

On the above date at 10:00 AM., 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**

None

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

- 1. Resolution: Adoption Month  
Representatives of Luzerne County Children and Youth**
- 2. Resolution: Jack Augustine**
- 3. Certificate Presentation: Luzerne County Workforce Investment  
Health Careers Week Essay Contest Winners  
First place: Brittney Romiski, Coughlin  
Second place: Jennifer Perillo, Meyers  
Third place: Jordan Riley, Coughlin  
Fifth place: Brian Miller, Coughlin**

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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  
September 27, 2006.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

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

Wachovia Bank, Vouchers 439504GF - 440766GF  
County General Fund for 2006

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

**“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN**

PNC Bank, Vouchers 501329LF - 501402LF  
Liquid Fuels for 2006

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

Wachovia Bank, Vouchers 400225WC - 400226WC  
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 OCTOBER  
25, 2006; NOVEMBER 1, 2006 NOVEMBER 8, 2006 AND NOVEMBER 15, 2006.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

**MOTION**

**Bond Counsel**

Request a motion to retain Stevens & Lee as Bond Counsel in connection with the County’s debt  
restructuring plan.

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

**“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN**

**MOTION**

**SWAP Counsel**

Request a motion to retain Cozen O’Connor as SWAP Counsel in connection with the County’s  
debt restructuring plan.

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

**“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN**

MOTION

**Bond Ordinance**

A MOTION AUTHORIZING THE ENACTMENT BY THE BOARD OF COMMISSIONERS OF AN ORDINANCE OF THE COUNTY OF LUZERNE, PENNSYLVANIA, AUTHORIZING CERTAIN ACTIONS TO BE TAKEN AND APPROVING EXECUTION OF DOCUMENTATION IN CONNECTION WITH THE ISSUANCE OF ITS GENERAL OBLIGATION NOTES, SERIES A OF 2006, GENERAL OBLIGATION NOTES, SERIES B OF 2006 AND FEDERALLY TAXABLE GENERAL OBLIGATION NOTES, SERIES C OF 2006 OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED TEN MILLION DOLLARS (\$110,000,000) AND THE INCURRENCE OF THE DEBT ASSOCIATED THEREWITH FOR THE PURPOSES OF FUNDING A PROJECT CONSISTING OF (1) CURRENTLY REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 1995; (2) CURRENTLY REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SECOND SERIES OF 2001; (3) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2002; (4) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2002; (5) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2003; (6) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2003; (7) ADVANCE REFUNDING THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES D OF 2003; (8) FUNDING THE COUNTY’S UNFUNDED ACTUARIAL ACCRUED PENSION LIABILITY; (9) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES C OF 2003; (10) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES A OF 2000; (11) REFUNDING A PORTION OF THE COUNTY’S GENERAL OBLIGATION BONDS, SERIES B OF 2000; AND (12) PAYING THE COSTS AND EXPENSES OF ISSUANCE OF THE BONDS; ALL AS MORE FULLY DESCRIBED IN THE ORDINANCE.

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

**“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN**

MOTION

**SWAP Ordinance**

AN ORDINANCE OF THE COUNTY COMMISSIONERS OF THE COUNTY OF LUZERNE CONSTITUTING A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT ORDINANCE UNDER THE LOCAL GOVERNMENT UNIT DEBT ACT APPROVING AND ADOPTING AN INTEREST RATE MANAGEMENT PLAN; APPROVING THE FORMS OF INTEREST RATE MANAGEMENT AGREEMENTS RELATING TO ITS GENERAL OBLIGATION NOTES, SERIES A OF 2006 AND GENERAL OBLIGATION BONDS, SERIES C OF 2003; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO EXECUTE AND DELIVER THE INTEREST RATE MANAGEMENT AGREEMENTS; APPROVING THE PARAMETERS FOR THE RATES OF INTEREST PAYABLE BY THE COUNTY AND THE COUNTERPARTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS AND THE OTHER TERMS THEREOF; COVENANTING TO BUDGET, APPROPRIATE AND PAY THE PERIODIC SCHEDULED PAYMENTS OF THE COUNTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS; AUTHORIZING THE PREPARATION OF A TRANSCRIPT OF PROCEEDINGS TO BE FILED WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER NECESSARY DOCUMENTS AND THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

