

July 18, 2007

On the above date at 5:00 P.M. at the Earth Conservancy Building, Ashley, the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Rose S. Tucker and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Bill Brace, Deputy Chief Clerk; Salvadore Diaz, Chief of Budget and Finance.; Doug Richards, Human Resources; Michael Morreale; Treasurer; Maryanne Petrilla, Controller; Joseph DeVizia, Director of Human Services; Joe Gibbons, Deputy Engineer; Andrew Reilly, Director of Community Development; Nancy Snee, Planning, 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 welcomed everyone to the Commissioners Meeting and thanked Mayor Richard Oravic and the entire Ashley Council and all the people in Ashley for allowing us to come here this evening and for being such gracious hosts. Rick Oravic, Ashley Mayor introduced Ashley Council Members in attendance. Commissioner Skrepenak also thanked Earth Conservancy for allowing us to use this facility in Ashley.

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.

BID OPENINGS

LUZERNE COUNTY COURTHOUSE

ANNOUNCEMENTS: **Samuel T. Guesto, Jr.**
County Manager /Chief Clerk

No Announcements.

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

- 1. Award Presentation: Dave Nicosia, National Weather Service
“Storm Readiness Award”**
- 2. Resolutions: Babe Ruth League 2007 Championship Teams**

PUBLIC COMMENT

Dennis Kijek, Rice Township, representing Supervisor Ann Kijek of Rice Township, thanked the Commissioners for repairs made to Blythburn Road. Also thanked Commissioner Urban for his help with getting the road to their house repaired.

Susan Bartholomew-Palmer, Wilkes-Barre, provided comment and questioned legal issues regarding guardianship of her brother William. Ms. Bartholomew-Palmer stated that today is her brother's birthday; she brought cake, balloons and cards for him. She asked that they be delivered to her brother.

Mary Connors provided comment on her mother's death because of her Power of Attorney rights being ignored. Ms. Connors stated that there is corruption in the MH/MR field and it needs to be changed.

William Helgem, National Association of Mental Awareness-Pennsylvania, Wilkes-Barre Chapter, stated that he is an advocate for individuals with serious Mental Health issues and questioned why William Bartholomew was committed to 106 days at First Hospital, while it is extremely hard to be admitted for 30 days.

Commissioner Urban asked if any reunification is possible and if it was looked into after the last meeting.

Joe DeVizia stated that Ms. Bartholomew-Palmer has every opportunity to go to court to pursue this matter. Mr. DeVizia stated that William Bartholomew is receiving the best of care and it is William's choice to stay where he is.

Commissioner Tucker stated that this circumstance has been reviewed and it is definitely a court matter, there is nothing the Commissioners can do. Commissioner Tucker thanked Ms. Bartholomew-Palmer for coming tonight and stated that there have been and are fine, fine people working the Human Services field for the past 40 years.

Commissioner Skrepenak expressed his sympathy for them, stating there is nothing legally we can do. Whether we like it or not, there is nothing we can do and we cannot discuss specific cases as it is a HIPAA (Health Insurance Portability and Accountability Act) violation.

After explanation and a lengthy discussion, Ms. Bartholomew-Palmer was instructed that she would need to go to the Court System and the Legislators to change these policies.

Commissioner Skrepenak stated that we are pushing for a Mental Health Court, to give the people a chance for treatment rather than jail them. We are starting to combine Mental Health Court and Drug and Alcohol because they coexist together.

Ron Savloski, commented on how he was evicted from his home because of Dottie Stankovic, Register of Wills. Commissioner Skrepenak informed him that we do not have authority over any of the row offices. Row Officers have the sole authority over the law as elected officials. Any complaints would have to go through the courts.

Mr. Savloski also thanked the Commissioner in there effort to establish a Mental Health Court.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

Minutes

MOTION

Request a motion to approve the minutes of the Commissioner's Meeting held on April 18, 2007

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

Vouchers

MOTION

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

Wachovia Bank, Vouchers 448363GF - 451888GF
County General Fund for 2007

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, “ABSTAIN” URBAN

PNC Bank, Vouchers 501758LF - 501865LF
Liquid Fuels Fund for 2007

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

Wachovia Bank, Vouchers 400256WC - 400266WC
Worker's Compensation for 2007

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, “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 MAY 23, 2007, MAY 30, 2007; JUNE 6, 2007 JUNE 13, 2007; JUNE 20, 2007; JUNE 27, 2007; JULY 4, 2007; JULY 11, 2007; AND JULY 18, 2007.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency –Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of June 25, 2007, July 2, 2007, July 9, 2007, July 16, 2007, July 23, 2007, July 30, 2007, August 6, 2007, August 13, 2007, August 20, 2007, August 27, 2007, September 3, 2007 and September 10, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency – Flash Flooding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16TH, 2006 due to flash flooding. This motion is for the weeks of June 25, 2007, July 2, 2007, July 9, 2007, July 16, 2007, July 23, 2007, July 30, 2007, August 6, 2007, August 13, 2007, August 20, 2007, August 27, 2007, September 3, 2007, and September 10, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency - Tornado/Heavy Rain

Request a motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from December 1ST, 2006 Tornado/Heavy Rain. This motion is for the weeks of June 25, 2007, July 2, 2007, July 9, 2007, July 16, 2007, July 23, 2007, July 30, 2007, August 6, 2007, August 13, 2007, August 20, 2007, August 27, 2007, September 3, 2007 and September 10, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

911 - Advertise for Sale

Request a motion of the Luzerne County Board of Commissioners to approve and ratify permission to advertise for sale, 1991 Chevrolet Caprice bearing VIN # 1G1BL5376MW259108, title #44885759301 LU, registered owner being Luzerne County.

Commissioner Urban questioned how long this vehicle has been sitting at the Sheriff's Department and if the county has paid insurance on this vehicle for the past 1 ½ years. Allen Pugh stated it has been there for several months. Mr. Pugh also stated that parts from this vehicle have been reused. Jim Blaum will inquire as to the insurance and Bill Brace stated that a report is kept yearly of vehicles owned by the county.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County State of Emergency – Snow Storm

Request a motion of the Luzerne County Board of Commissioners to approve and ratify continuing the State of Emergency that resulted from the heavy snow of February 14th thru the 16th, 2007. This motion is for the weeks of June 27, 2007, July 4, 2007, July 11, 2007, July 18, 2007, July 25, 2007, August 1, 2007, August 8, 2007, August 15, 2007, August 22, 2007, August 29, 2007, September 5, 2007 and September 12, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

EMA - Hazardous Material Emergency Response Preparedness

Request a motion to approve/ratify the Annual County Report on Hazardous Material Emergency Response Preparedness. This report is submitted to the Pennsylvania Emergency Management Agency (PEMA) for approval. Upon approval the Act 165 fees collected will be released for authorized expenditures.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

EMA - Emergency Management Performance Grant

Request a motion of the Luzerne County Board of Commissioners to approve and ratify the Emergency Management Performance Grant (EMPG) for October 1, 2006 to September 30, 2007 in the amount of \$52,581.00. This grant covers a portion of 2 salaries in the Emergency Management Agency.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

9-1-1 Contract

Request a motion to award the following contract for 9-1-1: Console Furniture and Dispatch Chairs to Watson Dispatch for \$290,222.44. Funds for this project are coming from the PEMA E-911 Wireless Fund. Other bidders: Evans-Did not comply, Xybix-did not comply.

Commissioner Urban stated he spent 1 ½ hours at the 911 Building inspecting the furniture and speaking with employees and is in support of this motion

Commissioner Tucker state she also visited the 911 building and is in support of this motion.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

*Commissioner Urban requested a Motion to Amend the previous motion to read:
Request a motion to award the following contract for 9-1-1: Console Furniture and Dispatch Chairs to Watson Dispatch for \$290,222.44 **subject to Solicitor’s review and approval.** Funds for this project are coming from the PEMA E-911 Wireless Fund. Other bidders: Evans-Did not comply, Xybix-did not comply.*

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Board of Assessment Appeals Office – Tax Refund

Request a Motion to approve the following refund through the Assessment Appeals Office:

Eleanor Wagner Calmenson Hazle Township \$27.66

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“**AYES**” **SKREPENAK, TUCKER, URBAN**

MOTION

Board of Assessment Appeals Office – Tax Forgiveness

Request a Motion to forgive Berean Lighthouse County real estate taxes for the years 2004, 2005, 2006 on property located at Market & Green Streets in Nanticoke City. Pin # 42-J7SE1-017-013 & Plate # 42-10-193-2. The Luzerne County Board of Assessment Appeals has granted tax exempt status on this property for the years 2007 and forward.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“**AYES**” **SKREPENAK, TUCKER, URBAN**

MOTION

Board of Assessment Appeals Office – Tax Forgiveness

Request a Motion to forgive the Y.M.C.A. of Pittston real estate taxes for the year 2004 on property located at 10 N. Main Street in the city of Pittston. Pin # 72-E11NE3-015-014 & Plate # 72-7-196-6. The Luzerne County Board of Appeals has granted tax exempt status on this property for the years 2005 and forward.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“**AYES**” **SKREPENAK, TUCKER, URBAN**

MOTION

2003 Capital Projects Bond Issue – 2003D-21 (Appendix Page 51 thru 53)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$652,602.49 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-21.

Commissioner Urban voted “**NAY**” on Item #8 on this portion of the agenda. All other motions were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“**AYES**” **SKREPENAK, TUCKER, URBAN**

MOTION

2003 Capital Projects Bond Issue – 2003D-20 (Appendix Page 54 thru 56)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$161,551.92 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-20.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“**AYES**” **SKREPENAK, TUCKER, URBAN**

MOTION

Auditing Services

Request a motion to retain Jones Kohanski & Co., LLP to perform the auditing services in connection with the completion of Luzerne County's Audit for the year ended December 31, 2005, with a County option for two annual renewals based on the yearly percentage increase. This would be subject to the Solicitor's review and approval.

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

"AYES" SKREPENAK, TUCKER, URBAN

MOTION

General Fund– Transfer

Request a motion to authorize designated County Officials to transfer the Luzerne County General Fund bank account to PNC Bank, NA and PNC Bank, Delaware pursuant to a Request for Proposal issued as previously authorized by the Board of Commissioners.

Sam Diaz explained the process, the savings to the county and that eventually all departments payroll will be direct deposit. This process will start with the Commissioners office.

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

"AYES" SKREPENAK, TUCKER, URBAN

MOTION

NEPA Comp. Economic Development Strategy Plan (Appendix Page 57)

Request a motion to continue to participate in the regional Comprehensive Economic Development Strategy Plan of the Northeastern Pennsylvania Economic Development District.

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

"AYES" SKREPENAK, TUCKER, URBAN

MOTION

DCED Single Application for Assistance

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development (PA DCED), effective July 18, 2007, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PA DCED funding in regards to the Luzerne/Lackawanna Bi-County Comprehensive Plan. This is the second application being submitted to DCED for assistance to defray the costs associated with the preparation of this Bi-County Plan. The County's application is approximately \$180,768.00; the final amount may vary.

