

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; James Blaum, County Solicitor; Joseph Loftus-Vergari, Director, Human Services; Jim Miller, Valley Crest; Michael L. Morreale, Treasurer; Glynis Koehler (Stephen L. Flood), Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply,; Adrian F. Merolli, Director of Planning; Sandra J. Russell, Director of Community Development; Salvatore Diaz, Chief of Budget and Finance.

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

The Board of Commissioners held an Executive Session at 11:00 A.M. on June 15, 2005, to discuss personnel issues.

A Pill-Ball drawing will be held to determine the Awarding of Life Insurance for Luzerne County.

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

- 1. Check Presentation: Leadership Wilkes-Barre
Lori Nocito, Tony Brooks**
- 2. Check Presentation: Leadership Hazleton
Denise Corcoran**
- 3. Recognition: Lillian Condu speaking to promote Blood Donation
Emily Taylor, Wyoming Valley Chapter of American Red
Cross**

PUBLIC COMMENT

Robert Reilly, Clerk of Clerks, provided comment and implored the Commissioners to reevaluate the Space Study being present today stating it does not provide enough space for his office. HE added he is frustrated because he has begged five administrations for more room as his 18-person staff continues to work in a cramped 900-square-foot space noting the state Department of Labor would probably shut the office down if it saw the work conditions.

District Attorney Dave Lupas said the latest plan puts his office by the public defender, which he says could cause a problem if they're working on the same cases. District Attorney David Lupas stated he is also concerned that his staff wouldn't have adequate privacy because the proposed layout for his new office is in the assessor's office in the middle of the basement and largely open to passersby. He added the plan released Wednesday is the third study that has been proposed since he's been in office, and he wasn't given a copy of the latest plan or asked for input. Jim Brozena, County Engineer, responded the problem the District Attorney has is that he wants 7,000 square feet of contiguous space, and that is not available without breaking the office into sections.

Commissioner Skrepenak responded the need for more court space is driving the project, mainly because the court is set to open a new district court and add another judge and a drug court and that he is eager to fix the space problem.

Commissioner Vonderheid proposed Commissioner Urban take the lead on the Space Study project and work with Mr. Brozena and the Row Officers to address their concerns and come back to the Board with an altered plan/

Commissioner Urban welcomed the challenge and asked that copies of the latest proposal be sent to all of the row officers.

The commissioners agreed to proceed with design plans for the vacant Courthouse Annex on River Street, which is set to house the sheriff, data processing and recorder of deeds. The heads of the three offices support the move.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes and Vouchers

MOTION

Request a motion to approve the minutes of the Commissioner's Meeting held on April 20th, 2005 and May 11, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

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

Wachovia Bank, Vouchers 420927GF – 421555GF
County General Fund for 2005

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

PNC Bank, Vouchers 500333LF – 500356LF
Liquid Fuels for 2005

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Wachovia Bank, Vouchers 400133WC - 400138WC
Worker's Compensation for 2005

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Hazleton and Hazle Township

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF A STATE OF EMERGENCY WITHIN THE CITY OF HAZLETON AND HAZLE TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA. RESOLUTION DATED JUNE 8, 2005 AND JUNE 15, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Declaration for State of Emergency for Luzerne County – Ivan

REQUEST A MOTION DECLARING A STATE OF EMERGENCY FOR LUZERNE COUNTY AS A RESULT OF DAMAGE CAUSED BY ‘TROPICAL DEPRESSION IVAN’. THE DECLARATIONS ARE DATED JUNE 4, 2005 AND JUNE 11, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Declaration of Disaster Emergency for Luzerne County – Ice Storm

REQUEST A MOTION TO ADOPT A RESOLUTION CONTINUING A DECLARATION OF DISASTER EMERGENCY DUE TO EFFECTS OF THE ICE STORM, FOR LUZERNE COUNTY DATED JUNE 8, 2005 AND JUNE 15, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

National Incident Management System (NIMS) (Appendix Page 28)

REQUEST A MOTION TO ADOPT A RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE COUNTY OF LUZERNE. RESOLUTION DATED JUNE 17, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Juvenile Probation Contracts (Appendix Page 29 thru 30)

Request a motion for the County of Luzerne to contract for Juvenile Detention and Treatment Services with the Agencies listed in the attachment hereto for fiscal year 2005/2006 commencing July 1, 2005, subject to review and approval of the County Solicitor (Appendix Page)

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

MOTION

Space Study

Request a Motion to Accept the Space Study prepared by Strach Associated dated May, 2005 and implement the projects in accordance with the preliminary schedule.

As discussed in the Public Comment portion of this meeting, Commissioner Urban will lead the process and Mr. Brozena will assist and they will utilize the Space Study as a guide and meet with the Row Officers to address their specific needs. Commissioner Urban and Mr. Brozena will return an altered proposal for review and approval of the Board. In the meantime, commissioners agreed to proceed with design plans for the vacant Courthouse Annex on River Street, which is set to house the sheriff, data processing and recorder of deeds. The heads of the three offices support the move.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2002 Capital Projects Bond Issue Schedule “A” 2002-39 (Appendix Page 31 thru 34)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF 173,716.89 FROM THE 2002 CAPITAL PROJECTS BOND ISSUE FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2002-39.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue Schedule "A" 2003B-21 (Appendix Page 35 thru 37)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$207,621.63 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003B-21.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue Schedule "A" 2003A-26 (Appendix Page 38 thru 41)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$98,652.22 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE "A" OF REQUISITION 2003A-26.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County 911 – Change Order on Logistic Systems, Inc. (Appendix Page 42)

Luzerne County 911 requests a motion to approve change order #5 of the agreement between Logistic Systems Inc. and Luzerne County executed on June 19,2002.

