

April 18, 2007

On the above date at 5:00 P.M. at the West Pittston Borough Building, 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; 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; Andrew Reilly, Director of Community Development; Adrian F. Merolli, Director of 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 Goldsworthy and the entire Council and all the people in West Pittston for allowing us to come here this evening and for being such gracious hosts.

Mayor Goldsworthy thanked the Commissioners for the opportunity to host the Commissioners Meeting and introduced the West Pittston Council.

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.

BID OPENINGS

LUZERNE COUNTY COURTHOUSE

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

Mr. Guesto was pleased to announce that through the great work of our County Commissioners and Governor Rendell that Luzerne/Schuylkill Counties will be receiving an additional \$650,000 in federal funding for the flood program. All 33 municipalities that have unfinished projects will be contacted by the Workforce Investment Agency very soon to plan a strategy to vamp up the program by May 1, 2007. Any municipality can participate if flood damage has been detected from the flood of June, 2006. Unemployed individuals interested in working for this project should visit their local PA CareerLink.

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

- 1. Resolution: Child Abuse Prevention Month
Representatives of Luzerne County Children and Youth**
- 2. Resolution: Foster Family Awareness Month
Representatives of Luzerne County Children and Youth**
- 3. Resolution: Motorcycle Safety Awareness Month
Representatives of the Wyoming Valley Motorcycle Club**

4. Check Presentation: Luzerne County Historical Society
Frank Conyngham
Michael Burnside

5. Check Presentation: Leadership Wilkes-Barre
Lori Nocito, Executive Director

6. West Pittston Library Card Design Contest Award Winners
Joanne Austin, North Branch Supervisor
Ryan Frania, Shavertown, Contest winner
Ariana Notartomaso, Kingston, Contest winner

PUBLIC COMMENT

Frank Colla, West Pittston provided comment regarding parking at the Wilkes-Barre/Scranton International Airport. He stated that the parking regulations and parking fees are unfair.

Mary Connors provided comment on her mother's death because of her Power of Attorney rights being ignored. Ms. Connors asked for accountability from any and all public officials and asked for a Grand Jury Investigation. After explanation and discussion, Ms. Connors was instructed that this matter is for the courts to decide.

Susan Bartholomew-Palmer, Wilkes-Barre, provided comment and questioned legal issues regarding guardianship of her brother. She also believes that people under the Agency's guardianship have their assets removed needlessly. After explanation and discussion, Ms. Bartholomew-Palmer was instructed that she would need to go to the Court System and the Legislators to change these policies.

Mayor Goldsworthy, as a business man and a resident of Luzerne County, commended and thanked the Commissions for fighting for AAA Baseball in Northeastern Pennsylvania.

Murray Ufberg, echoed the Mayors comments and commended the Commissioners for taking beneficial steps for Luzerne County regarding AAA Baseball.

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COMMUNICATIONS – SAMUEL T. GUESTO, JR.

MOTION

Baseball Option Agreement

Request a motion to disapprove the OPTION AGREEMENT between SWB Yankees LLC, a Delaware Corporation, and Multi-Purpose Stadium Authority of Lackawanna County approved by the Authority on April 5, 2007 and by the Lackawanna County Board of Commissioners on April 10, 2007.

Commissioner Urban commented that the agreement with Lackawanna County and Mandalay is inconsistent with the 1989 agreement and expressed his displeasure with this agreement.

Commissioner Skrepenak stated that, pertaining to all 3 motions regarding Baseball that we are thrilled that the Yankees are here. However, there has been no consideration given to Luzerne County for participation in planning activities around this franchise. A letter was sent to the New York Yankees, with no reply. Our #1 goal, with or without the sale of the Scranton/Wilkes-Barre Yankees is to keep AAA Baseball in the area and that in the event of a sale of that franchise; Luzerne County receive it's full and complete portion of proceeds.

Commissioner Vonderheid summarized the issues by stating that the agreement Lackawanna County approved allows baseball to leave Northeastern Pennsylvania, taking \$5 million away from Luzerne County. We will have to buy the franchise back along with the property. Robert Cordaro's intent is to take politics out of baseball; however without government participation baseball wouldn't be here. Luzerne County politics have never played a role in baseball.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Baseball Disapproval

Request a motion directing communication to be addressed and forwarded to the President of the International League (IL) and the President of the National Association of Professional Baseball Leagues (MiLB) officially stating Luzerne County's disapproval of the “AAA” baseball OPTION AGREEMENT between SWB Yankees LLC and Multi-Purpose Stadium Authority of Lackawanna County, and to include as an attachment to said correspondence the minutes of this meeting of the Board of Commissioners.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Baseball RFP

Request a motion to issue an RFP/RFQ for legal services in the area of purchase, sale and valuation of professional sports franchises so as to advise and assist the Board of Commissioners and the County Solicitor's Office in determining and effectuating:

- a) a valuation of the “AAA” baseball franchise held by the Multi-Purpose Stadium Authority of Lackawanna County to which Luzerne County holds beneficial interest; and
- b) the legality of the “AAA” baseball OPTION AGREEMENT approved by Multi-Purpose Stadium Authority of Lackawanna County; and
- c) the enforcement of all rights of Luzerne County with respect to the local “AAA” baseball franchise; and,

d) the preservation of the “AAA” baseball franchise at Montage Mountain in perpetuity.

The Board of Commissioners, in its exercise of sound discretion, believes that time is of the essence in this matter and special circumstances exist that necessitate immediate engagement of the subject services, and authorizes the county Solicitor to petition the Luzerne County Court of Common Pleas for its consent to appoint special counsel for the above purposes.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Minutes

MOTION

Request a motion to approve the minutes of the Commissioner’s Meeting held on
February 21, 2007

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Vouchers

MOTION

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

Wachovia Bank, Vouchers 445373GF - 447172GF
County General Fund for 2007

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

“AYES” SKREPENAK, VONDERHEID, “ABSTAIN” URBAN

PNC Bank, Vouchers 501615LF - 501716LF
Liquid Fuels Fund for 2007

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Wachovia Bank, Vouchers 400243WC - 400247WC
Worker’s Compensation for 2007

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 March 21, 2007, March 28, 2007, April 4, 2007, April 11, 2007 and April 18, 2007.

