

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**

There were no announcements.

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

- 1. Resolution: Motorcycle Safety Awareness Month
Representatives of Wyoming Valley Motorcycle Club**
- 2. Recognitions: Foster Family Month
Representatives of Luzerne County Children and Youth, and Luzerne
County Foster Family Program**
- 3. Resolution: Drug and Alcohol Safety Events Month
Carmen Ambrosino, Wyoming Valley Alcohol and Drug Services**
- 4. Resolution: CAN DO 50th Anniversary
Kevin O'Donnell, President**
- 5. Resolution: Older Americans Month
Representatives of Area Agency on Aging, Charlotte Frederick, and
members of the Butler Twp. Senior Citizen's Center**
- 6. Check Presentation: Luzerne County Library System**

PUBLIC COMMENT

Mario Fiorucci, Sugar Notch, presented a memo to the Board and outlined his recommendations regarding regional answers to local crime. Mr. Fiorucci also recommended a regional approach to County tourism issues referencing a Pocono' publication, "Local Flame", as a way to advertise local amenities of the County.

David Eschenbaugh, Drums, requested a status update on the 2006 estimated \$9.2 million shortfall in the Budget. Sam Diaz, Chief, Budget and Finance, provided an overview of the ongoing efforts of the Board and referred to the Quarterly Reviews and upcoming Budget Hearings.

Antonio Rodriguez, City of Hazleton, provided comment on the recent resolution passed by the City of Hazleton regarding illegal immigration. He added, he has been a resident of Hazleton since 1967 and recommended local politicians and residents come together and promote unity not division.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes and Vouchers

MOTION

Request a motion to approve the minutes of the Commissioner's Meeting held on April 19, 2006.

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

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

Wachovia Bank, Vouchers 4328256GF-434052GF
County General Fund for 2006

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

PNC Bank, Vouchers 501009LF – 501090LF
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400205WC - 400208WC
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 APRIL 26, 2006; MAY 3, 2006; MAY 10, 2006; AND MAY 17, 2006.

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

MOTION

Application/ National Association of Counties (NACo)

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the National Association of Counties (NACo), 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 award in regards to the NACo/ESRI Technology Foundation Grant Series. The County's application, if awarded, will provide for free software and training related to GIS.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Execution of a Sub-Recipient Agreement

Request a motion of the Luzerne County Board of Commissioners authorizing the execution of a Sub-Recipient Agreement, effective May 17, 2006, between the County and the Greater Wilkes-Barre Family YMCA in regards to the Safe Water grant awarded through the Pennsylvania Department of Environmental Protection. The Safe Water grant, in the amount of \$172,500 will be used to make modifications to the existing sewage treatment facilities at Camp Kresge.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Ratify Contract/Luzerne County Convention and Visitors Bureau

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the contract amendment between the Luzerne County Commissioners for Luzerne County Convention and Visitors Bureau and the Pennsylvania Department of Community and Economic Development, 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 Tourist Promotion Program funds.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Mutual Aid Agreement

Request a motion to establish a Mutual Aid Agreement for Coroners. A brief description enables one county to call on another county for assistance in the event of a mass disaster. It is not binding upon the responding county to make their equipment or personnel available if it is a financial or man-power burden.

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

"AYES" SKREPENAK, VONDERHEID, URBAN

MOTION

Contract with 21st Century Appraisal, Inc

Request a motion to approve a contract with 21st Century Appraisal, Inc amending the reassessment contract currently existing between County of Luzerne and 21st Century Appraisals, Inc. as it relates to payment of attorneys fees for the ongoing billboard litigation between Lamar Advantage GP Company, LLC and Adams Outdoor Advertising Limited Partnership v. County of Luzerne, Board of County Commissioners of Luzerne County, Board of Assessment Appeals of Luzerne County and 21st Century Appraisals, Inc. at Luzerne County Court of Common Pleas Docket No. 58-E of 2004, effective November 16, 2005.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003A-37 (Appendix Page 36 thru 38)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$26,215.04 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-37.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003B-32 (Appendix Page 39 thru 41)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$828,857.21 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003B-32.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-07 (Appendix Page 42 thru 46)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$1,055,808.92 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-07.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Tax Refund (Appendix Page 47)

Request a Motion to approve a refund in the amount of \$ 566.52 to Louis and Irene Hodle, 125 Main Street, Swoyersville due to a double assessment on their property.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

SURE Memorandum of Agreement

A motion to enter into a Memorandum of Agreement by and between the County of Luzerne and the Commonwealth of Pennsylvania granting access to “SURE Portals”, a .NET application that provides “local access” to the Statewide Uniform Registry of Electors through the Commonwealth to County Network (CCN).

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

RFP for 911

Request a motion to advertise an RFP for 9-1-1 for pre-CALEA evaluation and preparedness analysis.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

RFP for 911

Request a motion to advertise an RFP for Wireless phase 2 funding review and communications consultation.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Vehicle Leasing Agreement

Request a Motion to enter into an agreement with PNC Equipment Finance for leasing transaction for vehicles.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

RFP for Risk Management Services

Request a motion for authorization to advertise for Proposals for Risk Management Services.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

RFP/ Background Investigations

Request a motion to advertise for employment suitability background investigations.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Resolution/Sale of Property in Conyngham Township (Appendix Page 48 thru 49)

Request a Motion to authorize the sale of property described as 7 ½ acres located in Conyngham Township, Luzerne County, Pennsylvania, further described as Parcel No. M5 BA L18 to Charles Reilly, his successors and/or assigns for the purchase price Three Thousand Two Hundred Fifty (\$3,250.00) Dollars.

Commissioner Urban commented the proposed motion was not discussed and recommended it be amended to include the property be “subject to adequate appraisals” and “pending solicitor’s review and concurrence”.

Attorney Joseph Prociak, Assistant County Solicitor, responded and confirmed he had reviewed the proposed sale.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Resolution/Sale of Property in Conyngham Township - AMENDED

Request a Motion to authorize the sale of property described as 7 ½ acres located in Conyngham Township, Luzerne County, Pennsylvania, further described as Parcel No. M5 BA L18 to Charles Reilly, his successors and/or assigns for the purchase price Three Thousand Two Hundred Fifty (\$3,250.00) Dollars, subject to adequate appraisals and pending solicitor’s review and concurrence.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Resolution/Sale of Property in West Wyoming (Appendix Page 50 thru 51)

Request a Motion to authorize the sale of property described as rear of West 8th Street, West Wyoming, Luzerne County, Pennsylvania, further described as Parcel No. E10 NE4 B4 L21 to Robert Roote, his successors and/or assigns for the purchase price Five Hundred Dollars.

