			\$179.00/day
	Inpatient Rehab (L-T Adol)			\$170.00/day
Clem-Mar House	Inpatient Halfway House (Male)	“	“	\$90.00/day
	Inpatient Halfway House (Female)			\$90.00/day
	Outpatient			Individual 73.00/Unit \$10,000.00 Cap
Family Service Association	Information & Referral/Crisis Intervention	7/1/07-6/30/08		\$8,750.00
New Directions	Methadone Maintenance	“	“	Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$12,000.00 Cap
Serento Gardens	Prevention	“	“	Comm- 54.00/Unit School- 54.00/Unit \$86,105.00 Cap
	Intervention			SAP- 50.00/Unit \$48,000.00 Cap
	Partial Hospitalization			100.00/Unit \$31,940.00 Cap
	Outpatient			Individual 73.00/Unit Group 31.00/Unit \$163,601.00 Cap

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>DRUG & ALCOHOL: (Continued)</u>			
Wyoming Valley Alcohol & Drug Services	Prevention	“ “	Comm- 65.00/Unit School- 36.00/Unit \$235,682.00 Cap
	Intervention		SAP- 50.00/Unit \$50,000.00 Cap
	Partial Hospitalization		100.00/Unit \$78,000.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$212,417.00 Cap
Bowling Green Inn Brandywine	Inpatient Detox Inpatient Rehab (S-T) Inpatient Rehab (DD)	7/1/07-6/30/08	\$ 196.00/day \$ 162.00/day \$ 216.00/day
Colonial House	Inpatient Rehab	“	\$ 96.00/day
Gate House-H.E.A.R. Inc. (The Gate House For Men) (The Gate House for Women)	Halfway House (Male) Halfway House (Female)	“	\$ 86.00/day \$ 91.00/day
Gaudenzia, Inc. (Fountain Springs) (New Destiny)	Inpatient Rehab Halfway House (Female)	“	\$ 175.00/day \$ 120.00/day
Marworth	Inpatient Detox Inpatient Rehab	“	\$ 218.00/day \$ 218.00/day
Pyramid Healthcare (Altoona)	Inpatient Detox Inpatient Rehab Inpatient Rehab (L-T) Inpatient Rehab (DD) Halfway House (Male)	“	\$ 219.00/day \$ 184.00/day \$ 184.00/day \$ 223.00/day \$ 87.00/day
(Philipsburg)	Halfway House (Pregnant Female)		\$ 92.00/day
White Deer Run (Allenwood)	Inpatient Detox Inpatient Rehab Inpatient Rehab (Adol) Inpatient Rehab (DD)	“	\$ 196.00/day \$ 182.00/day \$ 186.00/day \$ 216.00/day
(New Perspectives)	Inpatient Detox Inpatient Rehab		\$ 180.00/day \$ 159.00/day
(Lancaster)	Inpatient Detox Inpatient Rehab		\$ 172.00/day \$ 159.00/day

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

White Deer Run (Continued) (Cove Forge Renewal)	Halfway House	7/1/07-6/30/08	\$ 87.00/day
(Cove Forge New Directions)	Halfway House		\$ 82.00/day
Spellman Ambulance	Ambulance Transportation After 20 miles	"	\$ 120.00/base \$ 2.00/mile
Snyder & Clemente	Auditing	"	\$ 18,000.00
Luzerne County Office of Human Services	Shared Personnel Services	"	\$ 55,000.00
(Luzerne County)			
Luzerne County Co-op Extension	Tobacco-School-Based	7/1/07-9/30/07	\$ 1,000.00

Commissioner Urban noted his vote to accept this motion, with the exception of Timothy Henry, Esq., Legal Services, which Commissioner Urban voted no.

