

June 1, 2005

On the above date at 5:00 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; Joseph Prociak, County Solicitor; Joseph Loftus-Vergari, Director, Human Services; Jim Miller, Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply; 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 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.

Commissioner Skrepenak called for Executive Session to discuss personnel issues.

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

The Board of Commissioners held an Executive Session at 8:30 A.M. and 11:30 A.M. on May 31, 2005 to discuss personnel issues.

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

Recognitions Agenda

1. Resolution: Shickshinny Volunteer Fire Company

PUBLIC COMMENT

Sean Fogarty, Hazleton, provided comment and presented the Commissioners with a packet of information pertaining to a dispute over the property he and his wife purchased at a Repository Sale. He argued that the due to the layoffs in the Tax Claim Office the property in question was not researched correctly thus causing him and his wife a substantial monetary loss and undue stress. Attorney Joseph Prociak, County Solicitor, responded noting he would have to review the file and would return a response to the Commissioners and Mr. Fogarty regarding the complaint. It was noted the sale of the property in question was held on August 19, 2004 and aforementioned layoffs did not occur until August 31, 2004. Commissioner Skrepenak, on behalf of the Board, assured Mr. Fogarty the complaint would be investigated by the County Solicitor and a response would be provided promptly.

Stephen Flood, Controller, criticized the hiring of 20 summer interns within the administrative offices of the county courts as illegal, adding the per diem interns, paid \$60 a day, were hired by President Judge Michael Conahan on May 27, but did not pass through the county's salary board. Mr. Flood cited the State Appellate Court decision in May 2005 that the authority of the salary board, made up of the three county commissioners and the controller was recently reaffirmed, adding the court described the board as a "watchdog" that governs appointments and salaries. Commissioner Urban concurred with the Controller's remarks, describing the hires as an "abuse of power," adding he believed this is why you have runaway spending and shortfalls in this County. Commissioner Urban noted the interns are being paid more than the county pays some sheriff's deputies. Commissioner Todd Vonderheid requested the county solicitor will review the matter and offer a legal opinion.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Vouchers

MOTION

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

Wachovia Bank, Vouchers 420237GF – 420926GF
County General Fund for 2005

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

PNC Bank, Vouchers 500296LF – 500332LF
Liquid Fuels for 2005

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

Wachovia Bank, Vouchers 400129WC - 400132WC
Worker’s Compensation for 2005

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“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 MAY 18, 2005; MAY 25, 2005 AND JUNE 1, 2005.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“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 MAY 14, 2005, MAY 21, 2005 AND MAY 28, 2005.

Mr. Guesto, per Commissioner Urban’s request, provided an update on the funding, through the Workforce Investment Board, for the recovery efforts of damages incurred by Hurricane Ivan. Mr. Guesto recommended anyone requiring further assistance or guidance contact himself or a member of the Workforce Investment Office.

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 MAY 11, 2005, MAY 18, 2005, MAY 25, 2005 AND JUNE 1, 2005.

Mr. Guesto concurred with Commissioner Urban that the funds described for Hurricane Ivan are also available for the Ice Storm recovery efforts.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County/Luzerne County Residual Unit Contract

REQUEST A MOTION TO APPROVE THE CONTRACT BETWEEN LUZERNE COUNTY AND LUZERNE COUNTY RESIDUAL UNIT, AFSCME, AFL-CIO, DISTRICT COUNCIL 87, LOCAL 1398 EFFECTIVE JANUARY 1, 2004 THROUGH DECEMBER 31, 2008.

Max Blaskiewicz, Collective Bargaining Officer, provided an overview of the process which began in August, 2004, noting the Commissioners were invited to and participated in ten of the twenty eight meetings held with the union representatives. Mr. Blaskewicz also highlighted the changes including the addition of Article 33 to the contract. Mr. Blaskewicz noted salary increases over the five years of the agreement clock in at slightly less than 3 percent, and new employees are required to pay 10 percent of their health insurance premiums.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Refunds of Taxes – Assessors Office (Appendix Page 21)

Request a motion to approve a refund through the Assessor’s Office in the amount of \$145.38.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Contract Services

Request a motion to contract Pharmacy Services from Salerno’s Pharmacy, Sciota PA for Valley Crest Nursing Home. Contract period is for one (1) year beginning August 1, 2005. Costs of the contract are secondary to Medicare and Medical Assistance and are based on Facility utilization.

