

On the above date at 6:00 P.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Jack McCutcheon, Deputy Director, Human Services; James Miller, Administrator of Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Andy Reilly, Deputy Director of Community Development; Salvadore Diaz, Chief of Budget and Finance.

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

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

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

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

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

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

Samuel Guesto, Jr., County Manager for Legislation and Chief Clerk, announced the Board of Commissioners held Executive Sessions at 3:15 PM on November 15, 2004 to discuss personnel issues.

Mr. Guesto presented the Valley Crest Task Force Recommendations to the Board for their review.

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

Wachovia Bank, Vouchers 412762GF - 412909GF  
County General Fund for 2004

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.  
**“AYES” SKREPENAK, VONDERHEID “ABSTAIN” 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. 11102004** attached dated November 10, 2004 and **Resolution No. 1117004** attached dated November 17, 2004)

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

Request a Motion declaring a state of emergency for Luzerne County as a result of damage caused by “Tropical Depression Ivan”. The declarations are date November 6<sup>th</sup> and November 13<sup>th</sup>, 2004.

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

**COMMUNICATIONS (Cont'd):**

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

1. \$25,000 from Commissioners – Salaries/Clerks to Miscellaneous – General Contracted Service.
2. \$10,000 from Commissioners – Salaries/Clerks to Flood Response - 2004.
3. \$22,000 from Purchasing – Salaries, \$1,500 fro Purchasing – Materials & Supplies, and \$1,500 from Purchasing – Vehicle Fuel & Maintenance to Flood Response - 2004.

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

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

Request a Motion to grant a permanent Easement and Access Easement to the Butler Mine Tunnel Site Trust Fund by easement Agreement which is attached hereto and to authorize the Chairman of the Board of Commissioners of Luzerne County to execute said Easement Agreement on behalf of the County of Luzerne

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

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

Request a Motion to forgive county real estate taxes due on a building situated at 522-540 North Church Street, Hazleton, Luzerne County, Pennsylvania (PIN #71-T8SW12002006) for years 1995 through 2004. This motion is contingent upon and shall become effective only on conveyance of fee simple absolute title to the building to the Hazelton Redevelopment Authority.

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

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

Request a Motion to forgive county real estate taxes due on land situated at 522-540 North Church Street, Hazleton, Luzerne County, Pennsylvania (PIN #71-T8SW12002005) for years 2001 through 2004. This motion is contingent upon and shall become effective only on conveyance of fee simple absolute title to the building to the Hazelton Redevelopment Authority.

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

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

Request a Motion to recognize the tax exempt status granted to Freeland Business and Development Authority PIN 22-R9BE2-015-019, for the tax year 2005 and forward by the Luzerne County Board of Assessment Appeals and forgive the county taxes due for the year 2004.

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

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

Request a Motion tto approve the attached refunds through the Assessor’s Office:

Andrew and Hellen Mauriello, Exeter, \$1,202.75, Improvement Removed.  
Michel and Carol Dietrich, Harvey’s Lake, \$106.96, Assessment Error.

Total Refunds: \$1,309.71

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

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

Request a Motion to reject the original lease agreement between PA Childcare, L.L. C. and Luzerne County which was a subject of a motion at the October 20, 2004 public meeting of the board of County Commissioners on recommendation and advice of the County Solicitor.

**COMMUNICATIONS (Cont'd):**

Commissioner Urban explained he would "Abstain" from this vote because he did not support the original motion at the October 20, 2004 meeting.

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

**"AYES" SKREPENAK, VONDERHEID "ABSTAIN" URBAN**

Request a Motion to approve and enter into a revised lease agreement between PA Child Care, L.L.C. and the County of Luzerne for lease of improved real estate containing approximately 22.3 acres of land in Pittston Township, Luzerne County, Pennsylvania known as 701 Sathers Drive, Vogelbacher Industrial Park, Pittston Township, Pennsylvania and a juvenile detention facility located thereon.