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

**“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN**

MOTION

**Meal Services – Juvenile Center**

Request a motion to enter into a contract with Linton Managed Services, Inc. for the provisions of meal services at the Luzerne County Juvenile Center, 701 Sathers Drive, Grimes Industrial Park, Pittston Township, PA effective November 15, 2006 subject to the approval of the County Solicitor.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Department of Conservation & Natural Resources Growing Greener II Application**

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 November 15, 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 Growing Greener II funding. The County’s Growing Greener II allocation will be used for costs associated with the River Common project.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Pennsylvania Department of Community and Economic Development Shared Municipal Services Program**

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 November 15, 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 Shared Municipal Services Program. The County’s Single Application for Assistance in regards to the Shared Municipal Services Program Application is in the amount of \$20,000.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Hardware Maintenance Agreement**

Request a motion to approve Hardware Maintenance Agreement between Optical Storage Solutions, Inc. and the Recorder of Deeds’ Office.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Landex Software Maintenance Agreement**

Request a Motion to approve Landex Software Maintenance Agreement between Optical Storage Solutions, Inc. and the Recorder of Deeds’ Office.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Lease Agreement**

Request a motion to approve the Lease Agreement between Kenneth R. Gerlach, Jr. and the County of Luzerne for 8600 sq. ft. of storage space at 212 Darling Street, Wilkes-Barre, Luzerne County, Pennsylvania for record storage for County of Luzerne effective November 15, 2006 at a monthly rental of \$2,150.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Lease and purchase of a digital imaging system**

The Luzerne County Clerk of Courts Office requests a motion to approve the lease and purchase of a digital imaging system from IMR Limited at a cost not to exceed \$215,000.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Settlement Agreement/ Commonwealth of Pennsylvania, Department of Public Welfare**

Request a motion to approve and enter into a Settlement Agreement with the Commonwealth of Pennsylvania, Department of Public Welfare which Settlement Agreement fully resolves Luzerne County’s appeal from determinations of the PA Department of Public Welfare relative to the Luzerne County Children & Youth Services’ 2004/2005 needs-based budget; and to authorize Children and Youth Services Director Frank Castano to execute said agreement and all other documents necessary to effectuate the terms of said Settlement agreement.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Forgiveness Tax – Bear Creek Community Charter School / Board of Assessment Appeals**

Request a Motion to forgive Bear Creek Community Charter School 2004 County real estate taxes for the Charter School located in Bear Creek Twp Pin #4- I11S3-003-005 Plate # 4-763-2. The Luzerne County Board of Appeals has granted tax exempt status for the year 2005 and forward. The Bear Creek Charter school owned this property in 2004.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Forgiveness Tax - Polish American Veterans Home /Board of Assessment Appeals**

Request a motion to forgive Polish American Veterans Home PIN; G10SE3-008-015 County real estate taxes for the years 2000 and forward. The property is located at 2 South Oak Street, Plains, Pa. The Board of Assessment Appeals has granted exempt status for 2006 and forward. The Polish American Veterans purchased this property in the year 2000.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

MOTION

**Tax Forgiveness - Hazleton Area Y.M.C.A /Board of Assessment Appeals**

Request a Motion to forgive Greater Hazleton Area Y.M.C.A. & Y.W.C.A's 2000 County real estate tax due on their property located at 91-99 N Laurel St., Hazleton, Pa.. Plate # 71-7-182-1-D2-2 /PIN # T8SW24-017-001. The Luzerne County Board of Assessment Appeals has granted tax exempt status on this property for the year 2001 and forward.

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

MOTION

**Discontinuance of the Off Site advertising**

Request a motion to agree to the discontinuance of the Off Site advertising structure litigation pending in the Luzerne County Court of Common Pleas (58-C of 2004) as it relates to all named defendants.

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

MOTION

**Eliminate the taxation of Off Site Advertising Structures**

Request a motion to eliminate the taxation of Off Site Advertising Structures as Real Property for the year 2007 and to abate Off Site Advertising Structure taxes for 2006. Monies received from the taxation of Off Site Advertising Structures for the year 2005 will be refunded upon written request and proof of payment.

