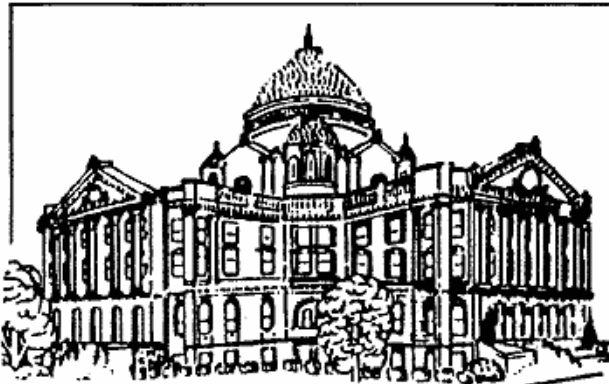


**LUZERNE COUNTY COURTHOUSE**



200 North River Street, Wilkes-Barre, PA 18711-1001 • (570) 825-1500 • FAX (570) 825-9343  
www.luzernecounty.org

**LUZERNE COUNTY BOARD OF COMMISSIONERS**

**PUBLIC WORK SESSION**

**AGENDA**

**JUNE 14, 2010**

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

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

**PUBLIC COMMENT**

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- Discuss: Brian Koscelansky, Esq. – Project Proposals ..... 1
- Discuss: Thomas Building ..... 1
- Discuss: Northeast Revenue Services ..... 1
- Discuss: Irem Building..... 1
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**COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK**

**Discuss: ARRA Bond Projects**

**Discuss: Brian Koscelansky, Esq. – Project Proposals**

**Discuss: Thomas Building**

**Discuss: Northeast Revenue Services**

**Discuss: Irem Building**

**Minutes**

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on. May 12, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**Vouchers**

MOTION

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

PNC Bank, Vouchers 492433GF – 494603GF  
ACH 000003  
\$4,106,312.96  
County General Fund for 2010 to Date

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

PNC Bank, Vouchers 503677LF – 503732LF  
\$34,706.45  
Liquid Fuels Fund for 2010 to Date

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

Wachovia Bank, Vouchers 400439WC – 400441WC  
\$204,070.00  
Worker’s Compensation for 2010 to Date

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ 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: June 16, 2010; June 23, 2010; June 30, 2010; July 7, 2010; July 14, 2010; July 21, 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: June 16, 2010; June 23, 2010; June 30, 2010; July 7, 2010; July 14, 2010; July 21, 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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of June 28, 2010; July 5, 2010; July 12, 2010; July 19, 2010 and July 26, 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 16<sup>th</sup>, 2006 due to flash flooding. This motion is for the weeks of: June 28, 2010; July 5, 2010; July 12, 2010; July 19, 2010 and July 26, 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

**EMA Hazardous Materials Response Fund Grant**

Request a motion of the Luzerne County Board of Commissioners to approve the application for a grant under the Hazardous Materials Response Fund Grant and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This is a new application for State Fiscal Year 2010-2011.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

**EMA - 2010 Emergency Management Performance Grant**

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify the Federal Fiscal year 2010 Emergency Management Performance Grant in the amount of \$60,105. It is also requested that authorization be given to the appropriate officials to fully execute any and all documentation required by the grant program.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**9-1-1 Transfer of Funds**

Request a motion to authorize the proper 9-1-1 officials to transfer \$259,668.00 out of the 911 wire line (240) account into the (250) 911 wireless account. This transfer is to satisfy a PEMA wireless account audit, and to reimburse a portion of the GTE phone switch installed in 1997-1998.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**9-1-1 Triennial Plan Approval and Resolution**

Request the Luzerne County Board of Commissioner’s to enact a Resolution and approve Luzerne County 9-1-1 Triennial Plan as approved by PEMA. Approval and signed documentation is required for filing with the Public Utility Commission (PUC).

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Edward Byrne Memorial Justice Assistance Grant Program**

Request a Motion of the Luzerne County Board of Commissioners to enter into an inter-local agreement, effective June 16, 2010, between the Cities of Wilkes-Barre and Hazleton that addresses the 2010 Edward Byrne Memorial Justice Assistance Grant Program. The U.S. Department of Justice has allocated funds to these cities to support all components of the criminal justice system; Wilkes-Barre was allocated \$27,090 and Hazleton was allocated \$11,730. This inter-local agreement is required as part of the application process.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**CCAP Data Quality Improvement Project**

Request a Motion of the Luzerne County Board of Commissioners to approve participation in the County Commissioners Association of Pennsylvania Data Quality Framework for Criminal Justice Project, effective June 16, 2010, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the participation in the above referenced project. If selected as one of the 33 counties to participate in this project, CCAP will provide assistance to improve the quality of information collected within the County’s criminal justice record keeping system.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

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

Request a Motion to approve the total amount of \$21,357.91 due to Court Mediation Process for the month of June 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax refund-Assessment Appeals Office/ Updyke, Burl & Shirley**

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

Name: Updyke, Burl & Shirley  
Address: 9 Updyke Road  
Hunlock Creek, Pa, 18621-2935  
Property Location: Main Road, Ross Twp  
Amount Due: \$ 924.63  
Reason for Refund: Improvement already assessed on Lot 27A

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax refund-Assessment Appeals Office/ Gadola, Angelo M Jr.**

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

Name: Gadola, Angelo M Jr.  
Address: 585 Upper Street  
Hazle Twp, Pa. 18202  
Property Location: Upper Street/Village Streets, Hazle Twp  
Amount Due: \$ 221.76  
Reason for Refund: Improvement already assessed on Lot 30

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Tax refund-Assessment Appeals Office/ Gadola, Angelo M. Jr.**

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

Name: Gadola, Angelo M Jr.  
Address: 585 Upper Street  
Hazle Twp, Pa. 18202  
Property Location: Upper Street/Village Streets, Hazle Twp  
Amount Due: \$ 25.78  
Reason for Refund: Improvement already assessed on Lot 30

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Sale of Property at 244 Center St., Plymouth, PA**

Request a Motion to approve the sale of real property PIN Number 48-H8SE1-014-001-000, 244 Center Street, Plymouth, PA 18651 to Plymouth Borough. This property is owned by the County by virtue of a tax sale. The property is in very poor condition and can be considered a fire hazard. Plymouth Borough will demolish the improvement on this property and clean the weeds. The sale amount is \$ 1.00.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Solid Waste Management Department – Tire Approval**

Requests a Motion to approve the use of the State Contract #4400004532-Scrap Tire Contract for our 2010 Tire Recycling Collection.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**2003 Capital Projects Bond Issue – 2003D-56 – (Appendix Page 41)**

Request a Motion to approve payment of \$65,587.22 from the 2003 Capital Projects Bond Issue Series D for items identified on schedule “A” of Requisition 2003D-56.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Reject Mailing Machine RFP Responses of May, 2009**