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

“AYES” SKREPENAK, VONDERHEID, 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 April 23, 2007, April 30, 2007, and May7th, 2007.

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

“AYES” SKREPENAK, VONDERHEID, 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 April 23, 2007, April 30, 2007 and May7th 2007.

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

“AYES” SKREPENAK, VONDERHEID, 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 April 23, 2007, April 30, 2007, and May7th 2007.

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

“AYES” SKREPENAK, VONDERHEID, 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 April 25, May 2, and May9th.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Resolution - Transmittal Letter for 911 (Appendix Page 34 - 36)

Request a motion to approve/ratify the resolution and transmittal letter for 911 PEMA Triennial Plan.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Contract 911/PSAP Servers and Computers to Dell

Request a motion to award the following contract for 9-1-1: PSAP Servers and Computers to Dell for \$28,516.21. Funds for this project are coming from the PEMA E-911 Wireless Fund. Other bidder: IntellaCOM Corporation \$39,200.00.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Contract 911/ Digital Voice Recorder to Voice Print Inc.

Request a motion to award the following contract for 9-1-1: Digital Voice Recorder to Voice Print Inc. for \$127,295.00. Funds for this project are coming from the PEMA E-911 Wireless Fund. Other bidder: Kova Corporation – Did not comply to specifications.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Tax Refund- Board of Assessment Appeals

Request a Motion to approve the following refunds through the Board of Assessment Appeals:

| | | |
|-------------------------------|-----------------|---------|
| Sieniawski Edward J. & Marion | Bear Creek Twp. | \$18.60 |
|-------------------------------|-----------------|---------|

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Taxpayer Relief Act Transition Grant

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 April 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 Taxpayer Relief Act Transition Grant to Counties. The County’s Single Application for Assistance in regards to the Taxpayer Relief Act Transition Grant is in the amount of \$79,052.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Department of Justice - Bulletproof Vest Grant

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Justice, effective April 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 Bulletproof Vest Program funds. The County’s application will be requesting assistance to purchase a total of 173 vests (115 for Probation/Domestic Relations and 58 for the Luzerne County Sheriff).

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Luzerne County Bureau of Elections/HAVA Additional Grant Funds Award

Request a motion to enter into an agreement with the Commonwealth of Pennsylvania, Department of State amending Luzerne County's HAVA Title II, Section 261 Financial Assistance Package, to receive additional grant monies under Fund Commitment No. 4100030023 in the amount of \$11,144.27.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

DEP Growing Greener Application

Request a motion of the Luzerne County Board of Commissioners to approve/ratify the submission of an application to the Pennsylvania Department of Environmental Protection (DEP), 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 a DEP Growing Greener application. The County's application, if awarded, will provide for a County-Wide Streambank Stabilization Program.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Nescopeck Township Capital Grant

Request a motion approving the release of \$200,000 in Capital Grant funding to Nescopeck Township for the Recreation Park Improvements Project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

2003 Capital Projects Bond Issue – 2003D-18 (Appendix Page 37 - 39)

REQUEST A MOTION TO AUTHORIZE THE TRANSFER OF \$397, 428.16 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-18.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Auditing Services

Request a motion for authorization to advertise a request for proposals for professional auditing services associated with the 2005 General Fund Audit.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Letter of Support

Request a motion of the Luzerne County board of Commissioners approving a letter of support for the Luzerne County Redevelopment Authority's Industrial Site reuse grant application that is being submitted to the Pennsylvania Department of Community and Economic Development for the Ashley Rail Yard Brownfields Site.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Cargo Airport Feasibility Commission

Request a motion authorizing the creation of a Cargo Airport Feasibility Commission to study identify and offer recommendations on the socio-economic impact of building a Cargo Airport in Northeastern Pennsylvania.

This commission to be named on May 9, 2007 shall review all data and information gathered and make it available by September 15, 2007.

The Commission will be made up to 21 individuals 7 from each county: Luzerne, Schuylkill and Carbon Counties and have representatives from the following areas of expertise: Aviation, Business, Law, Engineering, Economic Development, Finance, Labor, Construction, Security and Government. There will also be at-large members from the community selected to serve on the Commission.

Interested individuals should forward a resume including a brief history of their relative expertise to Andy Reilly, Director of the Office of Community Development, 54 West Union Street, Wilkes-Barre, PA 18711 no later than Friday, May 4, 2007 at noon.

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

“AYES” SKREPENAK, VONDERHEID, “NAY” URBAN

Request a motion to amend the previous motion regarding the third paragraph to read: The Commission will be made up to 21 individuals: Luzerne, Schuylkill and Carbon Counties and have representatives from the following areas of expertise: Aviation, Business, Law, Engineering, Economic Development, Finance, Labor, Construction, Security and Government. There will also be at-large members from the community selected to serve on the Commission.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Consultation Services/County-Wide Records Management System

Request a Motion to engage in a contract with Total Computer Group for consultation services related to an integrated County-wide Records Management System. This service will provide a complete evaluation and report on the necessary components and systems software needed to integrate the systems of Luzerne County 911 and local, state and federal agencies. The County – wide Records Management System will provide central dispatch reporting and information sharing for all Police, Fire, and EMS agencies as well as the Courts, Prison, Probation and Parole, and any other associated agencies. The cost for this consultation is \$131,000.

Commissioner Skrepenak stated that this will connect all of our agencies and that the commissioners are committed to do everything they can to help to advance the abilities to do this job.

Mr. Bill McGuire stressed the importance of communication between these departments and explained that this service will determine what software will be integrated and where we will need new software. This evaluation should take approximately 2-3 months.

Mr. Alan Pugh, Public Safety Director, also provided comment on the importance of a County Wide Records Management System.

