

APRIL 22, 2009

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled 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; Michael Morreale, Treasurer; Anthony J. Martinelli, Acting Controller; Mary Dysleski, Human Services; Gregory Hunsinger, Director of Purchasing; Joseph Gibbons, Engineer; Andrew Reilly, Office of Community Development; Adrian Merolli, Planning Commission;

Maryanne Petrilla called the meeting to order and asked everyone to join in saying the Pledge of Allegiance.

It is noted that all meetings are electronically recorded.

BID OPENINGS:

No Bids

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

No Announcements
.

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

**RESOLUTION: MOTORCYCLE SAFETY AND AWARENESS MONTH
 IN LUZERNE COUNTY**

PUBLIC COMMENT:

Tom Lutsky spoke of the Buy American Resolution that had been passed by the PA State Legislators. Mr. Lutsky asked the Commissioners to consider supporting this resolution.

Commissioner Petrilla responded that she did support the resolution. She stated if the other Commissioners also supported the resolution she would have the Chief Clerk place the item on the agenda for next months commissioners meeting.

Walter Griffith spoke about the KOZ zone. He stated that the commissioners needed to look at these properties and determine whether they were being utilized or whether they were a safe haven for people not paying taxes. Mr. Griffith stated that this would be a good way for the county to generate revenue.

Mr. Griffith questioned whether the reassessment website was available online for taxpayers.

Tony Alu responded that it was costing \$2,000 per month to maintain the website. Mr. Alu stated that the information is available at the Assessors Office in the Courthouse.

Mr. Griffith questioned if there was anything in 21st Century’s contract that stated the website would be maintained until all the appeals were handled.

Mr. Alu responded that there was not. He stated that he kept the website up longer than he should have. He stated that he did not have the funds to continue it.

Mr. Griffith questioned if there was a cancellation fee for the West Law contract that was being voted on today.

Vito DeLuca responded that he reviewed the proposals. He stated that it was his impression that they were bidding out for the next year between West Law and Lexis Nexis. He stated that District Attorney Jackie Musto Carroll would have to provide additional information on the contract.

Commissioner Petrilla stated that she sent someone to get Jackie so she can answer any questions before the item is voted on.

Mr. Griffith urged the commissioners to vote no on the KOZ zones for Earth Conservancy and the Kinship Square.

Lastly, Mr. Griffith questioned what input the county had on the funds being sent monthly to LCCC.

Commissioner Petrilla responded that the Commissioners appoint the Board of Trustees for the college.

Jackie Latosek, Jackson Twp Tax Collector, provided comments in regard to the reassessment website being shut down. Mrs. Latosek stated that many taxpayers are still filing appeals and no information is available for them to use. Mrs. Latosek stated that her office could not provide any help due to the lack of property descriptions in the new tax books. Mrs. Latosek stated that the county should not be paying another contractor for this service after they paid \$8 million dollars for the reassessment.

Commissioner Petrilla responded that she would personally call 21st Century to see if they would extend any type of courtesy to have the site available until after the appeals are complete.

Ed Chesnovitch stated that he also was concerned with the reassessment website being shut off. He stated that it was a burden to the taxpayers to have to come to the courthouse during business hours to use a computer in the Assessor's Office. Mr. Chesnovitch questioned Commissioner Urban about a Mericle property in the Back Mountain area and whether he had a copy of the building permit for the property.

Commissioner Urban responded that he did and he would provide Mr. Chesnovitch with a copy. Commissioner Urban stated that the Mericle property in South Wilkes Barre was brought to his attention because of a newspaper advertisement stating there was a finished basement. Commissioner Urban stated county records showed the basement was not finished. Commissioner Urban stated that the Assessors Office went out to the property and Mr. Mericle is in the process of receiving a 45 day notice on that property. Commissioner Urban stated that property in Jackson Twp. is in the Clean and Green Program. He stated that he looked into other properties in that area and they are not in the Clean and Green Program. Commissioner Urban asked Mr. Chesnovitch to provide him with more specific information that shows land values of other properties that are higher and in the Clean and Green Program. Commissioner Urban stated that there are many different factors with the Clean and Green.

Mr. Chesnovitch provided examples of properties in the Clean and Green Program. Mr. Chesnovitch stated that the process was skewed. He questioned what type of formula was used to determine these values.

Commissioner Urban stated that he asked the County's IT Director to look into whether the county could host the reassessment database on the county website. He also stated that a map could be purchased that showed properties with the new assessed values in a given area.

Fred Murray provided comment in regard to people building homes in the flood zone. Mr. Murray also commented on the indictments that were handed down on officials in Luzerne County.

Karen Rose, President/CEO of the Scranton/Wilkes Barre Yankees, thanked the Commissioners and the people of Luzerne County for their continued support. Ms. Rose presented Luzerne County with a 2008 Governors Cup Championship ring.

COMMUNICATIONS – DOUGLAS A. PAPE, COUNTY MANAGER/CHIEF CLERK	4
Minutes.....	4
Vouchers	4
Hazleton and Hazle Township	4
Luzerne County State of Emergency – Bridges.....	5
Luzerne County State of Emergency – EMA Flooding.....	5
Luzerne County State of Emergency – EMA Flash Flooding	5
Mailing Machine Replacement	5
Department of Justice Funding Authorization	5
Redevelopment Assistance Capital Program Application (Appendix Page 37).....	5
Cooperation Agreement with The Lands at Hillside Farms	6
West Law Research Contract.....	6
Tax Refund - Board of Assessment Appeals Office /Viad Corp.	6
Tax Refund - Board of Assessment Appeals Office/Aleeda Dev. Corp.....	6
Lease Agreement - Magistrates Offices.....	7
Execute a Sales Agreement with AIV, LLC	7
Listing Agreements with Mericle Commercial Real Estate Services	8
Luzerne County Special Events Policy (Appendix Page 38 - 44)	8
Two-Year Open End Agreement with Rosen Real Estate, Inc., (Appendix Page 45).....	8
Written quotations and Agreements with Utility Generation Providers	8
United States Department of Energy Grants.....	8
Auditing Services.....	9
2003 Capital Projects Bond Issue — 2003D-42 Transfer (Appendix Page 46)	9
2003 Capital Projects Bond Issue — 2003D-42 Payment (Appendix Page 46A).....	9
911 Triennial Audit.....	9
Solid Waste Management Plan -Advertise for a Project Manager	9
Luzerne County 911 AED Quote.....	10
TREASURER’S OFFICE – MICHAEL L. MORREALE	10
FINANCIAL STATEMENT	10
CERTIFICATES OF DEPOSIT	12
CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI.....	12
DEPARTMENT HEAD REPORTS	14
HUMAN SERVICES – JOSEPH DEVIZIA, DIRECTOR	14
ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER.....	20
ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER	20
COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR	21
PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR	21
PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR	22
LCWIDA – RICHARD J. AMMON, EXECUTIVE DIRECTOR.....	27
PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR.....	28
PERSONNEL.....	28

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

Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on
March 18, 2009

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

Vouchers

MOTION

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

PNC Bank, Vouchers 475974GF – 477053GF
County General Fund for 2009

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

PNC Bank, Vouchers 502973LF – 503022LF
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400374WC – 400380WC
Worker’s Compensation for 2009

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

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

PNC Bank, \$90,273.27
County General Fund for 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:
April 22, 2009; April 29, 2009; May 6, 2009; May 13, 2009; May 20, 2009; May 27, 2009.