Jim Miller, Director, Valley Crest, provided an overview of the process, confirming six bids were received and reviewed and Salerno’s Pharmacy was not only the best price but also provided the best services.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Consulting Firm for Records Management Services

REQUEST A MOTION TO APPOINT LRW SOLUTIONS GROUP, INC. AS CONSULTING FIRM FOR THE RECORDS MANAGEMENT CONSULTING SERVICES.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Disposition of County Owned Real Estate

Request a motion to approve the Redevelopment Authority of Luzerne County for Real Estate Service for disposition of county owned property. Cost is a base of \$12, 500 plus \$300 per sale or 3%, whichever is greater. The contract will be subject to the review and approval of the county solicitor.

Commissioner Urban noted he could not support this motion citing the Redevelopment Authority owes the County a substantial amount of money should not be paid a fee.

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

MOTION

Juvenile Facility/Mid-Atlantic Youth Service Corporation

Request a motion to approve and ratify a Management Agreement for the County’s Juvenile Facility with Mid-Atlantic Youth Services Corp., a Pennsylvania Corporation, P.O. Box 62046, Harrisburg, Pennsylvania effective May 1, 2005.

Mr. Guesto provided an overview of the agreement. Commissioner Urban noted he could not support this motion citing he did not support the original Contract for the facility.

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

MOTION

Final Presentation for the Facility Study of the Luzerne County Correctional Facility

Now here be it resolved that the Luzerne County Board of Commissioners accepts the Final Presentation of L. Robert Kimball and Associates, Architects and Engineers of Ebensburg, Pa. in association with Carter Goble Lee of Columbia SC for the Comprehensive Needs Assessment/Facility Study of the Luzerne County Correctional Facility.

Larry Bickford, L. Robert Kimball & Associates, Architects and Engineers, provided the presentation (attached) and was available for questions from the Board and the public. Commissioner Skrepenak acknowledge Gene Fisch, Warden, Luzerne County Correctional Facility, his staff and Bob Payne and Wister Yuhas, members of the Prison Board for their efforts, citing State Sentences are down from 150 prisoners to 73, of which more than half are in the Work Release program.

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

MOTION

Consideration to authorize design of Replacement Correctional Facility

Now here be it resolved that the Board of Commissioners hereby authorizes L Robert Kimball to proceed with the architectural and engineering design of the recommended Phased New Facility Option/Phase I-784 Bed Capacity with Phase II- future build-out to 1040 Bed Capacity pursuant to Section 1.1.2.1 of the Standard Form of Agreement Between Owner and Architect dated May 2004.

Commissioner Urban commented he could not support this motion citing the following: 1) Awaiting response from County Commissioners Association of PA (CCAP) regarding state sentencing; 2) Manning Numbers and Union Contracts; 3) costs of materials; and 4) Financial limitations .

June 1, 2005

Commissioner Skrepenak responded to Commissioner Urban's objections noting this is the Design Phase, which will take twelve to eighteen months to complete citing 80% of design phase can be completed without a site location. Commissioner Skrepenak recommended the motion be revised to authorization for advertising an RFQ seeking design

Request to revise motion to read (Change is bolded and underlined): Now here be it resolved that the Board of Commissioners hereby **authorizes advertising an RFO seeking** to proceed with the architectural and engineering design of the recommended Phased New Facility Option/Phase I-784 Bed Capacity with Phase II- future build-out to 1040 Bed Capacity pursuant to Section 1.1.2.1 of the Standard Form of Agreement Between Owner and Architect dated May 2004.

On the motion to revise original motion:

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

On the motion to accept the revised motion:

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, VONDERHEID "NAYES" 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 three motions for Law Enforcement Liability Quotation being proposed off the agenda. Mr. Guesto confirmed an RFP was advertised and only one response, from Joseph Joyce Associates, was received. Mr. Guesto also confirmed the appropriate departments will be charge the costs associated.

