

JUNE 17, 2009

On the above date at 5:30 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; Vito DeLuca, 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; Adrian Merolli, Director, 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:.....**Maryanne C. Petrilla**
Commissioner/Chairman

No Recognitions

PUBLIC COMMENT:

Drew Magill from Sugarloaf Township provided comment on the KOZ. Mr. Magill stated it was a bad decision to extend these properties for another ten years. He stated that it was not fair to the average homeowner to bear the burden of the increase costs of services caused by the KOZ's. Mr. Magill asked the Commissioners to consider these requests very carefully.

Ann Marie Shelby from Hazle Township provided comment on the KOZ properties. Ms. Shelby stated that these companies come into the area and receive all the tax breaks. Ms. Shelby questioned what these companies actually do for the communities.

Marguerite Woelful from Sugarloaf Township stated that the State of Pennsylvania does not have the data to look at the impact of these KOZ's. She stated that the KOZ was originally intended to preserve infrastructure not develop open space land. Ms. Woelful recommended that the commissioners look at the benefits/costs associated with the individual projects to get a true idea of what we are actually giving.

Walter Griffith of Wilkes Barre congratulated the commissioners on the River Front Project.

Mr. Griffith questioned whether LCCC was paying a \$20,000/month lease payment on a building they are currently not in. Commissioner Skrepenak responded that they were. Commissioner Skrepenak stated that the college had just completed the last contract with the architect. Mr. Griffith stated he was concerned that the college was paying this amount. He stated that this was not good fiscal policy. Commissioner Skrepenak stated that he didn't disagree with Mr. Griffith but there were legal issues that arose.

Mr. Griffith provided comment on the KOZ properties. Mr. Griffith questioned if one of the properties listed was the Siniawa Property. Commissioner Urban responded that it was on the list. Mr. Griffith stated that this was the same gentlemen that came before the commissioners looking to use their tax money to pay on their loan. Mr. Griffith stated now they are looking for a KOZ status on the same property. Mr. Griffith stated he believed this was another example of people abusing the KOZ. He stated that it was not fair to the taxpayers of Luzerne County. Mr. Griffith also provided comment on the Whitney Pointe Development in Nanticoke, which will entail residential properties as well as industrial. Mr. Griffith

stated that the people in these residential properties will not pay taxes and that would be an insult to the all the taxpayers that own property. Mr. Griffith stated that the commissioners should be looking for ways to generate revenue. Mr. Griffith stated that he was concerned on the amount of tax revenue the county is going to loose in this ten year period. Mr. Griffith stated that the commissioners needed to stand firm and vote no on the KOZ status requests.

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Minutes

MOTION

Request a Motion to approve the minutes of the Commissioner’s Meeting held on May 21, 2009 and May 29, 2009 Special Commissioners Meeting.

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

Vouchers

MOTION

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

PNC Bank, Vouchers 478024GF – 480086GF
County General Fund for 2009

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

PNC Bank, Vouchers 503058LF – 503147LF
Liquid Fuels Fund for 2009

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

Wachovia Bank, Vouchers 400385WC – 400388WC
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, \$ 14,974.66
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: June 17, 2009; June 24, 2009; July 1, 2009; July 8, 2009; July 15, 2009; July 22, 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: June 17, 2009; June 24, 2009; July 1, 2009; July 8, 2009; July 15, 2009; July 22, 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 June 22, 2009; June 29, 2009; July 6, 2009; and July 13, 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 June 22; 2009, June 29; 2009; July 6, 2009 and July 13, 2009.

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

MOTION

Yearly GIS/ESRI Software Maintenance Agreement

Request a Motion to Authorize the proper officials to execute Luzerne County's yearly GIS/ESRI Software Maintenance Agreement with ESRI, Inc. 380 New York Street, Redlands, CA 92373, in the amount of \$34,005.48. ESRI, Inc. is the sole source provider for ESRI software maintenance.

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

MOTION

EMA/Hazardous Materials Response Fund Grant

Request a Motion of the Luzerne County Board of Commissioners to approve the application for a grant under the Hazardous Materials Response Fund Grant and to authorize the appropriate officials to execute all documents relative to this application and subsequent award. This is a new application for State Fiscal Year 2009-2010.

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

MOTION

Annual Hazardous Material Report/ Emergency Response Preparedness

Request a Motion of the Luzerne County Board of Commissioners to approve the Annual County Report and to authorize the appropriate officials to execute all documents relative to this Annual County Report.

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

MOTION

911/ Hardware/Software Support for Plant CML 9-1-1 Phone System

Request permission from the Luzerne County Board of Commissioner’s to continue hardware/software support for Plant CML 9-1-1 phone system. Support and hardware is sole source specific as approved by county solicitor. Coverage will be from 08/01/2009-07/31/2010. Cost is \$32,660.00.

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

MOTION

E-911 Addressing Ordinance

Request Luzerne County Commissioner’s to enact and ordain the countywide Luzerne County Standardized E-911 Addressing Ordinance as proposed, with approval from Luzerne County Solicitor.

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

MOTION

Purchase off of PA State Contract, 2 DELL Servers and Sequel Server Licenses

Request permission from the Luzerne County Board of Commissioner’s to purchase off of PA State contract, 2 DELL servers and Sequel Server licenses, to replace current (legacy) ANI/ALI servers for 9-1-1 phone database. Cost in accordance with PA State contract pricing from DELL will be approx. \$10,978.00

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

MOTION

Purchase off of PA State Contract, WATSON Dispatch Furniture

Request permission from the Luzerne County Board of Commissioner's to purchase off of PA State Contract, WATSON Dispatch furniture and redesign for PSAP floor. Cost will be \$18,425.64 as quoted in accordance with PA State Contract pricing.

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

MOTION

Purchase off PA State Contract Pricing, 9-1-1 Network Cabling,

Request permission from the Luzerne County Board of Commissioners to purchase off PA State contract pricing, 9-1-1 network cabling, redesign and modification. Cost in accordance with PA State Contract pricing will be \$22,228.00.

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

MOTION

Security - Reimbursement Program

Request a Motion of the Luzerne County Board of Commissioners authorizing the participation in a reimbursement program offered through the Administrative Office of Pennsylvania Courts (AOPC). Based on responses to a recent security camera needs' survey, Luzerne County is eligible for reimbursement of up to \$5,500.00. Purchases must be made after January 1, 2009 and prior to July 24, 2009. Purchase procedures must be made in accordance with the County's procurement policy. The deadline to submit invoices to the AOPC is July 31, 2009.