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>				
Abington Alert	PERS	7/1/06-6/30/07	\$ 6,400.00	\$ 7,900.00
Advocacy Alliance	Rep. Payee	" "	\$ 4,200.00	\$ 4,895.00
American Medical Alert Corporation	PERS	" "	\$ 28,600.00	\$ 30,000.00
ARN, Inc.	Personal Care	" "	\$215,000.00	\$245,000.00
Associated Family Care	Personal Care	" "	\$175,000.00	\$190,000.00
Caregivers America	DSWI	" "	\$17,500.00	\$20,818.91
Caregivers America	Personal Care	" "	\$203,000.00	\$216,000.00
Comfort Keepers (Hazleton)	DSWI	" "	\$ 1,000.00	\$ 2,468.42
Erwine's Private Duty, Inc.	Personal Care	" "	\$120,000.00	\$123,500.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE</u>	
				<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING: (Continued)</u>					
Helpmates Inc.	DSWI	"	"	\$ 1,200.00	\$ 1,372.50
Helpmates Inc.	Personal Care	"	"	\$ 55,000.00	\$ 72,000.00
Independent Life Services, Inc.	Personal Care	"	"	\$ 22,000.00	\$ 24,000.00
Liberty Place Adult Day Care	Adult Day Care	"	"	\$ 43,000.00	\$ 47,500.00
Luzerne County Human Resources	Shared Personnel	"	"	\$ 80,000.00	\$ 100,000.00
Metz & Associates	Congregate Meals	"	"	\$572,000.00	\$587,000.00
North Penn Legal Services (Wyoming County)	Legal Services	7/1/06-6/30/07		\$ 10,000.00	\$ 14,830.00
Personal Care Home Home Health Services	Personal Care	"	"	\$ 55,000.00	\$ 62,000.00
Riverside Adult Day Care Center	Adult Day Care	"	"	\$135,000.00	\$142,000.00
Silver Care	DSWI	"	"	\$ 6,900.00	\$ 8,497.26
Silver Care	Personal Care	"	"	\$235,000.00	\$258,000.00
VNA/Personal Care Services	Personal Care	"	"	\$325,000.00	\$340,000.00
<u>DRUG & ALCOHOL:</u>					
Clem-Mar House	Outpatient	7/1/06-6/30/07		\$ 10,000.00	\$ 20,000.00
Choices	Partial Hospitalization		"	\$ 22,500.00	\$ 12,500.00
	Methadone			\$ 24,500.00	\$ 34,500.00
Serento Gardens	Partial Hospitalization		"	\$ 43,940.00	\$ 25,940.00
	Outpatient			\$ 151,601.00	\$ 169,601.00
Serento Gardens (Luzerne County)	Tobacco-Community-Based		"	\$ 19,039.00	\$ 26,039.00
	Tobacco-Cessation Programs			\$ 28,000.00	\$ 4,100.00
Rural Health Corporation (Luzerne County)	Tobacco-Cessation Programs		"	\$ 87,124.00	\$ 104,024.00
WVADS, Inc.	Tobacco-School-Based	7/1/07-9/30/07		\$ 3,000.00	\$ 2,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>DRUG & ALCOHOL: (Continued)</u>				
Serento Gardens	Prevention	7/1/06-6/30/07	\$86,105.00	\$94,105.00
Wyoming Valley Alcohol & Drug Services	Prevention	" "	\$235,682.00	\$244,682.00
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Institute for Human Res.	Residential	7/1/06-6/30/07	\$4,147,695	\$4,225,615
Impact Systems, Inc.	Employ. Srvs & Residential	" "	\$3,579,665	\$3,647,444
Step-By-Step, Inc.	Residential, Employ. Srvs., & Housing Suppt.	" "	\$6,852,769	\$6,833,677
ARC of Wyoming County	Residential	" "	\$955,222	\$1,016,130
Goodwill Industries	Employ. Srvs. & Residential	" "	\$1,658,751	\$1,690,391
Nat'l Mentor Healthcare	Residential	" "	\$1,325,053	\$1,351,561
Community Counseling Services	MH Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, MR Comm. Habilitation & P/FDS Wv.	" "	\$5,412,115	\$5,493,115
Creating Unlimited Poss.	Comm. Habilit. & Transport Srvs.	" "	\$570,000	\$571,301
Castle Transportaiton	Transport Srvs.	" "	\$108,463	\$109,463
Deutsch Institute	Home & Comm. Srvs.	" "	\$2.08/qtr hr	\$2.07/qtr hr
ReDCo Group	Comm. Habilit. & Transport Srvs.	7/1/06-6/30/07	\$525,000	\$529,389
Valley Crest Nursing, LP	Comm. Hab. & Respite	" "	\$202,000	\$229,570
Kathleen Pohlman	Early Intervention	" "	\$49,000	\$54,000

