

**DECEMBER 10, 2009**

On the above date at 3:00 P.M., the Luzerne County Board of Commissioners convened a meeting with the following present: Maryanne Petrilla, Chairman; Gregory Skrepenak, Commissioner; Stephen Urban, Commissioner; Douglas Pape, Chief Clerk/County Manager; Vito DeLuca, County Solicitor; Tom Pribula, Chief of Budget and Finance; Dominic DePolo, Deputy Treasurer; Joseph DeVizia, Human Services; Joseph Gibbons, County Engineer; Andrew Reilly, Office of Community Development; Frank Pugliese, Jr., Director of Purchasing; Adrian Merolli, Planning Commission.

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance. Commissioner Petrilla asked for a moment of silence for the troops who will not be with us this holiday season.

It is noted that all meetings are electronically recorded

**BID OPENINGS:**

No Bids

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

No Announcements

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

No Recognitions

**PUBLIC COMMENT:**

**Thomas Concert:**

Thomas Concert expressed his concerns and frustrations in regard to the child care services provided by Luzerne County. Mr. Concert stated that he has been intimidated and retaliated against by these agencies for speaking up in trying to have his children returned.

Commissioner Petrilla stated that this Board of Commissioners did not have the power or authority to address Mr. Concert’s problem. Commissioner Petrilla stated that it was a situation that the commissioners legally could not get involved in. Commissioner Petrilla informed Mr. Concert that this problem must be handled by the courts.

Mr. Concert stated that he was still seeking the whereabouts of his children He stated that county government was there to help him. He stated that he has been speaking with the Director of HHR and trying to move forward. Mr. Concert stated that he felt people were impairing the director from doing the quality of work he is capable of.

Mr. Concert commented on the testimony that Commissioner Petrilla and Commissioner Urban provided to the Inter Branch Commission. Mr. Concert stated that there would be perjury allegations once the transcripts form the proceedings come out. Mr. Concert stated that the commissioners were asked if they were aware of any problems going on in the child care agencies and they replied no. Commissioner Petrilla cautioned Mr. Concert on the accusations he was making.

Mr. Concert stated that the county has all the resources but they are not complying with the policies. Mr. Concert stated that his children needed to be returned. Commissioner Petrilla responded that the commissioners did not have the authority to return his children.

Mr. Concert provided a letter to each commissioner.

Commissioner Urban asked Mr. DeVizia if the commissioners have impaired him in any way from doing his job. Mr. DeVizia replied no.

**Wil Toole:**

Wil Toole provided a handout to the commissioners listing some fiscal suggestions. Mr. Toole stated it was time for the commissioners to think outside the box. Mr. Toole suggested that the county form a committee of businessmen to help with some of the problems in the county instead of hiring consultants.

Mr. Toole provided comment on county employees giving up one day a month. Mr. Toole stated that it would be a 5% cut in pay, in which some employees could not afford. Mr. Toole stated that he could not see how the unions in the county would go along with this idea. Mr. Toole stated the 5% pay cut would amount to \$2 million dollars, which was the exact amount he asked the commissioners to try and recoup from the law firm of Schnader, Harrison, Segal, and Lewis. Commissioner Petrilla responded that the \$2 million dollars was a retirement issue. Mr. Toole responded if the county received the \$2 million back from the firm that would be \$2 million less coming from the general fund to the retirement account at the end of the year.

Mr. Toole reviewed a cost saving plan of home confinement of non violent inmates compared to incarceration. Mr. Toole stated the county could save up to \$3 million dollars a year with this program.

Mr. Toole suggested that the county institute a policy for tax appeals by allowing property owners to submit appraisals prepared by state certified appraisers. The taxpayers would not have to take time off from work to attend the hearing or pay any additional fees for the appeal process.

Mr. Toole ended by asking the commissioners to consider these suggestions.

**Ed Chesnovitch:**

Ed Chesnovitch provided comment on a home in Jackson Township. Mr. Chesnovitch stated the owner of the home is paying \$10,000 less this year in taxes due to the reassessment. Mr. Chesnovitch stated it was a \$17 million dollar property, which included the land, assessed for \$2 million dollars. Mr. Chesnovitch stated he was told by the Assessors Office that they could not look at the property because it could be considered spot looking and they can run the risk of being sued. The owner bought additional land around the property which amounted to \$700,000. He stated that the appraised value of this land was \$2,500. This would amount to the county and municipality receiving \$12.68 a year in taxes. Mr. Chesnovitch questioned how you can take nineteen acres in a prime location valued at \$540,000, then put it in Clean & Green and make it \$75,000. Mr. Chesnovitch questioned if the commissioners had any authority over the Assessors.

Commissioner Petrilla stated that the Assessment Office reports to the Board of Assessment.

Mr. Chesnovitch asked if the commissioners could direct someone to go out to the property and have it properly assessed.

Commissioner Urban asked the county solicitor to look into the law regarding this issue. Commissioner Urban stated there are instances where commissioners or any taxing body can vote to look at a property.

Vito DeLuca responded he thought the taxing body would make a determination as to whether or not an assessment on a certain property is not in line of what it should be. Just as a taxpayer could appeal the taxing body could as well.

Commissioner Skrepenak stated he was under the impression that the county cannot request that. He stated that the school boards and municipalities can but he didn't believe that the county could. He stated that research has been done on the matter. He stated the county does not have any oversight other than budgeting or hiring their employees. He stated that the tax assessors certify the tax rolls then the commissioners put it in the millage. He stated that they are governed by the Board of Appeals.

Mr. DeLuca stated it was his position to request that the Board of Assessment Appeals look into the matter.

Mr. Chesnovitch questioned the proposed tax increase. Mr. Pribula stated the proposed millage increase was 18.5%.

Commissioner Petrilla stated today's vote is to just get the budget on display. The actual budget and approval of the budget will not happen until December 30<sup>th</sup>. The law allows us a 10% fluctuation on what is on display today to the actual vote on December 30<sup>th</sup>. Commissioner Petrilla stated this could change up to \$12 to \$13 million dollars. Commissioner Petrilla stated any action today does not increase your taxes.