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..... | \$3,929,951.31 |
| School, Road & Institution District..... | 439,296.94 |
| Real Estate Tax Sale Account | 743,353.29 |
| Self Insured Workers Compensation Fund..... | 131,363.56 |
| Domestic Relations IV-D Fund | 804,520.43 |
| Patients' Personal Fund Account | 7,486.59 |
| 911 Construction Fund..... | 94,260.30 |
| 911 Operational Fund..... | 13,953.51 |

PNC BANK

Luzerne County Fiscal Agencies:

| | |
|---|----------------|
| Office for the Aging | \$1,874,154.36 |
| Children & Youth Services..... | 3,085,266.48 |
| Mental Health/Mental Retardation..... | 84,020.31 |
| Drug & Alcohol Program..... | 78,175.76 |
| Office of Human Services..... | 10,631.76 |
| Transportation Department..... | 16,070.87 |
| Liquid Fuels Tax Fund | 70,736.34 |
| Luzerne County GWBIF Escrow Account | 27,503.62 |

CITIZENS BANK

| | |
|---|--------------|
| Adult Probation Special Account | \$495,719.66 |
| Luzerne County Bridges..... | 113,720.23 |
| Hazardous Material Emergency Response Account | 70,857.67 |
| EMA Radiation Emergency Response Fund..... | 31,335.78 |

FIRST NATIONAL COMMUNITY BANK

| | |
|---|--------------|
| Luzerne County Convention and Visitors Bureau | \$39,196.25 |
| Luzerne County Agencies Account | 1,128,632.99 |
| Luzerne County Solid Waste Recycle Account | 273,949.27 |
| Luzerne County Property Tax Collection | 1,593,746.49 |

FIDELITY DEPOSIT & DISCOUNT BANK

| | |
|--|-------------|
| Wyoming Valley Airport Account..... | \$32,569.39 |
| Adult Probation/Offenders Supervision Fund | 0.00 |
| Tri-County Airport Feasibility Study | 2,553.79 |
| Luzerne County 2002 Capital Projects | 38,373.20 |
| Luzerne County 2003 Capital Projects..... | 174,337.68 |
| Luzerne County 2003 D Capital Projects | 252,273.52 |

MICHAEL L. MORREALE
Luzerne County Treasurer

LUZERNE COUNTY TREASURER'S OFFICE

CERTIFICATES OF DEPOSIT

April 18, 2007

| | |
|--|------------------------|
| General Fund | \$3,000,000.00 |
| Liquid Fuels Tax Fund | \$800,000.00 |
| Domestic Relations IV D Fund | \$1,935,000.00 |
| 911 Construction Fund | \$1,650,000.00 |
| Luzerne County Fiscal Agencies: | |
| Mental Health/Mental Retardation | \$7,850,000.00 |
| Office of Human Services | \$395,000.00 |
| Drug & Alcohol | \$300,000.00 |
| Transportation Department | \$650,000.00 |
| Adult Probation Special Account | \$2,125,000.00 |
| Hazardous Material Emergency Response Account | \$185,000.00 |
| Solid Waste Recycle Account | \$500,000.00 |
| Luzerne County Agencies Account | \$2,125,000.00 |
| Total | \$21,640,000.00 |

MICHAEL L. MORREALE
Luzerne County Treasurer

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

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

“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:

\$356,088.19 Community Development Block Grant Program
\$27,484.55 Emergency Shelter Grant Program
\$27,341.50 HOME Investment Partnership Program
\$411,901.47 Business Development Loan Program

2. 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 April 2007.

3. 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 April 2007 appropriation.

Bids opened on March 28, 2007:

Court House:

Copy Paper & Laser Paper

Probation Services:

150 Bullet Proof Vests

Domestic Relations:

Reupholster 89 Office Chairs

Sheriff's Department:

(6) Desktop Computers
(7) Mobile Printers
(5) GPS Receivers & Software

No bids were received.

Bids Opened on March 29, 2007:

Road & Bridge:

Traffic Line Painting
Anti-skid Materials
Bituminous Paving Materials
Crushed Stone & Rock Lining Materials
Gasoline & Diesel Fuel Oil Delivery
Lubricants
Pressure Treated Bridge Planks
Ready Mixed Concrete
Pre-cast Concrete Inlets
High Density Polyethylene Drainage Pipe
Propane
Traffic Control Devices
General Use Herbicides

Levee Maintenance

Bids Opened on April 5, 2007:

Bureau of Aging:

Remodeling of Plains Senior Center

Bids Opened on April 16, 2007

Road & Bridge:

Rehabilitation & Resurfacing of County Roads
Embankment Hydro Seeding

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

Request a motion to confirm the following:

Transportation Department:

Voucher No. 532493 to 532614 inclusive in the amount of \$3,480,401.18

Bureau for the Aging:

Voucher No. 711010 to 711670 inclusive in the amount of \$2,912,420.65

Children and Youth:

Voucher No. 721595 to 722447 inclusive in the amount of \$6,939,250.52

Mental Health / Mental Retardation:

Voucher No. 740392 to 740680 inclusive in the amount of \$8,461,318.34

Human Services:

Voucher No. 750097 to 750140 inclusive in the amount of \$2,826,702.30

Drug and Alcohol:

Voucher No. 760100 to 760164 inclusive in the amount of \$2,719,457.75

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

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Maryanne Petrilla, Controller

