

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.

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

- 1. Resolution: Luzerne County Federation of Women
25th Anniversary**
- 2. Resolution: “Wyoming Valley Reads” Month**
- 3. Resolution: Jean Mudlock**

PUBLIC COMMENT

Drew McGill provided commented and presented his opposition to the proposed “LERTA” motion on the agenda regarding Humboldt Industrial Park citing the negative environmental impact of development in that area and urged the commissioners not to support this motion.

Mario Fiorucci provided comment on recent editorials he had written regarding a Citizens Committee. He also addressed Mr. McGill’s concerns regarding the proposed motion and recommended the Board consider the Environmental impact of this and other proposed projects in Luzerne County.

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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 January 11, 2006 and February 1, 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 429362GF – 430693GF
County General Fund for 2006

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

PNC Bank, Vouchers 500849LF – 500909LF
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400195WC - 400198WC
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 FEBRUARY 8, 2006; FEBRUARY 15, 2006; AND FEBRUARY 22, 2006.

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

MOTION

Collective Bargaining Agreement

Request a motion to approve the Collective Bargaining Agreement effective January 1, 2005 through December 31, 2009 for Luzerne County Court Appointed Support Staff.

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

MOTION

Advertise Recycling vendor bids

Request a motion for permission to advertise for electronic collection vendor bids.

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

MOTION

Vendor from State Contract List

Request a motion for permission to select a vendor from the State Contract list for the tire recycling collection.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Tax Forgiveness – Assessors Office

Request a Motion to forgive all past county taxes due on the following properties:

City of Wilkes-Barre, PIN: PIN: 73-H9SE2-021-001 / Plate # 73-8-70-6
59-63 Public Square, Wilkes-Barre, PA. County real estate taxes past due \$ 30,318.31

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Zitkowski, Dwayne & Joyce Balog, PIN: 73-H9SE4—008-053 / Plate # 73-10-716-4
121-123 Academy St. Wilkes-Barre, PA. County real estate taxes past due \$ 3,965.96

Commissioner Urban could not support the forgiveness of taxes on the above property citing no plan for improvement and the possibility of creating a tax burden for the residents of the County.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

Old River Road Bakery Inc., PIN: 73-H9SW3-13A-001 / Plate # 73-15-1287-5
250 Old River Street, Wilkes-Barre, PA. County real estate taxes past due \$ 42,348.66

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Old River Road Bakery Inc., PIN: 73-H9SW3-036-001 / Plate # 73-15-1-266-2
Old River Road, Wilkes-Barre, PA. County real estate taxes past due \$ 598.15

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Highland Leasing Inc., PIN: 73-H9SE2-023-014 / Plate # 73-08-171-8
61-63-65 South Washington Street, Wilkes-Barre, PA. County real estate taxes past due \$ 26,329.50

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Note: This Motion is contingent upon Wilkes-Barre city acquiring the properties that are not under their title.

Total county real estate taxes past due \$ 103,560.58

Attorney Bill Vinsko, Solicitor, Wilkes-Barre City, provided an overview of the above properties and the plans the City has for improvement of above properties with the following details:

- Property 1 – 59-63 Public Square: Plans for a Restaurant/Irish Pub
- Property 2 – 121-123 Academy Street: Tax Issues and Environmental Issues delaying possible plans. Atty. Vinsko stated plans will be provided as soon as available.
- Property 3 – 250 Old River Road: Townhomes within character of the neighborhood
- Property 4 – Old River Road: Townhomes within character of the neighborhood
- Property 5 – 61-63-65 South Washington Street: Intermodal Project

Commissioner Urban voted on each property separately prompting separate motions for each shown above.

MOTION

Tax Refunds – Assessor’s Office (Appendix Page 26 thru 29)

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

Eagle Rock Community Association, Inc.	Black Creek Township	\$ 465.04
Dr. Joseph Lopatosfky	Swoyersville	\$ 6,686.04
Jean Zagorski	Plymouth Borough	\$ 46.73
Greater Wilkes-Barre Industrial Fund / B & H Partners LLC	Wright Township	\$ 6,893.31

Total Refunds: \$ 14,091.12

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

MOTION

Request for Proposal – Space needed

Request a motion to RFP the space needed for the Auxiliary Assessment Appeals Offices in Hazleton and Wilkes-Barre.