Mr. Chesnovitch stated that the county is looking at 8% or 28%. Mr. Chesnovitch stated that he hoped his concerns would be addressed. He finished by stating he informed the commissioners in the beginning that the reassessment was a flawed process.

COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK .....	5
Minutes .....	5
Hazleton and Hazle Township .....	5
Luzerne County State of Emergency – Bridges.....	5
Luzerne County State of Emergency – EMA Flooding.....	5
Luzerne County State of Emergency – EMA Flash Flooding .....	5
Meals/Jewish Community Center/Area Agency on Aging.....	5
Swoyersville TIF Amendment.....	6
TIF Amendment –Highland Park Boulevard.....	6
Doe v Luzerne Settlement Agreement.....	7
Proposed General Fund Budget 2010 .....	8
Resolution /General Fund Budget.....	9
Proposed Liquid Fuels/ Bridge Account - Budget 2010.....	9
TREASURER’S OFFICE – MICHAEL L. MORREALE .....	9
FINANCIAL STATEMENT .....	9
CERTIFICATES OF DEPOSIT .....	11
DEPARTMENT HEAD REPORTS .....	12
HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR .....	12
LCWIDA – RICHARD J. AMMON, EXECUTIVE DIRECTOR.....	21

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

**Minutes**

**MOTION**

Request a Motion to approve the minutes of the Commissioner's Meeting held on November 25, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, 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: December 15, 2009; December 22, 2009; December 29; January 5, January 12, 2010; January 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: December 15, 2009; December 22, 2009; December 29; January 5, January 12, 2010; January 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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of December 21, 2009; December 28, 2009; January 4, 2010, January 11, 2010; and January 18, 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 December 21, 2009; December 28, 2009; January 4, 2010, January 11, 2010; and January 18, 2010.

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

**MOTION**

**Meals/Jewish Community Center/Area Agency on Aging**

Request a Motion of the Luzerne County Board of Commissioners for permission for the Jewish Community Center to have meals served on Christmas Day at the Jewish Community Center for approximately (sixty) 60 people using the existing contract at the Area Agency on Aging. Estimated cost is \$360.00.

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

MOTION

**Swoyersville TIF Amendment**

Request a Motion to adopt a Resolution by the Board of Commissioners of the County of Luzerne to enter into by and among the Wyoming Valley West School District, the Borough of Swoyersville, and the Redevelopment Authority of the County of Luzerne, for participation in an Amended Tax Increment Financing Project, also known as the Amended Swoyersville Tax Incremental District, subject to the conditions contained in the said Resolution.

Request dies for lack of a motion.

MOTION

**TIF Amendment –Highland Park Boulevard**

Request a Motion of the Luzerne County Board of Commissioners to amend the Cooperation Agreement dated November 6, 1998 for development of Highland Park Boulevard. The amendment calls for the Wilkes-Barre Area School District to contribute an additional \$3,000,000 for the Coal Street phase of the project. This amendment has already been approved by the City of Wilkes-Barre, the Wilkes-Barre Area School District, Wilkes-Barre Twp., and the Luzerne County Redevelopment Authority.

Doug Pape asked Bill Vinsko from the City of Wilkes Barre to explain this request.

Mr. Vinsko explained: The city entered into a TIF Financing program in 1998 for the Highland Park Boulevard Development. The City of Wilkes Barre is now completing that part of the development into Coal Street for its widening project. Both the Wilkes Barre Area School District and Luzerne County provided money for the project. What you are voting on now is an amendment to the TIF agreement. The Wilkes Barre Area School District has offered to pay \$3 million dollars to complete this project. What they asked for in return was an agreement that they will not be asked for any more funds. Once approved, the school district will release the funds in increments of \$1 million dollars a year for the next three years, the first one being this week.

Mr. Pape questioned if the county was the last entity to approve this.

Mr. Vinsko stated yes, the school district approved it in early November, the Luzerne County Redevelopment Authority on November 26<sup>th</sup> or 27<sup>th</sup>, Wilkes Barre City approved it last week, and Wilkes Barre Twp. has dropped out of the TIF because they have completed their portion.

Commissioner Skrepenak questioned when the TIF was expected to be done. Mr. Vinsko stated the financing will be complete in 2011.

Commissioner Urban stated that he spoke with Mr. Kratz at the Redevelopment Authority and was told this TIF would not increase any costs to the county. Commissioner Urban questioned if this was correct. Mr. Vinsko stated that was correct. Commissioner Urban questioned if additional costs would be the city's responsibility. Mr. Vinsko replied any additional costs would be the city's issue at this time. Mr. Vinsko stated it was his understanding that the funding by Luzerne County had been completed some time ago. By this amendment any additional funding would come from the school district. Luzerne County has no liability going forward. Commissioner Urban stated he wanted it on record that the county has no liability. This is an agreement in which the school district will pay \$3 million dollars and any additional funding will come from the city. Mr. Vinsko replied that Mr. Urban was correct. Commissioner Urban stated it was his understanding that this TIF has three years remaining on it, according to Mr. Kratz he has enough funds sitting in an account at the bank to payoff the TIF. The only issue that remains is the unresolved right away purchases that Pen Dot is still negotiating to payoff owners of land that were previously condemned where the exit of Highland Blvd. was put in place. Mr. Vinsko stated Mr. Urban was correct. He stated that they met yesterday on those issues and they are getting close. The legal descriptions have been completed and now it's just a matter of closing the deals on all of them.

Adrian Merolli from the Planning Commission stated he was involved in the original TIF for this project. Over the years Mr. Merolli stated the Wilkes Barre School District had not been putting in their share of the tax revenues. Mr. Merolli asked Mr. Vinsko if this \$3 million dollars is over and above what they are

supposed to pay or is it in place of what they were to pay. Mr. Vinsko stated it was his understanding it was over and above what they were suppose to pay. He stated he was not involved in the original drafting of the amendment but it was his understanding through conversations that at this time this \$3 million was agreed upon and they felt they had already maxed their portion of the TIF and had agreed to proceed.

