

COMMISSIONER’S MEETING

OCTOBER 15, 2008

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

PLEDGE OF ALLEGIANCE

BID OPENINGS

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

Executive Session was held on Thursday, October 9, 2008 at 10:00 A.M. to discuss litigation matters.

**RECOGNITIONS:.....Jason Jarecki
Communications Director**

RECOGNITION: SHERIFF SAVOKINAS – CHECK PRESENTATION

RESOLUTION: PANCREATIC CANCER AWARENESS MONTH

RESOLUTION: LUZERNE/SCHUYLKILL WORKFORCE INVESTMENT BOARD, INC.

**Bhumi Patel – Crestwood High School
Elizabeth Bauer – Central Columbia High School (Hazleton)
Stevie-Lynd Warmen – West CTC**

PUBLIC COMMENT

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

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on September 17th, 2008.

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

Vouchers

MOTION

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

PNC Bank, Vouchers 469233GF - 470170GF
County General Fund for 2008

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

PNC Bank, Vouchers 502699LF - 502745LF
Liquid Fuels Fund for 2008

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

Wachovia Bank, Vouchers 400344WC - 400348WC
Worker’s Compensation for 2008

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

Request a Motion to approve and release payment for the following amount:

PNC Bank, \$ 23,240.15
County General Fund for 2008

**It was moved by _____, seconded by _____
_____ 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: September 24, 2008, October 1, 2008, October 8, 2008 and October 15, 2008.

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: September 24, 2008; October 1, 2008; October 8, 2008 and October 15, 2008.

Luzerne County State of Emergency – EMA Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from June 26th, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of October 20, 2008, October 27, 2008, November 3, 2008 and November 10, 2008.

Luzerne County State of Emergency – EMA Flash Flooding

Request a Motion of the Luzerne County Board of Commissioners to approve/ratify continuing the State of Emergency from November 16th, 2006 due to flash flooding. This motion is for the weeks of October 20, 2008, October 27, 2008, November 3, 2008 and November 10, 2008.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

**!
MOTION**

Can Do

Request a Motion of the Luzerne County Board of Commissioners that the County agrees to serve as guarantor for a Pennsylvania Infrastructure Bank loan in the amount of \$622,000 in order to finance the construction of a new, signalized intersection at SR 0924 and Scotch Pine Drive in Humboldt Industrial Park and to authorize execution and delivery of such additional documents and performance of such additional acts as Pennsylvania Infrastructure Bank may require.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

Letter of Support

Request a Motion of the Luzerne County Board of Commissioners authorizing a letter of support on behalf of CAN-DO’s Local Share Account application to the Pennsylvania Department of Community and Economic Development. This application is requesting funding to defray the costs associated with purchase and clean-up expenses related to the Barletta asphalt plant, a brownfield site, which is located next to Humboldt Station.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Tax Refunds-Assessment Appeals Office

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

Holly Joseph J. Jr., 923 Wyoming Ave
Property location, 630 Philadelphia Ave., West Pittston Borough,
Pin #65-E11NW2-011-001
Amount of refund: \$97.65

Hoyt Graydon and Margaret, 858 Hobbie Rd
Property location, Adj J Plot, Wright Township
Pin #64-M9S4-001-005
Amount of refund: \$4,354.15

Musto Charles and Andrea, 40 Lone Street
Property location, 37 Lone Street, Pittston Township
Pin #51-E11SE2-003-001
Amount of refund: \$382.23

Musto Charles and Andrea, 40 Lone Street
Property location, 40 Lone Street, Pittston Township
Pin #51-E11SE2-004-01A, Pittston Township
Amount of refund: \$502.20

Musto Charles and Andrea, 40 Lone Street
Property location: 420 Parsonage Street, Hughstown Borough
Pin #28-D12SW4-008-007
Amount of refund: \$1,808.88

Leshko Thomas and Marise, RR1 Box 161 New Coxeville
Property location, New Coxeville, Hazle Township
Pin #26-U9S1-001-032
Amount of refund: \$185.96

Total amount of refunds: \$7,331.07

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

MOTION

Rate/Reassessment Auxiliary Boards of Assessment Appeal

Request a Motion to amend the rate of pay for Reassessment Auxiliary Boards of Assessment Appeal to include pay at time and a half (\$17.30 per hour) as compensation when time exceed 8 hours per day. Auxiliary Board compensation for Saturdays will be a flat rate of \$ 285.00 for the day and a \$ 20.00 mileage stipend. This compensation shall become effective as of September 26, 2008.

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

MOTION

Request for Replacement Auxiliary Boards

In an effort to complete reassessment the auxiliary boards must be staffed. To eliminate any lag time, the Board of Assessment Appeals requests a motion “to authorize the Board of Assessment Appeals to replace any auxiliary member or alternate auxiliary board member who resigns with an individual from an approved list. The Board of Assessment Appeals may choose any individual from the list which best meets the need if a vacancy occurs”.

ADDITIONS TO APPROVED LIST

- Deborah Jones – 566 West Butler Street, Drums, PA 18222
- George Horwatt – 10 Skyview Drive, Dallas, PA 18612
- Bob Sypniewski – 223 Machall Avenue, Dallas, PA 18612
- Ken Bond – RR1, Box 213F, Dallas, PA 18612
- Amanda Mutchler – 19 Wolfe Road, Hunlock Creek, PA 18621
- David Alberola, 280 Pine Crest Lane, Shickshinny, PA 18655

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Forgiveness Tax /Assessment Appeals Office

Request a Motion to forgive the Full Gospel Slavic Church real estate taxes for the years 2006 and 2007 on property located on Zerby Ave, Edwardsville Borough. Tax forgiveness has been granted from Edwardsville Borough and Wyoming Valley West School District. The Board of Assessment Appeals has granted tax exemption for the year 2008 and forward. The property has a Pin # 18-G9S3-005-009 and a Plate # 18-1-347-1.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

U.S. Department of Justice, Office of Justice Programs Grant

Request a Motion of the Luzerne County Board of Commissioners authorizing the Chairman of the Board of Commissioners to execute any and all documents necessary for receipt of the Congressionally Mandated Award, in the amount of \$894,348.made to Luzerne County from the U.S. Department of Justice, Office of Justice Programs. This award will be used towards costs associated with the Luzerne County Adult Drug Treatment Court.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Cooperation Agreement

Request a Motion of the Luzerne County Board of Commissioners authorizing the execution of a Cooperation Agreement between the County and the City of Wilkes-Barre in regards to the Local Share Account Grant from the Commonwealth of Pennsylvania. The City is the applicant for these funds on behalf of the County of Luzerne for the Automated Records Management Project.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MOTION

Fish & Boat Commission Application (Appendix Page 42)

Request a Motion of the Luzerne County Board of Commissioners authorizing a resolution that approves the submission of an application to the Pennsylvania Fish and Boat Commission, effective October 15, 2008, 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 Fish and Boat Commission funding in regards to the Public Boating Facilities Program.