There was no public comment.

MOTION

Law Enforcement Liability Quotation/Gemini Insurance Company

Request a motion to award the Law Enforcement Liability Policy for Luzerne County to Joseph Joyce Associates for a total policy premium of \$229,762 effective June 12, 2005 with Gemini Insurance Company.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Law Enforcement Liability Quotation/United National Specialty Insurance Company

Request a motion to award the Law Enforcement Liability Policy for Luzerne County to be awarded to Joseph Joyce Associates for a total policy premium of \$60,165 effective June 12, 2005 written with United National Specialty Insurance Company.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Law Enforcement Liability Quotation/National Casualty Company

Request a motion to award the Law Enforcement Liability Policy for Luzerne County to be awarded to Joseph Joyce Associates for a total policy premium of \$19,992 effective June 12, 2005 with United National Specialty National Casualty Company.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

END OF COMMUNICATIONS

TREASURER’S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

June 1, 2005

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$1,949,803.43
School, Road & Institution District.....	4,292,340.58
Real Estate Tax Sale Account	664,227.69
Self Insured Workers Compensation Fund.....	31,571.69
Court of Common Pleas - Domestic Relations IV-D Fund	2,031,411.25
Patients’ Personal Fund Account	74,104.92
911 Construction Fund.....	1,660,052.77
911 Operational Fund.....	165,786.68

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$752,765.63
Children & Youth Department.....	471,155.51
Mental Health/Mental Retardation.....	22,699.79
Drug & Alcohol Program.....	441,030.99
Office of Human Services.....	39,732.73
Human Services Agencies/Transportation Department.....	104,674.37
Liquid Fuels Tax Fund	863,475.54
Luzerne County GWBIF Escrow Account.....	27,311.80
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$1,728,275.29
Luzerne County Bridges.....	10,879.88
Hazardous Material Emergency Response Account	297,242.22
EMA Radiation Emergency Response Fund.....	24,919.92

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$65,932.14
Luzerne County Agencies Account	1,212,094.71
Luzerne County Solid Waste Recycle Account	90,550.51
Luzerne County Property Tax Collection	2,013,666.37

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$54,963.92
Adult Probation/Offenders Supervision Fund	32,607.86
Tri-County Airport Feasibility Study	35,686.34
Luzerne County 2002 Capital Projects	1,247,916.88
Workmans’ Compensation Insurance Reserve Account.....	38,134.78
Luzerne County 2003 Capital Projects	36,835.70
Luzerne County 2003 D Capital Projects	33.86

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

May 23, 2005

General Fund	\$33,750,000.00
Self Insured Workers Compensation Fund	\$800,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$9,575,000.00
Drug & Alcohol Program	\$290,000.00
Office of Human Services	\$350,000.00
Transportation Department	\$893,000.00
Solid Waste Recycle Account	\$525,000.00
Luzerne County Agencies Account	\$1,340,000.00
Total	\$47,523,000.00

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

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:

- \$47,904.26 Community Development Block Grant Program
- \$87,148.50 HOME Investment Partnership Program
- \$339,407.35 Business Development Loan Program

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

Bids Opened on May 27, 2005:

Moon Lake:

2005 Bus Schedule for Summer Camp

Bids Opened on June 1, 2005:

Data Processing:

GIS Servers

Public Defenders Office:

Computers

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 530397TR to 530453TR inclusive in the amount of \$2,162,132.19

Patients’ Personal Fund:

Voucher No. 500142PP to 500151PP inclusive in the amount of \$ 7,526.89

Bureau for the Aging:

Voucher No. 512244AG to 512595AG inclusive in the amount of \$ 590,726.70

Children and Youth:

Voucher No. 522926CY to 523468CY inclusive in the amount of \$ 930,205.60

Mental Health / Mental Retardation:

Voucher No. 540942MM to 541024MM inclusive in the amount of \$ 2,029,757.94

Human Services:

Voucher No. 550185HS to 550215HS inclusive in the amount of \$ 1,271,767.90

Drug and Alcohol:

