

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; James Blaum, County Solicitor; Salvadore Diaz, Chief of Budget and Finance.; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; James Brozena, County Engineer/Road & Bridge; Andrew Reilly, Director of Community Development; and Gregory Hunsinger, Director of Purchasing.

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 opened earlier today 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.

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

Annex RFP's have been submitted to Engineer for review and recommendation.

Sam Diaz, Chief of Budget and Finance, provided a brief presentation of the General Fund Financial Review.

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

The were no proclamations, resolutions or check presentations.

PUBLIC COMMENT

George Monahan, Guyette Communications, provided comment on the proposed motion for the Bureau of Aging, citing the original bid did include the specifications and was sent out as a rebid. He believes his company was not afforded the opportunity to meet and discuss their bid. Steve Englot, IT Director, responded confirming the this was rebid due to technology updates to the Nortel System and that Commonwealth Communications was the low bid.

Thomas Yurek, West Hazleton, provided comment and voiced his concern over the proposed plan by PenDOT to broaden Broad Street, He cited the project, with an estimated cost of \$14 million, will shorten the walkway for residents of Broad Street and proposes to remove 150 trees. He requested the Board of Commissioners assistance regarding this project. Commissioner Urban recommended Mr. Yurek meet with Adrian Merolli, Director of Planning and Zoning.

Mario Fiorucci, Sugar Notch, provided comment and his opposition for the proposed plan to delay Reassessment. He added he believe this decision was part of a political curriculum. He referred to a recent Times Leader article and the lack of training and oversight for the field representatives as another shortfall to the Reassessment not taking place on time and requested the Board reconsider their decision to delay.

Dee Dekus, Hazleton, provided comment on the current processing of illegal immigrants in the Luzerne County Correctional Facility. Ms. Dekus proposed there should be a reporting process

in place for illegal immigrants who break the law that would include deportation. Commissioner Urban recommended her proposal be brought up at the next Prison Board meeting. Commissioners Skrepenak and Vonderheid concurred

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This is to certify that the forgoing motions were duly approved by the Luzerne County Board of Commissioners on the 21st day of June, 2006.....35

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Vouchers

MOTION

Request a motion to correct Wachovia Bank Vouchers #432825GF – 434052GF to the correct vouchers #432825GF – 434052GF from the May 17, 2006 Commissioners Meeting.

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

MOTION

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

Wachovia Bank, Vouchers 434053GF – 435185GF
County General Fund for 2006

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

PNC Bank, Vouchers 501091LF – 501128LF
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400209WC - 400212WC
Worker’s Compensation for 2006

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID “ABSTAIN” 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 24, 2006; MAY 31, 2006; JUNE 7, 2006; JUNE 14, 2006; AND JUNE 21, 2006

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

MOTION

Tax Refunds – Assessor’s Office

Request a Motion to approve the following refunds through the Assessor’s Office:

Grace Trotter and Thomas Trivia	Hughes town Borough	\$ 548.25
David Rowland’s	Hughes town Borough	\$ 26.70
		Total Refunds: \$ 574.95

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

MOTION

Hazardous Materials Response Fund Grant/EMA

Request a motion to approve a Hazardous Materials Response Fund Grant (HMRF) application. In conjunction with the Local Emergency Planning Committee (LEPC) we are applying for a grant in the amount of \$43,863.54.

This grant is funded from the Pennsylvania Emergency Management Agency (PEMA) and will be used to purchase personal protective equipment (PPE), one photo ionization detector (PID) meter, sensors for existing meters and partial salary reimbursement for the Act 165 Coordinator.

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

MOTION

Radiation Emergency Response Fund Grant/EMA

Request a motion of the Luzerne County Board of Commissioners to approve a Radiation Emergency Response Fund Grant application in the amount of \$33,270.00, between Luzerne County Emergency Management Agency and the Pennsylvania Emergency Management Agency. It is also requested that authority be granted to the proper officials to execute any and all documents related to this application.

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

MOTION

Annual County Report on Hazardous Material

Request a motion to approve the annual county report on hazardous material emergency response preparedness. This report is submitted to the Pennsylvania Emergency Management Agency (PEMA) for approval. Upon approval the Act 165 fees collected will be released for authorized expenditures.

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

MOTION

Submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective June 21, 2006, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of Tourism Promotion Program funds.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

First Industries Grant

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of funds in regards to the First Industries Tourism Planning Grant.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

NEPA Comp. Economic Development Strategy Plan (Appendix page 43)

REQUEST A MOTION TO CONTINUE TO PARTICIPATE IN THE REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN OF THE NORTHEASTERN PENNSYLVANIA ECONOMIC DEVELOPMENT DISTRICT.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Proposal of the PA Economy League with Luzerne County Municipal Cooperation (Appendix page 44 thru 47)

REQUEST A MOTION TO ACCEPT THE PROPOSAL OF THE PENNSYLVANIA ECONOMY LEAGUE, CENTRAL PA, LLC, TO PROVIDE RESEARCH AND FACILITATION SERVICES TO THE LUZERNE COUNTY MUNICIPAL COOPERATION COMMISSION AND TO ENTER INTO AGREEMENT FOR THE SAME.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Resolution/ Reassessment Liaison (Appendix Page 48)

Request a motion to amend Resolution No. 0716 of 2003 adopted by the Board of Commissioners on July 16, 2003 to appoint Chairman Gregory A, Skrepenak liaison commissioner for the reassessment process replacing Commissioner Stephen A. Urban, and to ensure public awareness in the reassessment process.

Commissioner Urban provided an overview of his position as Reassessment Liaison since the inception, including working with the representatives of 21st Century Appraisals, the reassessment company retained by the county; monthly public meetings; review of proposed legislation. He added that he hoped the monthly meetings would continue and that he would like to remain engaged in the process.

Commissioner Skrepenak responded he is taking over the position to ensure the process is completed in a timely and fair manner and that there would no further delays including addressing numerous complaints made by property owners about potential errors in data collection and lack of public education.

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

MOTION

Reassessment

Request a motion to:

a) defer the implementation of reassessment of real estate in Luzerne County to Tax Year 2008, and thereby to defer the implementation of revised market value realty assessment notices to taxpayers beyond July 1, 2006 until a time to be determined by the Board of Commissioners, and

b) to commence negotiations with 21st Century appraisals, Inc. to amend the Reassessment Agreement dated September 17, 2003 to effectuate the implementation of reassessment in Tax Year 2008.

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

MOTION

IT/Request for Proposal (RFP) Advertise (Appendix Page 49)

REQUEST A MOTION TO ADVERTISE FOR PROPOSALS FOR INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES FOR DATA COMMUNICATIONS NETWORK.

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

MOTION

PA DCED Riverfront Revitalization Application (Appendix Page 50)

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective June 21, 2006, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Riverfront Revitalization. The County's Single Application for Assistance in regards to the PA DCED is in the amount of \$1,750,000.

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

MOTION

**PA DCNR Community Conservation Partnerships Program Application (Nesbitt Park)
(Appendix Page 51)**

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Conservation and Natural Resources, effective June 21, 2006, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program. The County's application is seeking \$300,000 in funding for improvements to Nesbitt Park as part of the Riverfront Revitalization. The County will be submitting an application approved at a previous Commissioners' Meeting for the required match.

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

MOTION

Contract – Mid Atlantic Youth Services/Western PA Child Care

Request a motion to approve the contract with Mid-Atlantic Youth Services Corp. for placement services at the Western PA Child Care Secure Treatment Facility for the period of July 1, 2006 to June 30, 2007.

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

MOTION

INSURANCE POLICY FOR LAW ENFORCEMENT LIABILITY COVERAGE

REQUEST A MOTION AUTHORIZING THE PURCHASE OF AN INSURANCE POLICY FOR LAW ENFORCEMENT LIABILITY COVERAGE THROUGH SCOTTSDALE INSURANCE COMPANY. THE ONE YEAR POLICY PREMIUM IS \$254,134 WITH THE COVERAGE BECOMING EFFECTIVE JUNE 22, 2006 AT 12:01 AM.

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

MOTION

INSURANCE POLICY FOR EMERGENCY DISPATCHERS LIABILITY

REQUEST A MOTION AUTHORIZING THE PURCHASE OF AN INSURANCE POLICY FOR EMERGENCY DISPATCHERS LIABILITY THROUGH NATIONAL CASUALTY COMPANY. THE ONE YEAR POLICY PREMIUM IS \$24,080 WITH THE COVERAGE BECOMING EFFECTIVE JUNE 22 AT 12:01 AM.

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

MOTION

Law Enforcement Needs Assessment

REQUEST A MOTION TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR A LAW ENFORCEMENT NEEDS ASSESSMENT FOR LUZERNE COUNTY THROUGH THE CRIME SUPPRESSION INITIATIVE. THIS EFFORT IS AIMED AT COMPLETING A NEEDS ASSESSMENT OF EACH LAW ENFORCEMENT AGENCY THROUGHOUT THE COUNTY IN ORDER TO DETERMINE WHERE THE COUNTY CAN SUPPORT THESE AGENCIES WITH THE GOAL OF IMPROVING THE QUALITY OF LIFE FOR ALL LUZERNE COUNTY RESIDENTS.