Again, Commissioner Urban commented the proposed motion was not discussed and recommended it be amended to include the property be “subject to adequate appraisals” and “pending solicitor’s review and concurrence”.

Attorney Joseph Prociak, Assistant County Solicitor, responded and confirmed he had reviewed the proposed sale and noted this is a repository property.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Resolution/Sale of Property in West Wyoming - AMENDED

Request a Motion to authorize the sale of property described as rear of West 8th Street, West Wyoming, Luzerne County, Pennsylvania, further described as Parcel No. E10 NE4 B4 L21 to Robert Roote, his successors and/or assigns for the purchase price Five Hundred Dollars, subject to adequate appraisals and pending solicitor’s review and concurrence.

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

MOTION

Resolution/Comcare Loan for Health Choices Program - Resolution # 051706D

Request a Motion to enter into a resolution to authorize and direct the undertaking of an advancement of funds in the amount of Six Hundred Ninety-Six Thousand (\$696,000.00) Dollars from COMCARE in order to provide funds for working capital (the “ADVANCEMENT”); authorizing the execution of an implementation advancement agreement (the “ADVANCEMENT AGREEMENT”) and any other documents necessary in connection with the ADVANCEMENT; making the appropriation of funds for payments due under the ADVANCEMENT AGREEMENT; authorizing and directing the property officers of the County to do all things necessary, including the payment of any fees related to the ADVANCEMENT, to carry out the Resolution; and a repeal of all inconsistent Resolutions, including, but not limited to, Resolution No. 122105A passed on December 21, 2005.

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

MOTION

Resolution/Comcare Small Cap Loan for Health Choices Program - Resolution # 051706E

Request a Motion to enter into a resolution to authorize and direct the incurring of nonelectoral debt through the issuance of a general obligation NOTE of Luzerne County, Pennsylvania, in the principal amount of One Hundred Twenty-Five Thousand (\$125,000.00) Dollars, the “NOTE”), for the purpose of providing funds to purchase certain equipment, (the “PROJECT”); stating the realistic estimated useful, life of the PROJECT for which the NOTE is issued; directing the proper officers of the County’s Governing Body to prepare, certify and file a debt statement and borrowing Base Certificate in connection with issuance of the NOTE; covenanting that the County shall include the amount of annual principal payments on the NOTE in its budget for each fiscal year; providing for the form, date and place of payment, maturity date, payment, prepayment and redemption of the NOTE; awarding the NOTE at private negotiated sale and stating that such private negotiated sale is in the best financial interest of the County; authorizing and directing the proper Officers of the County to do all things necessary, including the payment of any fees related to the NOTE, to carry out the Resolution; and a repeal of all inconsistent Resolutions, including, but not limited to, Resolution No. 122105B passed on December 21, 2005.

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

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$6,029,583.50
School, Road & Institution District.....	1,631,345.32
Real Estate Tax Sale Account	924,620.62
Self Insured Workers Compensation Fund.....	31,628.86
Court of Common Pleas - Domestic Relations IV-D Fund	1,377,565.58
Patients’ Personal Fund Account	7,393.15
911 Construction Fund.....	433,280.28
911 Operational Fund.....	88,280.76

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,381,111.45
Children & Youth Department.....	787,976.48
Mental Health/Mental Retardation.....	225,336.46
Drug & Alcohol Program.....	30,067.36
Office of Human Services.....	60,729.07
Human Services Agencies/Transportation Department.....	493,856.68
Liquid Fuels Tax Fund	1,104,112.58
Luzerne County GWBIF Escrow Account.....	27,415.69

CITIZENS BANK

Adult Probation Special Account	\$809,691.77
Luzerne County Bridges.....	9,938.51
Hazardous Material Emergency Response Account	37,705.81
EMA Radiation Emergency Response Fund.....	23,581.00

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$88,531.03
Luzerne County Agencies Account	1,286,601.81
Luzerne County Solid Waste Recycle Account.....	187,269.03
Luzerne County Property Tax Collection	665,811.39

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$17,319.81
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	142,295.79
Luzerne County 2003 Capital Projects.....	150,818.15
Luzerne County 2003 D Capital Projects	424.41

MICHAEL L. MORREALE
Luzerne County Treasurer

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

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Luzerne County General Fund	\$30,000,000.00
Domestic Relations IV D Fund	\$1,500,000.00
911 Construction Fund	\$1,400,000.00
 Luzerne County Fiscal Agencies:	
Office for the Aging	\$1,000,000.00
Children & Youth	\$1,000,000.00
Mental Health/Mental Retardation	\$11,600,000.00
Office of Human Services	\$360,000.00
Drug & Alcohol	\$600,000.00
Transportation Department	\$1,335,455.00
Adult Probation Special Account	\$1,500,000.00
Hazardous Material Emergency Response Account	\$250,000.00
Solid Waste Recycle Account	\$515,000.00
Luzerne County Agencies Account	\$2,060,000.00
Total	\$53,120,455.00

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

\$200,000.00	Business Development Loan Program
\$85,280.26	Community Development Block Grant Program
\$22,241.45	HOME Investment Partnership Program
\$0.00	Emergency Shelter Grant Program

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

“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 May 2006.

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

“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 May 2006 appropriation.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Bids Opened on May 2, 2006:

Area Agency on Aging:

PBX Telephone System

Bids Opened on May 3, 2006:

Luzerne County Children & Youth Services:

Notebook computers, CPU’s, thin client workstations, 17” & 19” monitors, printers & parts.

Data Processing Department:

Two Ethernet Switches for the Annex.

Bids Opened on May 10, 2006:

Luzerne County Road & Bridge Department:

Boom Mower Rental
Surplus Vehicle & Equipment Sale
Disposal of automatic voting machines
Road repair kettle
15 Passenger Van
4 Door Sedan, Police Package

Bids Opened on May 15, 2006:

Luzerne/Wyoming Counties Transportation Department:

Purchase of Five Wheelchair Lift Accessible Narrow Body Small Transit Buses with dual chair capacity.