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: April 22, 2009; April 29, 2009; May 6, 2009; May 13, 2009; May 20, 2009; May 27, 2009.

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 April 27, 2009; May 4, 2009; May 11, 2009 and May 18, 2009.

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 April 27, 2009, May 4, 2009, May 11, 2009 and May 18, 2009.

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

MOTION

Mailing Machine Replacement

Request a Motion of the Luzerne County Board of Commissioners to advertise for a new mailing machine. It is believed that net monthly savings can be realized by replacing the existing Neopost IJ90 mailing machine with a new machine that is better suited for our mail volume and that costs less to operate. Vendors who submit a proposal will be expected to settle the remaining payments on the Neopost lease that ends in December, 2010.

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

MOTION

Department of Justice Funding Authorization

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the U.S. Department of Justice, Office of Justice Programs, effective April 22, 2009, 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 Department of Justice funding in regards to the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation.

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

MOTION

Redevelopment Assistance Capital Program Application (Appendix Page 37)

Request a Motion of the Luzerne County Board of Commissioners to adopt the attached resolution approving the submission of an application to the Commonwealth of Pennsylvania, effective April 22, 2009, 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 Redevelopment Assistance Capital Program funds. The County’s application, in the amount of \$1,000,000, is for costs related to acquisition and development at The Lands at Hillside Farms.

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

MOTION

Cooperation Agreement with The Lands at Hillside Farms

Request a Motion of the Luzerne County Board of Commissioners to enter into a Cooperation Agreement with The Lands at Hillside Farms, a non-profit corporation, concerning a \$1,000,000 Pennsylvania Redevelopment Assistance Capital Program (PA RACP) grant being sought for acquisition and development at Hillside Farms, Shavertown, Luzerne County, Pennsylvania.

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

MOTION

West Law Research Contract

Request a Motion of the Luzerne County Board of Commissioners authorizing the Luzerne County District Attorneys office to enter into a contract agreement with West Law for Legal Research, in the amount of \$1,045.20 for a period of 36 months, for a total of \$37,627.20; effective April 22, 2009, as well as authorization for the Chairman of the Board of Commissioners to execute said contract.

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

MOTION

Tax Refund - Board of Assessment Appeals Office /Viad Corp.

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

Name: Viad Corp c/o Dial Corp
Address: 15101 N Scottsdale Road MS 1221
Scottsdale, AZ 85254-2101
Property Location: Valmont Industrial Park
Amount Due: \$6835.65
Reason for Refund: Court Order #11224 of 2006

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

MOTION

Tax Refund - Board of Assessment Appeals Office/Aleeda Dev. Corp.

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

Name: Aleeda Development Corp
C/o Carl O Keil
Address: 1219 Route 171
Woodstock, CT 06281-2126
Property Location: Bald Mountain Road Bear Creek Twp
Amount Due: \$270.66
Reason for Refund: Division of Property

Name: Urban, Thomas J
Address: 181 E Grove Street
Edwardsville, Pa. 18704
Property Location: 148 ½ Hillside Ave
Edwardsville, Pa. 18704
Amount Due: \$18.98
Reason for Refund: Deleted Parcel

Name: Ciampi, Michaline
Address: 114 Clear Spring Court
West Pittston, Pa. 18643
Property Location: 116 Clear Spring Court
West Pittston, Pa 18643
Amount Due: \$814.24
Reason for Refund: Paid on incorrect parcel, land and improvement.
Should have been land only.

Commissioner Urban stated for the record that there was no relation between him and Thomas Urban.

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

MOTION

Lease Agreement - Magistrates Offices

Request a Motion to authorize the proper officials to execute a lease agreement with Shickshinny Borough, 35 West Union Street, Shickshinny, Pa 18655 to provide for approximately 2,200 square feet of occupancy space by Magisterial District Court 11-3-01 for the following terms and rates:

January 1, 2009 thru December 31, 2009	\$2,000.00/mo.
January 1, 2010 thru December 31, 2010	\$2,040.00/mo.
January 1, 2011 thru December 31, 2011	\$2,080.00/mo.
January 1, 2012 thru December 31, 2012	\$2,121.00/mo.
January 1, 2013 thru December 31, 2013	\$2,163.00/mo.

The lease agreement will be subject to approval by the Luzerne County Solicitor. The agreement also includes an option to extend for an additional 5 years with the same terms, excepting that both the county and the borough agree to the annual rent percentage increases for the extension.

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

MOTION

Execute a Sales Agreement with AIV, LLC

Request a Motion to Authorize the proper officials to execute a sales agreement with AIV, LLC, 68 South Franklin Street, Wilkes-Barre, PA 18702 in the amount of \$45,000.00 (less brokerage and applicable real estate transfer fees) for the purchase of a vacant lot located at 360 North River Street, Wilkes-Barre, PA. 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 Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Listing Agreements with Mericle Commercial Real Estate Services

Request a Motion to Authorize the proper officials to extend the listing agreements with Mericle Commercial Real Estate Services to advertise the following Luzerne County Surplus Real Estate (and improvements thereon) as follows:

30 North Franklin Street (Springbrook Water Building), Wilkes-Barre, PA. Extend the Listing Agreement until March 19, 2010. All previous terms and conditions remain the same.

360 North River Street (Vacant Land), Wilkes-Barre, PA. Extend the Listing Agreement until May 21, 2010. All previous terms and conditions remain the same.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Luzerne County Special Events Policy (Appendix Page 38 - 44)

Request a Motion to Adopt the Luzerne County Special Events Policy. The proposed policy is included as an attachment in the agenda. This policy provides the protocol for private entities and county employees to follow for renting county property or facilities.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Two-Year Open End Agreement with Rosen Real Estate, Inc., (Appendix Page 45)

Request a Motion to Authorize the proper officials to award a two-year open end agreement with Rosen Real Estate, Inc., 15 public Square, Suite 206, Wilkes-Barre, PA 18701 for the purpose of providing general appraisal services for Luzerne County. Appraisal services shall be directed by Luzerne County on an as-needed basis and negotiated using the fee range schedule indicated in attachment.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

Written quotations and Agreements with Utility Generation Providers

Request a Motion to Authorize the proper officials to solicit written quotations and enter into agreements with utility generation providers for all county utility accounts for natural gas, electricity and telephone services.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

MOTION

United States Department of Energy Grants

Request a Motion to Authorize the proper officials to execute all documents necessary to apply for United States Department of Energy Grants available through the American Recovery and Reinvestment Act of 2009. Grant funding will be available under the Energy Efficiency and Conservation Block Grant (EECBG) Program.

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

MOTION

Auditing Services

Request a Motion to ratify retaining Jones Kohanski & Co., LLP as the Auditor in connection with the completion of Luzerne County’s Audit for the year ended December 31, 2008.

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

MOTION

2003 Capital Projects Bond Issue — 2003D-42 Transfer (Appendix Page 46)

Request a motion to acknowledge the **transfer** of \$126,941.03 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-42.

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

MOTION

2003 Capital Projects Bond Issue -- 2003D-42 Payment (Appendix Page 46A)

Request a motion to approve **payment** of \$126,941.03 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-42.

