

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; Joseph Gibbons, Deputy 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**

Mr. Guesto announced there would be a meeting of the Salary Board immediately following the Commissioners' Meeting this evening.

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

There were no recognitions.

**PUBLIC COMMENT**

Mario Fiorucci, Sugar Notch, provided comment on Police Regionalism citing example from Princeton County, MD. He recommended the Board investigate this program and possibly utilized Princeton County as a model for Municipalities in Luzerne County.

Commissioner Skrepenak responded the Board has engaged a study through the Luzerne County Municipal Cooperation Commission and should have the recommendations by year's end. Commissioner Urban added that the structure of government in Maryland is different than in Pennsylvania and funding sources would have to be addressed to avoid shortfall.

Richard Gere and Charles Prohaska, Harvey's Lake, provided comment and questioned why their rural route addresses have not been updated for the Luzerne County 911 database.

Director Alan Pugh said 70 percent of the borough is still using Rural Route addresses or pole numbers. Luzerne County 911 has been using phone records to supplement its database. Pugh said it was the responsibility of the borough to initiate an addressing system and borough officials were in the process of compiling information.

COMMUNICATIONS – SAMUEL T. GUESTO, JR.....3  
Minutes and Vouchers .....3  
Hazleton and Hazle Township .....3  
Institute for Alcohol and Other Drug Studies .....3  
PNC Bank .....4  
Tax Refunds – Assessor's Office (Appendix Page 30 thru 31) .....4

Docket and Map Book Digitization and Reproduction .....4

2003 Capital Projects Bond Issue – 2003D-09 (Appendix Page 32 thru 35) .....4

Budget Transfer .....5

Contract – PSAP Best Practices Review and Analysis.....5

Hazleton Annex – Lease Agreement .....5

911 Wireless Funds.....6

State of Emergency/Flooding .....6

PA State Contract.....6

RFP/Purchase of Microwave Equipment.....6

RFP for Tower Site Antenna Work .....6

RFP for a Transmit/Receive Combiner Filter System .....7

Lease /Warehouse Space .....7

Leasing /tower space to T-mobile - 911 communications tower.....7

Settlement Claim.....7

Infrastructure – Hazleton (Appendix Page 36).....7

Local Economic Revitalization Tax Assistance Act or “LERTA”07192006B .....8

Memorandums of Understanding .....8

TREASURER’S OFFICE – MICHAEL L. MORREALE .....9

    FINANCIAL STATEMENT .....9

    CERTIFICATES OF DEPOSIT .....10

CONTROLLERS REPORT- MARYANNE PETRILLA .....10

DEPARTMENT HEAD REPORTS .....13

    HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR .....13

    ENGINEERS OFFICE – JOE GIBBONS, DEPUTY ENGINEER .....18

    PLANNING COMMISSION – ADRIAN MEROLLI .....19

    PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR.....20

    COMMUNITY DEVELOPMENT-ANDREW REILLY, DIRECTOR(Appendix Page 39 thru 40) .....22

    PERSONNEL .....24

**COMMUNICATIONS – SAMUEL T. GUESTO, JR.**

**Minutes and Vouchers**

**MOTION**

Request a motion to approve the minutes of the Commissioner’s Meeting held on May 17, 2006 and June 21, 2006.

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

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

Wachovia Bank, Vouchers 435186GF-436278GF  
County General Fund for 2006

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

PNC Bank, Vouchers 501129LF – 501220LF  
Liquid Fuels for 2006

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

Wachovia Bank, Vouchers 400213WC - 400216WC  
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 JUNE 28, 2006; JULY 5, 2006; JULY 12, 2006; AND JULY 19, 2006.

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

**MOTION**

**Institute for Alcohol and Other Drug Studies**

Request a motion of the Luzerne County Board of Commissioners authorizing an agreement, related to a feasibility study concerning the planning and implementation of an Institute for Alcohol and Other Drug Studies, between Luzerne County and Luzerne County Community College. The premise of this proposed program is that providers of Alcohol and Other Drug Addiction treatment and prevention services must be lifelong learners, eager to continually learn and to implement the latest in treatment and prevention strategies based on proven research, accountability and outcomes. The financial commitment from the County for this feasibility study is \$5,000.

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

MOTION

**PNC Bank**

Request a Motion to approve the June 19, 2006 WAIVER AND AMENDMENT TO THE REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT between County of Luzerne and PNC Bank, NA entered into on December 22, 2004.

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

MOTION

**Tax Refunds – Assessor’s Office (Appendix Page 30 thru 31)**

Request a motion to approve the following refunds thru the Assessor’s Office:

|                          |                    |            |
|--------------------------|--------------------|------------|
| Louis and Edith Rossi    | Sugarloaf Township | \$510.27   |
| Susquehanna Coal Company | Nanticoke          | \$3,220.66 |
|                          | Total Refunds      | \$3,730.93 |

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

MOTION

**Docket and Map Book Digitization and Reproduction**

Request a motion of the Luzerne County Board of Commissioners approving funds from the Luzerne County Records Improvement Fund for a project to scan the Mapping Department's Road Docket and Map Books and reproduce the historically valuable Road Docket Books for public use. The following vendors have been selected to provide services and products at the listed not-to-exceed prices:

Comprehensive Microfilm & Scanning Services (scanning) \$3,500 IMR Limited (reproduce books) \$11,600. Total \$15,100.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-09 (Appendix Page 32 thru 35)**

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$699,213.20 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-09.

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

MOTION

**Budget Transfer**

REQUEST A MOTION TO APPROVE A 2006 GENERAL FUND BUDGET TRANSFER OF \$6,585.46 FROM THE COURTS – CAPITAL CASES LINE ITEM TO THE SHERIFF – SUPPLIES LINE ITEM.

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

MOTION

**Contract – PSAP Best Practices Review and Analysis**

Request a motion to enter into a Professional Services Contract with L. Robert Kimball & Associates for the completion of a PSAP (9-1-1) Best Practices Review and Analysis subject to the review and approval of the contract terms and language by the County Solicitor. The cost of the services provided under this contract are not to exceed \$88,000.

