

**MAY 21, 2009**

On the above date at 5:00 P.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; Stephen Menn, County Solicitor; Tom Pribula, Chief of Budget and Finance; Michael Morreale, Treasurer; Anthony J. Martinelli, Acting Controller; Joseph DeVizia, Human Services; Gregory Hunsinger, Director of Purchasing; Joseph Gibbons, Engineer; Andrew Reilly, Office of Community Development;

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**

Doug Pape announced that the agenda had been changed to double side in order to cut down on the paper used.

**PUBLIC COMMENT:**

Richard Adams, co-owner of Around the Town Bicycles in Wilkes Barre provided the Commissioners with a petition of 3,603 signatures and 125 letters from local school children in support of reinstating all services at Moon Lake Park. Mr. Adams asked the Commissioners to consider the park as an asset which can provide opportunities for the county and an affordable vacation for the residents of Luzerne County. Mr. Adams stated for the past two years, volunteers have spent hundreds of hours designing mountain bike trails as well as maintaining those trails. Mr. Adams suggested that the park host a mountain bike festival which would showcase a world class race as well as provide revenue to county.

Commissioner Petrilla responded that budget cuts were never easy. She stated because of the union contracts they could not hire part time employees when union employees were laid off. Commissioner Petrilla stated that the county just learned that they would be receiving stimulus money from the government which they would use to hire employees for Moon Lake Park.

Commissioner Urban requested that the Recreation Director contact Merle Mackin with the Visitors Bureau to promote this type of festival.

Walter Griffith commented on the motion to hire the law firm of Rosen, Jenkins, & Greenwald as special counsel at \$200 per hour for the lawsuit brought against the Board of Assessment Appeals. Mr. Griffith questioned why the Assessment Board's attorney could not be used in this suit.

Commissioner Petrilla responded in order for the county to use the assessment counsel they would have to close down the mediation process while he worked on the case. She stated that they felt that would be unfair to the taxpayers that had their appeals already scheduled. Commissioner Petrilla stated in order to keep the appeals going and defend this case the county felt it was necessary to seek outside counsel. Commissioner Petrilla stated that the county solicitors could not be used because of a conflict.

Mr. Griffith questioned if a different counsel could be appointed for the Assessment Board.

Commissioner Petrilla responded that it would be a difficult task to find counsel who is familiar with the entire assessment process.

Mr. Griffith questioned if there was a ceiling the county would pay at \$200/per hour.

Commissioner Petrilla responded that the suit needs to be defended and it can be costly.

Commissioner Urban stated that the Board of Assessment Appeals is a separate three member body with one solicitor. He stated that the Commissioners' Solicitors are conflicted out and they cannot represent the Board of Assessment Appeals. Commissioner Urban stated that they are trying to make sure the mediation process is continuing with the hearings. He stated that the suit has been filed and now the county must act on it.

Mr. Griffith questioned if the lawsuit was against the Board of Assessment Appeals.

Commissioner Urban responded that it was but the county pays the salaries of that Board.

Commissioner Skrepenak stated even though he has been very vocal on the reassessment process, it is currently in place and is the county's tax base. He stated that the county needs a dedicated staff of attorneys, if not a firm, to dedicate their time because it is the lifeblood of the county and we need to make sure our life line remains in tact. Commissioner Skrepenak stated while he wasn't in favor it, it is in place. He stated that a consultant confirmed the process and the county now needed to defend this suit.

Mr. Griffith questioned if the county could ask for a continuance on the case until the Assessment Board's Attorney is available. He stated that may be an option to save money.

Commissioner Skrepenak responded that he didn't know if that was an option.

Mr. Griffith suggested that the Commissioners vote no on the motion for the Greater Wilkes Barre Chamber of Commerce.

Commissioner Petrilla responded that the chamber was looking for a deferment.

Mr. Griffith responded that there are people in the county that cannot pay their taxes and they are not given a deferment.

Commissioner Petrilla responded that they are asking for a deferment until the chamber can get their own issues in order. She stated as community leaders they all need to work together to make sure we continue in economic development in Luzerne County. She stated that she agreed that it was imperative this was the last attempt by the chamber to come to the county and ask for a deferment or for their loans to be pushed back. She stated that the county has its own financial issues. Commissioner Petrilla stressed that there would be no loss to the taxpayers and no county projects would suffer.

Commissioner Urban stated that the Chamber requested forgiveness in December of last year and he did not vote for it. He stated that he didn't think it was appropriate to forgive a million dollars in interest. He stated that they are now asking to restructure their loan and will pay \$2 million back on December 31, 2010. Commissioner Urban stated the county will also be able to review their finances on a quarterly basis. Commissioner Urban explained that the funds were from the Office of Community Development and they were in the position to offer this short term restructuring.

Mr. Griffith commented that the county does not take that standpoint with the taxpayers.

Commissioner Urban responded that was not true. He stated that taxpayers who cannot pay their taxes are given notice with a fee for the first year. He stated in the second year they would also receive a notice and be offered a payment plan. Commissioner Urban stated it would take two to three years before a home would go to a tax sale.

Commissioner Skrepenak stated that he concurred with Commissioner Urban. He stated that the county does everything possible to help the taxpayers but the situation needs to be looked at realistically. He stated if the county lost the Chamber it would be a hit not only to the City of Wilkes Barre but to the entire county. Commissioner Skrepenak stated under the current economic conditions and climate no one disagrees that the chamber should meet its obligations, however if the county does not help them restructure and they do not have any other avenues they may be forced to file bankruptcy. Commissioner Skrepenak stated in the spirit of cooperation the county is allowing them some additional time.

Mr. Griffith responded that he understood, however the chamber has an obligation like everyone else and they should meet that obligation.

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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 April 22, 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 477054GF - 478023GF  
County General Fund for 2009

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

PNC Bank, Vouchers 503023LF - 503057LF  
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400381WC - 400384WC  
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, \$20,468.41  
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: May 27, 2009; June 3, 2009; June 10, 2009; June 17, 2009; June 24, 2009; July 1, 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: May 27, 2009; June 3, 2009; June 10, 2009; June 17, 2009; June 24, 2009; July 1, 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 26<sup>th</sup>, 2006 due to flash flooding and flooding from the Susquehanna River. This motion is for the weeks of May 25, 2009; June 1, 2009; June 8, 2009 and June 15, 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 16<sup>th</sup>, 2006 due to flash flooding. This motion is for the weeks of May 25, 2009; June 1, 2009; June 8, 2009 and June 15, 2009.

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

### **MOTION**

#### **2009 Buy America Resolution - (Appendix Page 47 - 48)**

Request a Motion to approve the 2009 Resolution on the Spending of Federal Economic Renewal Grants to the Commonwealth of Pennsylvania also known as the “Buy America” Resolution as listed in appendix.

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

### **MOTION**

#### **EMA/ Radiation Account Grant:**

Request a Motion of the Luzerne County Board of Commissioners to authorize and approve the application of a grant in the amount of \$51,978 from the Radiation Emergency Response Fund (PA Act 31/147), and to authorize the appropriate County Officials to execute any and all documents needed to complete the application and subsequent award of grant funds.

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

### **MOTION**

#### **EMA/Support of Incident Management Team:**

Request a Motion of the Luzerne County Board of Commissioners to sign a resolution supporting the East Central PA Regional Task Force Incident Management Team. This team is/will be composed of emergency response professionals and subject matter experts from the member counties of Luzerne, Berks, Columbia, Wyoming, Montour, Northumberland and Schuylkill. This team may be called upon to support the member counties in the event of complex or widespread emergency situations.

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

MOTION

**Triennial Audit to Jones/Kohanski**

Request a Motion to award the 9-1-1 Triennial Audit to Jones/Kohanski, Certified Public Accountants, Sugarloaf. Their quote of \$4,725.00 + Out of pocket expenses not to exceed \$500.00 was the lowest of the four quotes received.

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

MOTION

**Law Enforcement Liability Insurance**

Request a Motion to approve Indian Harbor Insurance Company, as Law Enforcement Liability Insurance provider for a total of \$264,509.00, effective May 20, 2009, from June 12, 2009 to June 12, 2010 through Joseph J. Joyce Associates, Inc.

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

MOTION

**Emergency Dispatchers Liability Insurance**

Request a Motion to approve National Casualty Company, as Emergency Dispatchers Liability Insurance provider for a total of \$26,467.00, effective May 20, 2009, from June 12, 2009 to June 12, 2010 through Joseph J. Joyce Associates, Inc.

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

MOTION

**PCCD Application**

Request a Motion of the Luzerne County Board of Commissioners authorizing the submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD), effective May 20, 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 PCCD funding in regards to the Juvenile Accountability Block Grant (JABG) funds. The County's application is in the amount of \$21,192.00.

Commissioner Petrilla thanked Judge Muroski for his continued spirit of cooperation with the courts. Commissioner Petrilla stated that she is a firm believer in not turning down grant money; however some grants require matching funds, which the county does not have. Commissioner Petrilla stated because this was a juvenile accountability grant, Judge Muroski released the matching funds. She stated that she wanted to publicly thank him for that. She stated that the county will now be able to get a staff person to help with the juvenile issues.

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

MOTION

**Amend Sales Agreement with AIV, LLC**

Request a Motion to Authorize the proper officials to amend the sales agreement with AIV, LLC, 68 South Franklin Street, Wilkes-Barre, PA 18702 to extend the expiration of the sales agreement until June 30, 2009 for purchase of the vacant lot located at 360 North River Street, Wilkes-Barre, PA. All other terms and conditions of the sales agreement remain the same.

