

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; Salvatore 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: Domestic Violence Service Center**
Paula Triano, Executive Director
Jolene Casciani
Patricia Hoovler, DVSC Board President

- 2. Resolution: Millennium Circle Month**
Charles Barber, Luzerne Foundation

- 3, Resolution: Juvenile Justice Week**
Theresa Kline, Luzerne County Juvenile Probation

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Vouchers

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

Wachovia Bank, Vouchers 438335GF – 438812GF
County General Fund for 2006

Commissioner Urban requested copies of the checks from the Controller's office. Maryanne Petrilla, Controller, responded she would investigate the current procedure to find the best way to honor the Commissioner's request.

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

PNC Bank, Vouchers 501279LF – 501289LF
Liquid Fuels for 2006

Commissioner Urban made the same request for copies of the checks from the Controller's office. Ms. Petrilla again responded she find the best way to honor the Commissioner's request.

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

Wachovia Bank, Vouchers 400222WC - 400223WC
Worker's Compensation for 2006

Commissioner Urban requested copies of the checks from the Douglas Richards, Director, Human Resources. Mr. Richards responded he would investigate the current procedure to find the best way to honor the Commissioner's request.

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 SEPTEMBER 20, 2006 AND SEPTEMBER 27, 2006.

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

MOTION

PCCD Application/Adult Drug Treatment Court Funding – Year 2

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the application submitted to the Pennsylvania Commission on Crime and Delinquency (PCCD), 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 PCCD funding in regards to the Adult Drug/DUI Treatment Court Funding. The County's Adult Drug/DUI Treatment Court Funding application is in the amount of \$7,500.00.

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

MOTION

PA Department of Conservation & Natural Resources Funding

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 September 27, 2006, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of Department of Conservation and Natural Resources funding in regards to the Community Conservation Partnerships Program. The County's application is seeking funding for various enhancements at Moon Lake Park in the amount of \$110,250; the County is required to provide a match in the amount of \$110,250.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-11

Request a motion to authorize the transfer of \$563,465.81 from the 2003 Capital Projects Bond issue Series D for items identified on Schedule "A" of Requisition 2003D-11.

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 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of Sept.18, Sept.25, Oct. 2, Oct. 9, and Oct.16.

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

MOTION

Award VPN Concentrator Contract

Request a motion to award the VPN Concentrator contract to Commonwealth Communications in the amount of \$24,983.00.

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

MOTION

Award Conflation Contract

Request a motion to award the Conflation contract to L. Robert Kimball and Associates not to exceed \$99,500.00.

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

MOTION

“Hold Harmless Agreement” City of Wilkes-Barre

Request a motion authorizing the Chairman of the Board of Commissioners to sign a “Hold Harmless Agreement” with the City of Wilkes-Barre for utilization of Hollenback Park Softball Field in order to continue the fall softball league while damages incurred during the flooding in June of 2006 are repaired at the Forty Fort Recreation Complex.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County Probation Services

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an agreement to Catholic Social Services for the Community Service Program.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

CANDO/Infrastructure Bank Loan Agreement

Request a motion to adopt an ordinance amending the ordinance adopted by the Board of Commissioners at its public meeting held on September 13, 2006, in compliance with the PA Debt Act enabling the County of Luzerne to enter into and INFRASTRUCTURE BANK LOAN AGREEMENT with the Commonwealth of Pennsylvania, Department of Transportation and the Greater Hazleton Area Community Development Organization, Inc as authorized by the Board of Commissioners by Resolution at its public meeting held on July 19, 2006. The effect of this amending ordinance is to substitute the type debt being authorized from lease rental debt to nonelectoral debt as requested by the Commonwealth.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Lease Agreement: District Attorney/Koury Real Estate

Request a motion to go off the agenda to propose approval of lease agreement between the District Attorney’s office and Koury Real Estate.

Carol Crane, representing the District Attorney’s office, provided an overview of the lease agreement citing the purpose for the additional space will be utilized by the Office of District Attorneys for prosecution of homicides and other major cases. Ms. Crane added the total cost of \$21,600 will be funded through a grant from the PA Commission on Crime and Delinquency which was approved at the September 13, 2006 meeting.