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

MOTION

**Hazleton Annex – Lease Agreement**

Request a motion to enter into a 10-year lease agreement with Val Mar Holdings for approximately 9,000 square feet of office space with parking for 35 vehicles located at 25–31 West Broad Street, Hazleton, Pennsylvania at a monthly rental of \$21,487.50 subject to the review and approval of said lease by the County Solicitor. By the terms of the proposed lease all initial renovation costs, all utilities and other miscellaneous operating expenses will be the obligation of the Lessor. The County has the option to extend this lease for two additional 5-year terms at a monthly rental of \$26,062.50.

Samuel T. Guesto, Jr. County Manager, confirmed four (4) bid proposals were received and sent to the Commissioners the morning of Monday, July 17, 2006, for review and consideration.

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

MOTION

**911 Wireless Funds**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the use of funds solely for the purpose of Eligible Non-Recurring and Recurring Charges in accordance with the provisions of the Public Safety Emergency Telephone Act, 35 P.S. & 7012 Et Seq., the statewide wireless E9-1-1 Plan, and the County's wireless 9-1-1 plan, as well as authorize the appropriate person(s) to sign.

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

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

MOTION

**State of Emergency/Flooding**

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 July 3<sup>rd</sup>, July 10<sup>th</sup>, and July 17<sup>th</sup>. \*\* This State of Emergency needs to be continued every 7 days from the effective date. \*\*

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

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

MOTION

**PA State Contract**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify a purchase off of PA. State Contract (16) VHF and (10) UHF Motorola Base Stations from Motorola Inc. C/O Purosky & Tuckerman for an approximate total of \$295,000.00.

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

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

MOTION

**RFP/Purchase of Microwave Equipment**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the release of a RFP for Microwave Equipment for 911 Communications Infrastructure.

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

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

MOTION

**RFP for Tower Site Antenna Work**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the release of a RFP for Tower Site Antenna Work.

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

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

MOTION

**RFP for a Transmit/Receive Combiner Filter System**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the release of a RFP for a Transmit/Receive Combiner Filter System for Luzerne County Tower sites.

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

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

MOTION

**Lease /Warehouse Space**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify a lease for 10,000 sq feet of warehouse space in Wilkes-Barre for the EMA center supplies.

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

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

MOTION

**Leasing /tower space to T-mobile - 911 communications tower**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the leasing of tower space to T-mobile on the 911 communications tower and authorize the appropriate person(s) to sign the lease document.

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

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

MOTION

**Settlement Claim**

Request a motion to approve settlement of claim of Russel E. Arnone for accumulated sick and vacation benefits at the time of separation from employment with Luzerne County in the amount of \$8,817.08.

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

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

MOTION

**Infrastructure – Hazleton (Appendix Page 36)**

Request a motion to adopt a Resolution authorizing Luzerne County to enter into a PA Infrastructure Bank Loan Agreement with Commonwealth of Pennsylvania, Department of Transportation and Greater Hazleton Area Community Development Organization, Inc. with Luzerne County named Guarantor for Greater Hazleton Area Community Development Organization, Inc.

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

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

MOTION

**Local Economic Revitalization Tax Assistance Act or “LERTA”07192006B**

Request a motion to provide for temporary Fifty percent (50%) 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 Crestwood Industrial Park, Wright Township in the County of Luzerne, commencing when the construction project is completed and the building is assessed and prescribing the requirements and the procedures for securing such exemption as set forth in the Resolution.

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

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

MOTION

**Memorandums of Understanding**

Request a motion to approve the following Memorandums of Understanding at Area Agency on Aging, Children and Youth and Mental Health/Mental Retardation effective January 1, 2006.

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

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

Mr. Guesto requested permission to go off the agenda to appoint a Deputy tax Collector to Conyngham Township which has already been approved by Conyngham Township and Nanticoke School District, who are the other taxing bodies affected by this appointment.

There was no public comment.

Request a motion to approve the appointment of Larry Yocum, Jr. of Wapwallopen, PA, as Deputy Tax Collector fo Conyngham Township subject to his becoming bonded by lawful surety and presenting evidence of the same to the County.

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

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

**END OF COMMUNICATIONS**



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

**Request a motion to accept the following Financial Statement:**

**WACHOVIA BANK**

|  |                |
|--|----------------|
| General Fund.....  | \$6,286,438.89 |
| School, Road & Institution District.....                   | 3,174,011.40   |
| Real Estate Tax Sale Account .....                         | 650,976.72     |
| Self Insured Workers Compensation Fund.....                | 13,984.78      |
| Court of Common Pleas - Domestic Relations IV-D Fund ..... | 605,673.42     |
| Patients’ Personal Fund Account .....                      | 7,406.31       |
| 911 Construction Fund.....                                 | 509,213.37     |
| 911 Operational Fund.....                                  | 22,245.61      |

**PNC BANK, NORTHEAST, PA.**

**Luzerne County Fiscal Agencies:**

|  |              |
|--|--------------|
| Office for the Aging .....                             | \$750,726.07 |
| Children & Youth Department.....                       | 2,183,985.99 |
| Mental Health/Mental Retardation.....                  | 89,734.05    |
| Drug & Alcohol Program.....                            | 161,553.51   |
| Office of Human Services.....                          | 7,595.83     |
| Human Services Agencies/Transportation Department..... | 70,246.47    |
| Liquid Fuels Tax Fund .....                            | 1,469,492.33 |
| Luzerne County GWBIF Escrow Account.....               | 27,431.73    |

**CITIZENS BANK**

|   |              |
|---|--------------|
| Adult Probation Special Account .....               | \$639,526.79 |
| Luzerne County Bridges.....                         | 11,653.69    |
| Hazardous Material Emergency Response Account ..... | 14,878.82    |
| EMA Radiation Emergency Response Fund.....          | 20,900.61    |

**FIRST NATIONAL COMMUNITY BANK**

|   |              |
|---|--------------|
| Luzerne County Convention and Visitors Bureau ..... | \$47,621.06  |
| Luzerne County Agencies Account .....               | 1,254,497.88 |
| Luzerne County Solid Waste Recycle Account .....    | 235,943.89   |
| Luzerne County Property Tax Collection .....        | 657,134.61   |