Commissioner Urban asked Mr. Merolli if they should research this further before a vote was taken. Mr. Merolli stated that they need to look and see if this is in place of what was not paid in or is this in excess. Mr. Merolli stated they were also looking for an accounting going back to Commissioners Pizano and Makowski. He stated the county was remitting their tax revenues however there was an impasse with the Wilkes Barre School District putting in their share.

Commissioner Petrilla stated this action is not going to cost the county any more money.

Mr. Merolli stated that was correct, but the original document has the school district listed for a certain amount of money. Mr. Merolli again questioned if this was lowering the amount or increasing it based on what they haven't paid over the past years.

Commissioner Urban stated it was his understanding that the school district had not paid. He asked if this was the school district anteing up the \$3 million and that's all they will ante up in the future. Commissioner Urban stated that the total cost for the PennDot legal fees are not known at this point in time. Commissioner Urban asked if the city was willing to go on record stating they will pay the difference.

Mr. Vinsko stated the amendment is to confirm that the school district and the county are essentially out at this point. In regard to the accounting issue Mr. Vinsko stated he would be glad to contact someone at the school district for that information.

Commissioner Urban stated the motion reads "contribute an additional" \$3 million which he takes to be over and above what their obligation is under the TIF.

Mr. Vinsko stated it was his understanding that this \$3 million is the final amount being paid by the school district.

Commissioner Urban asked that this motion be tabled until the next scheduled commissioners meeting.

Commissioner Petrilla stated a motion was on the table.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla  
**"AYES" PETRILLA, SKREPENAK "NAY" URBAN**

#### MOTION

#### **Doe v Luzerne Settlement Agreement**

"Request a Motion to authorize proper County officials to execute settlement agreement on the case of Doe v. Luzerne County, et. al. No County funds will be paid out."

It was moved by Commissioner Urban, seconded by Commissioner Petrilla  
**"AYES" PETRILLA, SKREPENAK, URBAN**

Mr. Pape asked Tom Pribula, the Budget Director, to review the proposed 2010 budget.

Mr. Pribula stated the following: There are probably 8 to 10 variations of this budget worked on since the end of July. We need to have the budget displayed for 20 days so we can continue to do county business and get a tax anticipation note in January. We have the latitude to adjust this budget by a 10% aggregate or about \$12.7 million dollars. In summary the budget we are looking to propose is \$127.2 million dollars. Originally county departments submitted an amount of \$141.1 million, so we have chopped it down to \$13.9 million or 10% over what the departments originally requested. Over 2009 we are down 1.6% or \$2 million dollars. We are finally moving in the right direction. The biggest positive of this budget is there is no additional debt, no new debt, or refinancing of debt. The negative of this budget is a tax increase. In this budget there is a .8368 millage increase which equates to 18.5%. The 2009 budget is a good one and

we are projecting a \$4.6 million cash balance carry over. We made great strides between 2008 and 2009. In closing this is a \$127.2 million budget with no additional debt. We are asking to have it displayed for twenty days, in which we will continue to work on it.

Commissioner Petrilla clarified that this motion was not saying any commissioner is in favor of a tax increase or closing any departments. It is a working document to be displayed for twenty days. The law allows us to fluctuate the numbers by 10% so we can go \$12 million up or down without violating any law.

Commissioner Urban questioned if the 10% fluctuation was in the county code.

Solicitor DeLuca read from the county code section 1782.

Commissioner Urban stated that he thought the budget still needed work to reduce spending. He questioned whether the county needed full time tip staff positions in the courts. Commissioner Urban suggested that the county sell Valley Crest and their interest in the baseball team. He stated he was in favor of a 24 day furlough and he asked that the unions cooperate with the commissioners. Commissioner Urban commented on the 911 department stating not all three shifts have to be staffed with the same man power because the workload is not the same. Commissioner Urban stated he would vote to put the budget on the table but he would not vote for a tax increase. He stated he would vote to shut the place down on December 30<sup>th</sup> if we don't have a budget that makes sense or spending cuts necessary to move the county forward.

#### MOTION

#### **Proposed General Fund Budget 2010**

Request a Motion to accept the first reading of the Proposed 2010 General Fund Budget.

It was moved by Commissioner Petrilla, seconded by Commissioner Urban  
**“AYES” PETRILLA, URBAN “NAY” SKREPENAK**

Commissioner Petrilla thanked Commissioner Urban for his willingness to put the budget on display.

Commissioner Petrilla implored the two commissioners to work with them on the budget. She stated that they have spent countless hours working on a budget that is real, with real alternatives. She went on to state that they need real solutions. The administrations of the past have brought us to this point. There has been reckless overspending and over borrowing that has put the county in debt for \$466 million dollars. She stated that no one wanted a tax increase but she as a leader in this county has to make reasonable choices. I need the commissioners to come to the table with real solutions and real answers, not fictitious revenues. She commented on the ridiculous, fictitious revenues that were in this county and never came to fruition, which has put us in this spot today. I cannot in good faith let it continue. I'm thrilled that the budget is on display for the public to see but the excessive borrowing and spending has put us where we are today. If the commissioners are against a tax increase I respect that whole heartedly. The county lowered taxes six years ago and had we not done that we would have \$18.5 million dollars right now to work with. Those irresponsible actions of previous boards of commissioners are why we are here today. I refuse to continue to make irresponsible actions. I hope that the commissioners will come to work and sit down with us and get this budget to where it's real and something we can live with. If we continue to put in fictitious revenues, next October we will be up the creek again. It's fiscally irresponsible and I implore you to realize the seriousness of adopting a budget that is realistic.

MOTION

**Resolution /General Fund Budget**

Request a Motion to adopt the following **RESOLUTION NO. 12102009A:**

**RESOLUTION  
NO. 12102009A**

**BE IT RESOLVED**, that the proposed General Fund budget for the year 2010 be and the same is hereby adopted as submitted, said budget indicating revenues in the amount of \$127,178,947 and disbursements in the amount of \$127,178,947.