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

MOTION

2003 Capital Projects Bond Issue – 2003A-38 (Appendix Page 52 thru 54)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$55,950.00 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-38.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-08 (Appendix Page 55 thru 59)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,308,865.78 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-08.

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

MOTION

Resolution/Ashley Yards - Guaranty to the Pennsylvania Infrastructure Investment Authority (Appendix Page 60 thru 63)

REQUEST A MOTION TO ADOPT A RESOLUTION TO AUTHORIZE AND DIRECT THE UNDERTAKING OF A GUARANTY TO THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY, (HEREINAFTER REFERRED TO AS THE "PIIA"), OF FUNDS UP TO THE AMOUNT OF SEVEN HUNDRED NINETY-FOUR THOUSAND SIX HUNDRED FIFTY (\$794,650.00) DOLLARS, IN ORDER FOR PIIA TO PROVIDE FUNDS TO FINANCE THE COST OF THE CONSTRUCTION OF A SEWER SYSTEM, (HEREINAFTER REFERRED TO AS THE "SYSTEM"), LOCATED IN ASHLEY BOROUGH, LUZERNE COUNTY, PENNSYLVANIA TO BE IMPLEMENTED BY THE REDEVELOPMENT AUTHORITY OF LUZERNE COUNTY, PENNSYLVANIA, (HEREINAFTER REFERRED TO AS "REDEVELOPMENT"); AUTHORIZING THE EXECUTION OF A GUARANTY, (THE "GUARANTY") AND ANY OTHER DOCUMENTS NECESSARY IN CONNECTION WITH THE GUARANTY; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE COUNTY TO DO ALL THINGS NECESSARY TO CARRY OUT THIS RESOLUTION; AND REPEALING ALL INCONSISTENT RESOLUTIONS;

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

MOTION

Guaranty Agreement/ L.C. Redevelopment Authority (Appendix Page 64 thru 76)

Request a motion to enter into a Guaranty Agreement with the Redevelopment Authority of Luzerne County and the Pennsylvania Infrastructure Investment Authority.

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

MOTION

NE Behavioral Health Care Consortium – Resolution 06122006C

REQUEST A MOTION TO AUTHORIZE AND DIRECT THE UNDERTAKING OF A GUARANTY TO PNC BANK, N. A., (HEREINAFTER REFERRED TO AS THE "BANK"), OF FUNDS UP TO THE AMOUNT OF TWELVE MILLION FIVE HUNDRED TWENTY-ONE THOUSAND (\$12,521,000.00) DOLLARS, IN ORDER FOR THE BANK TO PROVIDE A LETTER OF CREDIT TO NORTHEAST BEHAVIORAL HEALTH CARE CONSORTIUM, (HEREINAFTER REFERRED TO AS THE "NBHCC"), IN THE AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF TWENTY-THREE MILLION FIVE HUNDRED FORTY-EIGHT THOUSAND (\$23,548,000.00) DOLLARS, (THE "LETTER OF CREDIT"); AUTHORIZING THE EXECUTION OF A GUARANTY, (THE "GUARANTY") AND ANY OTHER DOCUMENTS NECESSARY IN CONNECTION WITH THE GUARANTY; AUTHORIZING AND DIRECTING THE PROPERTY OFFICERS OF THE COUNTY TO DO ALL THINGS NECESSARY TO CARRY OUT THIS RESOLUTION; AND REPEALING ALL INCONSISTENT RESOLUTIONS.

Joe DeVizia, Executive Director, Human Services, confirmed Susquehanna, Wyoming and Lackawanna Counties will pass their resolutions at their upcoming Commissioners' Meetings prior to June 29, 2006.

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

MOTION

Creation of Luzerne County Diversity Task Force

Request a Motion authorizing the Creation of the Luzerne County Diversity Committee.

WHEREAS, WE THE BOARD OF COMMISSIONERS OF LUZERNE COUNTY RECOGNIZE THAT AS LUZERNE COUNTY'S POPULATION AND ECONOMY CONTINUES TO GROW AND CHANGE IT IS VITALLY IMPORTANT FOR OUR COUNTY TO PROACTIVELY ADDRESS THE SOCIAL, ECONOMIC AND CULTURAL ISSUES THAT ACCOMPANY AN INCREASE IN ETHNIC, RELIGIOUS AND RACIAL DIVERSITY.

WHEREAS, THIS BOARD OF COMMISSIONERS IS COMMITTED TO REGULARLY BRINGING TOGETHER A CROSS SECTION OF COMMUNITY LEADERS TO FOCUS THEIR ATTENTION ON DIVERSITY ISSUES IN LUZERNE COUNTY;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

THAT THE BOARD OF COMMISSIONERS HEREBY CREATES THE LUZERNE COUNTY DIVERSITY TASK FORCE FOR A ONE (1) YEAR PERIOD TO PERFORM THE FOLLOWING:

- TO ANALYZE AND MAKE PUBLIC KEY DEMOGRAPHIC TRENDS AND PROJECTIONS;
- TO BREAK INTO FOUR WORKING SUBGROUPS: CRIME PREVENTION, ECONOMIC DEVELOPMENT, EDUCATION AND CIVIC ENGAGEMENT; AND
- MAKE PUBLIC ITS FINDINGS AND RECOMMENDATIONS TO LUZERNE COUNTY'S GENERAL PUBLIC AND LEADERSHIP.

IN WITNESS WHEREOF, THE LUZERNE COUTNY BOARD OF COMMISSIONERS, THROUGH ITS UNDERSIGNED MEMBERS, HAS ADOPTED THIS RESOLUTION AT ITS REGULAR MEETING ON THE 21ST DAY OF JUNE, 2006.

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

MOTION

Luzerne County Diversity Task Force Appointments

REQUEST A MOTION TO APPROVE THE FOLLOWING INDIVIDUALS AND/OR THEIR DESIGNEES TO SERVE ON THE LUZERNE COUNTY DIVERSITY TASK FORCE A PERIOD OF ONE (1) YEAR COMMENCING ON JUNE 22, 2006 AND ENDING ON JUNE 30, 2007.

APPOINT:

1. Todd Vonderheid, County Commissioner
2. Steve Urban, County Commissioner
3. Greg Skrepenak, Chair, County Commissioner
4. Susan Shoval ,President of GUARD Insurance Group(Co-chair)
5. Arthur Breese, Associate Director of the Diversity Institute,(Co-chair)
6. Dr. Linda Trompetter, Director of the Diversity Institute at College Misericordia (facilitator)
7. Dr. Patricia Donahue, President of L.C.C.C.
8. Rabbi Larry Kaplan, Rabbi Temple Israel
9. Jewish Federation Outreach Committee Designee
10. Paula Chaiken, Associate Director of the Jewish Federation
11. Theresa Smith, first lady of New Covenant Fellowship Church

12. Stan Hamilton, Ed.D. Executive Director of Hands of Hope
13. Rev. Wallace Smith, Pastor of the New Covenant Fellowship Church
14. African-American Representatives (3 – to be elected)
15. Carmen Kahiu, Sallie Mae manager
16. Agipto Lopez M.D., Vice-President of the Hazelton Area Latino Association
17. Anna Arias, President of the Hazelton Area Latino Association
18. Rodrigo ‘Rod’ Gereda, Gereda’s Consultants Facilitator
19. Natalia Gomez: Community Justice Project
20. Varsha Shitut Vice-President of the Indo American Association of Northeast PA
21. Marguerite Salam M.D., President of the Chinese Association
22. John Dawe, Executive Director of NEPA Rainbow Alliance
23. Margaret L. Bryant, Vice President of Pride NEPA
24. Susan Smith, Board Chairperson of the NEPA Rainbow Alliance
25. Dr. Mamoun Bader, Islamic Education of Northeastern Pennsylvania
26. Dr. Ibrahim Almekey, Islamic Education Northeastern Pennsylvania
27. Hesham A. Nabaa , Islamic Education Northeastern Pennsylvania
28. Mayor Thomas Leighton, Wilkes-Barre City
29. Wilkes-Barre City Council Designee
30. Mayor Lou Barletta, Hazleton City
31. Hazleton City Council Designee
32. Wilkes-Barre School Board Designee
33. Hazleton School Board Designee
34. Attorney Barry Dyller, The Civil Rights Law Firm Gettysburg House
35. Scranton Archdiocese Designee
36. Greater Wilkes-Barre Chamber of Business & Industry Designee
37. Greater Hazleton Chamber of Commerce Designee
38. Lori Nocito, Leadership Wilkes-Barre

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**

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$5,995,443.84
School, Road & Institution District.....	632,939.81
Real Estate Tax Sale Account	866,938.95
Self Insured Workers Compensation Fund.....	18,232.10
Court of Common Pleas - Domestic Relations IV-D Fund	1,460,824.42
Patients’ Personal Fund Account	7,400.00
911 Construction Fund.....	711,520.06
911 Operational Fund.....	76,836.07

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$2,181,058.24
Children & Youth Department.....	534,634.90
Mental Health/Mental Retardation.....	1,048,162.65
Drug & Alcohol Program.....	23,293.21
Office of Human Services.....	5,933.54
Human Services Agencies/Transportation Department.....	4,270.33
Liquid Fuels Tax Fund	972,723.75
Luzerne County GWBIF Escrow Account.....	27,423.58