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

MOTION

Edward Byrne Memorial Justice Assistance Grant Program

Request a Motion of the Luzerne County Board of Commissioners to enter into an inter-local agreement, effective June 17, 2009, between the Cities of Wilkes-Barre and Hazleton that addresses the 2009 Edward Byrne Memorial Justice Assistance Grant Program. The U.S. Department of Justice has allocated funds

to these cities to support all components of the criminal justice system. This inter-local agreement is required as part of the application process.

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

MOTION

Kopko Lawsuit – (Appendix Page36-37)

Request a Motion to approve retaining the law firm of Elliott & Greenleaf 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 Skrepenak questioned if the Assessment Board was happy with this law firm. Vito DeLuca responded that he had discussions with Tony Alu on this matter. Mr. DeLuca stated that this law firm has local branches and is large enough to handle this suit without a conflict of interest.

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:

Name: Poole, Earle R
P.O. Box 1471
Address: Spartanburg, SC 29304-1471
Property Location: Beaupland Road, Bear Creek Village
Amount Due: \$600.79
Reason for Refund: Improvement Razed.

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

MOTION

Tax Forgiveness - Board of Assessment Appeals Office

Request a Motion to forgive the Veterans of Vietnam War Inc real estate taxes for the years 2002 and 2003 on property located at 805 James Musto Bypass, Jenkins Township. Tax forgiveness has been granted from Jenkins Township and the Pittston Area School District. The Board of Assessment Appeals has granted exemption status for the years 2009 and forward.

Pin# 33-E11S1-014-10/Plate# 33-C-68-R-D10-6
Pin# 33-E11S1-014-10A/Plate# 33-68-C-R-D10-D1-5

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

MOTION

Tax Forgiveness - Board of Assessment Appeals Office

Request a motion to forgive past due county real estate taxes for the year 2008 for the following property owner:

Valley Regional Fire & Rescue Inc.

Pin# 08-S6S2-001-07A Plate # 08-48-1-D1-5

The Board of Assessment Appeals has granted tax exempt status for 2009 and forward. School district and municipal taxes for the year 2008 have been forgiven by the taxing bodies.

Commissioner Urban asked Tony Alu to provide more information on this motion. Mr. Alu responded that this was a fire & rescue company that failed to complete a timely application for a temp status. He stated that they were now asking the county to go back. Mr. Alu stated that they did have ownership and the other taxing bodies have also approved this request.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-44 Transfer (Appendix Page 38)

REQUEST A MOTION TO ACKNOWLEDGE THE TRANSFER OF \$759,711.42 FROM THE 2003, CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-44.

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

MOTION

2003 Capital Projects Bond Issue – 2003D-44 Payment (Appendix Page 38A)

REQUEST A MOTION TO APPROVE PAYMENT OF \$759,711.42 FROM THE 2003, CAPITAL PROJECTS BOND ISSUE SERIES D FOR ITEMS IDENTIFIED ON SCHEDULE “A” OF REQUISITION 2003D-44.

Commissioner Skrepenak questioned if all the reassessment expenses were complete. Mr. Alu responded that there are some other expenses involved with the mediation process however, in regard to 21st Century we are done with them. Mr. Alu stated that he didn't expect any more outstanding bills from anyone else. Commissioner Urban stated that these reassessment funds were not going to 21st Century they were going to Schwager & Schwager.

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

MOTION

Sales Agreement - Springbrook Water Building

Request a Motion to Authorize the proper officials to execute a sales agreement (with addendum) for 30 North Franklin Street, Wilkes-Barre, PA (Springbrook Water Building) in the amount of \$225,000.00 with Y.Judd Shoal, 24 South River Street, Wilkes-Barre, PA 18702. The Sales Agreement will be subject to County Solicitor approval.

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

MOTION

Cool Counties - Resolution

Request a Motion to Adopt a Resolution for the inclusion of Luzerne County into the Cool Counties Energy Efficiency/Carbon Footprint Reduction Initiative.

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

MOTION

Agreement/Luzerne County and Wilkes-Barre/Scranton Airport Advisory Board Authority

Request a Motion to Authorize the proper officials to execute all documentation required for the acceptance of the structures being constructed by the Pennsylvania Department of Transportation as part of the new Airport Access Road. Luzerne County will be responsible for the ownership and maintenance of the structures spanning the Pennsylvania Turnpike and Lidy’s Creek. The acceptance will be conditioned upon the execution of an agreement between Luzerne County and the Wilkes-Barre/Scranton Airport Advisory Board Authority authorizing the reimbursement of Luzerne County’s incurred local share for all future ownership and maintenance costs.

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

MOTION

Thomas C. Thomas Company – Lease Agreement

Request a Motion to Authorize the Proper Officials to execute a lease agreement with Thomas C. Thomas Company, 100 East Union Street, Wilkes-Barre, PA 18705 to provide for 1,984 square feet of occupancy space for use by Luzerne County Central Court for the following terms and rates:

August 1, 2009 Thru July 31, 2011 \$2,066.67/mo.

The lease agreement also includes the option to renew for the following terms and rates:

- August 1, 2011 Thru July 31, 2013 \$2,066.67/mo.
- August 1, 2013 Thru July 31, 2015 \$2,066.67/mo.

The lease agreement will be subject to approval by the Luzerne County Solicitor.

Commissioner Urban stated that he didn’t believe in Central Court and he wouldn’t support this lease agreement. Commissioner Urban stated in 2001-2002 the administrative offices of the court and the president judge came to the county and put up a redistricting plan which eliminated one magistrate in the county. Commissioner Urban stated that he believed the two magistrates that serve in Wilkes Barre are capable, if they increased their hours, to handle the additional workload. Commissioner Urban stated that he has not been provided with any workload data showing that they cannot work additional days during the week. Commissioner Urban stated that he won’t support this lease because he does not believe the county needs another part time judge.

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

MOTION

Agreement/Borton Lawson Architecture

Request a Motion to Authorize the proper officials to award an agreement to Borton Lawson Architecture, 613 Baltimore Drive, Wilkes-Barre, PA 18702-7903 in the amount of \$10,200.00 for Records Storage Space Analysis.