Request a Motion of the Luzerne County Board of Commissioners to reject all proposals received in May, 2009 in response to a "Request for Proposals" (RFP) for leasing a new mailing machine. It was determined that there were no cost advantages to replacing the existing mailing machine prior to the lease expiration date of February, 2011.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Mailing Machine Request for Proposals**

Request a Motion of the Luzerne County Board of Commissioners to advertise a "Request for Proposals" for a new mailing machine to replace the existing mailing machine following the lease expiration date of February, 2011.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Maintenance Contract for Telephone Systems**

Request a Motion of the Luzerne County Board of Commissioners to advertise an RFP for a maintenance agreement that covers all the NEC telephone systems in operation throughout the County. Telephone systems manufactured by NEC are installed in the following locations:

- Central Court
- Children & Youth Services
- Community Development
- Domestic Relations
- Magisterial District Court 11-1-01
- Magisterial District Court 11-1-02
- Magisterial District Court 11-3-02
- Mental Health / Mental Retardation
- Office of Human Services
- 

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Ratify Amendment of the Sales Agreement with Y. Judd Shoval**

Request a Motion to Authorize the Proper Officials to ratify the amendment of the sales agreement with Y. Judd Shoval, 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 August 30, 2010.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Transfer revenue received from the Forty Fort Recreational Complex**

Request a Motion to Authorize the Proper Officials to transfer \$4,320.00 from revenue received from the Forty Fort Recreational Complex as a result of the Operations and Maintenance Agreement executed between Luzerne County and the Luzerne County Recreation Coalition. The transfer is necessary due to Luzerne County collecting facility use fees from a permittee for seasons occurring after the beginning of the term of the Operations and Maintenance Agreement and assignment of responsibility to the Luzerne County Recreation Coalition.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Wilkes-Barre/Wyoming Valley Airport Window Replacement Project**

Request a Motion to Award the Wilkes-Barre/Wyoming Valley Airport Window Replacement project to Window World of the Lehigh Valley, 5925 Tilghman Street, Suite 800, Allentown, PA 18104 in the amount of \$5,231.00.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Execute a Lease Agreement with Kingston Borough**

Request a Motion to Authorize the Proper Officials to execute a Lease Agreement with Kingston Borough, 500 Wyoming Avenue, Kingston, PA 18704 to provide for approximately 1,593 square feet of occupancy space by Magisterial District Court 11-1-05 located at the same address for the following terms and rates:

- January 1, 2010 Thru December 31, 2010 \$1,000.00/mo.
- January 1, 2011 Thru December 31, 2012 \$1,000.00/mo.

The Lease Agreement includes two additional 2-year optional renewals at the same terms and rates. The lease will be subject to approval by the Luzerne County Solicitor.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Execute a Lease Agreement with Northeast Revenue Services LLC**

Request a Motion to Authorize the Proper Officials to execute a Lease Agreement with Northeast Revenue Services LLC, 15 Public Square, Suite 202, Wilkes-Barre, PA 18701 for approximately 2,741 square feet of occupancy in the Luzerne County Courthouse for the following terms and rates:

- May 4, 2010 Thru December 31, 2010 \$4,382.34/mo.
- January 1, 2011 Thru December 31, 2012 \$4,382.34/mo.

The Lease Agreement includes two (2) additional 1-year optional renewals at the same terms and rates. The Lease will be subject to approval by the Luzerne County Solicitor.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**LC Community Development Office HVAC Replacement Project /Arris Engineering Group**

Request a Motion to Authorize the Proper Officials to award the design of the Luzerne County Office of Community Development (OCD) HVAC Replacement Project to Arris Engineering Group, LTD, 67 Public Square, Suite 722, Wilkes-Barre, PA 18701 in the amount of \$20,000.000. This project is Activity No. 2 to be completed using 100% federal funding provided by the 2009 ARRA EECBG Program, through the United States Department of Energy.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**LC Courthouse Hydronic Baseboard System Replacement Project /Borton Lawson**

Request a Motion to Authorize the Proper Officials to award the design of the Luzerne County Courthouse Hydronic Baseboard System Replacement Project to Borton Lawson, 613 Baltimore Drive, Suite 300, Wilkes-Barre, PA 18702-7903 in the amount of \$78,420.00. This project is Activity No. 3 to be completed using 100% federal funding provided by the 2009 ARRA EECBG Program, through the United States Department of Energy.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Termination of Request for Proposals for Risk Management Review Services**

Request a Motion of the Luzerne County Board of Commissioners to terminate the previous Request for Proposal and related process for Risk Management Review Services.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**RFP/Advertise for Safety/Workers' Compensation Loss Prevention and Control Services**

Request a Motion of the Luzerne County Board of Commissioners to advertise a request for proposals for Safety/Workers' Compensation Loss Prevention and Control Services.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

**Extend the Risk management Review Services contract with High Safety**

Request a Motion of the Luzerne County Board of Commissioners to extend the Risk Management Review Services contract with High Safety for a period of 90 days through August 31, 2010. Rates of the contract will remain the same at \$818 per month. Costs not included are mileage and travel related expenses, analytical and materials fees.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Memorandum of Understanding/Luzerne County & AFSCME, AFL-CIO, District Council 87**

Request a Motion of the Luzerne County Board of Commissioners to approve a Memorandum of Understanding between the Luzerne County Commissioners and AFSCME, AFL-CIO, District Council 87. The purpose of this memorandum is to provide an alternative method of reimbursement of travel expenses called "Personal Vehicle Allowance" when Deputy Sheriffs are requested to use personal vehicles when serving required legal documents associated with "Civil/Real Estate Process". The policy will be retroactive to January 1, 2010 with retroactive payments to Deputy Sheriffs who are owed "personal vehicle allowance" reimbursements.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**PA Commission on Crime & Delinquency Juvenile Probation Records Expungement Project**

Request a Motion of the Luzerne County Board of Commissioners to ratify the submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD), as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the application for and receipt of award in regards to the PCCD Juvenile Probation Records Expungement Project.

The County's application, if awarded, will provide funding for the temporary clerical employees necessary to complete the Juvenile records expungement as ordered by the Pennsylvania Supreme Court.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**Val Mar Holdings**

Request a Motion to authorize the payment of delay damages award in the amount of \$29,789.18 to VAL-MAR Holdings, LLC as a result of the condemnation action filed by the County in action No. 586 of 2007."

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**County / Municipal / School Tax Bill Preparation Fees**

Request a Motion to set the fee charged to municipalities for preparation of the County/Municipal Tax bills at \$.68 per bill, and the fee charged to school districts for preparation of School Tax bills at \$.22 per bill.

This fee reflects the costs incurred by the Luzerne County IT (Information Technology) Department when providing this service. For County/Municipal Tax bills the cost components include labor, software licenses, software support, printing materials and postage. The fee for providing this service to the school districts includes the same cost components except postage.

For municipalities the indicated per bill fee applies to the total number of bills generated, which equals the number of "real estate" bills plus the number of "personal" bills (formerly referred to as per capita or occupational bills)."