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

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

MENTAL HEALTH/MENTAL RETARDATION:

The agreement between the Office of Child Development and Early Learning (OCDEL), Pennsylvania Department of Public Welfare (DPW) and Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the administration of the Infants, Toddlers and Families Medicaid Waiver for the term July 1, 2007 through June 30, 2009, which agreement was revised prior to execution to meet certain requirements of DPW subject to Solicitor review and confirmation that such changes were not of a material nature.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

MENTAL HEALTH/MENTAL RETARDATION:

The Annual County Mental Health/Mental Retardation Plan for fiscal year 2008-2009 to be submitted to the Department of Public Welfare (DPW), Office of Developmental Programs (ODP), effective May 9, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE /RATIFY THE FOLLOWING GRANT APPLICATION:

OFFICE OF HUMAN SERVICES:

The Office of Human Services is requesting approval to submit an application for the HUD Shelter Plus Care Program, which provides funding for rental assistance for a period of five years. The funding request to HUD would be approximately \$374,000 for rental assistance for 10 chronically homeless individuals. Additional supportive services would be provided as the required match by county agencies such as Luzerne County MH/MR, Area Agency on Aging and Drug & Alcohol and from the Commission on Economic Opportunity. This would enable the 2007 Luzerne County Continuum of Care Process to increase the housing percentage in the overall application to seek a total funding of \$2.8 million from HUD for this year.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ENGINEER'S OFFICE – JOE GIBBONS, DEPUTY ENGINEER

MOTION

Request a motion to ratify the award of the Levee Landscaping Maintenance contract to the lowest responsible bidder, Evergreen landscaping, Wyoming, in the amount of \$22,300.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to purchase Three (3) pavilions from state contract for the Moon Lake Park DCNR Project in the total amount of \$79,573.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the installation of Three (3) pavilions for the Moon Lake Park DCNR Project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPT. – JOE GIBBONS, DEPUTY ENGINEER

MOTION

Request a motion to award the 2007 Road Resurfacing Contract to the low bidder, Pennsy Supply Inc. DBA Slusser Brothers, Pittston, in the amount of \$1,403,726.85.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to award the 2007 K Route Project to the low bidder, Barletta Materials & Construction, Inc., Tamaqua, in the amount of \$513,211.10.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to reject all Multi-year bids on Propane.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to re-advertise for Multi-Year bids on Propane.

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

MOTION

Request a motion to purchase three (3) Dump Truck Chassis using State Contract in the amount of \$56,307.00 each.

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

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

Request a motion to ratify a lease with Penn Ave Realty LTD (Genetti's) of Wilkes-Barre for parking for Penn Place for a term of 1 year beginning on June 1, 2007 and extending to May 31, 2008 in the amount of \$40,645.61.

Commissioner Urban provided comment that this is a 3% increase from last year, and that we should look into using property at the Station instead of leasing. Commissioner Vonderheid commented that the breakdown is under \$40.00 per spot.

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

MOTION

Request a motion to amend the April 18, 2007 contract awarded to Amandi Services, INC. for electronics recycling from \$14,000.00 to \$14,750.00.

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

MOTION

Request a motion to reject all bids for the microfilming of adoption files for Children & Youth Services because the bids received were substantially above anticipated costs.

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

MOTION

Request a motion to reject all the bids received for the Sheriff's Department computer equipment and accessories because the bid amount received exceeded the amount of the grant money to fund the equipment.

