

MAY 12, 2010

On the above date at 5:00 P.M., the Luzerne County Board of Commissioners convened a regularly scheduled meeting with the following present: Maryanne Petrilla, Chairman; Thomas P. Cooney, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Vito DeLuca, County Solicitor; Tom Pribula, Chief of Budget and Finance; Walter Griffith, Controller, Joe DeVizia, Human Services; Andrew Reilly, Office of Community Development; Joseph Gibbons, County Engineer; Frank Pugliese, Jr., Director of Purchasing; Adrian Merolli, Planning Commission, Andrew Check, Director of Human Resources.

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance.

It is noted that all meetings are electronically recorded

Commissioner Petrilla stated that during the summer months the commissioners like to take the meetings on the road so residents from the outlying areas of the general court house can have an opportunity to attend the meeting.

Commissioner Petrilla recognized members of the Conyngham Council that were present. Commissioner Petrilla thanked council members for having them.

**ANNOUNCEMENTS.....Douglas A. Pape
County Manager /Chief Clerk**

None

**RECOGNITIONS:.....Maryanne C. Petrilla
Commissioner/Chairman**

**“MOTORCYCLE AWARENESS MONTH”
Bob Lonsdale, President, Guy Izzo, Public Relations Officer**

“FOSTER FAMILY MONTH IN LUZERNE COUNTY”

PUBLIC COMMENT:

Ronald Schappert, Conyngham

Ronald Schappert

Your item on the Agenda about refunds made in 2010...can anyone inform me of exactly how many refunds have been made for 2010 and the balance on them? Exactly how many assessment appeals for 2009 are outstanding?

Tony Alu

I can get you a number. Give me your name and number. I imagine between 50 and 100 people. As far as numbers outstanding, we do not have a number on that yet. There are some commercial properties....(inaudible)

Commissioner Urban

Appeals on 2009 should have been heard by now. As far as the Board of Assessment in your office...

Alu

A couple---I believe there are a few from 2009 that are very complicated.

Commissioner Urban

You mean mediation with the court?

Alu

No, I am talking about regular appeals.

Commissioner Urban

OK

Drew McGill, Sugarloaf

Drew Magill

The county needs revenue to balance the budget. I have a suggestion and its partially something I read in the paper a few months ago about communities, counties, and the state beginning what is called, CLAW BACK---rescinding tax breaks such as KOZ tax breaks when the awarding of those tax breaks do not result in promised benefits to the community. These promised that do not result in promised benefits to the community include job creation, investments in the community, or that he KOZ tax breaks may have a negative impact on the community that causes those communities to experience revenue losses on budget deficits. These CLAW BACKS have been successfully run in Michigan where they were similar to KOZ's. I would suggest that the county explore the possibility of rescinding some of the KOZ's and especially those extended and given another 10 years. Those businesses are still getting state and corporate tax breaks---all kinds of breaks. Luzerne County, the average taxpayer is struggling and corporations are enjoying enormous tax breaks at the expense of the community. School districts and counties are facing tremendous deficits and getting those revenues back would be one way to make up for budget deficits. Are there any comments from the Board?

Commissioner Cooney

I'll refer this to Tony Alu---he's already looking into a similar program...

Magill

To try to get money out of the Catholic diocese or other similar non profits who are struggling is like getting blood out of a stone. Looking for revenues that the county has given up would seem to have a tremendous benefit for the county.

Commissioner Urban

I agree but first two things ought to be done. First, the law needs to be researched to see if it is possible to rescind a KOZ once it's been implemented and if it is "no" we have to ask our legislatures to give us that authority.

Magill

I agree. I think it was a poorly written law in the first place and there's probably no way to determine in a county, region, or state if the KOZ has actually benefited the citizens of the state. There's just not enough data. There was never enough information about the number of jobs created and there was never any tracking of the impact on the taxing bodies. For instance, Hazleton School District will be getting \$1Million for KOZ's which have expired after 10 years. Well that \$1Million a year doesn't begin to cover the cost of educating the increased number of children who have come into the district in the past 10 years. Let alone the \$60-\$80 Million needed to build new schools to accommodate those kids. That would be just one example. Luzerne County is faced with building a \$100 Million prison.

Commissioner Urban

We are not going to build a prison.

Magill

In the past 10 years, crime has sky-rocketed and there is the need for those types of services.

Commissioner Urban

The other thing, Mr. Alu will be sending letters to non profits who do not pay any kinds of taxes. Andy my recommendation is to send that same letter to KOZ's and ask them to contribute something in lieu of taxes.

Magill

I think one individual, Mr. Mericle, has really benefited from the KOZ's----he might be a likely person to ask. Thank you for your time and attention.

Jack Mundie, Hazleton

Jack Mundie

I am here to talk about Workforce Investment and the loss of 40 to 50 jobs. I talked to Commissioner Urban and Cooney and there seems to be some sort of disagreement as far as the legal language you guys have....you have the last say about whether those jobs get RFP'd out and those people loose their jobs or not.

Commissioner Petrilla

Actually it is the State that says the programs have to be RFP'd out.

Mundie

But you guys interpret that as you have the last say because you are responsible for that money.

Commissioner Petrilla

We appoint the WIB Board and the WIB Board represents the Commissioners

Mundie

But you have the final say whether they get RFP'd or not

Commissioner Petrilla

We have a WIB Board who represents the County Commissioners. They represent us and there are Master Guidelines and the State says they must be RFP'd.

Mundie

I spoke with Bill Schaprer and he said they don't have to be RFP'd.

Commissioner Petrilla

I don't know who Bill Schaprer is.

Mundie

He's on the WIB Board

Commissioner Petrilla

Well I spoke with the Pennsylvania Secretary of Labor and Industry and it was said they must be RFP'd.

Mundie

Do you have a letter?

Commissioner Petrilla

I do, but I don't have it here.

Mundie:

A letter saying they have to be RFP'd? They don't do it in the rest of the state.

Commissioner Petrilla

Yes, they do.

Mundie

Not many counties, quite a few, but not all.

Commissioner Petrilla

We the three Commissioners met with the Secretary of Labor and Industry and...

Mundie

Do you have a vote to say if they are voted?

Commissioner Petrilla

The WIB has

Mundie

I have an attorney here who says you guys have the final say. Attorney Peter O'Donnell has interpreted it to say that you have the final say for each respective county.

Commissioner Petrilla

So what else do you have to say Jack?

Mundie

That's it.

Louis Rizzo, Conyngham

Louis Rizzo

First of all thank you for bringing the meeting here. There are a couple of things I want to cover. A few years ago Route 93 was paved by the county----

Commissioner Petrilla

Route 93???? No, that was the State, not county

Rizzo

Excuse me then! Our collection committee recently appointed an attorney, a solicitor who was chosen in a process that did not include all the candidates who submitted bids. Specifically, an attorney who I spoke with the other day did submit a bid for a position, but was not extended an opportunity to come before the group to be interviewed. I wanted to make the County aware of that...

Commissioner Petrilla

What group is this?

Rizzo

The Tax Collection Committee. The local attorney from Hazleton was not given the opportunity to go. Was not invited. Our rep from Conyngham is going to bring that to their attention. But they did not go through the proper process.

Commissioner Petrilla

That's the newly formed Earned Income Tax Board that you are talking about.

Rizzo

Yes.

Vito De Luca

The only responsibility of the Luzerne County Commissioners was to have the first organizational meeting. They gave us very little guidance on what was to be put together. We have no authority to do anything with that Board.

Commissioner Urban

I think like Attorney DeLuca said that the County was to hold the initial meeting with Mary Ann as initial chairperson.

Rizzo

I want to thank you guys for what you are doing in this County that should have been done a long time ago, but especially the Controller and the spending of County money.

I want to ask him to continue to be vigilant. I would like to see the Commissioners meet with each employee of the County who works with them and ensure that they are showing up for work.

Commissioner Petrilla

I have done that

Rizzo

I would also like to see it done with Retirement---and verify they actually worked for the County before they receive a county pension. Has this ever been done?

Commissioner Petrilla

We do have a Retirement Board and they have to verify years of service, etc. before we vote to award a pension. So there is a vote taken at a public meeting for anyone who gets a pension.

Rizzo

I understand that you are looking into time clocks. I encourage you to continue that process and get a system that will verify that people are coming to their job.

Walter Griffith

There is a lease agreement on the last page and I have a concern about that lease. I know we did extend it and will ratify it at the meeting, but I was not aware that we extended that lease. And the lease expired at the end of 2009, so we did not make the payment for January. In the future I would appreciate being told that a lease is being renewed in the Controllers office.

Commissioner Urban

Can you explain the process you entered into with the RFP on Zolas' lease?

Joe Gibbons

We did not have any involvement with that lease process.

Commissioner Petrilla

Joe and I went down to Hazleton to look at the Broad Street Exchange which the county has taken over as well as space in West Hazleton Annex and the Zola space. It was determined we have way too much space for our needs, so we combined the two offices, closing down the West Hazleton offices. We had to get the telephone and computer liens hooked up, new wall locations put up and that is why we needed a three month extension,

Doug Pape

Commissioner, we also moved the Sheriff to the Broad Street Exchange, so that was a whole process as well.

Commissioner Petrilla

So our savings, Joe?

Joe Gibbons

I looked over the lease---the rent is a little over \$6,000 a month. Now there were some residual costs, so it's a little over \$5K a month.

Rizzo

Thank you very much!