CITIZENS BANK

Adult Probation Special Account	\$659,449.06
Luzerne County Bridges.....	11,612.87
Hazardous Material Emergency Response Account	31,999.73
EMA Radiation Emergency Response Fund.....	22,674.03

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$66,676.30
Luzerne County Agencies Account	1,298,055.61
Luzerne County Solid Waste Recycle Account	247,289.15
Luzerne County Property Tax Collection	63,451.60

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$18,323.07
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	155,687.08
Luzerne County 2003 Capital Projects	173,911.47
Luzerne County 2003 D Capital Projects	474.72

**MICHAEL L. MORREALE
Luzerne County Treasurer**

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

LUZERNE COUNTY TREASURER’S OFFICE

CERTIFICATES OF DEPOSIT

Luzerne County General Fund	\$32,000,000.00
Domestic Relations IV D Fund	\$1,500,000.00
911 Construction Fund	\$1,500,000.00
Luzerne County Fiscal Agencies:	
Office for the Aging	\$700,000.00
Mental Health/Mental Retardation	\$9,600,000.00
Office of Human Services	\$355,000.00
Drug & Alcohol	\$290,000.00
Transportation Department	\$1,232,455.00
Adult Probation Special Account	\$1,750,000.00
Hazardous Material Emergency Response Account	\$250,000.00
Solid Waste Recycle Account	\$455,000.00
Luzerne County Agencies Account	\$2,060,000.00
	Total
	\$51,692,455.00

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

MICHAEL L. MORREALE
Luzerne County Treasurer

CONTROLLERS REPORT- MARYANNE PETRILLA

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:

\$284,944.59 Business Development Loan Program
\$470,271.43 Community Development Block Grant Program
\$32,905.05 HOME Investment Partnership Program
\$16,060.01 Emergency Shelter Grant Program

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

2. Request a motion to ratify and confirm the payment of **\$14,577.07** 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 2006.

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 2006 appropriation.

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

Bids Opened on May 24, 2006:

Area Agency on Aging:

Medical Supplies for Clients
Janitorial Cleaning Service for the Senior Centers

Bids Opened on June 5, 2006:

Moon Lake Park:

Commercial Front Mower

Bids Opened on June 7, 2006:

Road & Bridge Department: (Levee)

17,000 GVWR Dump Truck – No Bids

LCCF:

15-Passenger Van
4 Door Sedan, Police Package – No Bids

Recreation Department:

Bus Service to Moon Lake for MH/MR Summer Program

Area Agency on Aging:

PBX Telephone System

Bids Opened on June 14, 2006:

Bureau of Elections: (Re-Bid)

Disposal of 40 Column Automatic Voting Machines

Request a motion to accept all remaining bids for tabulation subject to final review by the county solicitor.

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 531580TR to 531616TR inclusive in the amount of \$3,499,466.80

Bureau for the Aging:

Voucher No. 612104AG to 612593AG inclusive in the amount of \$1,463,302.96

Children and Youth:

Voucher No. 623066CY to 623801CY inclusive in the amount of \$1,617,859.68

Mental Health / Mental Retardation:

Voucher No. 640935MM to 641079MM inclusive in the amount of \$3,666,404.28

Human Services:

Voucher No. 650189HS to 650239HS inclusive in the amount of \$2,699,329.10

Drug and Alcohol:

Voucher No. 660205DA to 660253DA inclusive in the amount of \$2,365,822.59

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

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS**HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR**

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>			
St. Michael's School	Group Home Diagnostic & Evaluation	1/1/06-6/30/06	\$146.14/day \$203.84/day
Devereaux	Residential Treatment Facil. Billed to County	2/1/06-6/30/06	\$295.00/day 2.00/day
Behavioral Health Service	Family Enhancement-Pre & Post Natal in Home Nursing Service	7/1/06-6/30/07	\$511,000.00
Behavioral Health Services	Advanced Psy.-Court Ordered Evaluation Court Appearance	“ “	\$250.00/evalu \$125.00/hour \$13,750.00
Behavioral Health	Community Counseling Comprehensive Assessments Traumatic Stress Counseling Traumatic Stress Counseling	“ “	\$150.00 \$ 85.00/hour \$40,000.00
Catholic Social Services	Runaway Youth, Supervised Ind. Living, Life Skills, SAAU	7/1/06-6/30/07	\$478,380.00
Catholic Social Services	Trunancy Prevention	“ “	\$ 63,725.00
Catholic Social Services	Drug & Alcohol Treatment	“ “	\$279,525.00
Catholic Social Serv-Hazleton	Parenting Education Individual Counseling Anger Management	“ “	\$150.00/person/6 wk session \$25.00/hour \$150.00/person/6 wk session
Children's Behavioral Psychological Health	Evaluations	“ “	\$90.00/hour \$5,000.00
Children's Service Center	Psychological Services	“ “	\$85.00/hour \$20,000.00
Children's Service Center	Family Outreach in Wyoming Area School Dist	“ “	\$12,500.00
DiPietro, Sharon	Adoption Home Studies	“ “	\$31.20/hour \$31,212.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>				
Families Caring for Children	Adoptive Profile	“	“	\$24.00/hour \$2,000.00
Families Caring for Children	Finalization of Adoption	“	“	\$24.00/hour \$2,900.00
Family Serv. Assoc Of Wyoming Valley	Counseling	“	“	\$33,000.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“	“	\$46,431.00
Family Serv. Assoc Of Wyoming Valley	Northwest School District School Based	“	“	\$52,275.00
Golden Business Machines	Computer Access Program	7/1/06-6/30/07		\$65.00/hr 10 Hr. Min.
Golden Business Machines	General Maintenance	“	“	\$65.00/hr 10 Hr. Min.
Goldowski, Danielle	Transcription of the Order From C&Y	“	“	\$2.00/page
Reznick, Debra	Transcription of the Order From C&Y	“	“	\$2.00/page
Hakim, Esther A.	Court Steno for Compelling Reason	“	“	\$150.00/month
Hands of Hope	Child Abuse Protection	“	“	\$36,414.00
Herrmann-Finn, Lenora	Comprehensive Family Assessments, Psy. Eval, Consultation to staff, Court testimony	“	“	\$65.00/hour \$80,000.00
Info-Matrix	ACYS Computer Maint.	“	“	\$7,782.00
Integra	CITRIX Computer Serv.			\$105.00/hour
Linde, Moya L.	Court Steno for Compelling Reason	“	“	\$150.00/month
Loftus-Vergari & Associates	Traumatic Stress Counseling	“	“	\$75,000.00
Luzerne County Office of Human Services	Guardian Ad Litem	“	“	\$45,000.00
McGlynn Learning Center	Community Based Prevention/Education	“	“	\$64,135.00
Mooney, Sheila	Traumatic Stress Counseling	“	“	\$35,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
REACH, Inc.	Outreach & Support to At-Risk Families	7/1/06-6/30/07	\$36,414.00
Serento Gardens	Drug & Alcohol Treatment	“ “	\$38,760.00
Valley Counseling	Psychological Services	“ “	\$80.00/hour \$35,000.00
Victims Resource Center	Prevention/Education Program	“ “	\$37,587.00
Wyoming Valley Drug & Alcohol	Drug & Alcohol Treatment	“ “	\$38,760.00
Wyoming Valley	Urinalysis	“ “	\$37.00/panel screen \$20.00/confirmation \$15.00/breath alcohol \$25.00/confirmation
Alternative Rehabilitation Communities	Residential	“ “	\$189.96/day
	Secure		197.40/day
	Res-Special Issues		204.68/day
	Foster Care-Dependent		60.39/day
	Foster Care-Delinquent		76.15/day
	Outreach		95.01/day
Bethany Christian	Foster Care 1	“ “	\$37.26/day
	Foster Care 2		49.04/day
	Medical Levels I-IV		37.26/day
Bradey Center	Therapeutic Foster Care	“ “	\$76.99/day
	RTF-Robinson Campus		316.73/day
	RTF-Mount Lebanon Campus		309.96/day
	RTF-South Campus		225.00/day
	RTF-Billed to County		0.00
Catholic Social Services	Foster Care	“ “	\$47.50/day
	Foster Care(Infant up to 24 Months)		37.00/day
	Foster Care-Respite		40.00/day
	Foster Care-Respite-Infant		30.00/day
Children's Service Center	Group Home-Nanticoke	7/1/06-6/30/07	\$281.46/day
	Room & Board		65.52/day
	Group Home-Bennet Home		273.07/day
	Room & Board		65.85/day
	Group Home-Bridge View RTF		244.05/day
	Room & Board		48.21/day
Private Foster Care		74.27/day	
Cornell Abraxas	Abraxas III	“ “	\$142.42/day
	Abraxas II		143.45/day
	Abraxas I		166.37/day
	Adolescent Center for Females		182.26/day
	Abraxas I-Shelter Program		201.63/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>				
Drug & Alcohol Rehabilitation	Residential Independent Living	“	“	\$ 89.00/day 115.00/day
Families United	Residential Intensive	“	“	\$178.15/day
	Residential Therapeutic I			174.56/day
	Residential Therapeutic II			188.04/day
	Foster Care			55.78/day
	Foster Care-Mother/Toddler			117.34/day
	Foster Care-Mother-Infant			104.05/day
	Foster Care-Mother-Infants			144.39/day
	Foster Care-Therapeutic			88.43/day
	Foster-Intensive Visitation			67.86/day
	Basic Community –Group			157.53/day
	Foster Care Emergency			69.32/day
	Foster Care Kinship			55.78/day
	Foster Care Respite			42.68/day
	Foster Care Medical I			44.76/day
	Foster Care Medical II			44.11/day
	Foster Care Medical III			33.08/day
	Foster Care Medical IV			25.12/day
	Residential Care Diagnostic			197.98/day
	Residential-BARJ			164.95/day
Family Care for Children & Youth	Treatment Foster Care	“	“	\$63.22/day
	Infant/Under 3			55.32/day
	Mother/Infant Foster Care			94.26/day
Glade Run Lutheran	Residential Treatment	7/1/06-6/30/07		\$285.60/day
	MA unallowable costs			2.60/day
	Billed to County			0.00/day
	Group Home/Laudenberger & Meeder			178.19/day
	Group Home/Daniel			148.84/day
	Foster Care/Respite			60.26/day
	Specialized Foster Care			81.60/day
Glen Mills School	Residential	“	“	\$99.05/day
Hope for Kids	Specialized Foster Care	“	“	\$122.00/day
	Therapeutic Foster Care			75.00/day
Kidspeace Nat’l Centers	Regular Foster Care	“	“	\$ 51.00/day
	Intake Services			82.00/day
	Specialized Foster Care			87.00/day
	Intensive Foster Care			97.00/day
	Mom/Baby Program			107.00/day
	Intermediate Family Care			65.00/day
	Therapeutic Residential			241.00/day
	Transitional Residential (GH)			241.00/day
	Therapeutic Transitional			241.00/day
	Dual Diagnostic Residential			315.00/day
	Diagnostic/Acute Care (GH)			264.00/day
	Kids Hope-Residential Treat			287.00/day
	Kids Hope-Intensive			330.00/day
	Specialized Residential Treat			323.00/day
	Specialized Therapeutic Res.			258.00/day
	Residential RTF-Broadway			261.17/day
	Residential RTF-Orchard			281.50/day
	Residential RTF-Linden			298.67/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
	Billed to County RTF-Personal		3.00/day
Northeast Foster Care	Specialized Foster Care	“ “	\$44.00/day
St. Michael's School	Residential	7/1/06-6/30/07	\$157.80/day
	Diag/Evaluation		215.00/day
	Residential Treatment I		270.04/day
	Residential Treatment II		245.32/day
	Day Treatment		90.00/day
	Short Stay		185.00/day
	Group Home		155.00/day
United Children's Home	Group Home	“ “	\$111.00/day
Youth Services Agency	Residential/Alternative Treat	“ “	\$144.00/day
Child Development Council	Infant/Toddler-full week	“ “	\$120.00/week
	Infant/Toddler-over 9.5 hrs.		125.00/week
	Infant/Toddler-part-time		95.00/week
	Pre-School Kindergarten		100.00/week
	Pre-School Kindergarten-over 9.5 hrs.		105.00/week
	Pre-School Kinder-part wk		85.00/week
	School Age		60.00/week
	School Age Summer		100.00/week
The Learning Station	Infants-full time	“ “	\$25.00/day
	Young Toddler-full time		\$25.00/day
	Young Toddler-part time (under 5 hours)		\$21.00/day
	Older Toddler-full time		\$25.00/day
	Older Toddler-part time (under 5 hours)		\$21.00/day
	Preschool-full time		\$18.00/day
	Preschool-part time (under 5 hours)		\$16.50/day
	Kindergarten (before & after school)		\$18.00/day
	Young School Age-full time summer		\$18.00/day
	Older School Age-full time summer		\$18.00/day
	Before&/or After School		\$17.00/day
CYC Day Care	Infants	“ “	\$120.00/week
	New Beginnings ft		\$110.00/week
	New Beginnings ft		\$23.00/day
	New Beginnings pt		\$90.00/week
	New Beginnings pt		\$19.00/day
	Little Learners ft		\$105.00/week
	Little Learners ft	7/1/06-6/30/07	\$22.00/day
	Little Learners pt		\$85.00/week
	Little Learners pt		\$18.00/day
	Pre-School Prep ft		\$105.00/week
	Pre-School Prep ft		\$22.00/day
	Pre-School Prep pt		\$85.00/week
	Pre-School Prep pt		\$18.00/day
	Kindertots 2 Sessions		\$25.00
	Kindertots 3 Sessions		\$30.00
	Kindertots 4 Sessions		\$34.00
	Kindertots 5 Sessions		\$38.00
	Before or After School		\$65.00/week