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

MOTION

Earth Conservancy and Others Extension of Keystone Opportunity Zone Program

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

Commissioner Urban commented that this was mine scared land that was being rehabilitated. He stated that the Earth Conservancy owned this land and was doing a good job in the Nanticoke/Hanover Township area in removing old culm banks. Commissioner Urban stated that he was happy with the progress being made and believed this KOZ extension is warranted.

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

MOTION

Susquehanna Coal Company / HUD, Inc. t/a Emerald Anthracite II

City of Nanticoke / Newport Township Keystone Opportunity Zone Program

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

Commissioner Urban stated he won't support this request because it contains housing. He stated that he received calls from people in the Nanticoke Area School District stating it was unfair that these properties were being put up and the owners will not have to pay taxes. They believe that they have an obligation to pay taxes if their children are going to go to school. Commissioner Urban stated that there are other housing incentives offered by the federal government and the county. Commissioner Urban stated if this KOZ was divided up between residential and industrial he would support the industrial side.

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

MOTION

WB Substitution Keystone Opportunity Zone Program

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

Commissioner Urban commented that this KOZ Zone also contained blighted properties that have been in the KOZ for ten years and nothing has been done with them. Commissioner Urban provided examples of these properties.

Commissioner Urban stated that there were some parcels listed that he would support. Commissioner Urban listed the following parcels #'s of the properties he would not support:
6AA.1, 6AA.2, 6B.27, 6F.3, 6F.4, 6F.4A, 6H7, 6H8, 6H10, 6I.3, 6JJ, 6K.1, 6L.1, 6L.2, 6LL.1, 6LL.2, 6R.1, 6R.2, 6R.3, 6Z.3, 6Z.4.

Commissioner Petrilla asked that this be marked Exhibit A for the record showing the properties that Commissioner Urban is against.

Vito DeLuca stated that the motion would need to be amended. Mr. DeLuca questioned whether the majority of the commissioners would accept the amendment.

Commissioner Petrilla stated that there would be a majority in passing the motion as written.

Vito DeLuca stated that Commissioner Urban stated for the record the parcels he was in agreement with. He stated that it wouldn't have a specific affect on whether the motion would pass.

Commissioner Urban requested that the record show he supports all other parcels than those listed.

It was moved by Commissioner Skrepenak, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK “NAY” 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: June 08, 2009**

WACHOVIA BANK

School, Road & Institutional (Old Account).....	\$744.60
Self Insured Workers Compensation Fund	598,383.02
Domestic Relations IV-D Fund	688,999.37
9-1-1 Construction Fund	954,885.55
9-1-1 Operational Fund	1,284,106.42

9-1-1 Wire Fund 2,651,188.51
 9-1-1 Wireless Fund 120,020.90

PNC BANK

General Fund (New Account) \$17,058,194.35
 Schools (New Account) 905,433.25
 Towns (New Account) 68,221.59
 Real Estate Tax Sale (New Account) 993,903.25
 Transportation Department 580,576.80
 Office for the Aging 32,313.76
 Children & Youth Services 945,631.85
 Mental Health/Mental Retardation 24,727.91
 Human Services 59,460.48
 Drug & Alcohol Program 163,676.65
 Liquid Fuels Tax Fund 92,793.42
 GWBIF Escrow Account 27,705.94
 Juvenile Probation JCJC Grant-in-Aid 233,452.67
 Juvenile Court Restitution 9,297.44
 Act 44 Bridge Account 303,268.58
 Coroner VSIA Account 36,525.68
 Hicks/Abrahams Creek 0.00
 PEMA Hazard Mitigation 0.00
 Convention & Visitors Bureau 15,119.70
 Series 2008 A Project Fund 20,852,037.02
 Early Intervention 2.72
 District Attorney Gun Buyback Program 0.00
 HAVA Account 63,699.88

CITIZENS BANK

Adult Probation Special Account \$1,058,327.05
 Bridge Fund 793.79
 Hazardous Material Emergency Response Account 130,164.58
 EMA Radiation Emergency Response Fund 54,196.12

FIRST NATIONAL COMMUNITY BANK

Convention and Visitors Bureau \$94,514.22
 Agencies Account 998,311.05
 Solid Waste Recycling/Landfill Administration 202,763.69
 Property Tax Collection 3,982.04
 Department of Probation (CPCMS System) 384,221.02

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Grant Account \$42,899.25
 Tri-County Airport Feasibility Study 2,553.79
 Series 2002 A & B Capital Projects 48,955.69
 Series 2003 A & B Capital Projects 175,246.96
 Series 2003 D Capital Projects 1,955.70
 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 \$100,560.78
 District Attorney Bad Check Restitution Fund 1,824.43
 Riverfront-GG2 2,619.50

Nesbitt Park-DCNR.....	75,621.98
RACP Redevelopment Assistance.....	2,694,674.00
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.....	14,001,216.16
2008 Series B Project Fund.....	0.00
2008 Series B LCCC Project Fund.....	16,296,486.57
2008 Series C Settlement Fund.....	0.00
2008 Series D Sinking Fund.....	30,274.27
2008 Series E Sinking Fund.....	28,580.41

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

U.S. BANK

2000 Series A Refunding Escrow.....	1,904,153.00
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CERTIFICATES OF DEPOSIT

(Principal Values only)

As of: June 08, 2009

Liquid Fuels Tax Fund	\$1,200,000.00
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	\$8,375,000.00
Human Services	\$420,000.00
Drug & Alcohol Program	\$400,000.00
Hazardous Material Emergency Response Account	\$160,000.00
Solid Waste Recycle Account	\$900,000.00
Agencies Account	<u>\$2,575,000.00</u>
Total:	\$16,680,000.00

It was moved by Commissioner Skrepenak, seconded by Commissioner Urban
“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 were no changes made to his agenda since the work session.

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:
 - \$ 121,202.34 Community Development Block Grant Program
 - \$ 142,560.89 Business Development Loan Program
 - \$ 15,782.86 Emergency Shelter Grants Program
 - \$ 163,477.00 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 June 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 June 2009.