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**END OF COMMUNICATIONS**

TREASURER'S OFFICE – MICHAEL L. MORREALE

FINANCIAL STATEMENT

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

CHECKING ACCOUNT BALANCES

As of: June 07, 2010

WACHOVIA BANK

Self Insured Workers Compensation Fund.....	60,211.26
Domestic Relations IV-D Fund.....	1,928,875.39
9-1-1 Construction Fund.....	340,429.36
9-1-1 Wire Fund.....	3,287,288.82
9-1-1 Wireless Fund.....	1,487,496.10
Hotel Room Rental Tax.....	175,381.38

PNC BANK

General Fund.....	\$39,875,198.38
Schools (New Account).....	411,577.27
Towns (New Account).....	16,804.33
Real Estate Tax Sale.....	1,508,167.85
Transportation Department.....	1,494,598.33
Office for the Aging.....	2,720,526.47
Children & Youth Services.....	2,871,136.01
Mental Health/Mental Retardation.....	5,430.12
Human Services.....	175,148.63
Drug & Alcohol Program.....	96,282.97
Liquid Fuels Tax Fund.....	100,943.52
GWEIF Escrow Account.....	27,753.34
Juvenile Probation JCJC Grant-in-Aid.....	312,106.69
Juvenile Court Restitution.....	34,311.98
Act 44 Bridge Account.....	311,782.26
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	9,523.64
Coroner VSIA Act 2004-122 Account.....	70,646.42
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	2,541.50
Series 2008 A Project Fund.....	20,929,232.70
Early Intervention.....	48.24
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	333,555.83
License Fee Account.....	1,100.40
Levee Account.....	16,599.87
Recorder of Deeds Restitution.....	6,249.09
Sheriff Real Estate Escrow.....	1,684,488.74
Sheriff Writs of Execution.....	37,779.24
Sheriff Old Writ of Execution Escrow.....	8,663.00
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	53,850.43
District Attorney Federal ICAC Grant.....	117,634.82
Sheriff K-9 Donations.....	674.33
Cash in lieu of Performance Bond.....	31,299.50
FY 2009 Recovery Act JAG Program.....	0.00

CITIZENS BANK

Adult Probation Special Account.....	\$424,522.38
Bridge Fund.....	794.98
Hazardous Material Emergency Response Account.....	155,278.13
EMA Radiation Emergency Response Fund.....	58,115.01

(cont'd, next page)

**TREASURER'S OFFICE:** (Continued)

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau .....	\$125,809.81
Agencies Account .....	1,003,319.37
Solid Waste Recycling/Landfill Administration .....	355,392.00
Department of Probation (CPCMS System).....	319,614.73
Flood Protection Authority.....	3,120,673.81

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account .....	\$65,827.29
Tri-County Airport Feasibility Study .....	2,553.79
Series 2002 A&B Capital Projects.....	49,027.96
Series 2003 A&B Capital Projects.....	175,502.81
Series 2003 D Capital Projects.....	171,986.85
Series 2008 B Sinking Fund.....	770,080.09
Flood Protection Project Impact.....	4,393.76

**M & T BANK**

Adult Probation Drug & Alcohol RIP Program.....	\$59,780.39
District Attorney Bad Check Restitution Fund.....	5,096.39
Riverfront-GG2.....	977,619.50
Nesbitt Park-DCNR.....	351,166.27
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,609.94
2008 LCIDA Bond Fund.....	474,782.50
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Courthouse Fund.....	12,594,433.39
2008 Series B LCCC Project Fund.....	14,188,648.65
2009 LCIDA Bond Fund.....	36,521.25
Hicks/Abrahams Creek.....	33,032.32

**COMMUNITY BANK & TRUST**

2008 Series A Project Fund.....	\$2,445,973.64
2008 Series A Sinking Fund.....	19.05

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS**

**(Principal Values only)**

**As of: June 07, 2010**

<b>Liquid Fuels Tax Fund</b>	<b>\$835,000.00</b>
<b>9-1-1 Construction Fund</b>	<b>\$300,000.00</b>
<b>Domestic Relations IV-D Fund</b>	<b>\$1,200,000.00</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$160,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$900,000.00</b>
<b>Agencies Account</b>	<b>\$2,725,000.00</b>
<b>MH/MR Program</b>	<b>\$8,472,000.00</b>
<b>Human Services</b>	<b>\$400,000.00</b>
<b>Drug &amp; Alcohol Program</b>	<b>\$450,000.00</b>
	<hr/>
<b>Total:</b>	<b>\$15,442,000.00</b>

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**MICHAEL L. MORREALE**  
**Luzerne County Treasurer**

**CONTROLLERS REPORT- WALTER GRIFFITH**

**CONTROLLER'S REPORT**

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:

\$ 277,568.77 Community Development Block Grant Program  
\$ 9,462.46 Business Development Loan Program  
\$ 466,497.06 HOME Investment Partnership Program

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of June 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

3. Request a motion to ratify and confirm the payment of \$514,166.66 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of June 2010.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

4. Request a motion to ratify and confirm pre-payment of the following vouchers:

Transportation Department:

Voucher No. 537707 to 537894 inclusive in the amount of \$ 595,237.39

Bureau for the Aging:

Voucher No. 732267 to 732972 inclusive in the amount of \$1,614,407.15

Children and Youth:

Voucher No. 755457 to 756635 inclusive in the amount of \$2,449,577.69

Mental Health / Mental Retardation:

Voucher No. 747830 to 748054 inclusive in the amount of \$1,720,766.34

Human Services:

Voucher No. 751451 to 751484 inclusive in the amount of \$1,127,954.21

Drug and Alcohol:

Voucher No. 761904 to 761942 inclusive in the amount of \$ 368,147.41

Domestic Relations IV-D:

Voucher No. 400273 to 400276 inclusive in the amount of \$ 391,648.40

Adult Probation Special:

Voucher 400366 inclusive 400367 in the amount of \$ 190,900.00

Adult Probation D&A RIP:

Voucher 1070 inclusive 1071 in the amount of \$ 13,433.67

**CONTROLLER'S REPORT:** (Continued)

Juvenile Court Restitution: Voucher 1036 inclusive	in the amount of \$	200.00
Recorder of Deeds Archive, Housing Trust Fund: Voucher No. 401051 to 401055 inclusive	in the amount of \$ in the amount of \$	59.18 22,366.77
9-1-1 Construction: Voucher No. 400555 to 400556 inclusive	in the amount of \$	1,893.69
9-1-1 Wire: Voucher No. 1567 to 1603 inclusive	in the amount of \$	55,192.48
9-1-1 Wireless: Voucher No. 1045 to 1048 inclusive	in the amount of \$	22,639.14
EMA Radiation Emergency Fund: Voucher No. 400152 inclusive	in the amount of \$	1,521.96
Hazardous Material Emergency Fund: Voucher No. 400240 to 400241 inclusive	in the amount of \$	1,606.36
Solid Waste Recycling: Voucher No. 400910 to 400922 inclusive	in the amount of \$	7,466.63
Schools: Voucher No. 405402 to 405415 inclusive	in the amount of \$	1,762,405.32
Towns: Voucher No. 407933 to 408008 inclusive	in the amount of \$	201,706.87
Hotel Rental Tax: Voucher No. 468 to 470 inclusive	in the amount of \$	173,711.05
License Fee: Voucher No. 6054 to 6056 & ACH 000001 – 000005 inclusive	in the amount of \$	36,420.90
Tourist Promotion: Voucher No. 404112 to 404169 inclusive	in the amount of \$	65,555.08
Convention & Visitor's Bureau: Voucher No. 1033 to 1035 inclusive	in the amount of \$	38,355.50
Sheriff Real Estate Escrow: Voucher No. 3616 to 3929 inclusive	in the amount of \$	516,180.99
Sheriff Writ of Execution Escrow: Voucher No. 1628 inclusive	in the amount of \$	118.00
Flood Protection Authority: Voucher No. 1153 to 1163 inclusive	in the amount of \$	21,315.69
Act 44 Bridge: Voucher No. 1006 inclusive	in the amount of \$	434.17
Aid to Road & Bridge: Voucher No. 1011 inclusive	in the amount of \$	59,200.12

**CONTROLLER'S REPORT:** (Continued)

Levees:  
Voucher No. 1332 to 1395 inclusive                      in the amount of \$   60,755.33

2009 Recovery Act JAG:  
Voucher No. 1008 to 1010 inclusive                      in the amount of \$   31,691.00

2009 Government Study Commission:  
Voucher No. 1029 to 1032 inclusive                      in the amount of \$    3,814.00

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

Walter L. Griffith, Jr., Controller

**END OF CONTROLLER'S REPORT**

**DEPARTMENT HEAD REPORTS**

**HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
<b><u>AREA AGENCY ON AGING:</u></b>			
North Penn Legal Services, Inc.	Ombudsman	7/1/10-6/30/11	\$49,000.00/year (Program Funded)
<b><u>CHILDREN &amp; YOUTH:</u></b>			
Artemis Media Group	Broadcast Media Advertising(Public Relations)	7/1/10-6/30/11	\$25,000.00
Avanco International, Inc.	CAPS/ASPAgreement	“ “	\$44,750.00
Avanco International, Inc.	Program Expansions	“ “	\$40,000.00
Behavioral Health Services	Court Appearance \$70.00 first 2 hrs,after 2 Hrs.\$50.00/hr.	“ “	\$5,000.00
Catholic Social Services-Hazleton	Parenting Education Court Appearene \$50.00 This contract only applies to Non-MA Eligible Serv.	“ “	\$150.00/person  \$10,000.00 CAP
Catholic Social Services-Hazleton	Anger Management This contract only applies to Non-MA Eligible Serv.	“ “	\$150.00/session \$10,000.00 CAP
Catholic Social Services-Hazleton	Community Based Prevention Services	“ “	\$48,400.00
Catholic Social Services	Runaway Youth SAAU-W-B SAAU-Hazleton Life Skills Supervised Ind. Living	“ “	\$108,832.00 \$214,813.00 \$59,649.00 \$130,980.00 \$76,444.00
Catholic Social Services	Urinalysis & \$75.00/hr for Court Appearance	“ “	\$100,000.00
Cornerstone Counseling & Consulting Specialists	Court Appearance	“ “	\$80.00/hour \$2,500.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“ “	\$48,307.00
Family Serv Assoc Of Wyoming Valley	Time-Limited Family Reunification	“ “	\$280,000.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH:</u></b> (Continued)			
Family Serv. Assoc. Of Wyoming Valley	Anger Management Batters This contract only applies To Non-MA Eligible Services	“ “	\$150.00/session 25.00/session \$10,000.00 CAP
Geneva Worldwide	In Person Interpretation Arabic,Bosnian,Cambodian, Chinese, French, Korean, Polish, Russian, Spanish, Vietnamese All other languages Telephonic Interpretation (all languages) American Sign Language 2 hour minimum plus \$.50/mile	“ “	\$58.67/hour \$69.83/hour \$1.19/minute \$99.75/hour
Guyette Communication	Maint. Agreement For Aspire Telephone System with voice mail	2/1/10-6/30/10	\$687.00/month \$3,435.00
Hands of Hope	Prevention Community Based Services	7/1/10-6/30/11	\$37,142.00
Integra	Server Service Agreement Printer Hardware Service Agreement Includes Labor & parts	“ “	\$2,633.00 \$2,061.00
LHF Development	Comprehensive Family Assessments, Consultation To staff, Court Testimony	“ “	\$65.00/hour \$80,000.00CAP
McGlynn Learning Center	Community Based Prevention Program	“ “	\$54,965.00
North Penn Legal Services	Guardian Ad Litem	7/1/10-6/30/11	\$39.63/hr. \$185,000.00
REACH, Inc.	Crisis Intervention	“ “	\$37,142.00
Serento Gardens	Urinalysis \$25.00/test, \$75.00/hr. Court Appearance	“ “	\$15,000.00
Valley Counseling	Court Appearance	“ “	\$60.00/hour
Victims Resource Center	Community Based Prevention Services	“ “	\$30,000.00
Volunteers of America	Intensive Family Support Parenting Program for 70 families	7/1/10-6/30/10	\$1,171.14/family \$81,301.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>CHILDREN &amp; YOUTH:</u></b> (Continued)			
Wyoming Valley Alcohol & Drug	Court Appearance	“ “	\$40.00/hour
Wilkes-Bare Hospital Co. LLC D/B/A Pennant Laboratory Services	Urinalysis	“ “	\$37.00/panel screen \$20.00/confirmation \$15.00/breath alcohol \$25.00/confirmation \$85.80/test \$95.00/test
<b><u>CHILDREN &amp; YOUTH AND JUVENILE PROBATION SERVICES:</u></b>			
Diakon	Traditional Foster Care Specialized Foster Care	6/8/10-6/30/10	\$53.96/day 73.39/day
Luzerne/Wyoming Counties MH/MR	Functional Family Therapy	7/1/10-6/30/11	\$20.13/qtr. Hour \$40,000.00 CAP
Family Serv Assoc. Of Wyoming Valley	High Risk Re-Entry Program	“ “	\$75,105.00
Family Serv. Assoc Of Wyoming Valley	Family Group Decision Making	“ “	\$174,000.00
<b><u>DRUG &amp; ALCOHOL:</u></b>			
A Better Today (Luzerne County)	Outpatient	7/1/10 – 6/30/11	Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$30,000.00 Cap
A Better Today (Wyoming County)	Outpatient	“	Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$133,548.00 Cap
	Partial Hospitalization		100.00/Unit \$10,000.00 Cap
Catholic Social Services	Intervention	“	50.00/Unit \$20,000.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit \$142,000.00 Cap
Choices	Partial Hospitalization	“	100.00/Unit \$15,000.00 Cap
	Outpatient		Individual 73.00/Unit IOP 35.00/Unit \$2,500.00 Cap
	Methadone		Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$60,000.00 Cap