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COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on. April 14, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

Vouchers

MOTION

Request a Motion to ratify and confirm pre-payment of the following vouchers:

PNC Bank, Vouchers 491557GF – 492432GF
ACH 000001 - 000002
\$22,901,226.92
County General Fund for 2010 to Date

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

PNC Bank, Vouchers 503625LF – 503676LF
\$39,149.69
Liquid Fuels Fund for 2010 to Date

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

Wachovia Bank, Vouchers 400438WC
\$4,000.00
Worker’s Compensation for 2010 to Date

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING STATE OF EMERGENCY EVENTS AND THEIR DATES AS LISTED:

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 10, 2010, May 17, 2010, May 24, 2010, May 31, 2010, June 7, 2010, June 19, 2010.

Luzerne County State of Emergency – Bridges

Request a Motion to adopt a Resolution declaring the existence of a State of Emergency in the County of Luzerne relating to all county – owned bridges. Resolution dated: May 10, 2010, May 17, 2010, May 24, 2010, May 31, 2010, June 7, 2010, June 19, 2010.

Luzerne County State of Emergency – EMA 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 May 24, 2010, May 31, 2010, June 7, 2010, June 14, 2010 and June 21, 2010.

Luzerne County State of Emergency – EMA 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: May 24, 2010, May 31, 2010, June 7, 2010, June 14, 2010 and June 21, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Resolution Local Match of \$150,000 - City of Hazleton – Hazleton Public Transit Funds

Request a Motion of the Luzerne County Board of Commissioners to approve the resolution for the local match of \$150,000 for the City of Hazleton – Hazleton Public Transit funds for the fiscal year July 1, 2010 to June 30, 2011. These funds will be paid in two installments by September 1, 2010 and March 1, 2011.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Solid Waste Management to Advertise FQR for the 10 Year Municipal Waste Plan

Request a Motion to approve/ratify the advertisement, for the Luzerne County Solid Waste Management Department, Facility Qualification Request (FQR) for the 10 Year Municipal Waste Plan. This advertisement will run in the Times Leader, the PA Bulletin and a national publication.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Solid Waste Management Advertisements –Agreement with “The Mountain”

Request a Motion to approve/ratify an agreement with “The Mountain” to run 72 advertisements for four weeks, at a cost of \$400.00, for the electronics recycling collection.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Solid Waste Management Advertisements – Agreement with “WILK”

Request a Motion to approve/ratify an agreement with “WILK” to run 72 advertisements for four weeks, at a cost of \$1,760.00, for the electronics recycling collection.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Luzerne County and Court Appointed Professional Employees Association

Request a Motion to approve Memorandum of Agreement to clarify Collective Bargaining Agreement between Luzerne County and the Court Appointed Professional Employees Association . The County and the Union have agreed to make a lump sum payment to each member of the association in lieu of monies that would have been distributed under the Health Reimbursement Account for the years 2009-2010.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY “NAY” URBAN

MOTION

Law Enforcement Liability Insurance

Request a Motion to award Indian Harbor Insurance Company as Law Enforcement Liability Insurance provider for a total of \$133,106.00, which includes an agent’s fee of \$12,236.00 effective June 12, 2010 to January 1, 2011 through Joseph J. Joyce Associates, Inc., with an optional one year renewal, provided the same pricing and coverage structure are offered. Please note that pricing will be contingent on claims activity.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

MOTION

Emergency Dispatchers Liability Insurance

Request a Motion to award National Casualty Insurance Company as Emergency Dispatchers Liability Insurance provider for a total of \$11,275.00, which includes an agent’s fee of \$1,279.00 effective June 12, 2010 to January 1, 2011 through Joseph J. Joyce Associates, Inc., with an optional one year renewal, provided the same pricing and coverage structure are offered. Please note that pricing will be contingent on claims activity.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

PCCD Concept Paper Submission Criminal Justice Advisory Board Initiatives 2010

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of a concept paper to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective May 12, 2010, 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 Criminal Justice Advisory Board Initiatives 2010 Program. The County’s concept paper will be requesting financial assistance related to the newly established Day Reporting Center. If selected by PCCD, the County will submit a formal application for these funds. The application will require a cash match; 25% the first year; 50% the second year; 75% the third year and 100% the fourth and final year. This agreement was previously approved at the Prison Board Meeting by a unanimous vote of 5-0.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

RFP for 911 ALI Database Management Services

Request permission from the Luzerne County Board of Commissioners for Luzerne County 9-1-1 officials to release an RFP for 911 ALI Database Management Services.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

911 - Authorize payment for yearly Maintenance Programs, Support and Costs

Request permission from the Luzerne County Board of Commissioners for the proper 9-1-1 officials to renew and authorize payment for the following yearly maintenance programs, support and costs: All have been reviewed and approved as sole source procurement by the Luzerne County solicitor.

1. Plant CML 911 phone system- \$32,660
2. VPI (Voice Print International) 9-1-1 Phone Recorder - \$14,285.00
3. Logistic Systems CAD yearly support- \$76,293.00

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Authorize payment for 9-1-1 Administrative PhoneSupport from Norstar Networks

Request permission from the Luzerne County Board of Commissioners for the proper 9-1-1 officials to renew and authorize payment for 9-1-1 Administrative phone support from Norstar Networks in the amount of \$1,800. Contract renewal will be effective May 1, 2010. Luzerne County currently has a contract with Norstar Networks and this is contract coverage costs for the 9-1-1 facility administrative phone system. Term of renewal will be 1 year.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

EMA Grant Application for Radiation Emergency Response Fund Monies

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify the grant application by the Emergency Management Agency for Radiation Emergency Response Fund monies for the fiscal year of July 1, 2010 to June 30, 2011. Monies from the application are used to conduct planning for and response to situations involving radioactive materials. It is also requested that authorization be given to the appropriate officials to fully execute any and all documentation required by the grant program. This grant program is managed by the Pennsylvania Emergency Management Agency.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Tax Refund-Assessment Appeals Office – Total Refunds for May, 2010

Request a Motion to approve the total amount of refunds for the month of May, 2010 due to court mediation in the total amount of \$48,122.91.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Tax Refund-Assessment Appeals Office/ Hazleton Owls Rod & Gun Club

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

Name: Hazleton Owls Rod & Gun Club
Address: 981 Grant Street
Hazleton, Pa. 18201-1704
Property Location: Evergreen Lane, Butler Twp
Amount Due: \$127.55
Reason for Refund: Clean & Green value not adjusted from 2009 Mediation.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Tax Refund-Assessment Appeals Office/ Michael T Smith

Request a Motion to approve the total amount of refunds for the month of

Name: Michael T Smith
Address: 87 N. Cleveland Street
Wilkes-Barre, Pa. 18705-2803
Property Location: 102 Rear East Main Street, Wilkes-Barre
Amount Due: \$76.88
Reason for Refund: Improvement moved to correct lot.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

2008 Capital Projects Bond Issue – 2008B-4 (Appendix Page 44 & 44A)

Request a Motion to approve **payment** of \$243,437.38 from the 2008 Capital Projects Bond Issue Series B for items identified on schedule “A” of Requisition 2008B-4.

Commissioner Cooney **Abstained** stating a family member and/or I are associated with A+E Group, Inc. (A+E). A+E has agreements to perform design services with Luzerne County Community College.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, URBAN “ABSTAIN” COONEY

MOTION

2003 Capital Projects Bond Issue – 2003D-55 (Appendix Page 45)

Request A Motion to approve **payment** of \$29,921.93 from the 2003, Capital Projects Bond Issue Series D for items identified on schedule “A” of Requisition 2003D-55.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Amend the Sales Agreement with Y.Judd Shoal - Springbrook Water Building

Request A Motion to Authorize the Proper Officials to amend the sales agreement with Y.Judd Shoal, 24 South River Street, Wilkes-Barre, PA 18702 for the purchase of 30 North Franklin Street, Wilkes-Barre, PA (Springbrook Water Building) to extend the expiration of the agreement until May 31, 2010. The extension also provides for an additional \$3,000 security deposit.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Right of Way Agreement with PPL Electric Utilities Corporation

Request A Motion to Authorize the proper officials to execute a Right of Way agreement with PPL Electric Utilities Corporation to allow for an additional electricity service connection to the Keystone Job Corps Center in Butler Twp. The ROW agreement provides for additional service and guy wire anchoring. The agreement will subject to County Solicitor approval.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

MOTION

Advertise County Facility Inspection Services

Request a Motion for permission to advertise for the following County facility inspection services:

Fire Alarm systems
Sprinkler systems

Joe Gibbons asked that fire extinguishers be added to the list.

Request a motion to go off of the agenda.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

Public Comment: None

Request a Motion for permission to advertise for the following County facility inspection services:

Fire Alarm systems
Sprinkler systems
Fire Extinguishers

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

MOTION

Agreement with The Salvation Army for the Sale and Conveyance of Valley Crest

Request A Motion to Authorize the Proper Officials to execute an Agreement with The Salvation Army, 440 West Nyack Road, PO Box C-635, West Nyack, NY 10994-0635 for the sale and conveyance of Valley Crest, 551 East End Blvd., Plains, PA., (entire residual parcel) in the amount of \$4,700,000 (less fees). The agreement will be subject to approval by the Luzerne County Solicitor and the Luzerne County Engineer.

Commissioner Urban

Is this all going to go towards debt reduction?

Joe Gibbons

Yes.

Commissioner Petrilla

I think it's my intent that would be the case. Perhaps next month we make a motion as to what chunk.

Joe Gibbons

As of right now we're unsure when the actual sale will close. It's a conversation we need to have.

Commissioner Urban

I don't want to see it spent. I want to payoff some debt.