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

"AYES" SKREPENAK, TUCKER, URBAN

MOTION

Adult Drug/DUI Treatment Court Funding

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the application submitted to the Pennsylvania Commission on Crime and Delinquency (PCCD), as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of PCCD funding in regards to the Adult Drug/DUI Treatment Court Funding. The County's Adult Drug/DUI Treatment Court Funding application is in the amount of \$30,000.

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

"AYES" SKREPENAK, TUCKER, URBAN

MOTION

Drug and Alcohol Treatment-Based Restrictive Intermediate Punishment Funding

Request a motion of the Luzerne County Board of Commissioners to approve 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 PCCD funding in regards to the Drug and Alcohol Treatment-Based Restrictive Intermediate Punishment Funding. The County's application is in the amount of \$183,858.00.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Letter of Support

Request a motion of the Luzerne County Board of Commissioners supporting the submission of two applications, being submitted by the Hazle Township Volunteer Fire & Rescue Company, to the U.S. Department of Homeland Security, and corresponding letters of support. The first application is for funding for equipment and the second application is for funding for a new aerial device.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Penn Dot Application / Impaired Driving Program 2007

Request a motion of the Luzerne County Board of Commissioners to ratify the submission of an application to the Pennsylvania Department of Transportation (Penn Dot), effective June 29, 2007, 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 Penn Dot funding in regards to the Impaired Driving Program 2007. The County's application, in the amount of \$33,845.00, is requesting assistance to defray costs associated with sobriety checkpoints.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County Capital Grant/ Wilkes-Barre Family YMCA

Request a motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$100,000 to the Wilkes-Barre Family YMCA for costs associated with equipment needed for the Recreation Project for Youth and Adults. All grant funding must be drawn down within eighteen (18) months of approval.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Luzerne County Capital Grant/ Sugarloaf Volunteer Fire Company

Request a motion of the Luzerne County Board of Commissioners to approve a Capital Grant in the amount of \$100,000 to the Sugarloaf Volunteer Fire Company for costs associated with the construction of a new building located on West County Road. All grant funding must be drawn down within eighteen (18) months of approval.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

PaDOC - Resolution /Memorandum of Understanding

Request a Motion to adopt a Resolution to enter into a Memorandum of Understanding with the Commonwealth of Pennsylvania, Department of Corrections which establishes a process for Luzerne County to make claims for reimbursement from PaDOC for costs and expenses incurred in the prosecution of crimes committed on the grounds or within the buildings of Pennsylvania State Correctional Facilities situate within the borders of Luzerne County pursuant to 61 P.S. §2151(b); and to authorize the Chief Clerk to execute the Memorandum of Understanding on behalf of Luzerne County and any additional Documents necessary to effectuate same.

Jim Blaum provided explanation of this motion.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Special Counsel - Scranton/Wilkes-Barre Yankees

Request a Motion to appoint the following law firms as Special Counsel to the Luzerne County Board of Commissioners regarding all issues and claims associated with the interests of Luzerne County in the Triple-A baseball franchise now known as the Scranton/Wilkes-Barre Yankees: Buchanan, Ingersoll & Rooney, P.C., 17 North Second Street, Harrisburg, PA (Andrew J. Giorgione, Esq.—Lead Counsel) and Myers, Brier & Kelly, LLP, 425 Spruce Street, Scranton, Pennsylvania (Daniel T. Brier, Esq.—Lead Counsel) at a maximum fee billing rate of \$300 per hour in accordance with their respective proposals in response to a Request for Proposals, plus reasonable and necessary costs associated with their respective representations. These appointments are subject to approval by the Luzerne County Court of Common Pleas.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Professional Service Agreement - Scranton/Wilkes-Barre Yankees

Request a Motion to authorize the Board of Commissioners to enter into professional service agreements with the following law firms for legal services regarding all claims and issues associated with the interests of Luzerne County in the Triple-A baseball franchise now known as the Scranton/Wilkes-Barre Yankees: Buchanan, Ingersoll & Rooney, P.C., 17 North Second Street, Harrisburg, PA and Myers, Brier and Kelly, LLP, 425 Spruce Street, Scranton, Pennsylvania, subject to the approval of the County Solicitor; and further, to authorize the Chairman and Chief Clerk to execute such agreements on behalf of Luzerne County.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Law Firms - Scranton/Wilkes-Barre Yankees

Request a Motion to authorize the law firms: Buchanan, Ingersoll & Rooney, P.C. and Myers, Brier & Kelly, LLP to institute and/or engage in such actions, legal or administrative, as they deem appropriate, after consultation with the County Solicitor and the Chief Clerk, to advance and protect the rights and interests of the County of Luzerne regarding the Triple-A baseball franchise now known as the Scranton/Wilkes-Barre Yankees.

Commissioner Urban commented that in May, 2007 we approved a motion for a RFP for a Law firm to protect Luzerne County's interest in the Scranton/Wilkes-Barre Yankees.

Commissioner Tucker stated that this is long overdue and commended the Commissioners for moving forward.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

ARCH Property in Hazleton, PA

Request the following motions regarding the ARCH property in Hazleton, PA:

(a) Request a motion to accept a Deed In Lieu of Foreclosure from THE ALLIANCE TO REVITALIZE CENTER CITY HAZLETON, INC. (ARCH) of property located at West Broad Street, Hazleton, Pennsylvania, which is more particularly described in the Deed dated November 9, 2007 and recorded in Luzerne County Deed Book 2514 at page 612 in full satisfaction of all Mortgages on the property held by ARCH, provided that the COUNTY of LUZERNE receives a release or satisfaction of all junior liens on the subject property, including, but not limited to PNC Bank, N.A. and the City of Hazleton, prior to the acceptance of said deed.

(b) Request of motion to enter an agreement with the Economic Development Administration (EDA), an agency of the United States Department of Commerce to accept the responsibilities as successor Recipient under the Financial Assistance Award with EDA (Award No. 01-01-03374) for the acquisition and improvement of real property in Hazleton, commonly known as the Board Street Exchange, for use as a downtown multi-tenant business center, and to take all actions necessary to complete said Agreement.

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

“AYES” SKREPENAK, TUCKER, URBAN

END OF COMMUNICATIONS

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

WACHOVIA BANK

General Fund	\$2,917,212.39
School, Road & Institution District	669,731.62
Real Estate Tax Sale Account	605,430.86
Self Insured Workers Compensation Fund.....	66,532.98
Domestic Relations IV-D Fund.....	473,213.18
Patients' Personal Fund Account	7,511.53
911 Construction Fund	44,231.61
911 Operational Fund	17,379.19

PNC BANK

Luzerne County Fiscal Agencies:

Office for the Aging.....	\$143,882.00
Children & Youth Services.....	1,364,013.59
Mental Health/Mental Retardation	139,947.31
Drug & Alcohol Program.....	56,866.67
Office of Human Services.....	35,670.76
Transportation Department	413,949.43
Liquid Fuels Tax Fund.....	127,706.81
Luzerne County GWBIF Escrow Account.....	27,527.89

CITIZENS BANK

Adult Probation Special Account	\$469,990.79
Luzerne County Bridges	114,518.38
Hazardous Material Emergency Response Account.....	60,369.76
EMA Radiation Emergency Response Fund.....	23,887.31

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau.....	\$49,068.48
Luzerne County Agencies Account.....	1,229,141.30
Luzerne County Solid Waste Recycle Account.....	325,954.59
Luzerne County Property Tax Collection	727,279.40

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$31,722.51
Adult Probation/Offenders Supervision Fund	0.00
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 Capital Projects	78,800.43
Luzerne County 2003 Capital Projects	174,447.55
Luzerne County 2003 D Capital Projects.....	252,661.79

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

General Fund	\$29,500,000.00
Liquid Fuels Tax Fund	\$650,000.00
Domestic Relations IV-D Fund	\$2,485,000.00
911 Construction Fund	\$1,550,000.00
Luzerne County Fiscal Agencies:	
Mental Health/Mental Retardation	\$6,275,000.00
Office of Human Services	\$415,000.00
Drug & Alcohol	\$330,000.00
Transportation Department	\$350,000.00
Adult Probation Special Account	\$2,450,000.00
Hazardous Material Emergency Response Account	\$185,000.00
Solid Waste Recycle Account	\$500,000.00
Luzerne County Agencies Account	\$2,075,000.00
Total	\$46,765,000.00

MICHAEL L. MORREALE
Luzerne County Treasurer

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, 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:

- \$379,171.94 Community Development Block Grant Program
- \$8,806.97 Emergency Shelter Grant Program
- \$307,457.65 HOME Investment Partnership Program
- \$638,208.15 Business Development Loan Program

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

2. Request a motion to ratify the June payment of **\$14,885.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

3. Request a motion to ratify the June payment of **\$518,335.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

4. Request a motion to ratify and confirm the payment of **\$14,885.00** 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 2007.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

5. Request a motion to ratify and confirm the payment of **\$518,335.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s July 2007 appropriation.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

Bids opened on June 4, 2007:

Area Agency on Aging:

- Medical Supplies
- Computer Server Update
- Janitorial Service for the Senior Centers

Public Safety:

- 2008 Pickup Truck

IT Department:

- Network Communications Equipment

Bids opened on July 6, 2007:

Road & Bridge:

Propane
Embankment Hydro Seeding
Picnic Tables
Aluminum Boat Docks

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

It was moved by Commissioner Tucker, seconded by Commissioner Skrepnak.
“AYES” SKREPENAK, TUCKER, URBAN

Request a motion to confirm the following:

Transportation Department:

Voucher No. 532795 to 532889 inclusive in the amount of \$1,386,460.74

Bureau for the Aging:

Voucher No. 712709 to 713246 inclusive in the amount of \$2,309,827.20

Children and Youth:

Voucher No. 723959 to 724770 inclusive in the amount of \$3,349,266.73

Mental Health / Mental Retardation:

Voucher No. 741036 to 741252 inclusive in the amount of \$10,124,435.47

Human Services:

Voucher No. 750225 to 750263 inclusive in the amount of \$7,430,749.43

Drug and Alcohol:

Voucher No. 760254 to 760302 inclusive in the amount of \$1,943,104.49

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH:</u>			
Grevera Smith & Associates	2007 Audit Services	7/1/07-6/30/08	\$32,890.00
Behavioral Health Services	Advanced Psy.-Court Ordered Evaluation Court Appearance	“ “	\$250.00/evalu \$125.00/hour \$13,750.00
Catholic Social Services	Runaway Youth, Supervised Ind. Living, Life Skills, SAAU	“ “	\$498,348.00
Catholic Social Services	Truancy Prevention	7/107-6/30/08	\$65,000.00
Catholic Social Services	Drug & Alcohol Treatment	“ “	\$249,070.00
Catholic Social Serv-Hazleton	Parenting Education Individual Counseling	“ “	\$150.00/person/6 wk session \$25.50/hour
Children’s Service Center	Psychological Services	“ “	\$85.00/hour \$20,000.00
Children’s Service Center	Family Outreach in Wyoming Area School Dist	“ “	\$12,500.00
Children’s Service Center	Fire Education & Prevention 7 hours per child Assessments covered by MA	“ “	\$65.00/hr. \$10,000.00 -0-
DiPietro, Sharon	Adoption Home Studies	“ “	\$31.82/hour \$31,820.00
Family Serv. Assoc Of Wyoming Valley	Counseling	“ “	\$90.00/hour \$10,000.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“ “	\$47,360.00
Family Serv. Assoc Of Wyoming Valley	Northwest School District School Based	7/1/07-6/30/08	\$53,321.00
Family Serv. Assoc Of Wyoming Valley	Family Group Decision Making	“ “	\$174,000.00
Golden Business Machines	General Maintenance	“ “	\$72.00/hr 10 Hr. Min.
Hands of Hope	Child Abuse Protection And Summer Program	“ “	\$39,585.00

