

COMMISSIONER’S MEETING

FEBRUARY 12, 2010

CALL TO ORDER.....Maryanne C. Petrilla, Chairman

PLEDGE OF ALLEGIANCE

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

RECOGNITIONS:.....Maryanne C. Petrilla

PUBLIC COMMENT

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

MOTION

2010 Tax Millage

Request a motion to accept **RESOLUTION 021210A** 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 5.2150 mills.

It was moved by _____, seconded by _____
_____ **PETRILLA**, _____ **COONEY**, _____ **URBAN**

RESOLUTION

NO. 021210A

BE IT RESOLVED AND ENACTED, that the tax levy for the year 2010 for Luzerne County to raise and provide the funds set forth in the said budget be and it is hereby fixed at 5.2150 mills, as the assessed valuation of taxable property in Luzerne County to provide for general and sinking funds purposes.

CERTIFICATION

This is to certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the County of Luzerne on the 12th day of February, 2010.

Douglas A. Pape
County Manager / Chief Clerk

MOTION

2010 Amended General Fund Budget/Resolution

Request a Motion to approve the 2010 Amended General Fund Budget.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

RESOLUTION

NO. 021210B

WHEREAS, there was presented to the Board of Commissioners of the County of Luzerne on January 29, 2010, a proposed amended budget for the year 2010; and

WHEREAS, said proposed amended budget was made available for public inspection as required by law, and public notice was given as required by law; and

WHEREAS, the Board of Commissioners has given mature consideration to said proposed amended budget and has recommended the adoption of an amended budget of \$127,491,959 as now proposed; and

NOW, THEREFORE, BE IT RESOLVED, that the Budget for Luzerne County for the year 2010, as proposed, be and it is hereby adopted; and

BE IT FURTHER RESOLVED AND ENACTED, that for the expenses of Luzerne County appropriated from the revenue available from the year for the specific purposes set forth below, which amounts are more totally itemized in the County Budget Form on file in the Office of the Luzerne County Commissioners, Hazleton Courthouse Annex, and the Luzerne County Law Library.

OPERATION FUNDS SUMMARY – Estimated Receipts

Cash and Securities for Appropriation	\$ 6,581,005
Receipts from Tax Levy	92,985,182
Intergovernmental Revenues	5,198,664
Fines and Forfeits	105,000
Charges for Services	11,487,500
Other Financing Sources	11,134,608

Total Available for Appropriation \$ 127,491,959

Operations and Maintenance	\$ 105,769,056
Debt Service	21,722,903

Total Estimated Expenditures \$ 127,491,959

CERTIFICATION

This is to certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the County of Luzerne on the 12th day of February, 2010.

Douglas A. Pape
County Manager / Chief Clerk

MOTION

PFM Asset Management LLC (“PFMAM”) - Swap Valuation Services County of Luzerne

Request a Motion to appoint PFM Asset Management LLC (“PFMAM”) to provide Swap Valuation Services to the County of Luzerne for a fee of \$3,500 for the period January 1, 2010 through December 31, 2010.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office – Amend William P. Saras

Request a Motion to amend the refund of paid Real Property taxes of William P. Saras. Pin# 58-R6-00A-40D/Plate# 14-4-20-1 from \$2,156.39 as presented to \$1,543.84. The amount of refund was misstated at the January 20, 2010 Commissioner’s Meeting. Refund is due to this improvement being unoccupied, it will be taxed after 30 months. (Starting 1/10)

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office – Roinick

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

Name: Roinick, Clarence & Dorothy Gene
Address: 48 Rocky Ridge Lane, Nescopeck
Property Location: 48 Rocky Ridge Road
Amount Due: \$48.44
Reason for Refund: Correction of acreage.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office – Williams

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

Name: William J & Irene Williams
Address: 146 Mill Street
Pittston, Pa. 18640-2614

Property Location: 140 Mill Street
Amount Due: \$39.86
Reason for Refund: Change in acreage

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Tax Refund-Assessment Appeals Office - Court Mediation

Request a Motion to approve the following refunds due to court mediation process in the total amount of \$ 17,496.64.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

MOTION

Communications Network Equipment Maintenance

Request a Motion of the Luzerne County Board of Commissioners to authorize the proper officials to execute a contract with Lightspeed Technologies of Wilkes-Barre for a one (1) year maintenance agreement for the various Cisco network communications devices that are used throughout the County’s computer network. The proposal submitted by Lightspeed Technologies in the amount of \$19,432.80 was the only proposal received in response to the advertised RFP.

It was moved by _____, seconded by _____
_____ PETRILLA, _____ COONEY, _____ URBAN

END OF COMMUNICATIONS

MEDIA QUESTIONS

FINAL COMMENTS

COMMISSIONER STEPHEN A. URBAN
COMMISSIONER THOMAS P. COONEY
COMMISSIONER MARYANNE C. PETRILLA, CHAIRMAN

MOTION TO ADJOURN