Commissioner Cooney

We're all on the same board with that.

Commissioner Petrilla

When the time comes we'll make a motion to put a certain dollar amount on the debt.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

MOTION

License Agreement with Whitewater Challengers, Inc. for the Forty Fort Recreation Complex

Request A Motion to Authorize the Proper Officials to execute an Operations and Maintenance license Agreement with Whitewater Challengers, Inc., PO Box 8, White Haven, PA 18661, for the Forty Fort Recreation Complex. The agreement will shall be in effect for an initial term of three (3) years commencing on May 25, 2010 and terminating on May 24, 2013, unless sooner terminated as per the terms of the agreement. The agreement shall also provide for the option to extend for five (5) additional three (3) years terms as per the conditions of the Agreement. The Agreement will be subject to approval by the Luzerne County Solicitor and the Luzerne County Engineer.

Commissioner Urban

Joe, you worked closely on this?

Joe Gibbons

Yes, we're actually still working closely to try and get the agreement to something approvable to both sides.

Commissioner Urban

How much revenue will this bring to the county?

Joe Gibbons

It's tough to say. Right now the agreement calls for the operator, Whitewater Challengers to pay to the county the greater of one dollar or 20% of net revenue for the remainder of 2010. That's optimistic being that it's late in the year. Next year it changes over to 8% of gross receipts. It will then be up to the operator to market the facility to maximize the revenue.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

MOTION

Award Service Agreement - Capie Sprinkler Inspections LLC

Request A Motion to Award the following Service Agreement for various building sprinkler inspections for the second quarter of 2010 as per NFPA specifications:

Capie Sprinkler Inspections LLC, 305 N. Mill Street, West Nanticoke, PA 18634-1017 in the amount of \$525.00.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

MOTION

Lease Agreement with BEKIDS

Request A Motion to Ratify the extension of the Lease Agreement with BEKIDS Property Mgmt., LLC, 131 N. Warren Street, W. Hazleton, PA 18202 for space located at 123 N Warren Street, W Hazleton, PA 18202 from January 1, 2010 through April 30, 2010, in accordance with the terms and conditions of the original lease agreement.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY, URBAN

MOTION

Domestic Relations & Lawrence Defluri for Courier Services

Request a Motion from the Luzerne County Board of Commissioners to approve an agreement between Domestic Relations and Lawrence Defluri for courier services at a rate of \$10 per day. This agreement can be terminated upon approval of either party.

Commissioner Urban

If there is nothing to take down does he still get paid?

Doug Pape

No. He only gets paid when he goes.

Commissioner Urban

Make sure that is noted in the agreement.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY, URBAN

END OF COMMUNICATIONS

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

In the absence of Michael Morreale, Commissioner Petrilla requested the following motions:

Request a motion to accept the following Treasurer's Report:

CHECKING ACCOUNT BALANCES

As of: May 04, 2010

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund.....	171,059.59
Domestic Relations IV-D Fund.....	918,935.24
9-1-1 Construction Fund.....	342,239.62
9-1-1 Wire Fund.....	3,138,392.82
9-1-1 Wireless Fund.....	1,509,526.05
Hotel Room Rental Tax.....	173,711.05

PNC BANK

General Fund.....	\$17,440,140.68
Schools (New Account).....	2,022,615.92
Towns (New Account).....	196,395.56
Real Estate Tax Sale.....	1,507,660.29
Transportation Department.....	1,903,695.67
Office for the Aging.....	2,633,519.56
Children & Youth Services.....	5,232,438.91
Mental Health/Mental Retardation.....	45,859.55
Human Services.....	195,435.67
Drug & Alcohol Program.....	187,018.85
Liquid Fuels Tax Fund.....	181,903.25
GWBIF Escrow Account.....	27,749.92
Juvenile Probation JCJC Grant-in-Aid.....	311,937.07
Juvenile Court Restitution.....	31,403.39
Act 44 Bridge Account.....	312,125.75
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	23.64
Coroner VSIA Act 2004-122 Account.....	70,626.10
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	40,897.00
Series 2008 A Project Fund.....	20,923,213.69
Early Intervention.....	48.22
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	333,459.90
License Fee Account.....	18,029.50
Levee Account.....	72,490.51
Recorder of Deeds Restitution.....	6,248.37
Sheriff Real Estate Escrow.....	1,680,128.62
Sheriff Writs of Execution.....	32,501.76
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	57,442.76
District Attorney Federal ICAC Grant.....	117,613.98
Sheriff K-9 Donations.....	674.25
Cash in lieu of Performance Bond.....	0.00
FY 2009 Recovery Act JAG Program.....	10,651.90

CITIZENS BANK

Adult Probation Special Account.....	\$579,014.46
Bridge Fund.....	794.88
Hazardous Material Emergency Response Account.....	151,241.21
EMA Radiation Emergency Response Fund.....	59,628.67

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$153,361.33
Agencies Account	979,981.19
Solid Waste Recycling/Landfill Administration	362,959.00
Property Tax Collection	3,988.82
Department of Probation (CPCMS System).....	329,031.01
Flood Protection Authority.....	3,120,858.53

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$49,942.33
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A&B Capital Projects.....	49,023.89
Series 2003 A&B Capital Projects.....	175,488.39
Series 2003 D Capital Projects.....	201,891.45
Series 2008 B Sinking Fund.....	770,080.09
Flood Protection Project Impact.....	4,392.80

M & T BANK

Adult Probation Drug & Alcohol RIP Program.....	\$73,193.97
District Attorney Bad Check Restitution Fund.....	4,890.79
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	351,062.68
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,604.10
2008 LCIDA Bond Fund.....	354,280.76
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund.....	12,597,317.06
2008 Series B LCCC Project Fund.....	14,189,916.19
2009 LCIDA Bond Fund.....	36,521.25
Hicks/Abrahams Creek.....	33,030.61

COMMUNITY BANK & TRUST

2008 Series A Project Fund.....	\$2,445,973.61
2008 Series A Sinking Fund.....	19.05

CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS

(Principal Values only)

As of: May 04, 2010

Liquid Fuels Tax Fund	\$250,000.00
9-1-1 Construction Fund	\$300,000.00
Domestic Relations IV-D Fund	\$2,600,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	\$2,725,000.00
MH/MR Program	\$9,522,000.00
Human Services	\$400,000.00
Drug & Alcohol Program	\$550,000.00
	<hr/>
Total:	\$17,407,000.00

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

CONTROLLERS REPORT- WALTER GRIFFITH

CONTROLLER’S REPORT

Controller Walter Griffith requested that his report be accepted as listed.

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:
 - \$ 242,665.52 Community Development Block Grant Program
 - \$ 23,917.68 Emergency Shelter Grants Program
 - \$ 376,724.48 HOME Investment Partnership Program
2. Request a motion to ratify and confirm the payment of \$16,141.66 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County’s appropriation for the month of May 2010.
3. Request a motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County’s appropriation for the month of May 2010.
4. Request a motion to ratify and confirm pre-payment of the following vouchers:
Transportation Department:
Voucher No. 537580 to 537706 inclusive in the amount of \$ 168,027.28

Bureau for the Aging: Voucher No. 731732 to 731731 inclusive	in the amount of \$ 989,701.26
Children and Youth: Voucher No. 754554 to 755456 inclusive	in the amount of \$4,316,988.28
Mental Health / Mental Retardation: Voucher No. 747652 to 747829 inclusive	in the amount of \$3,415,641.89
Human Services: Voucher No. 751417 to 751450 inclusive	in the amount of \$1,118,697.16
Drug and Alcohol: Voucher No. 761870 to 761903 inclusive	in the amount of \$ 487,949.46
Domestic Relations IV-D: Voucher No. 400270 to 400272 inclusive	in the amount of \$1,548,985.00
Adult Probation D&A RIP: Voucher 1067 inclusive 1069	in the amount of \$ 4,523.56
Juvenile Probation JCJC Grant: Voucher 1012 to 1024 inclusive	in the amount of \$ 2,547.36
Juvenile Court Restitution: Voucher 1035 inclusive	in the amount of \$ 250.00
Recorder of Deeds Archive, Prothonotary Automation, Housing Trust Fund: Voucher No. 401048 to 401050 inclusive	in the amount of \$ 12,540.00 in the amount of \$ 134.30 in the amount of \$ 6,073.60
9-1-1 Construction: Voucher No. 400554 inclusive	in the amount of \$ 994.54
9-1-1 Wire: Voucher No. 1535 to 1566 inclusive	in the amount of \$ 139,432.04
9-1-1 Wireless: Voucher No. 1043 to 1044 inclusive	in the amount of \$ 22,728.00
EMA Radiation Emergency Fund: Voucher No. 400144 to 400151 inclusive	in the amount of \$ 7,097.43
Solid Waste Recycling: Voucher No. 400904 to 400909 inclusive	in the amount of \$ 5,087.80
Schools: Voucher No. 405384 to 405401 inclusive	in the amount of \$2,447,983.20
Towns: Voucher No. 407849 to 407932 inclusive	in the amount of \$ 244,626.38
Real Estate Tax Sale: Voucher No. 401215 to 401223 inclusive	in the amount of \$ 219,261.56
Hotel Rental Tax: Voucher No. 465 to 467 inclusive	in the amount of \$ 162,620.13
License Fee: Voucher No. 6054 inclusive	in the amount of \$ 28,350.00

Convention & Visitors Bureau:
 Voucher No. 404074 to 404111 inclusive in the amount of \$ 43,926.06