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

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

AREA AGENCY ON AGING: MEDICAL SUPPLIES
AREA AGENCY ON AGING: COMPUTER SERVER UPDATE
AREA AGENCY ON AGING: JANITORIAL SERVICE FOR SENIOR CENTERS
I.T. DEPARTMENT: NETWORK COMMUNICATIONS EQUIPMENT

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:

LUZERNE COUNTY RECREATION DEPARTMENT: 2 BUSES FOR SERVICE FOR MOON LAKE RESPITE CAMP

WHITE TRANSIT SCHOOL BUSES TOTAL BID \$ 7,560.00
239 OLD RIVER ROAD
WILKES BARRE, PA 18702

OFFICE OF THE CORONER: ONE (1) CHEVROLET TAHOE

KEN POLLOCK CHEVROLET TOTAL BID \$39,000.00
339 HIGHWAY 315
PITTSTON, PA 18640

UNSUCCESSFUL BIDDER:

BONNER CHEVROLET TOTAL BID \$42,888.00

OFFICE OF THE CORONER: ONE (1) 2007 SUBURBAN

KEN POLLOCK CHEVROLET TOTAL BID \$35,250.00
339 HIGHWAY 315
PITTSTON, PA 18640

UNSUCCESSFUL BIDDER:

BONNER CHEVROLET TOTAL BID \$36,600.00

AGENCY ON AGING: REMODELING OF THE PLAINS SENIOR CENTER

JPW CONSTRUCTION COMPANY TOTAL BID \$13,500.00
53 ELIZABETH STREET (ADD \$2,250.00 IF FLOOR
PITTSTON, PA 18640 NEEDS TO BE SKIM COATED)

UNSUCCESSFUL BIDDER:

POWER BUILDERS TOTAL BID \$17,900.00

PROBATION SERVICES: 150 BULLET PROOF VESTS

KRANSON CLOTHES, INC.
145 MUNDY STREET
WILKES BARRE TWP., PA 18702

TOTAL BID \$93,000.00

UNSUCCESSFUL BIDDERS:

STARR UNIFORM
WITMER ASSOCIATES, INC.

TOTAL BID \$117,750.00
\$101,925.00

WORKFORCE INVESTMENT DEVELOPMENT AGENCY: PBX PHONE SYSTEM FOR TWO (2) LOCATIONS (HAZLETON-WILKES BARRE)

GUYETTE COMMUNICATION INDUSTRIES
90 NARROWS ROAD
PLYMOUTH, PA 18651-3298

TOTAL BID \$ 68,647.00

UNSUCCESSFUL BIDDERS:

FRONTIER COMMUNICATIONS
SOLUTIONS

TOTAL BID \$122,654.23

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

1. Request a motion to approve the Professional Services Contract between McCormick Taylor Inc. and the County of Luzerne to provide consulting services to prepare the Bi-County Comprehensive Plan, Bi-County Long Range Transportation Plan, and the Bi-County Multi-Hazard Mitigation Plan, contingent upon the approval of all related grant funding. Four (4) grants have been applied for from the Federal and State governments at various levels of reimbursement funding. Three (3) of the grants have been approved. The total cost of this Contract is \$ 1,177,777 and will be cost shared with Lackawanna County at the amounts specified in the recently approved and executed Inter-County Cooperation Agreement, as amended. The individual Plans covered by this Contract will be started as the grants are received.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2. Request a motion to approve the annual Transportation Planning Grant Agreement between the County of Luzerne and the Pennsylvania Department of Transportation for Fiscal Year 2007-08. This Agreement will provide \$ 253,511 in Federal and State funds, which is 92% of our total cost to perform the required work activities.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

3. Request a motion to approve the annual Memorandum of Agreement (MOA) between the County of Luzerne and the Northeastern Pennsylvania Alliance (NEPA) to provide funding assistance for the work activities of the Focus 81 Committee. The Agreement will allow the pass-through of Federal and State funding in an amount not to exceed \$ 27,600 for Fiscal Year 2007-08 and therefore will have no net effect upon the County’s budget.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

4. Request a motion to approve a Memorandum of Understanding (MOU) between the County of Luzerne and the South Valley Partnership to provide assistance in the preparation of a South Valley ATV and Outdoor Recreation Business Development Plan. The Partnership is doing this at their own expense and therefore, this MOU will have no effect upon the County’s budget.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