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>DRUG AND ALCOHOL:</u></b> (Continued)			
Family Services Association	Information and Referral/ Crisis Intervention	“	\$8,750.00 Cap
New Directions	Methadone Maintenance	“	Dosage 7.50/Unit Individual 52.20/Unit  Group 10.44/Unit \$8,000.00 Cap
Serento Gardens	Prevention	7/1/10 – 6/30/11	Comm-54.00/Unit School-54.00/Unit \$86,105.00 Cap
	Intervention		SAP Inter 50.00/Unit \$24,287.00 Cap
	Partial Hospitalization		100.00/Unit \$31,940.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00/Unit \$163,601.00 Cap
	Case Management		SAP Assessment 50.00/Unit \$14,350.00 Cap
Wyoming Valley Alcohol & Drug Services	Prevention	“	Comm - 65.00/Unit School – 36.00/Unit \$235,682.00 Cap
	Intervention		SAP Inter 50.00/Unit \$18,501.00 Cap
	Partial Hospitalization		100.00/Unit \$78,000.00 Cap
	Outpatient		Individual 73.00/Unit Group 31.00 /Unit IOP 35.00/Unit \$212,417.00 Cap
	Case Management		SAP Assessment 50.00/Unit \$9,550.00
Snyder & Clement	Auditing		\$16,500.00 Cap

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>DRUG &amp; ALCOHOL:</u></b> (Continued)			
Luzerne County Office of Human Services	Shared Personnel Services	7/1/10 – 6/30/11	\$60,000.00 Cap
Wyoming Valley Professional Ambulance	Ambulance Transportation	“	Ambulance One Way Transport \$120.00 \$2.00 per mile loaded  Ambulette One Way Transport \$70.00 Round Trip \$120.00 \$ 2.00 per mile loaded  Wheel Chair Van One Way Transport \$30.00 Round Trip \$45.00 \$ 2.00 per mile loaded
Pyramid Healthcare (Altoona/Duncansville)	Inpatient Detox	“	\$219.00/day
Pyramid Healthcare (Pine Ridge)	Inpatient Halfway House	7/1/09 – 6/30/10	\$92.00/day
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>			
Four Winds Community	Residential	7/1/09-6/30/10	\$62,000
Tommy’s Team, Inc.	Housing Support	“ “	\$20,000
Northeast Counseling Srvs.	Comm. SAP	7/1/10-6/30/11	\$123,000
	Intensive Casemgt.	“ “	\$75,000
	Outpatient	“ “	\$82,000
	Day Treatment	“ “	\$200,000
	Crisis Intervention	“ “	\$110,000
	Soc. Rehab.	“ “	\$150,000
	Res. Coord.	“ “	\$22,000
	Adm. Mangmt.	“ “	\$1,865,000
	Emergency	“ “	\$300,000
	Psychiatric Rehab.	“ “	\$50,000
Children’s Srv. Center	Community Srvs.	7/1/10 – 6/30/11	\$85,000
	Intensive Casemgt.	“ “	\$12,000
	Outpatient	“ “	\$15,000
	Outpatient FFT	“ “	\$90,000
	Crisis Intervention	“ “	\$5,000
	Family Based	“ “	\$50,000
	Res. Coord.	“ “	\$12,000
	Adm. Mangmt.	“ “	\$800,000
	Emergency	“ “	\$60,000
Institute for Human Res.	Residential	“ “	\$258,800

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION :</u></b> (Continued)				
Catholic Social Svcs.	Community Svcs.	“	“	\$5,000
Luz-Wyo. Cty. Bureau for the Aging	Admin. Mangmt. Svcs.	“	“	\$8,000
W-B Behav. Hospital Co.	Community Svcs.	“	“	\$60,000
D/B/A Comm. Counseling Svcs.	Intensive Casemgt.	“	“	\$100,000
	Outpatient	“	“	\$125,000
	Outpatient-Prison	“	“	\$190,000
	Day Treatment	“	“	\$200,000
	Crisis Intervention	“	“	\$170,000
	Comm. Habilit.	“	“	\$120,000
	Transportation	“	“	\$18,259
	Comm. Employ.	“	“	\$130,000
	Soc. Rehab.	“	“	\$2,500
	Residential	“	“	\$488,000
	Res. Coord.	“	“	\$35,000
	Adm. Mangmt.	“	“	\$1,325,000
	Emergency	“	“	\$750,000
	Psychiatric Rehab.	“	“	\$50,000
Step-By-Step, Inc.	Residential	“	“	\$2,040,000
	Comm. Habilit.	“	“	\$11,700
	Employmt. Svcs.	“	“	\$55,000
	Housing Support	“	“	\$148,000
	Home & Comm. Svcs.	“	“	\$114,140
Luz-Wyo. Transp. Dept.	Transport Svcs.	7/1/10-	6/30/11	\$283,311
Anzalone Forensic Psychology, LLC	MH Court Coord.	“	“	\$78,000
Hazleton Public Transit	Transport Svcs.	“	“	\$2,500
Gary Smith	Delegate	“	“	\$30,000
Goodwill Ind. of NE PA	Employmt. Svcs.	“	“	\$23,400
Hazleton General Hospital	Outpatient Svcs.	“	“	\$1,000
<u>Rates based on Medical Asst. program fee schedules.</u>				
Rajendra Gajula, M.D.	Emergency	“	“	\$7,000
Wyoming County Juvenile Court Svcs.	Admin. Mangmt.	“	“	\$12,000
Luzerne County Dept. Probation Services	Admin. Managmt	“	“	\$45,000
Luz. Cty. District Attorney	Admin. Mangmt.	“	“	\$22,000
Luz. Cty. Courthouse	Admin. Mangmt.	“	“	\$4,473
Mercy Hospital of Nanticoke	Oupatient Svcs.	“	“	\$1,000
<u>Rates based on Medical Asst. program fee schedules.</u>				
Concern	Family Support Svcs.	“	“	\$6,000