Sheriff Real Estate Escrow:
 Voucher No. 3440 to 3615 inclusive in the amount of \$ 260,804.42

Flood Protection Authority:
 Voucher No. 1146 to 1152 inclusive in the amount of \$ 10,469.94

Act 44 Bridge:
 Voucher No. 1004 to 1005 inclusive in the amount of \$ 4,780.08

Levees:
 Voucher No. 1293 to 1331 inclusive in the amount of \$ 25,830.46

2009 Recovery Act JAG:
 Voucher No. 1006 to 1007 inclusive in the amount of \$ 8,112.09

Commissioner Cooney **Abstained** on item #3 stating a family member and/or I are associated with A+E Group, Inc. (A+E). A+E has agreements to perform design services with Luzerne County Community College. All other motions were approved as follows:

It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY, URBAN

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>			
Aaron North, Inc. 2hrs.)	Personal Care	7/1/10-6/30/11	\$19.88/hour \$22.50/hr (visits und \$9,000.00
Abington Alert, Inc.	PERS	“ “	\$27.50/client/month \$16,000.00
ADSS Global	ACCPAC Support	“ “	\$100.00/hour Jr. Engineer \$135.00/hour Sr. Engineer \$2,000.00
Advocacy Alliance Svcs.	Guardianship	“ “	\$56.00/hr. Professional \$27.00/hr. Support Svcs. \$2,000.00
Advocacy Alliance	Representative Payee	“ “	\$28.00/month – Consumer \$11.00/month – AAA (if consumer pays \$17.00/mo.)

				\$4,000.00
Alan Boonin, MD	Medical Consultant	7/1/10-6/30/11		\$375.00/quarter 1,500.00
All Care Home Care, Inc.	Home Health	" "		\$39.46/visit LPN, RN \$17.25/visit HHA \$500.00
Allied Services	Personal Care	" "		\$20.00/hour \$21,000.00
American Medical Alert Corporation	PERS	" "		\$29.00/client/month \$20,000.00
American Patient way Transport Systems, Inc. way way van van	Transportation - Medical	" "		\$187.00 Non-em. BLS 1- \$225.00 Non-em. ALS 1- \$46.00 Wheelchr. van 1- \$112.00 Stretcher van 1- \$6.20 Mileage ambulance \$1.35 Mileage wheelchr. \$2.50 Mileage stretcher Stretcher wait time: \$31.00 after 1 st half-hour, then \$18.50/each Wheelchair wait time: \$21.00 after 1 st then \$1,000.00
Applied Data Engineer Solutions Engineer	MIS Hardware Services	" "		\$85.00/hr. Network \$110.00/hr. Senior \$2,500.00
ARN, Inc.	Personal Care	" "		\$17.05/hour \$285,000.00
Associated Family Care Services, Inc.	Personal Care	7/1/10-6/30/11		\$24.00/hour \$200,000.00
Automated Security Alert, Inc.	PERS	" "		\$29.50/client/month \$2,000.00
Bayada Nurses	Personal Care	" "		\$20.50/hour \$56,000.00
CareGivers	Environmental	" "		\$40.00/hour for labor

America job	Modifications			Svcs. rates determined by \$10,000.00
CareGivers America	Home Health	“	“	\$88.00/visit (MA std. rate) \$500.00
CareGivers America	Home Support/ Chore	“	“	\$37.00/hour \$5,000.00
CareGivers America	Personal Care	“	“	\$18.50/hour \$212,000.00
CareGivers America	PERS	“	“	\$25.00/client/month \$4,000.00
Caring Care	Personal Care	“	“	\$20.00/hour \$5,000.00
CHC-Compassionate In-Home Personal Care	Personal Care	“	“	\$18.00/hour \$1,000.00
Christine M. Trottini	Guardianship/Legal Consult. for Protective Services	“	“	\$100.00/hour \$6,000.00
Columbia/Montour Aging Office, Inc.	Congregate Meals	7/1/10-6/30/11		\$3.70/meal \$2,500.00
Comfort Keepers Hazleton/Wilkes-Barre	Personal Care	“	“	\$22.26/hour \$58,000.00
Commission on materials Economic materials Opportunity	Environmental Modifications	“	“	\$31.50 /reg. hour + \$41.15 /OT hour + \$60,000.00
Commission on Economic Opportunity	Home Delivered Meals	“	“	\$5.67/regular meal \$5.15/emergency meal \$1,700.000.00
Commission on materials Economic materials Opportunity	Home Support/ Chore	"	"	\$31.50/reg. hour + \$41.15/OT hour + \$60,000.00
Commission on Economic Opportunity	Housing Services	“	“	\$16.47/unit \$50,000.00
Commission on County Economic Opportunity County	Personal Care	“	“	\$26.48/hr. Luzerne \$29.83/hr. Wyoming \$304,000.00
Erwine’s Home Health and Hospice, Inc.	Home Health	“	“	\$110.00/visit ST \$100.00/visit PT, OT \$90.00/visit RN \$50.00/visit LPN

				\$125.00/visit MSW \$500.00
Erwine's Private Duty Healthcare, Inc.	Personal Care	"	"	\$22.00/hour \$114,000.00
Family Service	Answering Service/	7/1/10-6/30/11		\$289.60/month
Association of Wyoming Valley	Helpline			\$3,475.20
Family Service Association of Wyoming Valley	Guardianship	"	"	\$275.00/client/month \$14,850.00
Golden Care of Northeast Pennsylvania, Inc.	Home Health	"	"	\$125.00/visit \$500.00
Greater Hazleton Senior Citizens Services, Inc.	Recreation/ Socialization	"	"	\$453.82/day \$113,000.00
GS and Associates	Auditing Services	"	"	\$38,075.00/year (Excludes Hazleton audit)
GTL Inc., d/b/a Link to Life alarm	PERS	"	"	\$23.50/client/month \$21.00/without smoke \$1,000.00
Helpmates, Inc.	Home Support/ Chore	"	"	\$18.56/hour \$500.00
Helpmates, Inc.	Personal Care	"	"	\$18.56/hour \$122,000.00
Home Instead Senior Care (CVIP Enterprises, LLC) (Wilkes-Barre)	Personal Care	"	"	\$23.00/hour \$19,000.00
Home Sweet Home Personal Care, Inc.	Personal Care	"	"	\$24.00/hour \$5,000.00
Interim HealthCare Services, Inc.	Home Health	7/1/10-6/30/11		\$95.00/visit \$500.00
Interim HealthCare Services, Inc.	Personal Care	"	"	\$18.50/hour \$3,500.00
Jewish Community Center	Kosher Congregate Meals	"	"	\$6.02/meal \$45,000.00
Jewish Family Service	Kosher Home Delivered Meals	"	"	\$5.40/meal \$20,000.00
Keystone Adult day Day Care day	Adult Day Care	"	"	\$55.00/client/full \$40.00/client/half \$6,000.00

Lawrence Meier & Associates, Inc.	Architect Service	"	"	\$100/00 hr Registered Professional Architect/ Engineer & Firm
	Principals;			\$75.00/hr. Project
Architect/				Engineer/Project
Manager;				\$65.00/hr. Project
Designer/				Computer Layout; \$55.00/hr Resident
Observer/				Construction Supervisor; \$45.00/hr. Interior
Designer/				Draftsperson (CAD); \$35.00/hr. Jr. Drafts.,
Intern;				\$30.00/hr.
Admin./Clerical				\$1,000.00
Lawrence Meier & Associates, Inc.	Domiciliary Care Home Inspection	"	"	\$600.00/inspection \$3,000.00
LHF Development Company, Inc.	Psychological Assessment/Consult.	"	"	\$65.00/hour \$2,900.00
Lifeline Systems Company (Philips)	PERS	7/1/10-6/30/11		\$27.00/client/month \$16,000.00
LifeStation, Inc.	PERS	"	"	\$26.00/client/month \$500.00
Lightspeed Technologies	Technical Support	"	"	\$135.00/hour \$500.00
Luzerne County prog. Community College	Training	"	"	Up to 12 pers./training \$125/hr + mat'ls (\$35 per person per MS module) Service rate per class: \$3,750.00 (30 hrs) up to \$5,625.00 (45 hrs) plus mat'ls (\$35 per person per MS module) \$10,000.00
Luzerne/Wyoming Counties Transportation Department	Transportation	"	"	\$14.25/trip A (0-2 air miles) \$16.50/trip B (2-4 air miles) \$18.50/trip C (4+ air miles) \$2.15/trip A (65+ Lottery) \$2.50/trip B (65+ Lottery) \$2.80/trip C (65+ Lottery) \$50,000.00
Maxim Healthcare	Personal Care	"	"	\$23.00/hour

