

On the above date at 6:00 PM., 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; Noelle Kovaleski, 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; Sandra J. Russell, 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 were received at 10:00 AM on January 19, 2005 in the Treasurers' Office and will be reviewed by the Controller later in the agenda.

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.

Commissioner Skrepenak called for Executive Session to discuss personnel issues.

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 9:00 AM on January 13, 2005 to discuss Sheriff Office Hours and at 1:00 PM on January 24, 2005 to discuss Personnel Issues.

“GO Red for Women Day in Luzerne County Resolution”

Luzerne County Transportation Authority Check Presentation – John Gruzenski, Executive Director

Legal Services of Luzerne County Check Presentation – Atty. Charles Petrillo

United Way of Wyoming Valley Check Presentation. – David Lee, President and Lisa Baker, Campaign Chair.

Request a Motion to approve the minutes of the Commissioner's Meetings held on November 17, November 30, and December 15, 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 414829GF - 415035GF
County General Fund for 2004

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

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

Wachovia Bank, Vouchers 415036GF - 415306GF
County General Fund for 2005

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

PNC Bank, Vouchers 400783LF – 400798LF
Liquid Fuels for 2004

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

PNC Bank, Vouchers 500000LF – 500029LF
Liquid Fuels for 2005

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

Wachovia Bank, Vouchers 400101WCF - 400105WC
Workman’s Compensation for 2005

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. 0112005** attached dated January 12, 2005, **Resolution No. 01192005** attached dated January 19, 2005) and **Resolution No. 001262005** attached dated January 26, 2005).

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

Request a Motion declaring a state of emergency as a result of damage caused by “Tropical Depression Ivan”. The Declarations are dated January 8th, January 15th, and January 22nd, 2005.

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

Request a Motion to adopt Resolution of Declaration of Disaster Emergency for Luzerne County effective January 6th, 2005 due to the effects of the January 6, 2005 Ice Storm.

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

Request a Motion to authorize the Advertising of a Request for Proposal (RFP) for securing necessary space and facilities in a “CENTRAL LOCATION” to be utilized for Central Court.

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

Request a Motion to Increase Camping and Related Rates at Moon Lake Park. The following rates are increased to:

- Camping – Daily/Electric: \$ 15.00
- Camping – Weekly: \$ 90.00

- Camping - Daily/Non Electric: \$ 13.00
- Camping – Weekly: \$ 80.00

OUT OF COUNTY

- Camping – Daily/Electric: \$ 19.00
- Camping – Weekly: \$120.00

- Camping - Daily/Non Electric: \$ 17.00

Camping – Weekly: \$108.00
Pavilions: \$ 70.00
Firewood: \$ 4.00

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

Request a Motion to authorize the execution of a quitclaim deed from Luzerne County to Leonard W. Bloshinski and Theresa D. Bloshinski, his wife, of Hunlock Creek, Pennsylvania conveying to Mr. & Mrs. Bloshinski any interest the county may have in a “proposed road” thirty feet in width situated along Route 935 in Hunlock Township for which there is no evidence of a title interest in the County of Luzerne.

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

Request a Motion to authorize the advertising of a request for proposals (RFP) for group life insurance policy rates for County Life Insurance Policy for benefit of employees of Luzerne County.

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

Request a Motion to terminate the benefit consultant contract January 1, 2002 between the County of Luzerne and Timothy Early effective February 1, 2005.

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

Request a Motion to approve refund to REVEL RAILROAD, INC., c/o of Greco Holdings, P.O. Box 2, Wilkes-Barre, PA 18703, Plate #73-6-41-6/PIN: H10SW4-001-003, Property located at 33 Wilkes-Barre Blvd., Wilkes-Barre, PA, through the Assessor’s Office in the amount of \$13,091.18 (Credit toward outstanding Tax Claim bills).

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

Request a Motion to authorize the transfer of \$188,523.03 from the 2002 Capital Projects Bond Issue for items identified on Schedule “A” of Requisition 2002-34 that is attached.

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

Request a Motion to authorize the transfer of \$528,290.05 from the 2003 Capital Projects Bond Issue Series A for items identified on Schedule “A” of Requisition 2003A-21 that is attached.

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

Request a Motion to authorize the transfer of \$242,420.15 from the 2003 Capital Projects Bond Issue Series B for items identified on Schedule “A” of Requisition 2003B-16 that is attached.