This change order will remove the mobile data portion of the existing agreement and add the Windows servers upgrade, ESRI GIS mapping component and JNET/CAD VPN interface. These changes to the project will enable the 911 center to utilize GIS technologies and improve upon the abilities of the 911 telecommunicators to locate emergency calls within the County. The JNET/CAD VPN interface will allow Police Departments access to the much need JNET/CLEAN/NCIC systems and all Police, Fire and EMS Departments access to the information contained within the CAD system.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Capital Projects Money

Request a motion to approve \$600,000.00 in Capital Projects Money to the City of Hazleton for the Transportation Intermodal.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Collection Services

REQUEST PERMISSION TO APPROVE THE FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO PROVIDE COLLECTION SERVICES AS DEEMED NECESSARY TO THE COUNTY'S TAX CLAIM BUREAU AS OUTLINED IN THEIR PROPOSAL OF MARCH 2, 2005. SUBJECT TO NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN LUZERNE COUNTY AND THE AFOREMENTIONED FIRM WITH THE PRIOR APPROVAL OF THE COUNTY SOLICITOR.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

ACS Contract

REQUEST PERMISSION TO AMEND THE CONTRACT BETWEEN LUZERNE COUNTY AND ACS THAT WAS EFFECTIVE JANUARY 6, 2004 TO INCREASE THE MONTHLY REMITTANCE TO ACS TO \$26,399 FOR THE PERIOD 7/1/05 THROUGH 12/31/08. IN EXCHANGE FOR THIS INCREASED PAYMENT ACS WILL MAKE 29 ADDITIONAL SITE VISITS OVER THE CONTRACT PERIOD.

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

MOTION

ACS Contract Assignment

REQUEST PERMISSION TO DESIGNATE RESPONSIBILITY FOR THE COORDINATION, INSTALLTION AND IMPLEMENTATION OF THE ACS PAYROLL MODULE TO THE COMMISSIONER’S OFFICE. THIS INCLUDES THE DEVELOPMENT OF THE BUSINESS RULES AND PRACTICES ASSOCIATED WITH HOW PAYROLL WILL BE TRACKED AND PROCESSED THROUGHOUT THE COUNTY.

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

Request a motion to go off the agenda.

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

Mr. Guesto provided an overview of the two motions: 1) To approve the Life Insurance Benefit Coverage Provider chosen through the lottery held at the beginning of today’s meeting and 2) Release of Funds from the 2003 Bond Issue to the West Wyoming Borough.

There was no public comment.

MOTION

Life Insurance Benefit Provider

Request a Motion to approve Standard Insurance Company, Joseph J. Joyce Agency, Pittston, PA to provide Life Insurance Benefit Coverage for employees of Luzerne County. Subject to successful registration and executive of an agreement between Luzerne County and the aforementioned company and agency with prior approval of the County Solicitor

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

MOTION

W. Wyoming Borough Flood Improvement Project

Request a Motion to authorize the release of \$92,628.00 from the 2003 Bond Issue to West Wyoming Borough to fund a Flood Improvement Project on Abrahams Creek.

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

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

June 15, 2005

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$6,658,721.18
School, Road & Institution District.....	5,451,290.73
Real Estate Tax Sale Account	669,696.15
Self Insured Workers Compensation Fund.....	30,601.58
Court of Common Pleas - Domestic Relations IV-D Fund	2,125,074.33
Patients’ Personal Fund Account	61,771.04
911 Construction Fund.....	1,666,718.13
911 Operational Fund.....	19,226.41

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$277,076.83
Children & Youth Department.....	308,214.27
Mental Health/Mental Retardation.....	745,031.33
Drug & Alcohol Program.....	128,002.96
Office of Human Services.....	1,782.20
Human Services Agencies/Transportation Department.....	5,098.77
Liquid Fuels Tax Fund	853,441.62
Luzerne County GWBIF Escrow Account.....	27,327.77
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$1,893,347.47
Luzerne County Bridges.....	15,920.73
Hazardous Material Emergency Response Account	292,949.56
EMA Radiation Emergency Response Fund.....	17,023.20

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$70,542.24
Luzerne County Agencies Account	1,267,763.11
Luzerne County Solid Waste Recycle Account	83,788.45
Luzerne County Property Tax Collection	1,298,965.88

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$54,940.53
Adult Probation/Offenders Supervision Fund	2,300.40
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	1,249,555.29
Workmans’ Compensation Insurance Reserve Account.....	38,150.93
Luzerne County 2003 Capital Projects	42,269.43
Luzerne County 2003 D Capital Projects	33.86

MICHAEL L. MORREALE
Luzerne County Treasurer

June 17, 2005

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

June 8, 2005

General Fund	\$35,750,000.00
Self Insured Workers Compensation Fund	\$700,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$7,825,000.00
Drug & Alcohol Program	\$395,000.00
Office of Human Services	\$335,000.00
Transportation Department	\$934,000.00
Solid Waste Recycle Account	\$525,000.00
Luzerne County Agencies Account	\$1,340,000.00
Total	\$47,804,000.00

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

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

CONTROLLERS REPORT- STEPHEN L. FLOOD

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

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

\$56,463.69 Community Development Block Grant Program
\$25,862.50 HOME Investment Partnership Program

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

“AYES” SKREPENAK, VONDERHEID, URBAN

2. Request a motion to ratify and confirm the payment of \$14,133.58 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of June.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

3. Request a motion to ratify and confirm the payment of **\$490,000.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s June 2005 appropriation.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Bids Opened on June 8, 2005:

Road & Bridge Department:
Sale of Used Vehicles

Bids Opened June 15, 2005:

Luzerne County Court House, Penn Place, and Brominski Building:
Window Cleaning Service

Luzerne County Court House:
Office Supplies
Janitorial Supplies

Emergency Management Agency:
Video Conferencing System

Bids Opened June 17, 2005:

Tax Claim Bureau:
Return & Claim Sale Certified Mailing Forms

Request a Motion to reject ABK Business Forms & Systems lack of Bid Security.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to award contract to 5,000 Business Forms subject to review by the county solicitor.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Road & Bridge Department:

- Rehabilitation & Resurfacing of County Road #1, Main Rd., Ross Twp.
- Resurfacing of County Road #9 Huntsville Rd., Dallas Twp.
- Rehabilitation & Resurfacing of County Road #15, Follies Rd., Jackson Twp.
- Resurfacing of County Road #30, Hobbie/Wapwallopen Rd., Dorrance Twp.
- Resurfacing of County Road #37, E. County Rd., Butler & Sugarloaf Twp.
- Resurfacing of County Road #57, Hanover St., Hanover Twp.