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

MOTION

**Luzerne County State of Emergency**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of Nov 20, Nov 27, Dec 4, Dec 11, Dec 18 & Dec 25<sup>TH</sup>.

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

MOTION

**Bid for an uninterruptible power supply at Luzerne County E.M.A.**

Request a motion of the Luzerne County Board of Commissioners to approve awarding the bid for an uninterruptible power supply at Luzerne County E.M.A. to Eaton Electrical Inc. in the amount of \$23,465.00. Two bids were received and this was the lower of the two. The other bid was received from Core Power and Environment in the amount of \$29,040.00.

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

MOTION

**Request for Proposal (RFP) for 911**

Request a motion to release an RFP for GIS Servers and CAD Workstations for 9-1-1.

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

MOTION

**Advertise Public Safety Dept. pick-up truck - 911**

Request a motion to advertise for a Public Safety Dept. pick-up truck.

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

MOTION

**Northeastern Pennsylvania Counsel, Inc., Boy Scouts of America Project**

A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY, OR IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING THE FINANCING BY THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT FOR THE BENEFIT OF THE NORTHEASTERN PENNSYLVANIA COUNCIL, INC., BOY SCOUTS OF AMERICA; AUTHORIZING SUCH CHAIRMAN OR ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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



MOTION

**Hilltop Apartments Project**

A RESOLUTION OF THE COUNTY OF LUZERNE, PENNSYLVANIA, APPROVING A FINANCING BY THE LUZERNE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT FOR THE BENEFIT OF HILLTOP-EDWARDSVILLE LP; DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE COUNTY, OR IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY AS THE PERSON TO ACT ON BEHALF OF THE COUNTY AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, REGARDING SAID FINANCING; AUTHORIZING SUCH CHAIRMAN OR ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS OF THE COUNTY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE COUNTY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-13 (Appendix Page 29 thru 32)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$2,166,601.63 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-13.

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

MOTION

**2007 Tax Anticipation Note (“TAN”) - RFP**

Request a motion to advertise a request for proposal for Luzerne County Tax and Revenue Anticipation Note on borrowing for the year 2007 in the amount of \$10,000,000.

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

MOTION

**CCAP Unemployment Compensation Trust's Agreement**

REQUEST A MOTION TO ACCEPT THE REVISIONS TO THE CCAP UNEMPLOYMENT COMPENSATION TRUST'S AGREEMENT, AND NEW UC TRUST PARTICIPATION AGREEMENT.

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.....	\$3,973,122.13
School, Road & Institution District.....	1,721,495.79
Real Estate Tax Sale Account .....	626,657.29
Self Insured Workers Compensation Fund.....	4,203.15
Court of Common Pleas - Domestic Relations IV-D Fund .....	339,220.81
Patients’ Personal Fund Account .....	7,442.35
911 Construction Fund.....	317,227.89
911 Operational Fund.....	14,134.28

**PNC BANK**

Luzerne County Fiscal Agencies:

Office for the Aging .....	\$695,541.46
Children & Youth Department.....	3,033,068.82
Mental Health/Mental Retardation.....	89,746.26
Drug & Alcohol Program.....	21,099.11
Office of Human Services.....	9,094.96
Human Services Agencies/Transportation Department.....	60,108.77
Liquid Fuels Tax Fund .....	96,005.84
Luzerne County GWBIF Escrow Account.....	27,463.83

**CITIZENS BANK**

Adult Probation Special Account .....	\$170,703.61
Luzerne County Bridges.....	112,300.73
Hazardous Material Emergency Response Account .....	52,931.28
EMA Radiation Emergency Response Fund.....	115.66

**FIRST NATIONAL COMMUNITY BANK**

Luzerne County Convention and Visitors Bureau .....	\$24,416.43
Luzerne County Agencies Account .....	1,159,357.41
Luzerne County Solid Waste Recycle Account .....	182,191.35
Luzerne County Property Tax Collection .....	66,997.20

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Account.....	\$32,909.30
Adult Probation/Offenders Supervision Fund .....	0.00
Tri-County Airport Feasibility Study .....	2,553.79
Luzerne County 2002 Capital Projects.....	105,101.35
Luzerne County 2003 Capital Projects .....	174,156.26
Luzerne County 2003 D Capital Projects .....	1,582.17