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

MOTION

Prothonotary's PHMC Application

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Historical and Museum Commission, effective October 15, 2008, 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 funding in regards to the Archives and Records Management Grant. This application will request \$5,000; the balance of the project costs will come from the Prothonotary's Office. Grant funds will be used to make improvements to the naturalization record books and other indexes in the Luzerne County Prothonotary's Office.

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

MOTION

District Attorney's Bad Check Restitution Program

The District Attorney of Luzerne County, Jacqueline Musto Carroll, hereby Requests a Motion of the Luzerne County Board of Commissioners to approve the signing of the Administrative Support Services Agreement between American Corrective Counseling Services, Inc. and the District Attorney of Luzerne County to establish a Bad Check Pretrial Diversion Restitution Program in Luzerne County.

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

MOTION

Sales Agreement with T& L Associates, LLP

Request a Motion to Authorize the proper officials to execute a sales agreement with T&L Associates, LLP, 68 South Franklin Street, Wilkes-Barre, PA 18702 in the amount of \$215,000.00 (less brokerage and applicable real estate transfer fees) for the purchase of the Spring Brook Water Building, 30 North Franklin Street, Wilkes-Barre, PA. The sales agreement also includes a provision for Luzerne County and T&L Associates, LLP to equally share the cost to clean the basement of the property in the not to exceed amount of \$4,500.00 plus \$325 per 1,000 gallons of disposed waste water. The sales price is the fair market value of the property as identified by certified appraisal. The agreement will be subject to review and approval by the Luzerne County Solicitor.

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

MOTION

RFP for Leased Space

Request a Motion to Authorize the proper officials to advertise an RFP for leased space for the District Magistrate in Plains Township.

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

MOTION

RFP for Natural Gas Lease Rights

Request a Motion to Authorize the proper officials to advertise an RFP for Natural Gas Lease Rights on Luzerne County Property.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-36 – Transfer (Appendix Page 43)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$ 514,819.23 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-36.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-36 - Payment (Appendix Page 43A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$ 514,819.23 FROM THE 2003 CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-36.

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

MOTION

2008 Capital Projects Bond Issue – 2008B-1 (Appendix Page 44 – 44A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$4,916,862.88 FROM THE 2008 CAPITAL PROJECTS BOND ISSUE SERIES B FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2008B-1.

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

MOTION

Luzerne County 9-1-1/Plant CML Phone System

Request a Motion to release bid request for Plant CML phone system hardware and software support. This support is required by Plant CML and is sole source specific. Approximate cost \$26,900.00/yr.

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

MOTION

Luzerne County 9-1-1 / Enterprise Version Software

Request a Motion to purchase from PA state contract #5810-03. ESRI ARC GIS 9.3 Enterprise version software for 9-1-1/GIS Map integration. Software is an extension of current GIS Department Enterprise system. Approximately \$9,500.00

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

MOTION

CDS Creative Contract

Request a Motion to ratify and approve an agreement dated May 18, 2007 between the County of Luzerne, Department of Parks and Recreation and CDS Creative, Inc., of Edwardsville, Pa. for the updating of the Department's web-page at a cost not to exceed \$4,500.00.

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

MOTION

Hiring Freeze

Request a Motion to implement a hiring freeze beginning October 16, 2008 and ending December 31, 2008 on all positions 100% funded by the County General Fund. Positions which impact public safety or deemed essential may be exempt, but must be justified through the County Manager/Chief Clerk and ultimately approved by the Board of Commissioners.

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

MOTION

Wire Free Wilkes-Barre Agreement

Request a Motion to approve an agreement between Frontier Communications of America, Inc. (Frontier), Wire Free Wilkes-Barre (WFWB), The City of Wilkes-Barre, PA and The County of Luzerne, PA. Under this agreement, Wire Free Wilkes-Barre will pay \$1,000 per month commencing on November 1, 2008 for hotspot services to eight county buildings. The hotspots can be used by County subscribers and be utilized for public casual usage. This agreement has been reviewed by the County Solicitor.

It was moved by _____, seconded by _____

_____ 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: October 02, 2008

WACHOVIA BANK

General Fund (Old Account)	\$179,769.47
Real Estate Tax Sale Account (Old Account).....	292,976.66
Self Insured Workers Compensation Fund.....	119,737.35
Domestic Relations IV-D Fund	444,951.62
Patients' Personal Fund Account	7,551.89
9-1-1 Construction Fund	653,119.86
9-1-1 Operational Fund	13,790.93
9-1-1 Wire Fund	1,842,715.68
9-1-1 Wireless Fund	2,063,392.49

PNC BANK

General Fund (New Account)	\$7,246,837.65
Schools (New Account)	1,446,528.06
Towns (New Account).....	134,760.19
Real Estate Tax Sale (New Account).....	442,927.47
Transportation Department.....	212,797.72
Office for the Aging	511,528.30
Children & Youth Services	472,713.12
Mental Health/Mental Retardation.....	34,890.27
Office of Human Services.....	4,698.91
Drug & Alcohol Program.....	55,237.78
Liquid Fuels Tax Fund	491,752.19
Luzerne County GWBIF Escrow Account.....	27,648.86
Juvenile Probation JCJC Grant-in-Aid.....	51.88
Act 44 Bridge Account.....	151,349.87
Redevelopment Assistance.....	0.00
Coroner VSIA Account.....	37,043.29

CITIZENS BANK

Adult Probation Special Account.....	\$417,918.18
Luzerne County Bridges	791.87
Hazardous Material Emergency Response Account.....	60,303.86
EMA Radiation Emergency Response Fund	32,280.11

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$81,755.97
Luzerne County Agencies Account	818,532.80
Luzerne County Solid Waste Recycle Account	288,457.41
Luzerne County Property Tax Collection	59,293.38

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$39,321.25
Tri-County Airport Feasibility Study	2,553.79
Luzerne County 2002 A & B Capital Projects	48,884.01
Luzerne County 2003 A & B Capital Projects	174,993.19
Luzerne County 2003 D Capital Projects	136,331.87
Luzerne County 2008 B Settlement Fund.....	0.00
Luzerne County 2008 B Sinking Fund.....	0.00
Luzerne County 2008 B Project Fund.....	0.00

