

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; Mark R. Dingman, County Manager for Administration/Deputy Chief Clerk, James Blaum, County Solicitor; Joseph Loftus-Vergari, Director of Human Services; James Miller, Administrator of Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; John J. Glushefski, Director of Road & Bridge; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Andy Reilly, Deputy Director of Community Development; Salvadore Diaz, Chief of Budget and Finance.

Commissioner 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 Gregory Skrepenak announced the Board would adjourn to Executive Session and requested those individuals involved to please go to the Jury Room.

Commissioner Skrepenak announced bids are open in the Treasurers' Office.

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

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

PUBLIC COMMENT

Fran Stein, president of Local 1398 of the American Federation of State, County and Municipal Employees (AFSCME), provided comment on the positions proposed for layoffs stating she was "very disappointed" that all of the union cuts came from her union. She further stated that although AFSCME is the biggest union in the county, noting there are several others, the unions would be watching very carefully to ensure the contracts are followed, the work is not outsourced and management does not do the work of those laid off citing appropriate action would be taken if not.

Mary Kamp, Wilkes-Barre, urged the Commissioners to cut the County's Commission for Women Office and the Jury Commission because she questioned what services either provides that aren't already covered by other area agencies. Commissioner Skrepenak responded the agenda item to add members to the Commission for Women was removed and no action will be taken at today's meeting, citing the Board would like to review the services provided by the Commission for Women. He added, the Commission is designed to get women involved in government and involved in the community but the Board is looking into it further. Ms. Kamp also questioned the hiring of Mrs. Loftus-Vergari, under the Human Services portion of the agenda, citing she is the spouse of Joe Loftus-Vergari, Director, Human Services, and whether this would be a conflict of interest. Mr. Loftus-Vergari responded that he is not involved in that business. He added Mrs. Loftus-Vergari receives referrals from the Court and from Children and Youth to provide critical counseling services, noting the Auditor General has reviewed it. . Mr. Loftus-Vergari also noted the service was put out for bid and advertised and it is not a \$72,000 contract, that is the cap, it is only used when the Court or Case Worker has a child that cannot be served in any other system that the child is then referred.

Ed Gustitus, Kingston, provided comment and criticized the Commissioners stating they have not done anything to protect the public and should have done more and to stop procrastinating. Mr. Gustitus further commented the \$3 million savings proposed today was not enough and the Commissioners need to stop spending and be fiscally responsible. He recommended they take action to straighten out county finances. He proposed the Commissioners look at Section 8 housing, the Prison and getting rid of the county-owned Valley Crest Nursing Home. Commissioner Skrepenak responded the deficit was something the current Board inherited and are working diligently to rectify. The Commissioner added that the County is a service provider noting funding for some of the programs is State and Federal money.

PUBLIC COMMENT: (cont.)

Justin Pizzi, WBRE, questioned if the Board accomplished the goal of \$7 million in payroll. Commissioner Skrepenak responded, as of today, no, but it will be accomplished in stages. Today is the first phase of what the Board has come up with and it will be a continual concentrated effort to realize the other savings the Board has set out to accomplish. Mr. Pizzi questioned where are the savings at now. Commissioner Skrepenak responded they are at about \$3.1 million, half of the goal of \$7 million. Mr. Pizzi questioned whether services would be impacted by the cuts. Commissioner Skrepenak acknowledged there would be some impact, but the primary goal of the Right Sizing Committee was to present a plan that would minimize the impact of services. Mr. Pizzi questioned what cuts, if any, the Courts were prepared to make. Commissioner Skrepenak responded the Board will be going to the Courts to discuss in depth what savings can be realized as well as looking at Valley Crest and Juvenile Detention, noting there simply was not enough time in the two weeks and that is why the Board is trying to accomplish this in phases. The Commissioner further noted he believes the Courts will be cooperative.

Steve Flood, Controller, commended the Commissioners, and pledged that he and the other Row Officers will work with them to help reduce the potential \$21 million year-end deficit.

Carl Goodwin, Kingston Township, citing the failure to include the courts demonstrated a lack of equity and justice on the part of the majority Commissioners. Mr. Goodwin questioned what savings would come from the proposed layoffs, have the courts been touched by these layoffs noting the 8% pay increase and the additional 14 positions in the Courts and who collects Court Fees and why can't it be done by the Treasurer's office. He accused the former majority commissioners of protecting two allies, naming Mr. Russ Arnone and Mr. Jim Torbik, by creating positions in the Courts for them. Mr. Goodwin questioned the Personnel Policy and whether it will be adopted by Resolution or Ordinance. He also questioned the hiring of Mr. Greg Huntsinger and the function and responsibilities of the Workforce Investment office. Commissioner Skrepenak responded the Workforce Investment office is a federally subsidized program that really has no impact on the County's General Fund. Commissioner Vonderheid responded the job cuts listed under this department are summer employment positions in which the individuals listed chose not to take part. Mr. Goodwin recommended the Courts should share in some of the cuts. Commissioner Urban agreed with Mr. Goodwin's recommendation and stated he would be glad to make a motion at a future Salary Board meeting with the President Judge present to roll back the salary increases. He did not think they were warranted and were not justified. Commissioner Urban further stated he did not receive rationale from the Courts justifying the hiring of the 14 individuals or the raises. Mr. Goodwin responded to a question raised by Commissioner Skrepenak at a previous meeting as to why he goes to Commissioner Urban with his questions and concerns citing Commissioner Urban is 1) Republican; 2) He voted for him; 3) Considers him a friend; and 4) He trusts the Commissioner's judgment. Commissioner Skrepenak reminded Mr. Goodwin his door was always open to discuss the issues as well.

Robert Reilly, Clerk of Courts, responding to Mr. Goodwin's question regarding court fees that by state statute, it is the Clerk of Courts responsibility to collect the court fees.

Commissioner Skrepenak thanked everyone for his or her comments.

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

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

Request a Motion to adopt a Resolution to honor, applaud, and congratulate Miss Pennsylvania Teen USA 2004, Chelsea MacDougall, on her many personal and competitive accomplishments to date and offer the best wishes of all residents of Luzerne County, as she represents us in the upcoming Miss Teen USA Pageant.

COMMUNICATIONS: (cont.)

Chelsea MacDougall provided a summary of her experiences as Miss Pennsylvania Teen USA and extended her gratitude to the Commissioners and residents of Luzerne County for their support. Ms. MacDougall encouraged everyone to tune in to the Miss Teen USA Pageant, which will be aired August 6, 2004 on NBC.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve the minutes of the Commissioner’s Meetings held on May 5, 2004 and May 19, 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

Wachovia Bank, Vouchers 407355GF-408187GF
County General Fund for 2004

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

PNC Bank, Vouchers 400377LF – 400418LF
Liquid Fuels for 2004

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Wachovia Bank, Vouchers 400043WCF-400047WC
Workman’s Compensation

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to adopt a Resolution continuing a declaration of a state of emergency within the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. (**Resolution No. 062304** attached dated June 23, 2004, **Resolution No. 06302004** attached dated June 30, 2004 and **Resolution No. 07072004** attached dated July 7, 2004).

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve the **Luzerne County Personnel Policy (Phase 1)** as written pursuant to Resolution #1062004A dated January 6, 2004

Commissioner Skrepenak, on behalf of the Board, extended thanks to all the individuals who assisted in the compilation of this document, particularly, Jack McCutcheon and Patti Llewellyn. Mr. Guesto added a copy of the policy is available for inspection and review in the office of Chief Clerk.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion of Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Health & Human Services, Substance Abuse & Mental health Services Administration, effective June 14, 2004, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the Young Offender Reentry Programs. The County’s Young Offender Reentry Program Application is in the amount of \$500,000; these funds will be used to provide for the creation of **Luzerne County Young Offender Reentry Program**.

COMMUNICATIONS: (cont.)

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Justice, Office of Community Oriented Policing Services, effective June 28, 2004, as well as authorization for the Chairman of the Board of Department of Justice funding in regards to the **COPS 2004 Technology Program**. The County’s COPS 2004 Technology Program Application is in the amount of \$247, 369: these funds will be used to provide for modernization of equipment and programs associated with the operations of the Luzerne County Sheriff’s Department.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve a General Fund Budget Transfer of \$5,000 from Controller – Materials & Supplies to the following accounts: \$1,500 to Personnel – Materials & Supplies and \$3,000 to Commissioners – Materials and Supplies.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve a General Fund Budget Transfer of \$38,400 from Controller – Salaries/Clerks to Personnel - Salaries.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve a General Fund Budget Transfer of \$1,350 from Security – Salaries to Sheriff – Salaries/Per Diem.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to authorize the **payment of \$27,683.75 to the Conservation Fund** for money advanced by the Conservation Fund for the land purchased by the County from the Conservation Fund on June 18, 2004.