Request a motion to accept all remaining bids for tabulation subject to final 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. 531399TR to 531478TR inclusive in the amount of \$2,159,637.52

Bureau for the Aging:

Voucher No. 611573AG to 612103AG inclusive in the amount of \$2,066,873.70

Children and Youth:

Voucher No. 622315CY to 623065CY inclusive in the amount of \$5,674,219.29

Mental Health / Mental Retardation:

Voucher No. 640720MM to 640934MM inclusive in the amount of \$16,645,284.01

Human Services:

Voucher No. 650144HS to 650188HS inclusive in the amount of \$2,026,508.68

Drug and Alcohol:

Voucher No. 660155DA to 660204DA inclusive in the amount of \$2,214,710.10

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/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING:</u>				
PA Department of Aging	Cooperative Grant	7/1/06-6/30/11		\$55,047,230.00 (\$11,009,446.00 per year)
Aaron North, Inc.	Personal Care	7/1/06-6/30/07		\$17.60/hour \$10,000.00
Abington Alert	PERS	"	"	\$25/month/client \$35/installation \$6,400.00
Action Software	MIS Programming Services	"	"	\$70.00/hr. \$2,900.00
Advocacy Alliance	Representative Payee	"	"	\$25.00/client-full \$10.00/client-partial \$4,200.00
Alert One Services	PERS Installation Fall Sensor	"	"	\$29.95/month/client \$35.00/installation \$15.00/month/client \$5,000.00
All Care Home Care	Home Health Home Health Aide	7/1/06-6/30/07	"	\$36.00/visit \$16.00/hour \$2,500.00
Allied Services	Attendant Care	"	"	\$14.84/hour/client (consumer model) \$17.80/hour/client (agency model) \$112.85/client (monthly coordination fee) \$205,000.00
American Medical Alert Corp.	PERS	"	"	\$27.50/month/client \$50.00/installation \$23,000.00
Andres Yakupcin	Auditing Services	"	"	\$42,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>AREA AGENCY ON AGING:</u>				
Applied Data Solutions	MIS Hardware Services	"	"	\$85.00/hour/network eng. \$110.00/hr.sr.eng. \$2,900.00
ARN, Inc.	Personal Care	"	"	\$15.15/hour \$215,000.00
Associated Family Care	Personal Care	"	"	\$17.30/hour \$145,000.00
Bayada Nurses	Home Health	"	"	\$52.00/visit \$3,000.00
Bayada Nurses	Personal Care	"	"	\$18.00/hour \$15,000.00
Berwick Adult Day	Adult Day Care	"	"	\$43.00/day \$28.00/half day \$13,000.00
Alan Boonin	Medical Consultant	7/1/06-6/30/07		\$375.00/quarter \$1,500.00
Yvonne Borton	Janitorial Services (Falls Senior Center)	"	"	\$3,000.00
Borton-Lawson	Architect Services	"	"	\$1,000.00
CEO	Chore	"	"	\$28.35/hour (pre-approved job) \$37.00/hr-overtime \$25,000.00
CEO	Environmental Mods.	"	"	\$28.35/hour (pre-approved job) \$37.00/hr-overtime \$25,000.00
CEO	HDM	"	"	\$5.17/reg.meal \$4.43/emergency meal \$1,500,000.00
CEO	Housing	"	"	\$15.63/hour \$42,000.00
CEO	Personal Care	"	"	\$21.66/hour \$460,000.00
Caregivers America	Personal Care	"	"	\$18.50/hour \$145,000.00
Columbia/Montour AAA	Congregate Meals	"	"	\$3.70/meal \$6,000.00
Columbia/Montour AAA	Transportation	"	"	\$4.85/trip \$1,300.00

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING (Continued):</u>				
Comfort Keepers (Hazleton)	Personal Care	7/1/06-6/30/07		\$18.48/hour \$25,000.00
Community Counseling	Adult Day Care	"	"	\$46.80/full day \$4,500.00
Community Counseling	Peer Counseling	"	"	\$1,238.25/month \$14,859.00
David Weinberger	Consultant-FCSP State Support	"	"	\$71.00/hour \$1,250.00
Erwine's Home Health & Hospice	RN LPN PT/OT ST MSW	"	"	\$90.00/visit \$50.00/visit \$100.00/visit \$110.00/visit \$125.00/visit \$5,000.00
Erwine's Private Duty	Personal Care	"	"	\$22.00/hour \$120,000.00
Family Service Association	Guardianship	"	"	\$250.00/client/month \$24,000.00
Family Service Association	Help Line	"	"	\$500.00/month \$6,000.00
Golden Care	Home Health	"	"	\$125.00/visit \$5,000.00
Gr. Hazleton Senior Citizens Serv., Inc.	Rec./Soc.	"	"	\$453.82/day \$113,000.00
Health Watch, Inc.	PERS Installation	"	"	\$25.00/month/client \$25.00/installation \$5,000.00
Helpmates, Inc.	Personal Care	7/1/06-6/30/07		\$17.48/hour \$10,000.00
Independent Life Services, Inc.	Personal Care	"	"	\$17.00/hour \$10,000.00
Interim Health Care Services, Inc.	Home Health Personal Care	" "	" "	\$95.00/visit \$19.95/client hour \$5,000.00
Jewish Community Center	Congregate Meals Staff Support	"	"	\$4.42/meal \$57,834.00 \$12,000.00

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING (Continued):</u>			
Jewish Family Service	Kosher HDM	" "	\$4.40/meal \$23,000.00
Joseph Van Jura, Esq.	Guardian/ PS Consultant	" "	\$97.00/hr/attorney \$36.00/hr/paralegal \$14,000.00
Keystone Garden Estates	Adult Day Care	" "	\$49.00/full day \$38.00/half day \$7,000.00
Lawrence Meier & Associates, Inc.	DC Home Inspection	" "	\$500.00/inspection \$5,000.00
Leadership W-B	Masters Leadership	" "	\$13,000.00
Liberty Place Day Care	Adult Day Care	" "	\$50.65/full day \$43,000.00
Luzerne County Community College	Trainings	" "	\$10,000.00
Luzerne County Human Services	Shared Personnel	" "	\$80,000.00
Luzerne/Wyoming Cty. Transportation Department	Transportation	7/1/06-6/30/07	\$1.45 to \$14.95/trip \$46,000.00
Maxim Healthcare Services	Personal Care RN/LPN	" "	\$23.00/client hour \$77.00/visit \$10,000.00
Medscope America Corp.	PERS	" "	\$25.50/client/month \$5,000.00
Metz & Associates	Congregate Meals	" "	\$3.00-\$4.15/meal \$572,000.00
North Penn Legal Services	Legal Services Luzerne County	" "	\$57,000.00
North Penn Legal Services	Legal Services Wyoming County	" "	\$37.00/hour \$10,000.00
North Penn Legal Services	Ombudsman	" "	\$49,000.00
Oakwood Terrace	Adult Day Care	" "	\$68.00/full day \$5,000.00