(cont'd, next page)

M & T Bank

Adult Probation Drug & Alcohol RIP Program.....\$21,259.63
Riverfront-GG2.....600,377.26
Nesbitt Park-DCNR.....75,252.71

Community Bank & Trust

2008 Series A Settlement Fund.....\$18.37
2008 Series B Bond Trust.....0.00
2008 LCIDA Series Bond Trust.....0.00
2008 LCIDA Settlement Fund.....0.00
2008 LCIDA Project Fund.....0.00
2008 LCIDA Revenue Fund.....0.00
2008 LCIDA Debt Service Reserve.....0.00
2008 Series A Project Fund.....38,452,466.64
2008 Series A Sinking Fund.....48,697.05

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MICHAEL L. MORREALE
Luzerne County Treasurer

CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: October 02, 2008

Real Estate Tax Sale	\$750,000.00
Liquid Fuels Tax Fund	\$800,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,785,000.00
Transportation Dept	\$250,000.00
Office for the Aging	\$800,000.00
Mental Health/Mental Retardation	\$6,700,000.00
Office of Human Services	\$335,000.00
Adult Probation Special Account	\$2,200,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$700,000.00
Luzerne County Agencies Account	<u>\$2,575,000.00</u>
Total:	\$18,255,000.00

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

MICHAEL L. MORREALE
Luzerne County Treasurer

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

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:

\$501,909.79 Community Development Block Grant Program
\$ 23,034.71 Emergency Shelter Grant Program
\$ 41,551.53 HOME Investment Partnership Program

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

2. Request a motion to ratify and confirm the payment of **\$15,597.00** to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of October, 2008.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

3. Request a motion to ratify and confirm the payment of **\$526,665.00** to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of October, 2008.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

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

Transportation Department:

Voucher No. 534510 to 534645 inclusive in the amount of \$1,624,010.01

Bureau for the Aging:

Voucher No. 720933 to 721454 inclusive in the amount of \$3,636,667.88

Children and Youth:

Voucher No. 737270 to 738183 inclusive in the amount of \$1,334,635.62

Mental Health / Mental Retardation:

Voucher No. 744320 to 745520 inclusive in the amount of \$7,780,924.66

Human Services:

Voucher No. 750847 to 750868 inclusive in the amount of \$1,732,712.24

Drug and Alcohol:

Voucher No. 761185 to 761213 inclusive in the amount of \$ 437,736.56

Domestic Relations IV-D:

Voucher No. 400210 to 400211 inclusive in the amount of \$ 924,470.00

County Agencies:

Voucher No. 400865 to 400870 inclusive in the amount of \$1,304,926.70

CONTROLLER'S REPORT: (Continued)

Adult Probation Special: Voucher No. 400321 to 400326 inclusive	in the amount of \$1,249,968.89
Adult Probation D&A RIP Program: Voucher No. 1002 to 1004 inclusive	in the amount of \$ 52,312.50
9-1-1 Operating: Voucher No. 400058	in the amount of \$ 215,000.00
9-1-1 Construction: Voucher No. 400414 to 400423 inclusive	in the amount of \$ 248,058.94
9-1-1 Wire: Voucher No. 1001 to 1002 inclusive	in the amount of \$ 15,746.62
9-1-1 Wireless: Voucher No. 1001	in the amount of \$ 139,387.00
Hazardous Material Emergency Response: Voucher No. 400170 to 400177 inclusive	in the amount of \$ 174,451.60
Solid Waste Recycling: Voucher No. 400755 to 400762 inclusive	in the amount of \$ 702,901.58
Schools: Voucher No. 405087 to 405100 inclusive	in the amount of \$1,271,754.43
Towns: Voucher No. 406390 to 406469 inclusive	in the amount of \$ 147,758.42
Real Estate Tax Sale: Voucher No. 401032 to 401044 inclusive	in the amount of \$ 825,492.57
Convention & Visitors Bureau: Voucher No. 403207 to 403255 inclusive	in the amount of \$ 42,930.44
County Bridge: Voucher No. 400052	in the amount of \$ 4,595.74
Flood Protection Authority: Voucher No. 400555 to 400566 inclusive	in the amount of \$ 861,243.59

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

CONTROLLER'S REPORT: (Continued)

5. Request a Motion to approve and release payment for the following amounts:

Transportation Department	in the amount of \$	1,309.32
Bureau for the Aging	in the amount of \$	725.20
Mental Health / Mental Retardation	in the amount of \$	1,036.71
Tourist Promotion Agency	in the amount of \$	300.00
Convention & Visitors Bureau	in the amount of \$	300.00

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

Anthony J. Martinelli, Acting Controller

END OF CONTROLLER'S REPORT

DEPARTMENT HEAD REPORTS

HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH:</u>			
Wyoming Valley Alcohol & Drug	Court Appearance	7/1/08-6/30/09	\$7,200.00
Diakon Lutheran Social Ministries	Full Time Paralegal	“ “	\$54,500.00 No County Dollars Required
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:</u>			
Adelphoi Village	Regular Group Home	7/1/08-6/30/09	\$194.75/day
	Sexual Offenders GH		199.80/day
	Substance Abuse-Male		189.90/day
	Diagnostic Centers		238.04/day
	Intensive Sup-M		189.90/day
	Intensive Sup-F		223.40/day
	Foster Care-Treatment Kinship		70.35/day
	Intensive Foster Care		123.90/day
	Pregnant & Parenting Program		91.90/day
	Pregnant & Parenting 2 nd child		69.45/day
	Supervise Apt. Living-Male/Female		187.80/day
	Residential Treatment MA 50- Sweeney		261.94/day
	Residential Treatment MA 50- Northern Tier		287.27/day
	Residential Treatment MA 50- Susan's	7/1/08-6/30/09	329.35/day
	Shelter Care/Short Term Residential		194.75/day
	Detention		145.00/day
	Secure-Male/Female		305.90/day
	Partial Hospitalization-non MA Eligible		114.00/day
	Multisystemic Therapy Serv-Non MA Eligible		67.63/day
Alternative Rehabilitation Communities	Residential	“ “	193.76/day
	Secure		201.35/day
	Res-Special Issues		208.77/day
	Foster Care-Dependent		61.60/day
	Foster Care-Delinquent		77.67/day
	Outreach		96.91/day
Angel Baby Ministries	Res/Pregnant Teen Or Young Mother Mother and Child Infant or Baby up to age one	“ “	153.04/day 208.86/day 55.82/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
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CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