4. Request a motion to ratify and confirm pre-payment of the following vouchers:
 - Transportation Department:
Voucher No. 535806 to 535936 inclusive in the amount of \$ 1,163,519.06

 - Bureau for the Aging:
Voucher No. 725719 to 726253 inclusive in the amount of \$ 1,141,178.22

 - Children and Youth:
Voucher No. 745357 to 745695 inclusive in the amount of \$ 2,508,566.62

 - Mental Health / Mental Retardation:
Voucher No. 745840 to 746058 inclusive in the amount of \$ 7,174,527.49

 - Human Services:
Voucher No. 751140 to 751167 inclusive in the amount of \$ 2,246,248.29

 - Drug and Alcohol:
Voucher No. 761542 to 761581 inclusive in the amount of \$ 1,921,051.47

Domestic Relations IV-D: Voucher No. 400239 to 40024 inclusive	in the amount of \$ 2,433,068.44
County Agencies: Voucher No. 400949 to 400956 inclusive	in the amount of \$ 885,977.77
Adult Probation D&A RIP Program: Voucher No. 1025 to 1029 inclusive	in the amount of \$ 6,925.60
9-1-1 Construction: Voucher No. 400496 to 400501 inclusive	in the amount of \$ 205,563.67
9-1-1 Wire: Voucher No. 1160 to 1184 inclusive	in the amount of \$ 18,417.95
9-1-1 Wireless: Voucher No. 1007 inclusive	in the amount of \$ 702,276.00
EMA Radiation: Voucher No. 400115 to 400125 inclusive	in the amount of \$ 16,035.64
Hazardous Material Emergency Response: Voucher No. 400201 to 400202 inclusive	in the amount of \$ 160,089.76
Solid Waste Recycling: Voucher No. 400818 to 400827 inclusive	in the amount of \$ 406,202.36
License Fees: Voucher No. 6038 to 6040 inclusive	in the amount of \$ 10,257.00
Hotel Rental Tax: Voucher No. 434 to 436 inclusive	in the amount of \$ 186,036.23
Schools: Voucher No. 405221 to 405234 inclusive	in the amount of \$ 1,449,087.27
Towns: Voucher No. 407070 to 407144 inclusive	in the amount of \$ 146,336.77
Real Estate Tax Sale: Voucher No. 401102 to 401104 inclusive	in the amount of \$ 4,983.75
Convention & Visitors Bureau: Voucher No. 403596 to 403627 inclusive	in the amount of \$ 29,448.03
Convention Grant: Voucher No. 1000 to 1017 inclusive	in the amount of \$ 91,808.31
Flood Protection Authority: Voucher No. 1011 to 1029 inclusive	in the amount of \$ 1,017,904.39
Wyoming Valley Airport: Voucher No. 400169 to 400170 inclusive	in the amount of \$ 75,520.33

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“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>AREA AGENCY ON AGING:</u>			
LHF Development Co. Inc.	Psychological Assessment/Consult.	7/1/08-6/30/09	\$65.00/Hour \$1,000.00
Luzerne County Children and Youth Services	Reimbursement for Grandparents Raising Grandchildren program	“ “	\$10,000.00
LHF Development Co. Inc.	Psychological Assessment/Consult.	7/1/09-6/30/10	\$65.00/Hour \$2,900.00
Senior Care Centers of Luzerne County, Inc. d/b/a Senior Care of Plains	Adult Day Care (formerly Riverside)	“ “	\$54.00/Full Day \$140,000.00
Senior Care Centers of Luzerne County, Inc. d/b/a Senior Care of Plains	Personal Care (formerly Riverside)	“ “	\$19.00/Hour \$1,000.00
David Dymond	Lease Agreement for Wyoming County Senior Citizens Center in Tunkhannock	7/01/09-6/30/11	\$2,625.00/month
<u>CHILDREN & YOUTH:</u>			
Robert W. Bohlander	Expert witness Subpoenaed to testify On Agency's behalf	4/29/09-6/30/09	\$1,575.00
Artemis Media Group	Broadcast Media Advertising(Public Relations)	7/1/09-6/30/10	\$25,000.00
Avanco International, Inc.	CAPS/ASP Agreement	“ “	\$44,750.00
Avanco International, Inc.	Program Expansions	“ “	\$40,000.00
Catholic Social Services	Urinalysis & \$75.00/hr for Court Appearance	“ “	\$100,000.00
Family Serv. Assoc Of Wyoming Valley	Help Line	“ “	\$47,360.00
Family Serv. Assoc	Family Group Decision Of Wyoming Valley Making	“ “	\$174,000.00
Family Serv Assoc Of Wyoming Valley	Time-Limited Family Reunification	“ “	\$142,647.00

G S and Associates	2009 Audit Services	“	“	\$32,000.00
Galaxia Interpretation And Translation,LLC	In-Person Interpretation (Medical,Community Setting) Frequently Used Languages	7/1/09-7/30/10		\$32.00/hr.min 2 hrs plus \$.42 per mile
	In-Person Interpretation (Medical,Community Setting) Infrequently Used Language			\$40.00/hr. min 2 hrs plus \$.42 per mile
	Telephonic Interpretation Frequently Used Languages			\$1.10 per minute
	Telephonic Interpretation Infrequently Used Languages			\$1.20 per minute
Hakim, Esther A.	Court Steno For Compelling Reason	“	“	\$100.00/day
Linde, Moya L.	Court Steno For Compelling Reason	“	“	\$100.00/day
Hands of Hope	Crisis Intervention	“	“	\$37,142.00
Integra	CITRIX Computer Service	“	“	\$115.00/hr.
LHF Development	Comprehensive Family Assessments, Consultation To staff, Court Testimony	“	“	\$65.00/hour \$80,000.00
McGlynn Learning Center	After School/Summer Placement Prevention Program	“	“	\$61,035.00
REACH, Inc.	Crisis Intervention	“	“	\$37,142.00
Serento Gardens	Urinalysis & \$75.00/hr For Court Appearance	“	“	\$15,000.00
Victims Resource Center	Prevention/Education Program	“	“	\$30,000.00
Wyoming Valley Alcohol & Drug	Court Appearance	7/1/09-6/30/10		\$40.00/hour
Wyoming Valley Health Care System	Urinalysis	“	“	\$37.00/panel screen \$20.00/confirmation \$15.00/breath alcohol \$25.00/confirmation
Nurse Family Partnership of Luzerne County	Integrated Children’s Services Plan Grant	7/1/08-6/30/09		\$20,000.00 No County Dollars Required
NHS Youth Services	Secure Treatment (Renew Program)	4/1/09-6/30/09		\$225.54/day
KidsPeace	Staff travel to & from Client appts for SITE Program not covered	2/1/09-6/30/09		\$3.07/qtr hour