5. Request a motion to approve the Land Use Planning and Technical Assistance Program (LUPTAP) contract between the Commonwealth of Pennsylvania and the County of Luzerne to provide funding for the Bi-County Comprehensive Plan and authorize the Chairman of the Board of Luzerne County Commissioners to execute any and all documents relating to the contract and the County Manager/Chief Clerk to attest to this action. This contract will provide \$ 200,345 for the project which is one-half of the requested funds. The addition funding will be provided in another contract in the next State Fiscal Year.

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

LUZERNE COUNTY PROBATION SERVICES – LARRY SABA, DIRECTOR

MOTION

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the renewal of an agreement to the Commonwealth of Pennsylvania, Board of Probation and Parole (July 1, 2007 to June 30, 2012), for GRANT-IN-AID FUNDS I.D. No:40-07/08-CP, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the agreement for and receipt of award in regards to the County Adult Probation Services GRANT-IN-AID PROGRAM. The County’s agreement, if awarded, will provide for financial support for the improvement of County Adult Probation Services.

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

MOTION

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the renewal of an agreement to the Commonwealth of Pennsylvania, Board of Probation and Parole (July 1, 2007 to June 30, 2012), for SUPERVISION FUND I.D. No:40-07/08-SF, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the agreement for and receipt of award in regards to the County Adult Probation Services SUPERVISION FEE FUND. The County’s agreement, if awarded, will be used in accordance with the terms and conditions of this agreement.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

MAY 21, 2007

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

ASSESSORS OFFICE:

Ashley Hindmarsh, West Pittston, Clerk 1 at an annual salary of \$18,000, effective May 11, 2007.
To fill a vacancy.

CHILDREN & YOUTH:

The Appointment of the following Social Service Aide 1's at an annual salary of \$18,837 effective May 18, 2007:

Cynthia Buckman, Forty Fort
Tanya Seiwel, Mountain Top

TRANSPORTATION:

The Appointment of the following Part Time Drivers at an hourly rate of \$8 effective April 23, 2007:

Jason Pollock, Wyoming
Robert Luka, Pittston
Sandor Gelb, West Pittston
Michael Hughes, West Pittston

ROAD AND BRIDGE DEPARTMENT:

Michael McClernon, West Pittston, Truck Driver at an annual salary of \$20,000 effective May 21, 2007.
To fill a vacancy.

Terry Meehan, Harveys Lake, to the position of Equipment Operator at an annual salary of \$22,500.00 effective April 29, 2007. To fill vacancy.

OFFICE OF HUMAN SERVICES:

William F. Anzalone, Jr., Psy.D, Wilkes-Barre, to the position of Mental Health Court Forensic Coordinator at an annual salary of \$43,000 effective May 23, 2007.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

CHILDREN & YOUTH:

The following to Social Service Aide 2's at an annual salary of \$20,286, effective March 23, 2007:

Jane Miller
Brandy Smith

Geraldine Lynn Butler to Casework Manager 2 at an annual salary of \$52,822, effective May 4, 2007.

Joanne Van Saun to Casework Manager 2 at an annual salary of \$59,673, effective May 4, 2007.

TRANSPORTATION:

Nancy McNeil to Dispatcher 1 at an annual salary of \$21,500, effective May 4, 2007.

BUILDING AND GROUNDS:

Sandra Loftus to Administrative Assistant at an annual salary of \$27,500, effective May 25, 2007.

PUBLIC DEFENDERS OFFICE:

Attorney Cheryl Sobeski-Reedy from Part Time Assistant Public Defender at a salary of \$35,115.17 to Full Time Assistant Public Defender at a salary of \$40,614.28 per the union contract effective May 11, 2007.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING REASSIGNMENT AT:

CHILDREN & YOUTH:

Ellen Dymond to Administrative Assistant 1 at an annual salary of \$43,902, effective June 1, 2007.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CHANGES AT:

MENTAL HEALTH/MENTAL RETARDATION:

A Change in the Resignation Date for Karl Polt, Caseworker 2, effective April 13, 2007.

