

LUZERNE COUNTY COURTHOUSE

AGENDA

SPECIAL COMMISSIONER’S MEETING

June 30, 2009

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

PLEDGE OF ALLEGIANCE

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

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

PUBLIC COMMENT

COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK1
McCabe v. Luzerne County1
Duryea Borough Keystone Opportunity Zone Program1
Hazleton Airport Extension of Keystone Opportunity Zone Program1
Payment - Commission of Economic Opportunity2
DEPARTMENT HEAD REPORTS3
DEPT. OF PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR.....3

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

MOTION

McCabe v. Luzerne County

Request a Motion to Authorize Proper Officials to Execute Settlement Agreement in the Case of McCabe v. Luzerne County, No. 3:09-CV-0796. There is no expenditure of County funds pursuant to this settlement agreement.”

**It was moved by _____, seconded by _____
_____PETRILLA, _____SKREPENAK, _____URBAN**

MOTION

Duryea Borough Keystone Opportunity Zone Program

Request a Motion adopting a resolution extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the Borough of Duryea designated as a Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of Luzerne County, Duryea Borough, Pittston Area School District, Commonwealth of Pennsylvania, upon certain terms and conditions.

**It was moved by _____, seconded by _____
_____PETRILLA, _____SKREPENAK, _____URBAN**

MOTION

Hazleton Airport Extension of Keystone Opportunity Zone Program

Request a Motion adopting a resolution extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Hazle Township in the County of Luzerne designated as a Keystone Opportunity Zone, Keystone Opportunity Expansion Zone or Keystone Opportunity Improvement Zone in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the County of Luzerne Commonwealth of Pennsylvania, upon certain terms and conditions.

**t was moved by _____, seconded by _____
_____PETRILLA, _____SKREPENAK, _____URBAN**

MOTION

Payment - Commission of Economic Opportunity

Request a Motion to ratify and confirm the payment of \$105,000.00 to the Commission on Economic Opportunity (CEO) for the Cost of Nutritional Services delivered by the Weinberg Regional Food Bank. This is the County's second installment for 2009.

It was moved by _____, seconded by _____

_____PETRILLA, _____SKREPENAK, _____URBAN

END OF COMMUNICATIONS

DEPARTMENT HEAD REPORTS

DEPT. OF PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

MOTION

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify the lease for parking at Northampton and Wilkes-Barre Boulevard (Market Street Square Property) for a term of twelve months (June 1, 2009 through May 31, 2010) with the Redevelopment Authority of Luzerne County for the sum of \$10,000.00.

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

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
BI Incorporated	House Arrest Electronic Monitoring Program	07/01/2009–06/30/2010	Offender funded. Rate: \$15.00 per day paid by clients
Luzerne County Courts with Catholic Social Services.	Community Service Program		Rate: \$50 per day paid by clients
Luzerne County Courts with Catholic Social Services.	Comprehensive Alcohol Highway Safety Program		Rate: paid by clients CRN evaluation \$50., Community Service \$50., Alcohol Highway Safe Driving School \$325., Victim Impact Panel \$100., Drug/Alcohol Evaluation \$160., Supervision Fees \$50., per month

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

END OF DEPARTMENT HEADS REPORTS

MEDIA QUESTIONS

FINAL COMMENTS:

**COMMISSIONER STEPHEN A. URBAN
COMMISSIONER GREGORY A. SKREPENAK
COMMISSIONER MARYANNE C. PETRILLA, CHAIRMAN**

MOTION TO ADJOURN