Commissioner Urban confirmed this is the final cost of acquisition and purchase of Theta Land. Atty. Brian Bufalino added that an error was present concerning closing costs.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve the purchase of the leasehold interest of the tenant in the **lease between the County and Wyoming Valley Aviation, Inc.**, including the acquisition of all improvements and equipment owned by the tenant and located at the Wyoming Valley/Wilkes-Barre Airport and an assignment of all income streams, for the **total purchase price of \$178,000** upon terms and conditions to be set forth in an agreement to be approved by our solicitor **“CONTINGENT UPON AN APPRAISAL OF INVENTORY”**

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve \$9,000.00 for the initial cost associated with the creation of the **Nescoeck Township Recreation Project**.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

TREASURER’S OFFICE

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

**LUZERNE COUNTY TREASURER’S OFFICE
FINANCIAL STATEMENT
July 8, 2004**

WACHOVIA BANK

| | |
|--|----------------|
| General Fund | \$2,761,115.55 |
| School, Road & Institution District | 17,390.24 |
| Real Estate Tax Sale Account | 1,150,075.93 |
| Self Insured Workers Compensation Fund..... | 37,481.52 |
| Court of Common Pleas - Domestic Relations IV-D Fund | 827,172.54 |
| Patients’ Personal Fund Account | 91,128.92 |
| 911 Construction Fund | 31,967.21 |
| 911 Operational Fund..... | 4,318.94 |

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

| | |
|---|---------------|
| Office for the Aging..... | \$ 507,412.81 |
| Children & Youth Department | 177,397.17 |
| Mental Health/Mental Retardation..... | 68,021.88 |
| Drug & Alcohol Program | 32,093.89 |
| Office of Human Services..... | 458,528.89 |
| Human Services Agencies/Transportation Department | 1,645.17 |
| Liquid Fuels Tax Fund | 54,192.80 |
| Luzerne County GWBIF Escrow Account | 27,261.66 |
| 1997 Series Parking & Office Relocation Fund..... | 10,445.34 |

CITIZENS BANK

| | |
|--|---------------|
| Adult Probation Special Account..... | \$ 597,732.22 |
| Luzerne County Bridges..... | 10,756.04 |
| Hazardous Material Emergency Response Account..... | 67,073.97 |
| EMA Radiation Emergency Response Fund..... | 16,425.51 |

FIRST NATIONAL COMMUNITY BANK

| | |
|--|--------------|
| Luzerne County Convention and Visitors Bureau..... | \$ 31,073.32 |
| Luzerne County Agencies Account | 1,393,082.60 |
| Luzerne County Solid Waste Recycle Account | 199,884.98 |
| Luzerne County Property Tax Collection | 64,155.53 |

FIDELITY DEPOSIT & DISCOUNT BANK

| | |
|--|------------|
| Wyoming Valley Airport Account..... | \$ 46.56 |
| Adult Probation/Offenders Supervision Fund | 71,172.85 |
| Tri-County Airport Feasibility Study..... | 81,403.72 |
| Luzerne County 2002 Capital Projects | 352,115.59 |
| Workmans’ Compensation Insurance Reserve Account | 342.78 |
| Luzerne County 2003 Capital Projects | 301,178.54 |

TREASURERS: (cont.)

**LUZERNE COUNTY TREASURER’S OFFICE
CERTIFICATES OF DEPOSIT
July 1, 2004**

| | |
|---|------------------------|
| General Fund | \$33,500,000.00 |
| School, Road & Institution District | \$5,220,000.00 |
| Self Insured Workers Compensation Fund | \$1,280,000.00 |
| Court of Common Pleas - Domestic Relations IV-D Fund | \$600,000.00 |
| 911 Construction Fund | \$1,950,000.00 |
| | |
| Luzerne County Fiscal Agencies: | |
| Mental Health/Mental Retardation | \$1,425,000.00 |
| Drug & Alcohol Program | \$600,000.00 |
| Transportation Department | \$874,920.00 |
| | |
| Liquid Fuels Tax Fund | \$250000.00 |
| Adult Probation Special Account | \$1,100,000.00 |
| Hazardous Material Emergency Response Account | \$190,000.00 |
| Luzerne County Agencies Account | \$1,095,000.00 |
| Luzerne County Solid Waste Recycle Account | \$332,400.00 |
| | |
| Total | \$48,417,320.00 |

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

CONTROLLER’S OFFICE – STEPHEN L. FLOOD, CONTROLLER

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

- Transportation Department:**
Voucher No. 400484TR to 400539TR inclusive in the amount of **\$1,545,188.57**
- Patients; Personal Fund:**
Voucher No. 400210PP to 400233PP inclusive in the amount of **\$17,048.01**
- Bureau for the Aging:**
Voucher No. 402098AG to 402478AG inclusive in the amount of **\$1,420,290.34**
- Children and Youth:**
Voucher No. 403329CY to 403945CY inclusive in the amount of **\$1,408,471.33**
- Mental Health/Mental Retardation:**
Voucher No. 401086MM to 4011299MM inclusive in the amount of **\$8,458,759.30**
- Human Services:**
Voucher No. 400234HS to 400251HS inclusive in the amount of **\$1,086,410.33**
- Drug and Alcohol:**
Voucher No. 400270DA to 400320DA inclusive in the amount of **\$2,765,066.19**

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

CONTROLLER’S: (cont.)

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

| | |
|-------------|---|
| \$33,675.13 | Community Development Block Grant Program |
| \$3,043.20 | Emergency Shelter Grant Program |
| \$37,424.00 | HOME Investment Partnership Program |
| \$16,478.31 | Business Development Loan Program |

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

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

Valley Crest Nursing Home:

Medical Oxygen

| | | |
|---------------------------|-------------|-----------------|
| 1. M.G. Industries | Rejected | No Bid Security |
| 2. Dailey Resources LTD. | \$7,488.00 | Cashier’s Check |
| 3. Eastern Welding Supply | \$12,480.00 | Cashier’s Check |

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

HUMAN SERVICE – JOSEPH LOFTUS-VERGARI, DIRECTOR

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

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|-------------------------------------|--------------------------|--------------------|--------------------|
| <u>AREA AGENCY ON AGING:</u> | | | |
| Yvonne Borton | Janitorial Services | 7/1/04-6/30/05 | \$ 3,000 |
| Abington Alert | PERS | “ “ | \$2,000 |
| Action Software | MIS Programming Services | “ “ | \$7,000 |
| Advocacy Alliance | FCSP Rep. Payee | “ “ | \$4,000 |
| Alert One | Bridge/Waiver PERS | “ “ | \$350 |
| Allied Services | Attendant Care | “ “ | \$130,000 |
| American Medical Alert Corp. | PERS | “ “ | \$27,000 |
| Applied Data Solutions | MIS Hardware Services | “ “ | \$5,000 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|---|--|--------------------|---|---|
| <u>AREA AGENCY ON AGING: (Cont.)</u> | | | | |
| David Dymond | Lease Agreement for Wyoming Cty. Sr. Center | “ | “ | \$5.83/sq.ft. (5,400 sq.ft.) |
| ARN | Personal Care | 7/1/04-6/30/05 | | \$288,000 |
| Artemis Media Group | Advertising | “ | “ | \$30,000 |
| Associated Family Care | Personal Care | “ | “ | \$175,000 |
| Bayada Nurses | Personal Care Home Health | “ | “ | \$19,000 \$14,500 |
| Berwick Adult Day Care | Adult Day Care | “ | “ | \$7,000 |
| Alan Boonin, M.D. | Protective Svc. Consultant | “ | “ | \$1,500 |
| Caregivers America | Personal Care | “ | “ | \$50,000 |
| Catholic Social Services | FV/TR | “ | “ | \$26,000 |
| College Misericordia | Diversity Institute | “ | “ | \$10,000 |
| Columbia/Montour AAA | Congregate Meals Transportation | “ | “ | \$8,000 \$4,000 |
| Comfort Keepers-Hazleton | Personal Care | “ | “ | \$3,000 |
| Comfort Keepers Mountaintop | Personal Care | “ | “ | \$25,000 |
| Commission on Economic Opportunity | Personal Care Home Delivered Meals Environmental Mod. Chore Housing Bridge/Waiver | “ | “ | \$760,000 \$1,600,000 \$130,000 \$170,000 \$40,000 \$3,000 |
| Community Counseling | Adult Day Care Peer Counseling | “ | “ | \$11,000 \$14,280 |
| Valley Crest | Respite (FCSP) | 7/25/04-8/1/04 | | \$1,260 |
| Helpmates, Inc. | Personal Care | 7/1/04-6/30/05 | | \$1,000 |
| Cornerstone Technology | ACCPAC Technical Asst. | 7/1/04-6/30/05 | | \$2,500 |
| Dallas Adult Day Care | Adult Day Care | “ | “ | \$1,500 |
| Erwine's Private Duty | Personal Care | “ | “ | \$200,000 |
| Family Service Assoc. | Guardianship Help Line | “ | “ | \$30,000 \$6,000 |
| Family YMCA of WilkesBarre | Senior Center Fitness Program | “ | “ | \$7,500 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|---|--------------------------------|--------------------|---|---------------------|
| <u>AREA AGENCY ON AGING: (Cont.)</u> | | | | |
| Fritzingertown Sr. Living | Adult Day Care | “ | “ | \$32,000 |
| Greater Hazleton Sr. Center | Recreation Socialization | “ | “ | \$113,000 |
| Heritage Hill Adult Day Svcs. | Adult Day Care | “ | “ | \$33,000 |
| Home Sweet Home | Bridge/Waiver Personal Care | “ | “ | \$5,500 |
| Interfaith Friends | FV/TR | “ | “ | \$4,408 |
| Jewish Community Ctr. | Congregate Meals | “ | “ | \$56,000 |
| Jewish Family Services | Kosher Home Delivered Meals | “ | “ | \$37,000 |
| Keystone Garden Estates | Adult Day Care | “ | “ | \$55,000 |
| Knights of the Road | Title V Training | “ | “ | \$10,580 |
| Leadership Hazleton | Silver Leadership | “ | “ | \$5,000 |
| Leadership Wilkes-Barre | Masters Leadership | “ | “ | \$13,000 |
| Luzerne Cty. OHS | Shared Personnel Cost | “ | “ | \$54,000 |
| Luzerne Cty. Transportation | Transportation | 7/1/04-6/30/05 | | \$50,000 |
| Melone Architects | Architect Services | “ | “ | \$5,000 |
| Metz & Associates | Congregate Dining | “ | “ | \$537,000 |
| Northeast Health & Hospice Care | Home Health Personal Care | “ | “ | \$1,500 \$38,000 |
| Nurses as Needed, Inc. | Personal Care | “ | “ | \$1,000 |
| Personal Care Home Health | Home Health Personal Care | ” | “ | \$1,000 \$21,500 |
| Project Remain | Outreach | “ | “ | \$5,000 |
| Riverside Adult Day Care | Adult Day Care | “ | “ | \$160,000 |
| Rosenn, Jenkins & Greenwald | Legal Services | “ | “ | \$5,000 |
| Silver Care | Personal Care | “ | “ | \$300,000 |
| United Home Health Svcs. | Home Health | “ | “ | \$1,000 |
| Valley Crest Adult Day Care | Adult Day Care | “ | “ | \$32,000 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|------------------------|------------------------|--------------------|--------------------|
|------------------------|------------------------|--------------------|--------------------|