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
CYC Day Care (Cont.)	Before and After School		\$75.00/week
	Full Session/School Days Off		\$15.00/day
CYC Evening Care (2PM-12 MIDNIGHT)	Infants ft	“	\$130.00/week
	Infants ft		\$32.00/evening
	Infants pt		\$110.00/week
	Infants pt		\$28.00/evening
	New Beginnings ft		\$120.00/week
	New Beginnings ft		\$30.00/evening
	New Beginnings pt		\$100.00/week
	New Beginnings pt		\$26.00/evening
	Little Learners & Preschool Prep ft		\$115.00/week
	Little Learners & Preschool Prep ft		\$29.00/evening
	Little Learners & Preschool Prep pt		\$95.00/week
	Little Learners & Pre-School Prep pt		\$25.00/evening
	School Age ft		\$110.00/week
	School Age ft		\$27.00/evening
	School Age pt		\$90.00/week
	CYC Overnight Care	School Age pt	
Infants ft		“	\$140.00/week
Infants ft			\$34.00/evening
Infants pt			\$120.00/week
Infants pt			\$30.00/evening
New Beginnings ft			\$130.00/week
New Beginnings ft			\$32.00/evening
New Beginnings pt			\$110.00/week
New Beginnings pt			\$28.00/evening
Little Learners & Preschool Prep ft			\$125.00/week
Little Learners & Preschool Prep ft			\$31.00/evening
Little Learners & Preschool Prep pt			\$105.00/week
Little Learners & 7/1/06-6/30/07 Pre-School Prep pt			\$27.00/evening
School Age ft			\$115.00/week
School Age ft			\$29.00/evening
School Age pt			\$95.00/week
School Age pt		\$25.00/evening	
The Schoolhouse Day Care	Young Toddler FT	“ “	\$120.00/week
	Older Toddler FT		\$115.00/week
	Young Pre-School FT		\$95.00/week
	Older Pre-School FT		\$95.00/week
	School Age FT		\$95.00/week
	Toddlers Daily		\$40.00/day
	Pre-School Daily		\$33.00/day
	School Age Daily		\$33.00/day
	Classes 2 Days	Toddler	\$35.00/week
	Classes 2 Days	Pre-School	\$25.00/week
	Classes 3 Days	Toddler	\$40.00/week
	Classes 3 Days	Pre-School	\$35.00/week
	Classes 5 Days	Toddler	\$50.00/week
	Classes 5 Days	Pre-School	\$45.00/week
	School Age Shuttle Bus		
	Before or After		\$60.00/week
School Age Shuttle Bus			
Before and After		\$65.00/week	