Commissioners Meeting 07/18/07

Recording Secretary: Nancy Kelly

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Leonora Herrmann-Finn	Comprehensive Family Assessments, Psy. Eval, Consultation to staff, Court testimony	“ “	\$65.00/hour \$80,000.00
Integra	CITRIX Computer Serv.		\$115.00/hour
Loftus-Vergari & Associates	Traumatic Stress Counseling	“ “	\$76.50/session \$75,000.00
Luzerne County Office of Human Services	Guardian Ad Litem	“ “	\$45,000.00
McGlynn Learning Center	Community Based Prevention/Education	“ “	\$40,235.00
Mooney, Sheila	Traumatic Stress Counseling	7/1/07-6/30/08	\$70.00/50 min. session \$35,000.00
Northeast Pa. Center For Independent Living	Interpreter Referral Program for Deaf & Hard of Hearing	“ “	Standard \$53.00/hour Volume 47.00/hour Standard (team) 46.00/hour Holiday/Evenings/Weekend 60.00/hour Short Notices 70.00/hour Legal 75.00/hour Preparation Time 25.00/1/2 hr. \$3,000.00
REACH, Inc.	Outreach & Support to At-Risk Families	“ “	\$37,142.00
Serento Gardens	Drug & Alcohol Treatment	“ “	\$39,535.00
Valley Counseling	Psychological Services	" "	\$80.00/hour \$35,000.00
Victims Resource Center	Prevention/Education Program	“ “	\$37,587.00
Wyoming Valley Alcohol & Drug Srvs.	Drug & Alcohol Treatment	7/1/07-6/30/08	\$39,250.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>	
<u>CHILDREN & YOUTH: (Continued)</u>				
Adelphoi Village	Regular Group Home	“	“	\$194.75/day
	Sexual Offenders GH			199.80/day
	Substance Abuse-Male			189.90/day
	Diagnostic Centers			238.04/day
	Intensive Sup-M			189.90/day
	Intensive Sup-F			223.40/day
	Foster Care-Treatment Kinship			70.35/day
	Intensive Foster Care			123.90/day
	Supervise Apt. Living-Male			187.80/day
	Residential Treatment MA 50-Sweeney			261.94/day
	Residential Treatment MA 50-Northern Tier			287.27/day
	Residential Treatment MA 50-Susan's			329.35/day
	Alternative Rehabilitation Communities	Residential	“	“
Secure				201.35/day
Res-Special Issues				208.77/day
Foster Care-Dependent				61.60/day
Foster Care-Delinquent				77.67/day
Outreach				96.91/day
Angel Baby Ministries	Res/Pregnant Teen	“	“	
	Or Young Mother			\$153.04/day
	Mother and Child			208.86/day
Bethesda	Specialized FC-MA Eligible	7/1/07-6/30/08		\$49.00/day
	Specialized FC-Non MA Elig.			79.00/day
	Emergency Foster Care			93.00/day
	Adolescent Group Home			140.00/day
Catholic Social Services	Foster Care	“	“	\$50.00/day
	Foster Care(Infant up to 24 Months)			37.00/day
	Foster Care-Respite			40.00/day
	Foster Care-Respite-Infant			30.00/day
Catholic Social Services-Gabriel	Shelter Care	“	“	\$153.00/day
	Residential			143.00/day
Child First Services	Mother in Group Home	“	“	\$154.00/day
	Baby in Group Home			50.00/day
	Treatment Foster Care			57.00/day
	Special Rate I			264.00/day
	Special Rate II			337.00/day
	Group Home			204.00/day
Children's Choice	Foster Care I, Kinship	“	“	\$38.50/day
	Foster Care Medical I-IV& Kinship Medical I-IV			38.36/day
	Foster Care II,KinshipII			50.43/day
	Foster Care III,Kinship III			75.75/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Children's Service Center	Group Home-Nanticoke Room & Board	“ “	\$281.46/day
	Group Home-Bennet Home Room & Board		65.52/day
	Group Home-Bridge View RTF Billed to County		281.79/day
			65.85/day
			334.07/day
Concern	Foster Care Medical Level I	7/1/07-6/30/08	\$80.59/day
	Foster Care Medical Level II		70.29/day
	Foster Care Medical Level III		50.64/day
	Respite Care-Foster Care		61.70/day
	Foster Care Treatment 0-11		80.60/day
	Foster Care Treatment 12+		88.75/day
	Foster Care Intermediate 0-11		63.95/day
	Foster Care Intermediate 12+		72.15/day
	Foster Care Disabilities		99.95/day
	Traditional Foster Care 0-11		35.00/day
	Traditional Foster Care 12+		40.00/day
	Short Term Foster Care		127.00/day
	Foster Care Medical Level IV		33.76/day
	Youth in Recovery		103.60/day
	Treatment Unit for Boys		188.70/day
	Respite Care Disabilities		74.95/day
Parent/Baby Foster Care		102.50/day	
Devereux	Residential Treatment Facility Billed to County	“ “	\$295.00/day
			2.00/day
Diversified Treatment Alt.	Residential	“ “	\$182.98/day
	Specialized Foster Care		90.51/day
Drug & Alcohol Rehabilitation	Residential	“ “	\$ 95.00/day
	Independent Living		121.00/day
Families United	Residential Intensive	“ “	\$181.71/day
	Residential Therapeutic I		178.05/day
	Residential Therapeutic II		191.61/day
	Foster Care		56.90/day
	Foster Care-Mother/Toddler		119.57/day
	Foster Care-Mother-Infant		106.03/day
	Foster Care-Mother-Infants		147.13/day
	Foster Care-Therapeutic		90.11/day
	Basic Community –Group		160.68/day
	Foster Care Emergency		70.64/day
	Foster Care Kinship		56.90/day
	Foster Care Respite		43.53/day
	Foster Care Medical I		45.66/day
	Foster Care Medical II		44.95/day
	Foster Care Medical III		33.71/day
Foster Care Medical IV		25.60/day	
Residential Care Diagnostic		201.74/day	
Residential-BARJ		168.08/day	
Family Care for Children & Youth	Treatment Foster Care	“ “	\$64.48/day
	Infant/Under 3		56.42/day
	Mother/Infant Foster Care		96.14/day
	Kinship Care		59.03/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
Glen Mills School	Residential	“ “	\$101.03/day
Hope for Kids	Specialized Foster Care Therapeutic Foster Care	“ “	\$123.00/day 76.00/day
Keystone Community	Group Home Group Home-Webster(Autism) Group Home-Candy Lane(Autism)	“ “	\$154.00/day 294.00/day 274.00/day
Kidspace Nat'l Centers	Regular Foster Care Intake Intensive Treatment Specialized Foster Care Intensive Foster Care Mom/Baby Program Intermediate Family Care Therapeutic Residential Dual Diagnostic Residential Diagnostic/Acute Care (GH) Kids Hope-Residential Treat Kids Hope-Intensive Specialized Residential Treat Specialized Therapeutic Res. Residential RTF-Broadway Residential RTF-Orchard Residential RTF-Linden Billed to County RTF-Personal Diagnostic Shelter Care Intensive Treatment Residential	7/1/07-6/30/08	\$ 52.53/day 84.46/day 89.61/day 99.91/day 110.21/day 66.95/day 248.23/day 326.03/day 273.24/day 297.05/day 341.55/day 334.31/day 267.03/day 261.17/day 281.50/day 298.67/day 3.00/day 269.10/day 405.60/day
Laurel Youth Services	Treatment Foster Care Residential Blossburg Diagnostic Specialized Foster Care Intensive Foster Care La-Sa-Quik	“ “	\$113.40/day 188.04/day 239.77/day 72.52/day 89.70/day 227.10/day
Loftus-Vergari And Associates	Regular Foster Care Intensive Treatment FC Specialized Intermediate FC Mother/Infant Foster Care	“ “	\$46.00/day 85.00/day 58.00/day 105.00/day
National Mentor Healthcare	Foster Care MA 50 Eligible Foster Care Respite Emergency Respite Treatment/Step Down Community Residential	" "	\$88.00/day 14.69/day 80.00/day 99.00/day 105.00/day 160.29/day
Rejoice, Inc.	Foster Care Medical Needly Foster Care	7/1/07-6/30/08	\$61.80/day \$104.00/day
St. Michael's School	Residential Diag/Evaluation Residential Treatment I Residential Treatment II Day Treatment Short Stay Group Home RTF Billed to County	“ “	\$175.00/day 227.90/day 270.04/day 245.32/day 90.00/day 185.00/day 160.00/day 3.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH: (Continued)</u>			
United Children's Home	Group Home	" "	\$114.00/day
Youth Services Agency	Residential/Alternative Treat	" "	\$146.00/day
Institute for Resources & Serv.	Specialized Foster Care	" "	\$40.00/day
	Supplemental Foster Care	" "	30.00/day
	Medically Needy Foster Care	" "	44.00/day
<u>DRUG & ALCOHOL:</u>			
Catholic Social Services	Outpatient (Wyoming County)	" "	\$73.00/Unit
	Individual	" "	\$31.00/Unit
	Group	" "	\$ 133,548.00 Cap
Eagleville Hospital	Inpatient Detox (Hosp-Based)	" "	\$ 495.67/Day
	Inpatient Rehab (Hosp-Based)	" "	\$ 495.67/Day
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>			
Community Counseling Srvs.	Peer Counseling	7/1/07-6/30/08	\$25,000/yr \$25,000
	Intensive Casemgt.	" "	\$130,000/yr \$130,000
	Outpatient	" "	\$203,000/yr \$203,000
	Outpatient-Prison	" "	\$90,000/yr \$90,000
	Day Treatment	" "	\$426,500/yr \$426,500
	Crisis Intervention	" "	\$190,000/yr \$190,000
	Comm. Habilit.	" "	\$912,753/yr \$912,753
	Transportation	" "	\$29,472/yr \$29,472
	Comm. Employ.	" "	\$79,765/yr \$79,765
	Soc. Rehab.	" "	\$6,100/yr \$6,100
	Family Support	" "	\$176,000/yr \$176,000
	Residential	" "	\$401,000/yr \$401,000
	Res. Coord.	" "	\$42,000/yr \$42,000
	Adm. Mangmt.	" "	\$851,000/yr \$851,000
	Emergency	" "	\$345,000/yr \$345,000
	Adm. Waiver	" "	\$100,000/yr \$100,000
	Respite HBW/PFDS	" "	\$410,000/yr \$410,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>			
Northeast Counseling	Comm. SAP	7/1/07-6/30/08	\$100,000/yr \$100,000
	Intensive Casemgt.	“ “	\$60,000/yr \$60,000
	Outpatient	“ “	\$142,000/yr \$142,000
	Day Treatment	“ “	\$376,000/yr \$376,000
	Crisis Intervention	“ “	\$200,000/yr \$200,000
	Soc. Rehab.	“ “	\$119,500/yr \$119,500
	Res. Coord.	“ “	\$39,000/yr \$39,000
	Adm. Mangmt.	“ “	\$938,000/yr \$938,000
	Adm. JPO	“ “	\$153,579/yr \$153,579
	Emergency	“ “	\$139,669/yr \$139,669
Children’s Srv. Center	Community Srvs.	“ “	\$55,479/yr \$55,479
	Intensive Casemgt.	“ “	\$1,000/yr \$1,000
	Outpatient	“ “	\$112,000/yr \$112,000
	Outpatient FFT	“ “	\$325,000/yr \$325,000
	Crisis Intervention	“ “	\$18,500/yr \$18,500
	Residential	“ “	\$90,000/yr \$90,000
	Family Based	“ “	\$4,500/yr \$4,500
	Res. Coord.	“ “	\$1,000/yr \$1,000
	Adm. Mangmt	7/1/07-6/30/08	\$499,000/yr \$499,000
	Emergency	“ “	\$60,000/yr \$60,000
CCS-First Hospital Division	Inpatient	“ “	\$378.93/day \$350,000
	Physician Rounds	“ “	\$2,000/yr \$2,000
Institute for Human Res.	Residential	“ “	\$4,287,231/yr \$4,287,231
Impact Systems, Inc.	Residential	“ “	\$3,689,382/yr \$3,689,382
	Employ. Srvs.	“ “	\$76,180/yr \$76,180