END OF CONTROLLERS REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE/ CONTRACT/CAP</u> |
|--|--|--------------------|---|
| <u>AREA AGENCY ON AGING:</u> | | | |
| College Misericordia | Diversity Institute | 4/1/07-6/30/07 | \$ 2,500 |
| <u>DRUG & ALCOHOL:</u> | | | |
| (Luzerne County) | | | |
| Maternal and Family Health Services, Inc. | Tobacco-Community-Based | 7/1/07-9/30/07 | \$ 4,700.00 |
| Rural Health Corporation | Tobacco-Community-Based Tobacco-Chronic Disease Tobacco-Cessation Programs | “ | \$ 7,050.00 700.00 32,950.00 |
| Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-Community-Based Tobacco-School Programs Tobacco-Enforcement Tobacco-Counter-Marketing Tobacco-Cessation Programs | “ | \$ 3,200.00 3,000.00 5,750.00 7,200.00 3,850.00 |
| Serento Gardens | Tobacco-Community-Based Tobacco-School Programs Tobacco-Counter-Marketing Tobacco-Cessation Programs | 7/1/07-9/30/07 | \$ 6,550.00 2,000.00 2,100.00 3,450.00 |
| Luzerne County Sheriff's Department | Tobacco-Enforcement | “ | \$ 11,611.00 |
| Behavioral Health Services of Wyoming Valley | Tobacco-Chronic Disease Tobacco-Cessation Programs | “ | \$ 700.00 1,950.00 |
| Family Services of Wyoming Valley | Tobacco-Community-Based | “ | \$ 9,025.00 |
| Northeast Regional Cancer Institute | Tobacco-Surveillance & Eval | “ | \$ 7,450.00 |
| Multi-Media Advertising Solutions, Inc. | Tobacco-Statewide Programs Tobacco-Counter-Marketing | “ | \$ 1,850.00 3,100.00 |
| (Wyoming County) | | | |
| Wyoming Valley Alcohol & Drug Services, Inc. | Tobacco-School Programs Tobacco-Counter-Marketing | “ | \$ 500.00 2,500.00 |
| Community Counseling of NEPA | Tobacco-Chronic Disease Tobacco-Cessation Programs | “ | \$ 300.00 524.00 |

| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE/ CONTRACT/CAP</u> |
|---|--|----------------|-------------------------------|
| <u>DRUG & ALCOHOL (Continued):</u> | | | |
| Wyoming County District Attorney's Office | Tobacco-Enforcement | " | \$ 3,700.00 |
| Wyoming County Office of Human Services | Tobacco-Community-Based Tobacco-Cessation Programs | " | \$ 6,950.00 3,550.00 |
| Northeast Regional Cancer Institute | Tobacco-Surveillance & Eval | 7/1/07-9/30/07 | \$ 2,200.00 |
| Rural Health Corporation | Tobacco-Chronic Disease Tobacco-Cessation Programs | " | \$ 400.00 525.00 |
| Multi-Media Advertising Solutions, Inc. | Tobacco-Statewide Programs | " | \$ 1,700.00 |

OFFICE OF HUMAN SERVICES:

| | | | |
|---|----------------------------|----------------|--------------|
| Commission on Economic Opportunity | Housing | 7/1/07-6/30/08 | \$99,000.00 |
| | Homemaker | | \$67,750.00 |
| | CHORE | | \$81,000.00 |
| | Home Delivered Meals | | \$52,000.00 |
| Luzerne/Wyoming Counties Transportation Dept. | Transportation | " " | \$75,088.00 |
| Victims Resource Center | Court Related Services | " " | \$24,000.00 |
| Creating Unlimited Possibilities | In-Home Life Skills | " " | \$27,500.00 |
| ReDCO Group | Adult Day Care | " " | \$18,000.00 |
| Family Service Association | Information & Referral | " " | \$140,000.00 |
| Child Development Council of NE PA | "Unconditional" Child Care | " " | \$17,000.00 |
| Reach, Inc. | Family Advocacy Program | " " | \$17,000.00 |
| Project Remain | High-Rise Outreach | " " | \$24,750.00 |
| Catholic Social Services | Homeless Emergency Shelter | 7/1/07-6/30/08 | \$18,000.00 |
| Volunteers of America | Youth Transitional Housing | " " | \$15,000.00 |
| Luzerne/Wyoming Counties Drug & Alcohol Program | Inpatient Non-Hospital | " " | \$10,000.00 |

| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE/ CONTRACT/CAP</u> |
|---|--------------------------|-------------|-------------------------------|
| <u>OFFICE OF HUMAN SERVICES (Continued):</u> | | | |
| Coordinated Child Care of Northeastern PA | Subsidized Child Care | " " | \$8,011,828.00 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

**REQUEST 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> | | | | |
| American Medical Alert | Emergency Response | 7/1/06 -6/30/07 | \$ 23,000 | \$ 28,600 |
| Associated Family Care | Personal Care | " " | \$145,000 | \$175,000 |
| Caregivers America | Personal Care | " " | \$145,000 | \$203,000 |
| Comfort Keepers Hazleton | Personal Care | " " | \$ 36,000 | \$ 42,000 |
| Riverside Day Care | Day Care | 7/1/06-6/30/07 | \$110,000 | \$135,000 |
| Jewish Community Center | Congregate Meals | " " | \$69,833 | \$70,600 |

MENTAL HEALTH/MENTAL RETARDATION:

| | | | | |
|--|---|-----------------|-------------|-------------|
| Suncom Industries, Inc. | Comm. Habilit., Employ. Srvs., Pre-Voc. & Transport | 7/1/06- 6/30/07 | \$38,002 | \$38,042 |
| Keystone Community Resources, Inc. | Pre-Voc. & Residential | " " | \$89,847 | \$90,850 |
| Community Counseling | MH Comm. Srvs., M, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, MR Comm. Habilitaiton & P/FDS Wv. | 7/1/05-6/30/06 | \$5,347,695 | \$6,271,231 |
| Suncom Industries, Inc. | Comm. Habilit., Employ. Srvs., Pre-Voc. & Transport | " " | \$23,000 | \$18,939 |