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

MOTION

Local Economic Revitalization Tax Assistance Act or “LERTA”, 02222006C

Request a motion to provide for temporary exemption from real property taxation levied by Luzerne County under the Local Economic Revitalization Tax Act or “LERTA”, for a specified period of ten years on all increases in assessed valuation of new construction or improvements in an amount not to exceed one million dollars (\$1,000,000) per acre on a site situated in Humboldt Industrial Park North, Hazle Township in the County of Luzerne, commencing when the construction project is completed and the building is assessed and during which time, annual payments in lieu of taxes in the amount of \$75,000 per year for the first two years will be paid to Luzerne County and prescribing the requirements and the procedures for securing such exemption as set forth in the Resolution.

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

MOTION

Request for Proposal (RFP) - Coal Miners’ Monument Construction

Request a motion to authorize advertisement for a request for proposals (RFP) for design and construction of a Monument, on Courthouse property, honoring the Coal Miners of Luzerne County and the Coal Mining Industry. This will be in conjunction with the Riverfront Project.

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

MOTION

2003 Capital Projects Bond Issue – 2003B-29 (Appendix Page 32 thru 34)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$132,342.37 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003B-29.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003A-34 (Appendix Page 35 thru 38)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$670,003.46 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES A FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003A-34.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Purchase Three (3) Vehicles – LEPC (Local Emergency Planning Committee)

Request a motion to approve the purchase from the Hazardous Materials Response Fund (Act 165) for the Emergency Management Agency the following items:

ITEM # 1: Quantity One (1) 2006 Ford F-150 Super Crew Pickup Truck purchased from the Central Westmoreland Council of Governments Piggyback Cooperative Purchasing State Contract Number 05-MV-005-006. Purchase price \$ 26,735.

ITEM #2: Quantity Two (2) 2006 Chevrolet Malibu LS four door sedan purchased from the Central Westmoreland Council of Governments Piggyback Cooperative Purchasing State Contract Number 05-MV-005-006. Purchase price \$ 30,798.

Total Purchase Price: \$ 57,533.00

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Approve a purchase for the Luzerne County 911 Center:

REQUEST A MOTION TO APPROVE A PURCHASE FOR THE LUZERNE COUNTY 911 CENTER:

ITEM # 1: QUANTITY ONE (1) 2006 FORD EXPEDITION XLT 4X4 TO BE PURCHASED FROM THE CENTRAL WESTMORELAND COUNCIL OF GOVERNMENTS PIGGYBACK COOPERATIVE PURCHASING STATE CONTRACT NUMBER 05-MV-005-006. PURCHASE PRICE \$31,660.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Approve a purchase for the Luzerne County 911 Center:

REQUEST A MOTION TO APPROVE A PURCHASE FOR THE LUZERNE COUNTY 911 CENTER:

ITEM #1: ZETRON SERIES 4000 COMMUNICATIONS CONSOLE FROM ZETRON, INC. PA STATE CONTRACT #582002. COMMUNICATIONS CONSOLE IS FOR THE EMA BUILDING/BACKUP 911 CENTER. THE PURCHASE AMOUNT OF THE CONTRACT IS APPROXIMATELY \$65,000.

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

MOTION

RFP (Request for Proposal) for a VPN (Virtual Private Network Concentrator)

Request a motion to release an RFP for a VPN concentrator for JNET access at 911.

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

MOTION

RFP (Request for Proposal) for Conflation Services

Request a motion to release an RFP for conflation services to add 911 road data to County GIS centerlines.

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

MOTION

Damaged Flag Holders

Request a motion to dispose of 400 damaged flag holders and deliver said flag holders to Louis Cohen Scrap Iron and Recycling Center (Highest Bidder per pound).

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

MOTION

Kirby Center - Governor’s Award for the Arts

Request a motion to allocate \$20,000 to the Kirby Center in relation to the Governor’s Award for the Arts initiatives.

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

MOTION

Tri Area Recreation

Request a motion to allocate \$100,000 to the Tri Area Recreation Authority for continued improvements.

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

MOTION

Catholic Youth Center

Request a motion to allocate \$200,000 to the Catholic Youth Center for improvements to the gymnasium.

Anthony English, Executive Director, Catholic Youth Center was present to provide an overview of the improvements that will be made with the generous allocation from the County.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Financial Coordinator of Luzerne County

Request a motion appointing Financial Coordinator of Luzerne County Self-Insured Workers' Compensation Fund at an annual salary of \$10,000.00 per annum.