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Step-By-Step, Inc.	Residential	“	“	\$5,672,458/yr \$5,672,458
	Comm. Habilit. & Employmt. Srvs.	“	“	\$989,640/yr \$989,640
	Housing Support	“	“	\$90,000/yr \$90,000
ARC of Wyoming Cty.	Residential	“	“	\$1,057,103/yr \$1,057,103
Associated Family Care Services, Inc.	Respite In-Home	“	“	\$5.10/qtr hr \$8,000
Bayada Nurses, Inc.	Respite In-Home	“	“	\$4.75/qtr hr
	Respite In-Home	“	“	\$9.25/qtr hr
	Home & Comm Srv.	“	“	\$4.75/qtr hr
	Nursing Srv. RN	“	“	\$14.00/qtr hr
	Nursing Srv. LPN	“	“	\$14.00/qtr hr \$121,400
Creating Unlimited Poss.	Comm. Habilit	7/1/07-6/30/08		\$562,042/yr \$562,042
	Transport Srvs.	“	“	\$20,685/yr \$20,685
Luz-Wyo. Transp. Dept.	Transport Srvs.	“	“	\$9.65/trip \$11.85/trip \$14.95/trip \$607,000
United Rehab. Srvs.	Comm. Habilit.	“	“	\$105,896/yr \$105,896
	Employmt. Srvs.	“	“	\$496,097/yr \$496,097
	Pre-Voc. Srvs.	“	“	\$2,043,007/yr \$2,043,007
Community Res. Unit	Housing Support	“	“	\$250,000/yr \$250,000
The Advocacy Alliance	Community Srvs.	“	“	\$40,000/yr \$40,000
	Family Support	“	“	\$71,000/yr \$71,000
Conyngham Care Center	Housing Support	“	“	\$350,000/yr \$350,000
Children’s Mobile Team	Crisis Intervention	“	“	\$55,000/yr \$55,000
Goodwill Industries	Employmt. Srvs.	“	“	\$26,028/yr \$26,028
	Residential	“	“	\$1,698,702/yr \$1,698,702

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>			
ReDCo Group	Comm. Habilit	7/1/07-6/30/08	\$433,728/yr \$433,728
	Transport Svcs.	“ “	\$106,249/yr \$106,249
Michael Butera, Esq.	Legal Svcs.	“ “	\$46,445/yr \$46,445
Edward Ciarimboli, Esq.	Legal Svcs.	“ “	\$46,445/yr \$46,445
Michael Shucosky, Esq.	Hearing Officer	“ “	\$36,000/yr \$36,000
Dianne Fitze, Esq.	Wyo. Legal Svcs.	“ “	\$3,500/yr \$3,500
Suncom Industries, Inc.	Home & Comm. Svcs.	“ “	\$3,110/yr \$3,110
	Employmt. Svcs.	“ “	\$12,700/yr \$12,700
	Pre-Voc. Svcs.	“ “	\$12,000/yr \$12,000
	Transport Svcs.	“ “	\$10,232/yr \$10,232
Keystone Adult Day Care	Comm. Habilit.	“ “	\$432,863/yr \$432,863
	Transport Svcs.	“ “	\$6.00/trip \$10.00/trip \$12.50/trip \$43,860
Keystone Garden Estates	Respite – 8 Hrs Care	7/1/07-6/30/08	\$55.00/day
	Up to 12 Hrs Care	“ “	\$90.00/day
	24 Hrs Care	“ “	\$140.00/day
	Emergency Transp.	“ “	\$25.00/trip \$78,000
Luz. Cty. Recreation Dept.	Home & Comm. Svcs.	“ “	\$98,000/yr \$98,000
ARC of Luzerne County	Employmt. Svcs.	“ “	\$51,000/yr \$51,000
	Core Indicator Survey	“ “	\$20.40/survey \$612
	IMP Survey	“ “	\$483.79/survey \$70,634
	State IM4Q & Pilot	“ “	\$300.00/survey \$11,100
Keystone Community Resources	Comm. Habilit.	“ “	\$14,600/yr \$14,600
	Residential	“ “	\$83,952/yr \$83,952

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Catholic Social Services	Community Srvs.	“	“	\$4,100/yr \$4,100
AVP Transport, Inc.	Transport Srvs.	“	“	\$8.00/trip \$15.50/trip \$41,100
Family Srv. Assoc. Wyo. Valley	Administrative	“	“	\$6,000/yr \$6,000
	Guardianship	“	“	\$18,000/yr \$18,000
Area Agency on Aging for Luzerne-Wyoming Counties	Adm. & Supp. Coord.	“	“	\$18,000/yr \$18,000
Castle Transportation	Transport Srvs.	7/1/07-6/30/08		\$9.50/trip \$12.50/trip \$114,172
Cori’s Place, Inc.	Comm. Habilit.	“	“	\$186,455/yr \$186,455
Loftus-Vergari & Assoc.	Special Therapy	“	“	\$18.75/qtr hr \$4,500
Early Years Intervention Srvs.	Physical Therapy	“	“	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.42/qtr hr \$48,000
Posten Taxi	Transport Srvs.	“	“	\$7.00/trip \$11.00/trip \$18.00/trip \$18,000
Snyder & Clemente	Auditing Srvs.	“	“	\$50,000/yr \$50,000
Rosen Real Estate, Inc.	Luz. Cty Appraisal	“	“	\$250.00/appraisal
	Wyo. Cty Appraisal	“	“	\$300.00/appraisal \$2,000
Emily Yeager	Special Instruction	“	“	\$20.82/qtr hr
	Orientation & Mobility	“	“	\$22.65/qtr hr \$22,000
Gladys Hummel Personal Care Home	Residential	“	“	\$424.32/mth \$10,184
Deutsch Institute	Home & Comm. Srvs.	“	“	\$59,976/yr \$59,976
CareGivers America LLC	Respite In-Home	7/1/07-6/30/08		\$4.25/qtr hr
	Home & Comm Srv.	“	“	\$4.25/qtr hr
	Nursing Srv. RN	“	“	\$10.00/qtr hr
	Nursing Srv. LPN	“	“	\$7.50/qtr hr \$17,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Wyoming Valley Children's Association	Physical Thrpy Center	"	"	\$23.48/qtr hr
	Physical Thrpy Home	"	"	\$24.42/qtr hr
	Speech Path. Center	"	"	\$23.48/qtr hr
	Speech Path. Home	"	"	\$24.42/qtr hr
	Occup. Thrpy Center	"	"	\$23.48/qtr hr
	Occup. Thrpy Home	"	"	\$24.42/qtr hr
	Special Instruction	"	"	\$20.82/qtr hr
	Preschool Grp. Transportation	"	"	\$5.00/qtr hr \$6.24/qtr hr \$135,000
Kathleen Pohlman	Special Instruction	"	"	\$20.82/qtr hr \$54,000
St. Joseph's Center	Comm. Habilit.	"	"	\$18,112/yr \$18,112
Gary Smith	Delegate	"	"	\$50.00/petition \$1.74/hr & mileage \$7,000
Nat'l Mentor Healthcare	Residential	"	"	\$1,301,107/yr \$1,301,107
Lavender & Wyatt Systems	Software Maint.	"	"	\$10,620/yr \$10,620
Sheila Mooney	Special Therapy	"	"	\$17.50/qtr hr \$12,900
Support Srvs. for Infants and Toddlers	Physical Therapy	7/1/07-6/30/08		\$24.42/qtr hr
	Speech Therapy	"	"	\$24.42/qtr hr
	Occupational Thrpy	"	"	\$24.42/qtr hr
	Special Instruction	"	"	\$20.82/qtr hr \$120,000
Hazleton Public Transit	Transport Srvs.	"	"	\$2.50/trip \$3.50/trip \$5,000
Christopher Puza	Delegate	"	"	\$50.00/petition \$1.74/hr & mileage \$3,000
Luz. Intermediate Unit 18	Speech Pathology	"	"	\$24.42/qtr hr
	Audiology	"	"	\$31.89/qtr hr
	Special Instruction	"	"	\$20.82/qtr hr \$35,000
Rajendra Gajula, M.D.	Emergency	"	"	\$7,000/yr \$7,000
Comfort Keepers (Hazleton)	Respite In-Home	"	"	\$4.62/qtr hr \$17,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Chiverella Inc.	Transport Svcs.	“	“	\$8.00/Trip
		“	“	\$9.50/Trip
		“	“	\$12.50/Trip
				\$58,750
Scranton State School for the Deaf	Audiology Assmt. Special Instruction	“	“	\$31.89/qtr hr
		“	“	\$20.82/qtr hr
				\$15,000
ACT	Employ. Svcs.	“	“	\$9,000/yr
				\$9,000
Encore Therapy Svcs. Association	Physical Therapy	7/1/07-6/30/08		\$24.42/qtr hr
	Speech Pathology	“	“	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.42/qtr hr
	Special Instruction	“	“	\$20.82/qtr hr
	Interpreter	“	“	\$7.50/qtr hr
				\$120,000
Early Intervention Prof.	Physical Therapy	“	“	\$24.42/qtr hr
	Speech Pathology	“	“	\$24.42/qtr hr
	Occupational Thrpy.	“	“	\$24.42/qtr hr
	Special Instruction	“	“	\$20.82/qtr hr
				\$340,000
Concern	Respite Svcs.	“	“	\$2,200/yr
				\$2,200
Thomas Brennan	Home & Comm Svcs.	“	“	\$18.75/qtr hr
				\$11,500
Deborah Santee	Special Instruction	“	“	\$20.82/qtr hr
				\$38,000
Comfort Keepers (Mountain Top)	Respite In-Home	“	“	\$4.75/qtr hr
				\$2,000
Wyoming County Juvenile Court Svcs.	Adm. Mangmt.	“	“	\$12,000/yr
				\$12,000
Erwine’s Private Duty Health Care, Inc.	Respite In-Home	“	“	\$5.50/qtr hr
	Nursing Srv. RN	“	“	\$9.50/qtr hr
	Nursing Srv. LPN	“	“	\$7.50/qtr hr
				\$20,750
LHF Development Co., Inc.	Supports Coord.	“	“	\$65.00/hr
				\$27,200
Luz. Cty. Transportation Authority	Transport Svcs.	7/1/07-6/30/08		\$3.00/trip
				\$27,500
Allied Health Svcs.	Pre-Voc. Svcs.	“	“	\$28,234/yr
				\$28,234