TRANSPORTATION:

A Change in Status from Part Time Driver to Substitute Full Time Driver for Robert Shoemaker at an hourly rate of \$8.50, effective May 18, 2007.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RETIREMENT AT:

AGING:

Denise Mule, Administrative Officer 1, effective April 25, 2007.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

William O’Boyle, Luzerne County Youth Manager, effective April 4, 2007.

ROAD & BRIDGE:

Joseph Krouchick, Equipment Operator, effective March 30, 2007.

CHILDREN & YOUTH:

Joseph Hogan, Caseworker 2, effective May 17, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

Miriam Hartley, Caseworker 2, effective May 11, 2007.

TRANSPORTATION:

Richard Wren III, Part Time Driver, effective April 25, 2007.

Francis Bartlomowicz, Part Time Driver, effective May 3, 2007.

Robert Luka, Part Time Driver, effective May 1, 2007.

SECURITY:

Frank Colangelo, Security Guard, effective May 11, 2007.

PUBLIC DEFENDER'S OFFICE:

Virginia Murtha-Cowley, Assistant Public Defender, effective May 3, 2007.

LUZERNE COUNTY 911:

James Koch, Telecommunicator, effective May 6, 2007.

LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC.

Request a motion to accept the resignation of Frank Schiel, Schiel's Market, Wilkes-Barre, from the Luzerne/Schuylkill Workforce Investment Board, Inc. effective March 22, 2007.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION:

LUZERNE COUNTY 911:

Brian Kalish, Telecommunicator, suspended without pay, effective March 25 through March 27, 2007.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING AMENDED DATES FOR LEAVE OF ABSENCE AT:

COMMISSIONERS OFFICE:

Pamela O'Hearn, Executive Assistant, FMLA with pay effective February 21, 2007 through May 15, 2007.

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:

AGING:

A FMLA for Mary Roselle, Administrative Officer 3, effective May 21 through June 1, 2007.

HUMAN SERVICES:

A Leave Without Pay for James Kolojejchick, Project Coordinator, effective April 3 through April 16, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

A FMLA for Lou Ellen Zekas, Clerk 3, effective April 12 through April 18, 2007.

TRANSPORTATION:

A One Day Leave Without Pay for Cal Baggs, Scheduler, effective April 24, 2007.

A FMLA for Richard Williams, Driver, effective May 4, 2007.

LUZERNE COUNTY 911:

A FMLA leave Without pay for Tracy Collotty, Telecommunicator, effective May 1, 2007.

COMMISSIONERS OFFICE:

Pamela O'Hearn, Executive Assistant, FMLA without pay effective May 4, 2007 through August 4, 2007.

BUILDING & GROUNDS:

Corinne Jasulevicz, Custodial, FMLA without pay effective April 10, 2007 through May 8, 2007.

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>				
Mary Beth Farrell	PDA/P4A Quarterly Meeting	Harrisburg	4/30/07-5/1/07	\$387
Connie Andrews Lynn Brown Penelope Cruttenden Dorothy Evans Patty McClellan Karen Weed	PASC Regional Training	Honesdale	5/3/07	\$345
Phil Semenza Ron Williams	PA Partners Training Employment Seminar	Hershey	5/9/07-5/11/07	\$1,084
Linda Bottger Gerry Chiccheletti Lynne Cronauer Mary DiLiberto Theresa Graham Sue Harding Terry Joyce Vicki Kapral Brenda Lispi Helene Mancuso Debbie Milz Sharon Moss Millie Passeri	Annual Professional Update	Wilkes-Barre	5/11/07	\$38
Barbara DaSilva Mary DiLiberto Angelo Grasso Mary Ellen Jendrey Sharon Moss Deborah Switzer	Aging Coalition	Pittston	5/16/07	\$47
<u>CHILDREN & YOUTH:</u>				
Donna Domiano	The Impact of Childhood Adversity on Health	Scranton	4/19/07	\$135
Bethany Thomas	The Erica Sandplay Method	Scranton	5/24/07	\$140