**FIDELITY DEPOSIT & DISCOUNT BANK**

|  |             |
|--|-------------|
| Wyoming Valley Airport Account.....              | \$18,827.03 |
| Adult Probation/Offenders Supervision Fund ..... | 0.00        |
| Tri-County Airport Feasibility Study .....       | 2,553.79    |
| Luzerne County 2002 Capital Projects.....        | 113,849.49  |
| Luzerne County 2003 Capital Projects.....        | 174,000.60  |
| Luzerne County 2003 D Capital Projects .....     | 1,014.68    |

MICHAEL L. MORREALE  
Luzerne County Treasurer

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

LUZERNE COUNTY TREASURER'S OFFICE  
**CERTIFICATES OF DEPOSIT**

|  |                        |
|--|------------------------|
| <b>Luzerne County General Fund</b>                   | <b>\$32,000,000.00</b> |
| <b>Domestic Relations IV D Fund</b>                  | <b>\$2,450,000.00</b>  |
| <b>911 Construction Fund</b>                         | <b>\$1,700,000.00</b>  |
| <b>Luzerne County Fiscal Agencies:</b>               |                        |
| <b>Office for the Aging</b>                          | <b>\$800,000.00</b>    |
| <b>Mental Health/Mental Retardation</b>              | <b>\$3,000,000.00</b>  |
| <b>Office of Human Services</b>                      | <b>\$325,000.00</b>    |
| <b>Transportation Department</b>                     | <b>\$1,122,455.00</b>  |
| <b>Adult Probation Special Account</b>               | <b>\$1,750,000.00</b>  |
| <b>Hazardous Material Emergency Response Account</b> | <b>\$250,000.00</b>    |
| <b>Solid Waste Recycle Account</b>                   | <b>\$455,000.00</b>    |
| <b>Luzerne County Agencies Account</b>               | <b>\$2,110,000.00</b>  |
| <b>Total</b>   | <b>\$45,962,455.00</b> |

MICHAEL L. MORREALE  
 Luzerne County Treasurer

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:

- \$58,810.40 Business Development Loan Program
- \$308,642.21 Community Development Block Grant Program
- \$15,264.20 Emergency Shelter Grant Program

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

**“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 July 2006.

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

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

3. Request a motion to ratify and confirm the payment of **\$490,000.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's July 2006 appropriation.

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

Bids Opened on July 10, 2006:

**Office of Human Services:**

Janitorial Services

Bids Opened on July 14, 2006:

**Luzerne County Court House:**

Janitorial & Office Supplies

There were no bids for July 19, 2006

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

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 531617TR to 531702TR inclusive in the amount of \$1,480,050.98

Bureau for the Aging:

Voucher No. 612594AG to 613176AG inclusive in the amount of \$3,341,323.33

Children and Youth:

Voucher No. 623802CY to 624716CY inclusive in the amount of \$3,878,877.15

Mental Health / Mental Retardation:

Voucher No. 641080MM to 641373MM inclusive in the amount of \$9,343,869.89

Human Services:

Voucher No. 650240HS to 650274HS inclusive in the amount of \$2,081,572.31

Drug and Alcohol:

Voucher No. 660254DA to 660297DA inclusive in the amount of \$808,420.77

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

**“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/<br/>CONTRACT CAP</u></b>  |
|-------------------------------------|--|--------------------|---|
| <b><u>CHILDREN &amp; YOUTH:</u></b> |  |                    |   |
| Children’s Service Center           | Group Home-Nanticoke Room & Board  | 6/1/06-6/30/06     | \$281.46/day<br>65.52/day   |
| Adelphoi Village                    | Regular Group Home<br>Sexual Offenders GH<br>Substance Abuse-Male<br>Diagnostic Centers<br>Intensive Sup-M<br>Intensive Sup-F<br>Foster Care-Treatment Kinship<br>Intensive Foster Care<br>Residential Treatment MA 50-Marker<br>Supervise Apt. Living-Male<br>Residential Treatment MA 50-Sweeney<br>Residential Treatment MA 50-Northern Tier<br>Residential Treatment MA 50-Susan’s | 7/1/06-6/30/07     | \$190.90/day<br>195.87/day<br>186.14/day<br>223.54/day<br>186.14/day<br>218.98/day<br>68.96/day<br>121.43/day<br>252.10/day<br>184.09/day<br>261.94/day<br>262.37/day<br>329.35/day |
| Appalachian Youth Services          | High Risk Spec. Res.-on Site(GH)<br>Specialized Residential Day Treatment<br>New Horizons Living(Alt. Treatment)   | 7/1/06-6/30/07     | \$146.97/day<br>135.67/day<br>39.48/day<br>141.48/day   |
| Bethesda                            | Infant Foster Care<br>Specialized Foster Care<br>Emergency Foster Care<br>Adolescent Group Home  | “ “                | \$74.00/day<br>78.00/day<br>92.00/day<br>139.00/day   |
| Cambridge-Point Pleasant            | Room and Board   | “ “                | \$117.50/day  |
| Child First Services                | Community Living/Group Home<br>Treatment Foster Care<br>Special Rate I<br>Special Rate II<br>Group Home<br>Baby in Group Home (Mother/baby)  | “ “                | \$143.00/day<br>57.00/day<br>194.00/day<br>337.00/day<br>204.00/day<br>46.00/day  |
| Children’s Choice                   | Foster Care I, Kinship<br>Foster Care Medical I-IV&<br>Kinship Medical I-IV<br>Foster Care II,KinshipII<br>Foster Care III,Kinship III   | “ “                | \$37.75/day<br>37.61/day<br>49.44/day<br>74.26/day  |