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Magic Years Day Care	Infant 5 Days	7/1/06-8/25/06	\$148.00
	Infant 4 Days		\$148.00
	Infant 3 Days		\$112.00
	Infant 2 Days		\$89.00
	Toddler 5 Days FT		\$143.00
	Toddler 5 Days PT		\$115.00
	Toddler 4 Days FT		\$143.00
	Toddler 4 Days PT		\$115.00
	Toddler 3 Days FT		\$108.00
	Toddler 3 Days PT		\$91.00
	Toddler 2 Days FT		\$86.00
	Toddler 2 Days PT		\$69.00
	Twos 5 Days FT		\$137.00
	Twos 4 Days FT	7/1/06-8/25/06	\$137.00
	Twos 4 Days PT		\$110.00
	Twos 3 Days FT		\$103.00
	Twos 3 Days PT		\$88.00
	Twos 2 Days FT		\$82.00
	Twos 2 Days PT		\$66.00
	Preschool 5 Days FT		\$128.00
	Preschool 5 Days PT		\$102.00
	Preschool 4 Days FT		\$128.00
	Preschool 4 Days PT		\$102.00
	Preschool 3 Days FT		\$96.00
	Preschool 3 Days PT		\$76.00
	Preschool 2 Days FT		\$76.00
	Preschool 2 Days PT		\$62.00
	Prekindergarten 5 Days FT		\$128.00
	Prekindergarten 5 Days PT		\$102.00
	Prekindergarten 4 Days FT		\$128.00
	Prekindergarten 4 Days PT		\$102.00
	Prekindergarten 3 Days FT		\$96.00
	Prekindergarten 3 Days PT		\$76.00
	Prekindergarten 2 Days FT		\$76.00
	Prekindergarten 2 Days PT		\$62.00
	Kindergarten (school year) 5 Days FT		\$114.00
	Kindergarten (school year) 5 Days PT		\$96.00
	Kindergarten (school year) 4 Days FT		\$114.00
	Kindergarten (school year) 4 Days PT		\$96.00
	Kindergarten (school year) 3 Days FT		\$114.00
	Kindergarten (school year) 3 Days PT		\$96.00
	Kindergarten (school year) 2 Days FT		\$114.00
	Kindergarten (school year) 2 Days PT		\$96.00
	School Age Before & After School 5 Days		\$85.00
	School Age Before or After School 5 Days		\$62.00
	School Age Before & After School 4 Days		\$85.00
	School Age Before or After School 4 Days		\$62.00
	School Age Before & After School 3 Days		\$85.00
	School Age Before or After School 3 Days		\$62.00
	School Age Before & After School 2 Days		\$85.00
	School Age Before or After School 2 Days		\$62.00
	School Age summer 5 Days FT		\$128.00
	School Age summer 5 Days PT		\$102.00
	School Age summer 4 Days FT		\$128.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Magic Years Day Care (Cont.)	School Age summer 4 Days PT	7/1/06-8/25/06	\$102.00
	School Age summer 3 Days FT		\$96.00
	School Age summer 3 Days PT		\$76.00
	School Age summer 2 Days FT		\$76.00
	School Age summer 2 Days PT		\$62.00
Precious Memories Day Care	Infant	7/1/06/6/30/07	\$25.00/day
	Toddler		\$20.00/day
	Preschool 5-10hrs		\$21.00/day
	Preschool under 5 hrs		\$17.00/day
	Kindergarten/School Age FT Summer		\$22.00/day
	Kindergarten/School Age PT under 5 hrs		\$16.00/day
	Kindergarten/School Age Before school		\$8.00/day
	Kindergarten/School Age After school		\$8.00/day
Shining Stars Day Care	Infant FT	“ “	\$120.00/week
	Infant FT		\$24.00/day
	Infant PT		\$100.00/week
	Infant PT		\$20.00/day
	Young Toddler FT		\$120.00/week
	Young Toddler FT		\$24.00/day
	Young Toddler PT		\$100.00/week
	Young Toddler PT		\$20.00/day
	Older Toddler FT		\$120.00/week
	Older Toddler FT		\$24.00/day
	Older Toddler PT		\$100.00/week
	Older Toddler PT		\$20.00/day
	Preschool FT		100.00/week
	Preschool FT		\$20.00/day
	Preschool PT		\$80.00/week
	Preschool PT		\$16.00/day
	School age FT-summer		\$120.00/week
	School age FT-summer		\$24.00/day
	School age PT-summer		\$120.00/week
	School age PT-summer		\$24.00/day
	School age FT-school year		\$100.00/week
	School age FT-school year		\$20.00/day
	School age PT-school year		\$72.50/week
	School age PT-school year		\$14.50/day

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>CONTRACT CAP</u>
<u>DRUG & ALCOHOL:</u>			
White Deer Run (Cove Forge Renewal)	Halfway House (Female)	7/1/06-6/30/07	\$ 84.00/day
(Cove Forge New Directions)	Halfway House (Male)	" "	\$ 80.00/day
Spellman Ambulance	Ambulance Transportation After 20 Miles	" "	\$ 120.00/base \$ 2.00/mile

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Community Counseling Srvs.	Peer Counseling	7/1/06-6/30/07	\$25,000/yr \$25,000
	Outpatient	“ “	\$203,000/yr \$203,000
	Outpatient-Prison	“ “	\$90,000/yr \$90,000
	Day Treatment	“ “	\$426,500/yr \$426,500
	Comm. Habilit.	“ “	\$874,348/yr \$874,348
	Transportation	“ “	\$30,415/yr \$30,415
	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
	Adm. Mangmt.	“ “	\$851,000/yr \$851,000
	Emergency	“ “	\$345,000/yr \$345,000
Community Counseling Srvs. (Continued)	Adm. Waiver	7/1/06-6/30/07	\$125,000/yr \$125,000
	HBW/PFDS	“ “	\$120,000/yr \$120,000
Northeast Counseling	Comm. SAP	“ “	\$100,000/yr \$100,000
	Outpatient	“ “	\$142,000/yr \$142,000
	Day Treatment	“ “	\$376,000/yr \$376,000
	Soc. Rehab.	“ “	\$119,500/yr \$119,500
	Adm. Mangmt.	“ “	\$938,000/yr \$938,000
	Adm. JPO	“ “	\$153,579/yr \$153,579
	Emergency	“ “	\$139,669/yr \$139,669
Children’s Srv. Center	Community Srvs.	“ “	\$55,479/yr \$55,479
	Outpatient	“ “	\$112,000/yr \$112,000
	Outpatient FFT	“ “	\$325,000/yr \$325,000
	Residential	“ “	\$90,000/yr \$90,000
	Adm. Mangmt.	“ “	\$499,000/yr \$499,000
	Emergency	“ “	\$60,000/yr \$60,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued)</u>				
Institute for Human Res.	Residential	“	“	\$3,951,032/yr \$3,951,032
Impact Systems, Inc.	Residential	“	“	\$3,413,523/yr \$3,413,523
	Employ. Srvs.	“	“	\$72,220/yr \$72,220
Step-By-Step, Inc.	Residential	7/1/06-6/30/07		\$6,000,425/yr \$6,000,425
	Employmt. Srvs.	“	“	\$478,721/yr \$478,721
	Housing Support	“	“	\$90,000/yr \$90,000
ARC of Wyoming Cty.	Residential	“	“	\$955,182/yr \$955,182
Creating Unlimited Poss.	Comm. Habilit.	“	“	\$550,030/yr \$550,030
	Transport Srvs.	“	“	\$6.00/trip \$26,270
Luzerne Cty. Transp. Dept.	Transport Srvs.	“	“	\$9.65/trip
				\$11.85/trip
				\$14.95/trip
				\$546,000
United Rehab. Srvs.	Comm. Habilit.	“	“	\$62,841/yr \$62,841
	Employmt. Srvs.	“	“	\$274,884/yr \$274,884
	Pre-Voc. Srvs.	“	“	\$1,662,275/yr \$1,662,275
Community Res. Unit	Housing Support	“	“	\$94.00/day \$250,000
The Advocacy Alliance	Community Srvs.	“	“	\$40,000/yr \$40,000
	Family Support	“	“	\$71,000/yr \$71,000
Conyngham Care Center	Housing Support	“	“	\$70.95/day \$350,000
Goodwill Industries	Employmt. Srvs.	“	“	\$25,694/yr \$25,694
	Residential	“	“	\$1,632,706/yr \$1,632,706

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION</u> (Continued)			
ReDCo Group	Comm. Habilit.	7/1/06-6/30/07	\$446,256/yr \$446,256
	Transport Svcs.	“ “	\$7.00/trip \$82,232
Family Care Consortium	Residential	“ “	\$152,989/yr \$152,989
Michael Butera, Esq.	Legal Svcs.	“ “	\$46,445/yr \$46,445
Edward Ciarmiboli, Esq.	Legal Svcs.	“ “	\$46,445/yr \$46,445
Michael Shucosky, Esq.	Hearing Officer	“ “	\$36,000/yr \$36,000
Dianne Fitze, Esq.	Wyo. Legal Svcs.	“ “	\$3,500/yr \$3,500
CCS-First Hospital Division	Inpatient	“ “	\$378.93/day \$350,000
Suncom Industries, Inc.	Comm. Habilit.	“ “	\$3,000/yr \$3,000
	Employmt. Svcs.	“ “	\$3,000/yr \$3,000
	Pre-Voc. Svcs.	“ “	\$10,000/yr \$10,000
	Transport Svcs.	“ “	\$7.00/trip \$7,000
Keystone Adult Day Care	Comm. Habilit.	“ “	\$387,019/yr \$387,019
	Transport Svcs.	“ “	\$6.00/trip \$10.00/trip \$12.50/trip \$43,484
Keystone Garden Estates	Respite – 8 Hrs Care	7/1/06-6/30/07	\$55.00/day
	Up to 12 Hrs Care	“ “	\$90.00/day
	24 Hrs Care	“ “	\$140.00/day
	Emergency Transp.	“ “	\$25.00/trip \$78,000
Luz. Cty. Recreation Dept.	Home & Comm. Svcs.	“ “	75,000/yr \$75,000
ARC of Luzerne County	Employmt. Svcs.	“ “	\$51,000/yr \$51,000
	Core Indicator Survey	“ “	\$20.40/survey \$612
	IMP Survey	“ “	\$483.79/survey \$70,634
	State IM4Q & Pilot	“ “	\$300.00/survey \$18,900