Services, Inc.				\$6,000.00
Medscope America Corporation	PERS	“	“	\$26.50/client/month \$22,000.00
Mercy Consultation Center	Staff Training	“	“	\$100.00/hour \$7,500.00
Metz & Associates	Congregate Meals	7/1/10-6/30/11		Sliding scale per meal: \$3.31 to \$4.66 (Pre-plated) \$3.36 to \$4.75 (Bulk) \$470,000.00
Millenium Health Services, Inc. t/a Liberty Place Adult Day Services	Adult Day Care	“	“	\$57.70/client/full day \$40.00/client/half day \$75,000.00
NEPA HomeCare Inc. d/b/a Visiting Angels	Personal Care	“	“	\$19.00/hour \$1,000.00
North Penn Legal Services, Inc.	Legal Services (Luzerne County)	“	“	\$73,080/yr (Program Funded)
North Penn Legal Services, Inc.	Legal Services (Wyoming County)	“	“	\$37.00/hour \$10,000.00
Personal Care Home Health Services, Inc.	Home Health	"	"	\$88.00/visit ST, OT, PT \$88.00/visit RN, LPN \$46.00/visit HHA \$500.00
Personal Care Home Health Services, Inc.	Personal Care	“	“	\$25.00/hour \$48,000.00
R & L Helpmates	Personal Care	“	“	\$18.00/hour \$1,000.00
Revolutionary Home Care	Personal Care	“	“	\$25.00/hour \$1,000.00
Senior Care Centers of Luzerne County, Inc.	Adult Day Care	“	“	\$58.00/client/full day \$42.00/client/half day \$110,000.00
Senior Star, LLC	Adult Day Care	7/1/10-6/30/11		\$55.00/client/full day \$35.00/client/half day \$5,500.00
Silver Care	Home Support/Chore	“	“	\$18.71/hour \$1,000.00
Silver Care	Personal Care	“	“	\$18.71/hour \$200,000.00
Target Marketing Services, Inc.	Advertising	“	“	\$10,000.00

UDS Independent Living Services, LLC	Personal Care	“	“	\$19.25/hour \$60,000.00
Valued Relationships, Inc.	PERS	“	“	\$23.95/client/month \$18,000.00
VL Enterprises, Inc. d/b/a Home Instead Sr. Care (Clarks Summit)	Personal Care	"	"	\$18.95/hour \$15,000.00
We Care Nurses, Inc.	Personal Care	“	“	\$20.00/hour \$1,000.00
Wilkes-Barre Behavioral Hospital Company, LLC (Community Counseling)	Peer Counseling	“	“	\$16,391.00/year
Wilkes-Barre Home Care Services, LLC d/b/a VNA Personal Care of Northeast PA	Personal Care	“	“	\$24.00/hour \$350,000.00
Christine M. Trottini	Guardianship/Legal Consult. for Protective Services	4/19/10-6/30/10		\$100.00/hour \$2,950.00

CHILDREN & YOUTH

Pierotti, Alisa Cappellini, Vincent	Guardian Ad Litem	4/28/10-6/30/10		\$55.00/hour \$10,000.00 CAP
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CHILDREN & YOUTH and JUVENILE PROBATION SERVICES

Pennsylvania Clinical Schools	Residential Treatment Facility (Sex Offender) RTF billed to County	4/27/10-6/30/10		\$270.00/day \$0
Youth Educational Services	Residential (Sex Offender)	“	“	\$290.85/day

DRUG & ALCOHOL:

Bowling Green Inn Brandywine	Inpatient Detox Inpatient Rehab (S-T) Inpatient Rehab (DD)	7/1/10 – 6/30/11		\$ 200.00/day \$162.00/day \$216.00/day
Choices	Inpatient Detox Inpatient Rehab	“		\$232.00/day \$215.00/day
Clearbrook, Inc.	Inpatient Detox Inpatient Rehab Inpatient Rehab (S-T Adol) Inpatient Rehab (L-T Adol)	“		\$205.00/day \$190.00/day \$190.00/day \$180.00/day
Clem-Mar House	Inpatient Halfway House (Male) Inpatient Halfway House (Female)	“		\$96.00/day \$96.00/day

Colonial House	Inpatient Rehab	“	\$100.00/day
Conewago Place (Pottsville)	Inpatient Detox Inpatient Rehab	“	\$232.00/day \$157.00/day
Eagleville Hospital	Inpatient Detox (Hosp-Based) Inpatient Rehab (Hosp-Based)	“ “	\$495.67/day \$495.67/day
Gate House-H.E.A.R. Inc. (The Gate House for Men)	Inpatient Halfway House (Male)	“	\$91.00/day
(The Gate House for Women)	Inpatient Halfway House (Women)		\$97.00/day
Gaudenzia, Inc. (Fountain Springs)	Inpatient Detox Inpatient Rehab	“	\$204.00/day \$184.00/day
(New Destiny)	Inpatient Halfway House (Female)		\$122.00/day
Marworth	Inpatient Detox Inpatient Rehab		\$232.00/day \$232.00/day
Pyramid Healthcare (Altoona/Duncansville)	Inpatient Rehab Inpatient Rehab (L-T) Inpatient Rehab (DD) Inpatient Halfway House (Male)	“	\$188.00/day \$188.00/day \$226.00/day \$87.00/day
(Belleville)	Inpatient Rehab		\$172.00/day
(Philipsburg)	Inpatient Halfway House (Female)		\$92.00/day
(Quakertown)	Inpatient Rehab (ST Adol) Inpatient Rehab (MT Adol)		\$219.00/day \$216.00/day
Treatment Trends	Inpatient Rehab	“	\$128.00/day
White Deer Run (Allenwood)	Inpatient Detox Inpatient Rehab Inpatient Rehab (Adol) Inpatient Rehab (DD)	“	\$212.00/day \$195.00/day \$199.00/day \$234.00/day
(New Perspectives)	Inpatient Detox Inpatient Rehab		\$189.00/day \$163.00/day
(Lancaster)	Inpatient Detox Inpatient Rehab		\$181.00/day \$167.00/day
(Cove Forge Renewal)	Inpatient Halfway House		\$91.00/day
(Cove Forge New Directions)	Inpatient Halfway House		\$82.00/day

MENTAL HEALTH/MENTAL RETARDATION:

Westmoreland Cty. MH/MR	Emergency Srvs.	4/28/10-4/29/10	\$200
Volunteers of America	Housing Support	7/1/10-6/30/11	\$100,000

ARC of Luzerne County	IM4Q Srvs.	“	“	\$93,016
Bayada Nurses, Inc.	Home & Comm., & Spec. Support Srvs.	“	“	\$36,500
Sarah Heller	Spanish Interpreter	“	“	\$7.50/qtr hr \$1,000
N.E. PA Center For Independent Living	Interpreter Srvs.	“	“	\$13.25/qtr hr \$500
Afaf Eldawoud	Arabic Interpreter	7/1/10-6/30/11		\$6.25/qtr hr & mileage \$500
Corinne Ann Chabot	Spanish Interpreter	“	“	\$7.50/qtr hr & mileage \$2,500
W-B Behav. Ventures D/B/A AWC Services	ISO Agency Choice	“	“	\$50,000
Mary Lou Williams	Physical Therapy	“	“	\$25.41/qtr hr
	Speech Therapy	“	“	\$25.41/qtr hr
	Occupational Thrpy	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr \$20,000
Emily Yeager	Special Instruction	“	“	\$21.66/qtr hr
	Orientation & Mobility	“	“	\$23.56/qtr hr \$5,000
Wyoming Valley Children’s Association	Physical Thrpy Center	“	“	\$24.43/qtr hr
	Physical Thrpy Home	“	“	\$25.41/qtr hr
	Speech Path. Center	“	“	\$24.43/qtr hr
	Speech Path. Home	“	“	\$25.41/qtr hr
	Occup. Thrpy Center	“	“	\$24.43/qtr hr
	Occup. Thrpy Home	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr \$55,000
Kathleen Pohlman	Special Instruction	“	“	\$21.66/qtr hr \$46,000
Support Srvs. for Infants and Toddlers	Physical Therapy	“	“	\$25.41/qtr hr
	Speech Therapy	“	“	\$25.41/qtr hr
	Occupational Thrpy	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr \$80,000
Luz. Intermediate Unit 18	Speech Pathology	7/1/10-6/30/11		\$25.41/qtr hr
	Audiology	“	“	\$33.18/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr \$23,000
Western PA School Deaf D/B/A The Scranton School	Audiology Assmt.	“	“	\$33.18/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr \$9,000
Encore Therapy Srvs.	Physical Therapy	“	“	\$25.41/qtr hr

Association	Speech Pathology	“	“	\$25.41/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr
				\$76,000
Deborah Santee	Special Instruction	“	“	\$21.66/qtr hr
				\$37,000
Early Intervention Prof.	Physical Therapy	“	“	\$25.41/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr
				\$180,000
LG Intervention Spec., Inc.	Physical Therapy	“	“	\$25.41/qtr hr
	Speech Pathology	“	“	\$25.41/qtr hr
	Occupational Thrpy.	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr
				\$50,000
E C Pataki Consulting Svcs.	Consulting Svcs.	5/1/10-6/30/10		\$60.00/hour
				\$8,640
E C Pataki Consulting Svcs.	Consulting Svcs.	7/1/10-4/30/11		\$60.00/hour
				\$40,320
Ped. & Adult Therapy Svcs.	Physical Thry-Direct	7/1/10-6/30/11		\$29.56/qtr hr
	Physical Thry-Eval.	" "		\$29.56/qtr hr
	Speech Path-Direct	" "		\$29.56/qtr hr
	Speech Path-Eval.	“ “		\$29.56/qtr hr
	Occup. Thry-Direct	“ “		\$29.56/qtr hr
	Occup. Thry-Eval.	“ “		\$29.56/qtr hr
	Social Work	“ “		\$26.41qtr hr
	Special Instruction	“ “		\$25.82/qt hr
				\$120,000
Melinda Godshall	Physical Therapy	“	“	\$25.41/qtr hr
	Speech Therapy	“	“	\$25.41/qtr hr
	Occupational Thrpy	“	“	\$25.41/qtr hr
	Special Instruction	“	“	\$21.66/qtr hr
				\$5,500
Keystone Community Resources, Inc.	Respite Svcs.	“	“	\$5,000
Valley Crest Nursing, Inc. D/B/A Timber Ridge Health Care Center	Respite Svcs.	“	“	\$7,000
Woods Services	Pre-Vocational Residential Svcs.	“	“	\$32,119
		“	“	\$129,210