WHEREAS, the Luzerne County Board of Commissioners hereby appoint Douglas Richards the current Director of Human Resources as Financial Coordinator of the Luzerne County Self-Insured Workers' Compensation Fund at an annual salary of \$10,000.00 per annum.

Commissioner Urban could not support this motion citing he believed it required Salary Board Action. Commissioner Urban moved the motion be tabled pending the Solicitor's review. There was no second, motion to table died.

The motion for the Financial Coordinator of Luzerne County was once again made.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

MOTION

Urban Settlement

Request a motion to approve settlement of a pending claim of Carole Urban for the sum of \$1,558.75 less applicable federal, state and local withholding taxes.

Commissioner Urban noted Carole Urban is no relation to him prior to the vote.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Matusek Settlement

Request a motion to approve a settlement of pending litigation before the Luzerne County Court of Common Pleas: Matusek v. Luzerne County, Docket #4195 of 2005 for the sum of \$12,884.40 less applicable federal, state and local withholding taxes.

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

“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.....	\$20,277,764.71
School, Road & Institution District.....	391,283.69
Real Estate Tax Sale Account	954,686.11
Self Insured Workers Compensation Fund.....	33,859.91
Court of Common Pleas - Domestic Relations IV-D Fund	1,059,756.19
Patients’ Personal Fund Account	116,716.69
911 Construction Fund.....	431,790.11
911 Operational Fund.....	19,595.31

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$1,145,212.93
Children & Youth Department.....	1,535,356.88
Mental Health/Mental Retardation.....	83,164.22
Drug & Alcohol Program.....	77,192.48
Office of Human Services.....	17,649.03
Human Services Agencies/Transportation Department.....	28,730.93
Liquid Fuels Tax Fund	4,253.77
Luzerne County GWBIF Escrow Account.....	27,383.90

CITIZENS BANK

Adult Probation Special Account	\$720,319.95
Luzerne County Bridges.....	23,980.41
Hazardous Material Emergency Response Account	98,112.28
EMA Radiation Emergency Response Fund.....	33,717.68

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$57,596.64
Luzerne County Agencies Account	1,695,252.57
Luzerne County Solid Waste Recycle Account	135,428.96
Luzerne County Property Tax Collection	5,936.24

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$17,028.30
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects.....	5,271,866.23
Luzerne County 2003 Capital Projects.....	10,451,943.58
Luzerne County 2003 D Capital Projects	423.13

**MICHAEL L. MORREALE
Luzerne County Treasurer**

LUZERNE COUNTY TREASURER'S OFFICE
CERTIFICATES OF DEPOSIT

Self Insured Workers Compensation Fund	\$100,000.00
Domestic Relations IV D Fund	\$1,500,000.00
911 Construction Fund	\$1,400,000.00
 Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$10,300,000.00
Office of Human Services	\$380,000.00
Drug & Alcohol	\$550,000.00
Transportation Department	\$1,210,300.00
Liquid Fuels Tax Fund	\$700,000.00
Adult Probation Special Account	\$1,500,000.00
Hazardous Material Emergency Response Account	\$200,000.00
Solid Waste Recycle Account	\$515,000.00
Luzerne County Agencies Account	\$1,650,000.00
Total	\$20,005,300.00

Dominic DePolo, Deputy Treasurer, request a motion to accept the Treasurer's Report as presented.

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

**CONTROLLERS REPORT- ANTHONY J. MARTINELLI, DEPUTY CONTROLLER
CONTROLLERS REPORT**

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:

\$15,163.85	Business Development Loan Program
\$103,452.46	Community Development Block Grant Program
\$60,000.00	HOME Investment Partnership Program
\$11,902.59	Emergency Shelter Grant Program

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

2. Request a motion to ratify and confirm the payment of **\$16,244.57** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of February 2006.

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

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 February 2006 appropriation.