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

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 530454TR to 530500TR inclusive in the amount of \$831,420.25

Patients’ Personal Fund:

Voucher No. 500152PP to 500172PP inclusive in the amount of \$ 13,168.82

Bureau for the Aging:

Voucher No. 512596AG to 512714AG inclusive in the amount of \$ 503,838.40

Children and Youth:

Voucher No. 523469CY to 523599CY inclusive in the amount of \$ 448,304.97

Mental Health / Mental Retardation:

Voucher No. 541025MM to 541090MM inclusive in the amount of \$ 986,429,086.00

Human Services:

Voucher No. 550216HS to 550240HS inclusive in the amount of \$ 1,161,325.67

Drug and Alcohol:

Voucher No. 560227DA to 560248DA inclusive in the amount of \$ 1,053,410.03

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

Stephen L. Flood, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS**HUMAN SERVICES – JOSEPH LOFTUS VERGARI**

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

CHILDREN & YOUTH:

Andres Yakupcin And Company	Auditing Services for Calendar Year 2005	7/1/05-6/30/06	\$32,890.00/year \$32,890.00
	Auditing Services for Calendar Year 2006	7/1/06-6/30/07	\$32,890.00/year \$32,890.00
Catholic Social Services	Runaway Youth, Supervised Ind. Living, Life Skills, SAAU	“ “	\$479,400.00/year \$479,400.00
Catholic Social Services	Trunancy Prevention	“ “	\$62,475.00/year \$62,475.00
Children’s Service Center	Family Outreach in Wyoming Area School Dist	“ “	\$12,500.00/year \$12,500.00
DiPietro, Sharon	Adoption Home Studies	7/1/05 – 6/30/06	\$30.60 per hour \$30,600.00
Family Serv. Assoc Of Wyoming Valley	Counseling	“ “	\$80.00 per hour \$35,270.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“ “	\$53,575.00/year \$53,575.00
Family Serv. Assoc Of Wyoming Valley	Northwest School District School Based	“ “	\$51,250.00/year \$51,250.00
Hands of Hope	Child Abuse Protection	“ “	\$35,700.00/year \$35,700.00
Luzerne County Office of Human	Guardian Ad Litem	“ “	\$45,000.00/year \$45,000.00
REACH, Inc.	Outreach & Support to At- Risk Families	“ “	\$35,700.00/year \$35,700.00
Victims Resource Center	Prevention/Education Program	“ “	\$36,850.00/year 36,850.00
Adelphoi Village	Regular Group Home	7/1/05 – 6/30/06	\$187.16/day
	Sexual Offenders GH		192.03/day
	Diagnostic Centers		219.16/day
	Intensive Sup-M		182.49/day
	Intensive Sup-F		216.81/day
	Foster Care-Treatment Kinship		67.61/day
	Intensive Foster Care		119.05/day
	Residential Treatment MA 50- Marker		252.10/day
	Supervise Apt. Living-Male		180.48/day
	Residential Treatment MA 50- Sweeney		261.96/day
	Residential Treatment MA 50- Northern Tier		262.37/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH (Continued):</u>				
Alternative Rehabilitation Communities	Residential/Community-staff on grounds	“	“	\$186.24/day
	Secure			193.53/day
	Res-Special Issues			200.67/day
	Foster Care-Dependent			59.21/day
	Foster Care-Delinquent Outreach			74.66/day 93.15/day
Bethesda	Day Treatment	“	“	\$53.00/day
	Specialized Foster Care			77.00/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
Catholic Social Services-Gabriel	Shelter Care	7/1/05 – 6/30/06		\$140.00/day
	Residential			140.00/day
Children’s Choice	Kinship Level I	“	“	\$36.87/day
Concern	Foster Care Medical Level I	“	“	\$77.64/day
	Foster Care Medical Level II			67.34/day
	Foster Care Medical Level III			47.69/day
	Respite Care-Foster Care			59.75/day
	Foster Care Treatment 0-11			77.75/day
	Foster Care Treatment 12+			85.50/day
	Foster Care Intermediate 0-11			61.50/day
	Foster Care Intermediate 12+			69.50/day
	Foster Care Disabilities			97.00/day
	Traditional Foster Care 0-11			33.75/day
	Traditional Foster Care 12+			38.75/day
	Short Term Foster Care			127.00/day
	Foster Care Medical Level IV			30.81/day
	Youth in Recovery			119.25/day
Treatment Unit for Boys			181.50/day	
Cornell Abraxas	Abraxas III	“	“	\$139.63/day
	Abraxas II			140.64/day
	Abraxas I			163.11/day
	Adolescent Center for Females			178.69/day
Diversified Treatment Alt.	Residential	“	“	\$174.76/day
	Specialized Foster Care			86.45/day
Drug & Alcohol Rehabilitation	Residential	“	“	\$88.10/day
	Independent Living			128.77/day
Edison Court	Residential	“	“	\$230.77/day
Evergreen	Group Home	“	“	\$160.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH (Continued):</u>			
Families Caring for Children & Youth	Foster Care	7/1/05 – 6/30/05	\$42.00/day
Families United	Residential Intensive	“ “	\$174.66/day
	Residential Therapeutic I		171.14/day
	Residential Therapeutic II		184.35/day
	Foster Care		54.68/day
	Foster Care-Mother/Toddler		115.15/day
	Foster Care-Infant		102.11/day
	Foster Care-Infants		141.70/day
	Foster Care-Therapeutic		86.79/day
	Community Group		154.44/day
	Foster Care Emergency		68.02/day
	Foster Care Kinship		54.68/day
	Foster Care Respite		41.84/day
	Foster Care Medical I		43.92/day
	Foster Care Medical II		43.29/day
	Foster Care Medical III		32.47/day
	Foster Care Medical IV		24.65/day
	Residential Care Diagnostic		194.10/day
Family Care for Children & Youth	Treatment Foster Care	“ “	\$61.99/day
	Infant/Under 3		54.24/day
	Mother/Infant Foster Care		92.41/day
Friendship House	Residential	“ “	\$144.50/day
	Foster Care III & Mother III		57.00/day
	Foster Care II & Mother II		49.75/day
	Foster Care I		38.00/day
	Baby		21.75/day
	Medical Foster Care		38.00/day
Glen Mills School	Residential	“ “	\$97.11/day
Holpen Village	Group Home	“ “	\$160.00/day
Hope for Kids	Specialized Foster Care	7/1/05 – 6/30/06	\$121.00/day
	Therapeutic Foster Care		74.00/day
Institute for Human	Specialized Foster Care	“ “	\$40.00/day
Resources & Serv	Supplemental Foster Care		30.00/day
	Medically Needy Foster Care		44.00/day
Kidspace Nat'l Centers	Regular Foster Care	“ “	\$50.00/day
	Intake Intensive Treatment		81.00/day
	Specialized Foster Care		86.00/day
	Intensive Foster Care		96.00/day
	Therapeutic Residential		234.00/day
	Transitional Residential (GH)		234.00/day
	Diagnostic/Acute Care (GH)		253.00/day
	Kids Hope-Residential Treat		314.00/day
	Specialized Residential Treat		316.00/day
Laurel Youth Services	Treatment Foster Care	“ “	\$106.91/day
	Residential Blossburg		178.98/day
	Diagnostic		228.23/day
	Specialized Foster Care		68.37/day