AREA AGENCY ON AGING: (Cont.)

| | | | |
|--------------------------------|------------------|-----|-----------|
| VNA Personal Care | Personal Care | “ “ | \$510,000 |
| | Bridge/Waiver PC | | \$24,000 |
| David Weinberger Consultant | Family Caregiver | “ “ | \$1,250 |

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

CHILDREN & YOUTH:

| | | | |
|--|--|----------------|-------------|
| Best Nest | Foster Care Level I | 7/1/03-6/30/04 | \$36.15/day |
| | Foster Care Level II | | \$47.33/day |
| | Foster Care Level III | | \$54.61/day |
| | Foster Care Medical | | \$36.15/day |
| Precious Memories Learning Center & Day Care | Day Care | 6/1/04-6/30/04 | |
| | Infant | | \$25/day |
| | Young & Older Toddler | | \$23/day |
| | Pre-School | | \$20/day |
| | Kindergarten | | \$20/day |
| | School Age – Full Day, Summer | | \$20/day |
| | Before School | | \$7/day |
| | After School | | \$7/day |
| | Morning Delay | | \$13/day |
| Early Dismissal | \$13/day | | |
| The Learning Station | Day Care | 7/1/04-6/30/05 | |
| | Infant-Full Time | | \$22.60/day |
| | Toddler-Full Time | | \$21.00/day |
| | Toddler-Part Time (under 5 hrs.) | | \$17.80/day |
| | Pre-School-Full Time | | \$18.00/day |
| | Pre-School-Part Time | | \$16.50/day |
| | Kindergarten (before & after school) | | \$18.00/day |
| The Learning Station | Day Care | 7/1/04-6/30/05 | |
| | Kindergarten (before and/or after – under 5 hrs.) | | \$14.37/day |
| | School Age (full-time summer) | | \$18.00/day |
| | School Age (before school) | | \$4.71/day |
| | School Age (after school) | | \$11.50/day |
| | School Age (before & after school) | | \$11.50/day |
| Jennifer Hook - Imagination Station | Day Care | 7/1/04-6/30/05 | |
| | Full Time – 5 or more hours per day, 5 days per week: | | |
| | All Ages | | \$80/wk |
| | Infants | | \$100/wk |

HUMAN SERVICE: (cont.)

PROVIDER **SERVICES** **TERM** **RATE**

CHILDREN & YOUTH: (Cont.)