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	Housing	7/1/10-6/30/11		\$104,840
	Homemaker			\$58,965
	CHORE			\$25,000
	Home Delivered Meals			\$57,723
	Life Skills			\$24,000

Child Development Council of NE PA	“Unconditional” Child Care	“	“	\$14,000
Luzerne/Wyoming Counties Drug & Alcohol Program	Inpatient Non-Hospital	“	“	\$5,000
Family Services Association	Information & Referral	“	“	\$127,000
Reach, Inc.	Family Advocacy Program	“	“	\$14,000
Project Remain	High-Rise Outreach	“	“	\$19,000
Luzerne/Wyoming Counties Transportation Dept.	Transportation	“	“	\$8,260
Victims Resource Center	Court Related Services	7/1/09-6/30/10		\$20,000
Catholic Social Services	Homeless Emergency Shelter	“	“	\$18,000
Volunteers of America	Youth Transitional Housing	“	“	\$13,900

TRANSPORTATION:

Ayers Towing Service Inc	Towing	7/1/10-6/30/11		
	Class “A” less than 10,000 GVW			
	Tow-10 mi radius			\$60.00
	Flat Tire-10 mi radius			\$50.00
	Tow-10/20 mi radius			\$87.50
	Flat Tire-10/20 mi radius			\$65.00
	Tow-20/30 mi radius			\$115.00
	Flat Tire- 20/30 mi radius			\$80.00
	Tow -30/50 mi radius			\$152.50
	Flat Tire- 30/50 mi radius			\$100.00
	Class “B” less than 26,000 GVW			
	Tow-10 mi radius			\$98.00
	Flat Tire-10 mi radius			\$55.00
	Tow-10/20 mi radius			\$128.00
	Flat Tire-10/20 mi radius			\$75.00
	Tow-20/30 mi radius			\$158.00
	Flat Tire- 20/30 mi radius			\$95.00
	Tow -30/50 mi radius			\$188.00
	Flat Tire- 30/50 mi radius			\$110.00
	Addtl Labor charge for Removal of Drive Line			\$30.00
	Class B			
Falzone Service Inc	Towing	“	“	
	Class “A” less than 10,000 GVW			
	Tow-10 mi radius			\$60.00
	Flat Tire-10 mi radius			\$50.00
	Tow-10/20 mi radius			\$90.00
	Flat Tire-10/20 mi radius			\$75.00
	Tow-20/30 mi radius			\$115.00
	Flat Tire- 20/30 mi radius			\$95.00

	Tow -30/50 mi radius		\$150.00
	Flat Tire- 30/50 mi radius		\$125.00
Falzone Service Inc.	Class "B" less than 26,000 GVW	7/1/10-6/30/11	
	Tow-10 mi radius		\$95.00
	Flat Tire-10 mi radius		\$70.00
	Tow-10/20 mi radius		\$125.00
	Flat Tire-10/20 mi radius		\$100.00
	Tow-20/30 mi radius		\$155.00
	Flat Tire- 20/30 mi radius		\$125.00
	Tow -30/50 mi radius		\$185.00
	Flat Tire- 30/50 mi radius		\$160.00
	Addtl Labor charge for Removal of Drive Line		\$35.00
	Class B		
Language Services	Language Services	" "	
	Spanish		\$0.89/min.)
	All other languages		\$1.22/min.)
Inter- Mountain	Medical Exams	" "	
	Pre-employment DOT and Re-certification DOT physicals		\$45.00
	Breath Alcohol Test		\$10.00
	NIDA Drug Test		\$40.00
	Tuberculosis Test		\$10.00

It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, 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>				
ARN, Inc.	Personal Care	7/1/09-6/30/10	\$260,000	\$300,000
Bayada Nurses	Personal Care	" "	\$50,000	\$65,000
Caregivers America	Personal Care	7/1/09-6/30/10	\$179,000	\$240,000
Caregivers America	Home Support/Chore	" "	\$3,500	\$15,000
Caring Care	Personal Care	" "	\$1,000	\$3,000
CEO	Environmental Mods	" "	\$100,000	\$140,000
Keystone ADC	Adult Day Care	" "	\$6,000	\$8,000

CHILDREN & YOUTH:

Wyoming Valley Health Care changed name to Wilkes-Barre Hospital Company LLC
D/B/A Pennant Laboratory Services. Service, Term and Rates are the same.

CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

KidsPeace National Centers	Residential Treatment Facility(Billed to County)	7/1/09-6/30/10	\$4.25/day	\$3.00/day
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BI Incorporated	BI Inc. is responsible for all lost and damaged equipment. The current contract states BI Inc. is responsible for 20% of lost and damaged equipment. Term and rates are the same.			
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MENTAL HEALTH/MENTAL RETARDATION:

Children’s Service Center	Comm. Srvs., ICM, OP, Crisis, RC, FB, Adm. Mangmt. & Emerg.	7/1/08-6/30/09	\$1,133,323	\$1,135,636
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Northeast Counseling Services	Comm. Srvs., ICM, OP, Day Treatment, Crisis, Soc. Rehab., RC, Adm. Mangmt. & Emergency	7/1/08-6/30/09	\$3,497,110	\$3,505,661
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Community Counseling Services	Comm. Srvs., ICM, OP, Day Treatment, CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	" "	\$4,876,747	\$4,890,736
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W-B Behav. Ventures D/B/A AWC Services	ISO Agency Choice	5/1/09-6/30/09	\$325,540	\$332,052
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Northeast Counseling Services	Comm. Srvs., ICM, OP, Day Treatment, Crisis, Soc. Rehab., RC, Adm. Mangmt., Emergency & Psych.	7/1/09-6/30/10	\$3,213,300	\$3,581,000
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Children’s Service Center	Comm. Srvs., ICM, OP, Crisis, RC, FB, Adm. Mangmt. & Emergency	“ ”	\$1,172,200	\$1,189,700
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Joseph Giovannini, Esq.	Legal Srvs.	“ ”	\$32,347	\$32,347
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(No change to final total – add categorical services)

Hazleton General Hospital	Outpatient Srvs.	“ ”	\$500	\$1,000
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LG Intervention Specialists	Early Intervention Special Instruction	“ ”	\$51,000	\$51,000 \$21.66/qtr hr
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(No change to final total – add new service)

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY, URBAN

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

CHILDREN & YOUTH SERVICES:

The Luzerne County Commissioners to authorize the Act 148 invoice of receipts and expenditures for the period 7/1/09-3/31/10.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

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

MENTAL HEALTH/MENTAL RETARDATION:

Request a Motion to submit the Annual County Mental Health Plan for fiscal year 2011-2012 to the Department of Public Welfare, Office of Mental Health and Substance Abuse Services (OMHSAS).

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

REQUEST PERMISSION TO APPROVE/RATIFY THE FOLLOWING APPLICATION SUBMISSION FOR:

OFFICE OF HUMAN SERVICES:

The submission of an application for the Human Services Development Fund, in the amount of \$593,846 for fiscal year 2010/2011, as well as authorization for the Board of Commissioners to execute any and all documents required for said submission.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS AND AUTHORIZATIONS FOR:

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>APPROX. COST</u>
Totem Pole Playhouse	Block of Seats for Pittston Senior Center Trip	6/29/11	\$1,120 Paid by Center Members
Creative Business Interiors	Smead Software Yearly Maintenance	5/24/10-5/23/11	\$1,300
Central Florida Coach Lines, Inc.	Transportation for Charles T. Adams Senior Center excursion to the Sands Casino	6/16/10	\$550. Paid by Center Members

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING AGREEMENTS AND AUTHORIZATIONS FOR:

MENTAL HEALTH/MENTAL RETARDATION:

Burridge Tent Rentals	Tents, tables and chairs rental for the National Alliance on Mental Illness (NAMI) Annual Walk for the Mind	5/15/10	\$493.00
Ramada Wilkes-Barre	Legislative Task Force Mtg	6/18/10	\$351.00
Kirby House	Advisory Board Orientation	6/16/10	\$290

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING AGREEMENT AUTHORIZATION FOR:

DRUG & ALCOHOL:

To authorize the Luzerne County Board of Commissioners to enter into an agreement with the Pennsylvania Department of Health/Bureau of Drug and Alcohol Program, to manage the funding allocation for the provision of services for the period of July 1, 2010 through June 30, 2015. This agreement will allow access to State and Federal Substance Abuse Prevention and Treatment Block Grant funds allocated to provide such services in Luzerne and Wyoming Counties.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

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

CHILDREN & YOUTH SERVICES:

Luzerne County Commissioners to sign a contract for Pike County to use a Luzerne County Foster Home for Foster Care Maintenance at \$24.00 per day, \$1.59 per day for clothing and \$20.00 per month for allowance for the period 5/12/10-6/30/10.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

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

MENTAL HEALTH/MENTAL RETARDATION:

Annual County Income & Expenditures Report for Mental Retardation Services, Fiscal Year 2008-2009.