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

MOTION

911 Triennial Audit

Request a Motion to award the 9-1-1 Triennial Audit to Jones/Kohanski, Certified Public Accountants, Sugarloaf. Their quote of \$4,725.00 was the lowest of the four quotes received.

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

MOTION

Solid Waste Management Plan -Advertise for a Project Manager

Request a Motion to advertise for a Project Manager to assist the county with developing an update to our ten year Solid Waste Management Plan as required by the PA Department of Environmental Protection.

This expense will be paid with a PA DEP (80-20) Planning Grant.

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

MOTION

Luzerne County 911 AED Quote

Request a Motion to approve the purchase of six (6) LifePak 1000 Automatic External Defibrillators with surface mount wall cabinets from Physio-control, Inc off of the PA COSTARS contract for a total purchase price of \$14,438.01.

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: April 09, 2009

WACHOVIA BANK

General Fund (Old Account)	\$0.00
School, Road & Institutional (Old Account).....	552.77
Self Insured Workers Compensation Fund.....	12,970.64
Domestic Relations IV-D Fund	937,660.16
Patients’ Personal Fund Account	7,551.89
9-1-1 Construction Fund	263,291.97
9-1-1 Operational Fund	1,283,564.45
9-1-1 Wire Fund	2,260,962.03
9-1-1 Wireless Fund	380,907.38

PNC BANK

General Fund (New Account)	\$11,912,533.79
Schools (New Account)	3,230,338.23
Towns (New Account).....	289,458.43
Real Estate Tax Sale (New Account).....	1,091,629.09
Transportation Department.....	145,761.81
Office for the Aging	1,422,580.28
Children & Youth Services	1,235,915.64
Mental Health/Mental Retardation.....	30,499.79
Human Services.....	65,772.13
Drug & Alcohol Program.....	23,500.22
Liquid Fuels Tax Fund	216,298.14
GWBIF Escrow Account.....	27,694.37
Juvenile Probation JCJC Grant-in-Aid.....	233,393.96
Juvenile Court Restitution.....	150.00
Act 44 Bridge Account.....	303,268.58
Coroner VSIA Account.....	36,477.42
Hicks/Abrahams Creek	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	0.00
Series 2008 A Project Fund.....	20,825,241.02
Early Intervention.....	0.00
District Attorney Gun Buyback Program.....	0.00

CITIZENS BANK

Adult Probation Special Account	\$940,651.80
Bridge Fund	793.59
Hazardous Material Emergency Response Account	122,154.46
EMA Radiation Emergency Response Fund.....	68,385.14

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau	\$60,758.54
Agencies Account	921,974.56
Solid Waste Recycling/Landfill Administration	243,049.91
Property Tax Collection	4,189.89
Department of Probation (CPCMS System).....	428,029.93

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account	\$44,406.20
Tri-County Airport Feasibility Study	2,553.79
Series 2002 A & B Capital Projects.....	48,943.08
Series 2003 A & B Capital Projects.....	175,202.32
Series 2003 D Capital Projects.....	125,562.35
Series 2008 B Settlement Fund.....	0.00
Series 2008 B Sinking Fund.....	0.00
Series 2008 B Project Fund.....	0.00

M & T Bank

Adult Probation Drug & Alcohol RIP Program.....	\$116,788.33
District Attorney Bad Check Restitution Fund.....	1,106.07
Riverfront-GG2.....	602,619.50
Nesbitt Park-DCNR.....	75,570.82
RedevelopmentAssistance.....	0.00
2008 LCIDA Bond Fund.....	253,802.13
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.....	(23.00)
2008 Series A Courthouse Fund.....	14,004,478.49
2008 Series B Project Fund.....	(1,065.00)
2008 Series B LCCC Project Fund.....	16,300,797.38
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	30,274.16
2008 Series E Sinking Fund.....	28,579.37

Community Bank & Trust

2008 Series A Settlement Fund.....	\$0.00
2008 Series A Project Fund.....	2,956,035.33
2008 Series A Sinking Fund.....	19.05

CERTIFICATES OF DEPOSIT
(Principal Values only)
As of: April 09, 2009

Liquid Fuels Tax Fund	\$700,000.00
9-1-1 Construction Fund	\$200,000.00
Domestic Relations IV-D Fund	\$2,100,000.00
Transportation Dept	\$350,000.00
Mental Health/Mental Retardation	\$2,850,000.00
Human Services	\$300,000.00
Drug & Alcohol Program	\$330,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$800,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$10,365,000.00

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

CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI

CONTROLLER’S REPORT

Acting Controller, AJ Martinelli requested that all motions be accepted as presented.
 Mr. Martinelli stated that there was one change since the work session. There was a typo under the
 Flood Protection vouchers.

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:

\$ 198,803.85	Community Development Block Grant Program
\$ 338,415.88	Business Development Loan Program
\$ 60,974.87	Emergency Shelter Grants Program
\$ 161,737.65	HOME Investment Partnership Program

2. Request a motion to ratify and confirm the payment of \$16,141.67 to the Penn State Cooperative Extension, 16 Luzerne Ave., Suite 200, West Pittston, PA. This is the County's appropriation for the month of April 2009.

3. Request a motion to ratify and confirm the payment of \$514,166.67 to the Luzerne County Community College, 1333 Prospect St., Nanticoke, PA. This is the County's appropriation for the month of April 2009.

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

Transportation Department:	
Voucher No. 535453 to 535619 inclusive	in the amount of \$ 1,199,320.82
Bureau for the Aging:	
Voucher No. 724412 to 724923 inclusive	in the amount of \$ 1,032,643.11
Children and Youth:	
Voucher No. 743030 to 744343 inclusive	in the amount of \$ 1,955,917.26
Mental Health / Mental Retardation:	
Voucher No. 745497 to 745677 inclusive	in the amount of \$ 5,835,742.10
Human Services:	
Voucher No. 751065 to 751101 inclusive	in the amount of \$ 1,624,831.33
Drug and Alcohol:	
Voucher No. 761448 to 761499 inclusive	in the amount of \$ 1,501,096.39
Domestic Relations IV-D:	
Voucher No. 400234 to 400236 inclusive	in the amount of \$ 1,352,208.00
County Agencies:	
Voucher No. 400925 to 400937 inclusive	in the amount of \$ 527,556.29
Adult Probation Special:	
Voucher No. 400346 to 400347 inclusive	in the amount of \$ 15,729.00
Adult Probation D&A RIP Program:	
Voucher No. 1015 to 1017 inclusive	in the amount of \$ 30,664.75
9-1-1 Construction:	
Voucher No. 400482 to 400489 inclusive	in the amount of \$ 235,573.79
9-1-1 Wire:	
Voucher No. 1090 to 1129 inclusive	in the amount of \$ 128,705.50
9-1-1 Wireless:	
Voucher No. 1006 inclusive	in the amount of \$ 712,073.00
Hazardous Material Emergency Response:	
Voucher No. 400194 to 400198 inclusive	in the amount of \$ 550.48
Solid Waste Recycling:	
Voucher No. 400811 to 400814 inclusive	in the amount of \$ 301,058.70
License Fees:	
Voucher No. 6034 to 6035 inclusive	in the amount of \$ 37,427.00