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued)</u>				
Keystone Community Resources Residential	Pre-Voc. Srvs.	“	“	\$12,000/yr \$12,000
	“	“		\$64,100/yr \$64,100
Catholic Social Services	Community Srvs.	“	“	\$4,100/yr \$4,100
AVP Transport, Inc.	Transport Srvs.	“	“	\$8.00/trip \$15.50/trip \$28,375
Family Srv. Assoc. Wyo. Valley	Administrative	“	“	\$6,000/yr \$6,000
	Guardianship	“	“	\$18,000/yr \$18,000
Luz-Wyo. Cty. Bureau for the Aging	Adm. & Supp. Coord.	“	“	\$18,000/yr \$18,000
David Liskov, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up	“	“	\$17.00/visit \$7,000
Castle Transportation	Transport Srvs.	71/06-6/30/07		\$9.50/trip \$108,463
Cori's Place, Inc.	Comm. Habilit.	“	“	\$163,901/yr \$163,901
Loftus-Vergari & Assoc.	Special Therapy	“	“	\$18.75/qtr hr \$4,500
Early Years Intervention Srvs.	Physical Therapy	“	“	\$24.18/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr \$48,000
Matthew Berger, M.D.	Med.Monitoring Consult.	“	“	\$38.75/qtr hr
	Med. Monitg. Follow-Up	“	“	\$85.00/qtr hr \$1,175
Posten Taxi	Transport Srvs.	“	“	\$6.00/trip \$7.00/trip \$11.00/trip \$18.00/trip \$18,000
Rosen Real Estate, Inc.	Luz. Cty Appraisal	“	“	\$250.00/appraisal
	Wyo. Cty Appraisal	“	“	\$300.00/appraisal \$2,000
Emily Yeager	Special Instruction	“	“	\$20.61/qtr hr
	Orientation & Mobility	“	“	\$22.43/qtr hr \$22,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued)</u>				
Gladys Hummel Personal Care Home	Residential	“	“	\$424.32/mth \$10,184
Deutsch Institute	Employmt. Srvs.	“	“	\$18,000/yr \$18,000
Wyoming Valley Children’s Association	Physical Thrpy Center	7/1/06-6/30/07		\$23.25/qtr hr
	Physical Thrpy Home	“	“	\$24.18/qtr hr
	Speech Path. Center	“	“	\$23.25/qtr hr
	Speech Path. Home	“	“	\$24.18/qtr hr
	Occup. Thrpy Center	“	“	\$23.25/qtr hr
	Occup. Thrpy Home	“	“	\$24.18/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr
	Preschool Grp. Transportation	“	“	\$5.00/qtr hr \$6.24/qtr hr \$116,000
Kathleen Pohlman	Special Instruction	“	“	\$20.61/qtr hr \$32,000
St. Joseph’s Center	Comm. Habilit.	“	“	\$36,965/yr \$36,965
Gary Smith	Delegate	“	“	\$45.00/petition \$1.74/hr & mileage \$7,000
Nat’l Mentor Healthcare	Residential	“	“	\$1,243,997/yr \$1,243,997
Lavender & Wyatt Systems	Software Maint.	“	“	\$10,620/yr \$10,620
Sheila Mooney	Special Therapy	“	“	\$17.50/qtr hr \$10,000
Support Srvs. for Infants and Toddlers	Physical Therapy	“	“	\$24.18/qtr hr
	Speech Therapy	“	“	\$24.18/qtr hr
	Occupational Thrpy	“	“	\$24.18/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr \$60,000
United Children’s Homes	Respite Srvs.	“	“	\$103.00/day \$1,000
Hazleton Public Transit	Transport Srvs.	7/1/06-6/30/07		\$2.00/trip
				\$2.50/trip
				\$4.00/trip
				\$2,340
Christopher Puza	Delegate	“	“	\$45.00/petition \$1.74/hr & mileage \$3,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued)</u>				
Luz. Intermediate Unit 18	Speech Pathology	“	“	\$24.18/qtr hr
	Audiology	“	“	\$31.57/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr
				\$32,000
Rajendra Gajula, M.D.	Emergency	“	“	\$7,000/yr
				\$7,000
Chiverella Inc.	Transport Svcs.	“	“	\$8.00/trip
				\$8,640
Scranton State School for the Deaf	Audiology Assmt.	“	“	\$31.57/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr
				\$15,000
ACT	Employ. Svcs.	“	“	\$4,500/yr
				\$4,500
Encore Therapy Svcs. Association	Physical Therapy	“	“	\$24.18/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr
	Interpreter	“	“	\$7.50/qtr hr
				\$145,000
Early Intervention Prof.	Physical Therapy	“	“	\$24.18/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr
				\$340,000
Concern	Respite Svcs.	7/1/06-6/30/07		\$2,200/yr
				\$2,200
Thomas Brennan	Special Therapy	“	“	\$18.75/qtr hr
				\$11,000
Deborah Santee	Special Instruction	“	“	\$20.61/qtr hr
				\$38,000
Wyoming County Juvenile Court Svcs.	Adm. Mangmt.	“	“	\$12,000/yr
				\$12,000
Lenora Herrman-Finn	Supports Coord.	“	“	\$65.00/hr
				\$27,200
Luz. Cty. Transportation Authority	Transport Svcs.	“	“	\$2.50/trip
				\$22,500
Allied Health Svcs.	Pre-Voc. Svcs.	“	“	\$17,117/yr
				\$17,117
Ped. & Adult Therapy Svcs.	Physical Therapy	“	“	\$27.18/qtr hr
	Speech Pathology	“	“	\$27.18/qtr hr
	Occupational Thrpy.	“	“	\$27.18/qtr hr
	Social Work	“	“	\$24.18qtr hr
	Special Instruction	“	“	\$23.61/qt hr
				\$152,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE / CONTRACT CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION (Continued)</u>				
Melinda Godshall	Physical Therapy	“	“	\$24.18/qtr hr \$10,000
Woods Srvs.	Pre-Voc. Srvs.	“	“	\$76.00/day \$27,740
	Residential	“	“	\$302.00/day \$110,230
Steven Kafrissen, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up			\$17.00/visit \$10,000
Family Care for Children and Youth	Family Support Srvs.	7/1/06-6/30/07		\$2,200/yr \$2,200
Liberty Place ADS	Comm. Habilit.	“	“	\$11,750/yr \$11,750
	Transport Srvs.	“	“	\$5.00/trip \$2,750
Hazleton Area Sch. District	Home & Comm. Srvs.	“	“	\$8,000/yr \$8,000
Salisbury Behavioral Health	Residential	“	“	\$3,476.50/mth \$41,718
Glen & Gwen Transp.	Transport Srvs.	“	“	\$5.00/trip
				\$11.50/trip
				\$12.50/trip
				\$13.00/trip
				\$17.50/trip \$21,100
Marie Aguirre-Gomez	Spanish Interpreter	“	“	\$6.25/qtr hr \$2,000
Corinne Ann Chabot	Spanish Interpreter	“	“	\$5.00/qtr hr \$2,000
Tai I. Shynn, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up	“	“	\$17.00/visit \$7,500
Planned Parenthood of NE PA.	Special Thry. Session	“	“	\$6.25/qtr hr
	Special Thry. Assmt.	“	“	\$16.25/qtr hr \$2,300
Valley Crest Nursing, LP	Comm. Habilit.	“	“	\$153,837/yr \$153,837
	Respite Srvs.	“	“	\$198.00/Day \$17,000

**PROVIDER SERVICE TERM RATE /
CONTRACT CAP**

TRANSPORTATION:

(The following are to meet MATP requirements for transportation beyond the LWCTD service area.)

CONSUMER	SERVICE	TERM	RATE/ CONTRACT/CAP
Keyser Van	MATP Transportation (Lackawanna County)	7/1/06-6/30/07	\$20 first 10 miles/ \$5 each addition 5 miles
MTR Transportation	MATP Transportation (Danville)	" "	\$36.00 each trip
Dial-A-Driver/ Volunteers of America	MATP Transportation (Luzerne County group trips)	" "	\$8.05 each trip

(The following have initiated contracts with the LWCTD for shared-ride transportation services.)

Community Counseling/ Behavioral Health Services	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
Community Counseling/ Behavioral Health Services (Reimbursement)	Transportation	" "	\$8.05/trip
Childrens Service Center	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
Childrens Service Center (Reimbursement)	Transportation	" "	\$8.05/trip
Luzerne County Transportation Authority	Transportation	:" "	\$9.65/\$11.85/\$14.95 per trip
Luzerne County Workforce Investment Development Agency	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
Northeast Counseling Services	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
Northeast Counseling Services (Reimbursement)	Transportation	" "	\$8.05/trip
Northeast Foster Care	Transportation	7/1/06-6/30/07	\$9.65/\$11.85/\$14.95 per trip
Institute for Human Resources and Services	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
United Childrens' Home	Transportation	" "	\$9.65/\$11.85/\$14.95 per trip
Family Service Assoc./ HelpLine	After-Hour Tele.. Response/Crisis Intervention Services	" "	\$917.58/mo. \$11,011/annual