MICHAEL L. MORREALE  
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE  
CERTIFICATES OF DEPOSIT

<b>Luzerne County General Fund</b>	<b>\$17,000,000.00</b>
<b>Liquid Fuels Tax Fund</b>	<b>\$1,000,000.00</b>
<b>Domestic Relations IV D Fund</b>	<b>\$1,800,000.00</b>
<b>911 Construction Fund</b>	<b>\$1,800,000.00</b>
<b>Luzerne County Fiscal Agencies:</b>	
<b>Mental Health/Mental Retardation</b>	<b>\$10,900,000.00</b>
<b>Office of Human Services</b>	<b>\$220,000.00</b>
<b>Drug &amp; Alcohol</b>	<b>\$315,000.00</b>
<b>Transportation Department</b>	<b>\$1,010,000.00</b>
<b>Adult Probation Special Account</b>	<b>\$2,250,000.00</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$185,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$455,000.00</b>
<b>Luzerne County Agencies Account</b>	<b>\$2,305,000.00</b>
<b>Total</b>	<b>\$39,240,000.00</b>

MICHAEL L. MORREALE  
Luzerne County Treasurer

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

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

**CONTROLLERS REPORT- 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:

\$343,029.44 Community Development Block Grant Program  
\$29,963.44 Emergency Shelter Grant Program  
\$61,545.76 HOME Investment Partnership 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 November.

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 November 2006 appropriation.

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

Bids Opened on November 1, 2006:

**Luzerne County Court House:**

Filing Cabinets  
Bottled Drinking Water

**Workforce Investment Office:**

50 Computers

**Office of Human Services:**

Janitorial Cleaning Services

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. 531995 to 532088 inclusive	in the amount of \$2,112,582.10
Bureau for the Aging: Voucher No. 614702 to 615165 inclusive	in the amount of \$996,862.61
Children and Youth: Voucher No. 627006 to 627755 inclusive	in the amount of \$3,464,928.45
Mental Health / Mental Retardation: Voucher No. 641912 to 642068 inclusive	in the amount of \$19,535,650.97
Human Services: Voucher No. 650391 to 650431 inclusive	in the amount of \$1,989,436.76
Drug and Alcohol: Voucher No. 660429 to 660464 inclusive	in the amount of \$1,357,604.84

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:

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
<b><u>DRUG &amp; ALCOHOL:</u></b>			
Eagleville Hospital	Inpatient Detox (Hosp-Based)	7/1/06-6/30/07	\$495.67/day
	Inpatient Rehab (Hosp-Based)		\$495.67/day
<b><u>CHILDREN &amp; YOUTH:</u></b>			
United Way of Wyoming Valley	Family Service Systems Reform Grant	7/1/06-6/30/07	\$60,000.00
Volunteers of America	Group Home (Room & Board Rate)	“ “	\$44.31/day
Dr. Richard Fischbein	Expert witness for Involuntary Termination Of Parental Rights	11/1/06-6/30/07	\$450.00/hour
Child Care Information Services of Luzerne Co.	Administrative Costs	11/1/06-6/30/07	\$7,000.00
	Center-Full Time		
	Infant		\$25.00/day
	Young Toddler		24.00/day
	Old Toddler		23.12/day
	Pre-School		20.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Center-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day
	Group-Full Time		
	Infant		\$22.00/day
	Young Toddler		20.00/day
	Old Toddler		19.00/day
	Pre-School		19.00/day
	Young School Age		20.70/day
	Old School Age		20.70/day
	Group-Part Time		
	Infant		\$20.20/day
	Young Toddler		17.80/day
	Old Toddler		17.80/day
	Pre-School		17.00/day
	Young School Age		19.10/day
	Old School Age		19.10/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH (Continued):</u></b>			
Child Care Information Services of Luzerne County (Cont.)	FDCH-Full Time	11/1/06-6/30/07	
	Infant		\$21.08/day
	Young Toddler		20.08/day
	Old Toddler		20.00/day
	Pre-School		20.00/day
	Young School Age		18.80/day
	Old School Age		18.80/day
	FDCH-Part Time		
	Infant		\$14.00/day
	Young Toddler		13.50/day
	Old Toddler		13.50/day
	Pre-School		13.40/day
	Young School Age		14.50/day
	Old School Age		14.50/day
	R/N-Full Time		
	Infant		\$11.75/day
	Young Toddler		11.10/day
	Old Toddler		11.10/day
	Pre-School		11.10/day
	Young School Age		10.97/day
	Old School Age		10.97/day
	R/N-Part Time		
	Infant		\$7.85/day
	Young Toddler		7.53/day
	Old Toddler		7.53/day
	Pre-School		7.46/day
	Young School Age		8.18/day
	Old School Age		8.18/day