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<u>AREA AGENCY ON AGING (Continued):</u>				
Personal Care Home Health, Inc.	Personal Care RN LPN PT/OT/ST	"	"	\$22.00/client hour \$55.00/visit \$45.00/visit \$70.00/visit \$59,000.00
Revolutionary Nurses	Personal Care	"	"	\$25.00/client hour \$10,000.00
Riverside Adult Day Care Center	Adult Day Care	"	"	\$47.00/full day \$110,000.00
Silver Care	Personal Care	7/1/06-6/30/07		\$16.75/hour \$235,000.00
Silver Care	Home Support	"	"	\$16.75/hour \$5,000.00
Timothy Henry, Esq.	Legal Services	"	"	\$95.00/hr/attorney \$35.00/hr/paralegal \$5,000.00
Valley Crest Adult Day Center	Adult Day Care	"	"	\$44.00/full day \$54.00/exceeding 8 hours \$29,000.00
VNA/Personal Care	Personal Care	"	"	\$20.00/hour \$325,000.00

CHILDREN AND YOUTH:

Bethany Christian Services	Foster Care 1 Foster Care 2 Foster Care 3 Medical Levels I-IV	4/8/06-6/30/06		\$36.53/day \$48.04/day \$55.69/day \$36.53/day
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DRUG AND ALCOHOL:

Bowling Green Inn Brandywine	Inpatient Detox Inpatient Rehab (S-T) Inpatient Rehab (DD)	7/1/06-6/30/07		\$ 190.00/day \$ 162.00/day \$ 216.00/day
Choices	Inpatient Detox Inpatient Rehab	"		\$ 212.00/day \$ 197.00/day
Clear Brook, Inc.	Inpatient Detox Inpatient Rehab Inpatient Rehab (S-T Adol) Inpatient Rehab (L-T Adol)	"		\$ 187.00/day \$ 174.00/day \$ 174.00/day \$ 165.00/day

CONTRACTS (Continued):
DRUG AND ALCOHOL: (Continued)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
Clem-Mar House	Halfway House (Male) Halfway House (Female)	“	\$ 87.00/day \$ 87.00/day
Colonial House	Inpatient Rehab	“	\$ 94.00/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)		\$ 86.00/day
Gaudenzia, Inc. (Fountain Springs)	Inpatient Rehab	“	\$ 172.00/day
(New Destiny)	Halfway House (Female)		\$ 117.00/day
Marworth	Inpatient Detox Inpatient Rehab	“	\$ 212.00/day \$ 212.00/day
Pyramid Healthcare (Altoona)	Inpatient Detox Inpatient Rehab Inpatient Rehab (L-T) Inpatient Rehab (DD) Halfway House (Male)	“	\$ 219.00/day \$ 181.00/day \$ 181.00/day \$ 223.00/day \$ 87.00/day
Pyramid Healthcare (Cont.) (Philipsburg)	Halfway House (Pregnant Female)	7/1/06-6/30/07	\$ 92.00/day
(Brookside Adolescent)	Inpatient Rehab (S-T) Inpatient Rehab (M-T)	"	\$ 206.00/day \$ 196.00/day
White Deer Run (Allenwood)	Inpatient Detox Inpatient Rehab Inpatient Rehab (Adol) Inpatient Rehab (DD)	“	\$ 190.00/day \$ 176.00/day \$ 181.00/day \$ 210.00/day
(New Perspectives)	Inpatient Detox Inpatient Rehab	“	\$ 174.00/day \$ 155.00/day
(Lancaster)	Inpatient Detox Inpatient Rehab	“	\$ 169.00/day \$ 156.00/day
WVHCS – Hospital	Inpatient Detox (Hosp-Based)	“	\$ 347.00/day
(Luzerne County) Maternal and Family Health Services, Inc.	Tobacco-Community-Based	“	\$ 19,039.00
Rural Health Corporation	Tobacco-Community-Based Tobacco-Chronic Disease Tobacco-Cessation Programs	“	\$ 28,624.00 \$ 2,788.00 \$ 73,255.00

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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DRUG AND ALCOHOL: (Continued)

Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Community-Based Tobacco-School Programs Tobacco-Enforcement Tobacco-Counter-Marketing Tobacco-Cessation Programs	“	\$ 9,520.00 \$15,658.00 \$23,486.00 \$29,251.00 \$15,658.00
Serento Gardens	Tobacco-Community-Based Tobacco-School Programs Tobacco-Counter-Marketing Tobacco-Cessation Programs	"	\$19,039.00 \$15,658.00 \$ 8,239.00 \$28,000.00
Luzerne County Sheriff's Department	Tobacco-Enforcement	7/1/06-6/30/07	\$47,452.00
Behavioral Health Services of Wyoming Valley	Tobacco-Chronic Disease Tobacco-Cessation Programs	“	\$ 2,788.00 \$ 7,829.00
Family Services of Wyoming Valley	Tobacco-Community-Based Tobacco-School Programs	“	\$12,693.00 \$23,859.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	“	\$30,189.00
Luzerne County Co-op Ext.	Tobacco-School Programs Tobacco-Surveillance & Eval	“	\$14,912.00 \$17,894.00
Multi-Media Advertising Solutions, Inc.	Tobacco-Statewide Programs Tobacco-Counter-Marketing	“	\$ 7,496.00 \$12,675.00
(Wyoming County)			
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-School Programs Tobacco-Counter-Marketing	“	\$ 8,761.00 \$10,062.00
Community Counseling of NEPA	Tobacco-Chronic Disease Tobacco-Cessation Programs	“	\$ 1,358.00 \$ 2,100.00
Wyoming County District Attorney's Office	Tobacco-Enforcement	“	\$15,094.00
Wyoming County Office of Human Services	Tobacco-Community-Based Tobacco-Cessation Programs	"	\$18,067.00 \$14,490.00
Northeast Regional Cancer Institute	Tobacco-Surveillance & Eval	“	\$8,958.00
Family Services of Wyoming Valley	Tobacco-School Programs	“	\$3,313.00