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

Bids Opened on February 14, 2006:

Luzerne County Office of Human Services:

Janitorial 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 Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 531149TR to 531214TR inclusive in the amount of \$2,253,541.91

Bureau for the Aging:

Voucher No. 610371AG to 610500AG inclusive in the amount of \$ 1,307,177.31

Children and Youth:

Voucher No. 620643CY to 620850CY inclusive in the amount of \$ 1,729,232.89

Mental Health / Mental Retardation:

Voucher No. 640151MM to 640309MM inclusive in the amount of \$ 13,848,985.85

Human Services:

Voucher No. 650030HS to 650058HS inclusive in the amount of \$ 1,624,733.88

Drug and Alcohol:

Voucher No. 660034DA to 660067DA inclusive in the amount of \$ 1,636,869.42

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

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Cori’s Place, Inc.	Adult Dev. Trng.	7/1/05 to 6/30/06	\$121,689	\$133,199
Keystone Adult Day Care	Adult Dev. Trng.	“ “	\$252,435	\$325,941

AREA AGENCY ON AGING:

Jewish Community Ctr.	Congregate Meals	" "	\$56,000	\$59,450
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It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING GRANT AT:

AREA AGENCY ON AGING

A \$15,000 Grant from the National Association of AAA's to enroll Medicare Part D consumers in a plan of their choice, effective January 15 through May 13, 2006.

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

ENGINEER’S OFFICE - JAMES BROZENA

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 WITH G. C. WALL INC. IN THE AMOUNT OF \$3,415.89 FOR CONTRACT CHANGES ON THE COURTHOUSE ANNEX PROJECT GENERAL CONSTRUCTION CONTRACT.

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

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 WITH BOGNET INC. IN THE AMOUNT OF \$7,447.13 FOR CONTRACT CHANGES ON THE COURTHOUSE ANNEX PROJECT PLUMBING CONTRACT.

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

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 WITH MARX SHEET METAL & MECHANICAL INC. IN THE AMOUNT OF \$3,760.05 FOR CONTRACT CHANGES ON THE COURTHOUSE ANNEX PROJECT MECHANICAL CONTRACT.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER #1 WITH 3-R ELECTRIC INC. IN THE AMOUNT OF \$65,861.76 FOR CONTRACT CHANGES ON THE COURTHOUSE ANNEX PROJECT ELECTRICAL CONTRACT.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

AUTHORIZE THE PROPER OFFICIALS TO EXECUTE AN INGRESS/EGRESS EASEMENT AGREEMENT WITH THE MOUNTAINTOP COUNCIL OF GOVERNMENTS FOR PROPERTY LOCATED IN WRIGHT TOWNSHIP.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST PERMISSION TO ADVERTISE FOR THE MAIN HANGAR ROOF REPLACEMENT AT THE WILKES-BARRE/WYOMING VALLEY AIRPORT.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for the following vehicles/equipment:

- ENGINEER’S OFFICE
TWO (2) SERVICE VEHICLES
- LEVEE
UPFIT FOR LEVEE MAINTENANCE TRUCK
ONE (1) SINGLE AXLE DUMP TRUCK
- ROAD & BRIDGE
THREE (3) SINGLE AXLE DUMP TRUCKS
- PRISON
ONE (1) 12 PASSENGER VAN
ONE (1) 4-DOOR PASSENGER VEHICLE

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPARTMENT - JAMES BROZENA

MOTION

AWARD THE SIX (6) FLEET VEHICLES CONTRACT TO THE LOW BIDDER, FAIRWAY MOTORS INC., HAZLETON, IN THE AMOUNT OF \$179,736.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

AWARD THE THREE (3) PICK-UP TRUCKS CONTRACT TO THE LOW BIDDER, FAIRWAY MOTORS INC., HAZLETON, IN THE AMOUNT OF \$68,400.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

AWARD THE FOLLOWING SURPLUS EQUIPMENT TO THE LOW BIDDERS AS DETAILED BELOW.

- 1982 RIVINUS SHOULDER SPREADER
ORVALS TOWING \$420.00
- 1985 GMC 1 TON DUMP TRUCK
JOHN KROPIEWNIECKI \$1,252.26
- 1982 JOHN DEERE 401B TRACTOR
CHESTER DANOWSKI \$1,250.00
- 1993 CHEVROLET PICK UP TRUCK
JOHN KROPIEWNIECKI \$1,576.00
- WHISPER CHIPPER
SAGER’S SERVICE CENTER \$419.00
- MTD TRACTOR
ORVALS TOWING \$50.00
- KUBOTA L245DT TRACTOR
CHESTER DANOWSKI \$2,600.00
- BRUSH HOG SQ60R-4
SAGER’S SERVICE CENTER \$156.00
- ROTARY GANG MOWER (GREEN COLOR)
SAGER’S SERVICE CENTER \$62.00
- ROTARY GANG MOWER (RED COLOR)
ROBERT LEONARD \$200.00
- 1984 GMC PICK-UP TRUCK WITH WESTERN PLOW
CHARLES SWEPSTON \$230.00