| | | | | |
|--|---|--------------------|----------|----------|
| Jennifer Hook – Imagination Station (Cont.) | | 7/1/04-6/30/05 | | |
| | Part Time – Less than 5 hours per day: | | | |
| | All Ages | | | \$60/wk |
| | Infants | | | \$80/wk |
| | Full Day – Minimum 2 days per week: | | | |
| | All Ages | | | \$18/day |
| | Infants | | | \$22/day |
| The Schoolhouse | Day Care | 7/1/04-6/30/05 | | |
| | Full Time – Young Toddler (13 mos -25 mos) | | | \$115/wk |
| | Older Toddler (25 mos – 3 yrs) | | | \$112/wk |
| | Pre-School (3 yrs – 6 yrs) | | | \$95/wk |
| | School Age (6 yrs & up – summer program) | | | \$95/wk |
| | Daily - Toddlers | | | \$40/day |
| | Pre-School | | | \$33/day |
| | School Age | | | \$33/day |
| | Classes Only – Toddler - 2 days | | | \$25/wk |
| | 3 days | | | \$35/wk |
| | 5 days | | | \$45/wk |
| | Pre-School – 2 days | | | \$20/wk |
| | 3 days | | | \$30/wk |
| | 5 days | | | \$40/wk |
| | School Age Shuttle Bus | | | |
| | Before or after school | | | \$58/wk |
| | Before and after school | | | \$64/wk |
| Child Development Council | Day Care | 7/1/04-6/30/05 | | |
| | Infants & Toddlers Full Time | | \$22/day | \$110/wk |
| | Part Time | | \$17/day | \$85/wk |
| | Pre-School & Kindergarten | | | |
| | Full Time | | \$18/day | \$90/wk |
| | Part Time | | \$15/day | \$75/wk |
| | School Age | | | |
| | School Year | | \$12/day | \$60/wk |
| | Summer | | \$20/day | \$100/wk |
| Precious Memories Learning Center & Day Care | Day Care | 7/1/04-6/30/05 | | |
| | Infant | | | \$25/day |
| | Young & Older Toddler | | | \$25/day |
| | Pre-School | | | \$21/day |
| | Kindergarten | | | \$22/day |
| | School Age – Full Day, Summer | | | \$22/day |
| | Before School | | | \$8/day |
| | After School | | | \$8/day |
| | Morning Delay | | | \$14/day |
| | Early Dismissal | | | \$14/day |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|---|---|--------------------|--------------------|
| <u>CHILDREN & YOUTH: (Cont.)</u> | | | |
| Adelphoi Village | Regular Group Home | 7/1/04-6/30/05 | \$180.31/day |
| | Sexual Offenders Group Home - Male | | 185.00/day |
| | Diagnostic Centers | | 199.03/day |
| | Intensive Sup. – M | | 175.81/day |
| | Intensive Sup. – F | | 208.87/day |
| | Foster Care – Treatment Kinship | | 65.84/day |
| | Intensive Foster Care | | 115.58/day |
| | Residential Treatment MA50-Marker | | 213.89/day |
| | Supervise Apt. Living – Male | | 173.87/day |
| | Residential Treatment MA50-Sweeney | | 218.14/day |
| | Residential Treatment MA50-Northern Tier | | 219.48/day |
| Alternative Rehabilitation Communities | Residential/Community-Staff on Grounds | “ “ | \$180.82/day |
| | Secure | | 187.89/day |
| | Res-Special Issues | | 194.83/day |
| | FC-Dependent | | 57.57/day |
| | FC-Delinquent | | 72.49/day |
| | Outreach | | 90.44/day |
| Angel Baby Ministries | Residential/Pregnant Teen or Young Mother | “ “ | \$119.45/day |
| | Infant or Baby up to Age One | | 38.25/day |
| | Mother and Child | | 164.09/day |
| Appalachian Youth Services | Residential Community | 7/1/04-6/30/05 | \$128.12/day |
| | High Risk Spec. Res. – on site(GH) | | 141.26/day |
| | Specialized Residential | | 130.40/day |
| | Day Treatment | | 37.95/day |
| | New Horizons Living(Alt.Treatment) | | 135.99/day |
| Bethesda | Day Treatment | “ “ | \$52.00/day |
| | Specialized Foster Care | | 76.00/day |
| Bradley Center | Medical Assistance Rate-North Campus | “ | \$257.32/day |
| | Medical Assistance Rate-South Campus | | 279.52/day |
| | Billed to County | | -0- |
| | Therapeutic Foster Care | | 74.00/day |
| | Residential Treatment | | 163.70/day |
| Catholic Social Services | Foster Care | “ “ | \$46.00/day |
| | Foster Care-Infant (up to 24 months) | | 35.60/day |
| | Foster Care-Respite | | 40.00/day |
| | Foster Care-Respite Infant | | 30.00/day |
| Cornell Abraxas | Abraxas III | 7/1/04-6/30/05 | \$136.89/day |
| | Abraxas II | | 137.88/day |
| | Abraxas I | | 159.91/day |
| | Adolescent Center for Females | | 175.19/day |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|---|--|--------------------|--------------------|
| <u>CHILDREN & YOUTH: (Cont.)</u> | | | |
| Concern | Foster Care Medical Level I | “ “ | \$75.64/day |
| | Foster Care Medical Level II | | 65.34/day |
| | Foster Care Medical Level III | | 45.69/day |
| | Respite Care-Foster Care | | 58.50/day |
| | Foster Care Treatment 0-11 | | 76.00/day |
| | Foster Care Treatment 12+ | | 83.75/day |
| | Foster Care Intermediate 0-11 | | 60.00/day |
| | Foster Care Intermediate 12+ | | 68.00/day |
| | Foster Care Disabilities | | 95.00/day |
| | Traditional Foster Care 0-11 | | 33.00/day |
| | Traditional Foster Care 12+ | | 38.00/day |
| | Short Term Foster Care | | 127.00/day |
| | Foster Care Medical Level IV | | 28.81/day |
| | Youth In Recovery | | 117.00/day |
| | Treatment Unit for Boys | | 178.00/day |
| Diversified Treatment Alternatives | Residential | “ “ | \$169.92/day |
| | Foster Care | | 84.05/day |
| Drug & Alcohol Rehab. | Residential | “ “ | \$87.00/day |
| | Independent Living | | 110.00/day |
| Families Caring for Children, Inc. | Foster Care | “ “ | \$42.00/day |
| Families United | Supervised Independent Living” | “ | \$161.94/day |
| | Residential Intensive Assessment | | 170.90/day |
| | Residential Therapeutic I | | 167.37/day |
| | Residential Therapeutic II | | 180.38/day |
| | Foster Care | | 53.48/day |
| | Residential Shelter Care | | 161.29/day |
| | Foster Care Mother-Infant | | 94.30/day |
| | Foster Care Mother-Infants | | 133.12/day |
| | Foster Care Therapeutic | | 85.00/day |
| | Community Group | | 151.04/day |
| | Foster Care Emergency | | 66.56/day |
| | Foster Care Kinship | | 53.48/day |
| | Foster Care Respite | | 40.96/day |
| | Foster Care Medical I | | 43.02/day |
| | Foster Care Medical II | | 42.40/day |
| | Foster Care Medical III | | 31.80/day |
| | Foster Care Medical IV | | 24.14/day |
| Residential Care Diagnostic | | 190.11/day | |
| Family Care for Children & Youth | Treatment Foster Care | “ “ | \$60.18/day |
| | Infant/Under 3 | | 52.66/day |
| | Mother/Infant Foster Care | | 89.72/day |
| | Mother/Infant Foster Care(more than 1 child) | | 29.54/day |
| Family Care Services | General Foster Care | 7/1/04-6/30/05 | \$36.87/day |
| | Specialized Foster Care | | 48.28/day |
| | Interim Foster Care | | 69.10/day |
| | Therapeutic Foster Care | | 89.93/day |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|--|---------------------------------|--------------------|---|--------------------|
| <u>CHILDREN & YOUTH: (Cont.)</u> | | | | |
| Friendship House | Residential | “ | “ | \$141.80/day |
| | Foster Care III and Mother III | | | 55.95/day |
| | Foster Care II and Mother II | | | 48.75/day |
| | Foster Care I | | | 38.20/day |
| | Baby | | | 21.30/day |
| | Medical Foster Care | | | 37.20/day |
| Glade Run Lutheran | Residential Treatment Facility | “ | “ | \$286.50/day |
| | MA unallowable costs | | | 4.00/day |
| | Billed to County | | | -0- |
| | Group Home/Laudenberger | | | 173.00/day |
| | Group Home/Daniel | | | 144.50/day |
| The Glen Mills School | Residential | “ | “ | \$95.21/day |
| Harborcreek Youth Services | Room and Board | “ | “ | \$43.02/day |
| | Mental Health Treatment | | | 173.63/day |
| Holpen Village | Residential | “ | “ | \$160.00/day |
| Holy Family Institute | RTF Room and Board | “ | “ | |
| | Intensive Treatment | | | \$172.91/day |
| | Group Home | | | 150.51/day |
| | Residential Treatment | | | 161.24/day |
| Hope for Kids | Specialized Foster Care | “ | “ | \$120.00/day |
| | Therapeutic Foster Care | | | 73.00/day |
| Ken-Crest Services | Residential | “ | “ | \$175.64/day |
| | Hospitalization | | | 637.00/day |
| Kidspace National Centers for Kids in Crisis | Regular Foster Care | 7/1/04-6/30/05 | | \$49.00/day |
| | Intake Intensive Treatment | | | 80.00/day |
| | Specialized Foster Care | | | 85.00/day |
| | Intensive Foster Care | | | 95.00/day |
| | Therapeutic Residential | | | 227.00/day |
| | Transitional Residential (GH) | | | 227.00/day |
| | Residential RTF | | | 256.83/day |
| | Diagnostic/Acute Care (GH) | | | 246.00/day |
| | Kids Hope-Residential Treatment | | | 305.00/day |
| Laurel Youth Services | Residential Blossburg | “ | “ | \$175.47/day |
| | Diagnostic | | | 223.75/day |
| | Specialized Foster Care | | | 67.03/day |
| | La-Sa-Quik | | | 204.00/day |
| Lourdesmont | Residential | “ | “ | \$139.48/day |
| Middle Earth, Inc. | Residential | “ | “ | \$230.77/day |
| Northeast Foster Care | Specialized Foster Care | “ | “ | \$43.00/day |
| Seven Mountain Academy | Group Home | “ | “ | \$225.00/day |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|---|--|--------------------|---|-------------------------|
| <u>CHILDREN & YOUTH: (Cont.)</u> | | | | |
| St. Michael's School | Diagnostic/Evaluation | " | " | \$177.24/day |
| | Residential | | | 145.91/day |
| | RTF | | | 236.96/day |
| | Group Home | | | 143.27/day |
| | Day Treatment RTF-MA50 | | | 87.24/day |
| Tioga County | CRR Residential | " | " | \$153.00/day |
| | Residential Treatment | | | 159.00/day |
| United Children's Home | Group Home | " | " | \$106.00/day |
| Valley Youth House | Base Rate | " | " | \$126.00/day |
| | High Structure | | | 150.00/day |
| | Intensive Therapy | | | 43.00/day |
| Northwestern Youth Services | Boot Camp | 7/1/04-6/30/05 | | \$138.00/day |
| | Intensive Secure | | | 236.00/day |
| | Intermediate Secure | | | 218.00/day |
| | SOAR Program | | | 152.00/day |
| Northwest Human Services of PA | Girls RTF-Room and Board | " | " | \$38.45/day |
| | Treatment (MA) | | | 216.68/day |
| | Boys CRR (Room and Board) | | | 45.92/day |
| | Treatment MA | | | 315.35/day |
| | Therapeutic Family Care | | | 28.72/day |
| | Treatment MA Foster Care Plus | | | 123.75/day 84.10/day |
| Youth Services of Bucks County | Residential/Alternative Treatment | " | " | \$139.50/day |
| Artemis Media Group | Public Relations | " | " | \$25,000.00 |
| Advanced Psychological | Court Ordered Evaluations (\$225.00/Evalu.) | " | " | \$5,000.00 |
| Andras, Martha | Sign Language (\$25.00/hr) | " | " | \$3,000.00 |
| Calzola, Anita | Transcription of the Order from C&Y Proceedings(\$2.50 per page) | " | " | \$3,500.00 |
| Yaros, Christine | Transcription of the Order from C&Y Proceedings(\$2.50 per page) | " | " | \$3,500.00 |
| Catholic Social Services | Runaway Youth, Supervised Ind. Living Life Skills, SAAU | " | " | \$470,000.00 |
| Catholic Social Services | Drug and Alcohol Treatment | " | " | \$263,645.00 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|---|--|--------------------|--------------------|
| <u>CHILDREN & YOUTH: (Cont.)</u> | | | |
| Children's Behavioral Health Services | Psychological Evaluations (\$100.00/hr) | 7/1/04-6/30/05 | \$5,000.00 |
| Children's Service Center | Psychological Services | “ “ | \$20,000.00 |
| Children's Service Center | Family Functional Therapy | “ “ | \$190,000.00 |
| Children's Service Center | Family Outreach in Wyoming Area School District | “ “ | \$12,500.00 |
| Comprehensive Psychological Services | Psychological Evaluations (\$90.00/hr) | “ “ | \$5,000.00 |
| DiPetro, Sharon | Adoption Home Studies | “ “ | \$30,000.00 |
| Family Enhancement Center | Pre & Post Natal In Home Nursing Services | “ “ | \$328,000.00 |
| Family Service Assoc. of Wyoming Valley | Counseling | “ “ | \$35,270.00 |
| Family Service Assoc. of Wyoming Valley | Help Line | “ “ | \$52,525.00 |
| Hakim, Esther A. | Court Steno for Compelling Reason Hearings | “ “ | \$1,800.00 |
| Linde, Moya | Court Steno for Compelling Reason Hearings | “ “ | \$1,800.00 |
| Hands of Hope | Child Abuse Protection | “ “ | \$35,000.00 |
| Integra | Citrix Network Specialist | “ “ | \$20,160.00 |
| Loftus-Vergari & Associates | Individual & Group Counseling Consultation, Training, Evaluation And Supervision | 7/1/04-6/30/05 | \$73,350.00 |
| Luzerne County Office of Human Services | Guardian ad litem | “ “ | \$45,000.00 |
| Mooney, Sheila | Sexuality Counseling | “ “ | \$35,000.00 |
| Reach, Inc. | Outreach & Support to At-Risk Families | “ “ | \$35,000.00 |
| Serento Gardens | Drug & Alcohol Treatment | “ “ | \$38,000.00 |
| Wyoming Valley Drug & Alcohol | Drug & Alcohol Treatment | “ “ | \$38,000.00 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|--|--|--------------------|--------------------|
| Wyoming Valley Health Care | Drug & Alcohol Testing | “ “ | \$25,000.00 |
| Valley Counseling | Psychological Services, Individual & Family Counseling | “ “ | \$80,000.00 |
| Victims Resource Center | Prevention/Education Program | “ “ | \$36,128.00 |
| Behavioral Health Services of Wyoming Valley | Psychological Evaluations (\$125.00/Evaluations) | “ “ | \$5,000.00 |
| Services Have Been Advertised | Parents Anonymous | “ “ | \$22,700.00 |

PROVIDER

SERVICES

RATES for 7/1/04-6/30/05

Bloom Child Enrichment Center

| | FULL WK | DAILY | HALF DAY | VARY DAYS |
|-------------------------|----------------------|-------|------------------------|-----------|
| Infants | \$125 | \$27 | \$18 | \$28 |
| Toddlers | \$110 | \$23 | \$17 | \$24 |
| Pre-Kindergarten | \$95 | \$21 | \$15 | \$22 |
| School Age | \$95 | \$21 | \$15 | \$22 |
| School Age – hourly- | \$6 (1 hour or less) | | \$12 (2 hours or less) | |
| School Age-Summer camp- | \$100/wk | | | |