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

OFF THE AGENDA

Request a Motion to authorize the advertising of a request for proposals (RFP)/request for qualifications (RFQ) for Financial SCOOP advising services for Luzerne County.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepanak.
“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
 January 26, 2005**

WACHOVIA BANK

General Fund.....	\$ 9,227,089.42
School, Road & Institution District.....	1,250,157.29
Real Estate Tax Sale Account	789,813.96
Self Insured Workers Compensation Fund.....	122,558.20
Court of Common Pleas - Domestic Relations IV-D Fund	2,112,465.36
Patients’ Personal Fund Account	94,402.08
911 Construction Fund.....	1,790,302.61
911 Operational Fund.....	21,331.59

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$ 821,805.98
Children & Youth Department.....	5,218,126.19
Mental Health/Mental Retardation.....	56,786.31
Drug & Alcohol Program.....	132,560.58
Office of Human Services.....	169,621.22
Human Services Agencies/Transportation Department.....	4,097.68
Liquid Fuels Tax Fund	496,296.55
Luzerne County GWBIF Escrow Account.....	27,279.84
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$ 1,370,934.72
Luzerne County Bridges.....	10,810.78
Hazardous Material Emergency Response Account	254,889.62
EMA Radiation Emergency Response Fund.....	31,847.98

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$ 42,052.11
Luzerne County Agencies Account	2,465,198.14
Luzerne County Solid Waste Recycle Account	170706.68
Luzerne County Property Tax Collection	142,806.36

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$ 20,710.05
Adult Probation/Offenders Supervision Fund	32,791.73
Tri-County Airport Feasibility Study	35,686.34
Luzerne County 2002 Capital Projects	1,064,142.88
Workmans’ Compensation Insurance Reserve Account.....	53,490.56
Luzerne County 2003 Capital Projects.....	41,935.33
Luzerne County 2003 D Capital Projects	0.00

**LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT
January 18, 2005**

Self Insured Workers Compensation Fund	\$950,000.00
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Luzerne County Fiscal Agencies	
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Mental Health/Mental Retardation	\$1,000,000.00
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Office of Human Services	\$265,000.00
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Transportation Department	\$734,000.00
Luzerne County Solid Waste Recycle Account	\$336,000.00
Total	\$3,285,000.00

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

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

- Transportation Department:**
 Voucher No. 530016TR to 530019TR inclusive in the amount of **\$129,982.22**
- Patients; Personal Fund:**
 Voucher No. 500000PP to 500013PP inclusive in the amount of **\$12,892.33**
- Bureau for the Aging:**
 Voucher No. 510000AG to 510305AG inclusive in the amount of **\$410,237.95**
- Children and Youth:**
 Voucher No. 520000CY to 520627CY inclusive in the amount of **\$4,079,028.71**
- Mental Health/Mental Retardation:**
 Voucher No. 540000MM to 540111MM inclusive in the amount of **\$2,361,666.36**
- Human Services:**
 Voucher No. 550000HS to 550019HS inclusive in the amount of **\$538,603.60**
- Drug and Alcohol:**
 Voucher No. 560000DA to 560015DA inclusive in the amount of **\$721,472.31**

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

- \$437,805.99 Community Development Block Grant Program
- \$200,137.32 HOME Investment Partnership Program
- \$517.39 Emergency Shelter Grant Program
- \$748,177.93 Business Development Loan Program

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

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 January.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
"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 Jnauary 2005 appropriation.

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.

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

HUMAN SERVICE – JACK McCUTCHEON, DEPUTY DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
<u>CHILDREN & YOUTH:</u>			
Children’s Service Center	Foster Care Room & Board	01/01/05 – 6/30/05	\$74.27/day

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

A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT AMENDMENT 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>				
Christina Yaros	Transcription of the Room & Board	07/01/04 – 6/30/05	\$3,500	\$6,000

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

VALLEY CREST NURSING HOME

Contracted Services

Request a Motion to cotract services from ZA Consulting, 17 S. Market Square, Harrisburg, PA. Services include compilation and submission of the Medicare and Medical Assistance Cost Reports. Cost for services is \$6,000.00 plus out of pocket expenses. Total cost for services not to exceed \$7,000.00.

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

ENGINEERING DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER

Request a Motion to authorize the proper officials to execute Change Order #1 (Final) with Corey Sales & Service in the amount of \$900.00 to provide vent piping on the Jet A Fuel Tank at the Wyoming Valley Airport.