Appalachian Youth Services	High Risk Spec. Res.-on Site(GH)	“ “	\$149.91/day
	Specialized Residential		138.38/day
	Day Treatment		40.27/day
	New Horizons Living(Alt. Treatment)		144.31/day
	Diagnostic Services		475.00/day
Bethany Christian	Foster Care 1	“ “	38.01/day
	Foster Care 2		50.02/day
	Foster Care 3		56.80/day
	Medical Levels I-IV		38.01/day
Bethesda	Specialized FC-MA Eligible	“ “	49.00/day
	Specialized FC-Non MA Elig.		79.00/day
	Emergency Foster Care		93.00/day
	Adolescent Group Home		140.00/day
Bradley Center	Robinson Campus	“ “	
	Medical Assistance		316.73/day
	Billed to County		0.00
	Therapeutic Foster Care		78.53/day
Cambridge Point Pleasant	Room & Board Only Group Home	7/1/08-6/30/09	117.50/day
Catholic Social Services	Foster Care	“ “	50.00/day
	Foster Care(Infant up to 24 Months)		37.00/day
	Foster Care-Respite		40.00/day
	Foster Care-Respite-Infant		30.00/day
Catholic Social Services-Gabriel	Shelter Care	“ “	153.00/day
	Residential		143.00/day
Child First Services	Mother in Group Home	“ “	154.00/day
	Baby in Group Home		50.00/day
	Treatment Foster Care		57.00/day
	Special Rate I		264.00/day
	Special Rate II		337.00/day
Children’s Aid Society	Group Home		204.00/day
	Foster Care	“ “	58.00/day
Children’s Choice	Foster Care I, Kinship	“ “	38.50/day
	Foster Care Medical I-IV& Kinship Medical I-IV		38.36/day
	Foster Care II,KinshipII		50.43/day
	Foster Care III,Kinship III		75.75/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>			
Children's Home Of Reading	Residential	7/1/08-6/30/09	\$323.02/day
	Specialized Residential		323.02/day
	Adolescent Treatment		215.88/day
	Adolescent Treat.Diagnostic		298.72/day
	Traditional Foster Care		45.11/day
	Specialized Foster Care		70.41/day
	Mom/Baby Foster Care		104.69/day
	Mom/Baby Plus		127.88/day
	Foster Care Plus		77.46/day
Children's Home Of York	Foster Care	7/1/08-6/30/09	66.69/day
	Tindall House-RTF		314.52/day
	Billed to County		0.00/day
	Girl's Center-RTF		310.65/day
	Billed to County		0.00/day
	George Group Home		156.42/day
	Strive Group Home		176.62/day
	Emergency Shelter		175.00/day
	Diagnostic Services		240.00/day
Children's Service Center	Group Home-Nanticoke	" "	281.46/day
	Room & Board		65.52/day
	Group Home-Bennet Home		281.79/day
	Room & Board		65.85/day
	Group Home-Bridge View RTF		334.07/day
	Billed to County		0.00/day
Clearbrook, Inc.	Detoxification		193.00/day
	Inpatient		179.00/day
	Long Term		170.00/day
Colorado Boys Ranch	Residency & Treatment	" "	368.84/day
Community Service Foundation	Day Treatment	" "	58.85/day
	Foster Care		105.61/day
	Foster Care Transitional Living		106.00/day
	Intensive Program		39.34/day
	Home and Community		33.87/day
	Conferencing		41.20/day
Concern	Foster Care Medical Level I	" "	80.59/day
	Foster Care Medical Level II		70.29/day
	Foster Care Medical Level III		50.64/day
	Respite Care-Foster Care		61.70/day
	Foster Care Treatment 0-11		80.60/day
	Foster Care Treatment 12+		88.75/day
	Foster Care Intermediate 0-11		63.95/day
	Foster Care Intermediate 12+		72.15/day
	Foster Care Disabilities		99.95/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>			
Concern (Cont.)	Traditional Foster Care 0-11	7/1/08-6/30/09	35.00/day
	Traditional Foster Care 12+		40.00/day
	Short Term Foster Care		127.00/day
	Foster Care Medical Level IV		33.76/day
	Youth in Recovery		103.50/day
	Treatment Unit for Boys		188.70/day
	Respite Care Disabilities		74.95/day
	Parent/Baby Foster Care		102.50/day
Cornell Abraxas	Abraxas III	“ “	146.69/day
	Abraxas II		147.75/day
	Abraxas I		171.36/day
	Adolescent Center for Females		187.73/day
	Abraxas -Shelter Program		219.30/day
	Residential Treatment Facility		247.49/day
	Billed to County		-0-
	Leadership Development Program		\$151.65/day
	Open Residential Fire Setter/Sex Offender		293.55/day
	Abraxas Youth Center		
	Fire Setter/Sex Offender		307.73/day
	Shelter/Detention		219.30/day
	Secure Habitual/Sex Offender		309.41/day
	Erie Psycho Social Rehab Unit		254.73/day
County of Berks	Detention Center	“ “	307.38/day
County of Tioga	Secure Detention	“ “	181.00/day
	Residential Treatment		167.50/day
	Group Home		163.75/day
Devereux	Residential Treatment Facility	“ “	295.00/day
	Billed to County		2.00/day
	Group Home (Room & Board)		77.00/day
	Residential-CABD		184.00/day
	Residential-Carriage Place I		389.00/day
	Kanner Center		
	Anna Villa		311.00/day
Devereux	Family Based		188.00/day
	Laura Villa		214.00/day
	Brumer Villa	7/1/08-6/30/09	168.00/day
	Reed House		194.00/day
	Greenway		255.00/day
	Jackson Villa		186.00/day
	Transitional Living		184.00/day
Diversified Treatment Alt.	Residential	“ “	182.98/day
	Specialized Foster Care		90.51/day
	CRR/Host Home		22.50/day
Drug & Alcohol Rehabilitation	Residential	“ “	95.00/day
	Independent Living		121.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>			
Families United	Residential Intensive	“ “	181.71/day
	Residential Therapeutic I		178.05/day
	Residential Therapeutic II		191.61/day
	Foster Care		56.90/day
	Foster Care-Mother/Toddler		119.57/day
	Foster Care-Mother-Infant		106.03/day
	Foster Care-Mother-Infants		147.13/day
	Foster Care-Therapeutic		90.11/day
	Basic Community –Group		160.68/day
	Foster Care Emergency		70.64/day
	Foster Care Kinship		56.90/day
	Foster Care Respite		43.53/day
	Foster Care Medical I		45.66/day
	Foster Care Medical II		44.95/day
	Foster Care Medical III		33.71/day
	Foster Care Medical IV		25.60/day
	Residential Care Diagnostic		201.74/day
	Residential-BARJ		168.08/day
	Emergency-Shelter		170.16/day
Family Care for Children & Youth	Treatment Foster Care	“ “	64.48/day
	Infant/Under 3		56.42/day
	Mother/Infant Foster Care		96.14/day
	Mother more then 1 child FC		31.66/day
	Kinship Care		59.03/day
Family Care Services	General Foster Care	7/1/08-6/30/09	38.36/day
	Specialized Foster Care		50.24/day
	Medical Foster Care		38.36/day
	Place Maint-Client Absence CRR		38.36/day
	Maint. Charge when funded by MA		24.85/day
	Interim Foster Care		74.21/day
	Therapeutic Foster Care		97.53/day
Friendship House	Residential	“ “	151.00/day
	Foster Care III & Mother III, Caretaker		60.50/day
	Foster Care II & Mother II, Caretaker		52.50/day
	Foster Care I & Mother I, Caretaker		40.30/day
	Baby Foster,Caretaker		23.00/day
	Medical Foster Care		40.30/day
	Glade Run Lutheran	Residential Treatment	“ “
MA unallowable costs			2.60/day
Billed to County			0.00/day
Group Home/Laudenberger & Meeder			181.75/day
Group Home/Daniel			151.82/day
Foster Care/Respite			61.47/day
Specialized Foster Care			83.23/day
Shelter Respite			160.74/day
Extensive Specialized Foster Care			93.43/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
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CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)