Commissioner Vonderheid requested County Solicitor James Blaum outline the changes. Atty. Blaum outlined the following changes:

1. Paragraph 3.01 no longer requires payment of a security deposit thereby constituting a savings of \$241,666.66
2. Paragraph 4 has been amended to include "juvenile treatment center as an additional use of the premise in addition to that of a juvenile detention center.
3. Paragraph 5.01 has been amended as follows:
  - a. Reduces the minimum monthly rental until such time as the facility expansion to accommodate 12 additional beds is completed from \$241,666.66 per month to \$193,333.33 per month (80% of base rent)
  - b.
    - i. The grace period for payment of rent has been extended from 5 days to 10 days and the charge for late payment as opposed to the original proposal of 1% per day which the payment is late.
    - ii. The extended grace period should be sufficient time that a late charge need never be incurred.
4. Paragraph 5.02 (b) has been amended to require "Base Index Number" to be the index number indicated for Northeast Pennsylvania as opposed to the City of Philadelphia; and 5.02 (f) likewise substitutes the term "Northeastern Pennsylvania" for "City of Philadelphia" for determining the cost of living in the event the Consumer Price Index is discontinued.
5. Paragraph 5.05 now includes real estate taxes to eliminate from the cost of operation and maintenance of the building and premise the following:

Real estate taxes and similar taxes or assessments in lieu thereof, taxes against the building, public and private assessments, levies and charges.
6. Paragraph 5.05 now includes real estate taxes to confirm that such expense is no a cost of operating and maintaining the premises.
7. Paragraph 5.06 has been removed in its entirety. This paragraph from the original lease would have imposed upon the county responsibility for any taxes or impositions which maybe assessed upon the landlord with respect to the lease or its value.
8. Paragraph 6 has been amended to reduce the interest on payments made by landlord in curing and default of the county from 20% per annum to a maximum of 6% per annum.
9. Paragraph 19 is amended to assure that the landlord provide to the county at least 30 days prior written notice of an alleged default or breach prior to landlord seeking its remedies under the landlord's rights provision of the lease agreement. In addition, this gives the county 30 days in which to confirm the default or breach and to remedy it if, in fact, one has occurred.
10. Paragraph 19.01 has been amended to remove the landlord's right to accelerate rental payments in the event of a default or breach until the second year of the lease term and then, in such an event, the lease payment may be accelerated for no more than 12 month period.
11. Paragraph 19.05 and 19.06, which had granted to the landlord the power to confess judgment against the county in the event of a default or breach, have been stricken in their entirety, The said paragraphs have been replaced by original paragraphs 19.07 and 19.08.

**COMMUNICATIONS (Cont'd):**

12. Paragraph 34 relating to OPTION TO PURCHASE PREMISES has been amended to bring it in compliance with 16 P.S. §2305 (PA COUNTY CODE). By this amendment, in the event the county should exercise its option to purchase for fair market value, the fair market value would be determined by the county commissioners under the terms and limitations as set forth in §2305 of the County Code.
13. Paragraph 35 has been added which gives the county the option to terminate the lease agreement in the event that the law changes so that the Court of Common Pleas would no longer have the authority to commit juveniles to juvenile facilities or t the facility in questions.

Commissioner Urban reiterated his concerns expressed at the October 20, 2004 meeting where he voted “NO” to the original proposed contract and regardless of aforementioned changes cannot support this motion.

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

Request a Motion to execute the attached Contract for Sale of real Estate with the Conservation Fund and to authorize the Chairman of the Board of Commissioners of Luzerne County to execute said contract on behalf of the County.

Atty. Brian Bufalino provided a brief overview of the contract.

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

Request a Motion approving the Luzerne County Best Value Contract Resolution.

Commissioner Urban moved to table the Motion to allow the Board of Commissioners to thoroughly review the implications of implementation.

Request a Motion to TABLE the motion approving the Luzerne County Best Value Contracting Resolution.

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

Request a Motion of the Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective November 17, 2004, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt for PA DCED funding in regards to the Early Intervention Program. The purpose of the County’s Single application for Early Intervention Program. The purpose of the County’s Single Application for Early Invention Program funds is to assist in the preparation of Luzerne County’s five year financial plan.

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

Request a Motion of the Board of Commissioners authorizing the submission of an application to the Pennsylvania Historical and Museum Commission (PMHC), effective November 17, 2004, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PHMC funding in regards to the PHMC’s historic Preservation Grant Program. The County’s PHMC Application is in the amount of \$15,000 to assist in the preparation of a site use master plan and cost proforma.

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

**COMMUNICATIONS (Cont'd):**

Request a Motion to authorize the transfer of \$183,401.91 from the 2002 Capital Projects Bond Issue for items identified on Schedule "A" of Requisition 2002-32 that is attached.

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

Request a Motion to authorize the transfer of \$158,500.00 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule "A" of Requisition 2003D-01 that is attached.

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

Request a Motion to authorize the transfer of \$30,097.81 from the 2003 Capital Projects Bond Issue Series A for items identified on Schedule "A" of Requisition 2003A-19 that is attached.