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST PERMISSION TO ADVERTISE FOR THE FOLLOWING ITEMS:

- TRAFFIC LINE PAINTING
- ANTI-SKID MATERIALS
- BITUMINOUS PAVING MATERIALS
- CRUSHED STONE & ROCK LINING MATERIALS
- GASOLINE & DIESEL FUEL OIL DELIVERY
- LUBRICANTS
- PRESSURE TREATED BRIDGE PLANKS
- READY MIXED CONCRETE
- PRECAST CONCRETE INLETS
- HIGH DENSITY POLYETHYLENE DRAINAGE PIPE
- BOOM MOWER MONTHLY RENTAL
- GENERAL USE HERBICIDES
- LAWN AND LANDSCAPE MAINTENANCE

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

REQUEST A MOTION TO GO OFF THE AGENDA.

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

James Brozena, Engineer, requested a motion to approve the purchase of a Skidster (tiller) in the amount of \$35,571.

THE WAS NO PUBLIC COMMENT.

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

PLANNING COMMISSION – ADRIAN MEROLLI

Request permission from the Chairman to open the record. Commissioner Skrepenak granted permission.

MOTION

Request a motion to approve the rezoning application of Leo Glodzik, 823 So. Main St., Duryea, Pa, for property at the Southwest corner of Main St. and Pittston Ave., in Dupont and Avoca Boroughs, from the Community Business and Two Family Residence Districts to a Highway Business District, to operate a used auto sales business with an office trailer.

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

Be it ordained...

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

MOTION

Request a motion to approve a letter agreement between the County of Luzerne and Van Fleet Appraisal Service to provide appraisal services for the County's Agricultural Land Preservation Program for 2006 at a total cost of \$ 1,200 per appraisal with a limit of three (3) appraisals for the year. The cost of this agreement is reimbursable by the State at the 100% level.

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

MOTION

Request a motion to approve a letter agreement between the County of Luzerne and Lawyers Land Abstract Inc. to provide title insurance services for the County's Agricultural Land Preservation Program for 2006 using the Pennsylvania established rates. The cost of this agreement is reimbursable by the State at the 100% level.

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

PURCHASING DEPARTMENT – SALVADORE W. DIAZ

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

MOTION

PERMISSION TO ADVERTISE FOR BIDS:

VISITORS BUREAU AND CONVENTION CENTER:

SPRING AND SUMMER VERSION VISITORS GUIDES

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

MOTION

PERMISSION TO ADVERTISE FOR THE SALE OF SIX (6) USED VEHICLES.

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

MOTION

PERMISSION TO REMOVE AS JUNK ONE (1) VEHICLE.

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

COMMUNITY DEVELOPMENT - ANDY REILLY, DEPUTY

MOTION

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

109 Main Street, Dallas Borough
113 Main Street, Dallas Borough

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a motion authorizing the following funding increase, due to costs exceeding available funds:

Volunteers of America – Rental Housing for Young Adults - \$6,840.00

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

**REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:
THE OFFICE OF COMMUNITY DEVELOPMENT:**

The appointment of Andrew Reilly to the position of Executive Director at a salary of \$68,000.00 effective February 1, 2006. To fill vacancy.

The appointment of Catherine Hilsher to the position of Deputy Director/Fiscal Director at a salary of \$56,000.00 effective February 1, 2006. To fill vacancy.

The appointment of Joseph Zeller to the position of Deputy of Business Development at a salary of \$48,000.00 effective February 1, 2006. To fill vacancy.

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

The appointment of Sandra Kane to the position of Municipal Clerk at a salary of \$23,400 effective February 22, 2006. To fill vacancy.

The appointment of Denise Shimko to the position of Development Specialist at a salary of \$33,850 effective February 22, 2006. To fill vacancy.

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

Commissioner Urban, citing the salary amount and not the individual, could not support the positions of Executive Director, Deputy Director/Fiscal Director, and Deputy of Business development.

GIS (GEOGRAPHIC INFORMATION SYSTEM) DEPARTMENT

Appoint Lee J. Puskar, Treskow, to the position of GIS Analyst at an annual salary of \$32,500.00 effective February 20, 2006. To fill vacancy.

Appoint Carol R. Johnson, Sweet Valley, to the position of GIS Analyst at an annual salary of \$32,500.00 effective February 20, 2006 To fill vacancy.