Request a motion to enter into a lease between Koury Real Estate and Luzerne County for the purpose of renting 1,179 square feet of space at Courthouse Towers for 18 months at a total cost of \$21,600. The space will be utilized by the Office of District Attorneys for the prosecution of homicides and other major cases. Funding for the rental will come from a grant from the PA Commission on Crime and Delinquency (PCCD) and the lease will be in accordance with PCCD terms.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF COMMUNICATIONS

**TREASURER’S OFFICE – MICHAEL L. MORREALE
FINANCIAL STATEMENT**

Request a motion to accept the following Financial Statement:

WACHOVIA BANK

General Fund.....	\$5,969,462.85
School, Road & Institution District.....	1,251,870.41
Real Estate Tax Sale Account	922,261.91
Self Insured Workers Compensation Fund.....	7,754.29
Court of Common Pleas - Domestic Relations IV-D Fund	500,483.64
Patients’ Personal Fund Account	7,431.60
911 Construction Fund.....	351,041.12
911 Operational Fund.....	60,083.52

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$361,185.32
Children & Youth Department.....	152,443.10
Mental Health/Mental Retardation.....	187,074.22
Drug & Alcohol Program.....	173,716.82
Office of Human Services.....	177,081.06
Human Services Agencies/Transportation Department.....	4,951.79
Liquid Fuels Tax Fund	1,153,368.43
Luzerne County GWBIF Escrow Account.....	27,455.93

CITIZENS BANK

Adult Probation Special Account	\$645,875.03
Luzerne County Bridges.....	117,080.81
Hazardous Material Emergency Response Account	51,433.99
EMA Radiation Emergency Response Fund.....	109.57

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$58,761.84
Luzerne County Agencies Account	1,225,726.79
Luzerne County Solid Waste Recycle Account	177,122.04
Luzerne County Property Tax Collection	29,577.34

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$32,402.89
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	111,968.91
Luzerne County 2003 Capital Projects	174,121.70
Luzerne County 2003 D Capital Projects	564,988.89

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

Luzerne County General Fund	\$24,000,000.00
Domestic Relations IV D Fund	\$2,150,000.00
911 Construction Fund	\$1,800,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$8,950,000.00
Office of Human Services	\$370,000.00
Transportation Department	\$1,081,830.00
Adult Probation Special Account	\$1,750,000.00
Hazardous Material Emergency Response Account	\$185,000.00
Solid Waste Recycle Account	\$455,000.00
Luzerne County Agencies Account	\$2,170,000.00
Total	\$42,911,830.00

MICHAEL L. MORREALE
Luzerne County Treasurer

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

- \$25,307.70 Business Development Loan Program
- \$81,498.34 Community Development Block Grant Program
- \$3,830.25 Emergency Shelter Grant Program

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

Bids Opened on September 26, 2006:

Bureau of Elections:

Production & Mailing of Polling Place & Precinct Change Notice Voter ID Cards.

Workforce Investment Office:

Audit Services

Bids Being Opened on September 27, 2006:

Luzerne County Road & Bridge Dept:

#2 Fuel Oil

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. 531903to 531937inclusive in the amount of \$1,091,224.29

Bureau for the Aging:

Voucher No. 614130AG to 614407AG inclusive in the amount of \$282,960.60

Children and Youth:

Voucher No. 626217CY to 626795CY inclusive in the amount of \$1,060,248.01

Mental Health / Mental Retardation:

Voucher No. 641692MM to 641789MM inclusive in the amount of \$2,695,516.22

Drug and Alcohol:

Voucher No. 660382DA to 660395DA inclusive in the amount of \$103,511.88

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>CHILDREN & YOUTH:</u>			
Schuylkill Co. Fire Chiefs Association	Assessment	7/1/06-6/30/07	\$300.00
Angel Baby Ministries	Res/Pregnant Teen Or Young Mother Infant or Baby up to age 1 Mother and Child	7/1/06-6/30/07	\$153.04 55.82 208.86

DRUG & ALCOHOL:

Snyder & Clemente	Auditing Services	7/1/06-6/30/07	\$18,000.00
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It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“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>OFFICE OF HUMAN SERVICES:</u>				
Commission on Economic Opportunity	Housing Homemaker CHORE Home Delivered Meals	7/1/06-6/30/07	\$98,000.00 \$66,750.00 \$80,000.00 \$51,500.00	\$113,000.00 \$ 78,000.00 \$ 93,000.00 \$ 58,000.00
Luzerne/Wyoming Counties Transportation Dept.	Transportation	" "	\$78,000.00	\$100,000.00
Victims Resource Center	Court Related Services	" "	\$24,000.00	\$ 27,000.00
Creating Unlimited Possibilities	In Home Life Skills	" "	\$27,000.00	\$ 31,000.00
Family Service Association	Information & Referral	" "	\$140,000.00	\$156,000.00
Child Development Council of NE PA	"Unconditional" Child Care	" "	\$17,000.00	\$ 20,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u> <u>FROM</u>	<u>TO</u>
<u>OFFICE OF HUMAN SERVICES: (continued)</u>				
Reach, Inc.	Family Advocacy Program"	"	\$16,750.00	\$ 18,500.00
Project Remain	High-Rise Outreach	" "	\$24,750.00	\$ 28,000.00
Catholic Social Services	Homeless Emergency Shelter	" "	\$18,000.00	\$ 20,000.00
Luzerne/Wyoming Drug & Alcohol Program	Inpatient Non-Hospital	" "	\$10,000.00	\$ 24,000.00
Coordinated Child Care of Northeastern PA	Subsidized Child Care	" "	\$5,810,282.00	\$6,551,494.00

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

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request a motion to approve the annual interagency agreement between the County of Luzerne and the Luzerne County Transportation Authority for Fiscal Year 2006-2007. This agreement will provide \$17,200 in Federal funds and have no budgetary effect on the County.