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>CHILDREN & YOUTH: (Continued)</u>				
Diana Panek Marilyn Wilkinson Rose Gallagher Jane Miller Jennifer Tinner Ainslie DeYoung Renee Tessitore Denise Martin Eladio Matos Kerris Bellino	Post Traumatic Stress Disorder in Adolescents	Pittston	4/30-5/1/07	\$494
<u>DRUG & ALCOHOL:</u>				
Ralph Gayoski	Applying Neuropsychology And Neuroscience To your Practice	Nanticoke	6/13-6/14/07	\$165
William Kimmel Renee Hood	The Evidenced Based Treatment Of Co-occurring Disorders	Nanticoke	6/11-6/12/07	\$330
Jill Urban	Working with the Resistant Client	Nanticoke	6/13-6/14/07	\$165
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Laura Lucas Stephanie Derby	Building Bridges XX	Reading	4/2007	\$50
Grace Bradshaw Gail Stredney	6th MH/MR Conference	State College	5/16-5/17/07	\$433
Gail Matushek Heather Jones	NEPA End of Life Coalition Educational Conf.	Pittston	5/17/07	\$90
Tara Gallagher	Merger 2007	Lewisburg	6/1/07	\$45
<u>OFFICE OF VETERAN AFFAIRS:</u>				
Richard S. Wren	Annual County Directors Conference and Training PA AGO	West Middlesex	6/18-6/22/07	\$700

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>SOLICITORS OFFICE:</u>				
James P. Blaum, Esquire	Conference/Public Contracts and Procurement Regulations in PA	Allentown	7/26/07	\$375

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

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE THE FOLLOWING BOARD APPOINTMENTS:

LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC. (WIB) **APPOINT:**

Paul Tomek, Tomek Masonry and Concrete, Inc., 83 Oakdale Drive, Hunlock Creek effective May 21, 2007 to January 1, 2008.

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

Commissioner Skrepenak commented that this will most likely be Commissioner Vonderheid’s last Commissioners meeting and wished him good luck and thanked him for his services over the last 3 1/2 years.

MOTION TO ADJOURN

Request a motion to adjourn.

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

END OF PERSONNEL

APPENDIX SHEET

2003 CAPITAL PROJECTS BOND ISSUE – 2003D-19.....37 - 39

May 21, 2007

On the above date immediately following the regularly scheduled Luzerne County Board of Commissioners meeting the Salary Board convened their 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; Joe DiVizia, Director, Human Services; Michael L. Morreale, Treasurer; Anthony Martinelli, Deputy Controller; James J. Brozena, County Engineer; Gregory Hunsinger, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Salvadore Diaz, Chief of Budget and Finance.

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

ANNOUNCEMENTS:

Samuel T. Guesto, Jr.
County Manager /Chief Clerk

No announcements.

PUBLIC COMMENT

No Public Comment

COMMUNICATIONS:

Samuel T. Guesto, Jr.
County Manager /Chief Clerk

REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY BOARD ACTIONS FOR:

HUMAN SERVICES:

CREATE:

Human Services Assistance Specialist at an annual salary range of \$55,000 - \$65,000 effective May 21, 2007.

Administrative Assistant at an annual salary of \$33,716 effective June 1, 2007.

ELIMINATE:

Clerk Typist 2 at an annual salary of \$33,716, effective June 1, 2007.

Joe DiVizia provided comment on the creation/elimination of the preceding positions stating that they are State funded.

Commissioner Urban provided comment that he is concerned that this money will be taken out of programs and that we should focus on providing services.

Commissioner Urban noted his vote to accept this motion, with the exception of Human Services Assistance Specialist, which Commissioner Urban voted no.

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

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

OFFICE OF COURT ADMINISTRATION:

CREATE:

Six (6) Probation Officers at an annual salary of \$39,684.84 effective May 21, 2007.