By MA

Children's Service Center	Fire Education & Prevention 7 hours per child Assessments covered by MA	7/1/09-6/30/10	\$65.00/hour \$10,000.00 -0-
Children's Service Center	Functional Family Therapy	" "	\$20.13/qtr hour \$15,000.00
Children's Service Center	Home Based Intensive Family Therapy	" "	\$28.05/qtr hour \$15,000.00
Children's Service Center	Forensic Evaluations	" "	\$450.00/evaluation
Catholic Youth Center	R.I.S.E. to New Life	" "	\$16.51/hr. \$158,500.00
Lehigh Co. Juvenile Detention Home	Juvenile Detention	6/1/09-6/30/10	\$290/day

DRUG & ALCOHOL:

Conewago (Pottsville)	Inpatient Detox Inpatient Rehab (S-T)	7/1/09- 6/30/10	\$225.00/day \$152.00/day
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MENTAL HEALTH/MENTAL RETARDATION:

Wilkes-Barre Beh. Hospital Co., LLC D/B/A First Hosp.	Inpatient Svcs.	5/1/09-6/30/09	\$85,700
Wilkes-Barre Beh. Hospital Co., LLC D/B/A Comm. Counseling Svcs.	Comm. Svcs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	" "	\$671,287
Wilkes-Barre Behavioral Ventures, LLC D/B/A AWC Services	ISO Agency Admin. & Program	" "	\$422,000
Wilkes-Barre Hospital Co., LLC	Laboratory Testing	" "	\$6,940
Keystone Community Resources, Inc.	Residential Svcs.	7/1/09-6/30/10	\$255,467
Cori's Place	Comm. Habilit.	" "	\$276,257
Keystone Garden Estates	Respite Svcs.	" "	\$78,000
Melmark, Inc.	Comm. Habilit. Residential Svcs.	" " " "	\$27,000 \$111,183
Woods Services	Pre-Vocational Residential Svcs.	" " " "	\$30,000 \$124,100
Valley Crest Nursing, Inc.	Respite Svcs.	7/1/09-6/30/10	\$13,500

Creating Unlimited Poss.	Comm. Habilit.	“	“	\$107,948
	Transport Svcs.	“	“	\$5,159
United Rehab. Services	Comm. Habilit.	“	“	\$4,657
	Employment	“	“	\$442,608
	Pre-Voc. Svcs.	“	“	\$695,899
Jennifer Menichini	Comm. Habilit.	“	“	\$54,492
D/B/A Keystone ADC	Transport Svcs.	“	“	\$10,950
Wilkes-Barre Beh. Hospital	Community Svcs.	“	“	\$58,540
Co., LLC D/B/A Comm.	Intensive Casemgt.	“	“	\$100,000
Counseling Svcs.	Outpatient	“	“	\$125,000
	Outpatient-Prison	“	“	\$190,000
	Day Treatment	“	“	\$252,000
	Crisis Intervention	“	“	\$135,000
	Comm. Habilit.	“	“	\$190,523
	Transportation	“	“	\$18,259
	Comm. Employ.	“	“	\$130,000
	Soc. Rehab.	“	“	\$2,500
	Residential	“	“	\$488,000
	Res. Coord.	“	“	\$35,000
	Adm. Mangmt.	“	“	\$1,260,000
	Emergency	“	“	\$710,000
	Psychiatric Rehab.	“	“	\$28,000
Institute for Human Resources & Services	Residential Svcs.	“	“	\$509,837
Impact Systems, Inc.	Home & Comm.	“	“	\$66,495
	Residential Svcs.	“	“	\$165,848
Step-By-Step, Inc.	Residential	7/1/09-6/30/10		\$2,173,685
	Employmt. Svcs.			\$51,073
	Housing Support	“	“	\$146,000
Goodwill Industries of NE PA	Employmt. Svcs.	“	“	\$18,890
	Residential Svcs.	“	“	\$60,000
Nat'l Mentor Healthcare	Respite Svcs.	“	“	\$8,800
	Residential Svcs.	“	“	\$200,000
Susan Gratalo D/B/A Castle Transp.	Transport Svcs.	“	“	\$30,191
The ReDCo Group	Comm. Habilit.	“	“	\$70,320
	Transport Svcs.	“	“	\$2,856
ACT	Employmt. Svcs.	“	“	\$3,000
Deutsch Institute	Home & Comm.	“	“	\$40,000
	Respite	“	“	\$60,000
Bayada Nurses, Inc.	Home & Comm.	“	“	\$24,000
	Specialized Supports	“	“	\$12,500
Caregivers America, LLC	Home & Comm.	“	“	\$2,250
Comfort Keepers, Hazleton	Home & Comm.	“	“	\$2,370

Erwine's Private Duty Health Care, Inc.	Home & Comm.	"	"	\$2,750
Interim Healthcare Srvs.	Home & Comm.	"	"	\$6,000
Home Sweet Home Personal Care, Inc.	Home & Comm.	"	"	\$2,750
Western Pennsylvania School for the Deaf (Replaces contract approved 5/21/09 to Scranton State School for the Deaf)	Audiology Assmt. Special Instruction	"	"	\$33.18/gtr hr \$21.66/gtr hr \$15,000

TRANSPORTATION:

Wilkes Barre Behavioral Hospital Company, LLC (Community Counseling)	Transportation Services	7/1/09-6/30/10		\$14.25 per passenger trip is less than 2 air miles Services) \$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
Wyoming County Children and Youth Services	Transportation Services	"	"	\$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
Luzerne County Children & Youth Services	Transportation Services	"	"	\$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
Institute for Human Resources and Service	Transportation Services	7/1/09-6/30/10		\$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
Luzerne County Transportation Authority	Transportation Services	"	"	\$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

Luzerne County
Workforce
Investment Development
Agency

Transportation
Services

" "

\$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

Pa Dept of Labor
And Industry, Office
Of Vocational Rehab

Transportation
Services

7/1/09-6/30/10

\$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

Northeast Counseling
Service

Transportation
Services

" "

\$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

Northeast Foster Care

Transportation
Services

" "

\$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

Pediatrics Health
Care for Kids

MATP
Sub-Contractor
Transportation
Services

" "

\$36.00 per child
per trip
(approximately
15 children)

Jack Williams
Tire Company, Inc

Vehicle General
Preventive Maintenance

7/1/09-12/31/10

PREVENTIVE MAINTENANCE

Oil Change-includes up to 5 qts oil,
chassis lubrication, check and top
off fluid levels

\$17.95

Additional Oil/Qt.