Catholic Youth Center

FULL TIME

PART TIME

| | | |
|---|---------------------------|--------------------------|
| Infants | \$105/wk | -0- |
| New Beginnings | \$95/wk or \$20/day | \$80/wk or \$17/day |
| Little Learners | \$90/wk or \$19/day | \$75/wk or \$16/day |
| Preschool Prep | \$90/wk or \$19/day | \$75/wk or \$16/day |
| Kindertots | 2 sessions-\$22 | 3 sessions-\$27 |
| | 4 sessions-\$31 | 5 sessions-\$35 |
| Before or After Kindergarten | \$60/wk full wk only | |
| Before & After Kindergarten | \$70/wk full wk rate only | |
| Full Day Kindergarten-Before or After- | \$50/wk | |
| Full Day Kindergarten-Before and After- | \$60/wk | |
| Before or After School- | \$50/wk | |
| Before and After School- | \$60/wk | |
| Full session of care on days off of school is | \$14 | |
| Evening-Infants | \$115/wk or \$29/evening | \$100/wk or \$26/evening |
| Evening-New Beginnings | \$105/wk or \$27/eveing | \$90/wk or \$24/evening |
| Evening-Little Learners/preschool | \$100/wk or \$26/evening | \$90/wk or \$23/evening |
| Evening-School Age | \$90/wk or \$24/evening | \$75/wk or \$21/evening |
| Overnight –Infants | \$125/wk or \$31/evening | \$110/wk or \$28/evening |
| Overnight-New Beginnings | \$115/wk or \$29/evening | \$100/wk or \$26/evening |
| Overnight-Little Learners/Preschool | \$110/wk or \$28/evening | \$95/wk or \$25/evening |
| Overnight-School Age | \$100/wk or \$26/evening | \$85/wk or \$23/evening |

Child Development Council

FULL TIME

PART TIME

| | | |
|---------------------------|----------------------|---------------------|
| Infants & Toddlers | \$110/wk or \$22/day | \$85/wk or \$17/day |
| Pre-School & Kindergarten | \$90/wk or \$18/day | \$75/wk or \$15/day |
| School Age-School Year | \$60/wk or \$12/day | |
| School Age-Summer | \$100/wk or \$20/day | |

HUMAN SERVICE: (cont.)

PROVIDER

SERVICES

RATES for 7/1/04-6/30/04

CHILDREN & YOUTH: (Cont.)

| | | | |
|-----------------------------------|-----------|----------------|----------|
| Jennifer Hook/Imagination Station | Full Time | Infants | \$100/wk |
| | Part Time | Infants | \$80/wk |
| | Full Day | Infants | \$22/day |
| | Full Time | Toddler and Up | \$80/wk |
| | Part Time | Toddler and Up | \$60/wk |
| | Full Day | Toddler and Up | \$18/day |

| | | | |
|----------------------|------------------------------------|-------------|------------------|
| The Learning Station | FULL TIME | | PART TIME |
| | Infants | \$22.60/day | |
| | Toddler | \$21.00/day | \$17.80/day |
| | Preschool | \$18.00/day | \$16.50/day |
| | Kindergarten-before & after school | \$18.00/day | |
| | School age-summer | \$18.00/day | |
| | Before and/or after Kdg. | \$14.37/day | |
| | School age before school | \$4.71/day | |
| | School age after school | \$11.50/day | |
| | School age before & after school | \$11.50/day | |

| | | | |
|---|--------------------|---------------------------|------------|
| Magic Years Child Care and Early Learning Centers | | | |
| | 5 days | 3 days | 2 days |
| Infant program – full day | \$138 | \$104 | \$83 |
| Toddler program-full day | \$133 | \$100 | \$80 |
| Toddler program – part day | \$106 | \$85 | \$64 |
| Twos-full day | \$128 | \$96 | \$77 |
| Twos-part day | \$102 | \$81 | \$61 |
| Preschool-Full day | \$119 | \$89 | \$71 |
| | Preschool-Part day | \$95 | \$71 |
| \$57 | | Pre kindergarten full day | \$119 \$89 |
| \$71 | | Pre kindergarten part day | \$95 \$71 |
| \$57 | | | |
| Before and After School | \$78 | | |
| Before School Only | \$54 | | |
| After School Only | \$58 | | |
| Before and After Kindergarten | \$105 | | |
| Before or After Kindergarten | \$88 | | |

Additional charge if school is out: before and after school children
 All day \$15 enrolled \$26 not enrolled
 Partial day \$12 enrolled \$24 not enrolled

| | | |
|-------------------|-------------------------------|-------------|
| Precious Memories | Infant | \$25.00/day |
| | Young & Older Toddler | \$25.00/day |
| | Preschool | \$21.00/day |
| | Kindergarten | \$22.00/day |
| | School Age (Full Day, Summer) | \$22.00/day |
| | School Age (Before School) | \$8.00/day |
| | School Age (After School) | \$8.00/day |
| | School Age (AM Delay) | \$14.00/day |
| | School Age (Early Dismissals) | \$14.00/day |

HUMAN SERVICE: (cont.)

PROVIDER

SERVICES

RATES for 7/1/04-6/30/04

CHILDREN & YOUTH: (Cont.)

| | | | |
|-----------------|--------------------------------|----------|-----------|
| The Schoolhouse | Young Toddlers | \$40/day | \$115/wk |
| | Older Toddlers | \$40/day | \$112/wk |
| | Preschool | \$33/day | \$95/wk |
| | School Age(summer program) | \$33/day | \$95/wk |
| | Classes only | toddler | preschool |
| | 2 days | \$25/wk | \$20/wk |
| | 3 days | \$35/wk | \$30/wk |
| | 5 days | \$45/wk | \$40/wk |
| | SCHOOL AGE SHUTTLE BUS SERVICE | | |
| | Before or After | \$58 | |
| | Before & After | \$64 | |

Commissioner Urban, due to a conflict of interest, **ABSTAINED** from the United Children’s Home but approved all others.

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

PROVIDER

SERVICES

TERM

RATE

DRUG & ALCOHOL:
(Luzerne County)

| | | | |
|--|-----------------------------|----------------|--------------|
| Maternal and Family Health Services, Inc. | Tobacco-Community-Based | 7/1/04-4/30/05 | \$ 19,456.00 |
| Rural Health Corporation | Tobacco-Community-Based | “ “ | \$ 29,250.00 |
| | Tobacco-Chronic Disease | | \$ 8,920.00 |
| | Tobacco-Cessation Programs | | \$ 95,000.00 |
| Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-School Programs | “ “ | \$ 16,733.00 |
| | Tobacco-Counter-Marketing | | \$ 31,237.00 |
| | Tobacco-Cessation Programs | | \$ 20,000.00 |
| Serento Gardens | Tobacco-Community-Based | 7/1/04-4/30/05 | \$ 19,456.00 |
| | Tobacco-School Programs | | \$ 16,734.00 |
| | Tobacco-Counter-Marketing | | \$ 8,300.00 |
| | Tobacco-Cessation Programs | | \$ 25,000.00 |
| American Lung Association of PA | Tobacco-Community-Based | “ “ | \$ 19,456.00 |
| | Tobacco-Cessation Programs | | \$ 8,140.00 |
| Behavioral Health Services of Wyoming Valley | Tobacco-Cessation Programs | “ “ | \$ 8,040.00 |
| | Tobacco-Chronic Disease | | \$ 8,920.00 |
| Family Services of Wyoming Valley | Tobacco-Community-Based | “ “ | \$ 12,970.00 |
| | Tobacco-School Programs | | \$ 16,600.00 |
| Northeast Regional Cancer Institute | Tobacco-Surveillance & Eval | “ “ | \$ 34,273.00 |
| Luzerne County Co-op Ext. | Tobacco-School Programs | “ “ | \$ 16,600.00 |
| | Tobacco-Surveillance & Eval | | \$ 17,790.00 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|--|------------------------------|--------------------|--------------------|
| <u>DRUG & ALCOHOL: (Cont.)</u> | | | |
| Multi-Media Advertising Solutions, Inc. | Tobacco-Counter-Marketing | “ “ | \$14,900.00 |
| (Wyoming County) | | | |
| Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-School Programs | 7/1/04-6/30/05 | \$ 6,584.00 |
| | Tobacco-Counter-Marketing | | \$ 7,592.00 |
| Community Counseling of NEPA | Tobacco-Cessation Programs | “ “ | \$ 6,943.00 |
| Wyoming County Office of Human Services | Tobacco-Community-Based | “ “ | \$ 5,057.00 |
| Northeast Regional Cancer Institute | Tobacco-Surveillance & Eval | 7/1/04-6/30/05 | \$ 6,764.00 |
| Family Services of Wyoming Valley | Tobacco-School Programs | “ “ | \$ 2,526.00 |
| Rural Health Corporation | Tobacco-Cessation Programs | “ “ | \$ 6,943.00 |
| | Tobacco-Chronic Disease | | \$ 2,294.00 |
| Maternal & Family Health Services | Tobacco-Community-Based | “ “ | \$ 4,609.00 |
| American Lung Association | Tobacco-Community-Based | “ “ | \$ 4,609.00 |
| | Tobacco-Cessation | | \$ 6,943.00 |
| Multi-Media Advertising | Tobacco-Statewide Programs | “ “ | \$1,660.00 |
| Clear Brook, Inc. | Inpatient Detox | “ “ | \$176.00/day |
| | Inpatient Rehab | | \$165.00/day |
| | Inpatient Rehab (S-T Adol) | | \$165.00/day |
| | Inpatient Rehab (L-T Adol) | | \$156.00/day |
| Choices | Inpatient Detox | “ “ | \$200.00/day |
| | Inpatient Rehab | | \$185.00/day |
| | Partial Hospitalization | | \$33,000.00 |
| | Outpatient | | \$10,000.00 |
| | Methadone | | \$15,000.00 |
| Clem-Mar House | Halfway House | “ “ | \$81.00/day |
| CMSU Drug & Alcohol Program | Halfway House | “ “ | \$77.00/day |
| Colonial House | Inpatient Rehab | “ “ | \$88.00/day |
| Eagleville Hospital | Inpatient Detox (Hosp-Based) | “ “ | \$350.00/day |
| | Inpatient Rehab (Hosp-Based) | | \$295.00/day |
| Evergreen House Tink & Peg's Place | Halfway House (Adol) | 7/1/04-6/30/05 | \$100.00/day |
| Gate House-H.E.A.R. Inc. | | | |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|--|---|--------------------|---|--|
| <u>DRUG & ALCOHOL: (Cont.)</u> | | | | |
| (The Gate House For Men) | Halfway House (Male) | “ | “ | \$78.00/day |
| (The Gate House for Women) | Halfway House (Female) | | | \$80.00/day |
| Gaudenzia, Inc. (Fountain Springs) (Vantage) | Inpatient Rehab Inpatient Rehab | “ | “ | \$172.00/day \$172.00/day |
| Greenway Center | Inpatient Detox Inpatient Rehab Inpatient Rehab (DD) | “ | “ | \$184.00/day \$179.00/day \$200.00/day |
| Marworth | Inpatient Detox Inpatient Rehab | “ | “ | \$205.00/day \$205.00/day |
| Pyramid Healthcare (Altoona) | Inpatient Detox Inpatient Rehab Inpatient Rehab (L-T) Inpatient Rehab (DD) Halfway House (Male) | “ | “ | \$202.00/day \$176.00/day \$176.00/day \$219.00/day \$ 84.00/day |
| (Philipsburg) | Halfway House (Pregnant Female) | | | \$ 89.00/day |
| (Brookside Adolescent) | Inpatient Rehab (S-T) Inpatient Rehab (L-T) | | | \$202.00/day \$192.00/day |
| (Ridgeview Adolescent) | Inpatient Rehab (S-T) Inpatient Rehab (M-T) Inpatient Rehab (L-T) | | | \$196.00/day \$196.00/day \$146.00/day |
| St Luke's Addiction Treatment Services | Halfway House | “ | “ | \$74.00/day |
| White Deer Run (Allenwood) | Inpatient Detox Inpatient Rehab Inpatient Rehab (Adol) Inpatient Rehab (DD) | 7/1/04-6/30/05 | | \$179.00/day \$166.00/day \$175.00/day \$205.00/day |
| (New Perspectives) | Inpatient Detox Inpatient Rehab | “ | “ | \$164.00/day \$149.00/day |
| (Lancaster) | Inpatient Detox Inpatient Rehab | “ | “ | \$161.00/day \$149.00/day |
| (Cove Forge Renewal) | Halfway House (Female) | “ | “ | \$78.00/day |
| (Cove Forge New Directions) | Halfway House (Male) | “ | “ | \$77.00/day |
| WVHCS-Hospital | Inpatient Detox (Hosp-Based) | “ | “ | \$290.00/day |
| Family Service Association | Information and Referral/ Crisis Intervention | “ | “ | \$8,750.00 |
| Catholic Social Services | Outpatient (Luzerne County) | “ | “ | \$264,093.00 |