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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DRUG AND ALCOHOL: (Continued)

Rural Health Corporation	Tobacco-Chronic Disease Tobacco-Cessation Programs	7/1/06-6/30/07	\$1,660.00 \$2,100.00
Multi-Media Advertising Solutions, Inc.	Tobacco-Statewide Programs	"	\$6,877.00
Family Service Association	Information and Referral/ Crisis Intervention	"	\$8,750.00
Catholic Social Services	Outpatient (Luzerne County)	"	Individual 73.00/Unit Group 31.00/Unit \$264,093.00 Cap
	Outpatient (Wyoming County)		Individual 73.00/Unit Group 31.00/Unit \$133,548.00 Cap
Choices	Partial Hospitalization	"	100.00/Unit \$22,500.00 Cap
	Outpatient		Individual 73.00/Unit \$4,000.00 Cap
	Methadone		Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$24,500.00 Cap
Clem-Mar House	Outpatient	"	Individual 73.00/Unit \$10,000.00 Cap
Serento Gardens	Prevention	7/1/06-6/30/07	Comm- 54.00/Unit School- 54.00/Unit \$86,105.00 Cap
	Intervention		SAP- 50.00/Unit \$ 48,000.00 Cap
	Partial Hospitalization		100.00/Unit \$ 43,940.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit \$151,601.00 Cap
Wyoming Valley Alcohol & Drug Services	Prevention	"	Comm- 65.00/Unit School- 36.00/Unit \$235,682.00 Cap
	Intervention		SAP- 50.00/Unit \$50,000.00 Cap
	Partial Hospitalization		100.00/Unit \$ 78,000.00 Cap

CONTRACTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>DRUG & ALCOHOL (Continued)</u>			
	Outpatient	“	Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$212,417.00 Cap
New Directions	Methadone Maintenance	“	Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$12,000.00 Cap

TRANSPORTATION DEPARTMENT:

Intermountain Medical Groups (Family Physicians Associates	Fitness for Duty/ DOT Recertifica- tion Exams	7/1/06-6/30/07	\$45.00/employee \$2,700
High Safety Consulting Services, Inc.	Safe/Defensive Driving & Passenger Safety	" "	\$1,500/session (approx.) \$3,500

Commissioner Skrepenak “ABSTAINED” from Allied Services under the Area Agency on Aging, Commissioner Urban “ABSTAINED” from WVHCS – Hospital under the Drug & Alcohol portions of the agenda.

All other proposed contracts were approved unanimously by the following vote:

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

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Action Software	MIS Programming	7/1/05-6/30/06	\$2,500	\$2,900
Legal Services of Luzerne County	Legal Services	" "	\$57,000	\$62,000
Luzerne County	Shared Personnel	" "	\$54,000	\$70,000
<u>CHILDREN AND YOUTH:</u>				
Catholic Social Services	Drug & Alcohol	7/1/05-6/30/06	\$263,645.00	\$274,045.00
Catholic Social Services	Runaway Youth,SIL, Life Skills, SAAU	" "	\$479,400.00	\$469,000.00
Family Care for Children And Youth	Treatment Foster Infant/Under 3 Mother/Infant/Foster	" "	\$61.99/day \$54.24/day \$92.41/day	\$61.38/day \$53.71/day \$91.51/day

CONTRACT AMENDMENTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Step-By-Step, Inc.	Employ., Respite, Specialized Supports, Residential & Housing Support	7/1/05-6/30/06	\$5,979,656	\$6,037,400
Luz-Wyo. Cty Transp.	Transport Svcs.	“ “	\$534,000	\$546,000
Keystone Garden Estates	Respite Svcs.	“ “	\$75,000	\$78,000
Luz. Intermediate Unit 18	Early Intervention	“ “	\$32,000	\$40,000
Pediatric & Adult Therapy Services, Inc.	Early Intervention	“ “	\$140,000	\$151,500
Salisbury Behavioral Health	Residential	“ “	\$41,100	\$41,718
Children's Service Center	Comm. Svcs., ICM, OP, Day Treatment, Crisis, RC, FB, Adm. Mgmt., & Emergency	" "	\$1,470,000	\$1,722,720

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

A MOTION TO APPROVE/RATIFY THE SUBMISSION OF A GRANT APPLICATION:

CHILDREN & YOUTH:

Submission of an application to the Department of Public Welfare, 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 the Title IV-E Independent Living Grant funding, in the amount of \$121,387 effective 7/1/06 through 6/30/07, in regard to the Luzerne County Children and Youth's Independent Living Program.

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

A MOTION TO APPROVE THE FOLLOWING RESOLUTION:

MENTAL HEALTH/MENTAL RETARDATION:

An agreement with the OMR, PA Department of Public Welfare for the period 7/1/06 through 6/30/07 for the purpose of locally administering the Consolidated and Person/Family Directed Support (P/FDS) Waivers.

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

ENGINEER'S OFFICE – JAMES BROZENA

MOTION

Request permission to rebid the following items:

PRISON

- 15 PASSENGER VAN
- 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

REJECT THE BIDS FOR THE DISPOSAL OF AUTOMATIC VOTING MACHINES

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

MOTION

Award the Disposal of Surplus vehicles and Equipment to the lowest responsible bidders as follows:

1992 FORD CROWN VICTORIA MAROON		
BOOTS & HANKS	\$125.00	TIE
ORVALS TOWING	\$125.00	
1989 GMC TOPKICK 10 TON DUMP TRUCK		
BOOTS & HANKS	\$1,010.00	
1990 CHEVROLET SPORT VAN, WHITE		
ORVALS TOWING	\$150.00	
1985 DODGE RAM PICKUP, GRAY		
ORVALS TOWING	\$150.00	
1989 CHEVROLET SUBURBAN, BLACK		
BOOTS & HANKS	\$150.50	
1996 FORD CROWN VICTORIA, BLACK		
BALA AUTO SALES	\$307.00	
1992 CHEVROLET LUMINA, GRAY		
ORVALS TOWING	\$150.00	
1992 FORD TEMPO, SILVER		
COOKS COOL CARS	\$159.00	

1991 CHEVROLET CORSICA, GRAY JOSEPH PECHULIS	\$117.50
1996 FORD CROWN VIC, BLACK BALA AUTO SALES	\$307.00
1989 DODGE RAM VAN, BLUE BOOTS & HANKS	\$150.50

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

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 FINAL IN THE AMOUNT OF \$38,039.71 FOR PANZITTA ENTERPRISES INC., WILKES-BARRE, FOR ADDITIONAL WORK ON THE ADA IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS CONTRACT #1.