Voucher No. 560188DA to 560226DA inclusive in the amount of \$ 1,164,012.94

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
<u>CHILDREN & YOUTH:</u>			
Hoffman Homes	MA-50 Residential Treatment Facility Billed to County	11/1/04-6/30/05	\$231.26/day \$0
<u>OFFICE OF HUMAN SERVICES:</u>			
Snyder & Clemente	Auditing Services	7/1/05-6/30/07	\$16,000
Commission on Economic Opportunity	Housing Homemaker CHORE Home Delivered Meals	" " " " " " " "	\$97,989 \$66,750 \$80,100 \$51,638
Luzerne/Wyoming Counties Transportation Dept.	Transportation	" "	\$77,972
Victims Resource Center	Court Related Services	" "	\$24,030
United Cerebral Palsy	In Home Life Skills	7/1/05-6/30/06	\$26,950
Empowerment, Choice & Options	Adult Day Care	" "	\$23,585
Family Service Assoc.	Information & Referral	" "	\$138,901
Child Development Council of NE PA	"Unconditional" Child Care	" "	\$17,800
Reach, Inc.	Family Advocacy Program	" "	\$16,465
Project Remain	High-Rise Outreach	" "	\$24,920
Catholic Social Srvs.	Homeless Emergency Shelter	" "	\$17,800
Volunteers of America	Youth Transitional Housing	" "	\$13,149
Coordinated Child Care of Northeastern PA	Subsidized Child Care	" "	\$5,623,441
Commission on Economic Opportunity	Case Management Rental Assistance	" "	\$102,249 \$653,328
Domestic Violence Service Center	Bridge Housing	" "	\$167,237

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
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TRANSPORTATION DEPARTMENT:

Andres Yakupcin	Auditing Services	7/1/05-6/30/07	
	Fiscal Year		\$7,725
	Single Audit		\$21,445

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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>AREA AGENCY ON AGING:</u>				
Allied Services	Attendant Care	7/1/04-6/30/05	\$135,000	\$135,182
Greater Hazleton Sr. Ctr.	Recreation/Socialization	" "	\$127,000	\$127,900
Silver Care	Bridge Personal Care	" "	\$301,500	\$305,000

CHILDREN & YOUTH:

Janey, Greenwald & Czubek	Interpreter for the Deaf	7/13/04-6/30/05	\$2,500	\$3,820
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DRUG & ALCOHOL:

Wyoming Valley Alcohol & Drug Services, Inc.	Partial Hospitalization	7/1/04-6/30/05	\$58,000	\$83,000
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MENTAL HEALTH/MENTAL RETARDATION:

Northeast Counseling	MH Comm Svcs., ICM, OP, Day Treatmt., Crisis, CE, Soc. Rehab., RC, Adm. Mangmt. & Emergency	7/1/04-6/30/05	\$2,300,145	\$2,340,680
Nat'l Mentor Healthcare	MR Res. & Respite	" "	\$1,248,894	\$1,251,894
Valley Crest Adult Day Care	MR ADT	" "	\$21,000	\$64,240
Cori's Place, Inc.	MR ADT	" "	\$71,763	\$121,689
Keystone ADC	MR ADT & Respite	" "	\$202,500	\$252,435
United Cerebral Palsy	MR ADT	" "	\$495,000	\$512,643
Growth Horizons, Inc.	MR ADT	" "	\$271,472	\$346,872
Goodwill Industries	MR Residential & MH/MR CE	" "	\$1,600,219	\$1,624,374

MENTAL HEALTH/MENTAL RETARDTION (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
Community Counseling	MH Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, MR ADT, HBW & P/FDS Waiver	7/1/04-6/30/05	\$4,365,225	\$4,446,161
United Rehab. Services	MH/MR Voc. Rehab., MR ADT & CE	" "	\$2,200,000	\$2,281,287
Step-By-Step, Inc.	MH/MR Residential MR CE & Day Options	" "	\$5,447,643	\$5,648,881
Early Intervention Professionals	MR Early Intervention	" "	\$275,000	\$340,000
Glen & Gwen Transp.	MR Transport Services	" "	\$14,725	\$16,200