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>				
Ped. & Adult Therapy Svcs.	Physical Therapy	“	“	\$27.45/qtr hr
	Speech Pathology	“	“	\$27.45/qtr hr
	Occupational Thrpy.	“	“	\$27.45/qtr hr
	Social Work	“	“	\$24.42qtr hr
	Special Instruction	“	“	\$23.85/qt hr
				\$140,000
Home Sweet Home Personal Care, Inc.	Respite In-Home	“	“	\$5.50/qtr hr
	Home & Comm Srv.	“	“	\$6.00/qtr hr
	Nursing Srv. RN	“	“	\$16.25/qtr hr
	Nursing Srv. LPN	“	“	\$15.00/qtr hr
				\$47,000
Melinda Godshall	Physical Therapy	“	“	\$24.42/qtr hr
				\$10,000
Woods Svcs.	Pre-Voc. Svcs.	“	“	\$5.02/qtr hr
	Residential	“	“	\$4,788.50/half mth
				\$28,914
				\$114,924
Steven Kafrissen, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up	“	“	\$17.00/visit
				\$7,000
Planned Parenthood of NE PA.	Special Thry. Session	“	“	\$6.25/qtr hr
	Special Thry. Assmt.	“	“	\$16.25/qtr hr
				\$4,300
Family Care for Children and Youth	Family Support Svcs.	“	“	\$2,200/yr
				\$2,200
Visiting Nurse Association	Respite In-Home	7/1/07-6/30/08		\$3.50/qtr hr
				\$2,000
Interim Home Health Care, Inc.	Respite In-Home	“	“	\$6.00/qtr hr
	Home & Comm Srv.	“	“	\$8.93/qtr hr
	Nursing Srv. RN	“	“	\$23.75/qtr hr
	Nursing Srv. LPN	“	“	\$23.75/qtr hr
				\$185,000
Valley Crest Nursing, LP	Comm. Habilit.	“	“	\$216,821/yr
	Respite Svcs.	“	“	\$214.00/day
				\$216,821
				\$17,000
Liberty Place ADS	Comm. Habilit.	“	“	\$11,750/yr
				\$11,750
N.E. PA Center For Independent Living	Interpreter Svcs.	“	“	\$500/yr
				\$500
Salisbury Behavioral Health	Residential	“	“	\$3,476.50/mth
				\$41,718
Tai I. Shynn, M.D.	Inpatient Evaluation	“	“	\$42.00/visit
	Inpatient Follow-Up	“	“	\$17.00/visit
				\$7,500

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>MENTAL HEALTH/MENTAL RETARDATION: (Continued)</u>			
Luzerne-Wyoming Cty. Drug & Alcohol Program	MPP Project	“ “	\$15,000/yr \$15,000
Glen & Gwen Transp.	Transport Srvs.	“ “	\$5.00/trip \$11.50/trip \$12.50/trip \$13.00/trip \$17.50/trip \$27,100
Thomas Fiume, M.D.	Inpatient Evaluation Inpatient Follow-Up	7/1/07-6/30/08 “ “	\$42.00/visit \$17.00/visit \$5,000
Jyoti Shah, M.D.	Inpatient Evaluation Inpatient Follow-Up	“ “ “ “	\$42.00/visit \$17.00/visit \$1,000
Corinne Ann Chabot	Spanish Interpreter	“ “	\$5.00/qtr hr \$2,000
Afaf Eldawoud	Arabic Interpreter	“ “	\$6.25/qtr hr & mileage \$500
<u>OFFICE OF HUMAN SERVICES:</u>			
Snyder & Clemente	Auditing Services	6/1/07-6/30/08	\$16,000.00
Commission on Economic Opportunity	Rental Assistance Case Management	7/1/07 – 6/30/08 “ “	\$703,296 \$109,914
Domestic Violence Services Center	Bridge Housing	“ “	\$179,758
Court Administrators Office	Guardian ad litem	“ “	\$45,000
<u>TRANSPORTATION:</u>			
Grevera, Smith & Associates	Auditing Services	7/1/06-6/30/07	\$31,170
Family Service Association	Help Line	7/1/07-6/30/08	\$11,250
Grevera, Smith & Associates	Auditing Services	“ “	\$32,670
High Safety Consulting	Driver Training	“ “	\$2,838
Medical Professional Services	DOT Physicals	“ “	\$3,795

Commissioner Skrepenak noted to “ABSTAIN” from all contracts where Allied Health Services is listed as Provider. Commissioner Urban voted “NAY” on the Children and Youth portion of the agenda. All other motions were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Office of Human Services (Provider Name Correction from May 21, 2007 Agenda)	Shared Personnel	7/1/06 - 6/30/07	\$80,000	\$100,000
Advocacy Alliance	Rep. Payee	7/1/06 - 6/30/07	\$4,895	\$5,125
Alert One	Emergency Response	" "	\$5,000	\$5,200
Associated Family Care	Personal Care	7/1/06-6/30/07	\$190,000	\$193,000
Bayada	Personal Care	" "	\$15,000	\$18,000
Caregivers America	Personal Care	" "	\$216,000	\$220,000
C.E.O.	Home Delivered Meals	" "	\$1,500,000	\$1,545,000
C.E.O.	Home Mods	" "	\$75,000	\$95,000
C.E.O.	Home Support	" "	\$45,000	\$54,100
Erwine's Private Duty	Personal Care	" "	\$123,500	\$127,000
Health Watch	PERS	" "	\$5,000	\$6,000
Helpmates	Personal Care	" "	\$72,000	\$73,500
Home Sweet Home	Bridge Personal Care	" "	\$6,500	\$9,500
Independent Life Services	Personal Care	" "	\$24,000	\$27,000
Medscope America	Emergency Response	" "	\$5,000	\$6,000
Metz & Assoc.	Congregate Meals	" "	\$587,000	\$627,000
Riverside Adult Care	Day Care	" "	\$142,000	\$144,000
VNA	Personal Care	" "	\$340,000	\$344,000

CHILDREN & YOUTH:

Grevera, Smith & Assoc. 2006 Audit Service 7/1/06-6/30/07 \$32,890 \$32,890
(Provider name change only, no change to total contract.)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>RATE TO</u>
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DRUG & ALCOHOL:

New Directions	Methadone Maintenance	" "	\$12,000	\$12,165
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MENTAL HEALTH/MENTAL RETARDATION:

Bayada Nurses, Inc.	In-Home Respite	7/1/06-6/30/07	\$57,400	\$58,900
Wyoming Valley Children's	Early Intervention	" "	\$116,000	\$123,000
Support Svcs. Infants & Toddlers	Early Intervention	" "	\$110,000	\$115,000
Luzerne Interm. Unit 18	Early Intervention	" "	\$32,000	\$33,500
Keystone Adult Day Care	Comm. Hab. & Transp.	" "	\$469,006	\$467,375
Luz. Cty. Recreation Dept.	Respite Day Camp	" "	\$28.48/Day	\$35.24/Day
Luz-Wyo. Transp. Dept.	Transport Svcs.	" "	\$604,000	\$604,000

(Service Funding Change – no change to total contract)

Interim Home Health Care	In-Home Respite & Hom & Comm. Hab.	7/1/06 – 6/30/07	\$37,000	\$39,500
Cori's Place, Inc.	Comm. Habilit.	" "	\$180,000	\$186,445
Institute for Human Res.	Residential	" "	\$4,225,615	\$4,270,615
Goodwill Industries	Employ. Svcs. &	" "	\$1,690,391	\$1,722,891
Hazleton Public Transit	Transport Svcs.	" "	\$2,340	\$2,500
Snyder & Clemente	Auditing Svcs.	" "	\$45,000	\$49,000
URS	Employment Svcs. and Pre-Voc. Svcs.	" "	\$2,096,400	\$2,645,000

TRANSPORTATION:

Grevera, Smith & Associates Auditing Services 7/1/06-6/30/07 \$31,170 \$31,170
(Provider name change only, no change to total contract.)

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>RATE</u> <u>TO</u>
<u>OFFICE OF HUMAN SERVICES:</u>				
Commission on Economic Opportunity	Rental Assistance	7/1/06 – 6/30/07	\$682,813	\$687,812

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION FOR:

AREA AGENCY ON AGING:

An Application for support of the Area Agency on Aging for Luzerne-Wyoming Counties' Plan for the Pennsylvania Department of Aging Waiver Program for fiscal year 2006/2007.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING AMENDED REPORT FOR:

MENTAL HEALTH/MENTAL RETARDATION:

Request a motion to approve the amended Annual County Mental Retardation Report of Income and Expenditures for fiscal year 2005-2006 submitted to the Department of Public Welfare (DPW), Office of Developmental Programs (ODP). The amended report corrects a \$90.00 error that was included in the original report.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING GRANT AGREEMENT FOR:

TRANSPORTATION:

The Shared Ride Program Interim Grant Agreement for July 1, 2007 through June 30, 2008 between the Commonwealth of Pennsylvania of Pennsylvania Department of Transportation and the Luzerne-Wyoming Counties Transportation Department for the amount of \$450,000.00.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING GRANT SERVICE AGREEMENT FOR:

TRANSPORTATION:

The Grant Agreement/Service Plan for July 1, 2007 through June 30, 2008 between the Pennsylvania Department of Public Welfare/Bureau of Managed Care's Medical Assistance Transportation Program and the Luzerne/Wyoming Counties Transportation Department.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