Larry Saba provided comment on the facts and figures of the creation of these six (6) Probation Officers stating that the hiring of these officers will bring the number of clients each probation officer is currently supervising, down; making case loads more manageable.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN, MARTINELLI (PETRILLA) , SABA
(PRESIDENT JUDGE CIAVARELLA)**

TRANSPORTATION:

CREATE:

Eight (8) Part Time Child Care Aides at a rate of \$7.50/hour effective July 1, 2007.

Fiscal Officer at an annual salary range of \$35,000 - \$45,000 effective June 1, 2007.

Thirty Six (36) Part Time Drivers at a rate of \$8.00 to \$9.00/hour effective June 29, 2007.

The On-call rate at \$50/day effective June 29, 2007 and \$60/day effective July 1, 2008.

Director at an annual salary range of \$50,000-\$60,000 effective June 1, 2007.

Manager of Administration at an annual salary range of \$35,000-\$45,000 effective June 1, 2007.

Manager of Client Services at an annual salary range of \$30,000 - \$40,000 effective June 1, 2007.

Manager of External Operations at an annual salary range of \$30,000 - \$40,000 effective May 21, 2007.

ELIMINATE:

Eight (8) Part Time Child Care Aides at a rate of \$6.50/hour effective July 1, 2007.

Thirty Six (36) Part Time Drivers at a rate of \$8.00/hour effective June 29, 2007.

The On-call rate at \$30/day effective June 29, 2007.

Director at a salary of \$49,356.57.

Manager of Administration at an annual salary of \$38,672.38, effective May 21, 2007.

Manager of Client Services at an annual salary of \$34,961.00, effective May 21, 2007.

Manager of External Operations at an annual salary of \$34,916 effective May 21, 2007.

Doug Pape provided comment and explanation on the creation and elimination of these positions. Commissioner Urban questioned the salary ranges.

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

“AYES” SKREPENAK, VONDERHEID, MARTINELLI(PETRILLA) , “NAYES” URBAN

MH-MR:

CREATE:

All Caseworker position vacancies as Caseworker 1/ Caseworker 2/ Social Worker at a salary range of \$27,009 - \$29,097 effective May 21, 2007.

ELIMINATE:

Caseworker position vacancies as Caseworker 2, at an annual salary of \$29,097, effective May 21, 2007.

Doug Richards provided comment that these positions require a State Civil Service Testing and this change in salary range will enable us to start hires off at one level.

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

“AYES” SKREPENAK, VONDERHEID, URBAN, MARTINELLI (PETRILLA)

CHILDREN & YOUTH:

CREATE:

All Caseworker position vacancies as Caseworker 2/Social Worker at an annual salary of \$30,201, effective May 21, 2007.

ELIMINATE:

All Caseworker position vacancies as Caseworker 2, at an annual salary of \$30,201, effective May 21, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN, MARTINELLI (PETRILLA)

SECURITY:

CREATE:

Two (2) Security Guards at a salary of \$18,300, effective May 21, 2007.

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

“AYES” SKREPENAK, VONDERHEID, MARTINELLI (PETRILLA), “NAY” URBAN

WORKFORCE DEVELOPMENT:

CREATE:

Three (3) Customer Support Specialists at a salary range of \$19,000 to \$20,800, effective May 21, 2007.

One (1) Youth Program Administrative Assistant at a salary in accordance to the collective bargaining agreement (approximately \$3,000) effective May 21, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN, MARTINELLI (PETRILLA)

ENVIRONMENTAL SPECIAL PROJECTS:

CREATE:

One (1) Environmental Risk/Control Technician at an annual salary of \$24,000, effective May 21, 2007.

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

“AYES” SKREPENAK, VONDERHEID, MARTINELLI (PETRILLA), “NAY” URBAN

END OF SALARY BOARD

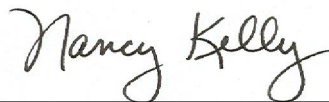
MOTION TO ADJOURN

Request a motion to adjourn.

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

“AYES” SKREPENAK, VONDERHEID, URBAN, MARTINELLI (PETRILLA)

Respectfully,



Nancy Kelly, Recording Secretary