**MENTAL HEALTH/MENTAL RETARDATION:**

Associated Family Care Services, Inc.	Respite In-Home	1/1/07 to 6/30/07	\$5.10/qtr hr <b>\$4,000</b>
Bayada Nurses, Inc.	Respite In-Home	“ “	\$4.75/qtr hr
	Respite In-Home Enh.	“ “	\$9.25/qtr hr
	Home & Comm Hab.	“ “	\$4.75/qtr hr
	Nursing Srv. RN	“ “	\$14.00/qtr hr
	Nursing Srv. LPN	“ “	\$14.00/qtr hr <b>\$57,400</b>
CareGivers America LLC	Respite In-Home	“ “	\$4.25/qtr hr
	Home & Comm Hab.	“ “	\$4.25/qtr hr
	Nursing Srv. RN	“ “	\$10.00/qtr hr
	Nursing Srv. LPN	“ “	\$7.50/qtr hr <b>\$15,000</b>
Comfort Keepers (Hazleton)	Respite In-Home		\$4.62/qtr hr <b>\$8,000</b>
Comfort Keepers (Mountain Top)	Respite In-Home	“ “	\$4.75/qtr hr <b>\$2,000</b>

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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**MENTAL HEALTH/MENTAL RETARDATION (Continued):**

Erwine's Private Duty Health Care, Inc.	Respite In-Home Nursing Srv. RN Nursing Srv. LPN	1/1/07 to 6/30/07 " " " "	\$5.50/qtr hr \$9.50/qtr hr \$7.50/qtr hr <b>\$9,750</b>
Home Sweet Home Pesonal Care, Inc.	Respite In-Home Home & Comm Hab. Nursing Srv. RN Nursing Srv. LPN	" " " " " " " "	\$5.50/qtr hr \$6.00/qtr hr \$16.25/qtr hr \$15.00/qtr hr <b>\$28,000</b>
Interim Home Health Care, Inc.	Respite In-Home Home & Comm Hab. Nursing Srv. RN Nursing Srv. LPN	" " " " " " " "	\$6.00/qtr hr \$8.93/qtr hr \$23.75/qtr hr \$23.75/qtr hr <b>\$37,000</b>
Luzerne-Wyoming Cty. Drug & Alcohol	MPP Project	7/1/06 to 6/30/07	<b>\$15,000</b>
N.E. PA Center For Independent Living	Interpreter Srvs.	" "	<b>\$500</b>

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>RATE</u>	<u>TERM</u>	
			<u>FROM</u>	<u>TO</u>
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Goldowski, Danielle	Transcription of the Order from C&Y	\$2.00/page	7/1/06-6/30/07	7/1/06-9/30/06
Reznick, Debra	Transcription of the Order from C&Y	\$2.00/page	7/1/06-6/30/07	7/1/06-9/30/06
Hakim, Esther A	Court Steno for Compelling Reason,	\$150.00/month	7/1/06-6/30/07	7/1/06-9/30/06
Linde, Moya L.	Court Steno for Compelling Reason,	\$150.00/month	7/1/06-6/30/07	7/1/06-9/30/06

**AREA AGENCY ON AGING:**

Helpmates	Personal Care	7/1/06-6/30/07	\$ 10,000	\$ 55,000
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<u>PROVIDER</u>	<u>SERVICE</u>	<u>RATE</u>	<u>TERM</u>	
			<u>FROM</u>	<u>TO</u>