ENGINEERS’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Authorize the proper officials to execute Change Order Number 4 with 3-R Electric Inc. in the amount of \$1,089.99 for work completed on the Annex Electrical Construction contract.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Authorize the proper officials to execute Change Order Number 1 (Final) with Robert C. Young Inc. in the amount of (\$5,129.00) for work completed on the Tunnel Road Restoration Project.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Authorize the proper officials to execute a Supplemental Engineering Agreement with Borton Lawson Engineering in the amount of \$5,000.00 for additional Right of Way work on the County Bridge 24001 Replacement Project.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Authorize the proper officials to amend the Agreement with SA Architects in the amount of \$52,200.00 for additional services on the Voting Machine Warehouse Project.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Authorize the proper officials to amend the Agreement with Borton Lawson Engineering in the amount of \$5000.00 for additional services on the Kingston/Swoyersville Stormwater Pump Station Modifications Project.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request permission to advertise for Requests for Qualifications for the following projects:

- Road and Bridge Building Mechanical Room Renovations
- Steam Distribution System Condensate Line Rehabilitation
- Courthouse Elevator Replacement

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Request permission to advertise for bids for the following projects:

- Boiler Plant Roof Replacement
- EMA Building Roof Replacement

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION - Resolution (Appendix Page 58)

Authorize the proper officials to execute a Settlement Agreement with the Commonwealth of Pennsylvania Department of Transportation to reimburse the County \$47,951.86 for costs incurred as part of the Bridge Inspection Program in 2002, 2003 and 2004.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURT HOUSE: OFFICE SUPPLIES
LUZERNE COUNTY COURT HOUSE: JANITORIAL SUPPLIES
LUZERNE COUNTY COURT HOUSE, PENN PLACE, BROMINSKI BLDG., AND COURT HOUSE ANNEX: WINDOW CLEANING

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO RE-ADVERTISE MICROFILMING OF CHILDREN & YOUTH ADOPTION FILES.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO REJECT THE BID FOR THE 2008 PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC SAFETY BECAUSE OF THE BIDDERS FAILURE TO MEET BID SPECIFICATIONS.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

REQUEST A MOTION TO RE-BID THE 2008 PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC SAFETY.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

MOTION

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

AREA AGENCY ON AGING: MEDICAL SUPPLIES
COLUMBIA ANCILLARY SERVICE TOTAL BID \$100,248.35
563 CAREY AVENUE
WILKES BARRE, PA 18703

AREA AGENCY ON AGING:

COMPUTER SERVER UPDATE

APPLIED DATA SOLUTIONS
825 SPRINGDALE AVENUE
EXTON, PA 19341

TOTAL BID \$ 50,997.76

UNSUCCESSFUL BIDDERS:

GBM
INTELLACOM

TOTAL BID \$ 68,089.13
65,000.00

AREA AGENCY ON AGING:

JANITORIAL SERVICE FOR SENIOR CENTERS

PITTSTON SENIOR CENTER:

ASHLEY CARPET CARE
65 KNOX STREET
HANOVER TWP., PA 18706

TOTAL BID \$ 9,900.00

UNSUCCESSFUL BIDDER:

WILKES BARRE WINDOW CLEANING
WINDOW BRITE WINDOW CLG.
PJ'S WINDOW CLEANING

TOTAL BID \$ 12,300.00
11,247.00
9,940.00

EDWARDSVILLE SENIOR CENTER:

K-PAT KARPET
105 GEORGE AVENUE
WILKES BARRE, PA 18705

TOTAL BID \$ 4,900.00

UNSUCCESSFUL BIDDERS:

WILKES BARRE WINDOW CLEANING
WINDOW BRITE WINDOW CLEANING
PJ'S WINDOW CLEANING

TOTAL BID \$ 9,213.00
7,280.00
4,962.00

DALLAS SENIOR CENTER:

PJ'S WINDOW CLEANING
16 SAND STREET
PLAINS, PA 18705

TOTAL BID \$ 4,130.00

UNSUCCESSFUL BIDDERS:

WINDOW BRITE WINDOW CLEANING
PIONEER CLEANING

TOTAL BID \$ 7,280.00
4,260.00

PLYMOUTH SENOR CENTER:

PJ'S WINDOW CLEANING
16 SAND STREET
PLAINS, PA 18705

TOTAL BID \$ 3,842.00

UNSUCCESSFUL BIDDERS:

WILKES BARRE WINDOW CLEANING
WINDOW BRITE WINDOW CLEANING
PIONEER CLEANING

TOTAL BID \$ 9,213.88
7,280.00
3,972.00

NANTICOKE SENIOR CENTER:

PJ'S WINDOW CLEANING
16 SAND STREET
PLAINS, PA 18705

TOTAL BID \$ 4,090.00

UNSUCCESSFUL BIDDERS:

WINDOW BRITE WINDOW CLEANING
WILKES BARRE WINDOW CLEANING

TOTAL BID \$11,247.00
9,213.88

KINGSTON SENIOR CENTER:

K-PAT KARPET
105 GEORGE AVENUE
WILKES BARRE, PA 18705

TOTAL BID \$ 9,200.00

UNSUCCESSFUL BIDDERS:

WILKES BARRE WINDOW CLEANING
WINDOW BRITE WINDOW CLEANING
PJ'S WINDOW CLEANING

TOTAL BID \$12,300.00
11,247.00
9,935.00

WILKES BARRE SENIOR CENTER:

K-PAT KARPET
105 GEORGE AVENUE
WILKES BARRE, PA 18705

TOTAL BID \$ 7,200.00

UNSUCCESSFUL BIDDERS:

WILKES BARRE WINDOW CLEANING
WINDOW BRITE WINDOW CLEANING
ASHLEY CARPET CARE
PJ'S WINDOW CLEANING

TOTAL BID \$14,332.50
11,247.00
7,500.00
7,350.00

MOUNTAIN TOP SENIOR CENTER:

PJ'S WINDOW CLEANING
16 SAND STREET
PLAINS, PA 18705

TOTAL BID \$ 4,274.00

UNSUCCESSFUL BIDDERS:

WINDOW BRITE WINDOW CLEANING
PIONEER CLEANING

TOTAL BID \$ 7,280.00
4,344.00

WYOMING COUNTY SENIOR CENTER:

PIONEER CLEANING
397 BUNKER HILL ROAD
WYOMING, PA 18644

TOTAL BID \$ 8,100.00

I.T. DEPARTMENT:

STRATEGIC COMPUTER SOLUTIONS
220 PENN AVENUE
SCRANTON, PA 18503

NETWORK COMMUNICATIONS EQUIPMENT

TOTAL BID \$ 45,786.00

UNSUCCESSFUL BIDDER:

FRONTIER COMMUNICATION SOLUTIONS

TOTAL BID \$ 46,644.00

ROAD & BRIDGE DEPARTMENT:

THE DOCK DOCTOR INC.
1135 SR 29S
TUNKHANNOCK, PA 18657

ALUMINUM ROLL-IN BOAT DOCK

TOTAL BID \$ 21,013.84

ROAD & BRIDGE DEPARTMENT:

RICHARD FOUNTAIN
233 SANOVIA STREET
EXETER, PA 18643

PICNIC TABLES
TOTAL BID \$17,500.00

UNSUCCESSFUL BIDDER:

R.J. THOMAS MFG. CO. INC.

TOTAL BID \$19,829.50

ROAD & BRIDGE DEPARTMENT:
MONTOUR HOME COMFORT SERVICES
DIVISION OF SUNOCO
112 BROAD STREET
MONTOURSVILLE, PA 17754

PROPANE FURNISHING & DELIVERY
TOTAL BID \$ 7,914.60

UNSUCCESSFUL BIDDER:
MODERN GAS SALES INC.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

PLANNING COMMISSION – NANCY SNEE

MOTION

1. Request a motion to approve the rezoning application of Stanley Patterson, 408 Stephenson St., Duryea, Pa. for property at 322 Lincoln St., Duryea Borough, from a Light Industrial District to a Community Business District, to allow for retail, personal services and storage uses in an existing building.

Nancy Snee commented that the Planning Commission is recommending approval of the re-zoning application

Open for public comment. None.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

Request a motion that it be ordained by the authority of the Board of Luzerne County Commissioners that the Zoning Ordinance of Luzerne County, Be and the same, is hereby amended.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

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

UNIFIED MEDICAL INFORMATICS - \$50,000 machinery and equipment loan to assist in financing a \$1.8 million project in Wilkes-Barre City through the Innovation Program, for this start-up company that provides electronic office systems, software, and support for medical practices.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
“AYES” SKREPENAK, TUCKER, URBAN