Hotel Rental Tax: Voucher No. 428 to 430 inclusive	in the amount of \$	116,050.55
Schools: Voucher No. 405190 to 405205 inclusive	in the amount of \$	2,339,290.83
Towns: Voucher No. 406916 to 406994 inclusive	in the amount of \$	244,258.02
Real Estate Tax Sale: Voucher No. 401069 to 401079 inclusive	in the amount of \$	296,642.83
Convention & Visitors Bureau: Voucher No. 403489 to 403538 inclusive	in the amount of \$	44,639.37
Flood Protection Authority: Voucher No. 400654 to 400671 inclusive	in the amount of \$	365,544.07
VSIA – Act 122: Voucher No. 1001 inclusive	in the amount of \$	774.10

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 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>			
Lycoming County Children & Youth	Foster Care	8/23/08-6/30/09	\$23.50/day
<u>DRUG & ALCOHOL:</u>			
A Better Today (Luzerne County)	Outpatient	7/1/09 - 6/30/10	Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$ 20,000.00 Cap
A Better Today (Wyoming County)	Outpatient	" "	Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$ 133,548.00 Cap
	Partial Hospitalization		100.00/Unit \$ 10,000.00 Cap
Choices	Inpatient Detox	7/1/09-6/30/10	\$ 225.00/day
	Inpatient Rehab		\$ 209.00/day
	Partial Hospitalization		\$ 100.00/unit \$ 15,000.00 Cap

	Outpatient			Individual \$ 73.00/unit IOP
35.00/unit				
	Methadone			\$ 7,500.00 Cap Dosage 7.50/unit Individual
52.20/unit				
				Group 10.44/unit \$ 55,000.00 Cap
Clearbrook, Inc.	Inpatient Detox	"	"	\$ 199.00/day
	Inpatient Rehab			\$ 184.00/day
	Inpatient Rehab (S-T Adol)			\$ 184.00/day
	Inpatient Rehab (L-T Adol)			\$ 175.00/day
Clem-Mar House	Inpatient Halfway House (Male)	"	"	\$ 93.00/day
	Inpatient Halfway House (Female)			\$ 93.00/day
	Outpatient			Individual \$ 73.00/unit \$ 7,500.00 Cap
Family Service Association	Information and Referral/ Crisis Intervention	"	"	\$8,750.00 Cap
Gaudenzia, Inc. (Fountain Springs)	Inpatient Detox	"	"	\$ 200.00/day
	Inpatient Rehab			\$ 180.00/day
(New Destiny)	Inpatient Halfway House (Female)			\$ 120.00/day
Marworth	Inpatient Detox	7/1/09-6/30/10		\$ 225.00/day
	Inpatient Rehab			\$ 225.00/day
New Directions	Methadone Maintenance	7/1/09-6/30/10		Dosage 7.50/Unit Individual 52.20/Unit Group 10.44/Unit \$ 8,000.00 Cap
Serento Gardens	Prevention	"	"	Comm- 54.00/Unit School- 54.00/Unit \$86,105.00 Cap
	Intervention			SAP- 50.00/Unit \$ 44,455.00 Cap
	Partial Hospitalization			100.00/Unit \$ 31,940.00 Cap
	Outpatient			Individual 73.00/Unit Group 31.00/Unit \$163,601.00 Cap
Wyoming Valley Alcohol & Drug Services	Prevention	"	"	Comm- 65.00/Unit School- 36.00/Unit \$235,682.00 Cap
	Intervention			SAP- 50.00/Unit \$40,415.00 Cap
	Partial Hospitalization			100.00/Unit \$ 78,000.00 Cap
	Outpatient			Individual 73.00/Unit Group 31.00/Unit IOP 35.00/Unit \$212,417.00 Cap

Spellman Ambulance	Ambulance Transportation	"	"	\$ 120.00/base \$ 2.00/mile
--------------------	--------------------------	---	---	--------------------------------

Snyder & Clemente	Auditing	"	"	\$ 16,500.00 Cap
-------------------	----------	---	---	------------------

Luzerne County Office of Human Services	Shared Personnel Services	"	"	\$ 60,000.00 Cap
---	---------------------------	---	---	------------------

MENTAL HEALTH/MENTAL RETARDATION:

Sharon Doubet, PhD	Speaker/Presenter	6/3/09-6/5/09		\$2,000
--------------------	-------------------	---------------	--	---------

Senior Care Centers of America	Comm. Habilit.	5/1/09-6/30/09		\$2.01/qtr hr \$46,235
--------------------------------	----------------	----------------	--	---------------------------

Family Srv. Assoc. Wyo. Valley	Administrative	7/1/09- 6/30/10		\$6,000
	Guardianship			\$18,000
	Community Srvs.			\$18,000

Luz-Wyo. Cty. Bureau for the Aging	Adm. & Supp. Coord.	"	"	\$8,000
------------------------------------	---------------------	---	---	---------

Michael Shucosky, Esq.	Hearing Officer	7/1/09- 6/30/10		\$36,000
------------------------	-----------------	-----------------	--	----------

Michael Butera, Esq.	Legal Srvs.	"	"	\$46,445
----------------------	-------------	---	---	----------

Gary Smith	Delegate	"	"	\$50.00/petition \$1.74/hr & mileage \$7,500
------------	----------	---	---	--

Lavender & Wyatt Systems	Software Maint.	"	"	\$10,920
--------------------------	-----------------	---	---	----------

Hazleton General Hospital	Laboratory Testing	"	"	\$500
<u>Rates based on Medical Asst. program fee schedules.</u>				

Rajendra Gajula, M.D.	Emergency	"	"	\$7,000
-----------------------	-----------	---	---	---------

Mercy Hospital of Nanticoke	Laboratory Testing	"	"	\$1,500
<u>Rates based on Medical Asst. program fee schedules.</u>				

Dianne Fitze, Esq.	Wyo. Legal Srvs.	"	"	\$7,500
--------------------	------------------	---	---	---------

Wyoming County Juvenile Court Srvs.	Adm. Mangmt.	"	"	\$12,000
-------------------------------------	--------------	---	---	----------

Edward Ciarimboli, Esq.	Legal Srvs.	7/1/09-6/30/10		\$46,445
-------------------------	-------------	----------------	--	----------

Steven Kafrissen, M.D.	Inpatient Srvs.	"	"	\$7,000
------------------------	-----------------	---	---	---------

Family Care for Children and Youth	Family Support Srvs.	"	"	\$2,200
------------------------------------	----------------------	---	---	---------

Salisbury Behavioral Health	Residential	"	"	\$3,476.50/mth \$41,718
-----------------------------	-------------	---	---	----------------------------

Tae I. Shynn, M.D.	Inpatient Srvs.	"	"	\$7,500
--------------------	-----------------	---	---	---------

Luzerne-Wyoming Cty. Drug & Alcohol Program	MPP Project	"	"	\$15,000
---	-------------	---	---	----------

Jyoti Shah, M.D.	Inpatient Srvs.	“	“	\$1,000
------------------	-----------------	---	---	---------

OFFICE OF HUMAN SERVICES:

Commission on Economic Opportunity	Housing	7/1/09-6/30/10		\$102,775
	Homemaker			\$66,000
	CHORE			\$81,000
	Home Delivered Meals			\$54,000
	Life Skills			\$27,500
Child Development Council of NE PA	Unconditional Child Care	“	“	\$17,000
Luzerne/Wyoming Counties Drug & Alcohol Program	Inpatient Non-Hospital	“	“	\$10,000
Family Services Association	Information & Referral	“	“	\$160,000
Reach, Inc.	Family Advocacy Program	7/1/09-6/30/10		\$17,000
Project Remain	High-Rise Outreach	7/1/09-6/30/10		\$23,000
Luzerne/Wyoming Counties Transportation Dept.	Transportation	“	“	\$82,000
Victims Resource Center	Court Related Services	"	"	\$24,000
Catholic Social Services	Homeless Emergency Shelter	“	“	\$20,000
Volunteers of America	Youth Transitional Housing	“	“	\$15,000

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

**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>FROM</u>	<u>TO</u>
-----------------	----------------	-------------	-------------	-----------

AREA AGENCY ON AGING:

Allied Services	Personal Care	7/1/08-6/30/09	\$4,000	\$8,000
CHC - Compassionate In- Home Care Services, Inc.	Personal Care	" "	\$7,500	\$10,000
Luzerne/Wyo. Counties Transportation Dept.	Transportation Dept.	" "	\$42,000	\$54,000
VL Enterprises dba Home Instead Senior Care (CS)	Personal Care	" "	\$1,000	\$6,500

CHILDREN & YOUTH:

Serento Grdens \$15,000.00	Urinalysis and Court Appearance	7/1/08-6/30/09	\$10,000.00	
-------------------------------	------------------------------------	----------------	-------------	--

DRUG & ALCOHOL:

Catholic Social Services	Outpatient	7/1/08-6/30/09	\$212,602	\$172,602
Choices	Methadone	7/1/08-6/30/09	\$40,000	\$55,000
WVADS, Inc.	Outpatient	“ “	\$212,417	\$222,417
Serento Gardens	Prevention Intervention	" "	\$82,560 \$48,000	\$86,105 \$44,455
WVADS, Inc.	Prevention Intervention	“ “	\$226,097 \$50,000	\$235,682 \$40,415

MENTAL HEALTH/MENTAL RETARDATION:

Community Counseling Srvs.	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab, Crisis, Res, RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	7/1/08-6/30/09	\$5,626,445	\$5,632,790
Suncom Industries, Inc.	Employment Srvs., Home & Comm. Srvs., Pre-Voc Srvs. & Transport Srvs.	“ “	\$41,260	\$44,640
Keystone Comm. Res.	Residential Srvs.	“ “	\$112,080	\$160,836
Assoc. Family Care Srvs.	Home & Comm. Srvs.	7/1/08-6/30/09	\$3,000	0
Bayada Nurses, Inc.	Home & Comm. Srvs. & Nursing Srvs.	“ “	\$406,824	\$408,324
Creating Unlimited Poss.	Comm. Hab. & Transport Srvs.	“ “	\$602,462	\$615,998
Luz-Wyo. Cty. Transp. Dept.	Transport Srvs.	“ “	\$719,574	\$735,209
Cori's Place, Inc.	Comm. Habilit.	“ “	\$265,009	\$284,609
United Rehab. Srvs.	Comm. Habilit., Employ. & Pre-Voc.	“ “	\$2,452,230	\$2,452,230

No change to final total – categorical funding changes

Keller Wheelchair Lifts	Transport Srvs.	“ “	\$38,250	\$49,458
St. Joseph's Center	Comm. Habilit.	“ “	\$19,000	\$28,281
The ReDCo Group	Comm. Habilit. & Transport Srvs.	“ “	\$648,254	\$652,554
Valley Crest Nursing, Inc.	Comm. Habilit. & Respite Srvs.	“ “	\$244,442	\$197,000

Institute for Human Resources & Svcs.	Residential Svcs.	“	“	\$5,241,507	\$5,235,392
Impact Systems, Inc.	Residential Svcs.	7/1/08-6/30/09		\$3,991,898	\$4,048,865
Step-By-Step, Inc.	Residential Svcs.	“	“	\$7,306,431	\$7,346,527
Goodwill Ind. of NE PA	Residential Svcs.	“	“	\$1,851,868	\$1,851,668

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING APPLICATION SUBMISSION, CONSENT AND/OR RENEWAL OPTIONS FOR:

AREA AGENCY ON AGING:

Scottsdale Insurance Company as Professional and General Liability Insurance provider for a total of \$21,133.72, effective April 24, 2009 to April 24, 2010 through Eastern Insurance Group Inc., exercising the second year of the renewal option.

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

AREA AGENCY ON AGING:

Request a Motion to Authorize the Chairman of the Board to execute a consent to the assignment of the agreements between the Area Agency on Aging for Luzerne/Wyoming Counties and Riverside Adult Day Care Center and Valley Crest Adult Day Center to Senior Care Centers of America, subject to Solicitor review and approval.

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

MENTAL HEALTH/MENTAL RETARDATION/DRUG AND ALCOHOL

Request a Motion to Authorize the Chairman of the Board of Commissioners to execute a consent to the assignment of the contracts between the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program ; Luzerne –Wyoming Counties Drug and Alcohol Program and Community Counseling Services of Northeast Pennsylvania; First Valley Hospital of Wyoming Valley; and Choices, respectively, to Wilkes-Barre Behavioral Hospital Company, LLC effective May 1, 2009, subject to solicitor review and approval.

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

MENTAL HEALTH/MENTAL RETARDATION:

Request a Motion to Authorize the Chairman of the Board of Commissioners to execute a consent to the sale of real and personal property acquired by Wyoming Valley Health Care Systems, Inc. pursuant to terms of the Luzerne-Wyoming Counties MH/MR Program Contract (#08/09-001) to Wilkes-Barre Holdings, LLC and CHS/Community Health Systems, Inc. pursuant to the terms of an Asset Purchase Agreement, subject to solicitor review and approval. Reversionary Interests, if any, to remain in full force.

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

MENTAL HEALTH/MENTAL RETARDATION:

Request a Motion to Authorize the grant modifications of two grant funds awarded through Pennsylvania Commission on Crime and Delinquency (PCCD), effective April 22, 2009, as well as authorization for the Chairman of the Board of Commissioners to execute any and all documents necessary for the modifications and receipt of Mental Health Court Funds. The grants modifications are requested to assist in the development of a Mental Health Court and the hiring of positions necessary for the success of the Court.

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

OFFICE OF HUMAN SERVICES::

The submission of an application for the Human Services Development Fund, in the amount of \$783,433.00, for 2009/2010 as well as authorization for the Board of Commissioners to execute any and all documents required for said submission.

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

ENGINEER’S OFFICE – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to adopt a resolution between Luzerne County and the Commonwealth of Pennsylvania, Department of Transportation that designates the Luzerne County Board of Commissioners chairman as the authorized individual to sign, on Luzerne County’s behalf, all agreements entered into with the Commonwealth of Pennsylvania, Department of Transportation.

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

ROAD AND BRIDGE DEPARTMENT – JOSEPH GIBBONS, ENGINEER

MOTION

Request a Motion to authorize the proper officials to adopt a resolution for supplemental engineering agreement no. 048652-A in addition to existing Agreement No. 048652 with PennDOT and Reilly Associates for the payment and reimbursement of costs incurred for the design of replacement structures for County Bridge Nos. 26304 and 26306. The supplemental agreement provides for design changes necessary as a result of the Public Meeting for each of the projects.