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

DRUG AND ALCOHOL – MIKE DONAHUE

REQUEST A MOTION TO APPROVE THE FOLLOWING CONTRACT AT

DRUG AND ALCOHOL:

<u>Provider</u>	<u>Services</u>	<u>Term</u>	<u>Rate</u>
Snyder & Clemente	Auditing Services	7/1/05-6/30/06	\$17,500.00

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

A MOTION TO AMEND THE FOLLOWING CONTRACTS FOR THE PROVIDER,
 SERVICE, TERM, AND RATES SPECIFIED:

<u>Provider</u>	<u>Service</u>	<u>Term</u>	<u>From</u>	<u>To</u>
(Luzerne County) Maternal & Family Services, Inc.	Tobacco-Community-Based	7-01-04 to 4-30-05	\$ 19,456.00	\$ 20,337.00
Rural Health Corporation	Tobacco-Cessation Programs	7-01-04 to 4-30-05	\$ 95,000.00	\$ 106,234.00
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-School Programs Tobacco-Counter-Marketing	7-01-04 to 4-30-05	\$ 16,733.00 \$ 31,237.00	\$ 17,663.00 \$ 36,183.00
Serento Gardens	Tobacco-Community-Based Tobacco-School-Based Tobacco-Counter-Marketing	7-01-04 to 4-30-05	\$ 19,456.00 \$ 16,734.00 \$ 8,300.00	\$ 20,932.00 \$ 17,664.00 \$ 8,968.00
(Wyoming County) Wyoming County Office of Human Services	Tobacco-Community-Based	7-01-04 to 4-30-05	\$ 5,057.00	\$ 6,652.00

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

A MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE DRUG AND AL COHOL PROVIDER, SERVICE, TERM, AND RATES SPECIFIED:

<u>Provider</u>	<u>Service</u>	<u>Term</u>	<u>Rate</u>
Bowling Green Inn	Inpatient Detox	7-1-05	\$190.00/day
Brandywine	Inpatient Rehab (S-T)	to	\$162.00/day
	Inpatient Rehab (DD)	6-30-06	\$216.00/day
Choices	Inpatient Detox	“	\$204.00/day
	Inpatient Rehab		\$189.00/day
Clear Brook, Inc.	Inpatient Detox	“	\$180.00/day
	Inpatient Rehab		\$168.00/day
	Inpatient Rehab (S-T Adol)		\$168.00/day
	Inpatient Rehab (L-T Adol)		\$159.00/day
Clem-Mar House	Halfway House (Male)	“	\$83.00/day
	Halfway House (Female)		\$83.00/day
CMSU Drug & Alcohol Program	Halfway House	“	\$83.00/day
Colonial House	Inpatient Rehab	“	\$92.00/day
Eagleville Hospital	Inpatient Detox (Hosp-Based)	“	\$485.95/day
	Inpatient Rehab (Hosp-Based)		\$485.95/day
Gate House-H.E.A.R. Inc. (The Gate House For Men)	Halfway House (Male)	“	\$81.00/day
(The Gate House for Women)	Halfway House (Female)		\$83.00/day
Gaudenzia, Inc. (Fountain Springs)	Inpatient Rehab	“	\$172.00/day
(New Destiny)	Halfway House (Female)		\$117.00/day
Marworth	Inpatient Detox	“	\$209.00/day
	Inpatient Rehab		\$209.00/day
Pyramid Healthcare (Altoona)	Inpatient Detox	“	\$209.00/day
	Inpatient Rehab		\$176.00/day
	Inpatient Rehab (L-T)		\$176.00/day
	Inpatient Rehab (DD)		\$219.00/day
	Halfway House (Male)		\$ 84.00/day
(Philipsburg)	Halfway House (Pregnant Female)		\$ 92.00/day
(Brookside Adolescent)	Inpatient Rehab (S-T)		\$ 206.00/day
	Inpatient Rehab (M-T)		\$ 196.00/day
White Deer Run (Allenwood)	Inpatient Detox	“	\$184.00/day
	Inpatient Rehab		\$171.00/day
	Inpatient Rehab (Adol)		\$176.00/day
	Inpatient Rehab (DD)		\$207.00/day