| <u>PROVIDER</u>                                 | <u>SERVICE</u>                             | <u>TERM</u>    | <u>RATE/<br/>CONTRACT CAP</u> |
|---|--|----------------|-------------------------------|
| <b><u>CHILDREN &amp; YOUTH: (Continued)</u></b> |  |                |                               |
| Children's Home<br>Of York                      | Foster Care                                | “ “            | \$ 64.75/day                  |
|   | Tindall House-RTF                          |                | 314.52/day                    |
|   | Billed to County                           |                | 0.00/day                      |
|   | Girl's Center-RTF                          |                | 310.65/day                    |
|   | Billed to County                           |                | 0.00/day                      |
|   | George Group Home                          |                | 151.87/day                    |
|   | Strive Group Home                          |                | 171.48/day                    |
|   | Emergency Shelter                          |                | 148.95/day                    |
|   | Diagnostic Services                        |                | 218.45/day                    |
| Clear Brook                                     | Adol Inpatient non-hospit GH               | 7/1/06-6/30/07 | \$187.00/day                  |
|   | Adol Inpatient non-hospit<br>Short term-GH |                | 174.00/day                    |
|   | Adol Inpatient non-hospit<br>Long term-GH  |                | 165.00/day                    |
|   |  |                |                               |
| Concern   | Foster Care Medical Level I                | “ “            | \$78.64/day                   |
|   | Foster Care Medical Level II               |                | 68.34/day                     |
|   | Foster Care Medical Level III              |                | 48.69/day                     |
|   | Respite Care-Foster Care                   |                | 60.50/day                     |
|   | Foster Care Treatment 0-11                 |                | 79.00/day                     |
|   | Foster Care Treatment 12+                  |                | 87.00/day                     |
|   | Foster Care Intermediate 0-11              |                | 62.70/day                     |
|   | Foster Care Intermediate 12+               |                | 70.75/day                     |
|   | Foster Care Disabilities                   |                | 98.00/day                     |
|   | Traditional Foster Care 0-11               |                | 34.35/day                     |
|   | Traditional Foster Care 12+                |                | 39.35/day                     |
|   | Short Term Foster Care                     |                | 127.00/day                    |
|   | Foster Care Medical Level IV               |                | 31.81/day                     |
|   | Youth in Recovery                          |                | 101.50/day                    |
| Treatment Unit for Boys                         |  | 185.00/day     |                               |
| Devereux  | Residential Treatment Facility             | “ “            | \$295.00/day                  |
|   | Billed to County                           |                | 2.00/day                      |
| Diversified<br>Treatment Alt.                   | Residential                                | “ “            | \$179.39/day                  |
|   | Specialized Foster Care                    |                | 88.74/day                     |
| Families Caring for<br>Children & Youth         | Foster Care                                | “ “            | \$42.00/day                   |
| Family Care<br>Services                         | General Foster Care                        | “ “            | \$ 37.61/day                  |
|   | Specialized Foster Care                    |                | 49.25/day                     |
|   | Medical Foster Care                        |                | 37.61/day                     |
|   | Place Maint-Client Absence CRR             |                | 37.61/day                     |
|   | Maint. Charge when funded by MA            |                | 24.18/day                     |
|   | Interim Foster Care                        |                | 72.75/day                     |
|   | Therapeutic Foster Care                    |                | 95.62/day                     |

| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE/<br/>CONTRACT CAP</u> |
|-----------------|----------------|-------------|-------------------------------|
|-----------------|----------------|-------------|-------------------------------|

**CHILDREN & YOUTH: (Continued)**

|                                      |   |                |                          |
|--------------------------------------|---|----------------|--------------------------|
| Friendship House                     | Residential                                   | 7/1/06-6/30/07 | \$147.50/day             |
|                                      | Foster Care III & Mother III                  |                | 58.15/day                |
|                                      | Foster Care II & Mother II                    |                | 50.75/day                |
|                                      | Foster Care I & Mother I                      |                | 38.75/day                |
|                                      | Baby  |                | 22.15/day                |
|                                      | Medical Foster Care                           |                | 38.75/day                |
|                                      | Multi-Dimensional Treatment                   |                | 100.75/day               |
| Catholic Social Services-Gabriel     | Shelter Care                                  | “ “            | \$153.00/day             |
|                                      | Residential                                   |                | 143.00/day               |
| Holy Family Institute                | Residential Treatment                         | “ “            | \$171.11/day             |
|                                      | Group Home                                    |                | 159.72/day               |
| Institute for Human Resources & Serv | Specialized Foster Care                       | “ “            | \$40.00/day              |
|                                      | Supplemental Foster Care                      |                | 30.00/day                |
|                                      | Medically Needy Foster Care                   |                | 44.00/day                |
| Laurel Youth Services                | Treatment Foster Care                         | “ “            | \$111.18/day             |
|                                      | Residential Blossburg                         |                | 182.56/day               |
|                                      | Diagnostic                                    |                | 232.79/day               |
|                                      | Specialized Foster Care                       |                | 71.10/day                |
|                                      | Intensive Foster Care                         |                | 87.52/day                |
|                                      | La-Sa-Quik                                    |                | 212.24/day               |
| Loftus-Vergari And Associates        | Regular Foster Care                           | “ “            | \$45.00/day              |
|                                      | Specialized Foster Care                       |                | \$82.00/day              |
| Lourdesmont                          | Residential                                   | “ “            | \$146.54/day             |
| Rejoice, Inc.                        | Foster Care                                   | “ “            | \$61.80/day              |
|                                      | Medical Needy Foster Care                     |                | \$104.00/day             |
| Seven Mountain Academy               | Residential Treatment Facility                | “ “            | 326.88/day               |
|                                      | Room and Board                                |                | 66.66/day                |
| Shawnee Academy                      | Residential Treat/MA-MH Billed to County      | “ “            | \$239.89/day<br>0.00     |
| Valley Youth House                   | Base Rate                                     | 7/1/06-6/30/07 | \$133.00/day             |
|                                      | High Structure                                |                | 175.00/day               |
|                                      | Single Apt. Transition                        |                | 108.00/day               |
|                                      | Coping Skills & Development                   |                | 19.00/day                |
|                                      | Intensive Coping & Develop.                   |                | 42.00/day                |
|                                      | High Structure-mother w/child                 |                | 215.00/day               |
|                                      | High Structure-mother w/2 children            |                | 255.00/day               |
|                                      | Single Apt.-mother w/child                    |                | 148.00/day               |
|                                      | Single Apt.-mother w/2 children               |                | 188.00/day               |
| Vision Quest                         | Madalyn Lady of the Lakes-MA Billed to County | “ “            | \$284.55/day<br>1.40/day |
|                                      | Non-MA Rate                                   |                | 270.61/day               |
|                                      | Guided Centering MA-S. Mt. Billed to County   |                | 212.08/day<br>2.08/day   |
|                                      | Non-MA Rate                                   |                | 143.53/day               |
|                                      | Madalyn for Young Woman-MA                    |                | 222.63/day               |