\$2.69

Pa State Safety Inspection
Single Wheel Vehicle

\$12.95

Pa State Safety Inspection \$40.45
Dual Wheel Vehicle

Pa State Emissions Inspection \$23.20

Hourly Rate (bill in 10th of an hour increments) \$55.00

Parts discount from list price 16%

Front End Alignment \$49.95

BATTERIES

VL65 Universal Fit 650CCA \$63.71
55 Mo. Warranty

565MF Direct Fit 650CCA \$67.91
60 Mo. Warranty

665MF Direct Fit 850CCA \$83.26
70 Mo. Warranty

7AG65MF Direct Fit 650CCA \$84.96
60 Mo. Warranty

Jack Williams
Tire Company, Inc. (Cont.)

Vehicle General 7/1/09-12/31/10
Preventive Maintenance

TUNE-UPS

2006-2007 Ford F450 Vans VIN SV10-includes spark plugs, boot caps, fuel filter, PCV valve, air filter and applicable labor \$378.20

2005-2007 Ford F450 Vans VIN LV8 includes spark plugs, boot caps, fuel filter, air filter and applicable labor \$347.27

2001-2003 Dodge Van VIN Z V8 includes spark plugs, wire set, fuel filter, PCV valve, air filter and applicable labor \$334.68

TIRES AND TIRE SERVICE

225/75R16 10 Ply
Geotrac TI500 All Position \$81.50
Goodyear Wrangler H/T \$114.78

245/7516 10 Ply
Geotrac TI500 All Position \$71.22
Goodyear Wrangler H/T \$121.19

All Mounting, Balancing, Rotations, Nitrogen Inflation FREE

Flat Repairs \$19.95

High Pressure Rubber Valve \$1.00

High Pressure Brass Valve \$3.00

It was moved by Commissioner Skrepenak, 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>
<u>AREA AGENCY ON AGING:</u>				
Bayada Nurses	Personal Care	7/1/08-6/30/09	\$45,000	\$47,000
CEO	Environ. Mods.	“ “	\$58,000	\$70,000
CEO	Home Supp./Chore	“ “	\$72,000	\$80,000
Erwine’s Private Duty	Personal Care	“ “	\$80,000	\$85,000
Home Instead Senior Care (CVIP Enterprises)	Personal Care	“ “	\$12,500	\$16,000
Luz./Wyo. Counties Trans.	Transportation	“ “	\$54,000	\$58,000
Metz & Associates	Congregate Meals	“ “	\$540,000	\$595,300
Millenium Healthcare	Adult Day Care	“ “	\$48,000	\$53,000
Senior Care Centers of Luzerne Co., Inc. d/b/a Senior Care of Plains	Adult Day Care (Formerly Riverside)	“ “	\$140,000	\$144,000
UDS Independent Living	Personal Care	“ “	\$39,000	\$43,000
Wilkes-Barre Home Care Services, LLC d/b/a VNA Personal Care	Personal Care	“ “	\$340,000	\$350,000
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
CCS-First Hospital	Inpatient Srvs.	7/1/08-4/30/09	\$352,000	\$266,300
Community Counseling Services	Comm. Srvs., ICM, OP, Day Treatmt., CE, Soc. Rehab., Crisis, Res., RC, Adm. Mangmt., Emergency, Comm. Habilit., & P/FDS Wv.	“ “	\$5,632,790	\$4,752,906
AWC Services, Inc.	ISO Agency Admin. & Program	“ “	\$1,257,512	\$835,512
Wyoming Valley Healthcare	Laboratory Testing	“ “	\$28,500	\$21,560
Bayada Nurses, Inc.	Home & Comm. Srvs. & Nursing	7/1/08-6/30/09	\$411,004	\$411,404
Deutsch Institute	Home & Comm., Employmt. & Respite	“ “	\$112,582	\$113,582
Early Intervention Professionals	Early Intervention	“ “	\$340,000	\$340,000
<u>No change to final total – categorical funding changes.</u>				

Rajendra Gajula, M.D.	Emergency Srvs.	“	“	\$7,000	\$7,500
Step-By-Step, Inc.	Residential Srvs.	“	“	\$7,351,357	\$7,506,480
Wyo. Valley Children’s Association	Early Intervention	“	“	\$135,000	\$135,000
<u>No change to final total – categorical funding changes.</u>					
Kathleen Pohlman	Early Intervention	“	“	\$69,000	\$74,000

CHILDREN & YOUTH and JUVENILE PROBATION SERVICES:

Vision Quest National Ltd.	Lee Preparatory Academy(Residential)	5/1/09-6/30/09		\$205.43/day	\$206.00/day
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DRUG & ALCOHOL:

Catholic Social Services	Outpatient	7/1/08-6/30/09		\$172,602	\$126,602
Choices Behavioral Health Services	Outpatient	“	“	\$7,500	\$7,586
	Tobacco-Cessation (Luz Co)			\$2,160	\$1,520
	Tobacco-Second Hand Smoke (Luz Co)	"	"	\$2,160	\$783
Serento Gardens	Tobacco-Second Hand Smoke (Luz Co)	"	"	\$19,650	\$19,922
Wyoming Valley Alcohol & Drug Services	Tobacco-Disparate Populations (Luz Co)	"	"	\$7,900	\$8,560
Rural Health Corporation	Tobacco-Cessation (Luz Co)	"	"	\$113,613	\$115,719
Wyoming County Office of Human Services (Wyo Co)	Tobacco-Cessation	"	"	\$8,930	\$7,909

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

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING CONSENTS, APPLICATION SUBMITTALS, AND/OR AGREEMENTS FOR:

AREA AGENCY ON AGING:

Request a Motion to Authorize the Chairman of the Board of Commissioners to execute a consent to a corrective assignment of the agreement between the Area Agency on Aging for Luzerne/Wyoming Counties and Riverside Adult Day Care Center to Senior Care Centers of Luzerne County, Inc. effective June 1, 2009, subject to Solicitor review and approval.

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

DRUG & ALCOHOL:

The submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Northeast Highway Safety Program” grant effective October 1, 2009 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

Commissioner Skrepenak questioned whether they were voting today on the service provider. Joe DeVizia responded that the grant needed to be submitted then they would have to recommend a provider, then the people who get the grant would need to give their approval.

Commissioner Skrepenak stated that it has come to his attention that there is some misinformation being stated on certain issues. He stated that he wanted to make sure the commissioners were aware of this information. He stated that one agency is stating information then another agency tells something different. Commissioner Skrepenak stated that he spoke with Judge Olshefski as well as some other people and he really didn’t know which way was up. Commissioner Skrepenak requested that Tom Pribula do a cost benefit analysis because there is revenue dollars here. He stated that one group is saying the county will loose revenue and the other group is stating the opposite.