Intensive Foster Care 84.18/day
 La-Sa-Quik 208.08/day

PROVIDER **SERVICE** **TERM** **RATE/**
CONTRACT CAP

CHILDREN & YOUTH (Continued):

Northeast Foster Care Specialized Foster Care “ “ \$43.00/day

St. Joseph’s Center Foster Care-Level 1 “ “ \$35.00/day
 Foster Care-Level 2 42.50/day
 Foster Care-Level 3 65.00/day

United Children’s Home Group Home “ “ \$108.00/day

Valley Youth House Base Rate 7/1/05 – 6/30/06 \$129.00/day
 High Structure 168.00/day
 Therapy 19.25/day
 Intensive Therapy 43.00/day

Youth Services of Bucks County Residential/Alternative Treat “ “ \$142.50/day

Child Development Council Infant/Toddler-full week “ “ \$110.00/week
 Infant/Toddler-part week 85.00/week
 Pre-School Kindergarten 90.00/week
 Pre-School Kinder-part wk 75.00/week
 School Age 60.00/week
 School Age Summer 100.00/week

The Learning Full/Part time (13-24 months old) \$25.00/day
 Full time (25-36 months old) 25.00/day
 Part time (25-36 months old) 16.00/day
 Full time 37 months through 1st grade 18.00/day
 Part time 37 months through 1st grade 16.00/day
 School age full time 18.00/day
 School age part time morning 7.00/day
 School age part time afternoon-Pope John 15.00/day
 School age part time-other 8.00/day
 School age(Smith, Lincoln, Kennedy Pope John) 25.00/day

DRUG & ALCOHOL

(Luzerne County)

Maternal and Family Health Services, Inc. Tobacco-Community-Based 7-01-05 \$ 25,536.00
 to
 6-30-06

Rural Health Corporation Tobacco-Community-Based 7-01-05 \$ 38,391.00
 Tobacco-Chronic Disease to 11,237.00
 Tobacco-Cessation Programs 6-30-06 98,250.00

Wyoming Valley Alcohol & Drug Services, Inc. Tobacco-Community-Based 7-01-05 \$ 12,768.00
 Tobacco-School Programs to 21,000.00
 Tobacco-Enforcement 6-30-06 31,500.00
 Tobacco-Counter-Marketing 39,232.00
 Tobacco-Cessation Programs 21,000.00

Serento Gardens Tobacco-Community-Based 7-01-05 \$ 25,536.00
 Tobacco-School Programs to 21,000.00
 Tobacco-Counter-Marketing 6-30-06 11,050.00