**MENTAL HEALTH/MENTAL RETARDATION:**

Early Years Inter- vention Svcs.	Physical Therapy	7/1/06 to 6/30/07		\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
Emily Yeager	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
	Orientation & Mobility	“	“	\$22.43/qtr hr	\$22.65/qtr hr
Wyoming Valley Children's Assoc.	Physical Thrpy Center	“	“	\$23.25/qtr hr	\$23.48/qtr hr
	Physical Thrpy Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Path. Center	"	"	\$23.25/qtr hr	\$23.48/qtr hr
	Speech Path. Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occup. Thrpy Center	“	“	\$23.25/qtr hr	\$23.48/qtr hr
	Occup. Thrpy Home	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Kathleen Pohlman	Special Instruction	"	"	\$20.61/qtr hr	\$20.82/qtr hr
Support Svcs. for Infants & Toddlers	Physical Therapy	7/1/06-6/30/07		\$24.18/qtr hr	\$24.42/gtr hr
	Speech Therapy	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Luz. Intermediate Unit 18	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Audiology	“	“	\$31.57/qtr hr	\$31.89/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Scranton State School of the Deaf	Audiology Assmt.	“	“	\$31.57/qtr hr	\$31.89/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Encore Therapy . Svcs. Association	Physical Therapy	"	"	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Early Intervention Prof.	Physical Therapy	"	"	\$24.18/qtr hr	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.18/qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Deborah Santee	Special Instruction	“	“	\$20.61/qtr hr	\$20.82/qtr hr
Ped. & Adult . Therapy Svcs.	Physical Therapy	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Speech Pathology	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Occupational Thrpy.	“	“	\$27.18/qtr hr	\$27.45/qtr hr
	Social Work	“	“	\$24.18qtr hr	\$24.42/qtr hr
	Special Instruction	“	“	\$23.61/qtr hr	\$23.85/qtr hr

<u>PROVIDER</u>	<u>SERVICE</u>	<u>RATE</u>	<u>FROM</u>	<u>TERM</u>	<u>TO</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION (Continued):</u></b>					
Melinda Godshall	Physical Therapy	“ “	\$24.18/qtr hr		\$24.42/qtr hr
Castle Transportation	Transport Svcs.	“ “	\$108,463		\$108,463
<b><u>(Funding Source Change – no change to total contract)</u></b>					
Institute for Human Res.	Residential	“ “	\$3,978,004		\$4,130,349

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

MOTION

**MENTAL HEALTH/MENTAL RETARDATION:**

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Justice, effective November 15, 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 Justice and Mental Health Collaboration Program funding.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SUBMISSION:**

**TRANSPORTATION:**

Approve the submission of a revenue replacement fare increase application to the PA Department of Transportation, Department of Public Transportation, Shared-Ride Programs.

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

**ENGINEER'S OFFICE – JOSEPH GIBBONS, DEPUTY ENGINEER (Appendix Page 33 thru 35)**

**MOTION**

Ratify the award of the Luzerne County Correctional Facility Security contract to Swida Fencing in the amount of \$84,800.00.

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

**MOTION**

Authorize the proper officials to execute an agreement with Apollo/Quandel L.L.C. in the lump sum amount of \$208,511.00 for the pre-construction phase of the Construction Management Services for the New Luzerne County Correctional Facility.

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

**MOTION**

Authorize the proper officials to execute a Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation to provide funding for the repair of County Road #16 and the replacement of County Bridge 26119 damaged as a result of the June 2006 flood event.

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

**MOTION**

Request a motion to adopt a Resolution providing funding and signature authority.  
(Appendix Page 33-34)

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

**MOTION**

Authorize the proper officials to execute a Reimbursement Agreement with the Commonwealth of Pennsylvania Department of Transportation to provide funding for the repair of County Road #13 and the replacement of County Bridge 26114 damaged as a result of the June 2006 flood event.