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

Request a Motion to authorize the transfer of \$168,050.58 from the 2003 Capital Projects Bond Issue Series B for items identified on Schedule "A" of Requisition 2003B-14 that is attached.

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

**TREASURER'S OFFICE**

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

**LUZERNE COUNTY TREASURER'S OFFICE  
 FINANCIAL STATEMENT  
 November 17, 2004**

**WACHOVIA BANK**

General Fund.....	\$ 8,700,142.37
School, Road & Institution District.....	859,146.14
Real Estate Tax Sale Account .....	883,323.63
Self Insured Workers Compensation Fund.....	34,967.67
Court of Common Pleas - Domestic Relations IV-D Fund .....	824,722.61
Patients' Personal Fund Account .....	99,704.86
911 Construction Fund.....	47,673.79
911 Operational Fund.....	20,243.46

**PNC BANK, NORTHEAST, PA.**

**Luzerne County Fiscal Agencies:**

Office for the Aging .....	\$ 599,055.40
Children & Youth Department.....	827,034.63
Mental Health/Mental Retardation.....	71,198.78
Drug & Alcohol Program.....	58,043.63
Office of Human Services.....	9,569.74
Human Services Agencies/Transportation Department.....	344,893.50
Liquid Fuels Tax Fund .....	77,887.37
Luzerne County GWBIF Escrow Account .....	27,279.84
1997 Series Parking & Office Relocation Fund .....	0.00

**CITIZENS BANK**

Adult Probation Special Account .....	\$ 1,884,850.92
Luzerne County Bridges.....	10,810.78
Hazardous Material Emergency Response Account .....	66,586.33
EMA Radiation Emergency Response Fund.....	31,847.98

**TREASUER (Cont'd):**

**FIRST NATIONAL COMMUNITY BANK**

Luzerne County Convention and Visitors Bureau .....	\$ 4,705.52
Luzerne County Agencies Account .....	1,145,627.24
Luzerne County Solid Waste Recycle Account .....	176,251.53
Luzerne County Property Tax Collection .....	44,401.88

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Account.....	\$ 15,056.80
Adult Probation/Offenders Supervision Fund .....	17,442.35
Tri-County Airport Feasibility Study .....	35,686.34
Luzerne County 2002 Capital Projects .....	332,282.74
Workmans' Compensation Insurance Reserve Account.....	38,083.40
Luzerne County 2003 Capital Projects.....	38,710.33

**LUZERNE COUNTY TREASURER'S OFFICE  
CERTIFICATES OF DEPOSIT  
November 12, 2004**

<u>General Fund</u>	<u>\$3,500,000.00</u>
<u>School, Road &amp; Institution District</u>	<u>\$665,000.00</u>
<u>Self Insured Workers Compensation Fund</u>	<u>\$1,140,000.00</u>
<u>Court of Common Pleas - Domestic Relations IV-D Fund</u>	<u>\$600,000.00</u>
<u>911 Construction Fund</u>	<u>\$1,675,000.00</u>
 <b>Luzerne County Fiscal Agencies:</b>	
<u>Mental Health/Mental Retardation</u>	<u>\$9,500,000.00</u>
<u>Office of Human Services</u>	<u>\$370,000.00</u>
<u>Transportation Department</u>	<u>\$1,115,000.00</u>
<u>Drug &amp; Alcohol</u>	<u>\$430,000.00</u>
<u>Liquid Fuels Tax Fund</u>	<u>\$650,000.00</u>
<u>Hazardous Material Emergency Response Account</u>	<u>\$190,000.00</u>
<u>Luzerne County Agencies Account</u>	<u>\$1,175,000.00</u>
<u>Luzerne County Solid Waste Recycle Account</u>	<u>\$336,00.00</u>
<b>Total</b>	<b>\$21,346,000.00</b>

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

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

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

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

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

**Transportation Department:**

Voucher No. 400884TR to 400936TR inclusive in the amount of **\$1,586,539.15**

**Patients; Personal Fund:**

Voucher No. 400340PP to 400355PP inclusive in the amount of **\$7,792.14**

**Bureau for the Aging:**

Voucher No. 404363AG to 404582AG inclusive in the amount of **\$800,820.30**

**Children and Youth:**

Voucher No. 406724CY to 406830CY inclusive in the amount of **\$1,136,338.16**

**Mental Health/Mental Retardation:**

Voucher No. 402118MM to 402239MM inclusive in the amount of **\$4,097,278.80**

**Human Services:**

Voucher No. 400430HS to 400453HS inclusive in the amount of **\$872,966.97**

**Drug and Alcohol:**

Voucher No. 400520DA to 400531DA inclusive in the amount of **\$951,699.19**

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

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

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

\$364,406.66	Community Development Block Grant Program
\$21,856.50	HOME Investment Partnership Program
\$4,583.24	Business Development Loan Program