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION :</u></b> (Continued)				
Luz. Cty. Transportation Authority	Transport Svcs.	“	“	\$3.00/trip \$8,500
Family Care for Children and Youth	Family Support Svcs.	“	“	\$6,000
Salisbury Behavioral Health	Residential	“	“	\$3,476.50/mth \$41,718
Luzerne-Wyoming Cty. Drug & Alcohol Program	MPP Project	“	“	\$15,000
W-B Behav. Hospital	Inpatient Svcs.	“	“	\$300,000
D/B/A First Hospital	Physician Rounds	7/1/10 – 6/30/11		\$2,000
W-B Hospital Co., LLC	Outpatient Svcs.	“	“	\$25,000
<u>Rates based on Medical Asst. program fee schedules.</u>				
Jennifer Menichini	Comm. Habilit.	“	“	\$12,500
D/B/A Keystone ADC	Transport Svcs.	“	“	\$10,000
Ronald J. Minnick, Jr.	Transport Svcs.	“	“	\$2,500
D/B/A RM Transports				
Impact Systems, Inc.	Home & Comm. Svcs.	“	“	\$238,000
	Residential	“	“	\$247,364
Creating Unlimited Poss.	Comm. Habilit.	“	“	\$65,000
	Transport Svcs.	“	“	\$4,000
Susan Gratalo	Transport Svcs.	“	“	\$45,200
D/B/A Castle Transp.				
United Rehab. Svcs.	Employmt. Svcs.	“	“	\$189,623
	Voc. Rehab. Svcs.	“	“	\$120,000
	Pre-Voc. Svcs.	“	“	\$620,899
Posten Taxi	Transport Svcs.	“	“	\$15,874
Deutsch Institute	Home & Comm.	“	“	\$45,000
	Employmt. Svcs.	“	“	\$6,710
Nat'l Mentor Healthcare	Home & Comm.	“	“	\$91,747
	Residential Svcs.	“	“	\$54,494
	Respite Svcs.	“	“	\$8,800
ReDCo Group	Comm. Habilit.	“	“	\$70,320
	Transport Svcs.	“	“	\$6,960
ACT	Employmt. Svcs.	“	“	\$3,000
Senior Care Centers	Comm. Habilit.	“	“	\$12,000
Allied Health Services	Pre-Voc. Svcs.	“	“	\$4,634

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION :</u></b> (Continued)			
Glen & Gwen Transp.	Transport Srvs.	7/1/10 – 6/30/11	\$8,000
D/B/A A J Taxi			
Four Winds Community	Residential	“ “	\$62,000
Tommy’s Team, Inc.	Housing Support	“ “	\$20,000
Snyder & Clemente	Auditing Srvs.	“ “	\$52,000
Zelenkofske Axelrod LLC	Auditing Srvs.	10/1/10-6/30/11	\$42,540

**OFFICE OF HUMAN SERVICES:**

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>
Volunteers of America	Transitional Housing (Manna House)	7/1/10-6/30/11	\$57,000
Commission on Economic Opportunity	Case Management	7/1/10-6/30/11	\$97,524
“	Rental Assistance	7/1/10-6/30/11	\$629,470
Domestic Violence	Bridge Housing	7/1/10-6/30/11	\$159,584

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>TRANSPORTATION:</u></b>			
Country Coach, Inc.	Summer Camp Transportation Services	6-1-10-8-31-10	\$50.00 per hour, per vehicle with a minimum of one hr each time a vehicle leaves the garage any time after that will be calculated every 15 minutes.
			** If awarded more than last year’s two runs \$45.00 per hr.
Children’s Service Center	Summer Camp Transportation Services	6-1-10-8-31-10	\$20.65 per passenger for trip of five (5) air miles or less.
			\$23.65 per passenger for trip of more than five (5) air miles.

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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**TRANSPORTATION:**

Posten Taxi, Inc	Summer Camp Transportation Services	6-1-10-8-31-10	\$9.95 trips under 5 air miles* over 5 air miles \$9.95 for first 5 miles + \$2.80 per mile over 5 miles.
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\* Transportation of  
an aide is also  
considered a trip  
and is billable.

Rate for out of County Medical Trips:  
These rates are for pickups within 5  
miles of Center City Wilkes-Barre  
Posten charges a wait time fee of \$24.00  
per hour for every hour the cab must  
wait at a location.

Danville	\$170.25
Scranton	\$35.85
Philadelphia	\$327.05
Hershey	\$282.25
Harrisburg	\$296.25
Lehigh Valley	\$198.25

Posten Taxi, Inc	Sub-Contractors Transportation Service	7-1-09-6-30-10	\$9.95 trips under 5 air miles over 5 air miles \$9.95 for first 5 miles + \$2.80 per mile over 5 miles
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\*Transportation  
of an aide is also  
considered a trip  
and is billable.

Rate for out of County Medical Trips:  
These rates are for pickups within 5  
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<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<b><u>TRANSPORTATION:</u></b>			
Volunteers of America	Sub-Contractors Transportation Service	7-1-10 -6-30-11	\$12.25 per trip
Keyser Van and Ambulance, Inc.	Sub-Contractors Transportation Service	7-1-10 -6-30-11	\$22.50 one way transport: first 10 mi
		Waiting Time: \$20.00 per hour, this applies to “Out of Town “ Trips. Out of town Trips are described As any out of town trip Over 40 miles from clients Home, where the driver Must wait to return the Client point of origin. Turnpike and Parking: All fees apply as billable Entity of the trip. All rates Listed above are on a One Way basis.	+ \$6.50 will be Charges in increments of 5 miles over the base rate
At Your Service	Sub-contractors Transportation Service	7-1-10 -6-30-11	\$20.00 Per Hr \$.50 per mile

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b>RATE</b>	
			<b><u>FROM:</u></b>	<b><u>TO:</u></b>
<b><u>AREA AGENCY ON AGING:</u></b>				
Allied Services	DSWI	7/1/09-6/30/10	\$1,600	\$2,159.20
Associated Family Care Services, Inc.	Personal Care	“ “	\$200,000	\$206,000
Caregivers America	Environmental Mods	“ “	\$60,000	\$125,000
Caregivers America	PERS	“ “	\$4,000	\$6,000
CEO	Environmental Mods	“ “	\$140,000	\$200,000
CEO	Home Del. Meals	“ “	\$1,700,000	\$1,900,000
Comfort Keepers	Personal Care	“ “	\$60,000	\$63,000
Helpmates, Inc.	Personal Care	“ “	\$130,000	\$133,000
Northeast Center For Ind. Living	Attendant Care	“ “	\$20,000	\$25,000
Target Marketing	Advertising	“ “	\$10,000	\$32,000
Valued Relationships, Inc.	PERS	“ “	\$15,000	\$17,000
Wilkes-Barre Home Care Svcs. (VNA)	Personal Care	“ “	\$340,000	\$353,000
Lifestation, Inc.	PERS	7/1/10-6/30/11	To add second contract rate: \$20.00/client/month (without smoke detector)	

**CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:**

Family Link	Foster Care	4/1/10-6/30/10	\$21.42/day	\$38.59/day
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**DRUG & ALCOHOL:**

A Better Today (Wyoming County)	Outpatient	7/1/09 – 6/30/10	\$148,548.00	\$195,548.00
Catholic Social Services	Intervention	“	\$ 20,000.00	\$ 23,500.00
Choices	Partial Hospitalization	“	\$15,000.00	\$ 16,000.00
	Outpatient		\$7,500.00	\$ 4,500.00
	Methadone		\$55,000.00	\$ 60,000.00
New Directions	Outpatient	“	\$ 8,000.00	\$ 11,000.00
Serento Gardens	Intervention	“	\$ 38,637.00	\$ 42,137.00