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

MOTION

**Execute listing Agreements with Mericle Commercial Real Estate Services**

Request a Motion to Authorize the proper officials to execute listing agreements with Mericle Commercial Real Estate Services to advertise the following Luzerne County Surplus Real Estate (vacant land in dallas twp.) for sale to the public as listed:

- PIN # C7S1005006-10
- PIN # C7S1005007-10
- PIN # C7S1003012-10
- PIN # C7S1005012-10

The property will be listed for 60 days before the bid due date. Minimum base bid will be set at current fair market value (\$1,000/each parcel).

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

MOTION

**Tax Refund - Board of Assessment Appeals Office**

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

McCloskey, Louis A Jr., 147 Ridge Crest Drive, Mountaintop, Pa.	\$78.11
Wysocky, Walter P & Carol A, 334 Adams Street, Freeland, Pa.	\$467.67
Delpo, Christopher M & Danielle J, 236 Pennbrook Lane, Dallas, Pa.	\$482.68
Prushinski, Robert B & Melissa K, 270 Bear Creek Blvd, Plains Twp., Pa.	\$123.69
Allan, John David & Richard J, P.O. Box 999, Wilkes-Barre, Pa.	\$40.92
BT Property LLC, P.O. Box 28606, Atlanta, Ga.	\$5966.08

**Total: \$7159.15**

Commissioner Urban questioned if the school districts were notified of the refunds. Tony Alu responded that he had sent the school districts a letter.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-43 Transfer (Appendix Page 49)**

Request a motion to acknowledge the transfer of \$533,640.38 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-43.

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

MOTION

**2003 Capital Projects Bond Issue – 2003D-43 Payment (Appendix Page 49A)**

Request a motion to approve payment of \$533,640.38 from the 2003 Capital Projects Bond Issue Series D for items identified on Schedule “A” of Requisition 2003D-43.

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

MOTION

**Auditing Services**

Request a Motion to ratify retaining Zavada & Associates as the Auditor in connection with the completion of Luzerne County’s Liquid Fuel and Workers’ Compensation Audits for the year ended December 31, 2008 at cost of \$7,250.00 per audit.

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

MOTION

**Kopko Lawsuit 9Appendix (Appendix Page 50-51)**

Request a Motion to approve retaining the law firm of Rosenn Jenkins and Greenwald as special legal counsel in the matter of Kopko v. Luzerne County Board of Assessment Appeals at the rates specified in the attached “engagement letter”.

Commissioner Skrepentak asked for clarification if the charge was \$200 per hour. Commissioner Petrilla responded yes.

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: May 11, 2009**

**WACHOVIA BANK**

School, Road & Institutional (Old Account).....	774.60
Self Insured Workers Compensation Fund.....	4,718.02
Domestic Relations IV-D Fund.....	798,611.32
Patients’ Personal Fund Account .....	0.00
9-1-1 Construction Fund .....	256,230.34
9-1-1 Operational Fund .....	1,283,785.46
9-1-1 Wire Fund .....	2,464,207.53
9-1-1 Wireless Fund .....	821,982.97

**PNC BANK**

General Fund (New Account) .....	\$20,761,829.84
Schools (New Account) .....	3,753,463.00
Towns (New Account).....	221,692.51
Real Estate Tax Sale (New Account).....	998,356.48
Transportation Department.....	678,278.79
Office for the Aging .....	1,080,989.72
Children & Youth Services .....	2,914,948.70
Mental Health/Mental Retardation.....	11,596.41
Human Services.....	48,058.61



Drug & Alcohol Program.....	16,257.75
Liquid Fuels Tax Fund.....	151,863.64
GWEIF Escrow Account.....	27,700.25
Juvenile Probation JCJC Grant-in-Aid.....	233,393.97
Juvenile Court Restitution.....	4,852.05
Act 44 Bridge Account.....	303,268.58
Coroner VSIA Account.....	36,504.68
Hicks/Abrahams Creek .....	0.00
PEMA Hazard Mitigation.....	0.00
Convention & Visitors Bureau.....	106,928.00
Series 2008 A Project Fund.....	20,840,417.77
Early Intervention.....	0.00
District Attorney Gun Buyback Program.....	0.00

**CITIZENS BANK**

Adult Probation Special Account .....	\$1,021,477.76
Bridge Fund.....	793.69
Hazardous Material Emergency Response Account .....	123,266.40
EMA Radiation Emergency Response Fund.....	61,275.97

**FIRST NATIONAL COMMUNITY BANK**

Convention and Visitors Bureau .....	\$93,523.53
Agencies Account .....	954,827.69
Solid Waste Recycling/Landfill Administration .....	303,313.62
Property Tax Collection .....	3,981.35
Department of Probation (CPCMS System).....	400,544.88

**FIDELITY DEPOSIT & DISCOUNT BANK**

Wyoming Valley Airport Grant Account .....	\$117,912.92
Tri-County Airport Feasibility Study .....	2,553.79
Series 2002 A & B Capital Projects.....	48,949.59
Series 2003 A & B Capital Projects.....	175,225.36
Series 2003 D Capital Projects.....	125,575.71
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.....	\$114,001.07
District Attorney Bad Check Restitution Fund.....	1,512.85
Riverfront-GG2.....	2,619.50
Nesbitt Park-DCNR.....	75,596.81
Redevelopment Assistance.....	0.00
2006 Series A Refunding Escrow.....	2,953,125.00
2008 LCIDA Bond Fund.....	480,106.40
2008 LCIDA Settlement Fund.....	0.00
2008 LCIDA Project Fund.....	0.00
2008 LCIDA Revenue Fund.....	0.00
2008 LCIDA Debt Service Reserve.....	6,100,000.00
2008 Series A Project Fund.....	0.00
2008 Series A Courthouse Fund.....	14,001,824.21
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,297,239.00
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	30,271.23
2008 Series E Sinking Fund.....	28,577.58

**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: May 11, 2009**

<b>Liquid Fuels Tax Fund</b>	<b>\$700,000.00</b>
<b>9-1-1 Construction Fund</b>	<b>\$200,000.00</b>
<b>Domestic Relations IV-D Fund</b>	<b>\$2,100,000.00</b>
<b>Transportation Dept</b>	<b>\$350,000.00</b>
<b>Mental Health/Mental Retardation</b>	<b>\$11,000,000.00</b>
<b>Human Services</b>	<b>\$325,000.00</b>
<b>Drug &amp; Alcohol Program</b>	<b>\$440,000.00</b>
<b>Hazardous Material Emergency Response Account</b>	<b>\$160,000.00</b>
<b>Solid Waste Recycle Account</b>	<b>\$800,000.00</b>
<b>Agencies Account</b>	<b><u>\$2,575,000.00</u></b>
<b>Total:</b>	<b>\$18,650,000.00</b>

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

**CONTROLLERS REPORT- ACTING CONTROLLER, ANTHONY J. MARTINELLI**

Acting Controller, AJ Martinelli requested that all motions be accepted as presented. Mr. Martinelli stated that there were no changes made to his agenda since the work session.

**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:

\$ 225,913.45	Community Development Block Grant Program
\$ 26,714.89	Business Development Loan Program
\$ 32,383.02	Emergency Shelter Grants Program
\$ 25,130.00	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 May 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 May 2009.

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

Transportation Department:

Voucher No. 535620 to 535805 inclusive in the amount of \$ 1,289,575.66

Bureau for the Aging:

Voucher No. 724924 to 725718 inclusive in the amount of \$ 1,452,595.54

Children and Youth:

Voucher No. 744344 to 745356 inclusive in the amount of \$ 5,235,525.03

Mental Health / Mental Retardation:

Voucher No. 745678 to 745839 inclusive in the amount of \$17,102,049.15

Human Services:

Voucher No. 751102 to 751139 inclusive in the amount of \$ 2,502,189.53

Drug and Alcohol:

Voucher No. 761500 to 761541 inclusive in the amount of \$ 1,607,436.44

Domestic Relations IV-D:

Voucher No. 400237 to 400238 inclusive in the amount of \$ 252,208.00

County Agencies:

Voucher No. 400938 to 400948 inclusive in the amount of \$ 1,718,413.27

Adult Probation Special:

Voucher No. 400348 to 400349 inclusive in the amount of \$ 11,327.00

Adult Probation D&A RIP Program:

Voucher No. 1018 to 1024 inclusive in the amount of \$ 9,366.44

9-1-1 Construction:

Voucher No. 400490 to 400495 inclusive in the amount of \$ 210,606.62

9-1-1 Wire:

Voucher No. 1030 to 1159 inclusive in the amount of \$ 17,173.21

EMA Radiation:

Voucher No. 400108 to 400114 inclusive in the amount of \$ 7,118.26

Hazardous Material Emergency Response:

Voucher No. 400199 to 400200 inclusive in the amount of \$ 160,175.00

Solid Waste Recycling:

Voucher No. 400815 to 400817 inclusive in the amount of \$ 500,223.10

License Fees:

Voucher No. 6036 to 6037 inclusive in the amount of \$ 30,228.00

Hotel Rental Tax:

Voucher No. 431 to 433 inclusive in the amount of \$ 136,057.77

Schools:

Voucher No. 405206 to 405220 inclusive in the amount of \$ 2,062,016.09

Towns:

Voucher No. 406995 to 407069 inclusive in the amount of \$ 185,789.36

Real Estate Tax Sale:

Voucher No. 401080 to 401101 inclusive in the amount of \$ 96,609.11

Convention & Visitors Bureau:

Voucher No. 403539 to 403595 inclusive in the amount of \$ 51,556.77

Flood Protection Authority: Voucher No. 1000 to 1010 inclusive	in the amount of \$	33,571.07
Riverfront: Voucher No. 1000 inclusive	in the amount of \$	600,000.00
Early Intervention: Voucher No. 1000 inclusive	in the amount of \$	48,638.98

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:**

<b><u>PROVIDER</u></b>	<b><u>SERVICE</u></b>	<b><u>TERM</u></b>	<b><u>RATE/ CONTRACT/CAP</u></b>
<b><u>AREA AGENCY ON AGING:</u></b>			
Aaron North, Inc.	Personal Care	7/1/09-6/30/10	\$19.88/hour \$22.50/hour (visits under 2 hrs.) \$19,000.00
Abington Alert, Inc.	PERS	" "	\$29.95/client/month \$16,000.00
Action Software	MIS Programming Services	" "	\$85.00/hour \$2,975.00
ADSS Global	ACCPAC Support	" "	\$100.00/hour Jr. Engineer \$135.00/hour Sr. Engineer \$2,975.00
Advocacy Alliance	Guardianship	7/1/09-6/30/10	\$56.00/hour Professional \$27.00/hour Support/Clerical \$1,000.00
Advocacy Alliance	Representative Payee	" "	\$28.00/month – Consumer \$11.00/month – AAA (if consumer pays \$17/month) \$11.00/month – AAA (for deceased consumers) \$4,000.00
Alan Boonin, MD	Medical Consultant	" "	\$1,500.00/year
Alert One Services	PERS	" "	\$28.95/client/month \$500.00
All Care Home Care	Home Health	" "	\$38.82/visit LPN, RN \$16.97/visit HHA

\$500.00

Allied Services	Attendant Care	"	"	\$15.72/hour	(Consumer model) \$18.92/hour (Agency \ model) \$117.40/client/month (Coord. fee) \$75.00/client/month (FMS fee) \$26.00/client/month (PERS fee) \$215,000.00
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Allied Services	Personal Care		7/1/09-6/30/10	\$20.00/hour \$6,000.00
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American Medical Alert Corporation	PERS		" "	\$29.00/client/month \$20,000.00
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American Patient Transport Systems, Inc.	Transportation		" "	\$184.00 Non-emerg. BLS 1-way \$220.00 Non-emerg. ALS 1-way \$45.00 Wheelchair van 1-way \$110.00 Stretcher van 1-way \$6.00 Mileage ambulance \$1.30 Mileage wheelchair van \$2.40 Mileage stretcher van \$30.00 Stretcher wait time after 1st half-hour, then \$18/each 15 min. \$20.00 Wheelchair wait time after 1 <sup>st</sup> half-hour, then \$13/each 15 min. \$1,000.00
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Applied Data Solutions	MIS Hardware Services		" "	\$85.00/hour Network Engineer \$110.00/hour Senior Engineer \$2,975.00
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ARN, Inc.	Personal Care		7/1/09-6/30/10	\$16.80/hour \$260,000.00
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Associated Family Care Services, Inc.	Personal Care		" "	\$26.00/hour \$200,000.00
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Automated Security Alert, Inc.	PERS		" "	\$29.50/client/month \$1,500.00
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Bayada Nurses	Personal Care		" "	\$20.50/hour \$50,000.00
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CareGivers America	Environmental Modifications		" "	\$40.00/hour for labor Service rates determined by job \$1,000.00
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CareGivers America	Home Health	"	"	Prevailing Medicaid state rates \$500.00
CareGivers America	Home Support/ Chore	"	"	\$18.50/hour \$500.00
CareGivers America	Personal Care	"	"	\$18.50/hour \$179,000.00
CareGivers America	PERS	"	"	\$25.00/client/month \$4,000.00
Caring Care	Personal Care	"	"	\$20.00/hour \$1,000.00
CHC-Compassionate In-Home Personal Care	Personal Care	7/1/09-6/30/10		\$18.00/hour \$9,500.00
Columbia/Montour Aging Office, Inc.	Congregate Meals	"	"	\$3.70/meal \$2,500.00
Comfort Keepers Hazleton/WB	Personal Care	"	"	\$21.40/hour \$45,000.00
Commission on Economic Opportunity	Environmental Modifications	"	"	\$31.50 /reg. hour + materials \$41.15 /OT hour + materials \$60,000.00
Commission on Economic Opportunity	Home Delivered Meals	"	"	\$5.56/regular meal \$4.78/emer.meal \$1,700.000.00
Commission on Economic Opportunity	Home Support/ CHORE	"	"	\$31.50/reg. hour + materials \$41.15/OT hour + materials \$60,000.00
Commission on Economic Opportunity	Housing Services	"	"	\$16.47/unit \$50,000.00
Commission on Economic Opportunity	Personal Care	"	"	\$26.48/hour Luz.Cty. \$29.83/hour Wyo.Cty \$380,000.00
Erwine 's Home Health & Hospice	Home Health	7/1/09-6/30/10		\$110.00/visit ST \$100.00/visit PT, OT \$90.00/visit RN \$50.00/visit LPN \$125.00/visit MSW \$500.00
Erwine's Private Duty Healthcare, Inc.	Personal Care	"	"	\$22.00/hour \$78,000.00
Family Service Association	Guardianship	"	"	\$275.00/client/month \$14,850.00
Golden Care	Home Health	"	"	\$125.00/visit \$500.00
Greater Hazleton Senior Citizens Services	Recreation/ Socialization	"	"	\$453.82/day \$113,000.00

GS and Associates	Auditing Services	"	"	\$38,000.00/year
GTL Inc. - Link to Life	PERS	"	"	\$26.00/consumer/ month \$1,000.00
Helpmates, Inc.	Home Support	"	"	\$18.48/hour \$500.00
Helpmates, Inc.	Personal Care	"	"	\$18.48/hour \$83,000.00
Home Instead Senior Care (CVIP Enterprises)	Personal Care	"	"	\$20.32/hour \$11,000.00
Home Instead Senior Care (VL Enterprises)	Personal Care	"	"	\$18.25/hour \$10,000.00
Home Sweet Home	Personal Care	7/1/09-6/30/10		\$24.00/hour \$3,500.00
Interim HealthCare Services, Inc.	Home Health	"	"	\$95.00/visit \$500.00
Interim HealthCare Services, Inc.	Personal Care	"	"	\$19.95/hour \$4,000.00
Jewish Community Center	Kosher Congregate Meals	"	"	\$6.02/meal \$45,000.00
Jewish Family Service	Kosher Home Delivered Meals	"	"	\$5.15/meal \$20,000.00
Joseph Van Jura, Esquire	Guardianship/Legal Consult for Protective	"	"	\$95.00/hour \$3,500.00
Keystone Garden Estates	Adult Day Care	"	"	\$55.00/client/full day \$40.00/client/half day \$6,000.00
Lawrence Meier & Associates, Inc.	Domiciliary Care Home Inspection	"	"	\$500.00/inspection \$5,000.00
Lifeline Systems Company	PERS	"	"	\$27.00/client/month \$16,000.00
LifeStation, Inc.	PERS	"	"	\$26.00/client/month \$500.00
Luzerne County Community College	Training	"	"	See Rate Schedule \$7,500.00
Lawrence Meier & Associates, Inc.	Architect Service	7/1/09-6/30/10		\$100/hr. Professional/Principal \$75/hr. Project Architect/Assoc. \$65/hr. Proj.Design/Comp. Layout \$55/hr. Res. Observer/Const.Super \$45/hr. Int.Designer/Drafts.(C AD) \$35/hr. Jr.

				Draftsperson, Intern \$30/hr. Administrative/ Clerical \$1,000.00
Luzerne/Wyoming Counties Transportation Department	Transportation	"	"	\$14.25/trip (Type A) \$16.50/trip (Type B) \$18.50/trip (Type C) \$2.15/trip (Shared Type A) \$2.50/trip (Shared Type B) \$2.80/trip (Shared Type C) \$52,000.00
Maxim Healthcare Services	Personal Care	"	"	\$23.00/hour \$7,500.00
McClure Comfort Care, Inc.	Home Support/ Chore	"	"	\$18.95/hour \$500.00
McClure Comfort Care, Inc.	Personal Care	7/1/09-6/30/10		\$18.95/hour \$1,000.00
Medscope America Corporation	PERS	"	"	\$26.50/client/month \$22,000.00
Mercy Consultation Center	Training	"	"	\$100.00/hour \$7,500.00
Metz & Associates	Congregate Meals	"	"	Sliding scale: \$3.31 to \$4.52 Pre-plated \$3.36 to \$4.61 Bulk \$550,000.00
Millenium Health Services, Inc. (Liberty Place)	Adult Day Care	"	"	\$56.00/client/full day \$55,000.00
North Penn Legal Services, Inc.	Legal Services (Luzerne County)	"	"	\$57,000.00/year (Program Funded)
North Penn Legal (Program Funded) Services, Inc.	Ombudsman	"	"	\$49,000.00/year
North Penn Legal Services, Inc.	Legal Services (Wyoming County)	"	"	\$37.00/hour \$10,000
Northeast Center for Independent Living	Attendant Care	"	"	\$15.72/hour (Consumer model \$18.92/hour (Agency model) \$117.40/client/month (Coord. fee) \$75.00/client/month (FMS fee) \$2,000.00
Personal Care Home Health Services, Inc.	Home Health	7/1/09-6/30/10		\$88.00/visit ST, OT, PT \$70.00/visit RN \$56.00/visit LPN \$45.00/visit HHA \$1,000.00