		June 1, 2005
(New Perspectives)	Inpatient Detox	\$169.00/day
	Inpatient Rehab	\$154.00/day
(Lancaster)	Inpatient Detox	\$164.00/day
	Inpatient Rehab	\$152.00/day

DRUG & ALCOHOL (Continued):

<u>Provider</u>	<u>Service</u>	<u>Term</u>	<u>Rate</u>
(Cove Forge Renewal)	Halfway House (Female)		\$81.00/day
(Cove Forge New Directions)	Halfway House (Male)		\$79.00/day

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ENGINEER’S OFFICE AGENDA – JAMES BROZENA

MOTION

REQUEST PERMISSION TO OBTAIN REQUEST FOR PROPOSALS FOR A FIXED BASE OPERATOR FOR THE WYOMING VALLEY AIRPORT.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Authorize the proper officials to execute an agreement with Urban Research & Development Corporation for the preparation of the Luzerne County Open Space & Recreation Feasibility Study in the not to exceed amount of \$54,800.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the Valley Crest Renovations Contracts.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPARTMENT

MOTION

AWARD THE MONTHLY MOWER RENTAL CONTRACT TO F&S SUPPLY COMPANY, INC., DICKSON CITY, IN THE AMOUNT OF \$5,000.00 MONTHLY.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY PURCHASING DEPARTMENT – WILLIAM P. BURKE:

MOTION

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

CHILDREN AND YOUTH SERVICES – COMPUTER EQUIPMENT

INTEGRA BUSINESS CENTER INC.,
106 VALLEY ROAD,

TOTAL BID: \$46,477.58

BERWICK, PA 18603

UNSUCCESSFUL BIDDERS:

GOLDEN BUSINESS MACHINES TOTAL BID: \$53,237.00

I.S.S. SOLUTIONS TOTAL BID: \$48,005.00

PURCHASING DEPARTMENT (Continued):

TRANSPORTATION DEPARTMENT – 1 (ONE) 15 PASSENGER VAN

PLAZA FORD TOTAL BID: \$18,795.00
MOTORS FLEET
PO BOX 638
RED BANK, NJ 07701

UNSUCCESSFUL BIDDER:

SHERWOOD CHEVROLET TOTAL BID: \$22,270.00

FOUR (4) – 12 PASSENGER SMALL TRANSIT BUSES

BUS SERVICE INC., TOTAL BID: \$147,348.00
14208 REEDER AVE., NE EACH BUS \$ 38,837.00
ALLIANCE, OH 44601

UNSUCCESSFUL BIDDERS:

SHEPARD BROS. INC. TOTAL BID: \$173,188.00
LIEBENSBERGER TRANS. SALES TOTAL BID: \$162,840.00

THREE (3) – 14 PASSENGER SMALL TRANSIT BUSES

BUS SERVICE INC., TOTAL BID: \$124,128.00
14208 REEDER AVE., NE EACH BUS \$ 41,376.00
ALLIANCE, OH 44601

UNSUCCESSFUL BIDDERS:

SHEPARD BROS. INC. TOTAL BID: \$136,731.00
LIEBENSBERGER TRANS. SALES TOTAL BID: \$138,705.00

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

MOTION

REQUEST A MOTION TO ADVERTISE FOR THE FOLLOWING:

FOR PLANNING COMMISSION – ONE (1) HEWLETT PACKARD INKJET
PRINTER/PLOTTER FOR G.I.S. WORKSTATION.

FOR TAX CLAIM BUREAU –
RETURN AND CLAIM MAILINGS.

FOR EMA –
VIDEO CONFERENCE SYSTEM.

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

MOTION

June 1, 2005

REQUEST A MOTION TO RENEW THE LEASE FOR LUZERNE COUNTY PARKING LOT LOCATED ON SOUTH PENNSYLVANIA AVE., WILKES-BARRE, PA AT A COST OF \$39,000.00 FOR 150 PARKING SPACES, BEGINNING JUNE 1, 2005 AND ENDING MAY 31, 2006.