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

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

Request a Motion to Ratify and Confirm the payment of \$13,173.58 to the Penn State Cooperative Extension, 16 Luzerne Ave, Suite 200, West Pittston, PA. This is the County’s appropriation for the month of November.

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

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

Request a Motion to Ratify and Confirm the payment of \$490,000 to the Luzerne County Community College, 1333 Prospect Street, Nanticoke, PA. This is the County’s November 2004 appropriation.

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

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

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

**Luzerne County Court House & Agencies:**

Rug Rentals

**Valley Crest Nursing Home:**

Linen & Clothing Supplies  
Laundry Department Supplies – No Bids Received  
Bio-Medical Waste Removal

**Luzerne County Road & Bridge Department:**

Sale of Used Equipment (Machinery) - No Bids Received

**CONTROLLER’S (Cont’d):**

**Luzerne County Court House:**

Stationary  
File Cabinets

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

Request a motion to Re-Bid the following:

**Valley Crest Nursing Home:**

Laundry Department Supplies

**Luzerne County Road & Bridge Department:**

Sale of Used Equipment (Machinery) - No Bids Received

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

**HUMAN SERVICE – JOSPEH 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>
<b><u>CHILDREN &amp; YOUTH:</u></b>			
United Way of Wyoming Valley	Family Services System Reform Grant	7/1/04 – 6/30/05	\$70,869.00
Psychological Assoc. Of Schuylkill County, LCC	Psychosexual Assessment & Able Assessment of Sexual Interest	10/27/04 – 6/30/05	\$1,100.00

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>SERVICES</u>	<u>TERM</u>	<u>RATE FROM</u>	<u>TO</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Comfort Keepers	Personal Care	7/1/04 – 6/30/05	\$10,000	\$25,000
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Impact Systems, Inc.	MR Residential Services	“ “	\$3,264,167	\$3,353,663
Step-By-Step, Inc.	MH/MR Comm. Employ & Residential Services	“ “	\$5,367,117	\$5,377,117

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





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

No Agenda

**COMMUNITY DEVELOPMENT – SANDRA RUSSELL, DIRECTOR**

No Agenda

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

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

**AT ENGINEER'S DEPARTMENT:**

PETER P. BACUMPAS, 262 Wright Avenue, Kingston,  
Electrical Systems Supervisor/Levee at \$42,000.00 per annum. Effective October 11, 2004,  
To fill vacancy.

**AT SHERIFFS DEPARTMENT:**

RYAN FOY, 614 Wyoming Avenue, West Pittston,  
DEPUTY SHERIFF at \$21,500.00 per annum. Effective November 15, 2004, to fill vacancy.

**AT BUREAU OF ELECTIONS:**

Kelly, Joanne C., 23 Woodbury St., Hanover Twp,  
Voter Registration Inspector at \$20,800.00 per annum. Effective Date 11/26/2004,  
to fill vacancy.

Hill, Andrea Y., 67 Lockhart St., Wilkes-Barre,  
Voter Registration Inspector at \$21,600.00 per annum. Effective Date 11/26/2004,  
to fill vacancy.

Matello, Frank J., 33 Courtright Ave., Wilkes-Barre,  
Voter Registration Inspector. at \$21,600.00 per annum. Effective Date 11/26/2004,  
to fill vacancy

**AT TRANSPORTATION:**

Thomas Johnson, Hanover Twp., as a Part Time Driver (ps# 86-LWCTD-9202-0020) at an  
hourly rate of \$8 effective November 1, 2004.

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

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

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

**AT AGING:**

Miriam Cannon to Aging Care Management Supervisor 1 (ps# 10-G140-L0638-0006) at an  
annual salary of \$40,904 effective November 22, 2004.

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

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

**REQUEST A MOTON TO APPROVE THE FOLLOWING PAY ADJUSTMENT**

**AT MENTAL HEALTH/MENTAL RETARDATION:**

A Correction in Salary for Ann Marie Tryzenski, Caseworker 2 (ps# 21-M4440-L0624-0002) at  
an annual salary of \$38,027 effective October 3, 2003.