George Jr. Republic In PA.	Non-MA Rates	“	“	
	General Residential			136.65/day
	Special Needs			233.85/day
	Community Based Group Home			136.65/day
	Drug and Alcohol			159.67/day
	Diagnostic			206.50/day
	Shelter			148.53/day
	MA Rates			
	General Residential			63.55/day
	Special Needs			95.37/day
	Community Based Group Home			35.01/day
	Drug and Alcohol			60.03/day
Glen Mills School	Residential	7/1/08-6/30/09		101.03/day
	Residential Restitution			106.34/day
	Drug & Alcohol Program			106.34/day
Holy Family Institute	Residential Treatment	“	“	174.53/day
	Group Home			162.91/day
Holpen Village, Inc.	Room, Board and Services			165.00/day
Hope for Kids	Specialized Foster Care	“	“	123.00/day
	Therapeutic Foster Care			76.00/day
Impact Project, Inc.	Specialized Foster Care I	“	“	64.15/day
	Specialized Foster Care II			80.75/day
	Specialized Foster Care III			83.98/day
	Project LIFE			93.88/day
	Foster Care Baby-Mother-Project Life			22.40/day
	Mother & Child Foster Care			116.28/day
	Project LIFE-Supervised Apartment			
	Basic Rate			53.21/day
	SAL Level One			62.48/day
	SAL Level Two			71.69/day
	SAL Level Three			80.93/day
	Sal Rent			16.40/day
	Sex Offenders Step-Down Level I			134.83/day
	Sex Offenders Step-Down Level II			126.72/day
	Weekly Visitation Rate			4.96/day
Institute for Human Resources & Serv	Specialized Foster Care	“	“	40.00/day
	Supplemental Foster Care			30.00/day
	Medically Needy Foster Care			44.00/day
Keystone Community	Group Home	“	“	154.00/day
	Group Home-Webster(Autism)			294.00/day
	Group Home-Candy Lane(Autism)			274.00/day
	Children & Youth Residential			266.00/day
	Non-Waiver Residential			135.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>			
Kidspace Nat'l Centers	Regular Foster Care	7/1/08-6/30/09	52.53/day
	Intake Intensive Treatment		84.46/day
	Specialized Foster Care		89.61/day
	Intensive Foster Care		99.91/day
	Mom/Baby Program		110.21/day
	Intermediate Family Care		66.95/day
	Therapeutic Residential		248.23/day
	Dual Diagnostic Residential		326.03/day
	Diagnostic/Acute Care (GH)		273.24/day
	Kids Hope-Residential Treat		297.05/day
	Kids Hope-Intensive		341.55/day
	Specialized Residential Treat		334.31/day
	Specialized Therapeutic Res.		267.03/day
	Residential RTF-Broadway		261.17/day
	Residential RTF-Orchard		281.50/day
	Residential RTF-Linden		298.67/day
Billed to County RTF-Personal		3.00/day	
Diagnostic Shelter Care		269.10/day	
Intensive Treatment Residential		405.60/day	
Lackawanna Co Juvenile Detention Ctr.	Juvenile Detention	“ “	200.00/day
Lancaster Co Youth Intervention Ctr.	Juvenile Detention Shelter Care	“ “	275.50/day 168.00/day
Laurel Youth Services	Treatment Foster Care Residential Blossburg Diagnostic Specialized Foster Care Intensive Foster Care La-Sa-Quik	“ “	113.40/day 188.04/day 239.77/day 72.52/day 89.70/day 227.10/day
Lehigh Co.Juvenile Detention Home	Juvenile Detention	“ “	290.00/day
Loftus-Vergari And Associates	Regular Foster Care Intensive Treatment FC Specialized Intermediate FC Mother/Infant Foster Care	“ “	46.00/day 85.00/day 58.00/day 105.00/day
Lourdesmont	Residential	7/1/08-6/30/09	149.47/day
Lutheran Children & Family Service	Group Home-Bethel Group Home-Luther Place	“ “	185.40/day 150.00/day
NHS Youth Services	Building Bridges- Residential & Residential(Shelter Care) Vcore(BootCamp) CAS Program Intermediate Secure/Open Intensive Secure Empire Sex Offender Group	“ “	245.00/day 231.00/day 147.00/day 147.00/day 235.00/day 246.00/day 275.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>				
National Mentor Heathcare	Foster Care MA 50 Eligible Foster Care Respite Emergency Respite Treatment/Step Down Community Residential	“	“	88.00/day 14.69/day 80.00/day 99.00/day 105.00/day 160.29/day
Northeast Foster Care	Specialized Foster Care	“	“	44.00/day
Perseus House	Intensive Treatment Program Shelter Services/Males & Females Intensive Treatment (Group Home) Pregnant or Parenting clients (GH) Babies (Group Home) Mother/Baby (Group Home) Andromeda House-Female-RTF Perseus House Enhanced Male-RTF Perseus House Male-RTF Brighter Horizons	“	“	254.39/day 187.06/day 220.52/day 234.35/day 38.00/day 272.35/day 217.70/day 580.67/day 217.31/day 237.63/day
Pyramid Healthcare	Group Home Shelter (Skyline) 7/1/08-6/30/09 Group Home(Winterhaven) Group Home (Greentree Village) Sexually Reactive You Adol.Inpatiend D&A-Short Term Adol. Inpatient D&A-Med. Term Adolescent Inpatient D&A-Long Term Adolescent Inpatient D&A-Quakertown Non-Hospital Residential-Adol.			169.00/day 169.00/day 169.00/day 182.00/day 214.00/day 199.00/day 194.00/day 207.00/day 207.00/day
Rejoice, Inc.	Foster Care Medical Needly Foster Care	“	“	61.80/day 104.00/day
Shawnee Academy	Residential Treat/MA-MH Billed to County	“	“	239.89/day 0.00
St. Michael's School	Residential Diag/Evaluation Residential Treatment I Residential Treatment II Day Treatment Short Stay Group Home RTF Billed to County	“	“	175.00/day 227.90/day 270.04/day 245.32/day 90.00/day 185.00/day 160.00/day 3.00/day
United Children's Home	Group Home	“	“	114.00/day
Valley Youth House	Base Rate without Therapy Base Rate with Therapy Single Apt. Transition Base Therapy	“	“	137.00/day 159.00/day 111.78/day 19.00/day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES: (Continued)</u>			
Valley Youth House (Cont.)	Intensive Therapy	7/1/08-6/30/09	42.00/day
	High Structure-mother w/child		222.52/day
	High Structure-mother w/2 children		263.92/day
	Single Apt.-mother w/child		153.18/day
	Single Apt.-mother w/2 children		194.58/day
	Base Rate-Lehigh Valley Shelter		170.00/day
	Paths Group Home Non RTF (CRR)		260.00/day
	MCO Therapy		172.00/day
	Bucks Co. Group Home Non RTF (CRR)		267.00/day
	MCO Therapy		172.00/day
	Room & Board		95.00/day
	High Supervision		181.12/day
	Vision Quest	Madalyn Lady of the Lakes-MA	“ “
Billed to County			1.40/day
Non-MA Rate -Lady of the Lakes			276.02/day
Guided Centering MA			219.95/day
Billed to County			2.08/day
Non-MA Rate			146.40/day
Madalyn for Young Woman-MA			261.77/day
Billed to County			4.74/day
Non-MA Rate -S. Mountain			199.55/day
Buffalo Soldiers Academy			261.77/day
Billed to County			4.74/day
Non-MA Rate			186.52/day
New Direction			165.61/day
Madalyn Rite of Passage at Donegal		211.08/day	
Billed to County-Madalyn Rite		1.09/day	
Volunteer of America	Group Home-Hartman Home	“ “	234.84/day
	Room and Board-Hartman Home		44.31/day
	Supervised Independent Living		129.00/day
Youth Services Agency	Residential/Alternative Treat	“ “	146.00/day
	ACT/Weekend		152.00/day
	Case Management		33.00/day
	Community Service Program		40.00/day
Clear Vision	Community Residential	“ “	181.91/day
Catholic Youth Center	R.I.S.E. to a New Life	“ “	16.51/hr.
	Juvenile Program		\$158,500.00 CAP
Northeast Counseling Services	Outreach Prevention	“ “	50.00/hr.
	Program		\$158,500.00 CAP
BI Incorporated	Home Guard 200 Unit	“ “	2.63/day per unit
	Rental		
	Home Guard 200 Monitoring Service Charge		4.39/unit per active day