| <u>PROVIDER</u>                                 | <u>SERVICE</u>                        | <u>TERM</u>    | <u>RATE/<br/>CONTRACT CAP</u>  |
|---|---------------------------------------|----------------|--------------------------------|
| <b><u>CHILDREN &amp; YOUTH: (Continued)</u></b> |                                       |                |                                |
|   | Billed to County                      |                | 4.74/day                       |
|   | Non-MA Rate                           |                | 195.64/day                     |
|   | Buffalo Soldiers Academy              |                | 222.63/day                     |
|   | Billed to County                      |                | 4.74/day                       |
|   | Non-MA Rate                           |                | 182.86/day                     |
|   | Grandeur Boys Group Home & Shelter    |                | 214.80/day                     |
|   | Billed to County                      |                | 1.09/day                       |
|   | Non-MA Rate                           |                | 187.15/day                     |
|   | Guided Centering-Franklin             |                | 212.08/day                     |
|   | Billed to County                      |                | 2.08/day                       |
|   | Non-MA Rate                           |                | 143.53/day                     |
| YMCA/YMWA                                       | Infant Day Care                       | “ “            | \$120.00/week                  |
|   | Infant                                |                | \$28.00/day                    |
|   | Toddler Care                          |                | \$120.00/week                  |
|   | Toddler Care                          |                | \$28.00/day                    |
|   | Preschool Care                        |                | \$95.00/week                   |
|   | Preschool Care                        |                | \$22.00/day                    |
|   | AM care only                          |                | \$52.00/week                   |
|   | PM care only                          |                | \$60.00/week                   |
|   | AM and PM care                        |                | \$65.00/week                   |
|   | School age summer                     |                | \$95.00/week                   |
| Schoolhouse/<br>Back Mountain<br>Day Care       | Infants 5 days Day Care               | 7/1/06-6/30/07 | \$115.00/week                  |
|   | Infants 4 days                        |                | \$96.00/week                   |
|   | Infants 3 days                        |                | \$75.00/week                   |
|   | Infants 2 days                        |                | \$54.00/week                   |
|   | Toddlers 5 days                       |                | \$105.00/week                  |
|   | Toddlers 4 days                       |                | \$88.00/week                   |
|   | Toddlers 3 days                       |                | \$69.00/week                   |
|   | Toddlers 2 days                       |                | \$50.00/week                   |
|   | Pre-school 5 days                     |                | \$100.00/week                  |
|   | Pre-school 4 days                     |                | \$85.00/week                   |
|   | Pre-school 3 days                     |                | \$66.00/week                   |
|   | Pre-school 2 days                     |                | \$50.00/week                   |
|   | School age before school              |                | \$30.00/week                   |
|   | School age after school               |                | \$30.00/week                   |
|   | School age before & after school      |                | \$35.00/week                   |
| Artemis Media                                   | Foster Care TV & Radio<br>Commercials | " "            | \$25,000                       |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b> |                                       |                |                                |
| NE Comm. Crisis Unit                            | Crisis                                | 7/1/06-6/30/07 | \$75,000/yr<br><b>\$75,000</b> |
| Children’s Mobile Team                          | Crisis                                | “ “            | \$55,000/yr<br><b>\$55,000</b> |



| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE/<br/>CONTRACT CAP</u> |
|-----------------|----------------|-------------|-------------------------------|
|-----------------|----------------|-------------|-------------------------------|

**OFFICE OF HUMAN SERVICES:**

|                                    |                                      |                |                        |
|------------------------------------|--------------------------------------|----------------|------------------------|
| Commission on Economic Opportunity | Rental Assistance<br>Case Management | 7/1/06-6/30/07 | \$668,419<br>\$104,610 |
| Domestic Violence Service Center   | Bridge Housing                       | " "            | \$171,100              |

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> |

**AREA AGENCY ON AGING:**

|                        |   |                |             |              |
|------------------------|---|----------------|-------------|--------------|
| C.E.O.                 | Direct Service Worker Initiative (DSWI) | 7/1/05-6/30/06 | \$ 35,863   | \$ 36,505.34 |
| Associated Family Care | Personal Care                           | 7/1/06-6/30/07 | \$17.30hr.  | \$20.40/hr.  |
| Liberty Place          | Day Care                                | " "            | \$50.65/day | \$48.00/day  |

**CHILDREN & YOUTH:**

|                             |  |                |             |              |
|-----------------------------|--|----------------|-------------|--------------|
| Loftus-Vergari & Associates | Individual Counseling<br>Group Counseling<br>Consultation, Training,<br>Evaluation & Supervision | 7/1/05-6/30/06 | \$75,000.00 | \$103,068.75 |
|-----------------------------|--|----------------|-------------|--------------|

**DRUG & ALCOHOL:**

|                                   |                                    |                |                              |                                |
|-----------------------------------|------------------------------------|----------------|------------------------------|--------------------------------|
| White Deer Run (New Perspectives) | Inpatient Detox<br>Inpatient Rehab | 7/1/06-6/30/07 | \$174.00/day<br>\$155.00/day | \$ 176.00/day<br>\$ 157.00/day |
|-----------------------------------|------------------------------------|----------------|------------------------------|--------------------------------|