Personal Care Home Health Services, Inc.	Personal Care	"	"	\$24.00/hour \$65,000.00
Revolutionary Nurses	Personal Care	"	"	\$25.00/hour \$7,500.00
Safetycare Technologies, LLC	PERS	"	"	\$24.95/client/month \$1,000.00
Senior Care Centers of Pennsylvania, Inc.	Adult Day Care (Riverside)	"	"	\$54.00/client/full day \$140,000.00
Senior Care Centers of Pennsylvania, Inc.	Adult Day Care (Valley Crest)	"	"	\$48.00/client/full day \$58.00/client/e student day \$40.00/client/half day \$10,000.00
Senior Care Centers of Pennsylvania, Inc.	Personal Care (Riverside)	"	"	\$19.00/hour \$1,000.00
Senior Star LLC	Adult Day Care	"	"	\$55.00/client/full day \$35.00/client/half day \$7,500.00
Signius Investment Corporation	Answering Service	7/1/09-6/30/10		\$255.00/month for 300 minutes billed in 6-second increments \$0.88/minute over 300 minutes \$50.00 initial setup fee \$12.00/day holiday fee \$3,500.00
Silver Care	Home Support/Chore	"	"	\$18.54/hour \$500.00
Silver Care	Personal Care	"	"	\$18.54/hour \$215,000.00
Target Marketing Services, Inc.	Advertising	"	"	\$1,000.00
UDS Independent Living Services, LLC	Personal Care	"	"	\$19.25/hour \$38,000.00
United Rehabilitation Services, Inc.	Training	"	"	\$1,000.00
Valued Relationships, Inc.	PERS	"	"	\$23.95/client/month \$1,000.00
Wilkes-Barre Behavioral Hospital Company, LLC	Peer Counseling (Community Counseling)	"	"	\$15,914.00/year
Wilkes-Barre Home Care Services, LLC	Personal Care (VNA)	"	"	\$24.00/hour \$340,000.00

**CHILDREN & YOUTH AND JUVENILE PROBATION SERVICES:**

Vision Quest National Ltd.	Lee Preparatory Academy(Residential)	5/1/09-6/30/09		\$205.43/day
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**DRUG & ALCOHOL**

(Luzerne County)				
Behavioral Health Services of Wyoming Valley	Tobacco-Cessation	7/1/09 - 6/30/10		\$2,700.00
	Tobacco-Second Hand Smoke			\$2,700.00
Family Services Association	Tobacco-Prevention	" "		\$21,500.00
	Tobacco-Second Hand Smoke			\$2,500.00
Luzerne County Co-op Extension	Tobacco-Prevention	" "		\$10,000.00
Luzerne County Sheriff's Department	Tobacco-Prevention	" "		\$54,000.00
	Tobacco-Second-Hand Smoke			\$500.00
Rural Health Corporation	Tobacco-Cessation	" "		\$94,229.00
Serento Gardens	Tobacco-Prevention	" "		\$25,700.00
	Tobacco-Cessation			\$21,000.00
	Tobacco-Second Hand Smoke			\$20,000.00
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Prevention	" "		\$41,000.00
	Tobacco-Cessation			\$25,000.00
	Tobacco-Second Hand Smoke			\$18,500.00
(Wyoming County)				
Wyoming County District Attorney's Office	Tobacco-Prevention	7/1/09-6/30/10		\$6,000.00
Wyoming County Office of Human Services	Tobacco-Cessation	" "		\$13,300.00
	Tobacco-Second Hand Smoke			\$3,700.00
Wyoming Valley Alcohol & Drug Services, Inc.	Tobacco-Prevention	" "		\$15,300.00
Catholic Social Services	Intervention	7/1/09-6/30/10	\$50.00/Unit	
	Outpatient			\$20,000.00 Cap Individual 73.00/Unit Group 31.00/Unit \$152,000.00 Cap\
Bowling Green Inn Brandywine	Inpatient Detox	" "		\$200.00/day
	Inpatient Rehab (S-T)			\$162.00/day
	Inpatient Rehab (DD)			\$216.00/day
Colonial House	Inpatient Rehab	" "		\$100.00/day
Eagleville Hospital	Inpatient Detox (Hosp-Based)	" "		\$495.67/day
	Inpatient Rehab (Hosp-Based)			\$495.67/day
Gate House-H.E.A.R. Inc. (The Gate House for Men)	Inpatient Halfway House (Men)	" "		\$89.00/day
(The Gate House for Women)	Inpatient Halfway House (Women)			\$95.00/day
Treatment Trends	Inpatient Rehab	" "		\$125.00/day
Pyramid Healthcare (Altoona/Duncansville)	Inpatient Detox	" "		\$219.00/day
	Inpatient Rehab			\$188.00/day
	Inpatient Rehab (L-T)			\$188.00/day
	Inpatient Rehab (DD)			\$226.00/day
	Inpatient Halfway House (Male)			\$87.00/day

(Belleville)	Inpatient Rehab	"	"	\$172.00/day
(Philipsburg)	Inpatient Halfway House (Female)	"	"	\$92.00/day
White Deer Run (Allenwood)	Inpatient Detox	7/1/09-6/30/10		\$208.00/day
	Inpatient Rehab			\$191.00/day
	Inpatient Rehab (Adol)			\$195.00/day
	Inpatient Rehab (DD)			\$229.00/day
(New Perspectives)	Inpatient Detox			\$185.00/day
	Inpatient Rehab			\$160.00/day
(Lancaster)	Inpatient Detox			\$177.00/day
	Inpatient Rehab			\$164.00/day
(Cove Forge Renewal)	Inpatient Halfway House			\$91.00/day
(Cove Forge New Directions)	Inpatient Halfway House			\$82.00/day

**MENTAL HEALTH/MENTAL RETARDATION:**

Devereaux ATF	Comm. Habilit.	5/1/09-6/30/09		\$3.27/qtr hr \$3,200
Luz. Cty. District Attorney	Admin. Mangmt.	"	"	\$3,663
Luz. Cty. Courthouse	Admin. Mangmt.	"	"	\$746
Luz. Cty. District Attorney	Admin. Mangmt.	7/1/09- 6/30/10		\$21,980
Luz. Cty. Courthouse	Admin. Mangmt.	"	"	\$4,473
Luzerne County Dept. Probation Services	Admin. Managmt	"	"	\$45,898
Northeast Counseling Srvs.	Comm. SAP	7/1/09-6/30/10		\$123,000
	Intensive Casemgt.	"	"	\$61,000
	Outpatient	"	"	\$82,000
	Day Treatment	"	"	\$280,000
	Crisis Intervention	"	"	\$130,000
	Soc. Rehab.	"	"	\$150,000
	Res. Coord.	"	"	\$22,000
	Adm. Mangmt.	"	"	\$1,865,300
	Adm. JPO Forensics	"	"	\$60,000
	Emergency	"	"	\$410,000
	Psychiatric Rehab.	"	"	\$30,000
Catholic Social Srvs.	Community Srvs.	"	"	\$3,000
Children's Srv. Center	Community Srvs.	"	"	\$85,000
	Intensive Casemgt.	"	"	\$1,000
	Outpatient	"	"	\$18,000
	Outpatient FFT	"	"	\$175,000
	Crisis Intervention	"	"	\$17,500
	Family Based	"	"	\$4,500
	Res. Coord.	"	"	\$1,200
	Adm. Mangmt.	"	"	\$810,000
	Emergency	"	"	\$60,000
Wilkes-Barre Behavioral Hospital Company, LLC	Inpatient Srvs.	"	"	378.93/day \$400,000
d/b/a/ First Hospital	Physician Rounds	"	"	\$2,000
Community Res. Unit	Housing Support	"	"	\$115.00/day

				\$325,000
Snyder & Clemente	Auditing Svcs.	"	"	\$52,000
Conyngham Care Center	Housing Support	"	"	\$78.00/day \$500,000
Wilkes-Barre Hospital Co., LLC	Laboratory Testing	7/1/09-6/30/10		\$28,500
<u>Rates based on Medical Asst. program fee schedules.</u>				
Concern	Family Support Svcs.	"	"	\$80.60/day \$2,000
Luz. Cty. Transportation Authority	Transport Svcs.	"	"	\$3.00/trip \$7,500
				<b>RATE/</b>
Thomas Fiume, M.D.	Inpatient Svcs.	"	"	\$2,000
Emily Yeager	Special Instruction	"	"	\$21.66/qtr hr
	Orientation & Mobility	"	"	\$23.56/qtr hr \$26,000
Wyoming Valley Children's Association	Physical Thrpy Center	"	"	\$24.43/qtr hr
	Physical Thrpy Home	"	"	\$25.41/qtr hr
	Speech Path. Center	"	"	\$24.43/qtr hr
	Speech Path. Home	"	"	\$25.41/qtr hr
	Occup. Thrpy Center	"	"	\$24.43/qtr hr
	Occup. Thrpy Home	"	"	\$25.41/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$135,000
Kathleen Pohlman	Special Instruction	"	"	\$21.66/qtr hr \$69,000
Support Svcs. for Infants and Toddlers	Physical Therapy	"	"	\$25.41/qtr hr
	Speech Therapy	"	"	\$25.41/qtr hr
	Occupational Thrpy	"	"	\$25.41/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$120,000
Luz. Intermediate Unit 18	Speech Pathology	7/1/09-6/30/10		\$25.41/qtr hr
	Audiology	"	"	\$33.18/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$35,000
Scranton State School for the Deaf	Audiology Assmt.	"	"	\$33.18/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$15,000
Encore Therapy Svcs. Association	Physical Therapy	"	"	\$25.41/qtr hr
	Speech Pathology	"	"	\$25.41/qtr hr
	Occupational Thrpy.	"	"	\$25.41/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$120,000
Early Intervention Prof.	Physical Therapy	"	"	\$25.41/qtr hr
	Speech Pathology	"	"	\$25.41/qtr hr
	Occupational Thrpy.	"	"	\$25.41/qtr hr
	Special Instruction	"	"	\$21.66/qtr hr \$340,000
LG Intervention Spec., Inc.	Physical Therapy	"	"	\$25.41/qtr hr
	Speech Pathology	"	"	\$25.41/qtr hr
	Occupational Thrpy.	"	"	\$25.41/qtr hr \$51,000
Deborah Santee	Special Instruction	"	"	\$21.66/qtr hr