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

MOTION

Request a motion to approve and execute the Resolution authorizing the submission of a grant application to the Pennsylvania Department of Community and Economic Development (PA DCED) for a project to develop the Luzerne/Lackawanna Bi-County Comprehensive Plan and authorize the Executive Director of the Luzerne County Planning Commission to execute any and all documents relating to the Project. The application to DCED will request half of the total project cost.

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

MOTION

Request a motion to approve and execute the Resolution authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for a project to develop the Open Space component of the Luzerne/Lackawanna Bi-County Comprehensive Plan and authorize the Executive Director of the Luzerne County Planning Commission to execute any and all documents relating to the Project. The application to DCNR will request half of the Project cost which will be matched by a grant from the Pennsylvania Department of Community and Economic Development.

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

PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR

REQUEST A MOTION FOR PERMISSION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURT HOUSE AND AGENCIES: STATIONERY
TONER CARTRIDGES

VETERANS AFFAIRS: FLAGS
BRONZE GRAVE MARKERS (Aluminum Dipped in Bronze)
GOVERNMENT PRECAST BASES

PROTHONOTARY’S: FILE FOLDERS

LUZERNE COUNTY WORK FORCE INVESTMENT OFFICE:

50 COMPUTERS,
110 OFFICE CHAIRS
PHONE SYSTEM FOR TWO (2) LOCATIONS:
HAZLETON AND WILKES BARRE

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

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

BUREAU OF ELECTIONS: PRECINCT CHANGE NOTICE; VOTER ID CARDS:

FIVE THOUSAND FORMS, INC. TOTAL BID \$13,378.50
8020 MINE STREET
PO BOX 757
FOGELSVILLE, PA 18051-0757

UNSUCCESSFUL BIDDER: ACUMARK, INC. \$20,000.00

LUZERNE COUNTY WORKFORCE INVESTMENT OFFICE: AUDIT SERVICES

ZAVADA & ASSOCIATES TOTAL BID \$82,600.00
1089 WYOMING AVENUE
FORTY FORT, PA 18704-4002

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 grants under the Municipal Spot Slum and Blight Clearance Program:

592 Old Newport Street, Wanamie, PA 18636
95 Newport Street, Glen Lyon, PA 18617
65-67 Ridge Street, Glen Lyon, PA 18617

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

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

WILLS DEVELOPMENT – \$350,000 loan to assist in financing a \$1,250,000 project for commercial development at 100 East Broad Street, Hazleton City.

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

MOTION

Request a motion the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED) for various community development projects located throughout the 119 Legislative District, 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. The County’s Single Application for Assistance is in the amount of \$100,000.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

SEPTEMBER 27, 2006

**REQUEST A MOTION TO APPOINT THE FOLLOWING APPOINTMENTS AT:
COMMUNITY DEVELOPMENT:**

Curtis B. Lloyd, Wilkes-Barre, Fiscal Tech at an annual salary of \$24,000 effective September 26, 2006 to fill a vacancy.

MENTAL HEALTH/MENTAL RETARDATION:

Ellen Kaubaugh, Swoyersville as a Clerk 3 at an annual salary of \$22,722 effective September 29, 2006.

TRANSPORTATION:

The following Part Time Drivers at an hourly rate of \$8 effective September 5, 2006:

Joseph Glazenski, Pittston
Stanley Parulski, Hanover Twp.

911:

Jason Zoshak, Freeland, Telecommunicator at an annual salary of \$23,000 effective September 27, 2006 to fill a vacancy.

Ellen Cuevas, Wilkes-Barre, Telecommunicator at an annual salary of \$23,000 effective September 27, 2006 to fill a vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST A MOTION TO APPROVE THE FOLLOWING INVOLUNTARY TRANSFER
AND STATUS CHANGE AT:**

LUZERNE COUNTY WORKFORCE INVESTMENT OFFICE

Steve Tredinick, Accounts Manager at Luzerne County Workforce Investment Office to Accounting Manager at Luzerne County Workforce Development Agency effective September 15, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

TRANSPORTATION:

Deborah Dennis, Edwardsville, from Part Time Driver at \$8.00/hour to Dispatcher I at an annual salary of \$21,500 effective October 6, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

PUBLIC DEFENDERS OFFICE:

Thomas McTague, from Investigator at \$27,150 to Chief Investigator at an annual salary of \$32,150 effective July 19, 2006.