| <u>PROVIDER</u> | <u>SERVICE</u> | <u>TERM</u> | <u>RATE</u> | |
|---|--|----------------|-------------|-------------|
| | | | <u>FROM</u> | <u>TO</u> |
| <u>MENTAL HEALTH/MENTAL RETARDATION (Continued):</u> | | | | |
| Keystone Adult Day Care | Comm. Habilit. & Transport Svcs. | “ “ | \$430,503 | \$492,402 |
| Luz. Cty. Recreation Dept. | Home & Comm. Svcs. | “ “ | \$75,000 | \$75,128 |
| Keystone Community Resources, Inc. | Pre-Voc. & Residential | “ “ | \$120,500 | \$115,304 |
| AVP Transport, Inc. | Transport Svcs. | 7/1/05-6/30/06 | \$28,375 | \$29,368 |
| Valley Crest Adult Day Care | Comm. Habilit. & Respite Svcs. | “ “ | \$72,000 | \$73,162 |
| Creating Unlimited Possibilities | Comm. Habilit. | “ “ | \$576,300 | \$566,048 |
| Luzerne-Wyoming Counties Transportation Dept. | Transport Svcs. | “ “ | \$546,000 | \$523,805 |
| Cori’s Place, Inc. | Comm. Habilit. | “ “ | \$163,901 | \$171,258 |
| United Rehab. Svcs. | Comm. Habilit., Employ. Svcs. & Pre-Voc. | “ “ | \$2,513,490 | \$2,733,660 |
| Posten Taxi | Transport Svcs. | “ “ | \$18,000 | \$12,654 |
| Deutsch Institute | Home & Comm. Srv & Respite Svcs. | " " | \$18,000 | \$23,370 |
| Kathleen Pohlman | Early Intervention | “ “ | \$31,200 | \$31,204 |
| St. Joseph’s Center | Comm. Habilit. | “ “ | \$34,850 | \$33,878 |
| ReDCo Group | Comm. Habilit., & Transport Svcs. | “ “ | \$528,488 | \$571,605 |
| Hazleton Public Transit | Transport Svcs. | “ “ | \$2,340 | \$497 |
| Chiverella Inc. | Transport Svcs | “ “ | \$8,640 | \$7,552 |
| ACT | Employ. Svcs. | 7/1/05-6/30/06 | \$4,500 | \$5,198 |
| Thomas Brennan | Special Therapy | “ “ | \$11,000 | \$2,625 |
| Valley Crest Nursing, LP | Comm. Habilit., Respite Svcs. | “ “ | \$94,897 | \$97,237 |
| Glen & Gwen Transportation | Transport Svcs | “ “ | \$21,100 | \$16,331 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING AGREEMENT FOR:

AREA AGENCY ON AGING:

Scottsdale Insurance Company as Professional and General Liability Insurance provider for a total of \$26,342.45, effective April 24, 2007 to April 24, 2008 through Eastern Insurance Group Inc., with optional two years renewal based on yearly increase. This would be subject to Solicitor's review and approval.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING APPLICATION FOR:

CHILDREN & YOUTH SERVICES:

The tentative Chafee Title IV-E Independent Living grant allocation for the Luzerne County Children and Youth Agency grant for State Fiscal Year 2007-2008 in the amount of \$117,946. This amount is contingent upon passage of the Governor's budget for the next fiscal year.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESOLUTION FOR:

MENTAL HEALTH/MENTAL RETARDATION:

A business agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Developmental Programs (ODP), formerly known as the Office of Mental Retardation (OMR), and the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the purpose of locally administering and participating in the Consolidated and Person/Family Directed Support (P/FDS) Waivers for Fiscal year 2007/2008.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Annual County Mental Health Plan for fiscal year 2008-2009

Request a motion to approve the Annual County Mental Health Plan for fiscal year 2008-2009 to be submitted to the Department of Public Welfare (DPW), Office of Mental Health and Substance Abuse Services (OMHSAS), effective April 18, 2007, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary to receive this funding.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Annual County Mental Retardation Report of Income & Expenditures fiscal year 2005-2006

Request a motion to approve the 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).

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ENGINEERS’S OFFICE – JAMES BROZENA, ENGINEER

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Borton-Lawson Engineering, Inc. in the amount of \$82,950.00 for Design services for the replacement of Bridge 15908, Hunlock Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Borton-Lawson Engineering, Inc. in the amount of \$110,300.00 for Design services for the replacement of Bridge 15910, Hunlock Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Reilly Associates, Inc. in the amount of \$81,994.50 for Design services for the replacement of Bridge 16501, Fairmount Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Reilly Associates, Inc. in the amount of \$81,994.50 for Design services for the replacement of the Moss Road Bridge, Fairmount Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Quad Three Group Inc. in the amount of \$81,815.00 for Design services for the replacement of Bridge 17010, Ross Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Quad Three Group Inc. in the amount of \$82,525.00 for Design services for the replacement of Bridge 17011, Ross Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with the A&E Group in the amount of \$79,732.00 for Design services for the replacement of Bridge 17416, Union Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with the A&E Group in the amount of \$76,392.00 for Design services for the replacement of Bridge 17006, Ross Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Michael J. Pasonick Jr., Inc. in the amount of \$20,665.77 for Design services for the rehabilitation of Bridge 16404, Lake Twp. The bridge was damaged during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Michael J. Pasonick Jr., Inc. in the amount of \$61,210.08 for Design services for the replacement of Bridge 26118, Jackson Twp. The bridge was destroyed during the June 2006 Flood Event.

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Michael J. Pasonick Jr., Inc. in the amount of \$61,687.65 for Design services for the replacement of Bridge 16406, Jackson Twp. The bridge was destroyed during the June 2006 Flood Event.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to authorize the proper officials to execute an Engineering Agreement with Borton Lawson Engineering, Inc. in the amount of \$18,500.00 for Design services for the Kingston/Swoyersville Pump Station Rehabilitation and Mercer Street Siphon Cleaning Projects.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to authorize the proper officials to execute an Agreement with the Pennsylvania Fish and Boat Commission in the amount of \$200,000.00 for the Nesbitt Park Boat Launch Improvements Project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request permission to advertise for Requests for Qualifications for the Exterior Restoration of the Luzerne County Courthouse.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

Request a motion to ratify the request to advertise for Hydroseeding of portions of the Wyoming Valley Levee System.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD & BRIDGE DEPT. – JAMES BROZENA, ENGINEER (Appendix Page 40 - 49)

MOTION

Request a motion to award the following Annual Contract items to the vendors specified:

- TRAFFIC LINE PAINTING/MARKINGS – PAGE 40
- ROADWAY SIGNS - PAGE 41
- ANTI-SKID MATERIALS – PAGE 42
- BITUMINOUS PAVING MATERIALS – PAGE 43
- CRUSHED STONE & ROCK LINING MATERIALS – PAGE 44
- GASOLINE & DIESEL FUEL OIL DELIVERY – PAGE 45
- LUBRICANTS – PAGE 46
- READY MIXED CONCRETE – PAGE 47
- PRESSURE TREATED BRIDGE PLANKS – PAGE 47
- HIGH DENSITY POLYETHYLENE DRAINAGE PIPE – PAGE 48
- INLET STEEL FRAMES AND GRATES – PAGE 48
- GENERAL USE HERBICIDES – PAGE 49

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO RATIFY A CONTRACT WITH AMANDI SERVICES OF THE DEP'S STATE APPROVED VENDOR LIST IN THE AMOUNT OF \$14,000.00 FOR ELECTRONICS RECYCLING PENDING SOLICITORS REVIEW.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO REJECT ALL BIDS FOR THE AGENCY ON AGING'S PLAINS SENIOR CENTER REMODELING PROJECT BECAUSE ALL THE BIDS RECEIVED WERE SUBSTANTIALLY ABOVE ANTICIPATED PROJECT COSTS.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION TO RE-DRAFT THE PLAINS SENIOR CENTER REMODELING SPECIFICATIONS FOR THE AGENCY ON AGING AND RE-ADVERTISE FOR BIDS.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY RECREATION DEPARTMENT:
2 BUSES FOR SERVICE FOR MOON LAKE RESPITE CAMP

OFFICE OF THE CORONER: ONE (1) 2007 CHEVROLET TAHOE
ONE (1) 2007 SUBURBAN

CHILDREN & YOUTH: TRANSFER OF ADOPTION FILES TO MICROFILM

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

REQUEST A MOTION FOR PERMISSION TO RE-ADVERTISE FOR:

SHERIFF’S DEPARTMENT: FOUR (4) DESK TOP COMPUTERS
SIX (6) MOBILE PRINTERS
FOUR (4) GPS RECEIVERS AND SOFTWARE

SHERIFF’S DEPARTMENT: ToughBook 30
ToughBook MDWD (1)
MOBILE PRINTER (1)
CAMCORDER
GARMIN MOBILE 10 (1)

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

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

LUZERNE COUNTY COURT HOUSE: COPY PAPER

| | | | |
|------------------------|------------|-------------|-----------------------|
| WHITEMAN TOWER | 8 1/2 X 11 | \$15,250.00 | |
| 1100 HANOVER STREET | 8 1/2 X 14 | \$ 6,120.00 | |
| WILKES BARRE, PA 18706 | | | TOTAL BID \$21,370.00 |

LUZERNE COUNTY COURT HOUSE: LASER PAPER

| | |
|-----------------------|-----------------------|
| AUTOMATION AIDES, INC | TOTAL BID \$29,390.00 |
| 420 BABYLON ROAD | |
| SUITE B | |
| HORSHAM, PA 19044 | |

DOMESTIC RELATION SERVICES: REUPHOLSTER 89 OFFICE CHAIRS

| | |
|------------------------|-----------------------|
| PIERSON UPHOLSTERY | TOTAL BID \$13,474.50 |
| REAR 34 GAUGHAN STREET | |
| PITTSTON, PA 18640 | |

UNSUCCESSFUL BIDDERS:

| | |
|----------------------------|-----------------------|
| PA CORRECTIONAL INDUSTRIES | TOTAL BID \$15,063.12 |
| TARGET TABLE CORPORATION | \$15,063.25 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

OFFICE OF COMMUNITY DEVELOPMENT - ANDREW REILLY, DIRECTOR

MOTION

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

64-66 Davis Place, Wilkes-Barre

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

BALLINI REALTY & DEVELOPMENT, INC. - \$500,000 loan to assist in financing a \$2.67 million project to develop a 22 acre office park subdivision on Concorde Drive, Dupont, at the southern end of the Wilkes-Barre/Scranton International Airport runway. County funds will be utilized for construction costs.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

WINDTOWER PARTNERS, LP - \$500,000 loan to assist in financing a \$2.87 million project for a tubular steel manufacturer in Hazleton City. County funds will be utilized for the purchase of machinery and equipment.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PAUL SMEDLEY & MICHAEL PARTASH - \$210,000 loan to assist in financing a \$420,000 project for a restaurant/bar on Public Square in Wilkes-Barre City. County funds will be utilized for the purchase of machinery and equipment.

Commissioner Urban asked Mr. Reilly to explain this loan. Mr. Reilly explained that this is a revolving loan fund at a low rate of interest that will grow the county tax base.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

Request a motion to approve Amendment No. 1 to the Cooperation Agreement between the County of Luzerne and the County of Lackawanna regarding Bi-County Comprehensive Plan, Long Range Transportation Plan, and Multi Hazard Mitigation Plan. This Amendment is necessitated by the changes in the Consultant’s final cost data and will not increase the overall cost of the project.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY PROBATION SERVICES – LARRY SABA, DIRECTOR

MOTION

Request a motion of the Luzerne County Board of Commissioners authorizing the submission of an agreement to MID-ATLANTIC MONITORING SERVICES, a Pennsylvania Limited Liability Company for: Juvenile Probation/Exclusive Services Agreement for Electronic Monitoring.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

MOTION

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> |
|---|------------------------------------|--------------------|--------------------------------------|
| MID ATLANTIC YOUTH SERVICES/ WESTERN PA CHILD CARE | INTENSIVE OPEN RESIDENTIAL PROGRAM | 7/1/06-6/30/07 | \$255.00 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

APRIL 18, 2007

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

LUZERNE COUNTY 911:

Melissa Helmecki, Glen Lyon, as 911 Telecommunicator at an annual salary of \$23,500, effective March 30, 2007 to fill a vacancy.

BUILDING & GROUNDS:

Joseph Gill, Hanover Township, Custodian at an annual salary of \$18,000 effective April 9, 2007 to fill a vacancy.

Peter J. Klecha, Kingston, Plumber at an annual salary of \$23,000 effective April 18, 2007 to fill a vacancy.