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

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

**PERSONNEL (Cont'd):**

**REQUEST A MOTION TO APPROVE THE FOLLOWING PERSONNEL TRANSFER AT VALLEY CREST:**

Heather Davis 1108 Mark Drive Hanover Twp., Penna.	CNA-3-11	Eff. 11/8/04- Transferred to LPN 3-11
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.  
“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATION AT SHERIFF’S DEPARTMENT:**

James A. Dwyer, Deputy Sheriff, 1230 Prospect Street, Apt. #5, Nanticoke, Effective November 12, 2004.

**AT AGING:**

Marjorie Mottern, Alternate Food Service Worker 1 (ps# 10-G140-L1031-9005) effective November 30, 2004.

**AT TRANSPORTATION:**

Anita Grohowski, Child Care Aide (ps# 90-LWCTD-AA02-0013) effective November 1, 2004.

**AT VALLEY CREST:**

Brian Hodle 18 Park Avenue Wilkes-Barre, Penna.	Maintenance	Effective 11/4/04 Resignation
Evelyn Santana 180 S. Washington Street Wilkes-Barre, Penna.	RN-Supervisor 7-3 Per Diem	Effective 10/30/04 Resignation
Rhonda Baird 26 Park Avenue, Apt. 2	CNA-3-11	Effective 10/24/04 Resignation

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 CHILDREN & YOUTH:**

Leave of Absence Without Pay for Brenda Kocher, Caseworker 2 (ps# 21-Y740-L0624-0021) effective November 5, 2004.

A Return from Leave of Absence Without Pay for Heather Finnegan, Caseworker 2 (ps# 21-Y740-L0624-0095) effective November 1, 2004.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE AT TRANSPORTATION:**

A Return from Leave of Absence Without Pay for Frank Santey, Driver (ps# 86-LWCTD-9201-0062) effective November 8, 2004.

A One Day Leave Without Pay for Carl Cilvik, Driver (ps# 88-LWCTD-9201-0085) effective November 3, 2004.  
Wilkes-Barre, Penna.

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

**PERSONNEL (Cont'd):****A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$994.00:**

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Linda Bottger Felicia Perlick of Sexual Abuse	Interviewing Victims	Wilkes-Barre	11/18/04	\$40
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Renee Demko Of Sexual Abuse	Interviewing Victims	Wilkes-Barre	11/18/04	\$20
June Smith Karen Daywood Susan Martin Marijo Sullivan Renee Assitore Rose Ostrosky Randolph Rawlins Denise Dessoye Joseph Kloss JoAnn VanSaun Ainslie DeYoung	Post Traumatic Syndromes	Wilkes-Barre	10/29/04	\$110
<b><u>DRUG &amp; ALCOHOL:</u></b>				
Martha Dempsey	IRETA Conference	Valley Forge	11/18-11/19/04	\$254
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Gina Galli	PAR Conference	Grantville	11/16-11/18/04	\$570

**AT LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

1. Larry Alexander - LCWIDA - Job Development & Training Coordinator
  2. June DeSalvo - LCWIDA Counselor
  3. Joseph Boyle - LCWIDA Job Developer
- Destination: Harrisburg - Labor & Industry Building  
Training - TAA/NEG - Three-day conference - Nov 30, Dec 1, Dec 2  
Total Cost for Staff \$807.00 – Lodging, Meals, Transportation.

**AT ENVIRONMENTAL SPECIAL PROJECTS:**

RONALD RUGLETIC, DIRECTOR  
PA VECTOR CONTROL ASSOCIATION, 2004 ANNUAL TRAINING CONFERENCE  
RAMADA INN – STATE COLLEGE  
NOVEMBER 17 TO NOVEMBER 19, 2004  
CONFERENCE, TRANSPORTATION, MEALS, PARKING - TOTAL COST \$500.00.

**AT EMERGENCY MANAGEMENT**

Ron Smith, LEPC Police Representative  
Emergency Preparedness and Prevention Conference by the EPA  
Wyndham Franklin Plaza – Philadelphia  
December 5 to December 8, 2004  
Total Cost \$800.00 Registration and Lodging.  
Luzerne County by law is required to have Local Emergency Planning Committee. Mr. Smith is a member of this committee and will be a representative at this training. The ACT 165/Hazardous Materials Response Fund will be used to pay this training, as it is an eligible expense under ACT 165 guidelines.

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

November 17, 2004

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