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

MOTION

REQUEST A MOTION TO APPROVE COMMUNICATIONS LICENSE AGREEMENT FOR SITE AT BEAR CREEK FOR LUZERNE COUNTY 911.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

MOTION

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

Lacy Strong, Nanticoke and Stephanie Amrowski, Nanticoke, Bathhouse Attendants at \$5.35/hr. Effective Date May 27, 2005.

TAX CLAIM BUREAU

Lee Strubeck, an employee furloughed from the Assessors Office with the highest seniority to be brought back full time as Tax Sale Coordinator/Clerk III at \$19,558.00 per annum , effective June 1, 2005. To fill vacancy.

ROAD & BRIDGE DEPARTMENT

ROBERT LEONARD, 35 HUNTSVILLE ROAD, SHAVERTOWN, PA 18708 FOR THE POSITION OF “SEASONAL LABORER” AT AN HOURLY RATE OF \$7.50 EFFECTIVE MAY 23, 2005 THROUGH OCTOBER 14, 2005.

VALLEY CREST:

Lisa Felker 2281 Lower Demunds Road Dallas, Penna.	CNA 3-11	Effective 6/6/05 \$19,848.00
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Jennifer Coslosky 70 Hudson Road Plains, Penna.	CNA 3-11	Effective 6/6/05 \$19,848.00
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Linda Warnick 18 Clinton Street Swoyersville, Penna.	CNA-11-7 Per Diem	Effective 6/6/05 \$10.75/Hour
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Sharon Washko 8161 Bear Creek Blvd.	LPN 3-11	Effective 6/6/05 \$30,008.00
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Mary Ann Shovlin 201 Almond Lane Wilkes-Barre, Penna.	CNA 3-11	Effective 6/6/05 \$19,848.00
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Jessica Wansik 105 Centre Street Freeland, Penna	LPN 3-11	Effective 6/6/05 \$30,008.00
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CHILDREN & YOUTH:

The Appointment of Cindy Cragle, Sweet Valley, as a Social Services Aide 1 (ps# 21-Y740-L0620-0001) at an annual salary of \$18,021 effective June 3 , 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TEMPORARY ASSIGNMENT AT:

AGING:

A Temporary Assignment for Rhonda Adams, Clerk Typist 3 (ps# 10-G140-L0033-0002) at an annual salary of \$41,161 effective April 22, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

The Resignation of Paulette Price, Clerk Typist 2 (ps# 10-G140-L0032-0001) effective May 26, 2005.

CHILDREN & YOUTH:

The Resignation of Michael Benzi, Clerk 3 (ps# 21-Y740-L0013-0003) effective May 26, 2005.

HUMAN SERVICES:

The Resignation of Jamie Prapolenis, CASSP Coordinator (ps# 40-LCOHS-CASSP-0001) effective June 3, 2005.

MENTAL HEALTH/MENTAL RETARDATION:

The Resignation of Eric Pruyne, Caseworker 2 (ps# 21-M440-L0624-0031) effective May 31, 2005.

The Resignation of Marie Craven, Casework Manager 1 (ps# 21-M440-L0627-0001) effective June 16, 2005.

VALLEY CREST:

JodiAnn Borum 723 Metcalf Street Wilkes-Barre Township, Penna.	CNA 3-11	Effective 5/21/05 Resignation
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Joanne Neff 131 W. Green Street Nanticoke, Penna.	CNA 11-7	Effective 5/7/05 Resignation
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Ashlee Kostelnick 461 Carver Street Larksville, Penna.	CNA 11-7	Effective 5/9/05 Resignation
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Noelle Lyon-Kovaleski 18 Manchester Drive Wilkes-Barre, Penna.	Assistant Administrator	Effective 6/4/05 Resignation
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It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
"AYES" SKREPENAK, VONDERHEID, URBAN

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

A One Day Suspension Without Pay for Erin Kasa, Aging Care Manager 2 (ps# 10-G140-L0635-0022) effective May 26, 2005.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:
RECREATION DEPARTMENT:**

The Retirement of Diane Conway, Deputy Director effective June 28, 2005

TRANSPORTATION:

The Retirement of Theresa Morgan, Manager Client Services (ps# 92-LWCTD-CCS-0001) effective June 16, 2005.