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>OFFICE OF HUMAN SERVICES:</u>			
Snyder & Clemente	Auditing Services Single Audit	7/1/08-6/30/09	\$19,000.00
<u>TRANSPORTATION:</u>			
Luzerne County Office of Human Services	Transportation Services	7/1/08-6/30/09	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
PA Dept. of Labor And Industry, Office of Vocational Rehab.	Transportation Services	" "	\$11.20/trip less than 5 miles/\$13.40/trip 5 miles or greater
United Children's Home, Inc.	Transportation Services	" "	\$11.20/trip less than 5 miles/\$13.40/trip 5 miles or greater
Luzerne County Children & Youth	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Behaviorial Health Services/Community Counseling Services	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Community Counseling	Transportation Services	" "	\$9.55/trip
Luzerne/Wyoming County Transportation Services / Conyngham Personal Care	Transportation Services	7/1/08-6/30/09	\$9.55/trip
Luzerne /Wyoming County Transportation and Luzerne County Transportation Authority	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Northeast Counseling Service	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Northeast Counseling Service	Transportation Services	" "	\$9.55/trip
Northeast Foster Care	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Luzerne County Workforce Investment Development Agency	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater
Volunteers of America	Transportation Services	" "	\$9.55/trip
Children's Service Center	Transportation Services	" "	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>TRANSPORTATION: (Continued)</u>			
Children's Service Center	Transportation Services	" "	\$9.55/trip
Wyoming County Children and Youth Services	Transportation Services	7/1/08-6/30/09	\$11.20/trip less than 5 miles/ \$13.40/trip 5 miles or greater

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

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

AREA AGENCY ON AGING:

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>FROM</u>	<u>TO</u>
Home Instead	Personal Care	7/1/08-6/30/09	\$1,000	\$12,500
Revolutionary Nurses	Personal Care	" "	\$1,000	\$8,000

MENTAL HEALTH/MENTAL RETARDATION:

Suncom Industries, Inc.	Employment Svcs., Home & Comm. Svcs., Pre-Voc. Svcs. & Transport Svcs.	7/1/07-6/30/08	\$42,042	\$43,042
Wyoming Valley Healthcare	Laboratory Testing	" "	\$27,000	\$27,650
Community Counseling Services	Comm. Svcs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	7/1/08-6/30/09	\$4,963,874	\$5,433,874
Bayada Nurses, Inc.	Home & Comm. Svcs., & Nursing Srv.	" "	\$277,120	\$323,984

CONTRACT AMENDMENTS (Continued):