Appoint Abram Evan Lewis, Dallas, to the position of GIS Analyst at an annual salary of \$32,500.00 effective February 20, 2006. To fill vacancy.

Appoint Christopher Zim, Swoyersville, to the position of Cadastral Mapping Specialist at an annual salary of \$28,800.00 effective February 20, 2006. To fill vacancy.

Appoint Joseph Laskowski, Swoyersville, to the position of Cadastral Mapping Specialist at an annual salary of \$28,500.00 effective February 20, 2006. To fill vacancy.

Appoint Mary Theresa Morcavage, Plains, to the position of Cadastral Mapping Specialist at an annual salary of \$28,500.00 effective February 20, 2006. To fill vacancy.

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

LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY

The appointment of Richard J. Ammon to the position of Executive Director at a salary of \$55,000 effective January 30, 2006. To fill vacancy.

The appointment of Larry Alexander to the position of Economic Development Officer at a salary of \$54,000 effective January 30, 2006. To fill vacancy.

Commissioner Urban, citing the salary amount and not the individual, could not support the positions of Executive Director and Economic Development Officer.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

EMERGENCY MANAGEMENT AGENCY:

The Appointment of Stephen Bekanich, Plymouth as EMA Coordinator at an annual salary of \$42,500.00 effective February 24, 2006. To fill vacancy.

The Appointment of Edward Casaldi, Bloomsburg as Deputy EMA Coordinator/Operations & Training Officer at an annual salary of \$38,500.00 effective February 24, 2006. To fill vacancy.

The Appointment of Lucille Lake, Wilkes-Barre as Act 165/ Safety Coordinator at an annual salary of \$32,500.00 effective February 24, 2006. To fill vacancy.

The Appointment of William Maquire, Mountaintop, as EMA Municipal Coordinator at an annual salary of \$29,500.00 effective February 24, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

911 CENTER:

The Appointment of Phillip Veet, Hazleton as Deputy Director/Technical Support Manager at an annual salary of \$51,500.00 effective February 24, 2006. To fill vacancy.

The Appointment of Fred Rosencrans, Dallas as Data Manager/Technical Support Supervisor at an annual salary of \$50,500 effective March 8, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

The Appointment of Scott Baker, Harvey’s Lake as 911 Telecommunicator at an annual salary of \$23,000.00 effective February 13, 2006. To fill vacancy.

The Appointment of Salvatore Giamber, Pittston as Technical Support Supervisor at an annual salary of \$35,000.00 effective February 24, 2006. To fill vacancy.

The Appointment of Paul Porfirio, West Pittston as Lead PSAP Supervisor at an annual salary of \$36,500 effective April 1, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Commissioner Urban, citing the salary amount and not the individual, could not support the positions of Deputy Director/Technical Support Manager and Data Manager/Technical Support Supervisor.

PURCHASING DEPARTMENT:

The Appointment of Gregory Hunsinger, Wilkes-Barre, Director at \$45,000.00 per annum effective, February 3, 2006. To fill vacancy.

The Appointment of Richard Ceselsky, West Wyoming, Deputy Director at \$32,000.00 per annum. Effective, February 24, 2006. To fill vacancy.

Commissioner Urban, citing the salary amount and not the individual, could not support the position of Director. Commissioner Urban, citing he did not see the necessity of a Deputy for this department could support the position of Deputy Director.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

SECURITY DEPARTMENT:

The Appointment of Richard Simonson, West Pittston, Director at \$30,000.00 per annum effective February 24, 2006. To fill vacancy.

The Appointment of Basil Soroka, Swoyersville as Deputy Director at an annual salary of \$27,500.00 effective February 17, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

TAX CLAIM BUREAU:

The Appointment of Beth Ann Christian, Plains, Deputy Director at \$32,000.00 per annum effective, February 17, 2006. To fill vacancy.

The Appointment of Nadine Price, Edwardsville, Tax Sales Administrator/Clerk III, at a base salary of \$25,300.00 effective, March 3, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

ASSESSORS OFFICE:

The Appointment of Anthony Alu, Pittston Twsp., Director of Assessments at \$47,385.00 per annum effective February 24, 2006. To fill vacancy.

The Appointment of Yvonne Stevens, Wilkes-Barre, Appeals Manager at \$31,208.00 per annum effective February 24, 2006. To fill vacancy.