Tobacco-Cessation Programs 56,155.00

<u>PROVIDER</u> <u>DRUG & ALCOHOL</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u> <u>CONTRACT CAP</u>
Luzerne County Sheriff's Department	Tobacco-Enforcement	7-1-05 to 6-30-06	\$ 63,643.00
Behavioral Health Services of Wyoming Valley	Tobacco-Chronic Disease Tobacco-Cessation Programs	7-01-05 to 6-30-06	\$ 11,237.00 10,500.00
Family Services of Wyoming Valley	Tobacco-Community-Based Tobacco-School Programs	7-01-05 to 6-30-06	\$ 17,024.00 32,000.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	7-01-05 to 6-30-06	\$ 40,489.00
Luzerne County Co-op Ext.	Tobacco-School Programs Tobacco-Surveillance & Eval	7-01-05 to 6-30-06	\$ 10,000.00 10,000.00
Multi-Media Advertising Solutions, Inc.	Tobacco-Statewide Programs Tobacco-Counter-Marketing	7-01-05 to 6-30-06	\$ 10,000.00 17,000.00
(Wyoming County) Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-School Programs Tobacco-Counter-Marketing	7-01-05 to 6-30-06	\$ 11,331.00 13,014.00
Community Counseling of NEPA	Tobacco-Chronic Disease Tobacco-Cessation Programs	7-01-05 to 6-30-06	\$ 1,756.00 12,126.00
Wyoming County District Attorney's Office	Tobacco-Enforcement	7-01-05 to 6-30-06	\$ 19,521.00
Wyoming County Office of Human Services	Tobacco-Community-Based Tobacco-Cessation Programs	7-01-05 to 6-30-06	\$ 24,471.00 2,127.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	7-01-05 to 6-30-06	\$ 11,586.00
Family Services of Wyoming Valley	Tobacco-School Programs	7-01-05 to 6-30-06	\$ 4,285.00
Rural Health Corporation	Tobacco-Chronic Disease Tobacco-Cessation Programs	7-01-05 to 6-30-06	\$ 2,147.00 12,127.00

CONTRACTS (CONTINUED):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Community Counseling	Peer Counseling	7/1/05 to 6/30/06	\$25,000/yr \$25,000
	Intensive Casemgt.	“ “	\$383,000/yr \$383,000
	Outpatient	“ “	\$658,000/yr \$658,000
	Day Treatment	“ “	\$426,500/yr \$426,500
	Crisis	“ “	\$204,000/yr \$204,000
	Adult Dev. Trng.	“ “	\$733,791/yr \$733,791
	Comm. Employ.	“ “	\$79,765/yr \$79,765
	Soc. Rehab.	“ “	\$6,100/yr \$6,100
	Family Support	“ “	\$200,000/yr \$200,000
	Residential	“ “	\$401,000/yr \$401,000
	Res. Coord.	“ “	\$100,000/yr \$100,000
	Adm. Mangmt.	“ “	\$486,667/yr \$486,667
	Emergency	“ “	\$345,000/yr \$345,000
	Adm. Waiver	“ “	\$170,000/yr \$170,000
	HBW/PFDS	“ “	\$227,338/yr \$227,338
Northeast Counseling	Comm. SAP	7/1/05 – 6/30/06	\$100,000/yr \$100,000
	Intensive Casemgt.	“ “	\$280,000/yr \$280,000
	Outpatient	“ “	\$400,000/yr \$400,000
	Day Treatment	“ “	\$376,000/yr \$376,000
	Crisis	“ “	\$255,000/yr \$255,000
	Soc. Rehab.	“ “	\$119,500/yr \$119,500
	Res. Coord.	“ “	\$76,000/yr \$76,000
	Adm. Mangmt.	“ “	\$675,579/yr \$675,579
	Emergency	“ “	\$139,669/yr \$139,669

June 17, 2005

CONTRACTS (CONTINUED):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Children's Srv. Center	Community Svcs.	“ “	\$55,479/yr \$55,479
	Intensive Csemgt.	“ “	\$151,374/yr \$151,374
	Outpatient	“ “	\$483,439/yr \$483,439
	Crisis	“ “	\$65,638/yr \$65,638
	Residential	“ “	\$90,000/yr \$90,000
	Family Based	“ “	\$309,464/yr \$309,464
	Res. Coord.	“ “	\$54,050/yr \$54,050
	Adm. Mangmt.	“ “	\$200,556/yr \$200,556
	Emergency	“ “	\$60,000/yr \$60,000
	Institute for Human Res.	Residential	7/1/05 – 6/30/06
Impact Systems, Inc.	Residential	“ “	\$3,283,370/yr. \$3,283,370
	Comm. Skills	“ “	\$65,488/yr \$65,488
Step-By-Step, Inc.	Residential	“ “	\$5,364,718/yr. \$5,364,718
	Comm. Employ.	“ “	\$223,396/yr. \$223,396
	Housing Support	“ “	\$13.12/day \$60,767
ARC of Wyoming Cty.	Residential	“ “	\$936,482/yr \$936,482
United Cerebral Palsy Luz.	Adult Dev. Trng.	“ “	\$1.50/qtr hr \$1.00/trip \$512,643
Luzerne Cty. Transp. Dept.	Transport Svcs.	“ “	\$9.65/trip \$11.85/trip \$14.95/trip \$550,000
United Rehab. Svcs.	Adult Dev. Trng.	“ “	\$2.50/qtr hr \$44,513
	Comm. Employ.	“ “	\$2.00/qtr hr \$369,706
	Voc. Rehab.	“ “	\$2.00/qtr hr \$1,867,068
Community Res. Unit	Housing Support	“ “	\$94.00/day \$250,000

June 17, 2005

CONTRACTS (CONTINUED):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
The Advocacy Alliance	Community Svcs.	7/1/05 – 6/30/06		\$40,000/yr \$40,000
	Family Support	“	“	\$65,000/yr \$65,000
Conyngnam Care Center	Housing Support	“	“	\$70.95/day \$350,000
NE Comm. Crisis Unit	Crisis	“	“	\$85.69/8 hrs \$235,000
Goodwill Industries	Comm. Employ.	“	“	\$7.50/qtr hr \$24,155
	Residential	“	“	\$1,624,374/yr \$1,624,374
ReDCo Group	Adult Dev. Trng.	“	“	\$1.85/qtr hr \$2.50/trip \$466,845
Family Care Consortium	Residential	“	“	\$101,421/yr \$101,421
Michael Butera, Esq.	Legal Svcs.	“	“	\$26,445/yr \$26,445
Edward Ciarmiboli, Esq.	Legal Svcs.	“	“	\$26,445/yr \$26,445
Michael Shucosky, Esq.	Hearing Officer	“	“	\$36,000/yr \$36,000
Dianne Fitze, Esq.	Wyo. Legal Svcs.	“	“	\$3,500/yr \$3,500
Brian Corcoran, Esq.	Casemgt. Legal Svcs.	7/1/05 – 6/30/06		\$3,000/yr \$3,000
Snyder & Clemente	Auditing Services	“	“	\$45,000/yr \$45,000

TRANSPORTATION:

Advanced Data Systems	ProFund SQL	7/1/05 – 6/30/06		\$17,780
	Upgrade (with training and 1 year support)			\$17,780

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 Skrepnak.