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>		<u>FROM</u>	<u>TO</u>
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>					
Luz-Wyo. Cty. Transp. Dept.	Transport Svcs.	“	“	\$719,574	\$719,574
	Lottery Local	“	“	0	\$1.70/trip
	Lottery Out-of-Town	“	“	0	\$2.05/trip
<u>No change to final total – add lottery rates</u>					
Susan Gratalo D/B/A Castle Transportation	Transport Svcs.	“	“	\$134,926	\$139,426
Michael Butera, Esq.	Legal Svcs.	“	“	\$46,445	\$46,655
Erwine’s Private Duty Health Care, Inc.	Home & Comm. Svcs.	“	“	\$14,190	\$21,190
Luz. Cty. Transportation Authority	Transport Svcs.	“	“	\$33,775	\$35,050
Interim Healthcare Svcs.	Home & Comm. Svcs. & Nursing Svcs.	“	“	\$246,968	\$192,368
Nat’l Mentor Healthcare	Home & Comm Hab., Respite & Res. Svcs.	“	“	\$1,433,082	\$1,421,364
Institute for Human Resources & Svcs.	Residential	“	“	\$5,158,990	\$5,181,600

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION OR AGREEMENT FOR:

AREA AGENCY ON AGING:

An Application for Support for the Senior Community Services Employment Program in the amount of \$215,533 for the period July 1, 2008 through June 30, 2009.

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

An Application for Support for the Area Plan on Aging from the Pennsylvania Department of Aging in the amount of \$11,590,615 for the period July 1, 2008 through June 30, 2009.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION OR AGREEMENT FOR:

AREA AGENCY ON AGING: (Continued)

An Application for Support for Area Plan on PDA Waiver Program from the Pennsylvania Department of Aging in the amount of \$730,532 for the period July 1, 2008 through June 30, 2009.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

TRANSPORTATION DEPARTMENT:

Request a Motion to approve the Luzerne/Wyoming Counties Transportation Department agreement with PADoT Bureau of Public Transportation for FY2008-2009 Community Public Transportation Programs (CPT) to provide the Shared Ride Program for Senior Citizens in the amount of \$770,000 and the Persons With Disabilities Program (PwD) in the amount of \$72,000.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

TRANSPORTATION DEPARTMENT:

Request a Motion to approve an agreement between Target Marketing and Luzerne/Wyoming Counties Transportation Department for Media Services for its Persons With Disabilities (PwD) Transportation Program beginning March 11, 2008 in the amount of \$19,880. Target Marketing was chosen through a request for proposals process and the agreement total will be reimbursed through the Pennsylvania Department of Transportation PwD Grant.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

Request a Motion to authorize the submission of the Luzerne/Wyoming Counties Transportation Department 2008-2009 MATP Service Plan and Assurance of Compliance to the PA Department of Public Welfare, Office of Medical Assistance Programs.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

Request a Motion to ratify the purchase of 12 vehicles using \$102,340 from the 2007/2008 Pennsylvania Department of Transportation 5310 Capital Equipment Grant, \$68,040 in Federal Flex money, \$79,000 from the 07/08 Community Transportation Grant, \$40,000 from the 04/05 Community Transportation Grant, \$40,000 from the 05/06 Community Transportation Grant, \$176,584 from the Persons with Disabilities Grant and \$4,686 of Luzerne/Wyoming Counties Transportation Department funds. The vehicles were purchased from state contract at a total cost of \$510,650.

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

ENGINEER'S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to execute an agreement and all necessary documentation with PennDOT Bureau of Aviation for a 2008 Aviation Block Grant in the amount of \$330,000.00 for the construction of Parallel Taxiway B, Phase I Design. The grant requires a cost share of 95% federal, 2.5% STATE AND 2.5% local funds.

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

MOTION

Request a Motion to Ratify the Declaration of Emergency for the demolition of structures located at 299 Fedor Road and 300 Fedor Road, Jackson, Twp. effective September 29, 2008.

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

MOTION

Request a Motion to Authorize the proper officials to advertise an RFQ with subsequent technical and price proposals for the Hick's Creek Phase II Study.

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

MOTION

Request a Motion to Authorize the proper officials to award the Nesbitt Park Boat Launch Project to Kriger Construction, Inc., 859 Enterprise Street, Dickson City, PA 18519 in the amount of \$400,190.00.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to Authorize the proper officials to reject the bids for the construction of the emergency bridge scour repairs for Shickshinny/Mocanaqua (SR 239, County Bridge # 40 7239 0184 0200), Nanticoke/West Nanticoke (Broadway St., County Bridge #40 7302 2204 0002) and Pittston/West Pittston (Water Street, County Bridge #40 7303 2305 0004) due to discrepancies between the bid items and the approved work items allowable by the funding source.

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

MOTION

Request a Motion to Authorize the proper officials to re-advertise for the construction of the emergency bridge scour repairs of Shickshinny/Mocanaqua (SR 239, County Bridge # 40 7239 0184 0200), Nanticoke/West Nanticoke (Broadway St., County Bridge #40 7302 2204 0002) and Pittston/West Pittston (Water Street, County Bridge #40 7303 2305 0004). These structures experienced foundation scour damage as a result of the June, 2006 Flood.

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR (Appendix Page 45 - 46)

MOTION

Request a Motion to approve and execute an amendment to the Luzerne County Subdivision/Land Development Ordinance, as attached, revising Section 9.27 clarifying the definition of subdivision.

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

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

NEPA BURGERS, INC – \$380,000 loan to assist in financing a \$1,485,000 project to locate a chain restaurant at 755 Kidder Street, Wilkes-Barre. County funds will be utilized for machinery and equipment, and professional and financial fees.

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

COMMUNITY DEVELOPMENT: (Continued)

GREATER PITTSTON CHAMBER OF COMMERCE – \$200,000 loan to assist in financing a \$2.5 million project to construct a new public access road and extend public utilities to develop a 47 acre parcel in Duryea Borough. County funds will be utilized for acquisition.

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

Request a Motion approving the following demolition grants under the Luzerne County Scattered Site Demolition Program:

Demolition and site clearance of two County owned, vacant, derelict, fire damaged properties located at
299 & 300 Fedor Road, Jackson Township

The Luzerne County Engineering Department has inspected the properties and has determined them to be an immediate danger to the safety of the public.

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

PURCHASING DEPARTMENT-GREGORY HUNSINGER, DIRECTOR

MOTION

Request a Motion to enter into a five year contract with MCM Consulting Group, Inc for the 9-1-1 Funds Management/Planning Project in the amount of \$49,942.00.