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

MOTION

Request a motion to adopt a Resolution providing funding and signature authority. (Appendix Page 35)

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

**ROAD & BRIDGE DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER**

MOTION

Authorize the proper officials to execute an Application to Encumber Liquid Fuels Tax Funds for the following projects:

COUNTY ROAD #9 REHABILITATION	\$200,000
COUNTY ROAD #16	\$150,000
COUNTY BRIDGE 26119 REPLACEMENT	\$172,000
COUNTY BRIDGE 26114 REPLACEMENT	\$171,000
COUNTY K ROUTE PROJECTS	\$180,000

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

**PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR**

**REQUEST A MOTION FOR PERMISSION TO ADVERTISE FOR BIDS:**

**SHERIFF’S DEPARTMENT:** COMPUTER AND ACCESSORIES

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

MOTION

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

**PROTHONOTARY:** FOLDERS

ONE POINT	TOTAL BID: \$20,100.00
101 POPLAR STREET	
SCRANTON, PA 18509	

**UNSUCCESSFUL BIDDER:**

TAB PRODUCTS	\$29,700.00
AMES SAFETY ENV.	\$27,900.00

**LUZERNE COUNTY COURT HOUSE:** STATIONERY

ACUMARK INC.	TOTAL BID: \$31,906.40
702 EXETER AVENUE	
WEST PITTSBURGH, PA 18643	

**UNSUCCESSFUL BIDDER:**

TIMES PRINTING \$34,185.23  
TONER CARTRIDGES:

AUTOMATION AIDS TOTAL BID: \$13,140.00  
420 BABYLON ROAD  
HORSHAM, PA 19044

**UNSUCCESSFUL BIDDER:**

CARTRIDGE WORLD \$13,804.00

**FILING CABINETS:**

ONE POINT TOTAL BID: \$40,400.00  
101 POPLAR STREET  
SCRANTON, PA 18509

**UNSUCCESSFUL BIDDER:**

PHILLIPS SUPPLY CO. \$44,107.42

**BOTTLED DRINKING WATER:**

SUTTON SPRINGS TOTAL BID: \$ 8,400.00  
1823 SUTTON ROAD  
SHAVERTOWN, PA 18708

**UNSUCCESSFUL BIDDER:**

TULPEHOCKEN \$ 9,520.00

**VETERANS AFFAIRS: ALUMINUM FLAG HOLDERS**

NO BIDS

**WORKFORCE INVESTMENT OFFICE: 50 COMPUTERS**

INTELLACOM TOTAL BID: \$35,749.50  
CROSS CREEK POINTE  
1065 HIGHWAY 315  
WILKES BARRE, PA 18702

**UNSUCCESSFUL BIDDERS:**

COMPREHENSIVE MICROFILM \$46,150.00  
INNOTEK \$38,200.00  
T-R ASSOCIATES \$37,950.00

**OFFICE OF HUMAN SERVICES: JANITORIAL CLEANING SERVICE**

TRIDON SERVICES INC. \$56,848.41  
961 MARCON BLVD., STE 108  
ALLENTYOWN, PA 18109

**UNSUCCESSFUL BIDDERS:**

ASHLEY CARPET CARE	\$85,000.00
PJ'S WINDOW CLEANING	\$80,000.00
WB WINDOW CLEANING	\$69,100.00

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

MOTION

Request a motion to reject all bids for Government Pre Cast Bases for Veteran Affairs pending Solicitor’s review.

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

Request a motion to ReBid for Government Pre Cast Bases for Veteran Affairs pending Solicitor’s review.

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

MOTION

Request a motion to approve a commercial lease of 1368 square feet of space at the Thomas C. Thomas Building, W-B, for the Records Retention Committee for the term commencing December 1<sup>st</sup>, 2006 and terminating on November 30<sup>th</sup> 2007 at a monthly rate of \$342.00.

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

**COMMUNITY DEVELOPMENT - ANDY REILLY, DIRECTOR**

MOTION

Request a motion approving the following demolition grant under the Scattered Site Demolition Program:

95 Heslop Road, Rice Township

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

MOTION

Request a motion approving a three year contract for community development consulting services with:

Anothony J. Dunleavy Associates, Inc. & John J. Kane

Services shall be provided in accordance with the hourly rate scale contained in their proposal, and not exceed \$51,480 for 2007 and 2008, and \$64,980 for 2009.

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

**“AYES” SKREPENAK, VONDERHEID, URBAN**

**END OF DEPARTMENT HEAD REPORTS**



**PERSONNEL**

**November 15, 2006**

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:**

**PUBLIC DEFENDER'S**

Michael C. Kostelaba, Esq., Bear Creek, Part Time Assistant Public Defender at an annual salary of \$22,134 effective November 15, 2006.