Theresa Shenck, from Clerk Steno II at \$28,500 to Office Manager/Administrator at an annual salary of \$30,000 effective September 27, 2006.

CHILDREN & YOUTH:

Mary Yurgaitis to Clerk Typist 2 at an annual salary of \$20,416 effective October 2, 2006.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESIGNATION AT:
OFFICE OF HUMAN SERVICES:**

Guy Fasciana, Building Manager, at an annual salary of \$26,523 effective September 25, 2006.

CHILDREN & YOUTH:

Christine Miller , Clerk 2, at an annual salary of \$19,075 effective 9/19/06.

TRANSPORTATION:

Stanley Parulski, Part Time Driver at \$8.00 per hour effective 9/13/2006.
Michael Dougherty, Part Time Driver at \$8.00 per hour effective 9/19/2006.
Joseph Glazenski, Part Time Driver, at \$8.00 per hour effective 9/17/2006.
David Miller, Part Time Driver, at \$8.00 per hour effective August 31, 2006.

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

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

AGING:

A FMLA With Pay for Karen Camasse, Administrative Assistant 1 effective September 6, through September 22, 2006.

A Return from FMLA With Pay for Robin Muth, Fiscal Officer 3, effective September 18, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

A FMLA With Pay for Winifred Serfass, Fiscal Technician effective September 8, 2006.

TRANSPORTATION:

A FMLA Without Pay for Priscilla Coleman, Driver effective August 29, through August 31, September 1, 6, 7, 14 and 15, 2006.

A FMLA Without Pay for Rose Capristo, Scheduler, effective August 24, 25, 30 and 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 THE FOLLOWING:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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BOARD OF ASSESSMENT APPEALS

Larry Defluri Lee Strubeck	Act 28 of 1992	State College	11-3-06	\$ 200
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Larry Defluri Lee Strubeck Ann Snopkowski	Act 267 of 1982	Light Street	11-9-06	\$ 60
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EMERGENCY MANAGEMENT AGENCY

Ron Smith, Joseph Perugino Steve Bekanich , Act 165/Hazardous Materials Response Fund will be used to pay for this training.	U.S. EPA Region III Valley Forge Emergency Preparedness and Prevention and Hazmat Spills Conference		12/3/06-12/6/06	\$650 per person
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LUZERNE COUNTY 911

John Ankenbrand Alan Pugh	Zetron training	Redmond Washington	11/12/06- 11/16//06	\$1,275 per person.
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AREA AGENCY ON AGING:

Joseph Giebus Elaine Pucci Anne Rappaport	SAMS Update	Bloomsburg	9/18/06	\$54
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Barbara DaSilva	Information Exchange	Wilkes-Barre	9/2/06	\$7
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Kathy Dwyer John Gallagher Joseph Giebus Anne Rappaport Mary Lou Zerfoss	SCPDA Coordinator's Training	Bethlehem	10/4/06	\$208
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Theresa Graham Susan Harding Brenda Lispi Terry Joyce	Mental Health Issues In Older Adults	Clarks Summit	10/6/06	\$586
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CHILDREN & YOUTH:

Corinne Griffith Ann Marie Black	Juvenile Offenders with MH Disorders	Scranton	10/3/06	\$169
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Corinne Griffith Ann Marie Black	Drinking & Drugging to Shooting & Slugging	Scranton	9/28/06	\$184
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James Ferry Victor Drosey Donna Barnes Joan Salla	ABA Permanency Barriers	Mechanicsburg	10/19/06	\$600
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>DRUG & ALOCHOL:</u>				
Martha Dempsey	Fidelity & Adaptation	Scranton	9/20/06	No Cost
Renee Hood	PCPC	Moosic	9/15/06	No Cost
Renee Hood Ralph Gayoski Jill Urban Mary Ann Riffon Jeff Kimmel	ASAM	Moosic	9/25/06	No Cost
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Amy Buzinski Karl Polt Tiffany Baran	5 th Annual NE Conference on Disability	Scranton	10/9-10/10/06	\$330
Gina Galli	PA Community Providers Assoc.	Champion, PA	10/10-10/13/06	\$513
Amy Buzinski	World Congress & Expo of Disabilities	Philadelphia	11/17/06	\$75

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

Request a motion to adjourn.

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

Respectfully,


 Patricia Wilk, Recording Secretary