**BE IT FURTHER RESOLVED**, that December 30, 2009, be and the same is hereby set, as the date for the final adoption of the budget for the year 2010. The Chief Clerk is hereby directed to make the proposed budget available for public inspection in the Office of the Luzerne County Commissioners, the Hazleton Courthouse Annex, and the Luzerne County Law Library at any time during regular business hours from this date until final adoption.

**BE IT FURTHER RESOLVED**, that the Chief Clerk be and is hereby directed and authorized to give such public notice as required by law.

**BE IT FURTHER RESOLVED**, that there will be a tax levied on all real estate property and for the general County purpose, including the payment of interest and principal of the funded debt, in the total amount of 5.3715 mills.

Request a motion to table.

It was moved by Commissioner Urban, seconded by Commissioner Skrepinak  
**“AYES” PETRILLA, SKREPENAK, URBAN**

MOTION

**Proposed Liquid Fuels/ Bridge Account - Budget 2010**

Request a Motion to accept the first reading of the Proposed 2010 Liquid Fuels/Bridge Account Budgets 2010.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, 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: December 07, 2009**

**WACHOVIA BANK**

**School, Road & Institutional (Old Account).....\$744.60**  
**Self Insured Workers Compensation Fund ..... 618,157.87**

Domestic Relations IV-D Fund .....	844,514.96
9-1-1 Construction Fund .....	384,346.00
9-1-1 Wire Fund .....	2,717,726.77
9-1-1 Wireless Fund .....	351,408.86
Hotel Room Rental Tax.....	195,992.55

**PNC BANK**

General Fund.....	\$14,655,108.68
Schools (New Account) .....	1,285,651.03
Towns (New Account).....	120,323.28
Real Estate Tax Sale .....	2,275,773.37
Transportation Department.....	1,288,226.53
Office for the Aging.....	1,874,539.89
Children & Youth Services .....	392,335.29
Mental Health/Mental Retardation.....	202,838.94
Human Services.....	103,266.37
Drug & Alcohol Program .....	307,456.90
Liquid Fuels Tax Fund .....	633,521.65
GWEIF Escrow Account .....	27,732.71
Juvenile Probation JCJC Grant-in-Aid.....	152.99
Juvenile Court Restitution.....	19,668.56
Act 44 Bridge Account.....	177,036.66
AID System to Roads & Bridges.....	0.00
2009 ARRA US DOE Entitlement.....	0.00
Coroner VSIA Act 2004-122 Account.....	70,523.18
Hicks/Abrahams Creek .....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,898,954.64
Early Intervention.....	30.43
District Attorney Gun Buyback Program.....	2.33
HAVA Account.....	321,410.18
License Fee Account.....	203.95
Levee Account.....	186,100.09
Recorder of Deeds Restitution.....	4,993.94
Sheriff Real Estate Escrow.....	2,010,667.60
Sheriff Writs of Execution.....	18,044.76
Sheriff DCED Grant.....	0.00
2009 Government Study Commission.....	25,351.07
District Attorney Federal ICAC Grant.....	78,060.81
Sheriff K-9 Donations.....	174.00
Cash in lieu of Performance Bond.....	0.00

**CITIZENS BANK**

Adult Probation Special Account.....	\$240,676.13
Bridge Fund.....	794.39
Hazardous Material Emergency Response Account.....	95,187.67
EMA Radiation Emergency Response Fund.....	75,459.49

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau .....	\$91,706.80
Agencies Account .....	906,321.58
Solid Waste Recycling/Landfill Administration.....	250,126.42
Property Tax Collection .....	3,986.30
Department of Probation (CPCMS System).....	283,983.70
Flood Protection Authority.....	3,191,328.75

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account .....	\$13,492.92
Tri-County Airport Feasibility Study .....	2,553.79
Series 2002 A&B Capital Projects .....	48,992.94
Series 2003 A&B Capital Projects .....	175,378.80
Series 2003 D Capital Projects .....	2,094.35
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00
Flood Protection Project Impact.....	4,390.65

**M & T BANK**

Adult Probation Drug & Alcohol RIP Program.....	\$2,835.48
District Attorney Bad Check Restitution Fund.....	3,357.62
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,747.37
RACP Redevelopment Assistance.....	5,179.00
Sheriff's Old Real Estate Account.....	17,565.31
2006 Series A Refunding Escrow.....	736,151.26
2008 LCIDA Bond Fund.....	759,192.38
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Project Fund.....	0.00
2008 Series A Courthouse Fund.....	12,577,533.84
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	14,635,014.63
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	0.00
2008 Series E Sinking Fund.....	0.00

**COMMUNITY BANK & TRUST**

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	1,987,749.74
2008 Series A Sinking Fund.....	505,019.05

**U.S. BANK**

2000 Series A Refunding Escrow.....	\$0.00
-------------------------------------	--------

**CERTIFICATES OF DEPOSIT**

**(Principal Values only)**

**As of: December 07, 2009**

<b>Liquid Fuels Tax Fund</b>	<b>\$1,000,000.00</b>
<b>9-1-1 Construction Fund</b>	<b>\$300,000.00</b>
<b>Domestic Relations IV-D Fund</b>	<b>\$2,500,000.00</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>\$6,355,000.00</b>
<b>Human Services</b>	<b>\$400,000.00</b>

---

**Total: \$15,780,000.00**

It was moved by Commissioner Urban, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, 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:**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
<b><u>CHILDREN &amp; YOUTH:</u></b>			
Catholic Social Services-Hazleton	Parenting Education This contract only applies To Non-MA Eligible Services	7/1/09-6/30/10	\$150.00/person \$10,000.00
Family Serv. Assoc. of Wyoming Valley	Anger Group Individual Counseling Batters This contract only applies To Non-MA Eligible Services	“ “	\$120.00/session \$ 60.00/session \$ 25.00/session \$10,000.00