The Appointment of Walter Kiesinger, Avoca, Commercial/Industrial/Land Appraisal Manager at \$39,448.00 per annum effective February 24, 2006. To fill vacancy.

The Appointment of Rocco Amentler, Freeland, Residential Property Appraisal Manager at \$35,315.00 per annum effective February 24, 2006. To fill vacancy.

The Appointment of David Schwager, Kingston, Solicitor at \$32,950.00 per annum effective February 24, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

The Appointment of Michael Motto, Hazelton, Manager of Annex Operations at \$34,128.00 per annum effective February 24, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

COMMISSIONERS/ADMINISTRATIVE OFFICES:

The Appointment of Jay Zupa, Wilkes-Barre, Benefits Coordinator at \$32,000.00 per annum effective February 10, 2006. To fill vacancy.

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

“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

MENTAL HEALTH/MENTAL RETARDATION:

The Appointment of Josie Kandrac, Swoyersville as a Clerk Typist 2 at an annual salary of \$21,110 effective February 24, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

TRANSPORTATION:

The Appointment of JoEllen Turner, Exeter as a Dispatcher I, at an annual salary of \$21,500 effective February 24, 2006.

The Appointment off Charles Hemmebaul as a Dispatcher II, at an annual salary of \$24,000 effective February 24, 2006.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

MENTAL HEALTH./MENTAL RETARDATION:

The Promotion of James Gallagher to Mental Health/Mental Retardation Administrator 3/Human Services Deputy Director at an annual salary of \$79,209 effective February 3, 2006. This is an increase of the original salary by \$7,500 (Stipend)

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENT

BUREAU OF ELECTIONS:

Leonard C. Piazza III, Wilkes-Barre, Director of Elections at a salary of \$51,000.00 effective February 17, 2006.

Chester J. Kurkowski, Plymouth, to the position of Superintendent of Voting Machines at a salary of \$39,650.00 effective February 17, 2006.

COMMISSIONERS/ADMINISTRATIVE OFFICES:

Salvadore W. Diaz, Chief of Budget & Finance, progression salary adjustment to \$80,000.00 per annum effective February 17, 2006.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

Request a motion to amend the previous motion of progression salary adjustment of the Chief of Budget and Finance to include the title of Tax Claim Director, pursuant with requirement of County Code that Third Class Counties must have this position.

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

“AYES” SKREPENAK, VONDERHEID “NAYES” URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CERTIFICATION PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay Adjustment for the following Caseworker 2's at an annual salary of \$28,585:

Brenda Melucci, effective October 7, 2005
Autumn Norton, effective October 7, 2005
Kiley Sock, effective November 4, 2005

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:

CHILDREN & YOUTH:

A Correction in Salary for Kerris Bellino, Caseworker 2 at an annual salary of \$28,877, effective January 30, 2006.

MENTAL HEALTH/MENTAL RETARDATION:

A Correction in Salary for Mary Ann Benick, Casework Supervisor at an annual salary of \$37,461, effective February 3, 2006.

A Correction in Salary for the following Caseworker 2's at an annual salary of \$28,387:

Miriam Krautheim, effective January 17, 2006
Heather Lenahan, effective January 9, 2006

TRANSPORTATION:

A Correction in Salary for the following Drivers at an annual salary of \$18,200, effective February 10, 2006.

Frank Kosek
Jack McGee
Jeff Booth

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:

A Change In Status for the following from Part Time Drivers to Full Time Drivers at an annual salary of \$18,200, effective February 24, 2006:

Thaddeus Sisco
Cindy Planutis
Brian Moore
Andrew McGann

SHERIFF'S OFFICE:

Victoria Wierbowski a change of status from from Clerk Typist 1 to Clerk Typist 11 at an annual salary of \$ 20,600.00 effective date February 22, 2006

Maryellen Rebo a change of status from Clerk Typist 1 to Clerk Typist 11 at an annual salary of \$ 23,400.00 effective date February 22, 2006

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

**REQUEST A MOTION TO ACCEPT THE FOLLOW RESIGNATION AT:
TAX CLAIM BUREAU:**

Cathy Schappert, Bookkeeper, effective February 27, 2006.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSIONS AT:
TRANSPORTATION:**

A Five Day Suspension Without Pay for Frank DeSanto, Director effective February 1, through February 7, 2006.

A Ten Day Suspension Without Pay for Shirley Snyder, Part Time Driver effective December 19, 2005 through January 3, 2006.