**CHILDREN & YOUTH:**

The Appointment Phillip Cade, Wilkes-Barre, as a Caseworker 2 at an annual salary of \$28,877 effective November 17, 2006

The Appointment of Kellie Kizis, Exeter, as a Caseworker 2 at an annual salary of \$28,877 effective November 17, 2006.

The Appointment of Jacqueline Repasky, Pittston, as a Clerk 2 at an annual salary of \$19,075 effective November 17, 2006.

The Appointment of Richard Norton, Shawanese, as a Social Services Aide 1 at an annual salary of \$18,378 effective November 17, 2006.

**TRANSPORTATION:**

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

Robert Shoemaker, Kingston, effective October 16, 2006  
Bernadette DeBalso, Hazleton, effective October 30, 2006  
John Hagan, Wilkes-Barre, effective October 30, 2006  
Theresa Rzyer, Duryea, effective October 30, 2006  
Joseph Nardone, West Pittston, effective October 30, 2006  
Lisa Abdul-Al Ghafur, Hanover Twp., October 30, 2006

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:**

**CHILDREN & YOUTH:**

Jean Oles to Clerk Typist 3 at an annual salary of \$22,078 effective November 17, 2006.

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

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

**ROAD & BRIDGE:**

Charles Hausman, from Truck Driver at an annual salary of \$25,800 to Equipment Operator at an annual salary of \$27,800 effective November 6, 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:**

**LCWIDA**

Frank Mussoline, from \$26,500 annually to \$29,000 effective October 23, 2006.

**ROAD & BRIDGE:**

Angelo Salerno, Sr, from \$18,500 to \$19,500 effective October 15, 2006.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESIGNATION AT:  
CHILDREN & YOUTH:**

Lucille Edsell, Caseworker 2 effective November 17, 2006.  
Dawn Davis, Caseworker 2 effective November 17, 2006.

**TRANSPORTATION:**

Harry Gulich, Part Time Driver, effective October 13, 2006.

**LUZERNE COUNTY 911:**

Janet Griffith, Telecommunicator, Effective October 31, 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:**

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>AREA AGENCY ON AGING:</u></b>				
Linda Casey Lynne Cronauer Angelo Grasso Annette Grella Debbie Milz Sharon Moss	Nursing Home Transition Conference	Harrisburg	11/1/06	\$329
Kariann Balon Carol Davis	Basic Protective	Harrisburg	11/15/06-11/17/06	\$715
Anne Rappaport Mary Lou Zerfoss	Senior Corps. PA Directors Assoc. Quarterly Meeting	State College	11/30/06-12/1/06	\$496
Chris Adams Diane Garey Ann Chester Lisa Marshall	Creating Meaning & Understanding Impact of Alzheimer's Disease	Pittston	11/30/06	\$285
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Emily Intelicato Jennifer Hudock Deanna Habib	The Addicted Brain	Wilkes-Barre	11/16/06	\$222
Jennifer Yarnal	Stalking & the Use of Technology	Scranton	11/3/06	\$120
Frank Castano	Transforming Systems of Care Best Practices for Children & Families	Massachusetts	10/30-10/31/06	\$898
Corinne Griffith Ann Marie Black	Disaster Planning & Preparedness	Scranton	10/16/06	\$184
Marcia Barnes	Counseling Victims of Sexual Trauma	Scranton	12/6/06	\$168
Theresa Birth	Project Supervision	State College	12/6/06	\$121
<b><u>DRUG &amp; ALOCHOL:</u></b>				
Steven Ross	SCA Fiscal Officers Conf.	State College	11/30-12/1/06	\$90

November 15, 2006

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Thomas Kokura	Data Warehouse New-Used Training	Harrisburg	10/18-10/19/06	\$78
Marilee McDonough Stacy Brown	How to Supervise People	Wilkes-Barre	12/18/06	\$198

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

A Motion was entertained to adjourn the Commissioners’ Meeting.

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

Respectfully,

  
\_\_\_\_\_  
Patricia Wilk, Recording Secretary