PROBATION SERVICES – LARRY SABA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
CATHOLIC YOUTH CENTER	R.I.S.E. To a New Life Juvenile Probation Program	07/01/07-06/30/08	\$16,871.25/Mo.
CHILDREN’S HOME OF READING	Residential Treatment Facility MA/MC Eligible Only Specialized Residential Treatment MA/MC Eligible Adolescent Treatment Center Adolescent Treatment Center Diagnostic Foster Care-Specialized Foster Care-Mom/Baby Foster Care-Traditional Foster Care-Mom/Baby Plus Foster Care Plus	07/01/07-06/30/08	\$323.02/Day \$323.02/Day \$215.88/Day \$298.72/Day \$ 70.41/Day \$104.69/Day \$ 45.11/Day \$127.88/Day \$ 77.94/Day
CHILDREN’S SERVICE CENTER, INC.	Functional Family Therapy Services	07/01/07-06/30/08	\$80,000.00
CHILDREN’S SERVICE CENTER OF WYOMING VALLEY	Fire Setters Program	07/01/07-06/30/08	\$65.00/Hour
CLEARBROOK, INC.	Detoxification Inpatient Long Term	07/01/07-06/30/08	\$193.00/Day \$179.00/Day \$170.00/Day
CLEARVISION RESIDENTIAL TREATMENT, INC.	Community Residential	07/01/07-06/30/08	\$179.99/Day
DIVERSIFIED TREATMENT ALTERNATIVES	JCAHO Residential Treatment Specialized Foster Care CRR/Host Home	07/01/07-06/30/08	\$182.98/Day \$ 90.51/Day \$ 22.50/Day
DRUG & ALCOHOL REHABILITATION SERVICES, INC.	Manos House Supervised Independent Living Program Residential Drug and Alcohol Treatment	07/01/07-06/30/08	\$ 95.00/Day \$121.00/Day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
GEORGE JR. REPUBLIC IN PA.	Non-MA Rates	07/01/07-06/30/08	
	Special Needs		\$233.85/Day
	Drug & Alcohol		\$159.67/Day
	General Residential		\$136.65/Day
	Community Based Group Home		\$136.65/Day
	Diagnostic		\$206.50/Day
	Shelter		\$148.53/Day
	MA-Rates		
	Special Needs		\$248.67/Day
	Drug & Alcohol		\$192.16/Day
General Residential	\$155.29/Day		
Community Based Group Home	\$130.53/Day		
GLEN MILLS SCHOOLS	Residential	07/01/07-06/30/08	\$101.03/Day
IMPACT PROJECT, INC.	Specialized Foster Care I	07/01/07-06/30/08	\$ 64.15/Day
	Specialized Foster Care II		\$ 80.75/Day
	Specialized Foster Care III		\$ 83.98/Day
	Project LIFE		\$ 93.88/Day
	Foster Care Baby-Mother in Project Life		\$ 22.40/Day
	Mother and Child Foster Care		\$116.28/Day
	Project LIFE-Supervised Apartment Living		
	Basic Rate		\$ 53.21/Day
	SAL Level One		\$ 62.48/Day
	SAL Level Two		\$ 71.69/Day
	SAL Level Three		\$ 80.93/Day
	SAL Rent		\$ 16.40/Day
	Specialized Foster Care for Sex Offenders		
	Sex Offenders Step-Down Program Level I		\$134.83/Day
Sex Offenders Step-Down Program Level II	\$126.72/Day		
Weekly Visitation Rate	\$ 4.96/Day		
KEYSTONE COMMUNITY RESOURCES, INC.	County MH & MR Program	07/01/07-06/30/08	\$266.00/Day
KIDS PEACE NATIONAL CENTERS	Residential Treatment	07/01/07-06/30/08	
	Therapeutic Residential Treatment		\$248.23/Day
	Dual Diagnosis Residential Treatment		\$326.03/Day
	Specialized Residential		\$334.31/Day
	Specialized Therapeutic Residential		\$267.03/Day
	Intensive Residential Treatment		\$405.60/Day
	KidsHope intensive (IQ 50-70)		\$341.55/Day
	KidsHope Therapeutic (IQ 50-70)		\$297.05/Day
	One-on One Services		\$125.00/Day
	Diagnostic Care		
	Shelter Care		\$269.10/Day
	Diagnostic/Acute Care		\$273.24/Day
	Foster Care and Family Services		
	Regular Family Care		\$ 52.53/Day
	Intermediate Family Care		\$ 66.95/Day
	Intake Services (60 Day Maximum)		\$ 84.46/Day
	Specialized		\$ 89.61/Day
	Intensive		\$ 99.91/Day
	Mom/Baby Program		\$110.21/Day
	Aftercare		\$ 47.38/Hour
Psychological Evaluation	\$ 73.13/Hour		
LACKAWANNA COUNTY JUV. DET. CENTER	Juvenile Detention	07/01/07-06/30/08	\$200.00/Day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
LANCASTER CO. YOUTH INTERVENTION CENTER	Juvenile Detention	07/01/07-06/30/08	\$275.50/Day
	Shelter Care		\$168.00/Day
LUZERNE CO. BOARD OF COMMISSIONERS	Juvenile Detention Services	07/01/07-06/30/08	\$290.00/Day
	Residential Secure Treatment		\$322.00/Day
	Residential Secure Treatment		\$325.00/Day
SERENTO GARDENS ALCOHOL & DRUG SERVICES	Evaluation	07/01/07-06/30/08	\$ 80.00/Hour
	Individual Therapy		\$ 80.00/Hour
	Drop-In Visit		\$ 80.00/Hour
	Family Therapy		\$ 80.00/Hour
	Group Counseling		\$ 45.00/Hour
	PHP (4 Hours)		\$150.00
ST. MICHAEL'S SCHOOL	RTF I	07/01/07-06/30/08	\$270.04/Day
	RTF II		\$245.32/Day
	Traditional Residential Care		\$175.00/Day
	Diagnostic and Evaluation		\$227.90/Day
	Group Home Care		\$160.00/Day
	Short Term Residential		\$185.00/Day
	Day Treatment		\$ 90.00/Day
	RTF Incidental Charge		\$ 3.00/Day
VISIONQUEST, INC.	Female Services	07/01/07-06/30/08	
	Madalyn for Young Women at South Mountain		\$199.55/Day
	Madalyn at Lady of Lakes (Mother/Baby)		\$276.02/Day
	Madalyn "Rite of Passage" at Donegal		\$211.08/Day
	Male Services		
	Guided Centering		\$146.40/Day
	Buffalo Soldier Academy		\$186.52/Day
New Directions Shelter	\$165.61/Day		
WESTERN PA. CHILD CARE	Secure Treatment	07/01/07-06/30/08	\$314.00/Day
	Shelter Care		\$210.00/Day
	Open Residential Treatment		\$255.00/Day
WESTERN PA. CHILD CARE	Shelter Care	06/01/07-06/30/07	
	Secure and Reserve (9) Beds (Full -Time)		\$200.00/Day
WESTERN PA. CHILD CARE	Shelter Care	07/01/07-06/30/08	
	Secure and Reserve (9) Beds (Full -Time)		\$210.00/Day
YOUTH SERVICES AGENCY	ACT/ Residential Treatment	07/01/07-06/30/08	\$146.00/Day
	ACT/ Weekend		\$152.00/Day
	Case Management		\$ 33.00/Day
	Professional Services		
	(Counseling, Medical Support & Tutoring)		\$ 71.00/Day
YOUTH SERVICES AGENCY	Community Service Program	07/01/07-06/30/08	\$8,333.33/Mo.

Commissioner Urban "NAY" on Luzerne County Board of Commissioners and the Western PA Child Care portions of the agenda. All other motions were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, TUCKER, URBAN

MOTION

Application - FY2007-2008 GRANT-IN-AID CONTINUING PROGRAM

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Commonwealth of Pennsylvania, Board of Probation and Parole for FY2007-2008 GRANT-IN-AID CONTINUING PROGRAM, 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 County Adult Probation Services GRANT-IN-AID PROGRAM. The County's application, if awarded, will provide for financial support for the improvement of County Adult Probation Services.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Application / NCC Commonwealth Financial Systems

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the NCC Commonwealth Financial Systems, 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 NCC Commonwealth Financial Systems. The County's application, if awarded, will provide this collection agency to retain all delinquent accounts that are placed with NCC and are currently paying their debt.

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

“AYES” SKREPENAK, TUCKER, URBAN

MOTION

Application / National Bond & Collection Associates, Inc.

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the National Bond & Collection Associates, Inc., 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 National Bond & Collection Associates, Inc. The County's application, if awarded, will allow this private collection agency to collect costs, fines, and restitution due and owing from delinquent defendant accounts with the Department of Probation Services. Collection of Court Costs, Restitution, and Fines by Private Collection Agency is a Court Order Civil Action-Law No. 6217 of 2002 c.

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

“AYES” SKREPENAK, TUCKER, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

JULY 18, 2007

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

911:

Patricia Gavin, Larksville, to 911 P.S.A.P. Supervisor at a salary of \$33,000.00 effective July 20, 2007 to fill a vacancy.

BUILDING & GROUNDS:

Nino-Guido A. Cinti, Plains, Custodian at an annual salary of \$18,000 effective July 18, 2007 to fill a vacancy.

Patrick Norwood, Pittston, Custodian at an annual salary of \$18,000 effective August 6, 2007 to fill a vacancy.

PUBLIC DEFENDER'S:

Erica Platukus, Exeter, Clerk Steno I at an annual salary of \$19,500 effective June 18, 2007 to fill a vacancy.

COMMISSIONERS:

Marian Horn, Nanticoke, Executive Assistant at an annual salary of \$40,314 effective June 25, 2007 to fill a vacancy.

ENVIRONMENTAL SPECIAL PROJECTS:

Paul Shiber, Dallas, Environmental Risk/Control Technician at an annual salary of \$24,000 effective July 18, 2007 to fill a vacancy.

ROAD AND BRIDGE DEPARTMENT:

Terry Meehan, Harveys Lake, to the position of Equipment Operator at an annual salary of \$22,500.00 effective April 29, 2007 to fill vacancy.

Michael John McClernon, West Pittston, to the position of Truck Driver at an annual salary of \$20,000.00 effective May 16, 2007 to fill vacancy.

AGING:

Maureen Haydt, Hanover Twp., as a Senior Center Manager 1 at an hourly rate of \$11.20 effective July 2, 2007.

CHILDREN & YOUTH:

The Appointment of the following Caseworker 2's at an annual salary of \$30,201 effective June 22, 2007:

Jennifer Adamchick, Weston
Michael Kittle, Sweet Valley
Jeffrey McCabe, Exeter
Kenneth Hodick, Duryea

Anita Wallace, Sugar Notch, as a Management Technician at an annual salary of \$25,321 effective July 23, 2007.

Amy Kozar, Dallas, as a Fiscal Technician at an annual salary of \$25,321 effective July 27, 2007.

Patricia Conklin, Hanover Twp., as a Fiscal Technician at an annual salary of \$25,321 effective July 27, 2007.

DRUG & ALCOHOL:

Kevin Whelley, Wilkes-Barre, as a Drug & Alcohol Case Management Specialist at an annual salary of \$26,613 effective July 20, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

The Appointment of the following Caseworker 2's at an annual salary of \$29,097:

- Daniel Hyzenski, West Pittston, effective June 22, 2007
- Jennifer Griffen, Drums, effective June 26, 2007
- Bernard Magagna, Kingston, effective July 2, 2007
- Ranee Smith, Hanover Twp., effective June 22, 2007
- Valerie Carlin, Meshoppen, effective July 2, 2007

TRANSPORTATION:

The Appointment of the following Part Time Drivers at an hourly rate of \$8 effective June 7, 2007:

- Dennis Sheehan, Hazleton
- William Hufford, Kingston
- Mary Andrea White, Wilkes-Barre
- Gene Vitali, Wilkes-Barre
- Fatieem Grady, Plymouth

Stacey Singer, Pittston, as a Scheduler at an annual salary of \$19,096 effective June 29, 2007.

Commissioner Urban questioned if the positions at Building & Grounds Department were offered to those employees who were laid-off in 2005. Doug Richards stated those that were laid off were contacted. Mr. Guest stated that both of these jobs are 2nd shift. We have been working with these individuals through the On The Job Training Program.

Commissioner Urban "NAY" on Building & Grounds portions of the agenda. All other motions were approved unanimously by the following vote:

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
"AYES" SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

ASSESSORS:

Lisa Kesselman, from Clerk I at \$18,500 to Clerk II at an annual salary of \$19,500 effective May 25, 2007.

CHILDREN & YOUTH:

Jean Collins to Clerk Typist 2 at an annual salary of \$21,274 effective June 29, 2007.

Mary Fox to Substitute Casework Supervisor at an annual salary of \$37,925 effective June 29, 2007.

Jo Ann Costanzo to Substitute Casework Supervisor at an annual salary of \$37,164 effective June 29, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

Eugenia Galli to Mental Retardation Program Director at an annual salary of \$64,004 effective June 22, 2007.

ENGINEERS OFFICE:

Joseph Gibbons, from Assistant County Engineer to County Engineer at an annual salary of \$76,968 effective July 18, 2007.

Commissioner Urban question if we stayed in budget with these salaries. Sam Diaz answered yes. Mr. Guesto commented that retirements are creating an influx of positions open in the State from the Human Services side. Commissioner Urban stated he was questioning the General Fund budget.

Commissioner Skrepenak recognized Eugena Galli for her good work. She will be responsible for a program that is designed to help emergency personnel know if there is a special needs person involved in the call. She will also be responsible for numerous other programs. She is certainly deserving of this promotion.