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

**A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:
TRANSPORTATION:**

The Termination of Harry Heriegel, Part Time Driver effective February 22, 2006

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

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

AGING:

An FMLA With Pay for Mary Ann Kosmach, Senior Center Manager 1, effective January 23, 2006.

CHILDREN & YOUTH:

A One Day Leave Without Pay for Angelique Morris, Caseworker 2 effective January 31, 2006.
A FMLA With Pay for Linda Shupp, Caseworker 2 effective January 27, 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 A TOTAL COST OF APPROXIMATELY \$4,302:

ATTENDEE	TITLE	LOCATION	DATE	APPROX. COST
<u>AREA AGENCY ON AGING:</u>				
Mary DiLiberto Mildred Passeri	Topics in Palliative Medicine	Selinsgrove	3/9/06	\$130
Anne Rappaport Mary Lou Zerfoss	SCPDA Meeting	State College	3/16/-3/17/06	\$264
<u>CHILDREN & YOUTH:</u>				
James Ferry Donna Barnes Anthony Lumbis Victor Drosey	American Bar Association	Harrisburg	2/23/06	\$928
James Ferry Donna Barnes Anthony Lumbis Victor Drosey	Child Welfare Law 2006	State College	3/3/06	\$1,218
June Smith Sandra Moosic	Co-Occurring Disorders	Allentown	3/10/06	\$468
Gerard Muth	PCYA Quarterly Meeting	State College	3/22-3/24/06	\$516
Don Lott Marijo Sullivan	Working With Potentially Violent Children	Wilkes-Barre	3/22/06	\$538
<u>OFFICE OF HUMAN SERVICES:</u>				
Jim Kolojejchick	PADCP Conference	Harrisburg	3/23-3/24/06	\$240

OFFICE OF BUDGET & FINANCE:
TRAINING AT A COST OF APPROXIMATELY \$615.

ATTENDEE(S)	TRAINING SEMINAR	LOCATION	<u>DATE(S)</u>	APPROX. COST
Andy Shiner Rocco Amentler Michael Motto Annmarie Paddock Angelo Scocozzo	Act 235 (Clean & Green)	Wilkes-Barre, PA	2/23/06	\$375

ATTENDEE(S)	TRAINING SEMINAR	LOCATION	<u>DATE(S)</u>	APPROX. COST
Anthony Alu Bill Kiesinger Ann Snopkowski Barbara Lussi Ron Bertram John Schumacher Jill Emmert Gerald Kane John Mazur Rocco Amentler Eileen Heffron Annmarie Paddock	NECAAP Chapter Meeting	Pittston Twsp., PA	36	\$240

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

BOARD APPOINTMENTS

**WYOMING VALLEY LEVEE RAISING PROJECT
 MITIGATION ADVISORY BOARD**

REQUEST A MOTION TO APPOINT:

Commissioner Gregory A. Skrepenak, 325 West Center Hill Road, Dallas
 Commissioner Todd A. Vonderheid, 101 West River Street, Wilkes-Barre
 Commissioner Stephen A. Urban, 166 Willow Street, Wilkes-Barre,
 Adrian Merolli, 79 North Lehigh Street, Shavertown
 Joseph Gibbons, 19 Jay Street, Swoyersville
 For a one year term
 Effective January 31st, 2006 to January 31st, 2007

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

LUZERNE CONSERVATION DISTRICT BOARD

REQUEST A MOTION TO APPOINT:

Commissioner Todd A. Vonderheid, Director
101 West River Street,
Wilkes-Barre, PA
For a one year term
Effective February 1, 2006 to January 31, 2007

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

REQUEST A MOTION TO APPROVE THE FOLLOWING INDIVIDUALS TO THE MUNICIPAL COOPERATION COMMISSION:

APPOINT:

FRANCIS SEMANSKI, 178 SORBERTOWN HILL ROAD, HUNLOCK CREEK, PA EFFECTIVE FEBRUARY 22, 2006 TO NOVEMBER 1, 2006. To fill the unexpired term of Marge Stola.

JOHN BUSHKO, 324 FRONT STREET, NANTICOKE, PA EFFECTIVE FEBRUARY 22, 2006 TO NOVEMBER 1, 2007. To fill the unexpired term of Maryanne C. Petrilla.

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

Request a motion to adjourn.

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

Respectfully,



Patricia Wilk, Recording Secretary