Commissioner Petrilla responded that there were a lot of other issues involved here. She stated that the courts are not supposed to generate any revenue. Commissioner Petrilla stated that Judge Muroski and Judge Olshefski had attested to the fact that the way the program was being run before was a conflict of interest in that the same people arresting are also the same people prosecuting.

Commissioner Skrepenak stated that he did not dispute that, however, he had a concern in that the county lost six probation officers, which were hired under this program because there was no revenue dollars coming in. He stated that the county was still collecting that revenue. Commissioner Skrepenak questioned if this is actually revenue or is the county breaking even when it comes to other expenses concerning these programs. He stated that he was asking the commissioners to do their due diligence. He stated that if they loose revenue that would mean more cuts would be coming.

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

DRUG & ALCOHOL:

The submittal of an application authorizing the Luzerne County Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for a “Luzerne County Checkpoint and Expanded DUI Enforcement Program” grant effective October 1, 2009 to be directed by the Luzerne/Wyoming Counties Drug & Alcohol Program.

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

DRUG & ALCOHOL:

Request a motion to enter into an agreement with the Lehigh Valley Hospital/Coalition for a Smoke-Free Valley in the amount of \$ 415,656.00 for the time period of July 1, 2009 through June 30, 2010 to provide a comprehensive tobacco control program in Luzerne and Wyoming Counties.

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 \$1,120.45 for replacement of the float box overflow plates in the Courthouse Cooling Towers and to extend the contract expiration to June 12, 2009.

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

MOTION

Request a Motion to Amend the Penn Place 100 Ton Compressor Replacement Project to United Heating & A/C, 180 Import Road, Pittston, PA 18640 in the amount of \$936.00 for additional motor fan electrical work.

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

Request a Motion to Authorize the proper officials to authorize the following Mitigation Projects for Luzerne County as part of the Wyoming Valley Levee Raising Project. All projects are estimated at \$125,000.

Project	Address	Type
302	38 South Canal St., Shickshinny	Elevation
316	42 N. Susquehanna Ave., Shickshinny	Acquisition
340	30 Susquehanna St., Shickshinny	Acquisition
280	18-20 Susquehanna St., Shickshinny	Acquisition
342	34 N. Susquehanna Ave., Shickshinny	Acquisition
308	22-24 N. Susquehanna Ave., Shickshinny	Acquisition
336	22 S. Canal St., Shickshinny	Acquisition
331	152 N. Susquehanna Ave., Shickshinny	Elevation
312	34-36 S. Canal St., Shickshinny	Acquisition
349	21 E. Union St., Shickshinny	Elevation
351	27 E. Union St., Shickshinny	Elevation
310	11 McClintock St., Shickshinny	Acquisition
346	61 McClintock St., Shickshinny	Acquisition
306	53 N. Canal St., Shickshinny	Acquisition
343	51 N. Canal St., Shickshinny	Acquisition
334	6 Susquehanna St., Shickshinny	Acquisition
281	15 McClintock St., Shickshinny	Acquisition
286	10 Susquehanna Ave., Shickshinny	Elevation
323	42 S. Canal St., Shickshinny	Acquisition
183	546 River Road, Nescopeck	Elevation

Commissioner Urban stated for the record that this estimate includes acquisition, demolition, purchasing, and legal fees, etc.

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 advertise for the resurfacing of the following County Roadways:

County Roadway No. 20, Blytheburn Road
County Roadway No. 23, Nuangola Road
County Roadway No. 24, Kirby Avenue

Commissioner Urban questioned when this project would be complete. Joe Gibbons estimated that it would be complete by the end of July.

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

MOTION

Request a Motion to Authorize the proper officials to advertise for the construction of the emergency bridge replacement of County Bridge No.35008, Dennison Twp. This structures were destroyed as a result of the November 2006 Flood (Federal Disaster Declaration No. 1684).

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):

THE GREATER WILKES-BARRE INDUSTRIAL FUND, INC – \$1,000,000 loan to assist in financing a \$3,775,000.00 project for the environmental remediation and preparation of the former Poseiden property located in the Crestwood Industrial Park, Wright Township, for sale and redevelopment. Funding will be provided for construction costs and professional/financial fees.

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

MEDICO INDUSTRIES, INC – \$500,000 loan to assist in financing a \$1,000,000.00 project for a manufacturing company located in Plains Township. Funding will be provided for purchase of machinery and equipment.

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

PLANNING COMMISSION – ADRIAN MEROLLI

MOTION

Request action on the rezoning application of Joseph and Andrea Holocheck, 122 E. Shawnee Ave., Plymouth, Pa. and Rita Kaminiski, 28 Arch St., Glen Lyon, Pa., seeking to rezone two (2) properties along Center St., in Newport Township, from a Mining District to a Two Family Residence District in

order to subdivide one (1) of the properties and build three (3) houses. The Luzerne County Planning Commission is recommending approval of the rezoning application.

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

LCWIDA – RICHARD J. AMMON, EXECUTIVE DIRECTOR

Requesting a Motion to amend the Adult Literacy contract NPB-11SPY08 from \$135,000 to \$145,000. A substantial increase in participants warrants this request.

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: WINDOW CLEANING
PEST CONTROL
LEXMARK TONERS**

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:

CHILDREN & YOUTH:

35 LAPTOP COMPUTERS:

GOLDEN BUSINESS MACHINES TOTAL BID \$58,900.32
163 CHURCH STREET
KINGSTON, PA 18704

UNSUCCESSFUL BIDDERS:

TOWER MICRO TOTAL BID \$69,984.00
COMPUTER VISIONARIES 62,870.00

ROAD & BRIDGE DEPARTMENT:

LUBRICANTS:

PETROLEUM SERVICE COMPANY TOTAL BID - SEE ATTACHED
454 SOUTH MAIN STREET
WILKES BARRE, PA 18703

UNSUCCESSFUL BIDDER:
CRAFT OIL COMPANY

REJECTED: DID NOT
FILL OUT BID SPECS.
AS INSTRUCTED

SNOWPLOW BLADES:

BRADCO SUPPLY COMPANY
RD 1 – BOX 143-1
TOWANDA, PA 18848

TOTAL BID \$20,196.00

UNSUCCESSFUL BIDDER:
JOHN BONHAM

TOTAL BID \$24,640.00

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

MOTION

Request a Motion to purchase office furniture for the Children and Youth Department off PA State Contract in the amount of \$23,669.82 from One Point, Scranton.