**MENTAL HEALTH/MENTAL RETARDATION:**

|  |  |                 |             |             |
|--|--|-----------------|-------------|-------------|
| Support Svcs. for Infants and Toddlers | Early Intervention   | 7/1/05- 6/30/06 | \$60,000    | \$66,000    |
| Concern                                | Respite Svcs.  | " "             | \$2,200     | \$2,700     |
| Community Counseling Svcs.             | Comm. Svcs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilitation & P/FDS Wv. | 7/1/06-6/30/07  | \$3,777,128 | \$4,139,128 |

| <u>PROVIDER</u>   | <u>SERVICE</u>  | <u>TERM</u>    | <u>RATE</u> |             |
|---|---|----------------|-------------|-------------|
|   |   |                | <u>FROM</u> | <u>TO</u>   |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u></b> |   |                |             |             |
| Northeast Counseling Srvs.                                  | Comm. Srvs., ICM, OP, Day Treatmt., Crisis, CE, Soc. Rehab., RC, Adm. Mangmt. & Emergency | 7/1/06-6/30/07 | \$1,968,748 | \$2,267,748 |
| Children's Service Center                                   | Comm. Srvs., ICM, ICM, OP, Day Treatment., Crisis RC, FB, Adm. Mgmt., & Emergency         | " "            | \$1,141,479 | \$1,166,479 |

**OFFICE OF HUMAN SERVICES:**

|   |                        |                |          |          |
|---|------------------------|----------------|----------|----------|
| Luzerne/Wyoming Counties Drug & Alcohol Program | Inpatient Non-Hospital | 1/1/06-6/30/06 | \$24,000 | \$36,000 |
|---|------------------------|----------------|----------|----------|

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

MOTION

**STOP Grant**

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application 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 award in regards to the STOP Violence Against Women grant.

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

**ENGINEERS OFFICE – JOE GIBBONS, DEPUTY ENGINEER**

MOTION

Request permission to advertise for Professional Services for the Courthouse Steam Distribution System.

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

MOTION

Request permission to advertise for Professional Services for the Stormwater Improvements Projects.

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

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

MOTION

Request permission to advertise for a Computer Aided Design (CAD) consultant and CAD Management Services.

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

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

MOTION

Request permission to advertise for an Engineering Consultant for the replacement of County Bridges 26114 and 26119 in Jackson Township that were damaged during the June 2006 Flood (FHWA).

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

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

MOTION

Request permission to advertise for Engineering Consultants for the replacement/repair of County Bridges that were damaged during the June 2006 Flood (FEMA).

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

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

**PLANNING COMMISSION – ADRIAN MEROLLI**

MOTION

Request a motion to approve a Memorandum of Agreement (MOA) between the County of Luzerne and the Northeastern Pennsylvania Alliance (NEPA) to provide funding assistance for the work activities of the Focus 81 Committee. The agreement will allow the pass-through of Federal and State funding in an amount not to exceed \$ 27,600 ending on June 30, 2007.

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

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

MOTION

Request a motion to approve an Agreement of Sale between the County of Luzerne and the Earth Conservancy to purchase a 107.301 acre property which is necessary to complete the Ashley Planes Project at a purchase price of \$ 107,301, subject to the approval of the County Solicitor and a revised appraisal currently being conducted. The cost of this purchase will be funded by a DCNR grant.

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

**PURCHASING DEPARTMENT – GREGORY HUNSINGER, DIRECTOR**

MOTION

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

**LUZERNE COUNTY BUREAU OF ELECTION : WORK STATION**

**LUZERNE COUNTY CHILDREN & YOUTH SERVICES: SOFTWARE**

**LUZERNE COUNTY WORKFORCE INVESTMENT DEVELOPMENT AGENCY:  
COMPUTER SYSTEM**

**LUZERNE COUNTY COURT HOUSE , PENN PLACE , BROMINSKI BUILDING AND  
COURTHOUSE ANNEX:  
WINDOW CLEANING**

**LUZERNE COUNTY BUREAU OF ELECTIONS:  
DELIVERY AND RE-DELIVERY OF ELECTION MACHINES**

**LUZERNE COUNTY CONVENTION AND VISITORS BUREAU:  
2006—LUZERNE COUNTY VISITORS GUIDES (FALL/WINTER VERSION)**

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

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

**OFFICE OF HUMAN SERVICE: JANITORIAL SERVICES**

TRIDON SERVICES INC. TOTAL BID \$28,442.94  
961 MARCON BLVD.  
SUITE 108  
ALLENTOWN, PA 18109

**UNSUCCESSFUL BIDDERS:**

MORGANS CLEANING TOTAL BID \$37,884.00  
PJ'S WINDOW CLEANING TOTAL BID \$34,100.00  
ROADSIDE ADVERTISEMENTS TOTAL BID \$41,995.00

**LUZERNE COUNTY COURT HOUSE: OFFICE SUPPLIES**

|   |  |             |
|---|--|-------------|
| ONE POINT<br>101 POPLAR ST.<br>SCRANTON, PA | 44-ITEMS #1,2,4,6,11,12,14,16,19,20<br>21,22,30,31,32,35,36,37,38,<br>39,40,41,43,44,45,46,48,51,<br>52,53,54,55,58,59,61,64,65,<br>66,67,68,69,71,76,78 | \$54,911.28 |
| HOBAN SUPPLY<br>DUNMORE, PA 18512           | 28-ITEMS #3,5,7,8,9,10,13,15,17,18,23,<br>47,49,50,56,60,62,70,77  | \$13,044.75 |

**UNSUCCESSFUL BIDDER:**

PHILLIPS SUPPLY \$95,573.40

**LUZERNE COUNTY COURT HOUSE: JANITORIAL SUPPLIES**

|   |   |             |
|---|---|-------------|
| WHITEMAN TOWER<br>1100 POPLAR ST.<br>WILKES BARRE, PA | 25 ITEMS # 4,5,6,7,8,9,10,15,17,22,<br>23,24,26,27,34,35,37,38<br>39,40,41,43,45                        | \$36,737.17 |
| MASTER CHEMICAL<br>201 CAREY AVE.<br>WILKES BARRE, PA | 28 ITEMS #1,3,16,18,28,29,30,31,<br>33,36,42,44,46,47,49,50,<br>51,52,53,54,55,56,57,58,<br>59,62,63,64 | \$33,601.55 |