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, URBAN**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT CAP</u></b>
<b><u>CHILDREN &amp; YOUTH and JUVENILE PROBATION SERVICES:</u></b>			
<b>ADELPHOI VILLAGE</b>	Regular Group Home Sexual Offenders Group Home-Male Substance Abuse-Male Diagnostic Centers Intensive Sup. - M Intensive Sup. - F Foster Care - Treatment Kinship Intensive Foster Care Supervise Apt. Living	7/1/09-6/30/10	\$194.75 \$199.80 \$189.90 \$238.04 \$189.90 \$223.40 \$70.35 \$123.90 \$187.80

	Residential Treatment MA50-Sweeney			\$261.94
	Residential Treatment MA50-Northern Tier			\$287.27
	Residential Treatment MA50-Susan's			\$329.35
	Shelter Care/short Term Residential			\$194.75
	Detention			\$145.00
	Secure-Male/Female			\$305.90
	Partial Hosp.-non MA Eligible			\$114.00
	Multisystemic Therapy Serv-non MA Eligible			\$67.63
<b>ALTERNATIVE REHABILITATION COMMUNITIES</b>	Residential	“	“	\$193.76
	Secure			\$201.35
	Res-Special Issues			\$208.77
	FC-Dependent			\$61.60
	FC-Delinquent			\$77.67
	Outreach			\$96.91
<b>ANGEL BABY MINISTRIES</b>	Resi/Pregnant Teen or Young Mother	“	“	\$153.04
	Infant or Baby up to Age One			\$55.82
	Mother and Child			\$208.86
<b>APPALACHIAN YOUTH SERVICES</b>	High Risk Spec. Res. - on site(GH)	“	“	\$149.91
	Specialized Residential			\$138.38
	Day Treatment			\$40.27
	New Horizons Living(Alt. Treatment)			\$144.31
	Diagnostic Services			\$475.00
<b>PA TREATMENT &amp; HEALING</b>	Specialized Foster Care-MA Eligible	“	“	\$49.00
	Specialized Foster Care-Non MA Eligible			\$79.00
	Emergency Foster Care			\$93.00
	Adolescent Group Home			\$140.00
<b>BETHANY CHRISTIAN SERV</b>	Foster Care 1	“	“	\$38.01
	Foster Care 2			\$50.02
	Medical Levels I-IV			\$38.01
	Foster Care 3			\$56.80
<b>BRADLEY CENTER</b>	Medical Assistance Rate-Robinson Campus			\$316.73
	Bill to County			\$0.00
	Therapeutic Foster Care			\$78.53
<b>CAMBRIDGE-POINT PLEASANT</b>	Room and Board Only(Group Home)	“	“	\$117.50
<b>CATHOLIC SOCIAL SERVICES</b>	Foster Care	“	“	\$50.00
	Foster Care-(Infant up to 24 months)			\$37.00
	Foster Care-Respite			\$40.00
	Foster Care-Respite Infant			\$30.00
	Foster Parent Respite only			\$23.50
<b>CATHOLIC SOCIAL SERVICES-GABRIEL HOUSE</b>	Shelter Care	“	“	\$153.00
	Residential			\$143.00
<b>CENTRE COUNTY YOUTH SERVICES</b>	Shelter Care & GH-Fem ages 12-18	“	“	\$155.00
	Independent Living Ages 16-21			\$118.00
	Shelter Care & Group Home-Male ages 12-18			\$163.00
<b>CHILD FIRST SERVICES</b>	Mother In Group Home	“	“	\$154.00
	Treatment Foster Care			\$57.00

	Special Rate I		\$264.00
	Special Rate II		\$337.00
	Specialized Group Home		\$198.00
	Baby in Group Home		\$50.00
<b>CHILDREN'S CHOICE INC.</b>	Foster Care I, Kinship	“ “	\$38.50
	Foster Care Medical I-IV & Kinship Medical I-IV		\$38.36
	Foster Care II, Kinship II		\$50.43
	Foster Care III, Kinship III		\$75.75
<b>CHILDREN'S HOME OF READING</b>	Residential	“ “	\$323.02
	Specialized Residential		\$323.02
	Adolescent Treatment		\$215.88
	Adolescent Treatment Diagnostic		\$298.72
	Traditional Foster Care		\$45.11
	Specialized Foster Care		\$70.41
	Mom/Baby Foster Care		\$104.69
	Mom/Baby Plus		\$127.88
	Foster Care Plus		\$77.46
<b>CHILDREN'S HOME OF YORK</b>	Foster Care	“ “	\$66.69
	Tindall House-RTF		\$314.52
	Billed to County		\$0.00
	Girls' Center-RTF		\$310.65
	Billed to County		\$0.00
	George St Group Home		\$156.42
	Strive Group Home		\$176.62
	Emergency Shelter		\$175.00
	Diagnostic Services		\$240.00
<b>Childrens Aid Society</b>	Foster Care	“ “	\$58.00
<b>Children's Service Center</b>	Group Home-Bridge View RTF		\$326.63
	Billed to County - Group Home-Bridge View		
	Room & Board		\$0.00
	Private Foster Care		\$49.53
<b>CLEAR VISION</b>	Community Residential	“ “	\$181.91
<b>COLORADO BOYS RANCH</b>	Residency & Treatment	“ “	\$368.84
<b>COMMUNITY SERV FOUNDATION</b>	Day Treatment	“ “	\$58.85
	Foster Care		\$105.61
	Foster Care Transitional Living		\$106.00
	Intensive Program		\$39.34
	Home and Community		\$33.87
	Conferencing		\$41.20
<b>CONCERN</b>	Foster Care Medical Level I	“ “	\$80.59
	Foster Care Medical Level II		\$70.29
	Foster Care Medical Level III		\$50.64
	Foster Care Treatment 0-11		\$80.60
	Foster Care Treatment 12+		\$88.75
	Foster Care Intermediate 0-11		\$63.95
	Foster Care Intermediate 12+		\$72.15
	Foster Care Disabilities		\$99.95
	Traditional Foster Care 0-11		\$35.00
	Foster Care Medical Level IV		\$33.76