\$52,000

Ped. & Adult Therapy Svcs.	Physical Therapy	"	"	\$28.56/qtr hr
	Speech Pathology	"	"	\$28.56/qtr hr
	Occupational Thrpy	"	"	\$28.56/qtr hr
	Social Work	"	"	\$25.41qtr hr
	Special Instruction	"	"	\$24.82/qt hr
				\$140,000

Melinda Godshall	Physical Therapy	7/1/09-6/30/10		\$25.41/qtr hr \$12,500
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N.E. PA Center For Independent Living	Interpreter Svcs.	"	"	\$13.25/qtr hr \$500
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Afaf Eldawoud	Arabic Interpreter	"	"	\$6.25/qtr hr & mileage \$500
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Corinne Ann Chabot	Spanish Interpreter	"	"	\$7.50/qtr hr & mileage \$2,500
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Bobbi Strawer-Butch	Speaker/Presenter	8/13/09-8/14/09		\$1,160
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**OFFICE OF HUMAN SERVICES:**

Commission on Economic Opportunity	Rental Assistance Case Management	7/1/09-6/30/10		\$703,296 \$109,914
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Domestic Violence Service Center	Bridge Housing	"	"	\$179,758
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**TRANSPORTATION:**

AVP Plymouth	Summer Camp Transportation	6/1/09-8/31/09		\$12.50 first pick up + \$8.50 for Services Additional riders up to 8 passengers per vehicle.
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Country Coach, Inc.	Summer Camp Transportation	"	"	\$ 50.00 per hour per vehicle with a minimum of one hr. each time a vehicle leaves the garage any time after that will be calculated every 15 minutes.
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\*\* If awarded more than last year's two runs \$45.00 per hr.

Children's Service Center	Summer Camp Transportation Services	"	"	\$ 16.50 per passenger for trip of four (4) air miles or less.
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\$18.50 per passenger for trip of more than four (4) air miles.

Posten Taxi, Inc	Summer Camp Transportation Services	6/1/09-8/31/09		\$9.25 trips under 5 air miles* over 5 air miles \$9.25 for first 5 miles + \$1.85 per mile over 5 miles.
				* Per passenger if passengers are picked up from different locations.
Language Link	Language Services	7/1/09-6/30/10		\$0.90 cost per minute
Inter – Mountain	Medical Exams Pre-employment DOT and Re-certification DOT physicals	"	"	\$45.00
	Additional tests: Breath Alcohol Test NIDA Drug Test Tuberculosis Test			\$10.00 \$40.00 \$10.00
Ayers Towing Services, Inc.	Towing` Class "A" less than 10,000 GVW Tow-10 mi radius Flat Tire-10 mi radius Tow-10/20 mi radius Flat Tire-10/20 mi radius Tow-20/30 mi radius Flat Tire- 20/30 mi radius Tow -30/50 mi radius Flat Tire- 30/50 mi radius	"	"	\$60.00 \$50.00 \$87.50 \$65.00 \$115.00 \$80.00 \$152.50 \$100.00
Ayers Towing Services, Inc. (Continued)	Class "B" less than 26,000 GVW Tow-10 mi radius Flat Tire-10 mi radius Tow-10/20 mi radius Flat Tire-10/20 mi radius Tow-20/30 mi radius Flat Tire- 20/30 mi radius Tow -30/50 mi radius Flat Tire- 30/50 mi radius  Addtl Labor charge for Removal of Drive Line Class B	7/1/09-6/30/10		\$98.00 \$55.00 \$128.00 \$75.00 \$158.00 \$95.00 \$188.00 \$110.00  \$30.00
Falzone Service Inc.	Towing Class "A" less than 10,000 GVW Tow-10 mi radius Flat Tire-10 mi radius Tow-10/20 mi radius Flat Tire-10/20 mi radius	"	"	\$60.00 \$50.00 \$90.00 \$75.00
Falzone Service Inc. (Continued)	Tow-20/30 mi radius Flat Tire- 20/30 mi radius Tow -30/50 mi radius Flat Tire- 30/50 mi radius	"	"	\$115.00 \$95.00 \$150.00 \$125.00

	Class "B" less than 26,000 GVW			
	Tow-10 mi radius			\$95.00
	Flat Tire-10 mi radius			\$70.00
	Tow-10/20 mi radius			\$125.00
	Flat Tire-10/20 mi radius			\$100.00
	Tow-20/30 mi radius			\$155.00
	Flat Tire- 20/30 mi radius			\$125.00
	Tow -30/50 mi radius		7/1/09-6/30/10	\$185.00
	Flat Tire- 30/50 mi radius			\$160.00
	Addtl Labor charge for Removal of Drive Line Class B			\$35.00
AVP Plymouth	Sub-Contractors Transportation Service	"	"	\$12.50 first pick up + \$8.50 for Additional riders up to 8 passengers per vehicle.
County Coach, Inc.	Sub-Contractors Transportation Service	"	"	\$65.00 per hr per vehicle. rate applies no matter where the vehicle is required to go.
Posten Taxi, Inc	Sub-Contractors Transportation Services	"	"	\$9.25 trips under 5 air miles* over 5 air miles \$9.25 for first 5 miles + \$1.85 per mile over 5 miles. * Per passenger if passengers are picked up from different locations.
	Rate for out of County Medical Trips*with out of county runs, Posten charges a wait time fee of \$21.00 per hour for every hour the cab must wait at a location and \$1.00 per mile "dead miles" (after the first 15 miles) on the way to a pick up.			
	Calculated at \$1.85 per mile		7/1/09-6/30/10	
	Danville			\$111.00
	Scranton			\$22.20
	Philadelphia			\$214.60
	Hershey			\$185.00
	Harrisburg			\$194.25
	Lehigh Valley			\$129.50
Hazle Yellow Cab Co. Inc.	Sub-Contractors Transportation Service Pick up point from Hazleton and surrounding communities	"	"	\$9.75 under 5 air miles per person
	Trips utilizing the \$2.10 per mile rate will be given an allowance of 1 hr free waiting time. After			\$2.10 per mile over 5 air miles

the free waiting time of 1 hr rate is subject to \$21.00 per hour thereafter

Take and Return Trips To:	
Hazleton Area to Danville	\$168.00
Hazleton Area to Scranton	\$189.00
Hazleton Area to Philadelphia	\$420.00
Hazleton Area to Hershey	\$357.00
Hazleton Area to Harrisburg	\$373.00
Hazleton Area to Lehigh Valley	\$205.00

Keyser Van and Ambulance Inc.	Sub-Contractors Transportation Service	7/1/09-6/30/10	\$22.50 one way transport: first 10 mi + \$1.50 each additional 5 miles
Volunteers of America	Sub-Contractors Transportation	" "	\$12.25 per trip
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling Services)	Sub-Contractors Transportation Service	" "	\$12.25 per trip
Northeast Counseling Services	Sub-Contractors` Transportation Services	" "	\$12.25 per trip
Conyngham Care Center	Sub-Contractors Transportation Services	" "	\$12.25 per trip
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling Services)	Sub-Contractors Transportation Service	5/1/09-6/30/09	\$12.25 per trip
Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling Services)	Transportation Services	5/1/09-6/30/09	\$14.25 per passenger trip is less than 2 air miles  \$16.50 per passenger Trip is 2 air miles to less than 4 air miles  \$18.50 per passenger trip is more than 4 air miles

Commissioner Urban stated he would abstain from any contracts to United Children’s Home or Charities because he is on the board.