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

COMMUNITY DEVELOPMENT – ANDY REILLY, DIRECTOR

MOTION

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

BELLEMARQUE, LLC – \$150,000 loan to assist in financing a \$661,321.00 project to assist a paper products manufacturing company in West Hazleton Borough. Funding will be provided for the purchase of machinery and equipment.

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

SIMONA AMERICA, INC – \$210,000 loan to assist in financing a \$1,112,685.00 project to assist a plastic manufacturer in Hazleton City. Funding will be provided for purchase of machinery and equipment, and professional/financial fees.

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

Request a Motion approving a grant for Lackawanna Neighbors, in the amount of \$250,000 through the County’s HOME Program. The County’s funding will be utilized for the acquisition and rehabilitation of substandard, blighted single family homes in Plymouth Borough.

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

Request a Motion approving an amendment to the FY 2008 Community Development Action Plan to include funding in the amount of \$2,057,056 for the Homeless Prevention and Rapid Re-Housing Program.

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

PLANNING COMMISSION – ADRIAN MEROLLI, DIRECTOR

MOTION

Request action on the rezoning application of Mark Popple, Blueberry Hills, LLC, seeking to rezone property on the South side of Clarks Rd., Duryea Borough, from a Light Industrial District to a Two Family Residence District to expand the Blueberry Hills Development with a subdivision for additional residential lots.

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

MOTION

Request a Motion to approve a Memorandum of Agreement for Fiscal Year 2009- 2010 between the County of Luzerne and the Northeastern Pennsylvania Alliance (NEPA) to provide funding assistance for the work activities of the Focus 81 Committee. The Agreement will allow the pass-through of Federal and State funding in an amount not to exceed \$ 32,200.

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

MOTION

Request a Motion to authorize the issuance of a support letter, to be signed by the Chairman of the Board of County Commissioners, regarding the acquisition of a 17.8 acre property in Buck Township, as required by the Growing Greener II procedures. This project is a joint venture between the State and the Conservation Fund and upon acquisition the property will be an addition to the Lackawanna State Forest. There is no County budgetary involvement in this project.

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

PURCHASING DEPARTMENT - GREGORY HUNSINGER, DIRECTOR

MOTION

REQUEST A MOTION TO ADVERTISE FOR BIDS:

AREA AGENCY ON AGING: MEDICAL SUPPLIES
JANITORIAL FOR SENIOR CENTERS

CHILDREN & YOUTH: LEASING OF 25 LAPTOP COMPUTERS

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

MOTION

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

SOLID WASTE DEPARTMENT: COMPUTER & ELECTRONIC MATERIAL COLLECTION,
RECYCLING AND DISPOSAL

ECO INTERNATIONAL TOTAL BID \$71,430.03200
STATE ROAD
VESTAL, NY 13850

COURTHOUSE: COPY PAPER

WHITEMAN TOWER TOTAL BID \$111,972.00
1100 HANOVER STREET
WILKES BARRE, PA 18706

UNSUCCESSFUL BIDDER:
PHILLIPS SUPPLY CO. TOTAL BID \$128,948.00

COURTHOUSE: LASER PAPER

WHITEMAN TOWER TOTAL BID \$32,500.00
1100 HANOVER STREET
WILKES BARRE, PA 18706

COURTHOUSE: OFFICE EQUIPMENT REPAIR

UNIFIED OFFICE EQUIPMENT: LEXMARK, MITA, KYOCERA MITA-\$80
1030 RUTTER AVENUE PER HOUR WITH A 15% PARTS
FORTY FORT, PA 18704 DISCOUNT

GOLDEN BUSINESS MACHINES: CANON-\$98 PER HOUR WITH A 20%
163 CHURCH STREET PARTS DISCOUNT
KINGSTON, PA 18704

BUSINESS OFFICE SYSTEMS: HP, OKIDATA-\$60 PER HOUR WITH
647 EAST NORTHAMPTON ST. COST + 20% PARTS
WILKES BARRE, PA 18702 GESTETNER, XEROX, MINOLTA-\$70
PER HOUR W/COST + 20% PARTS
EPSON, BROTHER, IBM TYPEWRITER
\$50 PER HOUR WITH COST + 20%
PARTS

AREA AGENCY ON AGING: CARPETING FOR 111 NORTH PENNSYLVANIA
AVENUE

COLOR WORLD TOTAL BID \$44,456.00
701 PITTSTON BYPASS
PITTSTON, PA 18640

UNSUCCESSFUL BIDDERS:
RUCKNO CONSTRUCTION TOTAL BID \$68,875.00
GIANT FLOOR & WALL \$53,080.00

LUZERNE COUNTY CONVENTION & VISITORS BUREAU:
VISITORS GUIDE 2009-2010

KK MEDIA TOTAL BID \$39,200.00
25 EVERGREEN LAKE DRIVE
MOUNTAIN TOP, PA 18707

ROAD & BRIDGE DEPARTMENT:

BITMINOUS MATERIALS:

AMERICAN ASPHALT TOTAL BID \$ SEE ATTACHED
500 CHASE STREET
SHAVERTOWN, PA 18708

BARLETTA MATERIALS TOTAL BID \$ SEE ATTACHED
PO BOX 550
EAST BROAD STREET
TAMAQUA, PA 18252

ECKLEY ASPHALT TOTAL BID \$ SEE ATTACHED
25 NO. 1 LANE
WEATHERLY, PA 18355

**PIKES CREEK ASPHALT
528 TROJAN ROAD
HUNLOCK CREEK, PA 18621**

TOTAL BID \$ SEE ATTACHED

**SLUSSER BROTHERS
125 NORTH WARREN STREET
WEST HAZLETON, PA 18201**

TOTAL BID \$ SEE ATTACHED

**WILKES BARRE MATERIALS
500 CHASE ROAD
SHAVERTOWN, PA 18708**

TOTAL BID \$ SEE ATTACHED

CRUSHED STONE PRODUCTS:

**AMERICAN ASPHALT
500 CHASE STREET
SHAVERTOWN, PA 18708**

TOTAL BID \$ SEE ATTACHED

**BARLETTA MATERIALS
PO BOX 550
EAST BROAD STREET
TAMAQUA, PA 18252**

TOTAL BID \$ SEE ATTACHED

**PIKES CREEK ASPHALT
528 TROJAN ROAD
HUNLOCK CREEK, PA 18621**

TOTAL BID \$ SEE ATTACHED

**SLUSSER BROTHERS
125 NORTH WARREN STREET
WEST HAZLETON, PA 18201**

TOTAL BID \$ SEE ATTACHED

**HAZLETON MATERIALS
10 NO. 1 LANE
WEATHERLY, PA 18355**

TOTAL BID \$ SEE ATTACHED

**WILKES BARRE MATERIALS
500 CHASE ROADS
SHAVERTOWN, PA 18708**

TOTAL BID \$ SEE ATTACHED

LUBRICANTS:

**CRAFT OIL CO.
837 CHERRY ST.
AVOCA, PA 18641**

**TOTAL BID \$ REJECTED
NOT BID PROPERLY**

**PETROLEUM SERVICE
454 SOUTH MAIN STREET
WILKES BARRE, PA 18703**

**TOTAL BID \$ REJECTED
NOT BID PROPERLY**

GASOLINE & DIESEL OIL DELIVERY:

**PETROLEUM TRADERS CORP.
7110 POINTE INVERNESS WAY
FORT WAYNE, IN 46804-7928**

TOTAL BID \$ SEE ATTACHED

**MONTOUR OIL SERVICE
112 BROAD STREET
MONTOURSVILLE, PA 17554**

TOTAL BID \$ SEE ATTACHED

PRE-CAST CONCRETE INLETS:

**CENTRAL CLAY PRODUCTS
101 SCOTT STREET
WILKES BARRE, PA 18702**

TOTAL BID \$ SEE ATTACHED

HIGH DENSITY POLYETHYLENE DRAINAGE PIPE:

**CENTRAL CLAY PRODUCTS
101 SCOTT STREET
WILKES BARRE, PA 18702**

TOTAL BID \$ SEE ATTACHED

UNSUCCESSFUL BIDDER:

BRADCO SUPPLY CO.

TOTAL BID \$ SEE ATTACHED

TRAFFIC CONTROL DEVICES:

**BRADCO SUPPLY CO.
RD 1 – BOX 143-1
TOWANDA, PA 18848**

TOTAL BID \$ SEE ATTACHED

**VULCAN SIGNS
PO BOX 850
FOLEY, AL 36536**

TOTAL BID \$ SEE ATTACHED

**ROCAL INC.
3186 CR550
FRANKFORT, OH 45628**

TOTAL BID \$ SEE ATTACHED

TRAFFIC LINE PAINTING:

**PSX INC.
708 TERMINAL WAY
KENNETT SQUARE, PA 19348**

TOTAL BID \$88,300.00

UNSUCCESSFUL BIDDER:

INTERSTATE MANAGEMENT CORP

TOTAL BID \$99,000.00

SNOWPLOW BLADES:

**LEHMAN POWER EQUIPMENT
83 HAZLETON STREET
ASHLEY, PA 18706**

TOTAL BID \$26,180.00

LAY-MOR BROOM:

**MEDICO INDUSTRIES
1500 HIGHWAY 315
WILKES BARRE, PA 18640**

TOTAL BID \$22,922.00

UNSUCCESSFUL BIDDER:

HIGHWAY EQUIPMENT

TOTAL BID \$23,015.80

PRESSURE TREATED BRIDGE PLANKS:

**INDIAN SPRINGS SAWMILL
6373 MT. BLVD. RE #11
MOUNTAIN TOP, PA 18707**

TOTAL BID \$ SEE ATTACHED

CONCRETE DELIVERY:

**POCONO TRANSCRETE
H.C. 1 – BOX 1078
BLAKESLEE, PA 18610**

TOTAL BID \$ SEE ATTACHED

**COON INDUSTRIES
117 ARMSTRONG ROAD
PITTSTON, PA 18640**

TOTAL BID \$ SEE ATTACHED

ANTISKID MATERIALS:

**AMERICAN ASPHALT
500 CHASE ROAD
SHAVERTOWN, PA 18708**

TOTAL BID \$ SEE ATTACHED

**SLUSSER BROTHERS
125 NORTH WARREN STREET
WEST HAZLETON, PA 18201**

TOTAL BID \$ SEE ATTACHED

**PIKES CREEK ASPHALT
528 TROJAN ROAD
HUNLOCK CREEK, PA 18621**

TOTAL BID \$ SEE ATTACHED

**HAZLETON MATERIALS
10 NO. 1 LANE
WEATHERLY, PA 18355**

TOTAL BID \$ SEE ATTACHED

LEVEE MAINTENANCE:

**EVERGREEN LANDSCAPING
PO BOX 182
WYOMING, PA 18644**

TOTAL BID \$26,785.00

UNSUCCESSFUL BIDDER:

**CHARLES E. PETRAS LANDSCAPING
(REJECTED NO BID BOND)**

TOTAL BID \$ SEE ATTACHED

GENERAL USE HERBICIDE:

**ALENZA
100 N. CONAHAN DRIVE
HAZLETON, PA 18201**

TOTAL BID \$ SEE ATTACHED

MULCH:

**EVERGREEN LANDSCAPING
PO BOX 182
WYOMING, PA 18644**

TOTAL BID \$ SEE ATTACHED

UNSUCCESSFUL BIDDER:

**CHARLES E. PETRAS LANDSCAPING
BID REJECTED – FAILURE TO PROVIDE
PROPER BID SECURITY**

TOTAL BID \$8,850.00

WIDE AREA MOWER:

**F & S SUPPLY CO.
860 ENTERPRISE STREET
DICKSON CITY, PA 18519**

TOTAL BID \$32,450.00

UNSUCCESSFUL BIDDERS:

**LEHMAN POWER EQUIPMENT
LAWN & GOLF
TURF EQUIPMENT & SUPPLY CO.
POWER PRO**

TOTAL BID \$48,629.00
\$45,900.00
\$43,566.00
\$34,822.25

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

MOTION

Request a Motion to lease two (2) copier/printer/scanner machines (BIZHUB 362 & BIZHUB 950) for Children and Youth Services from Pennsylvania Education Joint Purchasing Council contract (PAEJPC) for a five year term in the amount of \$478.22 per month from Bodnar Sales and Service, Berwick, Pa.

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

MOTION

Request a Motion to purchase a Canon MS300 II Microfilm Scanner for Juvenile Probation off PA State Contract from IMR, Harrisburg in the amount of \$7,758.20.

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

MOTION

Request a Motion for permission to re-advertise for lubricants because of improper bidding.

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

LCWIDA – RICHARD J. AMMON, EXECUTIVE 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>
------------------------	-----------------------	--------------------	--------------------------------------

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

LCWIDA and Northeastern Pennsylvania	Labor Management Council	Program Year 2008-2009	\$6,400.00
---	-----------------------------	---------------------------	------------

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

PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR

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

<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>RATE/ CONTRACT/CAP</u>
<u>PROBATION SERVICES:</u>			
PCCD D&A/GRANT #20225	Drug/Alcohol Treatment Based Restrictive-Intermediate Punishment	07/1/09 to 06/30/2010	\$255,627.00
PCCD IPP County Intermediate Punishment Grant # 20187	Non-violent Offenders	07/1/09 to 6/30/2012 (3 years)	\$90,420.00

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

REQUEST A MOTION TO APPROVE THE FOLLOWING COMPENSATION PLANS EFFECTIVE JANUARY 1, 2009 AT:

- Area Agency on Aging for Luzerne/Wyoming Counties
- Luzerne County Children & Youth Services
- Luzerne/Wyoming Counties Drug & Alcohol Program
- Luzerne-Wyoming Counties Mental Health/Mental Retardation Program.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

LUZERNE COUNTY 911:

Tracy Collotty, Ashley as a Telecommunicator, at an annual salary of \$24,000, effective April 23, 2009 to fill a vacancy.