GIS/MAPPING:

Christine Sharksnas, Plymouth, Cadastral Mapping Specialist at an annual salary of \$29,000 effective April 20, 2007 to fill a vacancy.

ENVIRONMENTAL / SPECIAL PROJECTS:

Joseph Horan, Pittston, Environmental Technician at a rate of \$11.00 per hour, not to exceed 1,800 cumulative hours effective April 23, 2007 through October 31, 2007.

Don Flynn, Wilkes-Barre, Environmental Technician at a rate of \$11.00 per hour, not to exceed 1,800 cumulative hours effective April 23, 2007 through October 31, 2007.

Paul Shiber, Dallas, Environmental Technician at a rate of \$11.00 per hour, not to exceed 1,800 cumulative hours effective April 23, 2007 through October 31, 2007.

These positions are reimbursed via our West Nile Virus grant.

MOON LAKE:

Francis Rothenbecker, Maintenance at \$6.30 per hour effective March 30, 2007.

Ryan Gruver, Maintenance at \$8.00 per hour effective May 18, 2007.

Marietta Paternoster, Naturalist at \$11.00 per hour effective May 1, 2007.

Christopher Flynn, Marina Attendant at \$6.25 per hour effective May 1, 2007.

PARKS AND RECREATION DEPARTMENT:

Millie Getz Coolbaugh, Tunkhannock, M/R Recreation Aide at a rate of \$8.50 per hour effective April 18, 2007.

Janet M. Rossi, Hunlock Creek, M/R Recreation Aide at a rate of \$8.00 per hour effective April 18, 2007.

Commissioner Urban **“NAY”** on the Building and Grounds portion of the agenda.
All other motions were approved unanimously by the following vote:

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO RESCIND THE FOLLOWING APPOINTMENT AT:

LUZERNE COUNTY 911:

Jennifer Meirs, Dallas, PSAP Supervisor effective January 19, 2007.

John Klein, Hazleton, 911 Telecommunicator effective March 16, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTIONS AT:

GIS/MAPPING:

Christopher Zim, from Cadastral Mapping Specialist at an annual salary of \$29,800 to GIS Analyst at an annual salary of \$33,800 effective March 30, 2007.

CHILDREN & YOUTH:

Maria Pavlick to County Fiscal Officer 2 at an annual salary of \$53,546 effective April 20, 2007.

Margaret Cragle to Clerk Typist 3 at an annual salary of \$22,957 effective April 20, 2007.

Helen DePrimo to Substitute Clerk Typist 2 at an annual salary of \$27,569 effective April 20, 2007.

Joanne Kogoy to Management Technician at an annual salary of \$26,979 effective April 20, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$250 Certification Pay Adjustment for Shannon Massey-Anderson, Social Services Aide 3 at an annual salary of \$24,021 effective April 20, 2007.

A \$500 Certification Pay Adjustment for Theresa Birth, Casework Supervisor at an annual salary of \$52,959 effective August 25, 2006.

A \$500 Certification Pay Adjustment for David Gaugler, Casework Supervisor at an annual salary of \$34,996 effective December 15, 2006.

A \$1,000 Certification Pay Adjustment for the following Caseworker 2's:

Kristin Rasmus at an annual salary of \$30,377 effective September 8, 2006

Marla Hunter at an annual salary of \$30,377 effective September 8, 2006

Kate Conmy at an annual salary of \$30,697 effective June 30, 2006

Marilyn Brennan at an annual salary of \$29,877 effective November 3, 2006

Holly Long at an annual salary of \$31,701 effective February 9, 2007

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGES AT:

TRANSPORTATION:

Deborah Dennis from Dispatcher 1 to Part Time Driver at an hourly rate of \$8 effective March 21, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSIONS AT:

LUZERNE COUNTY 911:

Brian Kalish, Telecommunicator, suspension without pay effective March 25, 26, 27, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

AGING:

Kariann Balon, Aging Care Manager 2 effective April 20, 2007.

DRUG & ALCOHOL:

Mary Ann Riffon, D&A Case Management Specialist, effective March 30, 2007.

CHILDREN & YOUTH:

Tennille Deslauriers, Social Services Aide 1, effective March 23, 2007.

Autumn Norton, Caseworker 2, effective March 23, 2007.

Richard Norton, Social Services Aide 1, effective March 23, 2007.

Wayne Woznikaitis, Caseworker 2, effective March 30, 2007.

Christine McLaughlin, Caseworker 2, effective April 13, 2007.

Angelique Morris, Caseworker 2, effective April 19, 2007

MENTAL HEALTH/MENTAL RETARDATION:

Maurita Connor, Caseworker 2, effective April 16, 2007.

Karl Polt, Caseworker 2, effective April 19, 2007.

TRANSPORTATION:

Bernadette DeBalso, Part Time Driver, effective March 13, 2007.

PUBLIC DEFENDERS OFFICE:

Barbara Ondek, Clerk Steno I, at an annual salary of \$19,500 effective April 13, 2007.

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES:

Request a motion to accept the resignation of Joseph H. Capece, Nanticoke, from the Luzerne County Community College Board of Trustees effective April 18, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

TRANSPORTATION:

Frank Pollick, Jr. Part Time Driver, effective March 26, 2007.

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 Intermittent FMLA for Jan Wojnar, Caseworker 2, effective March 27, 2007.

A One Day Leave Without Pay for Peggy O’Connor, Casework Supervisor effective March 20, 2007.

HUMAN SERVICES:

An Intermittent FMLA for Kathleen Fiske, Clerk Typist 2, effective March 20, 2007.

TRANSPORTATION:

A Leave Without Pay for Brenda Rundle, Fiscal Technician effective March 19, 2007 through March 27, 2007.