Commissioner Urban "ABSTAINED" fro United Children's Home under Transportation but support all other contracts under this motion.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Advocacy Alliance	Rep. Payee	7/1/05-6/30/06	\$ 4,200	\$ 4,700
American Medical Alert	PERS	" "	\$ 22,600	\$ 25,000
Berwick Day Care	Adult Day Care	" "	\$ 12,800	\$ 14,000
Caregivers America	Personal Care	" "	\$ 140,000	\$ 145,000
C.E.O.	Environmental Mods	" "	\$ 41,500	\$ 61,500
C.E.O.	Home Delivered Meals	" "	\$1,384,500	\$1,450,000
C.E.O.	Personal Care	" "	\$ 435,000	\$ 453,000
Community Counseling/Endless	Adult Day Care	" "	\$ 4,100	\$ 6,000
Helpmates Inc.	Personal Care	" "	\$ 6,500	\$ 9,000
Keystone Garden Estates	Adult Day Care	7/1/05-6/30/06	\$ 7,000	\$ 9,000
Luzerne County Transportation Dept.	Transportation	" "	\$ 44,000	\$ 47,000
Metz & Associates	Congregate Meals	" "	\$ 537,000	\$ 570,000
New Horizons	Computer Training	10/01/05-06/30/06	\$ 16,735	\$ 20,735
North Penn Legal	Legal Services	7/1/05-6/30/06	\$ 8,800	\$ 11,800
Personal Care Home Health Svc.	Personal Care	" "	\$ 54,000	\$ 58,500
Silver Care	Direct Service Worker Initiative	" "	\$ 5,800	\$ 7,395
Silver Care	Personal Care	" "	\$ 225,180	\$ 231,700
Valley Crest	Adult Day Care	" "	\$ 30,000	\$ 32,000
<u>MENTAL HEATHLH/MENTAL RETARDATION:</u>				
Valley Crest Adult Day Care	Comm. Habilit. & Respite Srvs.	7/1/04-6/30/05	\$64,240	\$75,206
Step-By-Step, Inc.	Employmt. Srvs. & Residential	7/1/05-6/30/06	\$6,037,400	\$6,099,735

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>RATE</u> <u>TO</u>
<u>OFFICE OF HUMAN SERVICES:</u>				
Commission on Economic Opportunity	Rental Assistance	7/1/05-6/30/06	\$668,419	\$678,419

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

REQUEST A MOTION TO APPROVE THE FOLLOWING AGREEMENT:
CHILDREN & YOUTH:

An Agreement between Luzerne County Children and Youth Services and The Children's Service Center to perform Victimization/Trauma Identification Training, for the cost of \$2,280 and the term July 1, 2006 through June 30, 2007.

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

ENGINEERS OFFICE - JAMES BROZENA, COUNTY ENGINEER

MOTION

Request permission to purchase on the open market the following items:

- Prison
 - 4 door Sedan
- Levee
 - 17,000 lb. GVWR Dump Truck

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

MOTION

Award the 15 passenger van for the Prison to the lowest responsible bidder, Fairway Motors Inc., Hazleton, at a bid price of \$24,617.00.

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

MOTION

Request a motion to award the bid for the Disposal of Automatic Voting Machines to the lowest responsible bidder, Allan Industries, Wilkes-Barre, in the amount of \$21,200.00.

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

MOTION

Request a motion to execute an agreement with SA architects, West Pittston, in the amount of \$70,000.00 for professional design services on the Voting Machine Warehouse Renovation Project.

**It was moved by _____, seconded by _____
_____ SKREPENAK, _____ VONDERHEID, _____ URBAN**

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request a motion to approve and execute the annual transportation planning grant agreement between the County of Luzerne and the Pennsylvania Department of Transportation for Fiscal Year 2006-2007. This agreement will provide \$ 252,689 in Federal and State funds, which is 90% of our total cost to perform the required work activities.

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

MOTION

Request a motion to approve and execute an agreement between the County of Luzerne and the Pennsylvania Department of Environmental Protection regarding the preparation of an Act 167 Phase I Countywide Stormwater Management Plan. The cost of the plan is \$ 16,000 and will be funded at the 75 % level.

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

This is to certify that the forgoing motions were duly approved by the Luzerne County Board of Commissioners on the 21st day of June, 2006.

RESOLVED AND ENACTED by the Board of Commissioners of the County of Luzerne, Pennsylvania this 21st day of June, 2006.

LUZERNE COUNTY BOARD OF COMMISSIONERS

Gregory A. Skrepenak, Chair

Todd A. Vonderheid

Stephen A. Urban

Attest:

Samuel T. Guesto, Jr.
County Manager for Legislation and Chief Clerk

PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO INITIATE THE TERMINATION OF THE CONTRACT WITH K-PAT CARPET, W-B, FOR CLEANING/JANITORIAL SERVICES AT THE HUMAN SERVICES BUILDING, 111 N. PENNSYLVANIA AVE., W-B BY AUTHORIZING THE DIRECTOR TO GIVE THE VENDOR A 30-DAY WRITTEN NOTICE AND TO FURTHER AUTHORIZE THE TERMINATION UPON THE PASSAGE OF 30 DAYS FROM THE DATE OF VENDOR’S RECEIPT OF SAID NOTICE.

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

MOTION

REQUEST A MOTION TO REJECT THE BID OF BRIAN KONOPINSKI, INC FOR THE PURCHASE OF A COMMERCIAL FRONT MOWER FOR MOON LAKE PARK DUE TO LACK OF BID SECURITY.

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

MOTION

REQUEST A MOTION FOR PERMISSION TO APPROVE THE LEASE WITH PENN AVE. REALTY FOR THE LUZERNE COUNTY PARKING LOT LOCATED ON S. PENNSYLVANIA AVENUE, WILKES-BARRE FROM JUNE 1, 2006 TO MAY 31, 2007 FOR THE AMOUNT OF \$39,461.76.

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

MOTION

MOTION TO AWARD THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR THE SERVICE SPECIFIED, THEY BEING THE LOWEST RESPONSIBLE BIDDERS:

AGENCY ON AGING --JANITORIAL SERVICES FOR SENIOR CITIZENS CENTERS:

PIONEER CLEANING	DALLAS CENTER	BID: \$4,140.00
397 BUNKER HILL RD.	MT TOP CENTER	BID: \$4,284.00
WYOMING, PA 18644	PLYMOUTH CENTER	BID: \$3,852.00
	WYOMING CO. CTR.	BID: \$7,908.00
TOTAL BID FOR THE FOUR CENTERS:		\$20,184.00

W-B WINDOW CLEANING	EDWARDSVILLE CTR.	BID: \$4,972.00
140-142 LEHIGH ST.	NANTICOKE CENTER	BID: \$5,000.00
WILKES-BARRE, PA 18702	PITTSTON CENTER	BID: \$9,950.00
	KINGSTON CENTER	BID: \$9,945.00
TOTAL BID FOR THE FOUR CENTERS:		\$29,867.00

ASHLEY CARPET CARE
65 KNOX ST.
HANOVER TWP. PA 18706 CHARLES T. ADAMS \$7,350.00
TOTAL BID FOR ONE CENTER : \$7,350.00

UNSUCCESSFUL BIDDERS:

K-PAT CARPET

RECREATION DEPT.--BUS SERVICE TO MOON LAKE FOR MH/MR SUMMER PROGRAM:

WHITE TRANSIT SCHOOL BUSES INC.
239 OLD RIVER ROAD
WILKES-BARRE, PA 18702 TOTAL BID: \$7,280.00

MOON LAKE PARK—COMMERCIAL FRONT MOWER

LEHMAN POWER EQUIPMENT
83 HAZLETON ST.
ASHLEY, PA 18706 TOTAL BID: \$15,996.75

AGENCY ON AGING—MEDICAL SUPPLIES

COLUMBIA ANCILLARY SERVICES, INC
563 CAREY AVE.
WILKES-BARRE, PA 18702 TOTAL BID: \$77,688.61
ALL ITEMS: #1 THRU 27

PBX TELEPHONE SYSTEM

COMMONWEALTH COMMUNICATIONS TOTAL BID: \$43,377.27
39 PUBLIC SQUARE
WILKES-BARRE, PA 18773-5900

UNSUCCESSFUL BIDDERS:

GUYETTE COMMUNICATIONS TOTAL BID: \$44,427.00
BLACK BOX NETWORK SERVICES TOTAL BID: \$54,711.00
CHESTNUT RIDGE COMMUNICATIONS TOTAL BID: \$60,610.80
MERCURY INSTALLATION SERVICES TOTAL BID: \$64,665.50
NORVADA, INC. TOTAL BID: \$71,711.93

TRANSPORTATION DEPT—FIVE (5) ACCESSIBLE 12 PASSENGER BUSES:

LEIBENSPERGER TRANSPORTATION SALES
3096 ROUTE 100
MACUNGIE, PA 18062 TOTAL BID: \$204,100.00

UNSUCCESSFUL BIDDERS:

BUS SERVICE INC. TOTAL BID: \$209,950.00
ROHRER BUS SALES TOTAL BID: \$250,500.00

Steve Englot, IT Director, confirmed Commonwealth Communications, under the Agency on Aging, met the bid specifications and were the low bid. Commissioner Urban “ABSTAINED” from the PBX Telephone System but approved all others listed under this motion.

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

MOTION

PERMISSION TO ADVERTISE FOR BIDS:

OFFICE OF HUMAN SERVICES: JANITORIAL SERVICES AT 111 BUILDING

COURTHOUSE: JANITORIAL SUPPLIES
OFFICE SUPPLIES

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

COMMUNITY DEVELOPMENT - ANDY REILLY, DIRECTOR

MOTION

Request a motion approving the following demolition grants under the Municipal Spot Slum and Blight Clearance Program:

17-19 Vine Street, Glen Lyon, Newport Township.
110 West Main Street, Glen Lyon, Newport Township.