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>
<b><u>AREA AGENCY ON AGING:</u></b>				
Allied Services	Attendant Care	7/1/08-6/30/09	\$250,000	\$290,000
Automated Security Alert	PERS	" "	\$1,000	\$1,200
Commission on Home Econ. Opportunity	Support/ Chore	" "	\$60,000	\$72,000
Commission on Home Econ. Opportunity	Delivered Meals	7/1/08-6/30/09	\$1,600,000	\$1,800,000
Commission on Home Econ. Opportunity	Housing Services	" "	\$65,000	\$82,000
Comfort Keepers Hazleton/WB	Personal Care	" "	\$34,000	\$45,000
Jos. Van Jura, Esq.	Guardianship/PS	" "	\$3,500	\$8,000
Lifeline Systems (Philips)	PERS	" "	\$14,000	\$17,000
Maxim Healthcare	Personal Care	" "	\$6,000	\$7,500
Personal Care Home Health Services, Inc.	Personal Care	" "	\$60,000	\$68,000
Safetycare Tech.	PERS	" "	\$1,000	\$2,000
UDS Independent Living Services	Personal Care	" "	\$30,000	\$39,000

**MENTAL HEALTH/MENTAL RETARDATION:**

Posten Taxi	Transport Svcs.	7/1/08--6/30/09	\$79,736	\$81,164
ACT	Employment Svcs/	" "	\$10,000	\$10,900
Valley Crest Housing, Inc.	Comm. Habilit. & Respite Svcs.	" "	\$197,000	\$221,548
Bayada Nurses, Inc.	Home & Comm. Svcs. & Nursing Svcs.	" "	\$408,324	\$411,004
Luz. Intermediate Unit 18	Early Intervention	7/1/08-6/30/09	\$35,000	\$48,000
Impact Systems, Inc.	Residential Svcs.	" "	\$4,048,865	\$4,051,003
Step-By-Step, Inc.	Residential Svcs.	" "	\$7,346,527	\$7,351,357
ARC of Wyoming Cty.	Residential Svcs.	" "	\$1,078,230	\$1,143,230
Nat'l Mentor Health-care	Home & Comm. Hab.	" "	\$1,498,257	\$1,503,042
AWC Services, Inc.	ISO Agency Admin. & Program	1/1/09-6/30/09	\$1,236,000	\$1,257,512

Senior Care Centers of America	Comm. Habilit.	6/1/09-6/30/09	\$46,235	\$23,117
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**(Effective date of service changed to 6/1/09 previously on commissioners agenda dated 4-22-09)**

Gary Smith	Emergency Srvs.	7/1/09-6/30/10	\$7,500	\$11,000
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Commissioner Urban stated he would abstain from any contracts for United Children’s Home or Charities.

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

**REQUEST A MOTION TO APPROVED/RATIFY THE FOLLOWING CONSENTS, RESOLUTIONS, APPLICATIONS, SUBMISSIONS AND//OR AGREEMENTS FOR:**

**AREA AGENCY ON AGING:**

Authorize the Chairman of the Board of Commissioners to execute a consent to the assignment of the contracts between the Area Agency on Aging for Luzerne-Wyoming Counties and Community Counseling Services of Northeastern Pennsylvania 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**

**AREA AGENCY ON AGING:**

Authorize the Chairman of the Board of Commissioners to execute a consent to the assignment of the contracts between the Area Agency on Aging for Luzerne-Wyoming Counties and Visiting Nurse Association (VNA) to Wilkes-Barre Home Care Services, 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:**

A business agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Developmental Programs (ODP) and the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the purpose of locally administering and participating in the Consolidated and Person/Family Directed Support (P/FDS) Waivers for Fiscal Year 2009/2010. This agreement is subject to solicitor review and approval.

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

**MENTAL HEALTH/MENTAL RETARDATION:**

A business agreement between the Pennsylvania Department of Public Welfare (DPW), Office of Child Development and Early Learning (OCDEL) and the Luzerne-Wyoming Counties Mental Health/Mental Retardation Program for the purpose of locally administering and participating in the Early Intervention Infant/toddler/Family Waiver program for fiscal years 2009, 2010 and 2011.

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

**MENTAL HEALTH/MENTAL RETARDATION:**

Submit the Annual County Mental Health Plan for fiscal year 2010/2011 for the Department of Public Welfare, Office of Mental Health and Substance Abuse Services (OMHSAS).

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

**OFFICE OF HUMAN SERVICES:**

Authorize the submission of an application for the Homeless Assistance Program funding in the amount of \$1,044,127 for fiscal year 2009-2010, as well as, authorization for the Board of Commissioners to execute any and all documents required for submission.

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

**TRANSPORTATION DEPARTMENT:**

Authorize the proper officials to execute an agreement and all necessary documentation with Pennsylvania Department of Transportation for a Community Transportation Capital Equipment Grant under Section 1516 of Act 44 in the amount of \$309,800.00 for the purchase of nine (9) vehicles.

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

**TRANSPORTATION DEPARTMENT:**

Authorize the proper officials to execute an agreement and all necessary documentation with Pennsylvania Department of Transportation for a Consolidated Assistance Grant Agreement for Community Transportation Service Programs in the amount of \$143,378.00 for allowable operating expenses.

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

**TRANSPORTATION DEPARTMENT:**

Approve the purchase of nine vehicles using monies from the Pennsylvania Department of Transportation Community Transportation Capital Equipment Grant under Section 1516 of Act 44. The vehicles will be purchase from state contract at a total cost of \$309,800.00.

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 Amend the Courthouse Centrifugal Water Chiller Renovation Project with Postler & Jaeckle Corp., 213 East Luzerne Avenue, Larksville, PA 18704 in the amount of \$10,827.77 for repairs to the hermetically-sealed courthouse chiller motor.

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

**MOTION**

Request a Motion to Authorize the proper officials to execute Amendment No. 3 to the Agreement between the Pennsylvania Fish and Boat Commission and Luzerne County to increase the grant by \$75,000.00 for the Nesbitt Park Boat Launch Project.

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

**MOTION**

Request a Motion to Authorize the proper officials to award the Wilkern Street Gate Replacement Project to Waterware Corporation, 2502 Edgemont Street, PO Box 3609, Philadelphia, PA 19125 in the amount of \$24,728.00. The project is located on the Exeter Reach of the Wyoming Valley Levee System. This project is being completed through PaDEP’s Flood Protection Grant Program. The cost share is 65% Commonwealth/35% County Funds.

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

MOTION

Request a Motion to Authorize the proper officials to amend the Nesbitt Park Boat Launch Project with Kriger Construction, Inc., 859 Enterprise Street, Dickson City, PA 18519 in the amount of \$107,070.00 for additional parking lot paving.

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

MOTION

Request a Motion to Authorize the proper officials to award the One-Year Fire Alarm Equipment Inspection and Maintenance Agreement to SimplexGrinnell LP, Meadows Business Center, 6330 Hedgewood Drive, Suite 250, Allentown, PA 18106 in the amount of \$17,831.00 as per PA State Contract No. 6350-03. This agreement provides for the required NFPA testing of all fire alarm equipment in the following buildings:

- Brominski Building
- Luzerne County Courthouse
- Luzerne County Courthouse Annex
- Water Street Parkade
- Penn Place

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 Amend the contract with Bi-State Construction Co., Inc., 1500 Uhler Road, Suite 102, Easton, PA 18040 in the not to exceed amount of \$35,414.91. The additional work is due to additional scour/pier foundation damage to the Water Street Bridge (Piers 1, 2 and 3) which was verified by underwater dive team investigation. The work will be conducted by force account.

Joe Gibbons provided an update on the project.

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

MOTION

Request a Motion to Authorize the proper officials to execute an agreement with Arrow Land Solutions, LLC (formerly Overland, Pacific & Cutler, LLC) in the not to exceed amount of \$18,543.50 to acquire right-of-way for the Breaker Road Bridge Replacement Project (County Bridge # 24001) in Hanover Township. The agreement is in accordance with the terms and conditions of the Two-Year Open End Agreement.

Commissioner Urban questioned when this bridge would be complete. Joe Gibbons responded that this was one of the last tasks that remained. He stated that they expected to have the right of way by the fall. He stated the start date should be early spring 2010. Mr. Gibbons stated that the project should take no more than six months.

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

MOTION

Request a Motion to Authorize the proper officials to adopt a resolution for a supplemental Reimbursement agreement in addition to existing agreement no. 048647 with PennDOT for County Bridge No. 24203 (Cleveland

Street). The supplemental agreement provides for ACH payment specifications for the construction phase and changes the reimbursement to 100% federal funds using ARRA (Stimulus) funds.

Commissioner Urban questioned when this bridge would be complete. Joe Gibbons responded that this project was a little more complex. He stated that it would take up to a year to complete.

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

**MOTION**

Request a Motion to Authorize the proper officials to execute all required documentation for PennDOT’s ECMS No. 8793 which is the construction phase of the replacement of County Bridge No. 24203 (Cleveland Street).

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

**COMMUNITY DEVELOPMENT- ANDY REILLY, DIRECTOR**

**MOTION**

Request a Motion approving an amendment to the Community Development Program for Fiscal Year 2008 to include an additional \$1.3 million in CDBG funds through the American Reinvestment and Recovery Act, and submission of such to the Department of Housing and Urban Development.

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

**MOTION**

Request a Motion to adopt a resolution approving the Redevelopment proposal for the Kingston/Edwardsville Neighborhood Revitalization Strategy Area.

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

**MOTION**

Request a Motion to adopt a resolution to restructure the debt obligations of the Great Wilkes-Barre Chamber of Business and Industry as detailed in Exhibit A of the resolution. The Chamber will update each Luzerne County Commissioner on a quarterly basis until the \$2 million loan is paid back to the Luzerne County Office of Community Development.

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:**

- COURTHOUSE:**      JANITORIAL SUPPLIES  
                                 OFFICE SUPPLIES  
                                 RFP-COUNTY SURPLUS AUCTION

Commissioner Urban questioned what type of items would be in the auction. Doug Pape responded that it would be various items such as typewriters or equipment from the old Juvenile Detention Center that would be inventoried and auctioned off.