“AYES” SKREPENAK, VONDERHEID, URBAN

June 17, 2005

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>CHILDREN & YOUTH:</u>				
Advanced Psychological	Court-Ordered Evaluations	7/1/04-6/30/05	\$5,000	\$13,000
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Children’s Service Center	MH Comm Srvs., ICM, OP, Day Treamt., Crisis, RC, FB, Adm. Mgmt., & Emergency	" "	\$1,470,000	\$1,687,720
Keystone Community Resources, Inc.	MR V/R & Res.	“ ”	\$73,000	\$75,000
Gary F. Smith	MH Emergency Delegate	“ ”	\$5,000	\$7,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (CONTINUED)</u>				
Support Services For Infants & Toddlers	MR Early Intervention	“ ”	\$50,000	\$60,000
Rajendra Gajula, M.D.	MH Psych. Evaluations	“ ”	\$4,000	\$7,000

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

ENGINEER’S OFFICE AGENDA (Appendix Page 43 thru 59)

MOTION

Adopt the following resolution: Vacation of County Road #42, Stockton-Ashmore Road , locatated in Hazle Township.

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

MOTION

Adopt the following resolution: Creation of Wyoming Valley Airport Advisory Committee.

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

MOTION

Authorize the execution of a Recreation and Trailhead Easement with the Susquehanna Warrior Trail Council for county owned property in Salem Township and/or Shickshinny Borough.

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

June 17, 2005

LUZERNE COUNTY PURCHASING DEPARTMENT – WILLIAM P. BURKE:

MOTION

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

MH/MR – BUS SERVICE FOR MOON LAKE PROGRAM

WHITE TRANSIT SCHOOLBUSES INC. TOTAL BID: \$7,099.00
239 OLD RIVER ROAD
WILKES-BARRE, PA 18702

PUBLIC DEFENDERS OFFICE – TWENTY TWO (22) COMPUTERS

GOLDEN BUSINESS MACHINES, INC., TOTAL BID: \$21,296.00
163-165 CHURCH STREET
KINGSTON, PA 18704

UNSUCCESSFUL BIDDERS:

INTELLACOM, INC., TOTAL BID: \$24,530.00
ISS SOLUTIONS, INC. TOTAL BID: \$24,112.00
COMPUTER VISIONARIES TOTAL BID: \$22,726.00

VALLEY CREST – MEAT

KARETAS FOODS INC., TOTAL BID: \$28,254.80
1012 TUCKERTON COURT 22 ITEMS #2-3-4-5-6-7-8-9-10-11-
READING, PA 19605 12-13-14-15-17-21-22-25-28-32-35
36

MIVILA FOODS TOTAL BID: \$4,457.40
226 GETTY AVE., 5 ITEMS: #16-26-33-34-38
PATERSON, NJ 07503

SCHIFF’S FOOD SERVICE TOTAL BID: \$3,677.00
7 STAUFFER INDUSTRIAL PARK 3 ITEMS #1-24-37
TAYLOR, PA 18517

KEYCO DISTRIBUTORS TOTAL BID: \$2,780.20
BOX 125 5 ITEMS:#23-27-29-30-31
NANTICOKE, PA 18634

GERRITY’S SUPER MARKET TOTAL BID: \$1,508.00
950 NORTH SOUTH ROAD 3 ITEMS: #18-19-20
SCRANTON, PA 18504

ROAD AND BRIDGE DEPARTMENT – USED VEHICLES

COOK’S COOL CARS TOTAL BID: \$150.00
229 NICHOLSON STREET 6 ITEMS #1-2-3-4-
WILKES-BARRE, PA 18702 ITEMS #1-2 VEHICLES AT
FORTY FORT AIRPORT

NO BID ON ITEM #5

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

June 17, 2005

William Burke, Director of Purchasing requested a motion to donate Item #5 (Used Vehicle) to the Prison for training since this is the second time it has been put out for bid with no response.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO ADVERTISE FOR THE

- **VALLEY CREST NURSING HOME FOR MEDICAL OXYGEN**
- **DOMESTIC RELATIONS TO ADVERTISE FOR COPY MACHINE**
- **TRANSPORTATION DEPARTMENT FOR THE SALE OF THREE (3) USED VANS.**
- **LUZERNE COUNTY 911 BID FOR ANTENNA HARDWARE FOR WHITE HAVEN AND BEAR CREEK SITES.**

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

PERMISSION TO ENTER INTO A LEASE AGREEMENT FOR 3500 SQ FT OF OFFICE SPACE FOR THE CENTRAL COURT WITH THE THOMAS C. THOMAS CO., WILKES-BARRE, PA. THE TERM OF LEASE TO BE TWO (2) YEARS, WITH AN OPTION FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI (Appendix Page 60 thru 80)

Request permission from the Chairman to open the record. Commissioner Skrepenak granted permission.

MOTION

Request a motion to approve an amendment to the Luzerne County Zoning Ordinance regarding Communications Towers/Antennae, Fences, Front Yard Setback, No-Impact Home Occupation, and Crematories.