HUMAN SERVICE: (cont.)

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|--|--------------------------|--------------------|--------------------|
| <u>DRUG & ALCOHOL: (Cont.)</u> | | | |
| Serento Gardens | Prevention | “ “ | \$121,105.00 |
| | Partial Hospitalization | | \$ 28,940.00 |
| | Outpatient | | \$164,601.00 |
| Wyoming Valley Alcohol & Drug Services | Prevention | “ “ | \$285,682.00 |
| | Partial Hospitalization | | \$ 58,000.00 |
| | Outpatient | | \$232,417.00 |
| New Directions | Methadone Maintenance | “ “ | \$15,000.00 |
| Spellman Ambulance | Ambulance Transportation | “ “ | \$60.00/Base |
| | After 20 miles | | \$1.75/mile |
| | Waiting after 30 minutes | | \$25.00 |

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

MENTAL HEALTH/MENTAL RETARDATION:

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> |
|---|---------------------------------|--------------------|--------------------|
| First Hospital of Wyoming Valley | Psychiatric Inpatient | 7/1/04-6/30/05 | \$350,000 |
| Suncom Industries | Vocational Rehab. | “ “ | \$24,130 |
| Keystone-ADT | Adult Developmental Training | “ “ | \$202,500 |
| Luzerne Cty. Recreation | MR Recreation | “ “ | \$110,000 |
| ARC of Luzerne County | Community Employment | .” “ | \$212,896 |
| Keystone Community Resources | MR Residential | “ “ | \$73,000 |
| Catholic Social Services- Luzerne County | Counseling | “ “ | \$9,000 |
| AVP Transportation, Inc. | Transport Services | “ “ | \$7,500 |
| Valley Crest Adult Center | Adult Developmental Training | “ “ | \$21,000 |
| Riverside-ADT | Adult Developmental Training | “ “ | \$8,715 |
| Family Service Assoc. of Wyoming Valley | Information & Referral | “ “ | \$10,000 |
| Luzerne Cty – Dept. of Aging | Case Management | “ “ | \$18,000 |
| Fritzingertown Sr. Living | Adult Developmental Train. | “ “ | \$18,437 |

HUMAN SERVICE: (cont.)**MENTAL HEALTH/MENTAL RETARDATION: (Cont.)**

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|---|----------------------------|--------------------|---|--------------------|
| Castle Transportation | Transport Services | “ | “ | \$10,000 |
| Cori's Place | Adult Developmental Train. | “ | “ | \$71,763 |
| Loftus-Vergari & Assoc. | Therapies & Training | “ | “ | \$4,500 |
| Michael Shucosky, Esq. | Hearing Officer | 7/1/04-6/30/05 | | \$22,000 |
| Matthew Berger, M.D. | Psych Consultations | “ | “ | \$1,175 |
| ACT | Adult Developmental Train. | “ | “ | \$4,500 |
| Posten Taxi | Transport Services | “ | “ | \$10,000 |
| Joseph J. Rosen, Appraisals | Real Estate Appraisals | “ | “ | \$1,000 |
| Children's Mobile Team | Crisis Services | “ | “ | \$94,200 |
| Emily Yeager | Special Instruction | “ | “ | \$16,000 |
| Gladys Hummel Pers. Care | Pers Care Home | “ | “ | \$10,184 |
| Deutsch Institute | Recreation | “ | “ | \$23,100 |
| Wyoming Valley Children's Assoc. | Early Intervention | “ | “ | \$120,000 |
| St. Joseph's Center | Early Intervention | “ | “ | \$21,227 |
| Drs. Chang & Shynn | Inpatient Psych. Svrc. | “ | “ | \$7,500 |
| Gary Smith | Crisis Delegate | “ | “ | \$5,000 |
| Keith Trumbower | Crisis Delegate | “ | “ | \$5,000 |
| National Mentor Healthcare | MR Residential | “ | “ | \$1,226,206 |
| Lavendor & Wyatt | Software Support | “ | “ | \$10,620 |
| Sheila Mooney | MR Specialized Therapies | “ | “ | \$4,000 |
| Support Services for Infants & Toddlers | Early Intervention | “ | “ | \$50,000 |
| United Children's Homes | Respite | 7/1/04-6/30/05 | | \$3,000 |
| Elizabeth Smith | MR QMRP | “ | “ | \$1,500 |
| Christopher Puza | Crisis Delegate | “ | “ | \$3,000 |
| LIU No. 18 | Early Intervention | “ | “ | \$32,000 |
| Rajendra Gajula, M.D. | Psych Evaluations | “ | “ | \$4,000 |

HUMAN SERVICE: (cont.)**MENTAL HEALTH/MENTAL RETARDATION: (Cont.)**

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | | <u>RATE</u> |
|---------------------------------------|----------------------------|--------------------|---|--------------------|
| Charles S. Sherbin | Hearing Specialist | “ | “ | \$500 |
| Valley Counseling Assoc. | Psychologist | “ | “ | \$27,040 |
| Interim Health Care | Early Intervention | “ | “ | \$10,000 |
| Scranton State School | Early Intervention | “ | “ | \$20,000 |
| Danville Child Dev. Ctr. | Early Intervention | “ | “ | \$15,000 |
| R. Linda Hurwitz | Early Intervention | “ | “ | \$5,000 |
| Encore Therapy Services | Early Intervention | “ | “ | \$145,000 |
| E.I. Professionals | Early Intervention | “ | “ | \$275,000 |
| Dianne Fitze | Wyoming County Legal | “ | “ | \$3,500 |
| Concern | Respite | “ | “ | \$1,000 |
| Thomas Brennan | Therapist | “ | “ | \$3,000 |
| Deborah Ann Santee | Early Intervention | “ | “ | \$30,000 |
| Suzanne Schaeffer | Crisis Delegate | “ | “ | \$3,000 |
| Wyoming County Juvenile Court | JPO | “ | “ | \$12,000 |
| Luzerne County C&Y | Early Intervention | “ | “ | \$3,600 |
| LCTA (STEP) | Transportation | “ | “ | \$15,000 |
| Allied Health Services | Early Intervention | “ | “ | \$8,750 |
| Pediatric & Adult Therapy Services | Early Intervention | “ | “ | \$100,000 |
| Woods Services | Residential Services | “ | “ | \$121,940 |
| Steven Kafrisen, M.D. | Psychiatric Services | “ | “ | \$10,000 |
| Richard A. Wojtowicz, Esq. | Hearing Officer | “ | “ | \$6,000 |
| Family Care for C&Y | Respite | “ | “ | \$2,000 |
| Hazleton Area School Dist. | Early Intervention | “ | “ | \$8,000 |
| Salisbury Behavioral Health (MH) | Residential Rehab. | “ | “ | \$41,100 |
| Salisbury Behavioral Health (MR) | Adult Developmental Train. | “ | “ | \$271,472 |

HUMAN SERVICE: (cont.)