	Treatment Unit for Boys			\$188.70
<b>CORNELL ABRAXAS</b>	Abraxas III	“	“	\$146.69
	Abraxas II			\$147.75
	Abraxas I			\$171.36
	Adolescent Center For Females			\$187.73
	Abraxas +-Shelter Program			\$219.30
	Residential Treatment Facility			\$247.49
	Billed to County			\$0.00
	Leadership Development Program			\$151.65
	Open Residential Fire Setter/Sex Offender			\$293.52
	<b>ABRAXAS YOUTH CENTER</b>			
	Fire Setter/Sex Offender			\$307.72
	Shelter/Detention			\$219.30
	Secure Habitual/Sex Offender			\$309.41
	Erie Psycho Social Rehab Unit			\$254.73
<b>COUNTY OF BERKS</b>	Detention Center	“	“	\$307.38
<b>COUNTY OF YORK</b>	Detention Center	“	“	\$350.72
	Shelter Care			\$354.13
<b>COUNTY OF TIOGA</b>	Secure Detention	“	“	\$181.00
	Residential Treatment			\$167.50
	Group Home			\$163.75
<b>DEVEREUX</b>	Residential Treatment Facility	“	“	\$295.00
	Billed to County			\$2.00
	Group Home (Room & Board)			\$77.00
	Residential-CABD			\$184.00
	Residential-Carriage Place I			\$389.00
	Kanner Center			
	Anna Villa			\$311.00
	Family Based			\$188.00
	Laura Villa			\$214.00
	Brumer Villa			\$168.00
	Reed House			\$194.00
	Greenway			\$255.00
	Jackson Villa			\$186.00
	Transitional Living			\$184.00
<b>DIVERSIFIED TREATMENT ALTERNATIVES</b>	Residential	“	“	\$182.98
	Specialized Foster Care			\$90.51
	CRR/Host Home			\$22.50
<b>DRUG &amp; ALCOHOL REHABILITATION</b>	Residential(Group Home)	“	“	\$95.00
	Independent Living FULL 5 DAYS -GH			\$121.00
	Billed to County			\$0.00
<b>FAMILIES UNITED</b>	Residential Intensive Assessment	“	“	\$181.71
	Residential Therapeutic I			\$178.05
	Residential Therapeutic II			\$191.61
	Foster Care			\$56.90
	Foster Care Mother-Toddler			\$119.57
	Foster Care Mother-Infant			\$106.03
	Foster Care Mother-Infants			\$147.13
	Foster Care Therapeutic			\$90.11
	Basic Group Community			\$160.68
	Foster Care Emergency			\$70.64
	Foster Care Kinship			\$56.90

	Foster Care Respite			\$43.53
	Foster Care Medical I			\$45.66
	Foster Care Medical II			\$44.95
	Foster Care Medical III			\$33.71
	Foster Care Medical IV			\$25.60
	Residential Care Diagnostic			\$199.00
	Residential-BARJ			\$168.08
	Emergency Shelter Care			\$170.16
<b>FAMILY CARE FOR CHILDREN AND YOUTH</b>	Additional Infant	“	“	\$31.66
	Treatment Foster Care Infant/Under 3			\$64.48
	Mother/Infant Foster Care			\$56.42
	Kinship Care			\$96.14
				\$59.03
<b>FAMILY CARE SERVICES</b>	General Foster Care	“	“	\$38.36
	Specialized Foster Care			\$50.24
	Enhanced Foster Care Level 1			\$74.21
	Enhanced Foster Care Level 2			\$97.53
	Medical Foster Care			\$38.36
	Place Maint-client absence CRR			\$38.36
	Maint. Charge when funded by MA			\$25.31
<b>FRIENDSHIP HOUSE</b>	Residential	“	“	\$151.00
	Foster Care III and Mother III-Caretaker			\$60.50
	Foster Care II and Mother II-Caretaker			\$52.50
	Foster Care I and Mother I-Caretaker			\$40.30
	Baby Foster & Caretaker			\$23.00
	Medical Foster Care			\$40.30
<b>GLADE RUN LUTHERAN</b>	Residential Treatment Facility	“	“	\$285.60
	MA unallowable costs			\$2.60
	Billed to County			\$0.00
	Group Home/Laudenberger & Meeder			\$181.75
	Group Home/Daniel			\$151.82
	Specialized Foster Care			\$83.23
	Extensive Specialized Foster Care			\$93.43
	Foster Care-Respite			\$61.47
	Shelter-Respite			\$160.74
<b>GEORGE JR. REPUBLIC IN PA</b>	Non-MA Rates	“	“	
	General Residential			\$136.65
	Special Needs			\$233.85
	Community Based Group Home			\$136.65
	Drug and Alcohol			\$159.67
	Drug and Alcohol(Billed to County)			0.00
	Diagnostic			\$206.50
	Shelter			\$148.53
	Intensive Supervision			\$284.37
	<b>MA RATES</b>			
	General Residential			\$65.82
	Special Needs			\$106.74
	Community Based Group Home			\$43.33
	Drug and Alcohol			\$68.81
	Drug and Alcohol(Billed to County)			0.00
	Crisis Intervention Unit(Residential)			\$181.20
<b>GLEN MILLS SCHOOL</b>	Residential	“	“	\$101.03
	Residential Restitution			\$106.34
	Drug & Alcohol Program			\$106.34
	Drug & Alcohol (Billed to County)			0.00