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

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 FINAL IN THE AMOUNT OF \$1,276.00 FOR LINCO CONSTRUCTION INC., HUNLOCK CREEK, FOR ADDITIONAL WORK ON THE ADA IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS CONTRACT #2.

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

MOTION

AMEND THE AGREEMENT WITH MICHAEL J. PASONICK JR. INC., WILKES-BARRE, IN THE AMOUNT OF \$547.00 FOR ADDITIONAL WORK ON THE MOON LAKE WATER AND WASTEWATER REHABILITATION PROJECT.

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

ROAD & BRIDGE DEPARTMENT - JAMES BROZENA

MOTION

AWARD THE TWO (2) ROAD REPAIR KETTLES TO THE LOWEST RESPONSIBLE BIDDER, HIGHWAY EQUIPMENT & SUPPLY COMPANY, INC., DRUMS, IN THE AMOUNT OF \$37,984.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

AWARD THE BOOM MOWER RENTAL TO THE LOWEST RESPONSIBLE BIDDER, F & S SUPPLY COMPANY, DICKSON CITY, IN THE AMOUNT OF \$5,000.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PURCHASING DEPARTMENT –GREG HUNSINGER, DIRECTOR

REQUEST A MOTION TO REJECT ALL BIDS FOR THE AGENCY ON AGING’S PBX TELEPHONE SYSTEM.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

INFORMATION TECHNOLOGY: TWO (2) ETHERNET SWITCHES FOR THE ANNEX

COMMONWEALTH COMMUNICATIONS	TOTAL BID: \$61,031.51
39 PUBLIC SQUARE	
PO BOX 5900	
WILKES-BARRE, PA 18773-5900	

LUZERNE COUNTY CHILDREN AND YOUTH: COMPUTERS AND PARTS

GOLDEN BUSINESS MACHINES	TOTAL BID: \$41,867.00
163-165 CHURCH STREET	
KINGSTON, PA 18704	

UNSUCCESSFUL BIDDERS:

COMPUTER VISIONARIES	TOTAL BID: \$45,804.23
INTELLACOM INC.,	TOTAL BID: \$45,314.00
GSW ENTERPRISES	TOTAL BID: \$45,102.51
INTEGRA BUSINESS CENTER	TOTAL BID: \$44,002.00

Commissioner Urban “ABSTAINED” from the Commonwealth Communications contract under Information Technology citing his concern that more research should be accomplished.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

PERMISSION TO ADVERTISE FOR BIDS:

**MOON LAKE: SALE OF USED EQUIPMENT (LAWN TRACTORS)
ADVERTISE FOR A NEW LAWN TRACTOR**

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

PERMISSION TO RE-ADVERTISE FOR BIDS:

AGENCY ON AGING: PBX TELEPHONE SYSTEM

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:

63 East Enterprise Street, Glen Lyon, Newport Township.
10 West Kirmar Avenue, Alden, Newport Township.

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

MOTION

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

RJH EXPRESS, INC. - \$150,000 loan to assist in financing a \$2,063,000 project for the purchase of a 40,000 square foot building in the Crestwood Industrial Park, Wright Township, to serve as a distribution center for several major retail chains.

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

MOTION

THE GREATER WILKES-BARRE DEVELOPMENT CORPORATION - \$700,000 loan to assist in financing a \$1,900,000 project that will complete infrastructure improvements and open 13.28 acres of land in Highland Park, Wilkes-Barre Township.

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

CORPORATE BUYERS GUIDE - \$50,000 working capital loan to assist in financing a \$400,000 project in West Hazleton Borough through the Innovation program, to develop a web based resource that provides critical purchasing information to buyers of capital industrial equipment.

May 17, 2006

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

Commissioner Skrepenak requested a motion to go off the agenda to discuss the appointment of an acting interim director for Mental Health/Mental Retardation.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Commissioner Skrepenak provided an overview for the necessity of this position which has become vacant with the recent departure of James Gallagher. This position will be filled to provide proper oversight of the MH/MR Department as well as provide proper representation on the NBHCC, Inc. Board. This position will be in place, with no additional pay until such time as a new Director is appointed by this Board.

There was no public comment.

Request a motion to appoint Samuel T. Guesto, Jr. to the position of Acting Director of MH/MR until such time this position is filled with an appointment of this Board. This position is temporary and has no salary attached to it.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPOINT THE FOLLOWING:

MOON LAKE PARKS

Kathy Tippins, Hanover Twp., Jessica Kimpenski, HunlockCreek, Office Clerks at \$5.35 per hour.

Nikke Banfield, Shavertown, Naturalist at \$13.00 per hour.

Jessica Kennedy, Hunlock Creek, Assistant Naturalist at \$5.85 per hour.

Christopher Lockavitch, Hunlock Creek, Christopher Flynn, Hunlock Creek, Marina at \$5.35 per hour.

Steve Brown, Kingston, Supervisor Maintenance at \$8.00 per hour.

Mike Hillman, Hunlock Creek, Maintenance at \$5.35 per hour.

Sean Hogan, Plymouth, Pool Manager at \$7.50 per hour.

Robert Wentz, Nanticoke, Erin Lehman , Kingston, Alaric Eby, Dallas, Brian Najaka, Nanticoke,

BobbieAnn Maslowski, Hunlock Creek, Richele Bronson, Hunlock Creek, Life Guards at \$6.50 per hour.

Alicia McMonigle, Mocanaqua, Erin Jones, Hunlock Creek, John Ulichney, Mocanaqua, Recreation Aides at \$5.35 per hour.

All of the above effective May 1, 2006 To October 1, 2006.

TAX CLAIM:

Maryann Schmoll, Sugar Notch, as a Clerk II at an annual salary of \$18,500 effective May 15, 2006 to fill a vacancy.