Commissioner Urban questioned if Mr. Hunsinger looked at the department. Mr. Hunsinger responded that he hadn't, Children & Youth had sent the plans over to him. Mr. Hunsinger explained that the furniture was needed for the people to do the intakes when they came into the office from the different schools. Commissioner Petrilla asked if they were using the furniture in stock first before any new furniture was bought. Mr. Hunsinger responded yes. Commissioner Urban questioned if there was any furniture in stock. Mr. Hunsinger responded that he didn't have anything in stock at this time.

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

END OF DEPARTMENT HEAD REPORTS

PERSONNEL

JUNE 17, 2009

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT:

AGING:

The Appointment of Alice Russomano, Dallas as a Part Time Aging Case Aide 2, at an hourly rate of \$11.82, effective June 1, 2009.

The Appointment of the following as Part Time Senior Center Manager 1's, at an hourly rate of \$11.82, effective June 22, 2009:

Diane Earley, Wilkes-Barre
Marsha Meade, Forty Fort

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

REQUEST A MOTION TO APPROVE THE FOLLOWING CORRECTIONS AT:

TRANSPORTATION:

A Correction from Termination to Resignation for Wilbert Breymeier, 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 PAY ADJUSTMENTS AT:

CHILDREN & YOUTH:

A \$250 Masters Degree Pay Adjustment for the following Caseworker 2's, effective May 15, 2009:

Jennifer Plesh, at an annual salary of \$32,135
Sarah Wilde, at an annual salary of \$33, 719
Tara Schultz, at an annual salary of \$34,659
Tanya Jolley at an annual salary of \$33,719

TRANSPORTATION:

Fatime Grady, Part Time Driver at an hourly rate of \$9.00, effective June 22, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT:

DRUG & ALCOHOL:

Michelle Galey, to Drug & Alcohol Case Management Specialist, at an annual salary of \$27,824, effective June 5, 2009.

MENTAL HEALTH/MENTAL RETARDATION:

Holly Hess, to Caseworker 2, at an annual salary of \$31,322, effective June 19, 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:

Kelly Horning to Casework Supervisor, at an annual salary of \$37,410, 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 SUSPENSION AT:

TRANSPORTATION:

A Two Day Suspension for Deborah Lloyd, Scheduler, effective June 17 and 18, 2009.

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

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS AT:

LUZERNE COUNTY 911:

Richard Machey Jr., Telecommunicator, effective May 25, 2009.

Michael Gilroy, Telecommunicator, effective June 9, 2009.

ROAD AND BRIDGE:

Michael J. McClernon, Truck Driver, effective June 5, 2009.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

Louis Gordon, Work Experience Technician, effective May 21, 2009.

CHILDREN & YOUTH:

Danay Rebo, Caseworker 2, effective June 5, 2009.

TRANSPORTATION:

Michael Gusher, Part Time Driver, effective May 4, 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:

CHILDREN & YOUTH:

A Family Medical Leave of Absence for Rochelle Mirowski, Caseworker 2, effective June 30, 2009.

COMMUNITY DEVELOPMENT:

An extension of Leave Without Pay for Kristen Martinelli, Executive Assistant, effective May 28, 2009 through September 16, 2009.

WORKFORCE INVESTMENT DEVELOPMENT AGENCY:

An Intermittent Family Medical Leave of Absence for Cynthia Vecchio, Customer Support Specialist, effective May 1, 2009 through May 1, 2010.

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>				
Rebecca Kinnard Carolyn Klein Tara Langan Roberta Shendock	Serv Safe Training	Bloomsburg	6/16-6/17/09	\$95
Sandra Acornley Connie Andrews Mary Beth Farrell Annette Grella Maureen Haydt Linda Kohut Brenda Lispi Roberta Shendock	Senior Center Summit	Harrisburg	6/29-6/30/09	\$1,900
Sandra Acornley Connie Andrews Penelope Cruttenden Dorothy Evans Charlotte Frederick Annette Grella Maureen Haydt Rebecca Kinnard Mary Ann Kosmach Tara Langan Brenda Lispi Toni Mathis Patricia McClellan Roberta Shendock	PASC Conference	Wilkes-Barre	7/14/09	\$500
Gerry Chiccheletti	NCOA/SCSEP Project Directors Conference	Scottsdale	8/3-8/6/09	\$404
<u>CHILDREN & YOUTH:</u>				
Gerard Muth Frank Castano	PCYA 2009 June Annual Meeting	Wyndham Gettysburg	6/23/09 6/23-6/24/09	\$860
Gerry Lynn Butler	3 Rd Annual NEPA Meeting	Lancaster Host Lancaster, PA	6/23-6/24/09	\$290
Ceil Bartolai	3 Rd Annual NEPA School Of Alcohol & Other Drug Studies	LCCC	7/7-7/10/09	\$235
Peggy O'Connor	17 Th Annual Perm. Conference	Lancaster Host	6/24-6/26/09	\$789
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Judy Kresky	Early Intervention	State College	7/14-7/15/09	\$909
June 17, 2009 Commissioners Meeting Secretary		33		Jennifer Thomas, Recording

Carol Wilkes Service Coordination
Marilee McDonough Institute
Cheryl Farkaly
Tammy Barber
Rebecca Wojcik
Chris Yanik

EMERGENCY MANAGEMENT AGENCY:

2 To Attend	PEMA Annual Conference	Harrisburg	9/28-9/30/09	\$250
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LUZERNE COUNTY 9-1-1

6 TO Attend From the 911 CAD Committee	Fact Finding, Live Demonstration of the Tri-Tech CAD Solution	Minneapolis. Minnesota 911 Center	Date pending	No cost to County
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BOARD OF ASSESSMENT APPEALS OFFICE:

Jeanne Kenney Deborah Jones	CPE Refresher Course	Harrisburg	7/22-7/24/09	\$510
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It was moved by Commissioner Urban, seconded by Commissioner Petrilla
“AYES” PETRILLA, SKREPENAK, URBAN

Commissioner Petrilla thanked the supervisors from Hazle Township for hosting the meeting.

MOTION TO ADJOURN

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

Respectively Submitted,



Jennifer Thomas, Recording Secretary