Request a Motion to approve the Annual County Income and Expenditures Report for Mental Retardation Services, Fiscal Year 2008-2009, submitted to the Department of Public Welfare (DPW), Bureau of Financial Operations (BFO)

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

ENGINEER'S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Ratify Award the following Seasonal HVAC Agreement to the following low responder:

- Luzerne County Boiler Plant, Keeler Boiler #1 Preventative Maintenance, to Trojan Tube Sales and Fabrications, Inc., 161 W. Water Street, Muncy, PA 17756, in the amount of \$1,524.00.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Ratify award the following seasonal HVAC agreement to the following low responder:

- Luzerne County Boiler Plant, Cleaver Brooks Boiler #2 Preventative Maintenance, to Trojan Tube Sales and Fabrications, Inc., 161 W. Water Street, Muncy, PA 17756, in the amount of \$1,793.00.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Ratify the Readvertise for Diesel Fuel Delivery (furnish and deliver) for Luzerne County. Re-advertisement is required due to no bids being submitted through the Annual Materials Bid Advertisement.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Award the Annual Diesel Fuel Delivery (furnish and deliver) Agreements to the following entities:

Luzerne County Warehouse Delivery (Kerosene #1) to Newell Fuel Service, Inc., PO Box B, Dallas, PA 18612.

- Differential plus OPIS index \$2.9615 per gallon

Luzerne County District #1 Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- Differential plus OPIS index \$2.5647 per gallon

Luzerne County District #2 Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- Differential plus OPIS index \$2.5467 per gallon

Luzerne County District #3 Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- Differential plus OPIS index \$2.5467per gallon

Luzerne County District #4 Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- o Differential plus OPIS index \$2.5467 per gallon

Luzerne County District #5 Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- o Differential plus OPIS index \$2.5467 per gallon

Wyoming Valley Levee System Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- o Differential plus OPIS index \$2.5467 per gallon

Luzerne County Warehouse Delivery (Ultra-Low Sulfur Diesel) to Montour Home Comfort Services, 112 Broad Street, Montoursville, PA 17754.

- o Differential plus OPIS index \$2.5467 per gallon

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Amend Agreement No. 048646 with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 24001 in Hanover Twp., Breaker Road, to increase THE CONSTRUCTION phase funding. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Adopt a Resolution to rename County Bridge #24203 (Cleveland Street Bridge), Plains Twp. to “LANI Memorial Bridge” in honor of four fallen servicemen from Plains Township that died while serving the United States of America during World War II. Their names are as follows:

- LOUIS MORITZ
- ANDREW SOROCHAK
- NICHOLAS VANIGA
- IGNATIUS SHULESKI

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to Amend the Design Agreement for the Wyoming Valley Airport Parallel Taxiway B with Borton Lawson Engineering, 613 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702-7903 in the amount of \$16,833.83 as part of the 2008 Aviation Block Grant awarded to Luzerne County by the Pennsylvania Department of Transportation, Bureau of Aviation. The grant requires a cost share of 95% federal, 2.5% STATE AND 2.5% local funds. The amendment is to provide for additional infiltration testing.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

Request a Motion approving a loan for the City of Pittston Redevelopment Authority, in the amount of \$124,500 through the County’s Housing Trust Fund. The County’s funding will be utilized as short term construction financing to rehabilitate three properties as part of the Neighborhood Stabilization Program.

Commissioner Urban

Do we have a repayment date?

Andy Reilly

The agreement is not written up yet, but it will be within 6 to 9 month of the rehabilitation of the properties.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to enter into a contract with United One Resources to provide credit reports for the Innovation Program. The cost is \$10.72 for an individual report and \$11.44 for joint report. The contract is for one year with an option to renew annually.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request a Motion to approve a letter agreement between the County of Luzerne and Mr. John Mikiewicz to provide employee training services as a subcontracted consultant and authorize the Chairman of the Board of Luzerne County Commissioners to execute the agreement. These services will be to train a new employee regarding the PaDOT required data collection work item (traffic counting and highway segment updating). This agreement will be at a rate of \$ 12.50 per hour for an estimated 80 hours and maximum payment of \$ 1,000. The planning Commission’s 2010 budget line item will be able to cover this cost. This training cost is reimbursable by the Transportation Planning Grant at the 92% level.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

PURCHASING DEPT. - FRANK PUGLIESE, JR., DIRECTOR (Appendix Pages 46 - 56)

MOTION

Request a Motion to advertise for bids:

COURT HOUSE:

- Office Supplies
- Janitorial Supplies
- Vending Machine Services
- General Newspaper Advertising
- Towing & Vehicle Repair

SOLID WASTE DEPARTMENT:

Garbage & Waste Removal

SHERIFF'S DEPARTMENT:

Gun Permits

CONTROLLERS OFFICE:

Automated A/P Solution Services

Commissioner Urban

Make sure this is on the internet

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

Request a Motion to approve purchasing the following items from the low bidders as listed:

COPY PAPER:

Whiteman Tower
1100 Hanover Street
Wilkes Barre, Pa 18706

Total Bid: \$92,330.00

LASER PAPER:

Whiteman Tower
1100 Hanover Street
Wilkes Barre, Pa 18706

Total Bid: \$30,800.00

UNSUCCESSFUL BIDDER:

Automation Aides

Total Bid: \$33,100.00

IT DEPARTMENT:

School Tax Bills:

DBF
245 Charles Street
Luzerne, Pa

Total Bid: \$8,975.30

FORTY FORT RECREATIONAL COMPLEX:

Turf Treatment:

True Green
161 Second Street
Wilkes Barre, Pa 18702

Total Bid: \$9,975.00

UNSUCCESSFUL BIDDERS:

Green Planet
Grasshopper

Total Bid: \$13,950.00
10,241.64

ROAD AND BRIDGE DEPARTMENT:

Levee Maintenance:

Evergreen Landscaping
475 Slocum Avenue
Exeter, Pa 18643

Total Bid: \$26,880.00

UNSUCCESSFUL BIDDER:

Mc Laughlan's Landscaping

Total Bid \$101,425.00

<u>General Use Herbicide:</u>	Page 46	See Attached bid tabulation
<u>High Density Polyethylene Pipe:</u>	Page 47	See Attached bid tabulation
<u>Inlets and Grates:</u>	Page 48	See Attached bid tabulation
<u>Ready Mixed Concrete:</u>	Page 49	See Attached bid tabulation
<u>Anti Skid Materials:</u>	Page 50	See Attached bid tabulation
<u>Bituminous Materials:</u>	Page 51 & 51A	See Attached bid tabulation
<u>Crushed Stone and Rock Lining Materials:</u>	Page 52 & 52A	See Attached bid tabulation
<u>Traffic Control Devices & Lighting:</u>	Page 53	See Attached bid tabulation
<u>Gas & Diesel Fuel:</u>	Page 54	See Attached bid tabulation
<u>Lubricants:</u>	Page 55	See Attached bid tabulation
<u>Wood Planking:</u>	Page 56	See Attached bid tabulation

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to authorize the proper officials to execute an open-end agreement, for a period of two years, with LAG Auction Services, 124 Main Street, Dupont, Pa 18641 to provide professional Auctioneer Services for the Luzerne County. Fees will be 10% of sold items.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

MOTION

MH/MR DEPARTMENT:

Request a Motion to award Pro Data the Yearly Maintenance Agreement for the DBU Accounting System.
Contract price: \$495.00
Contract period: 05-10- to 05-11.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

Request a Motion to award Bodnar Sales the Annual Maintenance Agreement for their photo copier.
Contract price: \$2,475.00.
Contract period: 01-1-2010 to 05-14-2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

AREA AGENCY ON AGING:

Request a Motion to award CIMA Companies Inc. the Volunteer Insurance Renewal for the Retired Senior Volunteer and Foster Grandparent Programs.

Contract price: \$3,425.16.

Policy Term: 07-01-2010 to 07-01-2011.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

9-1-1 DEPARTMENT:

Request a Motion to award Topp Copy the Annual Maintenance Agreement for their Fax machine.

Contract price: \$295.00.

Contract period: 05-02-2010 to 05-02-2011.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

ASSESSORS:

Request a Motion to award 21st Century Appraisals the Annual Maintenance Agreement for the CAMA Tax Assessment Service.

Contract price: \$3,370.00.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
“AYES” PETRILLA, COONEY, URBAN

MOTION

RECORDER OF DEEDS:

Request a Motion to award Reynolds Business Systems, Inc. the Annual Maintenance Agreement for their Microfilm System.

Contract price: \$1,312.00.

Contract period: 04-26-2010 to 04-25-2011.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
“AYES” PETRILLA, COONEY, URBAN

END OF DEPARTMENT HEAD REPORTS

Commissioner Petrilla called an Executive Session to discuss a personnel item.

PERSONNEL

May 12, 2010

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

The Appointment of the following Part Time Senior Center Manager 1's, at an hourly rate of \$12.18, effective May 3, 2010:

Barbara Miller, Forty Fort
James Rucco, Larksville

TRANSPORTATION:

The Appointment of the following Part Time Drivers, at an hourly rate of \$8.00, effective April 12, 2010:

Kevin Dougherty, Nanticoke
Sabrina Long, Wilkes-Barre

LEVEE:

The Appointment of the following Per Diems, at an hourly rate of \$9.00, effective May 3, 2010 through October 31, 2010:

Robert Leonard, Shavertown
Roland Evans, Shavertown

PUBLIC DEFENDERS OFFICE:

Albert J. Flora, Jr., Esq., Wilkes-Barre, as Chief Public Defender, at an annual salary of \$52,178.24, effective May 13, 2010 to fill a vacancy.

PLANNING AND ZONING:

Ryan Karmonick, Sugarloaf, as a Planning Technician, at an annual salary of \$ 24,000, effective May 17, 2010 to fill a vacancy.