Siena Slusser, Wilkes-Barre, Clerk II at an annual salary of \$18,500 effective May 8, 2006 to fill a vacancy.

PUBLIC DEFENDERS

Angelina Davis, Wilkes-Barre, Receptionist at an annual salary of \$18,500 effective May 17, 2006 to fill a vacancy.

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

PURCHASING

H. David Jones, White Haven, Stock Room Clerk at an annual salary of \$17,500 effective May 12, 2006 to fill a vacancy.

CHILDREN & YOUTH:

Tanya Jolley, Mountain Top, County Social Casework Intern effective May 19, 2006.

Rodney Hermanofski, Shickshinny, Distributed Systems Specialist 2 at an annual salary \$34,131 effective June 9, 2006

Frank J. Castano, Laflin, Director of Children and Youth, at an annual salary of \$70,000 effective May 17, 2006 to fill a vacancy.

MENTAL HEALTH/MENTAL RETARDATION:

Laurie Scarbrough, Mountain Top, Distributed Systems Specialist 1 at an annual salary of \$32,164 effective June 9, 2006.

BOARD OF ASSESSMENT APPEALS:

Larry Defluri, Hazleton, to the position of Real Property Field Investigator effective May 26, 2006 at a annual salary of \$ 20,500.00. To fill vacancy.

TRANSPORTATION:

The Appointment of the following Part Time Drivers at an hourly rate of \$8:

Maureen Foley, Forty Fort effective April 10, 2006
Anthony Rostock, West Pittston effective April 11, 2006
Emil Johnson, Larksville effective May 1, 2006
Raymond Mustapich, Larksville effective May 1, 2006

ROAD AND BRIDGE DEPARTMENT

Appoint Elio De Nardi, Harding, to the position of Truck Driver at an annual salary of \$19,500.00 effective May 22, 2006. To fill vacancy.

Appoint Daniel Decker, Wilkes-Barre, to the position of Truck Driver at an annual salary of \$19,500.00 effective May 22, 2006. To fill vacancy.

Appoint Michael Pollock, Plymouth, to the position of Truck Driver at an annual salary of \$19,500.00 effective May 22, 2006. To fill vacancy.

Appoint Melvin C. Morris, Dallas, as an Intern Engineer at an hourly rate of \$9.00 effective May 8, 2006 through September 15, 2006.

CONVENTION AND VISITORS BUREAU

Patricia Bonham, Kingston, Fulfillment Coordinator, \$17,500.00 effective April 19, 2006. To fill vacancy.

Janet Allen Hall, Tunkhannock, Director of Sales and Marketing, \$35,000.00 effective April 19, 2006. To fill vacancy.

BUILDING AND GROUNDS

Mark Williams, Plymouth, Custodial Worker, \$17,500.00 effective April 21, 2006. To fill vacancy.

Barry Adams, Kingston, Custodial Worker, \$17,500.00 effective April 19, 2006. To fill vacancy.

Eric Redick, Wilkes-Barre, Custodial Worker, \$17,500.00 effective April 28, 2006. To fill vacancy.

Elaine Ashford, Wilkes-Barre, Custodial Worker, \$17,500.00 effective April 24, 2006. To fill vacancy.

PUBLIC DEFENDERS

Elizabeth Ball, Pittston, Clerk I to Investigator, \$21,500.00 effective April 5, 2006. To fill vacancy.

SECURITY

Mark B. Chappell, Wilkes-Barre, Watchman at \$8.00 per hour effective May 17, 2006 to fill a vacancy.

COMMUNITY DEVELOPMENT

Kristin Overman, Wilkes-Barre, Administrative Assistant/Communications, \$30,000.00 effective April 19, 2006. To fill vacancy.

Commissioner Urban, citing he was not presented the names and/or the justification of placement of the individuals during the worksession or in executive session, could not support the following appointments in: all in Tax Claim; all in Public Defenders; all in purchasing, Frank Constano, Children & Youth; all in Building & Grounds; and all in Public Defenders. These positions were approved by the following vote:

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

All remaining proposed appointments were approved unanimously by the following vote:

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:
BOARD OF ASSESSMENT APPEALS:**

Mary Ann Romanowski to Clerk 2 at an annual salary of \$ 18,595.98 effective May 26, 2006.

John Shema to Clerk 2 at an annual salary of \$ 18,595.98 effective May 26, 2006.

CHILDREN & YOUTH:

Renee O'Donnell to Clerk Typist 3 at an annual salary of \$22,188 effective May 19, 2006.

DRUG & ALCOHOL:

Jill Urban to D&A Case Management Specialist at an annual salary of \$26,085 effective April 28, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A Certification Pay Adjustment for Paul Guido, Caseworker 2 at an annual salary of \$27,825 effective December 3, 2004.

A Certification Pay Adjustment for Joseph Kloss, Caseworker 2 at an annual salary of \$30,697 effective February 10, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

The Completion of a Temporary Assignment for Lou Ellen Zekas, Clerk 3 at an annual salary of \$23,271 effective May 9, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE INVOLUNTARY TRANSFER AT:

9-1-1:

Involuntary transfer of Kenneth Holley from 9-1-1 Technical Support Specialist to Courthouse Security Officer at an annual salary of \$27,050.00 effective 5/19/06. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

TRANSPORTATION:

The Suspension of Brian Moore, Driver effective April 20, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

TRANSPORTATION DEPARTMENT

Brian Moore, Driver, 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 RESIGNATIONS AT:

AGING:

Marie Olver, Food Service Worker 1 effective May 8, 2006.

Sharon Considine, Aging Care Manager 2 effective May 19, 2006.

Julie Paddock, Senior Center Manager 1 effective May 31, 2006.

CHILDREN & YOUTH:

Elaine Altoe, Caseworker 2 effective June 30, 2006.

Grace Bognatz, Caseworker 2 effective April 28, 2006.

BUILDING & GROUNDS:

Robert Adams, Custodian, effective April 27, 2006

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

CHILDREN & YOUTH:

A FMLA With Pay for Heather Finnegan, Caseworker 2 effective May 5, 2006.

A Return from FMLA for Linda Shupp, Caseworker 2 effective April 26, 2006.

A Return from FMLA for Donna Domiano, Caseworker 2 effective May 1, 2006.

An Intermittent FMLA for June Smith, Caseworker 2 effective April 12, 2006.