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM:</u>	<u>TO:</u>
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Suncom Industries, Inc.	Employment Svcs., Home & Comm., Pre-Voc. Svcs., & Transport Svcs.	7/1/08-6/30/09	\$48,257	\$49,493
Jennifer Menichini D/B/A Keystone ADC	Comm. Hab. & Transport Svcs.	7/1/09-6/30/10	\$27,400	\$29,900
AVP Transport, Inc.	Transport Svcs.	“ “	\$1,002	\$1,100
Impact Systems, Inc.	Home & Comm. Respite & Residential Svcs.	“ “	\$533,364	\$538,564
Creating Unlimited Poss.	Comm. Hab. & Transport Svcs.	“ “	\$113,107	\$119,107
Luz-Wyo. Cty. Transp. Dept.	Transport Svcs.	“ “	\$285,311	\$287,311
Susan Gratalo D/B/A Castle Transp.	Transport Svcs.	“ “	\$38,082	\$45,200
United Rehab. Svcs.	Comm. Habilit., Employment & Pre-Voc. Svcs.	“ “	\$949,194	\$1,005,522
Deutsch Institute	Home & Comm. Employment & Respite	“ “	\$111,710	\$114,210
Luz. Cty. Transportation	Transport Svcs.	“ “	\$7,500	\$8,000
Wilkes-Barre Beh. Hospital	Comm. Svcs., ICM, OP, Day Treatment, CE, Soc. Rehab., Crisis, Res., RC, Adm. Management, Emergency, Psych. Rehab., Comm. Hab. & Transport	“ “	\$3,677,267	\$3,723,267
Emily Yeager	Early Intervention	“ “	\$22,000	\$23,000
Support Svcs. for Infants and Toddlers	Early Intervention	“ “	\$170,000	\$190,000
Children’s Service Center	Comm. Svcs., ICM, OP, Crisis, RC, FB, Adm. Management & Emergency	“ “	\$1,189,700	\$1,195,200
Dianne Fitze, Esq.	Legal Svcs.	“ “	\$7,500	\$7,500
<b><u>(No change to final total – add categorical services)</u></b>				

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
 \_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

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

**AREA AGENCY ON AGING:**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>APPROX. COST</u></b>
Yellowbook Wilkes-Barre/Dallas	Advertising phone numbers & addresses for Aging's Main Offices & Senior Centers	2010-2011	\$4,290

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

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

**AREA AGENCY ON AGING:**

Request a Motion to Authorize the Chairman of the Board of Commissioners to execute a contract with Mercy Hospital, Nanticoke to accept a grant awarded to the Area Agency on Aging by the Department of Aging in the amount of \$104,833 to construct an addition to the Rose Tucker Senior Center.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**MENTAL HEALTH/MENTAL RETARDATION:**

Request a Motion to approve a business agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Developmental Programs (ODP) 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 2010/2011.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

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

**MENTAL HEALTH/MENTAL RETARDATION:**

The Luzerne County Commissioners to sign a contract with the County of Erie to authorize the allocation of \$15,000 to Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the implementation of the Consolidated Community Reporting (CCR) Enterprise Initiative.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING GRANT RENEWAL:**

**MENTAL HEALTH/MENTAL RETARDATION:**

PCCD – Mental Health Court Grant Renewal

Request a Motion of the Board of Commissioners authorizing the continuation application of Pennsylvania Commission on Crime and Delinquency (PCCD), Mental Health Court Grant #19067 effective June 16, 2010, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the continuation application for renewal of Mental Health Court Grant funds. The required matching funds will be provided by the MH/MR Program.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATIONS, APPLICATIONS, AGREEMENTS OR SUBMISSIONS FOR:**

**MENTAL HEALTH/MENTAL RETARDATION:**

Request a Motion to Ratify the submission of a Project Modification Request (PMR) to the Pennsylvania Commission on Crime & Delinquency (PCCD), as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the receipt of PCCD funding in regards to the Mental Health Court funds. The County’s PMR is requesting a change to the length of the project period.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATIONS, APPLICATIONS, AGREEMENTS OR SUBMISSIONS FOR:**

**OFFICE OF HUMAN SERVICES:**

Request a Motion to approve a one year renewal option on Grant SAP#DC09-405318 with Coordinated Child Care for the subsidized child care program, in the amount of \$10,296,158, for the period July 1. 2010 through June 30, 2011.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

Request a Motion to Authorize the submission of an application for the Homeless Assistance Program funding in the amount of \$938,178 for fiscal year 2010-2011, as well as, authorization for the Board of Commissioners to execute any and all documents required for submission.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER**

**MOTION**

Request a Motion to Authorize the Proper Officials to advertise for Design Build Services to complete the Wilkes-Barre/Wyoming Valley Airport Generic Visual Glide Slope Indicators project.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

Request a Motion to Ratify the award the HVAC Repair Agreement to the following low responder:

- Luzerne County West Side Annex Compressor Replacement, to Yenason Mechanical, Inc., 132 Darling Street, Wilkes-Barre, PA 18702, in the amount of \$3,935.00.
- Luzerne County HVAC Water Treatment (Courthouse, DRO & Annex), to Nalco Company, PO Box 640863, Pittsburgh, PA 15264-0863 in the amount of \$4,640.00

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER**

**MOTION**

Request a Motion to Authorize the Proper Officials to decrease the encumbrance of Liquid Fuels Tax Funds for the following Luzerne County Projects:

- Project No. 07-40-000-01 Revision No. 3 (\$173,325.07)

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

Request a Motion to Amend Agreement No. 048652 (Amendment A) with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 26304 in Kingston Twp., South Main Street, to increase ROW acquisition and utility relocation phase funding. The agreement also adds construction phase funding. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**

**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ROAD AND BRIDGE DEPARTMENT:** (Continued)

MOTION

Request a Motion to Amend agreement no. 048653 (Amendment B) with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 26306 in Kingston Twp., County Road No. 16, Hillside Road, to increase ROW acquisition and utility relocation phase funding. The agreement also adds construction phase funding. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

Request a Motion to Amend agreement no. 048649 (Amendment B) with the Pennsylvania Department of Transportation for the reconstruction of County Bridge No. 57307 in Sugarloaf Twp., North Main Street, to add construction phase funding. The cost share for the project is 80% Federal/20% State (Act 26 Funding).

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

Request a Motion to Reject the bid and rescind the Award the Procurement of Structural and Miscellaneous Steel for County Bridge #54706 with Anvil Craft Corporation, 1005 Aspen Street, Easton, PA 18042 in the amount of \$23,476.00. The vendor did not meet the contract execution requirements of Luzerne County.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

Request a Motion to Award the Procurement of Structural and Miscellaneous Steel for County Bridge #54706 to McGregor Industries, 46 Line Street, Dunmore, PA 18512 in the amount of \$23,500.00. The vendor is identified as the second lowest responsible bidder for the materials.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

Request a Motion to Amend the Walp Road Emergency Bridge Repair Contract (County Bridge No. 57312) with Bi-State Construction Co., Inc., 1500 Uhler Road, Easton, PA 18040 in the amount of \$550.00. The change order is for additional welding work for a tear discovered in another vertical member of the truss.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**ROAD AND BRIDGE DEPARTMENT:** (Continued)

MOTION

Request a Motion to Authorize the proper officials to rescind approval the following County Bridge Construction Contracts:

- PW 2924, County Bridge No. 17416, Reese Road, Union Twp., to Adams Enterprises, 235 Bardwell Road, Factoryville, PA 18419 in the amount of \$173,506.69.
- PW 2931, County Bridge No. 17006, Old State Road, Ross Twp., to Adams Enterprises, 235 Bardwell Road, Factoryville, PA 18419 in the amount of \$175,270.41.