Commissioner Skrepenak also noted that the promotion of Joe Gibbons is well deserved. Joe is always professional and is dedicated to the cause and is very courteous to our citizens. Congratulations to everyone.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$250 Masters Degree Pay Adjustment for the following effective May 18, 2007:
Jo Ann Costanzo, Caseworker 2 at an annual salary of \$33,785.
David Gryczko, Casework Supervisor at an annual salary of \$41,602.

MENTAL HEALTH/MENTAL RETARDATION:

A Pay Adjustment for Joan Ayala, Administrative Assistant 1 at an annual salary of \$45,986 effective June 22, 2007.

TRANSPORTATION:

A Pay Adjustment for the following Part Time Drivers at the hourly rate noted effective June 29, 2007:

- | | |
|-----------------------|-------------------------|
| Thomas Dana, \$9 | George Conklin, \$9 |
| Len Hrobak, \$9 | Ted Klaproth, \$9 |
| Ken Jordan, \$9 | Emil Johnson, \$8.75 |
| Dave Korbeil, \$9 | Ron Skroski, \$8.50 |
| Debbie Dennis, \$9 | Heather Dourand, \$8.25 |
| Richard Williams, \$9 | Jeff Murphy, \$8.25 |
| Joe Wielgopolski, \$9 | Dave Bogaczyk, \$8.25 |
| Clyde Warner, \$9 | |
| Sal Montagna, \$9 | |
| Ray Majeski, \$9 | |

A Pay Adjustment for the following Part Time Child Care Aides at an hourly rate of \$7.50 effective June 29, 2007:

- Anna Berecin
- Mary Railo
- Mary Lois Sokolski
- William Ulichny
- Arlo Sprague

Doug Pape explained the on going hiring problems. The part time drivers positions currently are not filled, we are looking into state and other counties being subcontractors on an as needed basis.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TRANSFER AT:

CHILDREN & YOUTH:

Rozanne Ciavarella, Casework Manager 2, to the Office of Human Services as a Human Services Assistance Specialist at an annual salary of \$63,500 effective July 13, 2007.

COMMISSIONERS OFFICE:

Jason Parrish, Executive Administrative Assistant to the Department of Transportation as Fiscal Officer at an annual salary of \$37,500 effective July 18, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

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

AGING:

Jean Spindler from Alternate Senior Center Manager 1 to Part Time Senior Center Manager 1 at an hourly rate of \$11.20 effective June 25, 2007.

TRANSPORTATION:

Frank DeSanto, from Executive Director to Manager of Administration at an annual salary of \$40,000 effective July 18, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

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

AGING:

Eleanor Lynn, Clerk Typist 2, effective July 5, 2007.

E. Ann Chester, Aging Care Manager 2, effective August 3, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

Nancy Welsh, MH Program Specialist 2, effective June 7, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

LUZERNE COUNTY 911:

Matt Engle, 911 Telecommunicator, effective May 19, 2007.

COMMISSIONERS OFFICE:

Patricia Wilk, Executive Assistant, effective June 1, 2007.

CHILDREN & YOUTH:

James Ferry, Attorney 2, effective July 2, 2007.
Gina Pechulis, Fiscal Technician, effective July 5, 2007.
Nicole Bednarek, Attorney 1, effective May 18, 2007.
Andrea Stethers, Caseworker 2, effective June 29, 2007.
Diane Finnegan, Clerk 2, effective July 6, 2007.
Kiley Sock, Caseworker 2, effective July 5, 2007.
Melissa Elliot, Caseworker 2, July 6, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

Evelyn Petroski, Caseworker 2, effective June 29, 2007.
Amy Buzinski, Caseworker 2, effective July 13, 2007.

TRANSPORTATION:

Eugene Vitali, Part Time Driver, effective June 11, 2007.
William Hufford, Part Time Driver, effective June 13, 2007.
Brenda Rundle, Part Time Fiscal Technician, effective June 14, 2007.
Donald Daniels, Part Time Driver, effective June 30, 2007.

ENGINEERS OFFICE:

James Brozena, County Engineer, effective June 14, 2007.

It was moved by Commissioner Tucker, seconded by Commissioner Urban.
"AYES" SKREPENAK, TUCKER, URBAN

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

LUZERNE COUNTY 911:

FMLA leave without pay for Telecommunicator, Mary Long, effective August 12, 2007.

AGING:

A FMLA for Victor Serhan, Aging Care Manager 2, effective June 25, 2007.

CHILDREN & YOUTH:

A FMLA for Linda Mishko, Clerk Typist 3, effective May 10, 2007 through May 25, 2007.
A FMLA for Theresa Makar, Caseworker 2, effective May 22, 2007 through May 28, 2007.
A FMLA for Jenipher Johnson, Caseworker 2, effective June 8, 2007 through September 3, 2007.
A Leave Without Pay for Renee Demko, Caseworker 2, effective June 18, 2007 through June 22, 2007.

MENTAL HEALTH/MENTAL RETARDATION:

A FMLA for Joseph Healey, Caseworker 2, effective May 25, 2007.
A FMLA for Judy Welch, MR Program Specialist, effective July 26, 2007.

TRANSPORTATION:

An Intermittent FMLA for Frank DeSanto, Acting Manager of Administration, effective July 9, 2007 through September 30, 2007.

BUILDING & GROUNDS:

Corinne Jasulevicz, Custodian, FMLA without pay effective April 10, 2007 to June 18, 2007.

LUZERNE COUNTY WORKFORCE INVESTMENT OFFICE:

Sharon Rampola, Intake Specialist/Exit Analyst, FMLA effective June 1, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

ROAD & BRIDGE:

James P. Ambrose, Pringle, Truck Driver effective July 7, 2007.

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

“AYES” SKREPENAK, TUCKER, URBAN

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

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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AREA AGENCY ON AGING:

Bonnie Armitage Linda Bottger Ann Marie Hirko Felicia Perlick	Advanced Protective Service Training	Harrisburg	6/6/07	\$407 (mileage)
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Linda Casey Gerry Chiccheletti Mary Beth Farrell Angelo Grasso	NEPA School of Alcohol & Drug Studies	Nanticoke	6/11-7/14/07	\$670
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Jeanne Antonik Maria Benfante Melissa Boettger Brenda Brislin Ann Chester Gerry Chiccheletti Chris Corbett Carol Davis Mary DiLiberto Mary Beth Farrell Diane Garey Theresa Graham Angelo Grasso Annette Grella Sue Harding Mary Ellen Jendrey Bonnie Johns Colleen Jones Terry Joyce	Bridging the Ages	Nanticoke	6/19/07	\$314 (mileage)
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
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AREA AGENCY ON AGING: (Continued):

Tara Langan
 Brenda Lispi
 Linda Lucas
 Doris Magee
 Helene Mancuso
 Pat Marks
 Lisa Marshall
 Nicole Mazurek
 Brian McAdarra
 Michelle Mikelski
 David Miller
 Debbie Milz
 Jeanette Moyer
 Jessica Mucha
 Millie Passeri

Anne Rappaport Mary Lou Zerfoss	CNCS/Points of Light Conference (Corp. for National & Community Svc.)	Philadelphia	7/15-7/18/07	\$2,492
Linda Kohut	PA Association of Senior Centers Board Meeting (PASC)	State College	7/16-7/17/07	\$193
Shirley Kennedy	Management & Leadership Skills	Scranton	7/19/07	\$418
Mary Beth Farrell	P4A Quarterly Meeting	Gettysburg	7/16-7/17/07	\$400

CHILDREN & YOUTH:

Charlene Aben Marsha Basco	PA Permanency Barriers Project	Enola	5/8/07	\$175
Cindy Cragle Marcia Barnes Diana Panek Diane Nardone Sandra Moosic Gloria Migatulski Lauren O'Brien Susan Martin	Self Esteem Today	Scranton	5/9/07	\$885
Susan Martin	Strengthening Step Families	Scranton	5/18/07	\$133
Gloria Migatulski Susan Martin Lauren O'Brien	Workshop on the Erica Sand Play	Scranton	5/24/07	\$443
Jennifer Hogan	Parent Empowerment	Wilkes-Barre	6/13/07	\$149

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>COST</u>
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CHILDREN & YOUTH: (Continued):

Frank Castano	Charting the Course Training for Administrators	Mechanicsburg	6/7-6/8/07 6/12-6/13/07	\$910
Lisa Lanteigne Lisa Leeds	Permanency Conference	Gettysburg	7/11-7/13/07	\$1,016

DRUG & ALCOHOL:

Michael Donahue	Evident Based Treatment of Co-occurring Disorders	Nanticoke	6/11-6/12/07	\$165
Michael Donahue	PACDAA Quarterly Meeting	State College	7/18-7/20/07	\$449

MENTAL HEALTH/MENTAL RETARDATION:

Amy Buzinski	PA Community on Transition Conf.	Penn State	7/18-7/20/07	\$215
Tami Kester	Dealing With Difficult People	Wilkes-Barre	7/25/07	\$99
Tammy Barber Cheryl Farkaly Judy Kresky Marilee McDonough Ranee Smith Ann Marie Tryzenski Carole Wilkes Rebecca Wojcik	Service Coordination Institute	State College	8/20-8/21/07	\$447
Judy Welch Patricia Shylkofski Laura Lucas	Independent Monitoring for Quality Conference	Harrisburg	7/23-7/25/07	\$333

SOLICITOR'S OFFICE:

James P. Blaum, Esquire	Public Contracts and Procurement Regulations	Allentown, PA	7/26/2007	\$309.00
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BUREAU OF ELECTIONS:

Leonard Piazza, Director of Elections	2007 Pacific Northwest Elections Conference	Portland, OR	06/25/07-06/29/07	\$2000.00
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<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>COST</u>
<u>LUZERNE COUNTY 9-1-1:</u>				
Phillip Veet	2007 APCO	Baltimore, MD	8/5/07-8/9/07	\$1,100 per person.
Alan Pugh	National Conference			
Liz Linskey				
Greg Skrepenak				
Sam Guesto				
Kathy Bozinski				

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE THE FOLLOWING BOARD APPOINTMENTS:

AREA AGENCY ON AGING ADVISORY COUNCIL:

Sister Mary Glennon
166 Lake Street
Dallas, PA 18612
For a three year term
Effective July 18, 2007 to December 31, 2009

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

Motion to go off Agenda.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

Motion to appoint Lamont A. Sellers, Exeter, to Luzerne County Diversity Task Force.

No public comment.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

Motion to appoint Commissioner Steve Urban to the Luzerne County Conservation District Board of Directors. To fill vacancy.

No public comment.

It was moved by Commissioner Tucker, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, TUCKER, URBAN

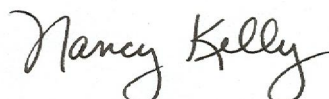
END OF PERSONNEL

MOTION TO ADJOURN

Request a motion to adjourn.

It was moved by Commissioner Urban, seconded by Commissioner Tucker.
“AYES” SKREPENAK, TUCKER, URBAN

Respectfully,



Nancy Kelly, Recording Secretary

APPENDIX SHEET

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