VALLEY CREST:

Thomas Dietrick	LPN	Effective 6/18/05
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June 1, 2005

Rear 301 W. Union Street
Nanticoke, Penna.

11-7

Retirement

LUZERNE COUNTY WORKFORCE INVESTMENT OFFICE:

Carole Urban, Secretary/Stenographer to Planner effective July 7, 2005.

Commissioner Urban stated, for the record, that Carole Urban is not any relation to him.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

CHILDREN & YOUTH:

A Return from FMLA Without Pay for Corinne Griffith, Caseworker 2 (ps# 21-Y740-L0624-0010) effective May 11, 2005.

911:

THE CONTINUANCE OF INTERMITTENT FMLA LEAVE FOR ELLEN DEANGELO, DATA CONTROL SPECIALIST- EFFECTIVE JUNE 1, 2005.

VALLEY CREST:

Joan Kraynak – CNA
45 Sullivan St.
Swoyersville, PA 18704
5/11/05

Elaine Pachamovitch – Restorative Director
854 Broadway Road
Shickshinny, PA 18655
5/13/05

Carole Paglianite – Environmental Services
211 Exeter Ave
West Pittston, PA 18643
5/13/05

Ann Marie McGraw - CNA
276 Mayock St
Wilkes-Barre, PA 18705
5/15/05

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

AGING:

A Leave Without Pay for Erin Kasa, Aging Care Manager 2 (ps# 10-G140-L0635-0022) effective May 24 and 25, 2005.

CHILDREN & YOUTH:

A Return from Leave of Absence Without Pay for Lori Overa, Caseworker 2 (ps# 21-Y740-L0624-0049) effective June 14, 2005.

A Leave of Absence Without Pay for Brenda Melucci, Caseworker 2 (ps# 21-Y740-L0624-0060) effective May 26, 27 and 30, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

June 1, 2005

REQUEST A MOTION TO APPROVE THE TRAININGS AND SEMINARS FOR THE FOLLOWING DEPARTMENTS/AGENCY'S:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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CHILDREN & YOUTH:

Gene Caprio	PA Children & Youth Administrators Annual Meeting	Gettysburg	6/22-6/23/05	\$668
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COMMISSION FOR WOMEN:

Dawn Seidel	Self Sufficiency Statewide Meeting	Harrisburg	5/24/05	\$50
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MENTAL HEALTH/MENTAL RETARDATION:

Nancy Welsh Joan Ayala Jamie Prapoulenis Tara Gallagher Ray Raykovitz Toni Cisowski	Partners in Recovery Workshop	Wilkes-Barre	5/13/05	\$30
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Laura Lucas	Ticket to Work	Wilkes-Barre	5/24/05	\$109
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Lisa Elgonitis Tiffany Tomasacci Cheryl Farkaly Paulette Zerfoss	Alzheimer's Disease & Down Syndrome Seminar	Pittston Twp.	6/10/05	\$140
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Amy Buzinski	Building Brains	Nanticoke	6/30/05	\$50
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COMMISSIONERS/ADMINISTRATION - AT A COST OF APPROXIMATELY \$110.

<u>ATTENDEE</u>	<u>TRAINING SEMINAR</u>	<u>LOCATION</u>	<u>DATE(S)</u>	<u>APPROX. COST</u>
Brian Bufalino	CCAP Solicitors Conference	Harrisburg, PA	6/24/05	\$110

OFFICE OF BUDGET & FINANCE - AT A COST OF APPROXIMATELY \$40.

<u>ATTENDEE(S)</u>	<u>TRAINING SEMINAR</u>	<u>LOCATION</u>	<u>DATE(S)</u>	<u>APPROX. COST</u>
Anthony Alu Rocco Amentler	NECAAP Meeting	Port Carbon, PA	6/17/05	\$40

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

MOTION

REQUEST A MOTION TO REAPPOINT THE FOLLOWING INDIVIDUAL TO THE LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL EXECUTIVE COMMISSION FOR A THREE (3) YEAR TERM, BEGINNING MARCH 1, 2005 THROUGH FEBRUARY 28, 2008:

Kevin Mooney – Larksville

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

END OF PERSONNEL MOTIONS

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