XPEDX 9 ITEMS #2,11,12,13,14,19,25,32, \$24,137.74  
211 HOUSE AVE. 60  
CAMP HILL, PA 17011

INDEPENDENT CHEMICAL 1 ITEM #61 \$ 3,425.00  
PO BOX 376  
O'HARA INDUSTRIAL PARK  
PITTSTON, PA 18640

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

**PERMISSION TO RE-ADVERTISE RFP:**

**LUZERNE COUNTY 9-1-1: VPN CONCENTRATOR**

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

**COMMUNITY DEVELOPMENT-ANDREW REILLY, DIRECTOR(Appendix Page 39 thru 40)**

**MOTION**

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

Lakeside Drive, Pole # 207, Harveys Lake Borough  
Lakeside Drive, Pole # 267, Harveys Lake Borough  
97-B Oak Street, Harveys Lake Borough  
P.O. Box 301, Old Lake Road, Shawanese, Harveys Lake Borough  
R.D. # 3, Willow Street, Harveys Lake Borough  
Lakeside Drive, Pole 269, Harveys Lake Borough  
4 Gruver Street, Alden, Newport Township  
241 West Kirmar Avenue, Alden, Newport Township

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

MOTION

**Keystone Opportunity Zone Program**

Request a motion adopting a resolution authorizing the submission of an application to the PA Department of Community and Economic Development for the Keystone Opportunity Zone Program in the amount of \$50,000 for administrative costs related to the KOZ Program for the Luzerne County Redevelopment Authority.

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

**END OF DEPARTMENT HEAD REPORTS**

**PERSONNEL**

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

**AGING:**

Carol Davis, Alden, as an Aging Care Manager 2 at an annual salary of \$26,613 effective July 14, 2006.

**CHILDREN & YOUTH:**

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

Dawn Davis, White Haven, effective June 30, 2006  
Joseph Hogan, Plymouth, effective August 7, 2006

**TRANSPORTATION:**

The Appointment of the following Part Time Drivers at an hourly rate of \$8 effective July 10, 2006:

Kenneth Burkel, West Pittston  
Arthur Santarelli, Wyoming

**TAX CLAIM BUREAU:**

Heather Paglianite, Pittston, as a Clerk II at an annual salary of \$23,650 effective July 11, 2006 to fill a vacancy.

**WORKFORCE INVESTMENT OFFICE:**

Frank Mussolini, Hazleton, as an Employment Counselor at an annual salary of \$26,500 effective July 19, 2006 to fill a vacancy.

**9-1-1:**

Brian Kalish, Wilkes-Barre, as a Telecommunicator at an annual salary of \$23,000 effective July 19, 2006 to fill a vacancy.

James Koch, Latimer Mines, as a Telecommunicator at an annual salary of \$23,000 effective July 19, 2006 to fill a vacancy.

Jennifer Romanowski, West Pittston, as a Telecommunicator at an annual salary of \$23,000 effective July 19, 2006 to fill a vacancy.

Melchiorre Morreale, Larksville, as a Telecommunicator at an annual salary of \$23,000 effective July 19, 2006 to fill a vacancy.

Michael Belawicz, Hanover Township, as a Telecommunicator at an annual salary of \$23,000 effective July 19, 2006 to fill a vacancy.

**VETERAN AFFAIRS:**

Vito Malacari, Plains, as Veteran Benefits Specialist at an annual salary of \$30,000 effective July 19, 2006 to fill a vacancy.



**SECURITY:**

Michael Shatley, Kingston, as a Night Watchman at \$8.00 an hour effective July 19, 2006 to fill a vacancy.

**ENVIRONMENT & RECREATION:**

Andy Gegaris to the position of Chief of Recreation & Environment at an annual Salary of \$60,000 effective July 19, 2006.

**ENGINEER'S OFFICE:**

Appoint William Harvey, Wilkes-Barre, for the position of Mitigation Specialist at an Annual Salary of \$30,000.00 effective August 7, 2006. To fill vacancy.

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

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

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

**CHILDREN & YOUTH:**

A Correction in the Start Date for Rebekkah McCawley, Caseworker 2, effective July 14, 2006.

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

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY AMENDMENTS FROM THE JUNE 23, 2006 AGENDA:**

**BOARD OF ASSESSMENT APPEALS:**

Lisa Kesselman, correction in job title from Clerk II at \$18,500 to Clerk I at an annual salary of \$17,500 effective June 23, 2006.

Miriam Stas, correction in job title from Clerk II at \$18,500 to Clerk I at an annual salary of \$17,500 effective June 26, 2006.

Lee Strubeck, correction of annual salary from \$20,500 to \$20,806 effective June 30, 2006.

**ROAD & BRIDGE DEPARTMENT:**

Joseph Krouchick, correction of job title and salary from Truck Driver at \$19,500 to Equipment Operator at an annual salary of \$21,500 effective June 21, 2006.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SALARY ADJUSTMENTS:**

**COMMISSIONERS OFFICE:**

William G. Brace, Deputy Chief Clerk, to \$51,260 effective July 19, 2006.

Max Blaskiewicz, Collective Bargaining Officer, to \$49,200 effective July 19, 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:**

Linda Mishko to Clerk Typist 3 at an annual salary of \$34,386 effective July 28, 2006.

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

**A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:**

**CHILDREN & YOUTH:**

A \$250 Masters Degree Pay Adjustment for Kimberly Luck, Caseworker 2, at an annual salary of \$31,338 effective May 19, 2006.

**DRUG & ALCOHOL:**

A \$1,000 Certification Pay Adjustment for Renee Hood, D&A Case Management Specialist, at an annual salary of \$27,085 effective July 21, 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:**

Robert Steiner from Part Time Driver to Full Time Driver at an annual salary of \$18,200 effective July 14, 2006.

Rebecca Dennis from Part Time Driver to Substitute Full Time Driver at an hourly rate of \$8.50 effective July 14, 2006.

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

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

**BUILDING & GROUNDS:**

A Three Day Suspension Without Pay for William Purzes, Watchman, effective July 19, 2006 through July 21, 2006.

**911:**

The Suspension Without Pay for Eugene Knelly, Telecommunicator, effective June 10, 2006.