AGING:

Pamela Roberts, Trucksville as an Aging Care Manager 2, at an annual salary of \$28,799, effective May 18, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

Christoper Yanik, Dallas as a Caseworker 2, at an annual salary of \$30,719, effective April 24, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION AT:

CHILDREN & YOUTH:

Joseph Kloss to Casework Supervisor, at an annual salary of \$37,819, effective May 1, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

Michael Gagliardi to Caseworker 2, at an annual salary of \$29,284, effective September 26, 2008.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:

LUZERNE COUNTY 911:

Thomas Farrell, 911 PSAP Supervisor, at an annual salary of \$33,990, effective March 20, 2009 to fill a vacancy.

Rebecca Adams, 911 PSAP Supervisor, at an annual salary of \$33,990, effective April 23, 2009 to fill a vacancy.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Ellen Stefanski, Employment Counselor, at an annual salary of \$30,200, effective April 22, 2009 to fill a vacancy.

MENTAL HEALTH/MENTAL RETARDATION:

Kelly Ann Kohl to Clerk Typist 3, at an annual salary of \$24,336, effective April 24, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING PAY ADJUSTMENTS AT:

TRANSPORTATION:

Howard Floyd, Part Time Driver, at an hourly rate of \$8.75, effective March 2, 2009.
Dennis Lacoste, Part Time Driver, at an hourly rate of \$8.75, effective March 2, 2009.
James Shaffer, Part Time Driver, at an hourly rate of \$8.50, effective April 6, 2009.
Louis Uritz, Part Time Driver, at an hourly rate of \$8.75, effective April 6, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RETIREMENT AT:

TRANSPORTATION:

Rose Capristo, Scheduler, effective, March 10, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

ASSESSORS:

Kathryn Mangan-Keezer, Clerk Typist 2, effective March 13, 2009.

LUZERNECOUNTY 911:

Nathanial Altmiller, Supervisor, effective March 26, 2009.

Jason Chaladoff, Telecommunicator, effective March 28, 2009.

SECURITY:

William Purzes, Security Guard, effective April 9, 2009.

CHILDREN & YOUTH:

Brenda Melucci, Caseworker 2, effective April 2, 2009.

John Landin, Caseworker 2, effective April 9, 2009.

TRANSPORTATION:

Frank Szczuski, Part Time Driver, effective March 1, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:

AGING:

Jonathan Uritz, Administrative Officer 1, effective April 2, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO REMOVE FROM THE PERSONNEL ROSTER DUE TO DEATH AT:

AGING:

Marilyn Hogrebe, Senior Center Manager 1, effective March 27, 2009.

It was moved by Commissioner Urban, seconded by Commissioner Petrilla

“AYES” PETRILLA, SKREPENAK, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVES OF ABSENCE AT:

COMMISSIONERS OFFICE:

An Intermittent Family Medical Leave of Absence for Jennifer Thomas, effective March 9, 2009 through March 9, 2010.

SECURITY:

A Leave of Absence Without Pay for Gerald Zekoski, Security Guard, effective March 27, 2009.

AGING:

A Family Medical Leave of Absence for Bonnie Johns, Aging Care Manager 2, effective March 16, 2009.

A Family Medical Leave of Absence for Vivian Willemsen, Clerk 3, effective April 14, 2009.

An Intermittent Family Medical Leave of Absence for Mary Ellen Stevens, Aging Care Manager 2, effective January 26, 2009.

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Theresa Makar, Caseworker 2, effective March 2, 2009.

A Family Medical Leave of Absence for Kristin Rasmus, Caseworker 2, effective April 2, 2009.

A Family Medical Leave of Absence for Brian Steve, Casework Supervisor, effective March 12, 2009.

A Leave of Absence for Melinda Larson, Caseworker 2, effective March 13, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

A Family Medical Leave of Absence for Marjorie Starek, Management Technician, effective March 9, 2009.

A Family Medical Leave of Absence for Ann Marie Tryzenski, Caseworker 2, effective April 7, 2009.

TRANSPORTATION:

A One Day Leave Without Pay for Priscilla Coleman, Full Time Driver, effective March 10, 2009.

A One Day Leave Without Pay for April Kelley, Scheduler, effective March 20, 2009.

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AREA AGENCY ON AGING:</u>				
Angelo Grasso	2009 Protective Services Conference	Camp Hill, PA	3/31/09	\$121
Elaine Zombetti	Effective Video Conference Workshop	Williamsport, PA	4/6/09	\$96
Mary Beth Farrell	P4A Quarterly Mtg.	Camp Hill, PA	4//15-4/16/09	\$368
Linda Casey	Preventing Elder Abuse Conference	Wilkes-Barre, PA	4/16/09	\$75
Brenda Lispi	PASC Board Mtg. & Training	Harrisburg, PA	4/23-4/24/09	\$197
Doreen Chacke	Basic Protective Services Training	Harrisburg, PA	5/12-5/14/09	\$332

Joseph Tarity	Basic Protective Services Training	Harrisburg, PA	5/12-5/14/09	\$332
Lisa Terninko	Basic Protective Services Training	Harrisburg, PA	5//12-5/14/09	\$332
Roberta Shendock	2009 Nutrition Conference	Grantville, PA	5/13-5/14/09	\$45
Tina Dorshefski	2009 Sharing Session/Sams Administrators	Gettysburg, PA	5/20-5/21/09	\$370
Elaine Zambetti	2009 Sharing Session/Sams Administrators	Gettysburg, PA	5/20-5/21/09	\$527
Helene Flannery	SCPDA Quarterly Mtg. & Training	State College, PA	5/28-5/29/09	\$291
Mary Lou Zerfoss	SCPDA Quarterly Mtg. & Training	State College, PA	5/28-5/29/09	\$300

CHILDREN & YOUTH:

Frank Castano Gerard Muth Joanita Salla	PCYA	State College	3/25/09	\$1,190
Jeanette Rosenau	Doing the Same Behavior, Getting the Same Results	Scranton	4/26/09	\$120
Frank Castano	AOPC Roundtable	Philadelphia	4/17/09	\$310

OFFICE OF HUMAN SERVICES:

Joseph DeVizia	OMHSAS Children's Retreat	Harrisburg	4/28-4/29/09	No Cost
----------------	---------------------------	------------	--------------	---------

LUZERNE COUNTY COMMUNITY DEVELOPMENT:

Elizabeth Parsons	HOME Certified Specialist Training	Baltimore, MD	7/21-7/23/09	\$880
-------------------	------------------------------------	---------------	--------------	-------

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

BOARD APPOINTMENTS

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING BOARD APPOINTMENTS/RE-APPOINTMENTS:

THE LUZERNE-WYOMING COUNTIES DRUG & ALCOHOL EXECUTIVE COMMISSION: APPOINT:

Larry Stetson, Wilkes-Barre, PA
 For a three (3) year term
 Effective April 28, 2009 through April 28, 2012

Note: Larry Stetson is an ex-officio Representative from the Department of Health replacing John Kaschenbach due to resignation.

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

LUZERNE COUNTY PLANNING COMMISSION:
APPOINT:

Anita Reber, 2 Sycamore Drive, Drums, PA
For a four (4) year term
Effective January 1, 2009 through January 1, 2013

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

Motion to Adjourn:

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

Respectively submitted,

A handwritten signature in black ink that reads "Jennifer Thomas". The signature is written in a cursive style with a long, sweeping underline.

Jennifer Thomas, Recording Secretary