<b>HOLY FAMILY INSTITUTE</b>	Residential Treatment “ “	\$174.53
	Group Home	\$162.91
<b>HOPE FOR KIDS</b>	Specialized Foster Care “ “	\$123.00
	Therapeutic Foster Care	\$76.00
<b>IMPACT PROJECT</b>	Specialized Foster Care I “ “	\$64.15
	Specialized Foster Care II	\$80.75
	Specialized Foster Care III	\$83.98
	Project LIFE	\$93.88
	Foster Care Baby-Mother-Project Life	\$22.40
	Mother & Child Foster Care	\$116.28
	<b>Project LIFE-Supervised Apartment</b>	
	Basic Rate	\$53.21
	SAL Level One	\$62.48
	SAL Level Two	\$71.69
	SAL Level Three	\$80.93
	SAL Rent	\$16.40
	Sex Offenders Step-Down Level I	\$134.83
	Sex Offenders Step-Down Level II	\$126.72
	Weekly Visitation Rate	\$4.96
	<b>INSTITUTE FOR HUMAN RESOURCES AND SERVICES</b>	Specialized Foster Care “ “
Supplemental Foster Care		\$30.00
Medically Needy Foster Care		\$44.00
Mother/Baby Foster Care		\$60.00
<b>KEYSTONE COMMUNITY</b>	Group Home “ “	\$154.00
	Group Home(Autism) Webster	\$287.80
	Group Home(Autism) Candy Lane	\$274.00
	Children & Youth Residential	\$266.00
	Non-Waiver Residential	\$135.00
<b>KIDSPEACE NATIONAL CENTERS FOR KIDS IN CRISIS</b>	Regular Foster Care “ “	\$52.53
	Intake Intensive Treatment	\$84.46
	Specialized Foster Care	\$89.61
	Intensive Foster Care	\$99.91
	Mom/Baby Program	\$110.21
	Intermediate Family Care	\$66.95
	Transitional Residential	\$248.23
	Dual Diagnostic Residential	\$326.03
	Residential RTF-Broadway	\$261.17
	Residential RTF-Orchard	\$281.50
	Residential RTF-Linden	\$298.67
	RTF Billed to County	\$4.25
	Shelter Care	\$269.10
	Diagnostic/Acute Care (GH)	\$273.24
	Intensive Residential Treatment	\$314.23
	Kids Hope-Therapeutic	\$297.05
	Kids Hope-Intensive	\$341.55
	Specialized Residential Treatment	\$334.31
	Specialized Therapeutic Residentail	\$267.03
Staff Travel to & from Client Appts for SITE Program not covered by MA	\$3.07/qtr hr.	
<b>LACKAWANN COUNTY JUVENILE DETENTION</b>	Juvenile Detention “ “	\$200.00
<b>LANCASTER CO YOUTH INTERVENTION CTR</b>	Juvenile Detention “ “	\$275.50
	Shelter Care	\$168.00

<b>LAUREL YOUTH SERVICES</b>	Residential Blossburg-GH	“	“	\$188.04
	Diagnostic			\$239.77
	Specialized Foster Care			\$72.52
	La-Sa-Quik			\$227.10
	Treatment Foster Care			\$113.40
	Intensive Foster Care			\$89.70
<b>LEHIGH CO JUVENILE DETENTION</b>	Juvenile Detention	“	“	\$290.00
<b>LOFTUS &amp; ASSOCIATES</b>	Regular Foster Care	“	“	\$46.00
	Intensive Treatment Foster Care			\$85.00
	Specialized Intermediate Foster Care			\$58.00
	Mother/Infant Foster Care			\$105.00
<b>LOURDESMONT</b>	Residential	“	“	\$149.47
<b>LUTHERAN CHILDREN &amp; FAMILY SERVICE</b>	Group Home-Bethel	“	“	\$185.40
	Group Home-Luther Place			\$150.00
<b>LYOMING CO C&amp;Y</b>	Foster Care	“	“	\$23.50
<b>NATIONAL MENTOR HEALTHCARE</b>	Foster Care	“	“	\$88.00
	MA 50 Eligible Foster Care			\$14.69
	Respite			\$80.00
	Emergency Respite			\$99.00
	Treatment/Step Down			\$105.00
	Community Residential			\$160.29
	Pre-Placement Respite			\$85.00
<b>NORTHEAST FOSTER CARE</b>	Specialized Foster Care	“	“	\$44.00
<b>NHS YOUTH SERV</b>	Residential-Building Bridges	“	“	\$245.00
	Residential & Res.-Shelter Care			\$222.34
	Vcore(Boot Camp)			\$147.00
	CAS Program			\$147.00
	Intermediate Secure			\$235.00
	Intermediate Open			\$225.54
	Intensive Secure/CREST(secure facility)			\$246.00
	Empire Ssex Offender Group			\$275.00
	Renew Program(Secure Treatment)			\$229.45
<b>NORTHWESTERN HUMAN SERV OF PA</b>	Foster Care Plus	“	“	\$84.10
	Therapeutic Foster Care			\$152.47
	Billed to County			\$28.72
<b>PA CHILD CARE</b>	Treatment			\$325.00
	Fire Setter			\$340.00
	Secure Detention			\$285.00
	State Allowable for Treatment			\$292.48
	State Allowable for Fire Setter			\$308.44
	State Allowable for Detention			\$236.58
<b>Perseus House</b>	Intensive Treatment	“	“	\$254.39
	Shelter Services/Males & Females			\$187.06
	Intensive Treatment (Group Home)			\$220.52
	Pregnant or Parenting clients (Group Home)			\$234.35
	Babies (Group Home)			\$38.00
	Mother/Baby (Group Home)			\$272.35
	Andromeda House-Female-RTF			\$217.70