MENTAL HEALTH/MENTAL RETARDATION: (Cont.)

Commissioner Urban, due to a conflict of interest, **ABSTAINED** from the United Children’s Home but approved all others.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

OFFICE OF HUMAN SERVICES:

| | | | |
|---|---|----------------|---|
| Commission on Economic Opportunity | Case Management Rental Assistance | 7/1/04-6/30/05 | \$102,249 \$653,328 |
| Domestic Violence Service Center | Bridge Housing | “ “ | \$167,237 |
| Commission on Economic Opportunity | Housing Homemaker CHORE Home Delivered Meals | 7/1/04-6/30/05 | \$110,100 \$75,000 \$90,000 \$58,020 |
| Luzerne/Wyoming Counties Drug & Alcohol Program | Inpatient | “ “ | \$24,000 |
| Luzerne/Wyoming Counties Transportation Dept. | Transportation | “ “ | \$134,445 |
| Victims Resource Center | Court Related Services | “ “ | \$27,000 |
| United Cerebral Palsy | In Home Life Skills | “ “ | \$30,281 |
| Empowerment, Choice & Options | Adult Day Care | “ “ | \$26,500 |
| Family Service Assoc. | Information & Referral | “ “ | \$156,068 |
| Child Development Council | “Unconditional” Child Care | “ “ | \$20,000 |
| Reach | Family Advocacy Program | “ “ | \$18,500 |
| Project Remain | High-Rise Outreach | “ “ | \$28,000 |
| Catholic Social Srvs. | Homeless Emergency Shelter | “ “ | \$20,000 |
| Coordinated Child Care of Northeastern PA | Subsidized Child Care | “ “ | \$5,282,200 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

HUMAN SERVICE: (cont.)

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

| <u>PROVIDER</u> | <u>SERVICES</u> | <u>TERM</u> | <u>RATE</u> <u>FROM</u> | <u>TO</u> |
|-------------------------------------|-----------------------------|--------------------|--|------------------|
| <u>AREA AGENCY ON AGING:</u> | | | | |
| Jewish Family Service | Kosher Home Delivered Meals | 7/01/03-6/30/04 | \$35,700 | \$38,500 |
| Northeast Health & Hospice | Personal Care | ” “ | \$54,500 | \$59,500 |
| VNA Home Health | Home Health | “ “ | \$1,531 | \$2,201 |

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

A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS AT A TOTAL COST OF APPROXIMATELY \$2,809:

| <u>ATTENDEE</u> | <u>TITLE</u> | <u>LOCATION</u> | <u>DATE</u> | <u>APPROX. COST</u> |
|---|----------------------------------|------------------------|--------------------|----------------------------|
| <u>AREA AGING ON AGING:</u> | | | | |
| Anne Rappaport Mary Lou Zerfoss | PANSSCPD | State College | 8/3-8/5/04 | \$416 |
| <u>DRUG & ALCOHOL:</u> | | | | |
| Linda Frushan | Confidentiality | Scranton | 8/6/04 | \$10 |
| Martha Dempsey | Microsoft Office | Wilkes-Barre | 7/12/04 | \$79 |
| <u>MENTAL HEALTH/MENTAL RETARDATION:</u> | | | | |
| Gina Galli | “Reinventing Quality” Conference | Philadelphia | 8/18-8/10/04 | \$515 |
| Gina Galli Pat Baran | IM4Q Retreat | Harrisburg | 7/21-7/22/04 | \$305 |
| Judy Kresky Marilee McDonough Gail Stredny Ann Marie Tryzenski Tammy Barber Carol Wilkes | Progress through Partnership | State College | 8/4-8/5/04 | \$1484 |

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

VALLEY CREST – JAMES MILLER, ADMINISTRATOR

No Agenda

ENGINEERING DEPARTMENT – JAMES J. BROZENA, COUNTY ENGINEER

Request a Motion for a **Declaration of and Emergency on June 18, 2004** to repair Compressor #1 and Condenser Fan Motor for the **Air Conditioning System at Penn Place**. Estimated Construction Cost is \$40,000.

Jim Brozena, County Engineer, explained damage was caused by a power surge due to lighting. Mr. Flood recommended filing an insurance claim to recover the costs. Mr. Brozena concurred.

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

ROAD AND BRIDGE DEPARTMENT – JOHN J. GLUSHEFSKI, DIRECTOR

No Agenda.

PROPERTY AND SUPPLY – WILLIAM P. BURKE, DIRECTOR

Request a Motion for permission to advertise the following for the Purchasing Department:

Luzerne County Court House:

Janitorial Supplies
Office Supplies
Window Cleaning (Courthouse, Brominksi Building and Penn Place)

Valley Crest Nursing Home:

Central Supply
Janitorial Supplies

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

Request a Motion to approve the following contracts for the providers for service specified:

Valley Crest Nursing Home:

| | | |
|---|-------------------------------|--|
| Schiff’s Food Service 7 Stauffer Industrial Park Taylor, PA 18517 | Total Bid: <u>\$27,549.30</u> | 15 Items #1,2,3,4,7,13,14,16,17,22 24,25,37,39,40 |
| Keyco Distributors PO Box 125 Nanticoke, PA | Total Bid: <u>\$15,690.55</u> | 21 Items #5,6,8,10,11,12,20,21,23,26 27,28,29,30,31,32,33,34, 35,37,41 |
| Gerrity’s Markets 950 North South Road Scranton, PA 18504 | Total Bid: <u>\$2,472.00</u> | 3 Items #15,18,19 |
| US Food Service 13 Rutledge Drive Pittston, PA 18640 | Total Bid: <u>\$1,503.00</u> | 2 Items #9,42 |

#36 – Roast Beef – No Bid Item

William Burke, Director, Property and Supply, stated item #36, Roast Beef will not be Re-Bid.

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

PROPERTY AND SUPPLY: (cont.)

Luzerne/Wyoming Counties Transportation Department:

Purchase 4 Narrow Body Small Transit Buses:

Leibensperger Transportation Sales 4 @ \$36,321.00 Total Bid: \$\$145,284.00
3096 Route 100
Macungie, PA 18062

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

PLANNING COMMISSION – ADRIAN F. MEROLLI, DIRECTOR

No Agenda.

COMMUNITY DEVELOPMENT – ANDY REILLY, DEPUTY DIRECTOR

No Agenda

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

Request a Motion to approve the following Personnel actions:

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT
LUZERNE COUNTY 9-1-1**

THREE (3) TELECOMMUNICATORS @ \$21,500.00 per annum. To fill vacancies.
WILLIAM IVES, 65 WEST FIELD STREET, NANTICOKE,
Effective July 9, 2004.
WILLIAM WALLICK, 23 YORKTOWN ROAD, MOUNTAINTOP,
Effective July 9, 2004.
MICHELLE HADLEY, 207 WEST CHURCH STREET, NANTICOKE,
Effective July 15, 2004.

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

TRANSPORTATION

Rachel Miers, Harvey’s Lake, Part Time Summer Driver (ps# 86-LWCTD-9202-0055) at an hourly rate of \$8 effective June 24, 2004.
Clyde Warner, Freeland, Part Time Summer Driver (ps# 93-LWCTD-9202-003) at an hourly rate of \$8 effective June 21, 2004.

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

VALLEY CREST NURSING HOME

| | | |
|--|----------------------|-----------------------------------|
| Sheryl Kocher 233 Country Club Drive Mountaintop, Penna. | LPN-3-11 Per Diem | Effective 6/28/04 \$16.46/Hour |
| Rose Albert 59 Mill Street Wilkes-Barre, Penna. | CNA-3-11 | Effective 6/28/04 \$19,848.00 |
| Heather Davis 1108 Mark Drive Hanover Township, Penna. | CNA-3-11 | Effective 6/14/04 \$19,848.00 |

PERSONNEL : (cont.)

Sandra Cronan CNA-3-11 Effective 6/14/04
184 Wyoming Street 2nd Floor \$19,848.00
Wilkes-Barre, Penna.

Roxanne Morgan Switchboard Operator Effective 6/21/04
496 W. State Street Per Diem \$8.29/Hour
Larksville, Penna.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION/S AT:

CHILDREN AND YOUTH

John Kosloski to Casework Supervisor (ps# 21-Y740-L0626-0015) at an annual salary of \$50,225 effective July 7, 2004.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENT/S AT:

CHILDREN AND YOUTH

A \$250 Masters Degree Pay Adjustment for Bethany Thomas, Caseworker 2 (ps# 21-Y740-L0624-0035) at an annual salary of \$29,485 effective May 21, 2004.

A Pay Adjustment for Karen Daywood, Caseworker 2 (ps# 21-Y740-L0624-0042) at an annual salary of \$47,786 effective July 16, 2004.

A Pay Adjustment for Jacqueline Stapleton, Caseworker 2 (ps# 21-Y740-L0624-0003) at an annual salary of \$45,852 effective July 16, 2004.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT AT:

LUZERNE COUNTY 9-1-1

Gabriel Metric, Telecommunicator, 1092 North Vine Street, Apartment #2, Hazleton.

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

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT/S AT:

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY

George Missett, Peer Mentor/Clerical Staff, 115 Jesse Street, Exeter,

Briane Pacuska, Peer Mentor/Clerical Staff, 115 Norwood Avenue, Hanover Twp.,

Edward Whalen, Peer Mentor/Clerical Staff, 570 Westmoreland Avenue, Kingston

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATION/S AT:

LUZERNE COUNTY 9-1-1

THE RESIGNATION OF NATHANIEL ALTMILLER, TELECOMMUNICATOR,

EFFECTIVE JULY 4, 2004.