BUILDING & GROUNDS:

Edward Holleran, FMLA effective April 2, 2007.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Raymond F. Kownacki, Intermittent FMLA effective March 12, 2007.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

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

| <u>ATTENDEE</u> | <u>TITLE</u> | <u>LOCATION</u> | <u>DATE</u> | <u>APPROX. COST</u> |
|---|---|------------------------|---------------------|----------------------------|
| <u>ASSESSORS OFFICE:</u> | | | | |
| 12 Certified Pennsylvania Evaluators | Certified Property Evaluator training classes | Bethlehem, PA | 6/22/07 | \$300.00 |
| <u>OFFICE OF COMMUNITY DEVELOPMENT:</u> | | | | |
| Elizabeth Parsons | Advanced HOME Program Training | Lincroft, NJ | 7/10-7/12/07 | \$700 |
| <u>GIS DEPARTMENT:</u> | | | | |
| David Skoronski Lee Puskar | GIS Conference | Camp Hill, PA | 5/16- 5/17/07 | \$500.00 |
| <u>AREA AGENCY ON AGING:</u> | | | | |
| Mary Beth Farrell | PDA/P4A Quarterly Meetings | Harrisburg, PA | 04/30/07 - 05/01/08 | \$387.00 |
| Chris Perkoski Jackie Vivian Bonnie Armitage Linda Bottger Gerry Chiccheletti Barbara DeSilva Mary Beth Farrell Ann Marie Hicko Vicki Kapral Ann O'Hare Felicia Perlick Charlene Yurko | Sexual Assault & Abuse Training | Nanticoke | 4/19/07 | \$38 |
| Joe Giebus Anne Rappaport | Apprise Annual Conference | Harrisburg | 4/23-4/25/07 | \$614 |
| Linda Kohut | PA Association of Senior Centers Conference | Harrisburg | 4/26-4/27/07 | \$257 |
| Vicki Kapral | Behavioral Health & Aging Forum | State College | 5/2/07 | \$240 |
| Lynne Cronauer Mary DiLiberto Terry Joyce Brenda Lispi Helene Mancuso Debbie Milz | PA Conference for Women | Wilkes-Barre | 5/14/07 | \$834 |
| Jessica Mucha Jacqueline Quiroz | Basic Protective Service Training | Harrisburg | 5/23-5/25/07 | \$855 |

| <u>ATTENDEE</u> | <u>TITLE</u> | <u>LOCATION</u> | <u>DATE</u> | <u>APPROX. COST</u> |
|---|---|-----------------|---------------|---------------------|
| <u>AREA AGENCY ON AGING (Continued):</u> | | | | |
| Linda Casey Gerry Chiccheletti Mary Beth Farrell Linda Kohut Debbie Milz Theresa Graham Terry Joyce Brenda Lispi Helene Mancuso | Aging Coalition | Pittston | 5/16/07 | \$107 |
| Jessica Mucha Millie Passeri | | | | |
| <u>CHILDREN & YOUTH:</u> | | | | |
| Jim Ferry | How to Handle a Child Abuse Case | Philadelphia | 4/19/07 | \$549 |
| <u>COMMISSION FOR WOMEN:</u> | | | | |
| Dawn Seidel | NACW 38 th Annual Conv. | Louisville, KY | 7/11-7/15/07 | \$1,200 |
| <u>DRUG & ALCOHOL:</u> | | | | |
| Michael Donahue | PACDAA Quarterly Meeting | Harrisburg | 4/11-4/13/07 | \$362 |
| Steven Ross | SCA Fiscal Officer's Conference | State College | 5/3/07-5/4/07 | \$180 |
| <u>MENTAL HEALTH/MENTAL RETARDATION:</u> | | | | |
| Gail Matushek Suzanne Strittmatter Tami Kester | Benefits and Employment in 2007 | Scranton | 3/16/07 | \$327 |
| Cheryl Farkely Rebecca Wojcik Holly Hess | Understanding Early Development of Autism | Chester County | 4/10/07 | \$150 |
| Joan Vitkoski Sandy Tamanini | Administrative Assistants Conf. | Scranton | 4/30/07 | \$398 |
| Tami Kester | Managing Emotions Under Pressure | Wilkes-Barre | 5/22/07 | \$99 |

| <u>ATTENDEE</u> | <u>TITLE</u> | <u>LOCATION</u> | <u>DATE</u> | <u>APPROX. COST</u> |
|---|----------------------|-----------------|--------------|---------------------|
| <u>OFFICE OF HUMAN SERVICES:</u> | | | | |
| Joseph DeVizia | SAMHSA Conference | Cambridge, MD | 4/23-4/24/07 | \$300 |

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

“AYES” SKREPENAK, VONDERHEID, URBAN

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE THE FOLLOWING BOARD APPOINTMENTS:

AGING ADVISORY COUNCIL MEMBERS FOR A THREE (3) YEAR TERM BEGINNING JANUARY, 2007 THROUGH DECEMBER 31, 2009:

RE-APPOINT:

Steve Broskoske, Nanticoke
Ann Cocco, Pittston
Margaret Kamus, Swoyersville
Margaret Matisko, Wilkes-Barre
Ed Qualters, Ashley
Margaret Reid, Tunkhannock
Janice Sarnak, West Pittston
Richard Shields, Exeter

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY CONSERVATION DISTRICT BOARD:

RE-APPOINT:

Todd A. Vonderheid, County Commissioner Director, 101 West River Street, Wilkes-Barre for a one (1) year term effective January 1, 2007 to December 31, 2007.

Leonard Burger, Jr. Farmer Director, 398St. Johns Road, Drums for a four (4) year term effective January 1, 2007 to December 31, 2010.

William Letwinsky, Public Director, 80 Atherton Avenue, Wyoming, for a four (4) year term effective January 1, 2007 to December 31, 2010.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES:

APPOINT:

Michael Tigue, 711 Corey Street, Scranton, for a six (6) year term effective April 18, 2007 to April 18, 2013.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

END OF PERSONNEL

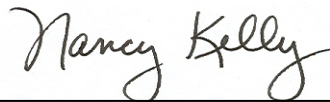
MOTION TO ADJOURN

Request a motion to adjourn.

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

“AYES” SKREPENAK, VONDERHEID, URBAN

Respectfully,



Nancy Kelly, Recording Secretary

APPENDIX SHEET

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