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

REQUEST A MOTION TO ADVERTISE FOR BIDS:

LUZERNE COUNTY COURTHOUSE: FILE CABINETS
DRINKING WATER
STATIONARY
LEXMARK TONER CARTRIDGES

VETERANS AFFAIRS: FLAGS
FLAG HOLDERS
PRE-CAST BASES

OFFICE OF HUMAN SERVICES: JANITORIAL SERVICES

LUZERNE COUNTY ROAD & BRIDGE: SALE OF 17 VEHICLES

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

MOTION

REQUEST A MOTION TO AMEND THE MOTIONS APPROVED AT THE AUGUST 20, 2008 MEETING FOR THE PROVIDERS FOR SERVICE SPECIFIED BELOW DUE TO TYPOGRAPHICAL ERRORS.

NEW & REMANUFACTURED TONER CARTRIDGES:

AUTOMATION AIDES.	111-ITEMS#	1,3,4,5,6,7,8,10,11, 12,13,14,20,23,24, 25,27,28,34,35,37, 38,39,40,43,44,45, 46,47,48,49,50,51, 52,53,54,55,64,65, 68,69,74,75,76,77, 78,79,80,88,89,90, 91,92,93,94,95,96, 97,98,99,100,101, 102,103,104,105, 106,107,108,109, 110,111,112,113, 114,115,116,117, 118,119,120,121, 122,123,124,125, 130,131,132,133, 134,135,136,137, 172,180,181,182, 184,185,186,187, 193,205,206,207, 208,209,210,211, 212	APPROVED \$ 9,482.20 AMENDED \$54,748.32
MORGANMAC, INC.	79 ITEMS#	9,15,16,17,18, 19,21,22,26,29, 30,31,32,33,41, 56,57,58,59,60, 61,62,63,66,67, 70,71,72,73,81, 82,83,84,85,126, 127,128,129,141, 143,145,152,161, 162,164,165,166, 167,168,169,171, 173,174,175,176, 177,179,183,189, 191,195,197,198, 201,202,203,204, 214,215,218,221, 222,223,224,225, 226,227,230,231	APPROVED \$ 8,361.07 AMENDED \$19,903.20
UNIFIED OFFICE EQUIP.	8 ITEMS#	139,140,148,149, 151,153,190,194	APPROVED \$ 774.00 AMENDED \$ 5,536.00

It was moved by _____, seconded by _____

_____ PETRILLA, _____ SKREPENAK, _____ URBAN

PURCHASING DEPARTMENT: (Continued)

MOTION

REQUEST A MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR SERVICE SPECIFIED:

LUZERNE COUNTY COURTHOUSE: SPECIALIZED VEHICLE REPAIR

FALZONE'S AUTO \$55.00 PER HOUR/15% PARTS DISCOUNT FOR:
PIERCE STREET ENGINE REPAIR; COOLING SYSTEMS; BRAKE REPAIR;
KINGSTON, PA 18704 STEERING AND SUSPENSIONS; BATTERY AND ELECTRICAL;
HEATING AND AIR CONDITIONING; IGNITIONS SYSTEMS;
FUEL SYSTEMS; INTAKE SYSTEMS; STARTING SYSTEMS;
EXHAUST AND MUFFLER

BARBER FORD \$59.00 PER HOUR/25% PARTS DISCOUNT FOR TRANSMISSIONS
WYOMING AVENUE \$42.00 PER HOUR/10% PARTS DISCOUNT FOR: BODY WORK
EXETER, PA 18643

UNSUCCESSFUL BIDDER:

JACK WILLIAMS \$59.00 PER HOUR/20% DISCOUNT
NICHOLAS TRUCKING \$62.50 - \$82.00 PER HOUR

TRANSPORTATION DEPARTMENT: SPECIALIZED VEHICLE REPAIR

POMPEY DODGE \$50.00 PER HOUR/20% PARTS DISCOUNT FOR: ENGINE REPAIR;
303 WYOMING AVE. COOLING SYSTEMS; BATTERY AND ELECTRICAL; HEATING AND
KINGSTON, PA 18704 AIR CONDITIONING; IGNITION SYSTEMS; FUEL SYSTEMS;
INTAKE SYSTEMS; STARTING SYSTEMS; TRANSMISSIONS
\$48.00 PER HOUR/20% PARTS DISCOUNT FOR: EXHAUST AND
MUFFLER SYSTEMS; BRAKE REPAIR

KELLER WHEEL \$85.00 PER HOUR/10% PARTS DISCOUNT FOR: HYDRAULIC LIFTS
CHAIR LIFTS
197 MAIN STREET
LUZERNE, PA 18709

GIS/MAPPING: 6 (SIX) COMPUTERS – 7 (SEVEN) COMPUTER MONITORS

TOWER MICRO LLC 6 T3400 375W TOTAL BID \$7,500.00
3172 COLUMBIA BLVD.
BLOOMSBURG, PA 17815

DIGITAL ADDITIONS 7 MONITORS TOTAL BID \$1,679.93
130 LAUREL MALL
HAZLETON, PA 18202

UNSUCCESSFUL BIDDERS:

TOWER MICRO LLC 7 MONITORS TOTAL BID \$1,750.00
DIGITAL ADDITIONS 6 T3400 375W TOTAL BID \$8,874.00

LUZERNE COUNTY COURTHOUSE: CARPET RENTALS

**ROYAL CARPET RENTAL, INC.
100 WOODWARD HILL ROAD
EDWARDSVILLE, PA 18704**

TOTAL BID \$8,001.12

UNSUCCESSFUL BIDDER:

TRI STATE INDUSTRIAL LAUNDRIES

TOTAL BID \$12,857.00

LUZERNE COUNTY COURTHOUSE: COPY PAPER

**WHITEMAN TOWER
1100 HANOVER STREET
WILKES BARRE, PA 18706**

TOTAL BID \$111,972.00

UNSUCCESSFUL BIDDER:

PHILLIPS SUPPLY

TOTAL BID \$131,884.00

OFFICE DEPOT

REJECTED-NO BID BOND

\$108,764.00

LUZERNE COUNTY COURTHOUSE: LASER PAPER

**AUTOMATON AIDES, INC.
420 BABYLON ROAD
SUITE B
HORSHAM, PA 19044**

TOTAL BID \$28,850.00

UNSUCCESSFUL BIDDER:

WHITEMAN TOWER

TOTAL BID \$28,940.00

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

MOTION

Request a Motion to reject all RFP responses for towing providers for Luzerne County Courthouse and Transportation Department for failure to meet RFP specifications.

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

MOTION

Request a Motion to re-release RFP for towing services for Luzerne County Courthouse and Transportation.

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

END OF DEPARTMENT HEAD REPORTS