RECREATION:

The Appointment of the following Per Diem, at an hourly rate of \$9.00, effective May 3, 2010 through October 31, 2010:

Anthony Stelacone, Jr., Wyoming

ROAD & BRIDGE:

Carl Cumberland, Hunlock Creek, as a Mechanic, at an annual salary of \$24,500, effective May 17, 2010 to fill a vacancy.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
"AYES" PETRILLA, COONEY "NAY" URBAN

Commissioner Urban

My no is specific to Mr. Flora. I'd be glad to explain that to the press after the meeting.

Commissioner Cooney

You're voting for the rest?

Commissioner Urban

Yes, well I voted no.

Commissioner Petrilla

Would you like us to do the motion individually?

Commissioner Urban

No, it's voted on already.

REQUEST A MOTION TO APPROVE THE FOLLOWING RE-INSTATEMENTS AT:

MOON LAKE PARK:

James Hunlock, Maintenance Repairman, effective April 23, 2010 through October 31, 2010, at an hourly rate of \$17.22 .

Paul Dietrich, Park Foreman, effective April 23, 2010 through October 31, 2010, at an hourly rate of \$15.38

It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

CHILDREN & YOUTH:

Jacqueline Repasky to Social Services Aide 1, at an annual salary of \$20,186, effective April 19, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTION AT:

COMMISSIONERS OFFICE:

A Correction to the Hire Date for Andrew Check, Human Resources Director, effective 4/19/2010.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
"AYES" PETRILLA, COONEY "ABSTAIN" URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$1,000 Certification Pay adjustment for Cathy Lamm, Caseworker 2, at an annual salary of \$31,869, effective May 29, 2009.

A \$500 Certification Pay adjustment for the following Casework Supervisors, effective June 26, 2009:

Nicole Litostansky at an annual salary of \$40,882
Liz Lozosky-Laylo at an annual salary of \$54,539

TRANSPORTATION:

Ben Prutzman, Part Time Driver at an hourly rate of \$8.25, effective May 10, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING VOLUNTARY LAYOFFS AT:

TAX CLAIM BUREAU:

Albina Fonzo, Clerk II, effective April 15, 2010.

Mary Ann Schmoll, Clerk II effective April 16, 2010

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LAYOFFS AT:

TAX CLAIM BUREAU:

Beth Ann Christian, Deputy Director, effective, May 4 2010.

Nadine Emel, Tax Sales Coordinator/Clerk III, effective, May 4, 2010.

Mary Gaffney, Bookkeeper, effective, May 4, 2010.

Siena Slusser, Clerk II, effective, May 17, 2010.

Kevin Tigue, Clerk II, effective, May 4, 2010

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:

HUMAN SERVICES:

Kathleen Fiske, Administrative Assistant, effective, May 20, 2010.

TRANSPORTATION:

Carl Cilvik, Driver, effective, April 30, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

AGING:

Francis Hall, Alternate, Senior Center Manager 1, effective March 19, 2010.

Irma Macareo, Alternate Food Service Worker, effective March 31, 2010.

CHILDREN & YOUTH:

Benjamin Card, Caseworker 2, effective May 7, 2010.

Anita Jones, Management Technician, effective May 19, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

AGING:

A Suspension Without Pay for Marsha Meade, Part Time Senior Center Manager 1, effective May 7, 2010.

TRANSPORTATION:

A Three (3) Day Suspension Without Pay for Heather Dourand, Driver, effective May 17, 2010 and ending May 20, 2010.

LUZERNE COUNTY 911:

An Indefinite Suspension Without Pay for David Kelly, 911 Building & Grounds Supervisor, effective May 11, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATION AT:

AGING:

Marsha Meade, Part Time Senior Center Manager 1, effective May 12, 2010.

TRANSPORTATION:

Sabrina Long, Part Time Driver, effective April 13, 2010.

It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, URBAN

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

AGING:

A Family Medical Leave of Absence for Susan Harding, Aging Care Manager 2, effective April 7, 2010.

A Family Medical Leave of Absence for Jacquelyn Vivian, Aging Care Manager 2, effective May 11, 2010.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Renee Tessitore, Caseworker 2, effective May 10, 2010.

MENTAL HEALTH/MENTAL RETARDATION:

A Family Medical Leave of Absence for Martha Ann Elmir, Clerk Typist 2, effective April 26, 2010.

It was moved by Commissioner Urban, seconded by Commissioner Cooney
"AYES" PETRILLA, COONEY, URBAN

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

AREA AGENCY ON AGING:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>APPROX. COST</u>
Helene Flannery	2010 National Conference on Volunteering & Service	New York, NY	6/27-6/30/10	\$1,210

LUZERNE COUNTY 9-1-1:

Jame McFarland Fred Rosencrans John Ankenbrand Andy Zahorsky	PA APCO Conference	Lancaster, PA Conference	5/16-5/19/10	\$450.00 per person
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*All training costs, meals and lodging will be funded through APCO and PEMA wireless funding with no cost to the County.

PROTHONOTARY'S OFFICE:

Carolee Medico Olenginski Bob Sypniewski Sam Stretton	Prothonotary's Conference	Skytop Lodge	7/12-7/16/10	\$2,800
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It was moved by Commissioner Cooney, seconded by Commissioner Urban
"AYES" PETRILLA, COONEY, URBAN

Request a motion to go off of the agenda.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
"AYES" PETRILLA, COONEY "NAY" URBAN

Request a motion to terminate the Executive Director of the LCWIDA.

Public Comment:

Jack Mundie of Hazleton

Jack Mundie

I want to know if you promised the other commissioners to keep all the WIA workers if they would go along with you with this firing.

Commissioner Petrilla

I didn't promise anything.

Jack Mundie

You didn't promise anything, are these jobs gone anyway?

Commissioner Petrilla

Excuse me, are you asking me a question? Let me give you an answer. I promised the three commissioners months ago, after working with the Secretary of the Commonwealth of PA., that if they would give us a second chance we would work with them to make the program right. There is a leadership issue in that department, that is why we have audit after audit and we are in jeopardy of losing \$10 million dollars.

Jack Mundie

You're not in jeopardy. I talked to.....

Commissioner Petrilla

We're not in jeopardy? Do you want to read this letter?

Jack Mundie

I read that letter.

Commissioner Petrilla

No you didn't. I just go it ten minutes ago. PA Department of Labor & Industry, Christine Enright, Director of Bureau of Workforce Development. We are in jeopardy of loosing \$10 million for our most needy Luzerne County residents and we are in jeopardy of losing 40 jobs. I have promised the people I will fight for these jobs but I could not fight for those jobs without a change in leadership. The reason the state is on us, the reason we are getting audited, the reason we are in jeopardy of losing \$10 million in funding is because of leadership.

Jack Mundie

Has he ever been cited before for any problems or anything in his personnel file?

Commissioner Petrilla

I'm not discussing a personnel issue with you.

Jack Mundie

Steve?

Commissioner Petrilla

We're not discussing personnel.

Commissioner Urban

My understanding is over the last several months I've been told time and time again that these programs have to be bid out. After a series of meetings we were told the youth program has to be bid out. The fact is it has all been bid out and now it is in the hands of the WIA Board that will meet on Monday to decide whether to accept the bids that were presented.

Jack Mundie

They already made a decision. They picked EDSI.

Commissioner Petrilla

They made a decision because this board of commissioners would not make a decision.

Commissioner Cooney

There has not been a decision made yet. The decision will be made on Monday.

Commissioner Petrilla

We are not going to loose 40 jobs in this county without a fight.

Jack Mundie

After Mr. Ammon testified at the grand jury did you ask him if he was involved in the Continental Issue?

Commissioner Petrilla

No I did not.

Jack Mundie

Did you say he was part of it?

Commissioner Petrilla

Absolutely not! He came to me with hat in hand saying "I did nothing wrong" I said "Rich no one said you did". And I made a joke and said "Rich relax, people going to the grand jury to testify are usually the people that aren't in trouble". Ask him if I said that.

Jack Mundie

No. And he's being fired today.

Commissioner Petrilla

He was asked to step down because he knows the issues and he said “I won’t give her the satisfaction”.

Jack Mundie

I never heard of that.

Attorney Pete O’Donnell

Attorney O’Donnell

You said you are doing this because of a change of leadership.

Commissioner Petrilla

I’m doing this because it is my right as a County Commissioner to change leadership with at will employees.

Attorney O’Donnell

Who is Mr. Ammon’s supervisor?

Commissioner Petrilla

The Board of Commissioners.

Attorney O’Donnell

Mr. Pape?

Commissioner Petrilla

The Board of Commissioners.

Attorney O’Donnell

Is Mr. Pape Mr. Ammon’s supervisor?

Commissioner Petrilla

We are Mr. Pape’s supervisor. We hire and fire and we vote on personnel issues.

Attorney O’Donnell

Let’s make sure Mr. Pape is included in the management of that office. If you are going to terminate the leadership, terminate all leaders.

Commissioner Petrilla

I’m not getting into personnel issues.

Commissioner Cooney

Let’s move on.

Request a motion to terminate the Executive Director of the LCWIDA.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
“AYES” PETRILLA, COONEY “NAY” URBAN

Commissioner Petrilla

Please let Mr. Ammon know he was terminated. Please tell him not to report to work until he reports to Mr. Pape's office. Security will then escort him to his office tomorrow.

Commissioner Petrilla thanked Conyngham Council for letting the commissioners hold the meeting at the borough building.

Request a motion to adjourn.

It was moved by Commissioner Cooney, seconded by Commissioner Petrilla
"AYES" PETRILLA, COONEY, URBAN

Respectfully submitted,



Jennifer Thomas, Recording Secretary

APPENDIX SHEET

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