	Perseus House Enhanced Male-RTF			\$564.56
	Perseus House Male-RTF			\$217.31
	Brighter Horizons-RTF			\$300.47
	Residential Treatment Facility(Billed to County			0.00
<b>PYRAMID HEALTHCARE</b>	Group Home Shelter (Skyline) “ “			\$169.00
	Group Home (Winterhaven)			\$169.00
	Group Home (Greentree Vjillage)			\$169.00
	Sexually Reactive You			\$182.00
	Adol.Inpatient D&A-Short Term			\$214.00
	Adol.Inpatient D&A-Med.Term			\$199.00
	Adol. Inpatient D&A-Long Term			\$194.00
	Adolescent Inpatient D&A-Quakertown			\$207.00
	Non-Hospital Residential-Adol.			\$207.00
	Billed to County Drug & Alcohol			0.00
<b>REJOICE, INC.</b>	Foster Care “ “			\$61.80
	Medical Needy Foster Care			\$104.00
<b>SCHAFFNER YOUTH HEALTHCARE</b>	Detention Services “ “			\$328.66
	Shelter Care			\$240.67
<b>SHAWNEE ACADEMY</b>	Residential Treatment/MA-MH “ “			\$239.89
	Billed to County			0.00
<b>ST. MICHAEL'S SCHOOL</b>	Diag/Evaluation “ “			\$227.90
	Residential			\$175.00
	Residential Treatment I			\$270.04
	Residential Treatment II			\$245.32
	Group Home			\$160.00
	Day Treatment			\$90.00
	Short Stay			\$185.00
	Residential Treatment Facility-Billed to County			\$3.00
<b>UNITED CHILDREN'S HOME</b>	Group Home “ “			\$114.00
<b>VALLEY YOUTH HOUSE</b>	Base Rate Without Therapy “ “			\$137.00
	Base Rate With Therapy			\$159.00
	Base Therapy			\$19.00
	Intensive Therapy			\$42.00
	Single Apt. Transition			\$111.78
	High Structure-mother w/child			\$222.52
	High Structure-mother w/ 2 children			\$263.92
	Single Apt. Mother w/child			\$153.18
	Single Apt. Mother w/ 2 children			\$194.58
	Base Rate-Lehigh Valley Shelter			\$170.00
	Paths Group Home Non Residential Treatment Facility (Community Residential Facility)			\$260.00
	MCO Therapy Rate			\$172.00
	Room & Board			\$88.00
	Bucks County Group Home- Non Residential Treatment Facility (Community Residential Facility)			\$267.00
	MCO Therapy Rate			\$172.00
	Room & Board			\$95.00
	High Supervision			\$181.12
<b>VISION QUEST</b>	Madalyn Lady of the Lake-MA “ “			\$342.64
	Billed to County			\$3.31

Vision Quest Academy		
Non-MA Rate(South Mountain and Franklin)		\$165.61
Madalyn Rites of Passage-MA		\$285.98
Billed to County		\$1.49
Madalyn Rite of Passage-Breezewood-Non MA		\$206.00
Buffalo Soldiers Academy-MA		\$261.77
Billed to County		\$4.62
New Directions Shelter (Lancaster & Coatesville)		\$162.36
Lee Preparatory (Residential)		\$206.00

<b>VOLUNTEERS OF AMERICA</b>	Group Home-Room & Board “ “	\$44.31
	Group Home-Non MA	\$234.84
	Supervised Independent Living	\$129.00

<b>YOUTH SERVICES OF BUCKS COUNTY</b>	Residential/Alternative Treatment “ “	\$146.00
	ACT/Weekend	\$152.00
	Case Management	\$33.00
	Community Service Program	\$40.00

Commissioner Urban **Abstained** on the contract for United Children’s Home. All other contracts were approved as follows:

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, 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>
<b><u>AREA AGENCY ON AGING:</u></b>				
CareGivers America	Home Support/Chore	7/1/09-6/30/10	\$500.00	\$3,500.00
Home Instead Senior Care (CVIP Enterprises)	Personal Care	“ “	\$11,000.00	\$30,000.00
Silver Care	Home Support/Chore	“ “	\$500.00	\$2,000.00
<b><u>CHILDREN &amp; YOUTH:</u></b>				
Catholic Social Services	Supervised Ind. Living	7/1/09-6/30/10	\$41,270.00	\$61,905.00
<b><u>MENTAL HEALTH/MENTAL RETARDATION:</u></b>				
Jennifer Menichini D/B/A Keystone ADC	Comm. Habilit. & Transport Svcs.	7/1/09-6/30/10	\$65,442	\$27,400
Cori’s Place, Inc.	Comm. Hab. Svcs.	“ “	\$20,000	\$10,000

Goodwill Ind. of NE PA	Employment & Respite Svcs.	“	“	\$18,890	\$19,350
United Rehabilitation Svcs.	Comm. Habilit., Employ. & Pre-Voc.	“	“	\$1,143,164	\$1,203,154
Posten Taxi	Transport Svcs.	“	“	\$5,500	\$3,256

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

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

**MENTAL HEALTH/MENTAL RETARDATION:**

To amend the Annual County Income and Expenditures Report for Early Intervention Services, fiscal year 2008-2009 submitted to the Department of Public Welfare (DPW), Bureau of Financial Operations (BFO) due to revision from original report.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla  
**“AYES” PETRILLA, SKREPENAK, URBAN**

To amend the Annual County Income and Expenditures Report for Mental Health, fiscal year 2008-2009 submitted to the Department of Public Welfare (DPW), Bureau of Financial Operations (BFO) due to correction to revised report.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak  
**“AYES” PETRILLA, SKREPENAK, URBAN**

**LCWIDA – RICHARD J. AMMON, EXECUTIVE 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</u>
Hazleton Area School District	Community Classroom	2009/2010	\$14,575.00
Northeasten Pennsylvania Labor Management Council	Move On Workshop Frame Your Future & Build Your Future Pre Apprenticeship Programs	2009/2010 2010	\$6,400.00 \$103,500.00 (Estimate)
Workforce Development Board of The Treasure Coast	Work Certified Program	2009/2010	\$10,000.00

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban  
**“AYES” PETRILLA, SKREPENAK, URBAN**

Solicitor DeLuca stated that the commissioners needed to make a motion to put the budget on display. He stated that the other motions were to accept the first reading of the budget.

Commissioner Urban requested that Mr. DeLuca read the county code section that states the budget needs to be displayed in public places.

Solicitor DeLuca read from the county code section 1782.

Request a motion to go off of the agenda.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak  
**“AYES” PETRILLA, SKREPENAK, URBAN**

Request a motion to put the budget on display as required by the county code with December 30, 2009 being the final day for adoption.

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

Commissioner Petrilla wished everyone a wonderful holiday.

**MOTION TO ADJOURN:**

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban  
**“AYES” PETRILLA, SKREPENAK, URBAN**

*Respectfully submitted,*



*Jennifer Thomas, Recording Secretary*