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

ROAD AND BRIDGE DEPARTMENT – JAMES BROZENA, ACTING DIRECTOR

No Agenda

VALLEY CREST – JAMES MILLER, ADMINISTRATOR

No Agenda

PROPERTY AND SUPPLY – WILLIAM P. BURKE, DIRECTOR

LUZERNE COUNTY PURCHASING DEPARTMENT AGENDA:

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

VALLEY CREST

MEDICATED SOAP, LOTIONS AND GERMICIDAL CLEANERS:

Steris Corp 5960 Heisley Road Mentor, OH 04060	TOTAL BID: \$9,863.00	Items: #1-2-5
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XPEDX 211 House Ave. Camp Hill, PA 16011	TOTAL BID: \$3,654.50	Items: #3-4-6
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MEDICATED SOAP, LOTIONS AND GERMICIDAL CLEANERS:

Karetas Food Inc. 1012 Tuckerton Court Reading, PA 19605	TOTAL BID: \$30,128.40	Items: #2-3-4-5-6-7-8-13-14-15-16-17-18-19-21-22-25-26-27-28-29-35-36-41-42-43
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KEYCO Distributors Box 125 Nanticoke, PA 18634	TOTAL BID: \$11,939.20	Items: #9-10-11-30-31-32-33
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Schiff’s Food Service 7 Stauffer Ind. Park Taylor, PA 18517	TOTAL BID: \$5,762.80	Items: #1-23-24-37-39-40
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D.W. Richards Sons 701 Rocky Glen Road Avoca, PA 18641	TOTAL BID: \$1,917.00	Items: #12-20
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It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN F. MEROLLI, DIRECTOR

No Agenda

COMMUNITY DEVELOPMENT – SANDRA RUSSELL, DIRECTOR

Request a Motion of the Board of Commissioners of the County of Luzerne to extend the term of the contract with the Commission on Economic Opportunity for the provision of lead inspection services to April 30, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS

AT VALLEY CREST:

Deborah Zalepa 357 Baltimore Avenue W. Pittston, Penna.	RN 7-3	Effective 1/31/05 \$38,660.00
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Geraldine McDonald 53 Cook Street Ashley, Penna.	RN 7-3	Effective 1/31/05 \$38,660.00
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Amanda Tanski 1135 R. Grove Street Avoca, Penna.	CNA-3-11	Effective 1/31/05 \$19,848.00
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Janice Coviello 525 Penn Avenue Dupont, Penna.	Auxiliary Aide 3-11	Effective 1/31/05 \$16,268.00
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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 REINSTATEMENT FROM
LAYOFF AT VALLEY CREST:**

Kathleen Donlin 52 Church Street Plymouth, Penna.	Dietary Aide	Effective 1/4/05 Reinstatement from Layoff
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO RESCIND THE APPOINTMENT OF
TRISCIA JONES TELECOMMUNICATOR AT LUZERNE COUNTY 911:**

EFFECTIVE JANUARY 7, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION
AT AGING:**

Completion of a Temporary Assignment for Julie Paddock, Senior Center Manager 1 (ps# 10-G140-L0811-0004) at an annual salary of \$22,361 effective December 17, 2004.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING PERSONNEL TRANSFERS
AT LUZERNE COUNTY 911:**

JOHN EMMERT- FROM PSAP SUPERVISOR TO PSAP MANAGER AT AN ANNUAL SALARY OF \$43,500.00- EFFECTIVE FEBRUARY 4, 2005.

EDWARD CASALDI – FROM PSAP SUPERVISOR TO LEAD SUPERVISOR AT AN ANNUAL SALARY OF \$36,750.00 – EFFECTIVE FEBRUARY 4, 2005.

JAMES URBAN – FROM PSAP MANAGER TO PSAP SUPERVISOR AT AN ANNUAL SALARY OF \$30,750.00- EFFECTIVE FEBRUARY 4, 2005.

DAVID MACEKURA- FROM LEAD SUPERVISOR TO PSAP SUPERVISOR AT AN ANNUAL SALARY OF \$30,750.00 – EFFECTIVE FEBRUARY 4, 2005.

AT VALLEY CREST:

Terry Skladzien	RN	Effective 2/2/05
2475 S. Main Street		Transferred to Wound
Wilkes-Barre, Penna.		Care Nurse

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT

AT CHILDREN & YOUTH:

Anthony Michael, Caseworker 2 (ps# 21-Y740-L0624-0024) effective January 13, 2005.

AT VALLEY CREST:

Carol Hynes	Wound Care Nurse	Effective 2/1/05
240 Pulaski Street		Retirement
Wilkes-Barre Township, Penna.		