THE RESIGNATION OF TRISCIA M. JONES, TELECOMMUNICATOR, EFFECTIVE JULY

15, 2004.

VALLEY CREST

Carol Holtslander CNA-7-3 Effective 7/5/04
81 Madison Street Resignation
Wilkes-Barre, Penna.

PERSONNEL: (cont.)

AGING

Dorothy Wolff, Aging Care Manager 2 (ps# 10-G140-L0635-0018) effective June 17, 2004.
Vivienne Wallace, Senior Center Manager 1 (ps# 10-G140-L0811-0012) effective July 9, 2004.

CHILDREN AND YOUTH

Cory Notari, Caseworker 2 (ps# 21-Y740-L0624-0043) effective July 7, 2004.
Lisa Jennings, Caseworker 2 (ps# 21-Y740-L0624-0091) effective July 20, 2004.
Rebecca Searing, Caseworker 2 (ps# 21-Y740-L0624-0036) effective July 23, 2004.
Thomas Vaxmonsky, Caseworker 2 (ps# 21-&Y740-L0624-0018) effective August 2, 2004.
Malane Gallagher, Caseworker 2 (ps# 21-Y740-L0624-0046) effective August 2, 2004.
Olga Araujo, Caseworker 2 (ps# 21-Y740-L0624-0036) effective August 9, 2004.
Rebecca Johnson, Caseworker 2 (ps# 21-Y740-L0624-0083) effective August 24, 2004.

MENTAL HEALTH/MENTAL RETARDATION:

Nichelle Musto, Caseworker 2 (ps# 21-M440-L0624-0034) effective August 3, 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENTS AT:
LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY**

Francis Stein, Intake Specialist, 15 Ashley Street, Ashley, effective July 8, 2004.

RECREATION DEPARTMENT

John Charles, Director, 158 Cannery Drive, Larksville, effective June 30, 2004.

DEPARTMENT OF ROAD AND BRIDGE

Joseph Makos, Truck Driver, Effective June 1, 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE FAMILY MEDICAL LEAVE ACT AND/OR
RETURN LEAVE OF ABSENCE FOR THE FOLLOWING AT:**

CHILDREN AND YOUTH

A one Day Leave without Pay for Holly Jones, Caseworker 2 (ps# 21-Y740-L0624-0015) effective June 15, 2004.

A Return from Leave of Absence Without Pay for Linda Shupp, Social Services Aide 3 (ps# 21-Y740-L0622-0004) effective May 21, 2004.

TRANSPORTATION:

A One Day Leave Without Pay for John Humko, Driver (ps# 86-LWCTD-9201-0068) effective June 15, 2004.

A Leave Without Pay for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective June 21, 2004.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid

“AYES” SKREPENAK, VONDERHEID, URBAN

Mr. Guesto announced the Board of Commissioners held Executive Sessions on June 14, June 23, July 6, and July 8 to discuss personnel issues.

PERSONNEL: (cont.)

Mr. Guesto reported the findings of the right sizing committee, consisting of himself, Sam Diaz, Max Blaskewicz and Atty. Joseph Prociak. The committee met with all of the Row Officers and Department Heads and based on those meetings have come up with the following proposal, which the committee feels would be the least impact on services throughout the departments and help alleviate the budget constraints the County is experiencing right now. A rapid response team from the Workforce Development office has been formed and scheduled meetings at Luzerne County Community College and the EMA building to assist in their transition, which includes educational and occupational training opportunities information. Also counselors have been organized to assist those individuals impacted by the layoffs.

Sam Diaz, this is first step of what is going to be a very long journey to return Luzerne County to fiscal responsibility.

| Department | Comments | Positions | Fiscal Impact |
|----------------------|--|------------------|----------------------|
| Data Processing | | 4 | \$110,979 |
| Purchasing | | 2 | \$55,207 |
| Planning & Zoning | | 2 | \$15,528 |
| Assessment | | 8 | \$223,445 |
| Veterans Affairs | Will be reorganizing this department | 9 | \$234,584 |
| Tax Claim | | 3 | \$79,475 |
| Security | | 1 | \$22,413 |
| Valley Crest | This is an ongoing process | 4 | \$2,227,674 |
| Public defender | | 5 | \$208,588 |
| Building and Grounds | | 23 | \$512,681 |
| Solid Waste | | 2 | \$75,350 |
| Bureau of Elections | | 4 | \$141,551 |
| Road and Bridge | | 10 | \$253,682 |
| Engineering | | 3 | \$162,594 |
| Miscellaneous | This includes senior staff positions and other miscellaneous positions | | \$691,936 |
| Controllers | | 1 | \$26,884 |

Mr. Diaz reported a total of 95 cuts, which equates to 49 union positions, 28 non-union posts, 14 per diem and 4 part-time positions for a total of \$ 3.1 million savings.

Mr. Diaz stated a list detailing the positions in each position would be release later, adding no list would be released until the employees are notified. The positions will be named indicating whether the positions are full or vacant, noting that any of the vacant positions are funded in the 2004 budget and therefore realize a true saving. Mr. Guesto stressed the importance of providing those individuals affected the courtesy of notification prior to the information being released to the media.

Ed Holleran urged the media's discretion when reporting on this item, requesting the media refrain from releasing the breakdown of the Departments and corresponding numbers and only release the total of 95 job cuts until after 5:00 PM today to provide the staff time to notify those individuals affected. These employees are good, solid employees who are unfortunately affected by this and deserve our respect and consideration.

Mr. Reilly reminded everyone the "bumping procedure" included in the union contracts would be an important aspect of the cuts.

PERSONNEL: (cont.)

Request a Motion to accept the Workforce Adjustment recommended by the Right Sizing Committee effective July 8, 2004

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

Commissioner Urban requested a motion to go off the agenda.

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

Request a motion to implement a County wide **HIRING FREEZE** for all positions in Luzerne County which are paid either fully or partially from the General Fund, this will include all Row Offices and the Courts. All positions considered must be first reviewed with Sam Diaz and coordinated with the Commissioners.

Mr. Reilly commented that if a budgeted position is open, the row officer has the right to hire. Commissioner Urban responded the Commissioners have the right to reduce budget line items if the anticipated revenue is not materializing. Mr. Reilly responded if a freeze on hirings affects his ability to respond to the court system then there is a problem. Commissioner Urban added there is provision under the Salary Board for when a vacancy happens that payment for that position can be stopped under specific case law, which the Commissioner offered to provide to Mr. Reilly if he wished

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

MEDIA

Justion Pizzi, WBRE, questioned whether the layoffs were effective immediately? Mr. Guesto responded the layoffs are effective on July 30, 2004 at 4:30 PM and medical benefits for the affected individuals will be paid through the end of August.

Jon Meyer, WNEP, requested an explanation as to the original commitment of realizing \$7 million in savings passed by resolution at the last meeting and the proposed \$3.1 million proposed today and where the remainder would come from? Commissioner Skrepenak responded the target date is August 1, 2004 and the Board and staff are continuing to evaluate all options. The Commissioner added the County has ongoing plans for Valley Crest and juvenile placements, two services responsible for huge expenditures and must have additional dialogue with officials of the court system. He stated this is not a fun day for anyone in county government and personally he does not want to have to go through this process again if at all possible. He added, it is our, the Commissioners, responsibility as fiscal agents of Luzerne County, to balance the budget as best we can. He agreed with Mr. Reilly's comments that the County has a great workforce and this action is not a reflection of the work of any of the employees affected but a reflection of the economy and the times.

Tom Reagan, WILK, questioned if there would be additional layoffs by August 1, 2004. Commissioner Skrepenak responded it is his intention and hope that through a cooperative form of government specifically with the Row Officers and Department Heads, the personnel policy and possibly through attrition that we could right size this county and find the best fit, but he does not want to go through this process again it is the most difficult thing he has had to do.

Commissioner Vonderheid responded the projected deficit is over \$30 million so reaching \$7 million or \$3.1 million on any given day does not solve the problem but we are simply moving towards resolving the problem and that is what we are trying to do as collectively as possible. We have to find ways to trim costs and increase revenue. This is a step towards real management and is a step that has to be taken. The Commissioner added there are a couple of departments that still need to be looked at. Also, during the 2005 Budget preparation process, every position will be looked at and will require justification.

MEDIA: (cont.)

Justin Pizzi, WBRE, questioned what savings the courts have offered. Commissioner Skrepenak responded that he does have plans to meet with President Judge to discuss the possibilities adding juvenile placement costs, an expenditure, which is expected to be \$3 million over budget at the end of the year, is one of the county's largest financial problems.

Steve Flood, Controller, commented that he and Commissioner Urban fought the former commissioners for four years to make staffing cuts and the increasing budget deficit.

COMMISSIONER'S COMMENTS

Commissioner Vonderheid commented he certainly did not enjoy the actions taken today but unfortunately there is a limited amount of continued cost that we can pass on to the taxpayers in Luzerne County and today is at least one step in the right direction towards solving that. The issue that disturbs him most is the sense that there is some sort of blood lust in this community to grab county employees and get rid of them and harm them like they are not human beings. These individuals are human beings with families who have worked hard and diligently for the County. He urged the community to stop crying for names and stop crying for people and numbers because it's not going to make this a better place. Working together will make this a better place. Finally, the Commissioner added this is only a first step and from his review of the cuts there will be service impacts. The community is going to have to tell us if this is acceptable or if that want change.

Commissioner Skrepenak confirmed with Mr. Guesto that there are counselors on duty today, next week and available by phone over the weekend. The Commissioner stated the goal of this Board is to make sure the displaced workers have the ability and resources to possible gain employment elsewhere and hopefully we can do that as quickly and efficiently as possible.

A Motion was entertained to adjourn the Commissioners' Meeting.

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

Respectfully,



Patricia Wilk, Recording Secretary