The rescintion is necessary due to the delay in FEMA approval of the scope of the replacement bridge designs. the contractor has secured substantial work during the delay and cannot perform the reconstruction within the performance period or offer of reasonable extension .

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

MOTION

Authorize the proper officials to re-advertise the following County Bridge Construction Contracts:

- PW 2924, County Bridge No. 17416, Reese Road, Union Twp.
- PW 2931, County Bridge No. 17006, Old State Road, Ross Twp.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR**

MOTION

Request a Motion approving the following activities through the County’s Economic Development Program(s):

DATA MAKES THE DIFFERENCE, LLC – \$30,000 loan to assist a start-up software company located in the Innovation Center, Wilkes-Barre City. Funding will be provided through the County’s Innovation Program and utilized for working capital and professional/financial fees.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

Request a Motion ratifying the execution of a subordination agreement among the Greater Wilkes-Barre Development Corporation and the County for 27-29 South Main Street, Wilkes-Barre City, for the subordination of the County’s mortgage securing Business Development Loans BDS-04-B01 & BDS-04-H01.

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_**  
**\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR**

**MOTION**

Request action on the rezoning application of Chrismax LP, c/o Robert Brannon, 50 Elm St., Old Forge, Pa., to rezone a portion of property at the end of North Street, in Pringle Borough, from a Single Family Residence District to an Apartment Residence District, to construct ten (10) townhouse units

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**PURCHASING DEPT. - FRANK PUGLIESE, JR., DIRECTOR**

**MOTION**

**Request a Motion to advertise for bids:**

**COURT HOUSE:**

Window Cleaning  
Pest Control  
60-Neo Post Toner Cartridges (Magistrates)

**PURCHASING DEPARTMENT:**

Photo Copier

**COMMISSIONERS:**

Photo Copier

**CONTROLLERS:**

Photo Copier

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN**

**MOTION**

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

**SHERIFF’S OFFICE:**

Gun Permits:

Iris LTD, Inc.  
901 Park Road  
Fleetwood, Pa 19522

Total Bid      \$6,195.00



**PURCHASING DEPARTMENT:** (Continued)

MOTION

Request a Motion to reject all bids for Janitorial Services to the Area Agency on Aging for Senior Centers due to bid bond error.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to re-advertise for Janitorial Services for Area on Aging Senior Centers.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**MH/MR:**

Request a Motion to approve the purchase of 13 Computer Notebooks with hardware and software on Costars IT Hardware Contract-003-200/GSA Pricing.  
Total Bid \$39,152.10.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to ratify advertising bids for the following:

**Area Agency on Aging:** 20 Optiplex 380 Mini Tower

**Children & Youth:** Furniture

**MH/MR:** Digital Copier

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**CHILDREN & YOUTH:**

Request a Motion to award Citrix Systems Inc. the yearly maintenance agreement for the advanced presentation server.  
Contract price: \$3,150.00  
Contract period 07-1-2010 to 07-1-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**COUNTY BUSINESS:**

Request a Motion to approve to payment to Llewellyn & McCain for services rendered to the Office of the Luzerne County Sheriff with respect to the printing of posters and books for Luzerne County Sheriff sales of real estate.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to approve to payment of to Girard J. Mecadon, Esq. for services rendered to the Office of the Luzerne County Sheriff with respect to the printing of posters and books for Luzerne County Sheriff sales of real estate.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to authorize the Office of Purchasing to prepare and publish a Request for Proposals for title search services with respect to Luzerne County Sheriff sales of real estate.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**CLERK OF COURTS:**

Request a Motion to award Hillman Time Systems the monthly maintenance agreement for time clocks.  
Contract price: \$246.00  
Contract period: 06-01-2010 to 05-31-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**ORPHAN'S COURT:**

Request a Motion to award Guyette Communication Industries the yearly maintenance agreement for the recording system.  
Contract price: \$55.00 per hour and \$45.00 traveling time  
Contract period: 03-01-2010 to 02-28-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PURCHASING DEPARTMENT:** (Continued)

MOTION

**DOMESTIC RELATIONS:**

Request a Motion to award Business Office Systems the yearly maintenance agreement for the TRC transcriber.

Contract price: \$82.00

Contract period: 05-09-2010 to 05-08-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to award Business Office Systems the yearly maintenance agreement for 2 Sanyo Transcribers.

Contract price: \$150.00

Contract period: 05-05-2010 to 05-04-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

**GIS/MAPPING DEPARTMENT:**

Request a Motion to award ESRI the yearly maintenance agreement for software.

Contract price: \$33,800.00

Contract period: 07-01-2010 to 06-30-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

MOTION

Request a Motion to award Jay's Business Systems the yearly maintenance agreement for Copy/Scanner.

Contract price: \$195.00

Contract period: 07-01-2010 to 06-30-2011

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**LUZERNE COUNTY WORKFORCE INVESTMENT AGENCY**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>APPROX. COST</u></b>
Luzerne County Intermediate Unit #18	Youth Remedial Program	5-31-2010 – 6-30-2010	\$10,000.00
Luzerne County Intermediate Unit #18	Business/Finance Career Development Summer Camp	6-21-2010 – 6-30-2010	\$22,990.84
Luzerne County Intermediate Unit #18	Youth Services & Special Skills	7-1-2009 – 6-30-2010	Increase from \$16,700 to \$24,700 to account for the METS Program (7/1/2009 through 6/30/2010)
Hanover Area School District	Health Science Educational/Career Development Summer Camp	6-21-2010 – 6-30-2010	\$13,165.50
Luzerne County Area Agency on Aging	Older Individuals Employment & Training	7-1-2009 – 6-30-2010	Increase from \$5,000 to \$7,000 (due to increased customer flow)

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ PETRILLA, \_\_\_\_\_ COONEY \_\_\_\_\_ URBAN

**PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR**

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

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
Catholic Social Services	Treatment Court, Case Management Services	7/1/2010 – 6/30/2013	\$50.00 per hr./ \$52,000.00

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ **PETRILLA**, \_\_\_\_\_ **COONEY** \_\_\_\_\_ **URBAN**

**END OF DEPARTMENT HEAD REPORTS**

APPENDIX SHEET

2003 Capital Projects Bond Issue – 2003D-56 Payment.....Page 42