There was no Public Comment. Commissioner Vonderheid requested it be noted in the record that his family has Crematories in Hanover Township and Archibald.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion adopting the following statement: Be it ordained by the Authority of the Luzerne County Commissioners, that the Zoning Ordinance of Luzerne County, be and the same, is hereby amended.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request permission from the Chairman to close the record. Commissioner Skrepenak granted permission.

June 17, 2005

Request a motion to approve a Memorandum of Agreement (MOA) between the County of Luzerne and the Northeastern Pennsylvania Alliance (NEPA) to provide funding assistance for the work activities of the Focus 81 Committee. The agreement will allow the pass-through of Federal and State funding in an amount not to exceed \$ 27,600 ending on June 30, 2006.

Adrian Merolli, Director of Planning noted this is a continuation of a MOA started last year.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to approve a Memorandum of Agreement (MOA) between the County of Luzerne and the Back Mountain Council of Governments (BMACOG) to provide funding assistance for the open space component of their multi-municipal comprehensive plan. The agreement will allow the pass-through of State funding in an amount not to exceed \$ 50,000 ending on June 30, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT MOON LAKE PARK:

Jason Hinz, Hunlock Creek, Maintenance at \$5.35 per hour.
Effective June 4, 2005.

ROAD & BRIDGE DEPARTMENT:

Phillip Swainbank, 616 West Sperling Street, West Wyoming, PA 18644 for the position of “Seasonal Laborer” at an Hourly Rate of \$7.50 effective June 13, 2005 through October 14, 2005.

OFFICE OF COMMUNITY DEVELOPMENT:

Anthony Calvello, Hazleton, as Financial Supervisor at an annual salary of \$37,000, effective March 1, 2005.

VALLEY CREST:

Patricia Ullman	CNA-11-7	Effective 6/6/05
1235 S. Hanover Street	Per Diem	11.87/Hour
Nanticoke, Penna.		

DRUG & ALCOHOL:

The Appointment of Mary Ann Riffon, Hazleton as a Drug & Alcohol Case Management Specialist Trainee (ps# 007-K040-L0685-0003) at an annual salary of \$23,519 effective June 20, 2005.

TRANSPORTATION:

The Appointment of Thaddeus Cisco, Hunlock Creek, as a Part Time Driver (ps# 95-LWCTD-9202-0006) at an hourly rate of \$8 effective June 20, 2005.

MOON LAKE MH/MR DAY CAMP

Recreation Aides at \$6.00 per hour not to exceed 400 hours, effective June 27, 2005.

Jennifer L. Biscotto, 241 A Wilson St., Harding
Jillian Bolesta, 585 Main St., Sugar Notch
Sean Brooks, 150 Center Ave, Plymouth
Scott S. Carter, 10 42nd St., Dallas
Susan Dobinick, 673 State Route 29, Harvey’s Lake
Rachel E. Ertz, 12 W. Shawnee Ave., Plymouth
Amanda Evans 2622 South Main St. Hanover
Mary K. Gorbowski, 211 York Ave., West Pittston
Nicole Griglock, 101 Grove St., Exeter
Patrick A. Haradem, 17 Circle Dr., Wyoming
Michael Hillard, 20 Overlook Drive, Nanticoke
Timothy J. Johnson, 409 Parrish St., Wilkes-Barre
Jessica Kosloski, 27 0 E Church, Nanticoke
Garrett J. Piragus, 134 West Pettebone St. Forty Fort
Jill M. Priebe, 360 Blueberry Hill Rd. Shavertown
Kevin W. Scott, 55 Walnut St., Forty Fort
Kristen N. Scott, 74 Coal Street, Plymouth
Michael J. Sgarlat, 499 River St., Forty Fort
Joseph Shields Jr., 89 Yeager Ave., Forty Fort
Lauren Simko, 119 W. Hall St., Swoyersville
Eric Stein, 27 Snowden St., Forty Fort.18704.
Lindsey F. Walkowiak, 429 Loyalville Road, Dallas
Andrea M. Wharton, 196 Market St., Pittston
Kelley Smith,32 Penn Street,Kingston
Alyssa Bierbach, 380 Old Tavern Road, Hunlock Creek,

June 17, 2005

HAZLETON SUMMER MH/MR CAMP STAFF

Mario J. Bulester, 222 Sunset Road, Luzerne
John K. Kmiecinski, 264 Maple Drive, Luzerne
Ginny Witcoski, 7 Orchard Lane, Conyngham

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Nancy Gluchowski Kelley, Sugar Notch, Administrative Secretary & Supervisor of Communication Components at \$27,500.00 effective June 15, 2005.

PEER MENTORS/ CLERICAL STAFF FOR AGENCY'S SUMMER YOUTH PROGRAM at \$8.00 per hr. for 6 hours per day – 29 days of the Summer Youth Program effective June 28th, to August 8th.

Peer Mentors:

1. Kevin Coughlin
2. Ashley Dougherty
3. Greg Greenfield
4. Jessica Kosloski
5. Scott Majikes
6. Sarah Mangan
7. Vito Malacari
8. Nick Malacari
9. Maria Piazza
10. Elizabeth Postgate
11. Colleen Reilly
12. Jaclyn Selepak
13. Laura Snyder
14. John Stravinski
15. Carle Testa
16. Anthony Shipula

Clerical Office Staff:

Carina Noto, Office Manager at \$10/hr. effective June 21, 2005.
Heather Kratz - Assistant Office Manager at \$9.00 per hour effective June 21, 2005.
Clerical staff will be employed from the week prior to program start until the end of September.

Commissioner Urban questioned the listing of Jessica Kosloski, 270 E. Church, Nanticoke under Moon Lake MH/MR Day Camp and the listing of Jessica Kosloski under the Peer Mentors section of the Luzerne County Workforce Investment Development Agency. Mr. Guesto responded he would look into it and notify the agencies.

This motion is made with the understanding that the positions proposed under the Moon Lake MH/MR Day Camp are subject to the approval of the Salary Board immediately following this meeting.