A Leave Without Pay for Holly Long, Caseworker 2 effective May 3 through May 12, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

A Return from FMLA for Majorie Starek, Management Technician effective May 9, 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>AREA AGENCY ON AGING:</u>				
Chris Adams	Level of Care	King of Prussia	5/1/06	\$665
Bonnie Armitage	Assessment Tool			
Melissa Boettger	Workshop			
Joyce Cardillo				
Gerry Chickeletti				
Barbara DaSilva				
Carol Davis				
Diane Garey				
Annette Grella				
Ann Marie Hirko				

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING continued:</u>				
Donna Homza				
Mary Ellen Jendrey				
Terry Joyce				
Brenda Lispi				
Debbie Milz				
Melissa Novak				
Mildred Passeri				
Felicia Perlick				
Deborah Switzer				

Brenda Batista	Level of Care	Harrisburg	5/2/06	\$735
Maria Benfante	Assessment Tool			
Linda Bottger	Workshop			
Ann Chester				
Chris Corbett				
Angelo Grasso				
Bonnie Johns				
Vicki Kapral				
Linda Lucas				
Brian McAdarra				
Doris Magee				
Pat Marks				
Lisa Marshall				
Michelle Mikelski				
David Miller				
Jeanette Moyer				
Ann O'Haire				
Victor Serhan				
Tom Stasko				
Kathy Warren				
Charlene Yurko				

Betsy Kinter	Waiver Information	Harrisburg	5/3/06	\$100
Paul Richelmi	Workshop			

Linda Bottger	From Knowledge To Wisdom	Elizabethtown	5/4/06	\$60
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Theresa Graham	Basic Protective	Harrisburg	5/9/06-5/11/06	\$388
Bonnie Johns	Service Training			

Brenda Lispi Aging/MR Grantville 5/16/06-5/17/06 \$328
Linda Lucas

Helene Mancuso Focus on Function Dallas 5/25/06 \$40

CHILDREN & YOUTH:

Deanna German Pharmecological Scranton 5/4/06 \$513
Bethany Thomas Treatment of Opiate
JoAnn Costanzo Addiction
Kimberly Luck

Ann Marie Black Using Humor to Scranton 5/8/06 \$292
Cindy Jones Heal
Judith Omerza
Aileen Ward

ATTENDEE TITLE LOCATION DATE APPROX. COST
CHILDREN & YOUTH continued:

Nicole Litostansky Play Therapy & Scranton 5/17/06 \$168
Beyond

Marijo Sullivan Parent Resources Maryland 5/23-24-25 \$2,054

Judi Newman for Information, Development, and Education 6/20-21/06

MENTAL HEALTH/MENTAL RETARDATION:

Thomas Kokura Building Bridges Harrisburg 5/16-5/17/06 \$247
Conference

Lou Ellen Zekas NEPA Data Dunmore 5/11/06 \$20
Workshop

Barbara Rygelski Managing Emotions Wilkes-Barre 5/23/06 \$99
Under Pressure

OFFICE OF HUMAN SERVICES:

Carlie Wetzel PACHSA Summer Grantville 6/6/06 \$50
Quarterly - HSDF
Statewide Meeting

SOLID WASTE MANAGEMENT

Beth DeNardi 16th Annual Conference Pittsburgh 7/25/06 to 7/28/06 \$800.00
of the Professional
Recyclers of Pennsylvania

BOARD OF ASSESSMENT APPEALS:

13 Certified NECAAP chapter meeting Great Wolf Lodge 6/16/06 \$260.00
Pennsylvania and continuing education Stroudsburg
Evaluators

COMMISSIONERS OFFICE

Doug Richards 5th Annual Workers' Hershey Lodge 6/12/06 to 6/14/06 \$725.00
Compensation and Convention
Conference Center - Hershey

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

BOARD APPOINTMENTS

**REQUEST A MOTION TO RE-APPOINT THE FOLLOWING BOARD MEMBERS:
AREA AGENCY ON AGING**

Re-Appoint the following for a 3-year term running from January 1, 2006 through December 31, 2008.

Richard Daniels, Tunkhannock
Willard Reese, Tunkhannock
Ken Evans, Tunkhannock
Al Sienkiewicz, Wilkes-Barre
Tom Kokinda, Avoca
Bob Lange, Wilkes-Barre
Bill McFarland, Wilkes-Barre
Margaret Spencer, Dallas
Dolores Leehan, Dallas
Johann Farrer, Tunkhannock
Conrad Wittig, Conyngham
Monsignor McAndrews, Bear Creek
Kathy Zapoticy, Kingston
Len Pallis, Tunkhannock
Henry Pennoni, Plains

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

**REQUEST A MOTION TO RE-APPOINT THE FOLLOWING BOARD MEMBERS:
COMMISSION FOR WOMEN**

Re-appoint the following for a 3-year term, effective May 1, 2006 through April 30, 2009:

Laura Katrenicz, Exeter
Karen Holcomb, Kingston
Deborah Cundro, Hazleton

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

**REQUEST A MOTION TO APPOINT THE FOLLOWING BOARD MEMBERS:
COMMISSION FOR WOMEN**

Appoint the following for a 2-year term, effective May 1, 2006 through April 30, 2008:

Anne Marie Paddock, Dupont
Carmen Kahiu, Drums
Emily Taylor, Wilkes-Barre
Kathleen Dixon, West Hazleton
Shannon Morris, Wilkes-Barre
Michelle Medura, Mountaintop

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

**REQUEST A MOTION TO RE-APPOINT THE FOLLOWING BOARD MEMBERS:
MENTAL HEALTH/MENTAL RETARDATION:**

Re-appoint the following for a 3-year term, effective January 1, 2006 though December 31, 2008:

Kathleen Reese, Nanticoke
Dorothy Tribus, Kingston

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

**REQUEST A MOTION TO APPOINT THE FOLLOWING BOARD MEMBER:
MENTAL HEALTH/MENTAL RETARDATION**

Appoint the following for a 3-year term, effective January 1, 2006 through December 31, 2008:

Scott Crispell, Dallas

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

**REQUEST A MOTION TO APPOINT THE FOLLOWING BOARD MEMBER:
CHILDREN & YOUTH:**

Appoint the following for a 3-year term, effective April 1, 2006 through March 31, 2009:

Andrew Logue, Dallas

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

Request a motion to adjourn.

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

Respectfully,



Patricia Wilk, Recording Secretary