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

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING RESIGNATIONS AT:**

**LUZERNE COUNTY 911:**

Nicholas Kelly, Telecommunicator, effective June 16, 2006.  
William Wallick, Telecommunicator, effective July 19, 2006.

**ENGINEERS:**

Michael Sholtis, Engineer, effective June 23, 2006.  
Tracey Gribble, Engineer, Effective July 28, 2006.

**CHILDREN & YOUTH:**

Selina Masi, Social Services Aide 3, effective July 17, 2006.

**MENTAL HEALTH/MENTAL RETARDATION:**

Josie Kandrac, Clerk Typist 2, effective July 6, 2006.

Diana Atie, Clerk 2, effective July 24, 2006.

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

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

**TRANSPORTATION:**

Maureen Foley, Part Time Driver, effective July 7, 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:**

**CHILDREN & YOUTH:**

An FMLA Without Pay for Heather Finnegan, Caseworker 2, effective June 22, 2006.

An FMLA for Mary Ann Rinaldi, Administrative Officer 1, effective June 26, through July 14, 2006.

**DRUG & ALCOHOL:**

An Intermittent FMLA for Ralph Gayoski, D&A Case Management Supervisor, effective July 3, 2006.

**MENTAL HEALTH/MENTAL RETARDATION:**

A Return from FMLA Without Pay for Mary Jean Baird-Stanislow, Caseworker 2, effective July 5, 2006.

A FMLA for Barbara Rygelski, Clerk Typist 2, effective June 19, 2006 through June 23, 2006.

**TRANSPORTATION:**

An FMLA Without Pay for John Humko, Driver, effective June 19, 2006.

An FMLA Without Pay for Richard Williams, effective June 27, 2006.

A One Day Leave Without Pay for Alyssa Giarrantano, Scheduler, effective June 30, 2006.

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

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

| <b><u>ATTENDEE</u></b>                                       | <b><u>TITLE</u></b>  | <b><u>LOCATION</u></b> | <b><u>DATE</u></b> | <b><u>APPROX. COST</u></b>                      |
|--|--|------------------------|--------------------|---|
| <b><u>AREA AGENCY ON AGING:</u></b>                          |  |                        |                    |   |
| Linda Casey<br>Debbie Milz<br>Sharon Moss                    | PA Dept. of Aging<br>Quarterly Meeting                         | Harrisburg             | 7/12/06            | \$115<br>(estimated mileage<br>and subsistence) |
| <b><u>CHILDREN &amp; YOUTH:</u></b>                          |  |                        |                    |   |
| Deanna German  | Accompanying the<br>Dying: End of Life<br>Care                 | Scranton               | 6/23/06            | \$188   |
| Mary Ann Rambus<br>Wilma Snopek                              | 14 <sup>th</sup> Annual PA<br>Permanency Conf.                 | Harrisburg             | 7/12-7/14/06       | \$1,032   |
| Carol Galli  | Today's Difficult<br>Child                                     | Scranton               | 7/17-7/18/06       | \$270   |
| Denise Martin  | 2006 Conference on<br>Child & Adolescent<br>Behavior           | Scranton               | 7/17/06            | \$182   |
| Judi Newman  | Empowering<br>Children &<br>Adolescents Using<br>Social Skills | Scranton               | 7/18/06            | \$150   |
| Donna Vrhel  | The Ultimate<br>Supervisor                                     | Wilkes-Barre           | 8/1/06             | \$129   |
| Sandra Moosic  | Dialectical  | Allentown              | 8/14/06            | \$450   |
| June Smith   | Behavioral<br>Therapy  |                        |                    |   |
| Rosemary Ostrosky<br>Brian Zboray                            | Developing Healthy<br>Attachments                              | State College          | 8/28-829/06        | \$885   |
| <b><u>DRUG &amp; ALCOHOL:</u></b>                            |  |                        |                    |   |
| Michael Donahue  | PACDAA Quarterly<br>Meeting                                    | State College          | 7/12-7/14/06       | \$407   |
| <b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>              |  |                        |                    |   |
| Judy Welch<br>Gina Galli<br>Sarah Walker<br>Kimberly Hillard | IM4Q Annual<br>Retreat   | Harrisburg             | 7/11-7/13/06       | \$628   |
| Stephanie Derby<br>Dale Klush                                | Assessment of<br>Problem Sexual                                | Norristown             | 7/12/06            | \$135   |

| <u>ATTENDEE</u>   | <u>TITLE</u>            | <u>LOCATION</u> | <u>DATE</u>  | <u>APPROX. COST</u> |
|---|-------------------------|-----------------|--------------|---------------------|
| <b><u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u></b> |                         |                 |              |                     |
| Laura Lucas   | Behaviors               |                 |              |                     |
| Amy Buzinski  | Pa Transition Conf.     | State College   | 7/20-7/21/06 | \$150               |
| Marilee McDonough<br>Carol Wilkes<br>Tammy Barber           | 2006 Autism Conf.       | State College   | 8/2-8/4/06   | \$735               |
| Holly Hess  | 2006 Autism Conf.       | State College   | 7/1-8/3/06   | \$556               |
| Tami Kester   | The Ultimate Supervisor | Wilkes-Barre    | 8/1/06       | \$129               |

**BOARD OF ASSESSMENT APPEALS:**

|                                      |   |              |         |          |
|--------------------------------------|---|--------------|---------|----------|
| Sixteen Certified PA Evaluators (16) | USPAP Course (Uniform Standards Of Professional Appraiser Practice) | Wilkes-Barre | 8/15/06 | \$ 1,280 |
| Larry DeFluri<br>Lee Strubeck        | Damage Assessment   | Lewisburg    | 7-21-06 | \$ 50    |

**LUZERNE COUNTY 911:**

|                              |                              |             |             |                       |
|------------------------------|------------------------------|-------------|-------------|-----------------------|
| John Ankenbrand<br>Alan Pugh | APCO 911 training/conference | Orlando Fl. | 8/6-8/11/06 | \$1400<br>Per Person. |
|------------------------------|------------------------------|-------------|-------------|-----------------------|

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