AT RECORDER OF DEEDS OFFICE:

Larry Joseph, Clerk 1, Effective January 14, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATION

AT DRUG & ALCOHOL:

Bobbie Wallace, Drug & Alcohol Case management Specialist (ps# 007-K040-L0686-0001) effective January 18, 2005.

AT VALLEY CREST:

John Womelsdorf	Dietary Aide	Effective 1/4/05
294 Carey Avenue		Resignation
Wilkes-Barre, Penna.		

Karen Campasino	RN-3-11	Effective 1/3/05
87 Heather Highlands		Resignation
Pittston, Penna.		

Von L. McGee, Jr.	Maintenance	Effective 1/2/05
RR#1, Box 160		Deceased
Dallas, Penna.		

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSTION

AT TRANSPORTATION:

A Five Day Suspension for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective January 28 through February 3, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE

AT AGING:

A Leave Without Pay for Janet Johnson, Senior Center Manager 1 (ps# 10-G140-L0811-0008) effective December 1, 2004.

AT CHILDREN & YOUTH:

A One Day Leave of Absence Without Pay for Lisa Wall, Caseworker 2 (ps# 21-Y740-L0624-0033) effective December 21, 2004.

AT TRANSPORTATION:

A Leave Without Pay for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective January 6 and 12, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$1,542:

<u>ATTENDEE TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AGING:</u>			
Andrea Dougherty	How to Get More Organized	Wilkes-Barre	1/31/05 \$169
Carole Lewis	PDA/P4A Quarterly Meeting	Harrisburg	1/10-1/12/05 \$288
Anne Rappaport	Senior Corps of PA Directors Assoc.	State College	3/10-3/11/05 \$128
Phillip Semenza Ron Williams	Creating Partnership to Educate PA’s 21 st Century Workforce	Hershey	2/17-2/18/05 \$735

CHILDREN & YOUTH:

Janice Reindel	Stop Walking on Eggshells	Lancaster	2/4/05 \$222
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION:

TO RE-APPOINTMENT THE FOLLOWING INDIVIDUALS TO THE LUZERNE COUNTY PLANNING COMMISSION:

Mr. Fred Lokuta, 1 Ash Street, Dupont, Pa,
for a four (4) year term
to expire on December 31, 2008.

Ms. Nancy Eckert, 315 Machell Avenue, Dallas, Pa,
for a four (4) year term
to expire on December 31, 2008.

Ms. Christine McLaughlin, 220 Pierce Street, Kingston, Pa,
for a four (4) year term
to expire on December 31, 2008.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

TO RE-APPOINT THE FOLLOWING INDIVIDUAL TO THE LUZERNE COUNTY ZONING HEARING BOARD:

Mr. Anthony Palischak, Box 243, W. Mountain Rd., Plymouth, Pa,
for a three (3) year term
to expire on December 31, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

TO RE-APPOINT THE FOLLOWING TO THE LUZERNE COUNTY FLOOD PROTECTION MITIGATION ADVISORY BOARD EFFECTIVE JANUARY 1, 2005 TO DECEMBER 31, 2005.

Gregory A. Skrepenak, Commissioner, Chairman, 325 West Center Hill Road, Dallas, PA, as a Board Member. Effective January 1, 2005 to December 31, 2005.

Todd A. Vonderheid, Commissioner, 101 West River Street, Wilkes-Barre, PA, as a Board Member. Effective January 1, 2005 to December 31, 2005.

Stephen A. Urban, Commissioner, 166 Willow Street, Wilkes-Barre, PA, as a Board Member. Effective January 1, 2005 to December 31, 2005.

Adrian F. Merolli, Director of Planning and Zoning, 79 North Lehigh Street, Shavertown, PA, as a Board Member. Effective January 1, 2005 to December 31, 2005.

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

**TO RE-APPOINT:
TO THE LUZERNE COUNTY CONSERVATION DISTRICT BOARD.**

Stephen A. Urban, Commissioner, 166 Willow Street, Wilkes-Barre, PA, as Director Effective January 22, 2005 to January 21, 2006.

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

REQUEST A MOTION TO REAPPOINT THE FOLLOWING INDIVIDUALS TO THE COMMISSION FOR WOMEN ADVISORY BOARD FOR A ONE (1) YEAR TERM BEGINNING FEBRUARY 1, 2005 THROUGH JANUARY 31, 2006:

Debbie Cundro, Hazleton
Paula Henderson, Laflin
Linda Kunigonis, Harvey’s Lake
Laura Katrenicz , Exeter
Patsy Morris, Wilkes-Barre
Karen Holcomb, Kingston

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

Respectfully,



Patricia Wilk, Recording Secretary