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

Request a motion to amend the previous motion regarding the listing of Jessica Kosloski, 270 E. Church, Nanticoke under Moon Lake MH/MR Day Camp and the listing of Jessica Kosloski under the Peer Mentors section of the Luzerne County Workforce Investment Development Agency, that if it is determined that Ms. Kosloski is one and the same person, she will hold only one position, either at Moon Lake MH/MR Day Camp or Luzerne County Workforce Investment Development Agency, whichever is chosen.

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

June 17, 2005

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENTS AT VALLEY CREST:

Lisa Felker 2281 Lower Demunds Road Dallas, Penna.	CNA 3-11	Effective 6/6/05 Did Not Accept Position
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Linda Warnick 18 Clinton Street Swoyersville, Penna.	CNA-11-7 Per Diem	Effective 6/6/05 Did Not Accept Position
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MOON LAKE PARK:

April Shudock, Jackson Township, Bathhouse Attendant, effective June 6, 2005. Did not accept position.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING INCREASES AT: LUZERNE COUNTY RECREATION DEPARTMENT/MH/MR SUMMER CAMP PROGRAM

Kristel Carter, Camp Director, pay increase from \$7.00 to \$10.00 per hour retroactive from May 23, 2005.

Sean Brooks and Kevin Scott, Supervisors, pay increase from \$6.00 to \$8.00 per hour not to exceed 400 hours effective June 27, 2005.

Joan Kanavitch, RN, Camp Nurse pay increase from \$12.50 to \$13.00 per hour, effective July 5, 2005.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT VALLEY CREST:

Deborah Cianelli 4 Carroll Street Pittston, Penna.	LPN 3-11	Effective 5/9/05 Resignation
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Patricia Ullman 1235 S. Hanover Street Nanticoke, Penna	CNA 11-7	Effective 5/20/05 Resignation
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AGING:

The Resignation of Cynthia Rorick, Information Technology Technician (ps# 10-G140-L0438-0001) effective June 10, 2005.

MENTAL HEALTH/MENTAL RETARDATION:

A Change in Resignation Date for Eric Pruyne, Caseworker 2 (ps# 21-M440-L0624-0031) effective May 24, 2005.

RECORDER OF DEEDS OFFICE

Amy Dunn, Clerk Typist, effective June 7, 2005.

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

June 17, 2005

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATIONS AT VALLEY CREST:

Terry Loeffler 78 Cleveland Street Plains, Penna.	CNA 3-11	Effective 6/5/05 Termination
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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 FAMILY MEDICAL LEAVE OF ABSENCES AT:

VALLEY CREST:

Michelle Caffrey 1081 Lower Demunds Road Dallas, Penna.	CNA	Effective 6/1/05
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Rosalie Hreha 50 Nuangola Avenue Mountaintop, Penna.	RN	Effective 6/20/05
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John Burns 110 E. Lafayette Place Wilkes-Barre, Penna.	CNA	Effective 5/31/05
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AGING:

A FMLA Leave Without Pay for Tara Langan, Aging Care Manager 2 (ps# 10-G140-L0635-0025) effective June 8, 2005.

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

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

AGING:

A Military Leave of Absence Without Pay for Elaine Pucci, Distributed Systems Specialist 2 (ps# 10-g140-L0452-0001) effective May 16 through 20, 2005.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING MEMORANDUM OF UNDERSTANDING'S AT:

AGING:

A Memorandum of Understanding between Brotherhood of Teamsters Local 401 and the Area Agency on Aging for Luzerne/Wyoming Counties, effective April 1, 2005 through December 31, 2005.

MENTAL HEALTH/MENTAL RETARDATION:

A Memorandum of Understanding between Brotherhood of Teamsters Local 401 and Luzerne-Wyoming Counties Mental Health/Mental Retardation Program, effective April 1, 2005 through December 31, 2005.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$1388:

June 17, 2005

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>APPROX. DATE</u>	<u>COST</u>
<u>AREA AGENCY ON AGING:</u>				
Carole Lewis	Rural Health Conference	Harrisburg	6/08-6/09/05	\$310.
Deborah Switzer	Navigating the Medication	Dallas	6/16/05	\$100.
Mary Ellen Jendry	Healthcare Maze			
<u>CHILDREN & YOUTH:</u>				
Rebecca Willis	Building Brains	Nanticoke	6/30/05	\$78
Rebecca Glassman	Navigating the Medication Healthcare maze; Resources For the client who has little or Nothing	Dallas	6/16/05	\$55
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Judy Kresky	Early Learning	State College	6/21-6/22/05	\$645
Gail Stredny	Leadership Institute			
Tammy Barber				
Carol Wilkes				
Marilee McDonough				

OFFICE OF HUMAN SERVICES:

Joe Loftus-Vergari	PACHSA Summer Conf.	York, PA	6/15-6/16/05	\$150
Joe Loftus-Vergari	Building Brains Training	Nanticoke	6/30/05	\$50

CONTINUING EDUCATION/TRAINING AT:

VALLEY CREST:

Patricia Sklanka, Assistant Administrator and Terry Muntz, Payroll Clerk to attend a conference in State College, Penna., on July 25, 2005. Topic of Conference is FLSA & FMLA Update for Pennsylvania Health Care Employers. Cost of Conference is \$358.00, plus expenses. Total amount not to exceed \$675.00.

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

**MOTION
BOARD APPOINTMENT
LUZERNE COUNTY FLOOD PROTECTION**

COMMISSIONER GREGORY A. SKREPENAK, CHAIRMAN
APPOINTED TO A FIVE YEAR TERM EXPIRING DECEMBER 31, 2009.

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

A Motion was entertained to adjourn the Commissioners' Meeting.

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

Respectfully,



Patricia Wilk, Recording Secretary