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

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

**AREA AGENCY ON AGING:**

**MEDICAL SUPPLIES:**

COLUMBIA ANCILLARY SERVICES TOTAL BID \$107,849.49  
1388 STATE ROUTE 487  
BLOOMSBURG, PA 17815

**JANITORIAL FOR SENIOR CENTERS:**

K-PAT KARPET	CHARLES T. ADAMS	\$ 4,990.00
105 GEORGE STREET	DALLAS	5,990.00
WILKES BARRE, PA 18705	EDWARDSVILLE	7,500.00
	KINGSTON	8,600.00
	MT. TOP	7,500.00
	PLYMOUTH	5,700.00
		TOTAL BID \$48,580.00

JAN PRO OF NEPA	BUTLER TWP.	\$ 9,508.00
1108 HIGHWAY 315	WYOMING CTY.	10,999.00
WILKES BARRE, PA		TOTAL BID \$20,507.00

**UNSUCCESSFUL BIDDERS:**

ASHLEY CARPET CO.	TOTAL BID \$16,050.00
ANDRESS EXPERT CLEANING	59,908.25

**ROAD & BRIDGE DEPARTMENT:**

**GASOLINE & DIESEL OIL DELIVERY:**

PETROLEUM SERVICE CO. INC.	TOTAL BID \$ SEE ATTACHED
454 SOUTH MAIN STREET	
WILKES BARRE, PA 18703-0454	

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

MOTION

REQUEST A MOTION FOR CHILDREN & YOUTH TO RE-ADVERTISE FOR LEASING OF 35 LAPTOP COMPUTERS.

AJ Martinelli questioned why this item was being re-advertised. Doug Pape responded that it was the opinion of the solicitor to put this item out for bid again. He stated that the issue was that the specs were changed from twenty five to thirty five computers. Greg Hunsinger stated twenty five computers were put out for bid then the Children & Youth Department requested the amount be changed to thirty five computers. Doug Pape stated that there were two bidders for this item. He stated that the winning bid was \$30,000 to \$40,000 higher. AJ Martinelli stated that the bid specifications could not be changed just because a bid came in higher. Doug Pape stated that the bid specifications were not correct so it should be put out for a re-bid. Commissioner Petrilla stated that the quantity of computers went from twenty five to thirty five so Mr. DeLuca recommended that it be rebid. Commissioner Skrepnak asked the county solicitor to provide an opinion. Mr. Menn stated that legally the commissioners can choose to rebid if there was a change in the bid specifications.

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

MOTION

REQUEST A MOTION TO ENTER INTO A 60 MONTH LEASE WITH KYOCERA MITA AMERICA INC. C/O UNIFIED OFFICE EQUIPMENT, FOR A KYOCERA KM5050PF DIGITAL COPIER IN THE AMOUNT OF \$289.00 PER MONTH FO THE CLERK OF COURTS. PRICING OBTAINED THROUGH THE GOVERNMENT OPEN MARKET PRICING PROGRAM.  
(DMP-010109C)

Commissioner Urban questioned if this was put out for bid. Greg Hunsinger responded that it was a government contract on the national level. He stated that other quotes were solicited and this was the lowest price they received.

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

MOTION

REQUEST A MOTION TO RESCIND THE APRIL 22, 2009 CONTRACT AWARD TO LEHMAN POWER CO. FOR THE PURCHASE OF 40 SNOW PLOW BLADES FOR ROAD AND BRIDGE IN THE AMOUNT OF \$26,180.00. CONSENT OF THE VENDOR WAS RECEIVED IN A LETTER DATED MAY 7, 2009.

AJ Martinelli questioned why this was being rescinded. Greg Hunsinger responded that Lehman Power Co. thought the county would take all of the 40 snow plow blades at once. He stated that the company informed him that they couldn't predict what the prices would be throughout the year. Mr. Martinelli responded that according to the code the county has only two days to rescind the bid. Anytime past that time frame it must be a clerical error not a judgment error. Mr. Martinelli recommended that the solicitor look into the matter. Joe Gibbons responded that the vendor did not want to submit a performance bond. Mr. Gibbons suggested that the county revoke their bid bond and not let them bid again. Commissioner Skrepenak asked Attorney Menn's to provide an opinion on the matter. Mr. Menn responded that the county would be better off rescinding the award of the contract and holding the bid bond.

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

MOTION

REQUEST A MOTION TO RE-BID 40 SNOW PLOW BLADES FOR ROAD AND BRIDGE

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

MOTION

REQUEST A MOTION TO APPROVE A CHANGE ORDER IN THE APRIL 22, 2009 CONTRACT AWARD TO COLOR-WORLD (PITTSTON, PA) FOR THE AREA AGENCY ON AGING CARPET PROJECT. ORIGINAL PROJECT WAS \$44,456.00 WITH AN ADDITIONAL COST OF \$2,450.00, FOR A NEW TOTAL OF \$46,906.00.

Commissioner Urban questioned this change. Greg Hunsinger stated that they wanted to convert a lunch room into a conference room.

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

MOTION

REQUEST A MOTION TO PURCHASE 8- HP COMPAQ 6735B NOTEBOOK PC UNIT @ \$1000 EA., 8- HP 150W SMART AC ADAPTER @ \$145 EA., 8- HP ACCIDENTAL DAMAGE PROTECT NBD ONSITE HW SUPP 4 YR. @ \$400 PER UNIT, 8- HP MOBILE PRINTER NOTEBOOK CASE @ \$70 EA., 8- HP OFFICEJET H470WBT MOBILE PRINTER @ 350 EA., 8- HP 4 YEAR SERVICE PLAN W/NEXT DAY EXCHANGE FOR OFFICEJET PRINTERS @ \$155 EA., AND 8- MICROSOFT OFFICE PROFESSIONAL 2007-COMPLETE PACKAGE @ \$450 EA. FOR MH/MR/EI FOR A TOTAL OF \$20,560.00 FROM GOLDEN BUSINESS MACHINES – STATE CONTRACT #83538436

Commissioner Urban questioned which department these computers were for. Greg Hunsinger responded that they were for the MH/MR Office. Commissioner Skrepenak questioned if these computers were different from the computer for the Children & Youth Department. Commissioner Petrilla responded that these computers were being purchased.

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

## **COURT ADMINISTRATION – JACK MULROY**

### **MOTION**

Request a Motion to ratify a request for proposal for advertisement of office space for Central Court in Wilkes-Barre.

Commissioner Urban questioned why the existing space from the magistrate offices could not be used. Doug Pape responded that there is regulation that states they must be separate space. Commissioner Skrepenak questioned the use of the central court space. Doug Pape stated that their lease was up for that space on July 31<sup>st</sup>. Commissioner Petrilla stated the revamping of central court would not call for all that space.

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

Request a Motion to advertise for the following Request for Proposals: Comprehensive Alcohol Highway Safety Program and Community Service Program.

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

## **PROBATION SERVICES – MICHAEL VECCHIO, DIRECTOR**

Request a Motion to advertise for the following request for proposals: Offender Alcohol Monitoring Program, Forensic Drug Testing Program and House Arrest Electronic Monitoring Program.

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

## **END OF DEPARTMENT HEAD REPORTS**

### **PERSONNEL**

**MAY 21, 2009**

### **REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:**

#### **TRANSPORTATION:**

The Appointment of the following Part Time Drivers, at an hourly rate of \$8.00, effective April 21, 2009:

William Shellhamer, Sugarloaf  
Al-nissa Hickson, Wilkes-Barre

#### **SECURITY:**

Charles Fritz, Recalled as a Security Guard according to the AFSCME Residual Collective Bargaining Agreement, at an annual salary of \$18,500, effective May 22, 2009 to fill a vacancy.



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

**REQUEST A MOTION TO APPROVE THE FOLLOWING CHANGE OF STATUS AT:**

**AGING:**

A Change in Status for Nicolina Briggs from Alternate Food Service Worker 1 to Part Time Food Service Worker 1, at an hourly rate of \$9.83, effective May 18, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:**

**CHILDREN & YOUTH:**

A Correction in the Annual Salary for Julie Norton, Legal Assistant 1, at an annual salary of \$26,402, effective January 22, 2009.

**MENTAL HEALTH/MENTAL RETARDATION:**

A Correction in the Annual Salary of Michael Gagliardi, Caseworker 2., at an annual salary of \$29,824, effective September 26, 2008.

**VETERAN AFFAIRS:**

A Correction in the Annual Salary for Caroline Youells, Clerk Typist II, at an annual salary of \$19,800, effective December 16, 2008.

**WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

A Correction in the Annual Salary of Ellen Stefanski, Employment Counselor, at an annual salary of \$29,800, effective April 17, 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:**

Charles Sabal, Part Time Driver, at an hourly rate of \$8.50, effective May 18, 2009.  
Kenneth Sutton, Part Time Driver, at an hourly rate of \$8.50, effective May 18, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING PROMOTION AT:**

**CHILDREN & YOUTH:**

Pamela Shumate to Clerk Typist 2, at an annual salary of \$21,568, effective May 8, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:**

**AGING:**

Tara Langan to Part Time Senior Center Manager 1, at an hourly rate of \$14.10, effective May 6, 2009.

**CHILDREN & YOUTH:**

Jacquelyn Diction, to Social Services Aide 3, at an annual salary of \$23,660, effective May 1, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SEPARATION AT:**

**AGING:**

Jonathan Uritz, Administrative Officer 1, effective May 21, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING SUSPENSION AT:**

**WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

Lisa Hawk, Youth Encumbment Coordinator, a four day suspension, effective May 5<sup>th</sup> and May 9<sup>th</sup>, 2009.