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

MOTION

Request a motion authorizing the Board of Commissioners of the County of Luzerne to enter into contracts, with each of the following, for the provision of professional services to the Luzerne County Office of Community Development:

Primary Legal Service and Advice:	Moses & Gelso
Secondary Legal Service and Advice:	Gillespie, Miscavige, Ferdinand, & Baranko
Auditing Service and Advice:	Jones Kohanski & Co.

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

MOTION

Request a motion ratifying the execution of a subordination agreement among Can Do, Inc., and the County for property commonly known as the Humboldt North Industrial Park, Hazle Township, for the subordination of the County’s mortgage securing Business Development Loans BDS-92-B02-B and BDS-01-G01-D. Said subordination will provide The Commonwealth Financing Authority with a shared first lien position per the requirements of the Pennsylvania Business In Our Sites Program.

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

MOTION

Request a motion approving the following planning grant under the Community Development Block Grant Program. Funds will be released pending administrative review and compliance with all Community Development regulations:

Joint Urban Studies Center – Cultural/Arts Center Market Study \$115,000

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

MOTION

Request a motion approving the following activities through the County’s Economic Development Programs:

THE GREATER WILKES-BARRE DEVELOPMENT CORPORATION - \$1,200,000 loan to assist in financing a \$2,105,000 project to that will establish an 18,000 square foot academic and general trade book store in the Innovation Center at Wilkes-Barre located at 7-13 South Main Street, Wilkes-Barre City. County funding will be utilized for construction costs for the project.

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

MOTION

CAN DO, INC. - \$528,000 loan to assist in financing a \$704,000 project to acquire a 40 acre parcel adjacent to Humboldt Industrial Park Northwest, Hazle Township.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

**REQUEST A MOTION TO APPOINT THE FOLLOWING APPOINTMENTS AT:
CHILDREN & YOUTH:**

The Appointment of the following Caseworker 2's at an annual salary of \$28,877

Patricia Bigus, Hanover Twp., effective June 30, 2006
Lucille Edsell, Friendsville, effective June 30, 2006
Erin Howley, Pittston, effective July 3, 2006
Rebekka McCawley, Moosic, effective July 10, 2006

BOARD OF ASSESSMENT APPEALS:

Lisa Kesselman, Wyoming, as a Clerk II at an annual salary of \$18,500 effective June 21, 2006 to fill a vacancy.

Miriam Stas, Nanticoke, as a Clerk II at an annual salary of \$18,500 effective June 21, 2006 to fill a vacancy.

Lee Strubeck, Kingston, to the position of Real Property Field Investigator effective May 26, 2006 at an annual salary of \$ 20,500 to fill a vacancy.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Jennifer Zapko, Pittston, as Employment Counselor at an annual salary of \$26,500 effective June 21, 2006 to fill a vacancy.

Charles Falcone, Courtdale, as Employment Counselor at an annual salary of \$26,500 effective June 21, 2006 to fill a vacancy.

Vincent Seiwell, Sugar Notch, as Fiscal Technician at an annual salary of \$22,000 effective June 21, 2006 to fill a vacancy.

IT (INFORMATION TECHNOLOGY) DEPARTMENT:

Kathleen Biernacki, Ashley, as a Clerk I at an annual salary of \$17,500 effective June 21, 2006 to fill a vacancy.

SECURITY:

Nicholas Telincho, Pittston, as a Security Officer at an annual salary of \$17,800 effective June 21, 2006 to fill a vacancy.

William Arias, Pittston, as a Security Officer at an annual salary of \$17,800 effective June 21, 2006 to fill a vacancy.

ROAD & BRIDGE:

Joseph Krouchick, Wilkes-Barre, as a Truck Driver at an annual salary of \$19,500 effective June 21, 2006 to fill a vacancy.

Angelo Salerno, West Pittston, as a Truck Driver at an annual salary of \$19,500 effective June 21, 2006 to fill a vacancy.

Damon Whitsell, Hunlock Creek, as a Truck Driver at an annual salary of \$19,500 effective June 21, 2006 to fill a vacancy.

TRANSPORTATION:

Calman Baggs, Wilkes-Barre, as a Scheduler at an annual salary of \$19,096 effective June 21, 2006 to fill a vacancy.

Michael Pavloski, Wilkes-Barre, as a Part Time Driver at an hourly rate of \$8.00, effective June 21, 2006.

Alan Rosenbaum, Wilkes-Barre, Part Time Driver at an hourly rate of \$8 effective June 5, 2006.

9-1-1:

The appointment of Michael Flannigan, Laflin, as PSAP Supervisor at an annual salary of \$28,000 effective June 21, 2006 to fill a vacancy.

The appointment of Jason Keezer, Exeter, as a Technical Support Specialist at an annual salary of \$28,300 to fill a vacancy effective June 21, 2006.

The appointment of Salvatore Giamber, Pittston, as Lead Supervisor at an annual salary of \$35,000 to fill a vacancy effective June 21, 2006.

The appointment of John Ankenbrand, Pittston, from PSAP Supervisor to Tech Support Supervisor at an annual salary of \$35,000 effective June 21, 2006 to fill a vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE OF STATUS AT:
TRANSPORTATION:**

JoEllen Turner, Dispatcher I to Dispatcher II at an annual salary of \$23,000 effective June 21, 2006.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Christopher Romanelli, Hanover Township, from Outreach Tech at an annual salary of \$27,296 to Employment Counselor at an annual salary of \$27,296 effective June 21, 2006 to fill a vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY AMENDMENTS
FROM THE MAY 26, 2006 AGENDA:
BOARD OF ASSESSMENT APPEALS:**

Mary Ann Romanowski, Clerk 2 at an annual salary of \$19,595.98 effective May 26, 2006.

John Shema , Clerk 2 at an annual salary of \$19,795.98 effective May 26, 2006.

PUBLIC DEFENDER’S OFFICE:

Rebecca Holthaus, Dallas, Clerk Typist II at \$19,500 to Clerk Steno II at an annual salary of \$20,500 effective May 17, 2006

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING VOLUNTARY TRANSFER AT:
RECORDER OF DEEDS:**

Pamela Guarneri, Pittston, Clerk I in the Recorder of Deeds to a Clerk I in Purchasing at an annual salary of \$20,400 effective June 21, 2006 to fill a vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION AT:

CHILDREN & YOUTH:

A Correction in the Resignation Date for Elaine Altoe, Caseworker 2 effective July 3, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

Doreen Grimes, Part Time Senior Center Manager 1 effective June 9, 2006.

CHILDREN & YOUTH:

Helene Gallagher, Clerk Typist 3 effective June 15, 2006.

TRANSPORTATION:

Robert Ashton, Driver effective May 31, 2006.

PURCHASING:

Irene Zak, Wilkes-Barre, Clerk II at an annual salary of \$21,000 effective May 31, 2006.

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:

CHILDREN & YOUTH:

A FMLA With Pay for Gerry Lynn Butler, Casework Supervisor effective May 30, 2006.

A Leave Without Pay for Ainslie DeYoung, Caseworker 2 effective July 7, through July 14, 2006.

TRANSPORTATION:

An FMLA With Pay for Richard Williams, Full Time Driver effective May 17, 2006.

An FMLA With Pay for John Humko, Full Time Driver, effective May 22, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR THE FOLLOWING:

<u>ATTENDEE:</u>	<u>TITLE:</u>	<u>LOCATION:</u>	<u>DATE:</u>	<u>APPROX. COST</u>
<u>OFFICE OF COMMUNITY DEVELOPMENT:</u>				
Andrew Reilly	CPD Performance Measures Training	Elizabeth, NJ	July 25-26	\$300
Catherine Hilsher	CPD Performance Measures Training	Elizabeth, NJ	July 25-26	\$300
<u>AREA AGENCY ON AGING:</u>				
Vicki Kapral	Merger 2006 (MH/Aging)	Lewisburg	6/16/06	\$130
Anne Rappaport	Cross Stream (Natl. Comm. Serv.)	Plainsboro, NJ	8/28-31/06	\$845
<u>CHILDREN & YOUTH:</u>				
Gerard Muth Carol Muroski	Random Moments Time Study	Mechanicsburg	6/20/06	\$222
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Gina Galli	PACHSA (PA Assoc. of County Services Adms.)	Grantville	6/7-6/8/06	\$269
Tara Gallagher	Merger 2006	Lewisburg	6/16/06	\$40
Maureen Marascio	Handling Difficult and Demanding Customers	Wilkes-Barre	7/18/06	\$169
Judy Kresky	Pennsylvania Low Incidence Institute 8/1/06	State College	7/30-7/31, 8/1/06	\$441
<u>BOARD OF ASSESSMENT APPEALS</u>				
Anthony Alu	AAP Summer Board Meeting	State College	7/13-7/14/06	\$ 50

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

LUZERNE-WYOMING DRUG AND ALCOHOL – EXECUTIVE COMMISSION
APPOINTMENT:

REQUEST A MOTION TO APPOINT THE FOLLOWING TO THE LUZERNE-WYOMING COUNTIES DRUG AND ALCOHOL EXECUTIVE COMMISSION FOR A THREE-YEAR TERM BEGINNING JUNE 21, 2006 TO JUNE 20, 2009:

Catherine J. Garbus – Tunkhannock

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

Request a motion to adjourn.

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

Respectfully,



Patricia Wilk, Recording Secretary