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:**

**VETERAN AFFAIRS:**

Caroline Youells, Clerk Typist II, effective May 21, 2009

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

**REQUEST A MOTION TO APPROVE THE FOLLOWING TERMINATIONS AT:**

**TRANSPORTATION:**

Rob Fisher, Part Time Driver, effective March 23, 2009.  
Penny Pollick, Child Care Aide, effective April 27, 2009.  
Wilbert Bremeier, Part Time Driver, effective May 15, 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:**

**ASSESSORS OFFICE:**

Amanda Mutchler, Clerk I, Leave of Absence Without Pay, effective April 8, 2009.

**WORKFORCE INVESTMENT DEVELOPMENT AGENCY:**

Lisa Hawk, Data Validation Coordinator, an Intermittent Leave of Absence, effective May 12, 2009 through May 12, 2010.

**CHILDREN & YOUTH:**

A Family Medical Leave of Absence for Mary Fox, Casework Supervisor, effective April 3, 2009.

A Family Medical Leave of Absence for Jenipher Johnson, Caseworker 2, effective April 22, 2009.

A Family Medical Leave of Absence for Wilma Snopek, Caseworker 2, effective May 13, 2009.

A Family Medical Leave of Absence for Deanne Reese, Caseworker 2, effective May 11, 2009.

An Intermittent Family Medical Leave of Absence for Paul Guido, Caseworker 2, effective April 15, 2009.

**MENTAL HEALTH/MENTAL RETARDATION:**

A Family Medical Leave of Absence for Barbara Rygelski, Clerk 3, effective May 20, 2009.

**TRANSPORTATION:**

A One Day Leave Without Pay for Deborah Lloyd, Scheduler, effective April 21, 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>
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**SOLID WASTE MANAGEMENT:**

Beth DeNardi	Professional Recyclers of PA	Lackawanna County . Scranton Hilton	07/28-8/31/09	\$405.00
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\*The cost covers full conference registration and commuting each day.

**BOARD OF ASSESSMENT APPEALS:**

Anthony Alu	NECAAP Chapter Meeting	Scranton	06/19/09	\$25.00
George Kechula	Continuing Education Course for CPE Certification	Washington County, PA	06/16-06/17/09	\$300.00

**AREA AGENCY ON AGING:**

Debbie Woo	Basic Protective Services Training	Harrisburg,	05/12-5/14/09	\$332
Linda Kohut	2009 SCSEP Training	Harrisburg	05/20-5/21/09	\$215
Mary Beth Farrell	P4A Annual Meeting	Lancaster	06/3/09	\$296
Annette Grella	Behavioral Issues In Older Adults	Bloomsburg	06/3/09	\$47
Helene Flannery	2009 Nat'l Conf. On Volunteering & Svc.	San Francisco, CA	06/22-6/24/09	\$1,699

**CHILDREN & YOUTH:**

MaryAnn Medeiros	Co-Occurring Disorders	Scranton	05/15/09	\$35
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**DRUG & ALCOHOL:**

Michael Donahue	Pennsylvania Assoc. of County Drug and Alcohol Administrators Annual Legislative Conference	Harrisburg	06/3-6/5/09	\$711
Michelle Galey	Practical Application	Harrisburg	05/14/09	(no cost)

of PCPC &  
Confidentiality

Michelle Galey	Screening and Assessment	Chambersburg	05/21/09	(no cost)
Michelle Galey Jill Urban	Psychotherapeutic Medications 2009	LCCC	07/7-7/8/09	\$330
Ruth Parry	Psychology, Spirituality, and True Happiness	LCCC	07/7-7/8/09	\$165
Pat Evans Jean Rokosz	The Neurobiology And Pharmacology of ADD/ADHD	LCCC	07/7-7/10/09	\$330
Jeff Kimmel	Treating Anger And Aggression in the Recovering Co-occurring Disorder Clients	LCCC	07/7-7/10/09	\$165
Jill Urban	Addiction Treatment For the Hip Hop Culture	LCCC	07/7-7/8/09	\$165

**MENTAL HEALTH/MENTAL RETARDATION:**

Dale Klush Linda Baldoni	PA Autism Training Conference	Lancaster	05/27/09	\$145
Ranee Smith Heidi Seeherman	PA Autism Training Conference	Lancaster	05/28/09	\$145
Charmayne Floryan Denyse Duaime	PA Autism Training Conference	Lancaster	05/29/09	\$145
Judy Kresky	Early Learning Network Forum	Harrisburg	07/22/09 10/21/09 01/20/10	\$363
Linda Baldoni Heidi Seeherman Charmayne Floryan Denyse Duaime Ranee Smith Dale Klush	2 <sup>nd</sup> Annual PA Training Conf.	Lancaster	05/28/09	\$632
Peter Rubel	PA Community Providers Assoc (PCPA) Training Subcommittee Mtg	Harrisburg	05/28/09	\$145
James Davis	2009 Lackawanna & Luzerne County Indicators Report Regional Forum	Wilkes-Barre	05/14/09	\$50
Mental Health Court Team*	Mental Health Court Training	Pittsburgh	06/17-6/18/09	\$4,897.80**

\*Coordinator of the Mental Health Court- Dr. Bill Anzalone  
Conflict Counsel- Atty. Sam Falcone  
Mental Health Court Probation Officer-Judy Knick  
Assistant District Attorney- Michelle Hardik  
Trial Assistant with the District Attorney-New Hire

Community Counseling Services Mental Health Court Case Manager-New Hire  
 Mental Health Court Judges- Judge Carmody (tentative) and Judge Muroski (tentative)  
 Coordinator of the Drug Treatment Court-Kelly Cesari (tentative)  
 CJAB Coordinator-Jim Kolojejchick (tentative)  
 Treatment Court Attorney – Jim McMonagle (tentative)

\*\*This will be no cost to MH/MR as this is mandatory training which is being paid by a grant from the Pennsylvania Commission on Crime and Delinquency (PCCD). This training must take place at this time in order for the grant monies to apply.

Peter Rubel	PA Community Harrisburg Providers Assoc (PCPA) Children's Committee Mtg		06/16/09	\$122
Peter Rubel	NE Regional Administrator's Retreat	Hawley	06/16-6/17/09	\$302

Commissioner Skrepenak stated that there were some exorbitant costs listed for trainings for some of the agencies. Commissioner Skrepenak wanted to know for the record if these trainings were mandatory. Doug Pape responded that they were. Mr. Pape also stated that the trainings for the MH/MR Department were being paid by grant funds.

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:**

**NORTHEASTERN PENNSYLVANIA ALLIANCE - LUZERNE COUNTY BOARD MEMBERS:**

**RE-APPOINT:**

Steve Barrouk, Wilkes-Barre, PA  
 Mike Pacyna, Scranton, PA  
 Donna Palermo, Hazleton, PA

For a two year term, effective July 1, 2009 through June 30, 2011.

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

**WYOMING VALLEY AIRPORT ADVISORY BOARD:**  
**RE-APPOINT:**

James Panzitta, Wilkes-Barre, PA  
 Jim Sample, Montrose, PA  
 Alan Kluger, Kingston, PA

For a one year term, effective June 30, 2009 through June 30, 2010.  
 Forty Fort Borough, Wyoming Borough and the Commonwealth of Pennsylvania to appoint individuals annually.

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

**LUZERNE COUNTY PLANNING COMMISSION:**

**RE-APPOINT:**

Nancy Eckert, Dallas, Pa.,  
 Christine McLaughlin, Kingston, Pa  
 Cinda Hartman, Berwick, Pa.,

For a 4 year term, effective January 1, 2009 through December 31, 2012.

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

**LUZERNE COUNTY ZONING HEARING BOARD:**

**RE-APPOINT:**

William Harris, Wilkes-Barre, Pa., for a 3 year term, effective January 1, 2009 through December 31, 2011.

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

**LUZERNE COUNTY AGRICULTURAL PRESERVATION BOARD:**

**RE-APPOINT:**

Robert Houck, Nescopeck, PA  
Matthew Balliet, Drums, PA  
Ted Dymond, Dallas, PA

For a 3 year term, effective January 1, 2009 through December 31, 2011.

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

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES:**

**REAPPOINT:**

Joseph Rymar, Alden, PA

For a six year term effective May 21,2009 through December 31, 2014.

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

**LUZERNE COUNTY CONVENTION CENTER AUTHORITY:**

**APPOINT:**

Ed Harry, Plymouth, PA

For a five year term effective May 21, 2009 through December 31, 2013.

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

Commissioner Urban thanked the people from the City of Pittston, Mr. Urban requested that the head of the county’s Recreation Department keep in contact with the Visitors Bureau in order to support the biking at Moon Lake Park and hopefully to bring in a Mountain Biking Festival to the park.

**MOTION TO ADJOURN**

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

*Respectively submitted,*



*Jennifer Thomas, Recording Secretary*

APPENDIX SHEET

2009 “BUY AMERICA” RESOLUTION .....47-48

2003 CAPITAL PROJECTS BOND ISSUE — 2003D-43 TRANSFER .....49

2003 CAPITAL PROJECTS BOND ISSUE — 2003D-43 PAYMENT.....49A

2009 RESOLUTION – WILKES-BARRE CHAMBER OF BUSINESS AND INDUSTRY.....50-51

KOPKO LAWSUIT “ENGAGEMENT LETTER” .....52-53